

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

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ANNUAL MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

January 15, 2009

This annual meeting of the Board of Trustees of the University of Illinois was held in Chicago Rooms B & C, UIC Student Center West, Chicago campus, Chicago, Illinois, on Thursday, January 15, 2009, beginning at 10:00 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Mr. James D. Montgomery¹, Dr. Kenneth D. Schmidt, Mr. Niranjan S. Shah, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Mr. James Winters, voting student Trustee from the Chicago campus was present. The following nonvoting student trustees were present: Mr. D. Craig McFarland, Springfield campus; Mr. Paul D. Schmitt, Urbana-Champaign campus.

¹Mr. Montgomery arrived at 10:04 a.m.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. Eric A. Gislason, interim chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Mrinalini Rao, vice president for academic affairs; Dr. Avijit Ghosh, vice president for technology and economic development; and the officers of the Board, Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Joseph Finnerty, professor of finance, Urbana-Champaign campus, representing the University Senates Conference; Nicholas C. Burbules, professor of educational policy studies; Grayce Wicall Gauthier Professor, College of Education, representing the Urbana-Champaign Senate; Michele Kelley, associate professor, community health sciences, representing the Chicago Senate; Lynn Fisher, associate professor, sociology/anthropology, representing the Springfield Senate.

Also in attendance was Elliot Kaufman, professor of biochemistry and molecular genetics, College of Medicine, Chicago.

OPENING REMARKS FROM THE CHAIR OF THE BOARD

Mr. Eppley welcomed the Board to the Annual Meeting, 2009.

He then introduced two guests, Messrs. Richard and Robert Hirsch, owners of Gold Eagle Automotive Products, and Ms. Mary Rose Hennessey, executive director of the Business Industry Services program of the University of Illinois Extension.

Mr. Eppley congratulated the Messrs. Hirsch for recognition from the Business Industry Services program for their company as Manufacturer of the Year. Ms. Hennessey described the award which had been presented a few months earlier in fall 2008, at an event that Mr. Eppley attended.

Mr. Eppley stated that looking ahead to this year it seemed a good time to review accomplishments of the past year. He summarized several accomplishments of each campus for the last year. He began by listing a few achievements at the Chicago campus, including: the appointment of Dr. Paula Allen-Meares as chancellor, and, since Dr. Allen-Meares was attending the Board meeting, he asked her to stand to be recognized. Another accomplishment at the Chicago campus that he noted was the opening of James J. Stukel Towers in February 2008 which he said was a stunning completion to the south campus development. Mr. Eppley also commented on the fourth annual Richard J. Daley Forum held at the Chicago campus in April 2008, at the new UIC Forum, which brought together an extraordinary global gathering of mayors from

the Middle East to discuss leadership of the world's cities. He reminded the Board members that in May 2008, they honored Lucy Trevino, a graduate of the Chicago campus, who, with her mother Rosa Trevino's help, overcame certain disabilities to complete her college education at Chicago, which was reported in *The Chicago Tribune*. Mr. Eppley also recalled the headlines reporting the Department of Surgery's introduction of robotic surgery for a selection of surgical procedures. He also noted that 2008 marked the 30th anniversary of the Urban Health Program at Chicago, a program that has aided more than 4,000 individuals from under-represented groups graduate from health care professions colleges at the Chicago campus. Lastly, he mentioned that in 2008 the men's soccer team at Chicago advanced to the "Sweet 16" in the NCAA tournament, and the campus had two first-team All Americans.

Next, Mr. Eppley recounted several accomplishments at the Urbana campus for 2008, beginning with the designation of the Stanley O. Ikenberry Commons, a new student residential complex that is named to honor the 14th president of the University, and the Ikenberry Dining Hall, so named to pay tribute to President Ikenberry and his wife, Mrs. Judith Life Ikenberry. He also noted that several important new facilities at the Urbana campus were dedicated in 2008, including: the Micro and Nano Technology Laboratory, to provide a proper facility and equipment for research in an important new area; the Business Instructional Facility of the College of Business, the campus' first "green" building, designed by renowned architect and alumnus, Cesar Pelli; and the groundbreaking for the new Petascale Facility, to house the most powerful computer yet developed; and he included the renovation and new additions to Memorial Stadium.

Mr. Eppley also noted that the State's scientific surveys became part of the Urbana campus in 2008 and now are collectively known as the Institute of Natural Resource Sustainability. He recalled the receipt of an \$18.0 million award from Microsoft and Intel that aims to enable commodity systems to make use of parallel computing techniques previously restricted to the realm of supercomputers. Next, he mentioned the formation of a cooperative research relationship with Singapore's Agency for Science, Technology, and Research (A*STAR) that oversees 22 research institutes and centers in Singapore that is expected to provide a new revenue stream for the Urbana campus.

Mr. Eppley also recalled the collaboration initiated between the Computer Sciences Department in the College of Engineering and Hewlett-Packard, Intel, and Yahoo to develop an experimental test bed for applications using distributed "cloud" computational resources to enable researchers to explore systems-level research issues for managing large amounts of data.

Mr. Eppley then reviewed notable developments in 2008 at the Springfield campus, beginning with the opening of the Emiquon Research Facility which restored wetlands to make possible more research on the natural environment. He also reminded the Board of the heartening news reported in the *U.S. News & World Report* rankings survey that ranked the Springfield campus as the best public university in the Master's Degree category in Illinois and the fourth best in that category in the Midwest. He noted success as for the Springfield campus in athletics, stating that the campus will join the Great Lakes Valley Conference in the 2009-2010 academic year, and said that the Prairie Stars, with 10 sports, are now part of the American Midwest Conference.

Mr. Eppley also reported that Ms. Donna McNeely, university ethics officer, had received the Illinois Executive Ethics Commission's 2008 Abraham Lincoln Ethics Award that recognizes a State employee who has a "demonstrated record of exemplary adherence to the principles of integrity, fairness, and service" to Illinois citizens. He noted that Ms. McNeely is responsible for ethics training for the entire University and has been asked to assist other public universities in Illinois in developing such training programs.

Mr. Eppley reminded the Board that this is the middle of the Abraham Lincoln Bicentennial celebration and that all of the campuses have held and are now planning further commemorative events related to the remarkable life and service of Lincoln.

In closing his remarks, Mr. Eppley commended to the Board for reading a new version of a brochure about the University that Mr. Thomas P. Hardy, executive director for university relations, and his staff had produced. Mr. Eppley said that the title of the publication is "Impact Illinois," and that copies were at the trustees' places. Mr. Eppley described the brochure by stating that it illustrates the comment President White often makes that the University of Illinois is the State's most valuable asset. He said that the brochure summarizes the story of the University's impact on the economy as well as on education, research, public service, health care, and environmental sustainability. He also referred to a report recently issued by the Institute of Government and Public Affairs (IGPA) that was at the trustees' places. He stated that the IGPA report indicates that the University produces more than \$13.0 billion in direct and indirect

economic impact on the State of Illinois, and that that its spending creates 150,000 jobs in the State. He also said that the report states that for every dollar spent by the State on the University, more than \$17 are generated for the State's economy.

Mr. Eppley observed that the University is clearly strong and excelling in myriad ways as these accomplishments of the past year illustrate. He added that as we look ahead in unsettling times we will need to find new ways to identify resources, and that some may require reevaluation of the University's priorities and reallocation of resources. He stated that the University will need to seek out every possible external source of funding, be ready to compete for new federal funds, and be vigilant in making the case for increased State funds. He also told the Board that the University must find ways to make reductions in spending while preserving strengths and its gains in recent years. Mr. Eppley said that in taking stock of what the University has achieved and planning to manage the current circumstances, there may well be opportunities for making changes that redound to the ultimate benefit of the University in these difficult times. He stated that it is important to make decisions now that preserve the quality of the University and pave the way for advances for tomorrow, and he added that there would be more discussion of addressing these challenges in today's meeting.

Mr. Eppley announced that this meeting is significant for several reasons, one of which is that it is Interim Chancellor Gislason's last Board meeting in his role as interim chancellor. Mr. Eppley then invited Dr. Gislason to join him and President White at the head of the Board table. Mr. Eppley then thanked Dr. Gislason on behalf of the Board and the administration for his willingness to step into the role of interim chancellor

for the last year. Mr. Eppley told Dr. Gislason that the Board is also profoundly grateful to him for devoting 39 years to the Chicago campus and being consistently willing to help in whatever way he was needed.

Mr. Eppley then read the Board's resolution to honor Dr. Gislason. The item follows.

Approve Resolution for Interim Chancellor Eric A. Gislason

(1) To Eric Gislason

As you retire from the University of Illinois, the Board of Trustees wishes to salute you for your many accomplishments and express its gratitude for your important contributions as Interim Chancellor of the University of Illinois at Chicago and previous service at UIC as Vice Chancellor for Research, Interim Dean of the College of Liberal Arts and Sciences, and Professor and Head of the Department of Chemistry.

After receiving your doctorate in Chemical Physics from Harvard University and serving a post-doctoral fellowship at the University of California-Berkeley, you have spent your entire academic career at UIC, where you distinguished yourself as a teacher, researcher, and administrator. Your 129 scholarly publications and many nominations and awards for teaching excellence only begin to illuminate your stature as one of the most respected and beloved faculty members on the UIC campus.

As you rose through the ranks at UIC and became acting head and then head of Chemistry, your research focusing on theoretical studies of energy transfer and reaction in collisions of small molecules earned you many distinctions and membership

on four national committees. Your exemplary administrative leadership continued when you were asked to serve as Interim Dean of the College of Liberal Arts and Sciences.

Among your greatest contributions to UIC came in your role as UIC's Vice Chancellor for Research. Named to the interim role in 1999 in the midst of a crisis, at a time when UIC, like many top U.S. research institutions, was faced with the suspension of its human subjects research license by federal regulators, you led an overhaul of its system for protection of participants in research trials. You undertook this revamping with a clearly articulated goal of devising a system that was not merely compliant, but exemplary. Eleven months after being sanctioned, UIC saw its restrictions lifted, and--true to your pledge--its corrective actions were lauded by the federal authorities. You also helped achieve a dramatic increase in federally funded research at UIC, which now ranks 49th in the nation in receipt of federal research funds. During this time, UIC's growth in research expenditures was one of the most dramatic increases in the nation.

When Sylvia Manning stepped down as Chancellor at the end of 2007, your selection as Interim Chancellor was greeted with acclaim--a testament to the respect and admiration you enjoy among your colleagues all across the campus and, indeed, among the entire University of Illinois community. During your year of devoted service as Interim Chancellor, you have demonstrated the same steady, thoughtful, engaged, and compassionate leadership style that has always been your hallmark.

Your contributions to the University of Illinois are a lasting legacy and will long be remembered.

At this time the University, the Board of Trustees, the President, faculty members, students, and staff extend warm wishes to you and your wife, Sharon Fetzer Gislason, who retired as a Lecturer in Chemistry, and to your family. We also express deep appreciation to you for 39 years of dedicated service and inspired leadership at the University of Illinois.

On motion of Mr. Vickrey, seconded by Mr. Sperling, this resolution was adopted.

President White spoke next and stated that he had recommended Dr. Gislason to serve in the role of interim chancellor based on his humanity and outstanding leadership. The president then presented a plaque to Dr. Gislason that stated the University's appreciation of his long and devoted service. The plaque read:

To Eric A. Gislason

In honor of serving the University of Illinois at Chicago with distinction in more interim roles than any previous administrator.

Namely:

1993-1994
Interim Head, Chemistry

1997-98
Interim Dean, College of Liberal Arts and Sciences

1999-2001
Interim Vice Chancellor for Research

2008-2009
Interim Chancellor.

Thank you for your willingness to serve as UIC's "go-to" guy and for keeping your finger in the dike.

Dr. Gislason thanked the Board and President White for these tributes.

Mr. Eppley then reviewed the plan for today's meeting and announced that there would be a change in the schedule that had been distributed. He said that the Annual Meeting would be held after an Executive Session. He also stated that there were 46 items on the agenda, and that a session for updates on plans and priorities would be held. He added that he would ask Dr. Gislason to bring the Board a report on accomplishments of the Chicago faculty and students and that after that there would be committee presentations. Mr. Eppley then highlighted several items on the agenda, including: recommendations for student fees and housing rates for Fiscal Year 2010; a contract that is recommended for a firm to present a complete plan for expanding and renovating the University of Illinois Hospital; recommendations to appoint academic administrators at the University; and two items concerning the Global Campus, one recommending tuition and one related to earlier action to seek accreditation for the Global Campus. He told the Board that the Annual Meeting is held to elect a chair to serve for the year ahead, the officers of the Board, and the Executive Committee. He added that the Board also needed to approve several resolutions related to conducting University business. In concluding his remarks, Mr. Eppley said he had derived personal fulfillment in serving as chair of the Board and he now thinks that it is a role that should be shared with others on the Board and asked his colleagues to consider that in electing a chair to serve for the coming year.

WELCOME FROM CHANCELLOR AT CHICAGO

Dr. Gislason welcomed Dr. Paula Allen-Meares, chancellor designate, who had joined the Board meeting to observe the proceedings. Dr. Gislason then shared information about the accomplishments of several faculty members over the last few months.

PUBLIC COMMENT

Mr. Eppley announced that one individual had requested time to address the Board at this meeting. He then invited Ms. Jacklyn O'Day, president of the Undergraduate Student Government at Urbana, to speak and reminded her that she had five minutes. Ms. O'Day reported current activities of the student government organization at Urbana, and said she wished to express support of a new contract with the Mass Transit District for bus service on campus for students. She also told the Board of plans for students to visit Springfield in the spring to lobby the legislature for support of the University. In addition, she indicated that she and other students were engaged in producing a video to show the legislators how valuable the Urbana campus is to the State for this day of lobbying in Springfield. Further, she stated that students at Urbana planned to work with students at the other two campuses to make the lobbying day a University-wide appeal to legislators for support of the University. Ms. O'Day also stated that in addition to planning a visit to Springfield the students were planning a letter writing campaign to encourage legislative support of the University. In addressing the pending contract with the Mass Transit District, she said that students wanted to maintain the level of current service and to

encourage less use of autos on campus. In closing, she stated that students at Urbana had concerns about the Global Campus, based on a question concerning the quality of the programs in the Global Campus and an interest in knowing who will teach the courses. She said that the students at Urbana would like to collaborate with those developing the Global Campus.

**BOARD MEETING RECESSED FOR A JOINT MEETING OF THE ACADEMIC
AFFAIRS COMMITTEE AND THE UNIVERSITY HOSPITAL COMMITTEE**

Trustee Schmidt, chair of the Academic Affairs Committee, convened this meeting and stated that it was scheduled to receive information about one of the University's spires of excellence, the robotic surgery program at the College of Medicine and the University of Illinois Hospital in Chicago. He asked Professor Enrico Benedetti, M.D., head, Department of Surgery, and holder of the Warren H. Cole Chair in Surgery, to begin the presentation. Dr. Benedetti indicated that the equipment for robotic surgery was introduced in 2001 and that the medical center received one of the first models of robotic surgery equipment in the nation. He stated that the hospital has the second largest number of robots for non-urologic surgery in the country.

Dr. Benedetti then introduced Professor Pier Cristoforo Guilianotti, chief, Division of General, Minimally-Invasive, and Robotic Surgery, who, through a power-point presentation, showed the Board how robotic surgery is performed and illustrated why this is less invasive and results in more rapid recovery of patients. He reported that more robotic surgeries have been performed at the hospital than anywhere else in the

nation and he stated that there is a need for more surgeons trained in robotic surgery.

Professor Guilianotti stated that in the future, virtual imaging will assist surgery through implementing and augmenting reality. He also said that robotic surgery expands the areas of minimally-invasive surgery and that it has improved surgery because it prevents blood loss, shortens a patient's hospitalization, and it improves the survival of patients.

Professor Guilianotti recommended establishment of an institute for robotic surgery at the medical center for research opportunities and for education.

Dr. Joseph A. Flaherty, dean, College of Medicine, then spoke to the Board and stated that the hospital of the past was mainly a prominent bricks and mortar project, whereas the hospital of the future will be composed of intensive care centers for diagnosis, radiology, and robotics, with connections to major medical centers that will be digital and electronic, and provide procedural house calls through these means. He added that home care will be the major way that this country and others reduce the cost of health care. He stated that births and deaths in hospitals will be rare in the future and added that the medical center is ideally suited for these future roles, because it is associated with a comprehensive university, the Chicago campus, with a College of Engineering, and it has access to the College of Engineering at the Urbana campus. He told the Board that every citizen needs education in home health care and that the College of Medicine is currently working with Baxter International in testing home health care products.

Dean Flaherty then addressed the needs of the University of Illinois Hospital and stated that a new hospital is needed presently for services such as

neurosurgery and high-risk obstetrics. He also said that the College of Medicine is hoping to recruit engineering students in order to address the needs of the future. He described the hospital as the only place in the State with a State-wide network and a large number of Medicaid patients, and he concluded by stating that it is necessary to act now to replace the hospital.

Mr. John J. DeNardo, CEO, HealthCare System, Chicago, reported to the Board on the work of the SmithGroup, that was engaged to assist in planning for renovation and expansion of the University of Illinois Hospital and said that the extant hospital building is the lynch pin to the needs of medical specialists and flexibility is important for setting the stage for tomorrow. He stated that the existing hospital building would be needed for another ten to fifteen years. Mr. DeNardo advised that the plan for renovating the hospital building should include moving the Eye and Ear Infirmary to another facility. He also said that there is a need for a new pathology building. In addition, Mr. DeNardo presented the Board examples of the phases that might be followed in expanding the hospital and said that the process of providing a new facility would probably take six years.

Discussion followed and Trustee Bruce asked if the new pathology facility that was mentioned was planned for the new tower that is envisioned as the new hospital building, or if it was planned for a separate facility and how that decision was reached. Mr. DeNardo stated that the new space should be built in terms of the needs of the specialties and that pathology did not need to be located in an in-patient facility, such as the new tower that is planned, but that it could be in a separate facility, which would

result in savings because the cost per square foot of the patient facilities will be greater than the cost of those that do not house patients. Mr. DeNardo explained that the planned clinical tower is now referred to as the “new hospital.” Dean Flaherty reinforced Mr. DeNardo’s message about the location of pathology and said that that service does not need to be located in a clinical care facility, since it is an outreach service. He suggested a separate facility for pathology based on this and the fact that it offers extensive services to every county in the State. Trustee Sperling asked if two new buildings were truly necessary. In response, Dean Flaherty stated that within ten years the existing hospital will be obsolete.

Trustee Vickrey, chair of the University Hospital Committee, thanked Dean Flaherty and Mr. DeNardo for their work as exemplified in the presentation and said that there is a resolution on the agenda for today’s meeting for the Board to consider that would support a \$660.0 million project to renovate and expand the University of Illinois Hospital.

BOARD MEETING RESUMED

At this time, the Board meeting resumed in regular session. The members of the Board recorded as present at the start of the meeting were still in attendance.

SPECIAL ORDER OF BUSINESS

Election of Officers

Chair of the Board

Mr. Eppley called for nominations for chair of the Board.

Dr. Schmidt thanked Mr. Eppley for his service as chair and likened the University to a great sailing ship that had been navigated well by Mr. Eppley and at this time it is necessary, since Mr. Eppley has said that this duty should be shared, to elect a new Board chair. He then nominated Mr. Niranjana Shah for chair. Dr. Carroll seconded this nomination. Mr. Montgomery moved the nominations be closed, and Mr. Sperling seconded this motion. By unanimous ballot, Mr. Shah was elected chair of the Board to serve until the next annual meeting of the Board or until his successor shall have been elected.

Mr. Shah took the chair and made the following remarks:

First I want to thank Larry Eppley for his extraordinary leadership of our Board as its chair for the last six years. Let us recognize him and his outstanding leadership. I am honored and humbled by the trust and confidence my colleagues have placed in me to take on the immense task of chairing this Board. Each of us is qualified to be chair of the Board and your confidence in me is a tribute to your commitment to openness, your values, and in general, to American society that you have placed your trust in me for this task. We all have one value and commitment in common, and that is to provide accessible, affordable, high quality higher education. In the United States today, no one should be denied higher education because it is unaffordable.

In these times that are financially difficult, we must focus on those things that will strengthen the University including careful review of budgets, expenses, and needs of the University. I look forward to working with the Alumni Association and the University of Illinois Foundation in the year ahead. I also will look to my colleagues for help with the quest for resources for the University, as the Board members can assist in moving the University forward. This will include attention to contracts for services the University enters into; our challenge is to search for competitiveness in every purchase and every contract and be innovative in requesting proposals. Taking our needs to the market place and encouraging competition for services will be very important. Our State's current budget difficulties are shared by our University in the form of diminished support that requires thinking in new ways. The University's energy policy is a step in the right direction for conservation of energy and funds. Through new ways of running our University we will make funds available for academic programs. In time, the budget crises that trouble us today will pass. When that day comes we must be prepared to take advantage of opportunity. Again, I thank you for your confidence and trust, and I count on your support in the year ahead.

Mr. Shah then recognized Dr. Paula Allen-Meares who will become chancellor of the Chicago campus on January 16, 2009, and invited her to join the Board and University officers at the Board table.

President White congratulated Mr. Shah and thanked Mr. Eppley for his service.

Executive Committee

Mr. Shah then asked for nominations for the Executive Committee.

Mr. Sperling nominated Dr. Carroll and Mr. Vickrey to serve as members of the Executive Committee, with the chair of the Board as chair, *ex officio*. Mr. Dorris seconded the nominations. The nominations were closed, and by unanimous ballot, Dr. Carroll and Mr. Vickrey were elected members of the Executive Committee to serve until the next annual meeting of the Board or until their successors shall have been elected.

Secretary, Comptroller, and University Counsel of the Board

In accord with the Bylaws of the Board, the president of the University had conveyed his advice to the Board that the three incumbents be re-elected: Michele M. Thompson, secretary of the Board; Walter K. Knorr, comptroller of the Board; and Thomas R. Bearrows, university counsel. Mr. Sperling moved that a unanimous ballot be so cast. Mr. Bruce seconded the motion, and the incumbents--Dr. Thompson, Mr. Knorr, and Mr. Bearrows--were elected secretary, comptroller, and university counsel of the Board, respectively, to serve until the next annual meeting of the Board or until their successors shall have been elected.

Treasurer of the Board

Mr. Sperling nominated Mr. Lester H. McKeever, Jr., of Washington, Pittman, and McKeever, as treasurer of the Board. Dr. Schmidt seconded this.

The nominations were closed, and the secretary was instructed to record the unanimous ballot of the Board for Mr. McKeever to serve as treasurer of the Board for a

two-year term in accordance with the statutory provision for a biennial term for treasurer. Mr. McKeever will serve until the annual meeting of 2011, or until his successor shall have been elected and qualified.

Mr. Shah stated that with the Board's permission the secretary will enter into the record the language given in the Special Order of Business for the remainder of the actions.

Treasurer's Bond

Under the State law and the *Bylaws* of the Board, the treasurer is held responsible for all funds deposited with him. The *Bylaws* state that the treasurer must be bonded in an amount as the Board may require, but not for less than \$500,000. The present bond is \$500,000.

On motion of Mr. Sperling, seconded by Dr. Schmidt, the amount of the bond was set at \$500,000.

On January 15, 2007, the treasurer presented a satisfactory bond as specified above that would be effective through January 15, 2010.

Authority to Receive Moneys

RESOLVED that the Treasurer of The Board of Trustees of the University of Illinois be, and hereby is, authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of Trustees or to the University of

Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the Board of Trustees or the University of Illinois.

On motion of Mr. Sperling, seconded by Dr. Schmidt, this resolution was unanimously adopted.

Delegation of Signatures

RESOLVED that the chair of the Board of Trustees is authorized to delegate to such individuals as he/she may designate from time to time authority to sign his/her name as chair of the Board of Trustees to vouchers presented to the State Comptroller and authority to sign his/her name to warrants on the University treasurer covering vouchers approved in accordance with regulations approved by the board; and

RESOLVED further that the secretary of the Board of Trustees is authorized to delegate to such individuals as she may designate from time to time authority to sign her name as secretary of the Board of Trustees to vouchers presented to the State Comptroller and to warrants on the University treasurer covering vouchers approved in accordance with regulations of the board. And be it further

RESOLVED that the State Comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the chair and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the State Comptroller by the secretary.

These authorizations are to continue in effect until the State Comptroller has been supplied with specimen signatures of succeeding officers of this board.

On motion of Mr. Sperling, seconded by Mr. Bruce, these resolutions were adopted unanimously.

This concluded the Special Order of Business.

MOTION FOR EXECUTIVE SESSION

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

The motion was made by Mr. Eppley, seconded by Mr. Sperling, and approved.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 3:25 p.m.¹ The Board meeting recessed for a meeting of the Academic Affairs Committee.

MEETING OF THE ACADEMIC AFFAIRS COMMITTEE

Dr. Schmidt, chair of this committee, convened this meeting and asked Vice President Rao to present the subject of multi-institutional degrees, a matter represented by items on today’s agenda. Dr. Rao explained that currently, the inter-institutional flow of knowledge is increasing and that there are benefits to students in studying in multiple

¹At 3:25 p.m., Mr. Sperling departed the meeting and participated telephonically for the remainder.

international environments. She said that such experiences provide opportunities for more contact with international scholars as well as language immersion. Dr. Rao said that the objective is to develop a policy that will address all multi-institutional degree programs. In addition, she stated that there is a recommendation to approve one such degree program with the National University of Singapore and the Urbana campus. She said that each campus would develop specific aspects of such multi-institutional degree programs and that the understanding for these degree programs would be that these would involve receipt of a degree with both institutions' seals and signatures of both institutions' Board representatives and administrative officers. Dr. Rao said that quality of these programs was the primary concern of those involved in crafting this recommendation and that to safeguard quality the University will embark on such arrangements selectively. She also said that revenue streams would be examined carefully, timelines for completion of degrees would be evaluated, and that periodic reviews of programs would be carried out.

Dr. Schmidt said he had reviewed this recommendation and as chair of the Academic Affairs Committee, he concurs with the recommendation.

Mr. Shah stated that he wanted to have more background research on the policy. He cited early discussions regarding collaboration with the National University of Singapore for a joint degree between that institution and the Urbana campus. He noted that those discussions were thorough and resulted in a Memorandum of Understanding, establishment of criteria, and identification of resources. He also said that he had a concern about the number of nonresident students at the campuses.

Dr. Rao described the strict guidelines provided in the policy for consideration of a multi-institutional degree program and she reported the involvement of faculty and academic administrators in the development of the policy that is recommended.

Mr. Shah asked that the two items be withdrawn from today's agenda and discussed further.

BOARD MEETING RESUMED

When the Board meeting resumed, Mr. Shah announced that the session, Updates: Plans and Priorities, listed on the schedule for today's meeting was canceled. The Board meeting recessed for committee meetings.

MEETING OF THE FINANCE AND AUDIT COMMITTEE

Mr. Montgomery, chair of the Finance and Audit Committee, commenced this meeting and asked Vice President Knorr to present recommendations for transactions to refinance certain bonds.

Mr. Knorr stated that the transactions he will describe, refinancing and/or restructuring bonds, are recommended on today's agenda for the Board's consideration. He said that the reason for refinancing one set of bonds, the 2005B bonds, is that the underlying insurance, FSA, has seen its rating drop thus affecting the rating of the bonds. He said that refinancing the bonds is recommended and that with this transaction he is confident that the bonds will retain a rating of As. He introduced Ms. June Maddy, an

outside financial adviser, who described this transaction. She said that the University's 2005B bonds for \$67.0 million were originally insured by FSA which was rated AAA at the time; however, that rating has been downgraded and this has affected the selling price of the bonds. She stated that the recommendation is to do away with the FSA policy by issuing a new series of bonds, Auxiliary Facilities System Revenue Bonds, Series 2009A, then refund the 2005B bonds, and, in addition, finance a \$10.0 million project at the Illini Union in Urbana. Ms. Maddy said the total of the bonds issued would be \$77.5 million.

Mr. Knorr described the second transaction recommended as a proposal to refund or restructure the Variable Rate Demand Certificates of Participation, Series 2007C (tax-exempt) and the Series 2007D (taxable) and to replace Dexia Crédit Local, which currently provides the standby certificate purchase agreements for the Series 2007C and Series 2007D Certificates, which was downgraded from Aa3 to Aa1 by Moody's Investors Services on October 1, 2008, and from A+ to AA- by Standard & Poor's. Mr. Knorr said that as a consequence, the Series 2007C and Series 2007D certificates have been resetting at interest rates well in excess of their comparable indices. He said that the recommendation is to seek a stronger credit provider. Mr. Knorr explained that the credit and liquidity crisis that started with problems in the sub-prime mortgage market has expanded to the municipal bond market and that the capital of several investment and commercial banks has become impaired due to actual and anticipated losses on investments, loans, and other guarantees. He stated that the recommendation on the agenda today was to seek approval to assemble a financing team

to begin the process of refunding and/or restructuring the Series 2007C and the Series 2007D certificates and to seek a stronger credit provider.

Mr. Knorr then invited Ms. Lois Scott of Scott Balice Strategies, a financial adviser to the University, to summarize the process that the financing team would pursue in refunding or restructuring the certificates of participation and replacing the letter of credit. Ms. Scott presented the process.

Mr. Knorr told the Board that all of the University's debt should be back on the right track with these two transactions. Mr. Eppley asked if there was a replacement for Dexia Crédit Local. Mr. Knorr replied that it is difficult to replace credit today.

Mr. Shah then requested more information on the Petascale computing project and the plan for a revenue flow from contracts with industry to help support this. He said that the cost for constructing the Petascale Computing Facility, \$72.0 million, seems a very large investment. Provost Linda P.B. Katehi, Urbana campus, addressed this and described various agreements with industry to purchase time on this computer.

Mr. Knorr then introduced the individuals who would be participants in the financing team.¹

¹At 3:45 p.m., Mr. Montgomery departed the meeting.

MEETING OF THE BUDGET AND AUDIT COMMITTEE

Report on Fiscal Year 2009 Budget

Mr. Bruce, chair of this committee, convened the meeting. President White reported to the Board that the administration has been working on a plan to deal with the current economic situation. He said that three principles guide discussions of how the University will proceed in addressing the economic and financial crisis: protect the University, serve students, and minimize adverse impact on people.

Mr. Knorr then shared with the Board information about the University's budget and the shortfall the University is experiencing. He said that reimbursements from the State were running 90 to 120 days behind, due to the State's cash flow problem. Mr. Knorr indicated that the University was addressing this situation by using its reserves. He also said that business travel had been restricted in an effort to curtail non-personnel costs. In addition, Mr. Knorr stated that since 75 percent of the budget is committed to personnel costs that it may be necessary to freeze vacancies. He said that among the unavoidable costs were utilities and State fixed costs. He also said that there might be a need for new human resources policies for Fiscal Year 2010, such as furloughs.¹

¹At 4:00 p.m., Mr. McFarland departed the meeting.

Student Fees and Housing Charges, All Campuses, Fiscal Year 2010

Next, Mr. Knorr reviewed the recommendations on today's agenda regarding student fees and housing charges for the campuses for Fiscal Year 2010 (materials on file with the secretary). He described the fees and the level of increase recommended by campus as follows:

- For the Urbana-Champaign campus, an increase of \$71 to the Service, General, and Health Fees for a total of \$1,373
- For the Chicago campus, an increase of \$39 to the Service, General, Health for a total of \$1,431 Mr. Knorr also advised that the increase in the transportation fee for the Chicago campus would be recommended to the Board after the Chicago Transit Authority sets the Fiscal Year 2010 fee in March 2009, and after a student referendum is held to consider this in April 2009.
- For the Springfield campus, an increase of \$32 for a total of \$731 for fees

Mr. Knorr noted that the totals for student fees include the academic facilities maintenance assessment which is recommended at \$281 for Urbana and Chicago, and at \$140.50 for Springfield.

Mr. Knorr then reviewed the various housing options and board plans offered students at the three campuses and explained that the increases are necessary to meet operational costs (salaries and wages; utilities; general price increases, including the cost of food).

Mr. Knorr told the Board that there was a recommendation for an increase in the transportation fee for the Chicago campus for summer 2009 because the two summer terms taken together now total 12 weeks, rather than the previous total of eight

weeks for the summer term. Therefore, the Chicago Transit Authority has advised that the fee due to the additional weeks will be increased from \$52 to \$73 for summer 2009.

The last fee reviewed by Mr. Knorr was the library technology assessment for students at the Springfield campus. He explained that this fee is recommended to provide for more current technology in the classrooms and to accommodate the technology needs of online and blended coursework. He also said that the library at the Springfield campus is in need of more advanced technology for access to a wider array of resources for searching online.

Report from the University Ethics Officer

The annual report from the University Ethics Officer was postponed to the March 11, 2009, Board meeting, owing to the lack of time today.

BOARD MEETING RESUMED

When the Board meeting resumed in regular session at 4:25 p.m., those recorded as present at the start of the meeting were still in attendance with the exception of Messrs. Montgomery and McFarland.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Mr. Shah announced that those items on the agenda for this meeting that had not been hitherto presented and discussed would be presented and discussed at this time. Voting

on the items was scheduled for later in the meeting. He noted that two agenda items had been withdrawn from the agenda, based on discussion earlier in the meeting.

Mr. Shah reminded his colleagues that Chancellor Herman and Interim Chancellor Gislason had sent memoranda prior to the meeting describing the academic program items in the agenda and asked if there were any questions on that information. Mr. Shah asked Chancellor Herman if new funding was required for any of the program changes recommended and the chancellor said that new funding was not required. Interim Chancellor Gislason stated that the only academic program item that was recommended for the Chicago campus was to move the Center for Economic Education from the College of Business Administration to the College of Liberal Arts and Sciences. He explained that an earlier recommendation approved by the Board concerning the transfer of the Department of Economics from the College of Business Administration to the College of Liberal Arts and Sciences should have included this center as well but that it was overlooked; therefore, this agenda item recommends completion of the transfer.

Next, Mr. Shah asked Chancellor Herman to present other agenda items concerning the Urbana campus.

Agenda item no. 3, "Appoint Associates to the Center for Advanced Study, Urbana"--The chancellor explained that the campus' best faculty members are appointed to this center, sometimes to pursue their own research and at other times to participate in collaborative research with others in the center. There were no questions.

Agenda item no. 4, “Appoint Fellows to the Center for Advanced Study, Urbana”--Chancellor Herman said that fellows are appointed to the center for a defined length of time to do research singly or with others. There were no questions.

Agenda item no. 21, “Amend Tuition and Fee Waiver Policy for Cooperating Teachers”--Chancellor Herman explained that cooperating teachers are important to the campus for providing supervision for practice teaching, and in exchange for their contributions to the campus, tuition and fee waivers are offered. He said that this amendment specifies when the waiver may be used by the cooperating teachers. There were no questions.

Agenda item no. 5, “Approve Honorary Degree, Chicago”--Dr. Gislason stated that Dr. Barbara Schaal, professor of biology at Washington University, St. Louis, is recommended for an honorary doctorate. He told the Board that Dr. Schaal is an alumna of the Chicago campus and is a member of the National Academy of Sciences and the first woman to serve as vice president of the Academy. There were no questions.

Agenda item no. 12, “Authorize Actions Required for the University of Illinois Global Campus to Pursue Accreditation”--President White presented this item and commented that obtaining accreditation for the Global Campus will answer any questions regarding the quality of programs offered through the Global Campus. There were no questions.

Agenda item no. 22, “Approve Tuition Rates, Global Campus Bachelor and Master Degree Programs”--Mr. Knorr presented the recommended tuition rates, based on

the cost per credit hour and the cost per program for several Global Campus programs.

There were no questions.

Agenda item no. 23, “Approve Management Policy, Sale or Service of Alcoholic Beverages”--Mr. Michael B. Bass, associate vice president for capital programs and real estate services, presented this item and explained that this policy is presented pursuant to Public Act 95-0847 that states that that the Board of Trustees shall issue an alcoholic beverages management policy within six months of the enactment of the law, which was signed August 15, 2008. He stated that Board action will result in a University-wide alcoholic beverages management policy that will govern administrative decisions regarding the service or sale of alcoholic liquors on University property. Further, he said that the Board’s action will establish principles and parameters for campus decision makers that are delegated the day-to-day responsibility for these decisions. He indicated that it is hoped that the establishment of this policy, as required in the Act, will remove the need for the University to obtain future legislative exemptions regarding the service or sale of alcoholic liquors on University property. There were no questions.

Agenda item no. 36, “Approve Resolution of Commitment to Expansion and Renovation of the University of Illinois Hospital and Completion of the Master Design Study, Chicago”--Mr. Shah asked Mr. Vickrey to comment on this item. Mr. Vickrey referred to the presentation about the plans for the new hospital and the renovation of the extant hospital and stated that this recommendation directs the forward movement of this recommendation for the \$660.0 million project to be included in a

package of projects proposed for federal stimulus program funds. He asked for approval of the item. Mr. Eppley commented that several of the Board members had contacts with legislators on Capitol Hill and at the White House and urged that these individuals be contacted with regard to this project when it is submitted for funding under the federal stimulus plan. Mr. Shah stated that the architect for this project has been asked to prepare a phased design and asked that the consultant on this project be asked to move swiftly.

Next, Mr. Shah indicated that he, as chair of the Buildings and Grounds Committee, and the vice chairs, Trustees Carroll and Vickrey, had reviewed all of the deferred maintenance capital projects and the life/safety capital projects and endorsed them. He then asked if there were any questions. There were none.

Mr. Bass then reviewed agenda item no. 40, "Approve Lease of Space for University of Illinois Extension, Macon County, Decatur, Illinois"--He said that the proposed lease, for space on the campus of Richland Community College, is for five years and one month. He added that the college will provide improvements and remodeling as needed. Further, he said that the location on a community college campus provides good synergy for the Extension programs. Mr. Bass reported that he had reviewed the terms of the lease with Mr. Vickrey. There were no questions.

Agenda item no. 41, "Approve Purchase and Change Order Recommendations"-- Dr. Heather J. Haberaecker, executive assistant vice president for business and finance, summarized the compilation of recommendations for purchases and change orders and said that the grand total for these recommendations was \$11,836,359. She said that there were nine purchases totaling \$11.0 million and three change orders

totaling \$825,000. Also, she stated that these had been reviewed by Mr. Shah as chair of the Buildings and Grounds Committee and Trustees Carroll and Vickrey as vice chairs. Dr. Haberaecker told the Board that on page seven of the recommendations there is a note that the purchase of wind turbines for the Urbana campus that had been approved by the Board earlier was being postponed, due to escalation in cost which made the approved purchase unfeasible.

Dr. Schmidt, as chair of the Academic Affairs Committee, said he had reviewed the agenda item, "Policy for Consideration of Multi-Institutional Degree Programs, Vice President for Academic Affairs," and found it to provide a framework for reviewing proposals for multi-institutional degree programs. Therefore, he asked if it might be approved today. Mr. Shah responded that he wished to wait until he has had time to confer with Vice President Ghosh and Mr. Bearrows before moving forward with approval of this recommendation. Dr. Schmidt said he failed to understand the need to wait for approval of this policy statement. Dr. Carroll, vice chair of the Academic Affairs Committee, stated that she had not been involved in discussion of this item and asked that the consideration of it by the Board wait until she had reviewed and discussed the recommendation.

AGENDA

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

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 27 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Approve Minutes of Board of Trustees Meeting

(2) The Secretary presents for approval the minutes of the Board of Trustees meeting of November 14, 2007.

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

Appoint Associates to the Center for Advanced Study, Urbana

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

The Chancellor at Urbana recommends the following list of Associates selected for the 2009-10 academic year, and offers a brief description of their projects:

Douglas Beck, Professor, Physics, *Search for a Neutron Electric Dipole Moment*

A new experiment is being developed to search for the electric analog of the magnetic moment of the neutron. If found, this electric dipole moment would indicate a new type of violation of a particle/anti-particle symmetry which is predicted by some modern theories of particle physics.

Elabbas Benmamoun, Professor, Linguistics, *A Comparative Syntactic Description of Five Arabic Varieties*

Interest in research on the Arabic language and the demand for learning it by non-native speakers is steadily increasing but the resources, particularly with regard to the spoken Arabic dialects, lags behind. The focus of this project is to produce a parallel reference syntax of five varieties of Arabic, including Standard Arabic. No such detailed parallel syntactic descriptions exist, though there is a critical need for them. Following established models of language description, a parallel syntactic description will be developed that illustrates and analyzes a large number of syntactic and morphosyntactic patterns and constructions for each of the five varieties. These will become a resource for comparative Arabic syntax, syntactic research within different frameworks, computational linguistics, historical linguistics, linguistic change, dialectology, first and second language acquisition, and heritage language maintenance and loss.

Clare Haru Crowston, Associate Professor, History, *Accounting for Rose Bertin: Credit, Fashion and Gender in Eighteenth-Century France*

Accounting for Rose Bertin combines a cultural history of credit, fashion, and gender with a detailed reconstruction of credit systems in the female-dominated fashion industries of eighteenth-century France. Named for the celebrated fashion merchant of Marie Antoinette, the book demonstrates the ties that bound culture, society, and the economy and the particular role women played in intertwined networks of cultural, social, and economic capital.

Milton Feng, Professor, Electrical and Computer Engineering, *Theory and Technology Realization of Transistor Laser*

Integrated optoelectronics for the ultra-high bandwidth is limited by the lack of a transistor-equivalent which (via its invention in 1947 by Bardeen and Brattain) acted as the pivotal element in ushering the age of modern electronics. During the Center appointment, the focus of this project is to develop the fundamental theoretical model and technology realization of three-terminal transistor laser and three-port operations for the complexity reduction of multifold high-speed signal processing capabilities towards the new paradigm of fully integrated optoelectronics.

George Dana Gollin, Professor, Physics, *Hijacking Liberia: How American Criminals Seized the Ministry of Education*

This book recounts the nine-year trajectory and spectacular immolation of the highly illegal St. Regis University, and the resulting increase in international attention to the problem of diploma mills. Its owners ran St. Regis from Spokane but pretended to

be based in Liberia, as they sold thousands of degrees in health care, engineering, and education, all the while bribing senior Liberian officials to obtain protection.

Frederick Hoxie, Professor, History, *Insistent Indians: Chapters From the Native Struggle to Find a Home in America*

A history of the American Indian encounter with American government, law, and politics from the American Revolution to the modern era, this book's narrative emerges from the stories of a remarkable group of Native people who challenged the U.S. government's efforts to ignore their presence within the borders of America and who insisted that their communities' rights be recognized and protected.

Alexandr Kostochka, Professor, Mathematics, *Packing Problems for Graphs and Hypergraphs*

A great opportunity to speed up and enhance the research will be the Program–Combinatorics: Methods and Applications in Mathematics and Computer Science–by the Institute for Pure and Applied Mathematics (IPAM) at UCLA to be held from September 8, 2009, to December 11, 2009. The aim of the project is to study several extremal problems on packing of (hyper)graphs involving degrees of vertices during the Fall semester 2009 participating in the above Program of IPAM.

Martin Fajardo Manalansan, Associate Professor, Anthropology, *Engineered Scintiments: Smell Technologies and the Modern American City*

This project focuses on how experiences, practices, and meanings around smell and smell-based commodities are established, regulated, technologically created, marketed, and consumed. Manalansan will look at how smell in political, scientific, business, and everyday contexts sheds a crucial light on contemporary urban life in America by functioning as a register of social difference, moral standing, and aesthetic value.

Deana McDonagh, Associate Professor, School of Art and Design, *The Role of Empathic Design in Integrating People with Disabilities into Industrial Design*

The products that surround us have a significant impact on our well-being and personal perception of our independence. The increase in number of U.S. citizens with disabilities due to longer life expectancies and advancements in healthcare is an alert

for designers to adopt more empathic design approaches to ensure that products address user needs both functionally and emotionally (also known as supra-functionally).

Gary Edward McPherson, Professor, School of Music, *Music in Our Lives: Rethinking Musical Development, Ability and Identity*

Music in Our Lives is the final writing stage of a 12-year longitudinal study that has followed the musical journeys of more than 160 young people from initial, common learning experiences through to early adulthood. Based on a re-thinking of some of the basic tenets of developmental music theory, a new framework for conceptualizing musical development, ability, and identity will be proposed that challenges many of the previous linear and staged-models of human musical development.

Joseph Pleck, Professor, Human and Community Development, *The Relationship Contexts of Residential and Non-Residential Father Involvement*

Using new national survey data that Pleck and colleagues at Johns Hopkins University are currently collecting, Pleck will analyze how a father's involvement with his child, increasingly recognized as a critical influence on child and adolescent development, is influenced by relationship contexts: the father's relationship with the child's mother and, increasingly frequently, his relationships with the mothers of his children from prior or concurrent relationships, and his relationships with those other children. This project will advance our understanding of how these contextual factors affect father involvement.

David Price, Professor, Religion, *Impermissibly Favorably to Jews? Johannes Reuchlin and the Renaissance Campaign Against Judaism*

This is a reconstruction and analysis of both the most significant anti-Jewish campaign in the Holy Roman Empire during the early modern period and the polarizing heresy trial of Johannes Reuchlin (1455-1522) that resulted from his defense of Jewish scholarship and Jewish legal rights. The fierce controversies created new Christian perspectives on Judaism and had a profound impact on Christian-Jewish relations in early modern Europe.

Philip Rodkin, Associate Professor, Educational Psychology, *Children's Social Networks, Teacher Practices, and Youth Outcomes*

The focus of this project is to complete a project on children's social relationships, aggression, and achievement, and teacher practices in six low-income

elementary schools across central Illinois. This project has been funded by the William T. Grant and Spencer Foundations under a call to develop and improve how educators measure quality classroom environments.

Sandra Rodriguez-Zas, Associate Professor, Animal Sciences, *Integrated Genomic and Epigenomic Analysis of Brain Cancer*

Vast amounts of genomic (e.g., mRNA expression, gene copy number, sequence variants) and epigenomic (e.g., DNA methylation and histone modifications) information are becoming rapidly available to researchers in the biological sciences. The focus of this project is to develop tools that support the integrated analysis of complementary genomic and epigenomic indicators and improve the understanding of the biological mechanisms underlying brain cancer and other complex phenotypes.

Jay Rosenstein, Associate Professor, Journalism, *The Lord Is Not on Trial Here Today: A Documentary Film*

The Lord is Not on Trial Here Today is a one-hour television documentary that tells the personal story behind one of the most important and landmark First Amendment cases in U.S. Supreme Court history, the case that set the foundation for the separation of church and state in public schools.

Stephen Taylor, Associate Professor, School of Music, *Paradises Lost: An Opera of Science and Religion*

Paradises Lost, an opera based on a novella by Ursula K. Le Guin, will premier in Spring 2010 at the University of Illinois, in collaboration with Institute for Advanced Computing Applications and Technologies to make a technologically cutting-edge production. The opera is about the conflict of science and religion during a 200-year voyage to colonize a new planet.

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. Eppley, seconded by Dr. Schmidt, these appointments were approved.

Appoint Fellows to the Center for Advanced Study, Urbana

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

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

The Chancellor at Urbana recommends the following list of Fellows selected for the 2009-10 academic year, and offers a brief description of their projects:

****Oleksii “Aleksei” Aksimentiev, Assistant Professor, Physics, *Nanopore Electrostatic Tweezers for Single Molecule Manipulation and Detection***

Through all-atom and multiscale computer simulations, this program explores the feasibility of using the electrostatic field in a silicon nanopore for single molecule force spectroscopy, protein segregation, and DNA sequence detection. The key question under investigation is the microscopic origin and the magnitude of the force experienced by a biomolecule in a silicon nanopore.

Jozsef Balog, Assistant Professor, Mathematics, *Probabilistic Methods in Combinatorics*

The focus of this work is to work on the following question. In extremal graph theory the central question is to characterize the structure of graphs which does not

contain a fixed forbidden graph H . The classical results focused on the maximum edge cardinality of H -free graphs. However, in the last 40 years, motivated by computer science (property testing), the probabilistic point of view became more important, i.e.: What is the structure of almost all H -free graphs? This question is difficult when H is a bipartite graph.

Christina Bashford, Assistant Professor, School of Music, *Violin Culture in Britain and Beyond, 1880-1930*

This project aims to establish a historical study of the upsurge and proliferation of string-instrument playing in Britain and beyond in the late nineteenth and early twentieth century. Specifically, during the fellowship, archival research will be conducted into targeted aspects of the project, and produce a preliminary paper that will contextualize the growing interest in the violin family in Britain, 1880-1930, presenting it at a major musicological conference in 2010.

Marcelo Bucheli, Assistant Professor, Business Administration and History, *The Origins of U.S. Oil Operations Abroad: Standard Oil Company (New Jersey) in Venezuela*

What are the historical foundations of U.S. foreign oil policy? How did American oil corporations originally learn how to deal with foreign governments? This study attempts to answer these questions by studying the operations of Standard Oil Company of New Jersey (now ExxonMobil) in Latin America during the first half of the twentieth century. Before initiating major operations in the Middle East, the first field of foreign operation of U.S. oil companies was Latin America. His analysis suggests that Latin America provided a testing ground for later U.S. oil policy, since it was in this region where the oil companies negotiated with different kinds of political regimes, and also the setting in which the U.S. government intervened for the first time on behalf of U.S. oil companies. By using a body of recently declassified unpublished internal documents from Standard Oil Company, he compares the company's strategies in Venezuela, Colombia, and Peru between 1919 and 1968 and the evolution of the U.S. government's relationship with the multinational and with the governments of these three countries regarding oil politics. This analysis should identify the origins and foundational patterns of what would eventually become U.S. foreign oil policy, and the political strategies followed by American oil corporations operating abroad.

****Jonathan Hans Ebel, Assistant Professor, Religion, *A Wandering Oklahoman Was My Father: Religion, Migration, & the Great Depression***

This book-length study of the religious lives and thoughts of the men, women, and children displaced by the Great Depression of the 1930s will take up the question of lay religious responses to experiences of trauma and dislocation, asking how

religious practices were maintained, if they were maintained, through the experience of migration and resettlement, and which religious ideas (promised land, exile, covenant, apocalypse) and narratives (Exodus, Job, Revelation) helped shape and give meaning to the experiences of dispossession in 1930s America. His working thesis is that the excruciating shattering of one covenant—the American gospel of prosperity and the benefits of individual industry—led many Americans to examine the terms and the history of the covenant between God and the Israelites for guidance and meaning.

****Indranil Gupta, Assistant Professor, Computer Science, *Harnessing the Clouds--from Systems to Applications***

In the last few years, the amount of data generated and shared by humans that needs to be processed has grown steadily (from gigabytes to petabytes). This explosion in the size of data center stores (petabytes to exabytes or more per data center) has prompted an emerging industry called cloud computing. This project will explore new cross-disciplinary research in this new era of data-intensive cloud computing, with forays into the areas of computer systems, computer networking, and social networks. It seeks to leverage Indranil Gupta's co-PI involvement in the new Cloud Computing Testbed (CCT) at Illinois that is currently being set up jointly with Hewlett-Packard, Yahoo!, Intel, and the National Science Foundation. Concretely, this proposal will look at five key directions and research problems in cloud computing, related to both systems-level as well as to the application-level topics. These directions are: (1) cloud monitoring systems, (2) efficient computation paradigms for large data, (3) crawling online social networks, (4) cloud applications, and (5) lessons learned from CCT for cloud computing. The components of this proposal are part of a bigger effort to answer several fundamental long-term questions such as: what services belong in a complete Cloud Operating System (CloudOS), understanding the limits of the cloud computing paradigm, increasing scalability and performance of cloud systems, design of new distributed algorithms for clouds, and encouraging design and development of new research applications atop clouds.

Jie “Jackie” Li, Assistant Professor, Geology, *Properties of Earth and Planetary Materials at Extreme Conditions and the Evolution*

The goal of this research is to investigate the melting behaviors and thermal conductivities of iron-rich alloys under high pressure and high temperature conditions found in planetary cores. A number of high-pressure techniques, either recently developed or under development, will be used. The research will be carried out at the University of Illinois and the Advanced Photon Source, Argonne National Laboratory. The novel and most significant parts of this research are 1) measuring thermal conductivity of compressed solids using the thermo-reflectance method in the diamond anvil cell, and 2) studying the melting behavior of iron-rich alloys under high pressure using the synchrotron x-ray radiography technique. The expected data will provide

critical constraints for understanding the thermal and chemical evolution history of planetary cores in the inner Solar System.

****Sergiy Merenkov, Assistant Professor, Mathematics, *Rigidity of Sierpinski Carpets***

The main objective of this proposal is to investigate quasisymmetric deformations of certain fractals, such as Sierpinski carpets. The primary motivation for this investigation comes from the geometric group theory, particularly from Cannon's and the Kapovich-Kleiner conjectures.

****Heather Hyde Minor, Assistant Professor, School of Architecture, *Piranesi's Imperfect Ruins***

G.B. Piranesi's (1720-78) engraved and etched images have captivated a wide range of viewers since he began printing them in the 1740s, with contemporary filmmakers, musicians, and software designers joining earlier architects, artists, archaeologists, and authors in celebrating his art. Her project is to write a book that will focus on a simple but overlooked aspect of Piranesi's art how word and image function in his work.

****Dan Shao, Assistant Professor, East Asian Languages & Cultures, *Remote Homeland, Recovered Borderland: Manchus, Manchoukuo and Manchuria, 1909-1985***

This book manuscript addresses a long over-looked question in studying community construction: How does the past failure of an ethnic group to build a nation in its homeland influence its contemporary reconfigurations of ethnic identity and notions of home place? To answer this question, this book focuses on the Manchus in 20th-century Manchuria, whose ancestors conquered and ruled China from 1644 to 1912, but who failed to maintain their sovereignty over their homeland during the early 20th century, and failed to establish an ethnic autonomous region under the Chinese communist party today.

Saurabh Sinha, Assistant Professor, Computer Science, *The New Frontier of Genomics: Predicting Biological Function of a DNA Sequence*

This project will study regulatory sequences of genomes--regions of DNA that control the functions of genes in a cell. We will combine concepts from statistical mechanics with techniques from bioinformatics, to predict the exact biological function of any regulatory sequence.

Jacob J. Sosnoff, Assistant Professor, Kinesiology and Community Health,
Wheelchair Use and Shoulder Pain: The Role of Motor Variability

An estimated 35 to 70 percent of the 1.5 million manual wheelchair users in the United States suffer from shoulder pain. This project examines the novel hypothesis that alterations in the variability of wheelchair propulsion are a major determinant of shoulder dysfunction.

****Smitha Vishveshwara, Assistant Professor, Physics,** *Fractionalization in Strongly Interacting Quantum Systems*

The detection and manipulation of certain microscopic entities described as fractional quasiparticles would mark major milestones in fundamental physics as well as in applications to technology and computation. Towards this end, the proposed project identifies signature traits of fractional quasiparticles and investigates novel experimental geometries for controlling the dynamics of these quasiparticles.

Sharra Vostral, Assistant Professor, Gender and Women's Studies and History, *Rely Tampons and Toxic Shock Syndrome: Co-producing Technology and Disease*

This historical project will document how one particular tampon--Rely, designed and manufactured by Proctor & Gamble in the late 1970s and early 1980s--embodied two conflicting meanings: a technological panacea to solve the problem of menstrual flow and a threatening object linked to sudden death due to Toxic Shock Syndrome. The technological shift from cotton to synthetic components in tampons precipitated a heretofore-unknown disease, and this project interrogates how assumptions about progressive science, technological solutions, and women's bodies coalesced.

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. Eppley, seconded by Dr. Schmidt, these appointments were approved.

Approve Honorary Degree, Chicago

(5) The Senate at the Chicago campus has nominated the following person for conferral of honorary degree at Commencement exercises in May 2009. The Interim Chancellor recommends approval of this nomination.

Barbara Schaal, Prominent and leading evolutionary biology scientist, Spencer T. Olin Professor of Biology and Professor of Genetics at Washington University in St. Louis, generous mentor, role model, and educator--the honorary degree of Doctor of Biological Sciences

In a National Academy of Sciences interview, Dr. Schaal was recognized for her studies that “use DNA sequences to understand evolutionary processes such as gene flow, geographical differentiation, and the domestication of crop species.” Dr. Schaal’s interest in plants began early in life, on family camping trips where she picked and studied plants and plant populations. Her initial research focused on the population genetics of native plant species and subsequently on cultivated plant species. Her recent work examines the domestication and cultivation of genetically modified crops and issues related to invasive plant species and the potential use of both types of plants in acts of bioterrorism. Dr. Schaal is engaged in conserving natural processes, and educating the general public on scientific matters including genetically modified foods, global warming, energy, and bioterrorism. Dr. Schaal is the only UIC College of Liberal Arts and Sciences graduate elected to the National Academy of Sciences and the first woman elected as its vice president. Her honors and recognitions are many including elected fellowships to the American Association for the Advancement of Science and the National Academy of Sciences, the Distinguished Faculty Award at Washington University, and a John Simon Guggenheim Memorial Fellowship.

Dr. Schaal was born in Germany and grew up in Chicago; she was the first in her family to go to college. She received a Bachelor of Science degree in Biology from the University of Illinois Circle Campus (at Chicago) and her Master’s and Ph.D. degrees from Yale University in New Haven. Dr. Schaal is an outstanding scientist and a conscientious and dedicated educator.

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 with this recommendation.

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

Appoint Dean, College of Law, Urbana

(6) The Chancellor at Urbana has recommended the appointment of Bruce Smith, presently Professor and Associate Dean for Academic Affairs, College of Law, University of Illinois at Urbana-Champaign, as Dean of the College of Law, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$255,000 (equivalent to an annual nine-month base salary of \$208,636 plus two-ninths annualization of \$46,364), and an administrative increment of \$30,000, for a total salary of \$285,000, beginning February 16, 2009.

Dr. Smith will continue to hold the rank of Professor, College of Law, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective February 16, 2009. He is succeeding Ralph Edwin Brubaker, who succeeded Charles J. Tabb, as Interim Dean following former Dean Heidi M. Hurd's decision to return to full-time faculty service in the College effective August 16, 2007.

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

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

This recommendation is based upon the support of a search committee¹, faculty and administrative leaders of the college, and the Provost and Vice Chancellor for Academic Affairs.

The Vice President for Academic Affairs concurs with this recommendation.

The President of the University recommends approval.

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

¹Richard P. Wheeler, Professor of English, College of Liberal Arts and Sciences, Dean, Graduate College, and Vice Provost, Office of the Provost and Vice Chancellor for Academic Affairs, *Chair*; Margareth Etienne, Professor, College of Law, and Associate Provost Fellow, Office of the Provost and Vice Chancellor for Academic Affairs; Angela Christine Hurt, Professor, College of Law; David A. Hyman, Professor, College of Law, Richard W. and Marie L. Corman Professor, College of Law, and Professor of Basic Sciences, College of Medicine at Urbana-Champaign; Janis L. Johnston, Associate Professor and Director, Law Library, College of Law; Stig Lanesskog, Associate Provost for Strategic Planning, Office of the Provost and Vice Chancellor for Academic Affairs; Andrew D. Leipold, Professor, College of Law, and Edwin M. Adams Professor, College of Law; Michael H. LeRoy, Professor, School of Labor and Employment Relations, and Professor, College of Law; Jean Marie Manning, Chief Counsel, United States Senate, Washington, District of Columbia, and alumna and outgoing President, Board of Visitors, College of Law, University of Illinois at Urbana-Champaign; Lawrence Byard Solum, Professor, College of Law, John A. Cribbet Professor, College of Law, and Associate Dean for Faculty and Research, College of Law; Carolyn Turner, Director of Development, College of Law, and Interim Assistant Dean for Advancement, College of Law; Thomas S. Ulen, Swanlund Chair and Professor, College of Law, Professor of Economics, College of Liberal Arts and Sciences, and Professor, Institute of Government and Public Affairs, University Administration.

Appoint Interim Dean, Honors College, Chicago

(7) The Interim Chancellor at Chicago has recommended the appointment of Bette L. Bottoms, currently Professor of Psychology, College of Liberal Arts and Sciences, University of Illinois at Chicago as Interim Dean, Honors College, non-tenured, on a twelve-month service basis, on 38 percent time, at an annual salary of \$47,788 plus an administrative increment of \$20,000, beginning January 19, 2009. In addition, Dr. Bottoms will be appointed as Interim Vice Provost for Undergraduate Affairs, Office of the Provost and Vice Chancellor for Academic Affairs, non-tenured, on a twelve-month service basis, on 37 percent time, at an annual salary of \$46,530, beginning January 19, 2009. She will continue to hold the rank of Professor of Psychology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary \$25,723, effective January 19, 2009, for a total salary of \$140,041.

Dr. Bottoms will succeed Lon Seth Kaufman who, effective November 17, 2008, became the Vice Provost for Planning and Programs. As part of the leadership transition, Dr. Bottoms served as Interim Dean Designate and Interim Vice Provost for Undergraduate Affairs beginning November 16, 2008.

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

The Vice President for Academic Affairs concurs with this recommendation.

The President of the University recommends approval.

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

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

Appointments to the Faculty

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

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

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

Urbana-Champaign

Lorenzo D. Baber, Assistant Professor of Educational Organization and Leadership, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning August 16, 2008.

Matthew Gilbert, Assistant Professor of Electrical and Computer Engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$86,000, beginning October 16, 2008.

* **Margarethe Hoenig**, Professor of Veterinary Clinical Medicine, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$135,000, beginning October 1, 2008.

Derek W. Hoiem, Assistant Professor of Computer Science, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$93,000, beginning January 1, 2009.

Negar Kiyavash, Assistant Professor of Industrial and Enterprise Systems Engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$79,500, beginning January 1, 2009.

Ruth E. Leon, Assistant Professor of Library Administration and Learning Commons Coordinator, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$52,000, beginning October 16, 2008.

Wei Li, Assistant Professor of Accountancy, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$170,000, beginning November 16, 2008.

* **Jesse C. Ribot**, Associate Professor of Geography, School of Earth, Society and Environment, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning November 1, 2008.

Emeriti Appointments

Orville V. Burton, Professor Emeritus of History, August 16, 2008

Antony R. Crofts, Professor Emeritus of Biochemistry, August 31, 2008

Paul T. Debevec, Professor Emeritus of Physics, August 1, 2008

Erica F. McClure, Professor Emerita of Sociolinguistics and Education, Department of Educational Psychology, January 1, 2008

Steven J. Wagner, Associate Professor Emeritus of Philosophy, May 16, 2008

Out-of-Cycle Sabbatical Leave

Jane Block, Professor of Library Administration, University Library; sabbatical leave of absence from June 16, 2009 through December 15, 2009, at full pay. In conjunction with her research and study, Professor Block will complete the exhibition catalog *The Faces of Neo-Impressionism* to accompany an international exhibition at the Indianapolis Museum of Art in 2010-11.

Chicago

Subhashini Manjula Ayloo, Assistant Professor of Surgery, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$50,000, beginning November 1, 2008. Dr. Ayloo will continue to serve as Physician Surgeon in Surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 36 percent time, at an annual salary of \$110,000, effective November 1, 2008; and Physician Surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 13 percent time, at an annual salary of \$40,000, effective November 1, 2008, for a total salary of \$200,000.

Maria Barbolina, Assistant Professor of Biopharmaceutical Sciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning October 20, 2008.

Ron Gaba, Assistant Professor of Radiology, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$50,000, beginning August 11, 2008; Physician Surgeon in Radiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 26 percent time, at an annual salary of \$110,000, beginning August 11, 2008; and Physician Surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 23 percent time, at an annual salary of \$100,000, beginning August 11, 2008, for a total salary of \$260,000.

* **Abraham G. Kocheril**, Professor of Medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 30 percent time, at an annual salary of \$75,000, beginning November 17, 2008. Dr. Kocheril will continue to serve as Physician Surgeon in Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 14 percent time, at an annual salary of \$36,000, effective August 16, 2008; Physician Surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 26 percent time, at an annual salary of \$70,000, effective August 16, 2008; and Clinical Professor of Internal Medicine, College of Medicine at Urbana-Champaign, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$10,815, effective August 16, 2008, for a total salary of \$191,815.

Leilah B. Lyons, Assistant Professor of Computer Science, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$88,500, beginning October 20, 2008.

Omar C. Morcos, Assistant Professor of Surgery, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$80,000, beginning October 16, 2008; and Physician Surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 11 percent time, at an annual salary of \$30,000, beginning October 16, 2008. Dr. Morcos will continue to serve as Physician Surgeon in Surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 38 percent time, at an annual salary of \$90,000, effective October 16, 2008, for a total salary of \$200,000.

David Erik Morris, Assistant Professor of Surgery, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$125,000, beginning October 1, 2008.

Brenda Parker, Assistant Professor of Urban Planning and Policy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,278, beginning August 16, 2008.

Sunil M. Prasad, Assistant Professor of Surgery, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$40,000, beginning October 16, 2008; and Physician Surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 15 percent time, at an annual salary of \$50,000, beginning October 16, 2008. Dr. Prasad will continue to serve as Physician Surgeon in Surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 34 percent time, at an annual salary of \$110,000, effective October 16, 2008, for a total salary of \$200,000.

Fabio Sbrana, Assistant Professor of Surgery, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$100,000, beginning August 16, 2007. Dr. Sbrana will continue to serve as Physician Surgeon in Surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$120,000, effective August 16, 2007, for a total salary of \$220,000.

Chenthamaraksha Vasu, Assistant Professor of Surgery, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$72,000, beginning October 1, 2008.

Sanjeev Vidyarthi, Assistant Professor of Urban Planning and Policy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$64,000, beginning August 16, 2008.

Lisa Ann Whitty, Assistant Professor of Surgery, College of Medicine at Peoria, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 80 percent time, at an annual salary of \$30,000, beginning October 16, 2008.

Emeriti Appointments

Louise E. Anderson, Professor Emerita of Biological Sciences, August 16, 2008

Rochelle Sandra Cohen, Professor Emerita of Anatomy and Cell Biology, College of Medicine at Chicago, August 16, 2008

Peter A. Scheff, Professor Emeritus, Division of Environmental and Occupational Health Sciences, August 16, 2008

Administrative/Professional Staff

Andrew G. Alleyne, Associate Dean for Research, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of \$67,125, and an administrative increment of \$10,000, beginning January 19, 2009. Dr. Alleyne was appointed to serve as Interim Associate Dean for Research under the same conditions and salary arrangement beginning November 16, 2008. In addition, he will receive an amount equal to one-ninth of his total academic year salary for two months' of 50 percent time service during each summer of his appointment as Associate Dean for Research (\$16,861 for Summer 2009). Dr. Alleyne will continue to hold the rank of Professor of Mechanical Science and Engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$67,125, effective November 16, 2008; Ralph M. and Catherine V. Fisher Professor of Mechanical Science and Engineering, College of Engineering, non-tenured, on an academic year service basis, with an annual increment of \$7,500, effective August 16, 2008; Research Professor, Coordinated Science Laboratory, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; and Research Professor, Information Trust Institute, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$168,611.

Kelly J. Block, Assistant Director, Application Portfolio, Office of Administrative Information Technology Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning

January 19, 2009. Mr. Block was appointed to serve as Interim Assistant Director under the same conditions and salary arrangement beginning November 16, 2008.

Dale E. Brashers, Head of the Department of Communication, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$7,700, beginning January 19, 2009. In addition, Dr. Brashers will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as Head (\$15,633 for Summer 2009). He was appointed to serve as Interim Head of the Department of Communication under the same conditions and salary arrangement beginning January 1, 2009. Dr. Brashers will continue to hold the rank of Professor of Communication, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$133,000, effective January 1, 2009; and Professor of Basic Sciences, College of Medicine at Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective January 1, 2009, for a total salary of \$156,333.

Lizanne DeStefano, Director, Illinois Science, Technology, Education and Math Education Collaborative (I-STEM), Office of the Chancellor, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$217,250 and an administrative increment of \$24,600, beginning January 19, 2009. Dr. DeStefano was appointed to serve as Interim Director, I-STEM Education Collaborative under the same conditions and salary arrangement beginning January 1, 2009. She will continue to hold the rank of Professor of Educational Psychology, College of Education, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; and Professor of Kinesiology and Community Health, College of Applied Health Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$241,850.

Alan P. Dudley, Assistant Director, National Center for Supercomputing Applications, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,000, beginning January 19, 2009. Mr. Dudley was appointed to serve as Interim Assistant Director under the same conditions and salary arrangement beginning November 16, 2008.

Arlene Susan Elliott, Assistant Dean of Administration, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning January 19, 2009. Ms. Elliott was appointed to serve as Interim Assistant Dean of Administration under the same conditions and salary arrangement beginning October 16, 2008.

Hadi S. Esfahani, Director of the Center for South Asian and Middle Eastern Studies, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$2,000, beginning January 19, 2009. Dr. Esfahani will receive an amount equal to one-ninth of his academic year base salary plus administrative increment as Director for one month's administrative service during each summer of his appointment as Director (\$14,063 during Summer 2009). He was appointed to serve as Interim Director of the Center for South Asian and Middle Eastern Studies under the same conditions and salary arrangement beginning January 1, 2009. He will continue to hold the rank of Professor of Economics, College of Liberal Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$124,565, effective January 1, 2009, for a total salary of \$140,628.

Marian Fitzgibbon, Associate Director, Institute for Health Research and Policy, School of Public Health, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, beginning January 19, 2009. Dr. Fitzgibbon was appointed to serve as Visiting Associate Director, Institute for Health Research and Policy, under the same conditions and salary arrangement beginning August 16, 2008. She will continue to hold the rank of Professor of Psychology in the Department of Medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 31 percent time (with tenure at 41 percent), at an annual salary of \$85,378, effective August 16, 2008; Professor, Division of Health Policy and Administration, School of Public Health, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$13,658, effective August 16, 2008; Research Professor, Institute for Health Research and Policy, School of Public Health, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$8,650, effective August 16, 2008; Clinical Professor of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008. Dr. Fitzgibbon will continue to serve as Director, Section of Health Promotion and Research in the Department of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$46,350, effective August 16, 2008, for a total salary of \$159,036.

Brandon Gant, Associate Director, Systems Services, The Consortium of Academic and Research Libraries in Illinois (CARLI), University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$101,538, beginning January 19, 2009. Mr. Gant was appointed to serve as Interim Associate Director, Systems Services, under the same conditions and salary arrangement beginning December 5, 2008.

James F. Graumlich, Chair of the Department of Internal Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, with an administrative increment of \$47,000, beginning January 16, 2009. Dr. Graumlich was appointed to

serve as Interim Chair of the Department of Internal Medicine, non-tenured, on a twelve-month service basis, with an administrative increment of \$22,000, beginning February 1, 2008. He will continue to hold the rank of Associate Professor of Internal Medicine, College of Medicine at Peoria, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$81,626, effective August 16, 2008; Director of Research, Department of Internal Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 30 percent time, at an annual salary of \$38,672, effective August 16, 2008; Physician Surgeon in Internal Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 19 percent time, at an annual salary of \$38,273, effective August 16, 2008; and Associate Professor of Clinical Pharmacology, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$205,571.

Berniece I. Hilsenhoff, Director of Program Support, Office of Business Information Systems, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning January 19, 2009. Ms. Hilsenhoff was appointed to serve as Interim Director of Program Support under the same conditions and salary arrangement beginning November 16, 2008.

William L. Hutchings, Associate Director of Project Management, Facilities Management, Physical Plant Administration, Office of the Vice Chancellor for Administration, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,088, beginning January 16, 2009.

Steven P. Kouris, Chair of the Department of Psychiatry, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning January 16, 2009. Dr. Kouris will be appointed to the rank of Professor of Clinical Psychiatry, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 51 percent time, at an annual salary of \$31,000, beginning January 16, 2009; and Physician Surgeon in Psychiatry, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 29 percent time, at an annual salary of \$38,000, effective January 16, 2009, for a total salary of \$94,000.

William T. Kramer, Senior Associate Director, National Center for Supercomputing Applications, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$224,500, beginning January 19, 2009. Dr. Kramer was appointed to serve as Interim Senior Associate Director under the same conditions and salary arrangement beginning November 13, 2008.

Alan Hay-Ming Lau, Director, International Clinical Pharmacy Education, Office of Academic Affairs, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning January 19, 2009.

Dr. Lau was appointed to serve as Visiting Director, International Clinical Pharmacy Education, under the same conditions and salary arrangement beginning November 16, 2008. He will continue to serve as Director of Neurology Pharmacotherapy, Department of Pharmacy Practice, College of Pharmacy, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, effective August 16, 2008; Professor of Pharmacy Practice, College of Pharmacy, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$122,246, effective August 16, 2008; and Clinical Pharmacist in Pharmacy Practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$137,246.

James E. Reaves, County Extension Director, Lake County, Cooperative Extension Service, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$97,000, beginning January 19, 2009. Mr. Reaves was appointed to serve as Interim County Extension Director under the same conditions and salary arrangement beginning January 5, 2009.

Fazal Rizvi, Director of International Programs, College of Education, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, beginning January 19, 2009. Dr. Rizvi was appointed to serve as Interim Director of International Programs under the same conditions and salary arrangement beginning November 16, 2008. He will continue to hold the rank of Professor of Educational Policy Studies, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$144,907, effective August 16, 2008, for a total salary of \$156,907.

Darcy Ann Sementi, Director, Hoefft Technology and Management Program, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,000, beginning January 19, 2009. Ms. Sementi was appointed to serve as Interim Director under the same conditions and salary arrangement beginning October 16, 2008.

Michael Toney, Executive Director, Urban Health Program, Office of the Vice Provost for Planning and Programs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary \$127,000, beginning January 16, 2009.

Kunal A. Vora, Assistant to the Head of the Department of Radiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning January 19, 2009. Mr. Vora will also be appointed to serve as Director of Physician Practice in Radiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$26,950, beginning January 19, 2009, for a total salary of \$141,950.

Surrey M. Walton, Assistant Director, Center for Pharmacoeconomic Research, College of Pharmacy, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$4,000, beginning January 19, 2009. Dr. Walton was appointed to serve as Visiting Assistant Director, Center for Pharmacoeconomic Research, under the same conditions and salary arrangement beginning August 16, 2008. He will continue to hold the rank of Associate Professor of Pharmacy Administration, College of Pharmacy, on indefinite tenure, on an academic year service basis, on 81 percent time, at an annual salary of \$78,149, effective August 16, 2008; and Associate Professor, Division of Health Policy and Administration, School of Public Health, non-tenured, on an academic year service basis, on 19 percent time, at an annual salary of \$18,331, effective August 16, 2008, for a total salary of \$100,480. Indefinite tenure will be maintained at 100 percent time in the Department of Pharmacy Administration.

Intercollegiate Athletic Staff

Eric E. Wolford, Assistant Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual salary of \$185,000, beginning April 1, 2008 through January 31, 2010. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2009. The terms of this multi-year agreement were previously approved by the Board on March 26, 2008. An additional condition is now proposed as follows: This Agreement shall automatically renew on January 31, 2010, and on January 31 of each year thereafter, for a period of one year unless otherwise terminated by written notice given by the University to Coach no later than 30 days prior to January 31.

Addendum

Amendments to Previously Confirmed Faculty Appointments

Urbana

Naira Hovakimyan, Professor of Mechanical Science and Engineering, summer appointment, on 100 percent time, at a monthly rate of \$15,000, July 16-August 15, 2008, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$135,000, effective August 16, 2008; **Schaller Faculty Scholar in Mechanical Science and Engineering, non-tenured, on an academic year service basis, with an administrative increment of \$3,000, beginning August 16, 2008; and Departmental Affiliate in Aerospace Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2008, for a total salary of \$138,000.**

Vicki Mahaffey, Professor of English, summer appointment, on 31 percent time, at a monthly rate of \$5,000, July 16-August 15, 2008, and continuing on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$106,875, effective August 16, 2008; and ~~Associate~~ Professor, Gender and Women's Studies Program, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$35,625, beginning August 16, 2008. Dr. Mahaffey will also be appointed as Clayton and Thelma Kirkpatrick Professor in English, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2008, for a total salary of \$142,500.

Bonnie Chih-Mei Mak, Assistant Professor, Graduate School of Library and Information Science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2008.

Alexander F. Vakakis, Professor of Mechanical Science and Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$145,000, beginning August 16, 2008; and W. Grafton and Lillian B. Wilkins Professor in Mechanical Science and Engineering, non-tenured, on an academic year service basis, ~~on zero percent time,~~ with an annual increment of \$7,500, beginning August 16, 2008, for a total salary of \$152,500.

Chicago

Paula Allen-Meares, Previously, on July 24, 2008, the Board of Trustees appointed Dr. Allen-Meares to serve as Chancellor of the University of Illinois at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$375,000, beginning January 15, 2009. The President of the University recommends an amendment to this item. Dr. Allen-Meares will be appointed to the rank of Professor, on indefinite tenure in the Jane Addams College of Social Work, Chicago, and named the John Corbally Presidential Professor, non-tenured, both on an academic year service basis, on zero percent time, non-salaried, beginning January 15, 2009; Professor, School of Social Work, Urbana-Champaign, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning January 15, 2009; Professor of Educational Psychology and Professor of Educational Policy Studies, College of Education, Chicago, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 15, 2009; and Professor of Educational Psychology, College of Education, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 15, 2009. ~~In addition, Dr. Allen-Meares will be appointed as the John Corbally Presidential Professor, College of Social Work, Chicago, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 15, 2009.~~

Patrick Fortmann, Assistant Professor of Germanic Studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2008.

Olamide Daphna Jarrett, Assistant Professor of Medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$43,970, beginning August 16, 2008; and Physician Surgeon in Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$43,207, beginning August 16, 2008, for a total salary of \$87,177.

Jennifer I. Lim, Professor of Ophthalmology and Visual Sciences, College of Medicine at Chicago, ~~probationary faculty on tenure track year one~~ **on indefinite tenure**, on a twelve-month service basis, on 51 percent time, at an annual salary of \$75,000, beginning August 16, 2008. Dr. Lim will continue to serve as Physician Surgeon in Ophthalmology and Visual Sciences, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$175,000, beginning August 16, 2008, for a total salary of \$250,000.

Lei Xiao, Assistant Professor of Medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$51,000, beginning September 1, 2008; and **continuing as** Research Scientist in Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$49,000, beginning ~~September 1~~ **August 16**, 2008, for a total salary of \$100,000.

Howard A. Zaren, Professor of Surgical Oncology, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 18 percent time, at an annual salary of \$25,000, beginning ~~June 1, 2008~~ **August 16, 2008**; and Physician Surgeon in Surgical Oncology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 37 percent time, at an annual salary of \$50,000, beginning ~~June 1, 2008~~ **August 16, 2008**, for a total salary of \$75,000.

Emeritus

Lawrence S. Ross, Saelhof Professor Emeritus of Urology, College of Medicine at Chicago, July 1, 2006

Springfield

Amie Kincaid, Assistant Professor of Communication, probationary faculty on tenure track year ~~one~~ **two**, on an academic year service basis, on 100 percent time, at an annual salary of \$45,168, beginning August 16, 2008.

Administrative/Professional Staff

David T. Barrows, Associate Chancellor of Administration, Springfield, non-tenured, on a twelve-month service basis, on 40 percent time, at an annual salary of \$46,000, beginning July 28, 2008. Mr. Barrows was appointed to serve as Interim Associate Chancellor of Administration under the same conditions and salary arrangement beginning July 16, 2008. He will continue to serve as **Executive** Director of Facilities and Services, non-tenured, on a twelve-month service basis, on 60 percent time, at an annual salary of \$69,000, effective July 16, 2008, for a total salary of \$115,000.

Former Position: **Executive** Director of Facilities and Services, University of Illinois at Springfield (since 1996)

David William Bartels, Vice Dean for the College of Pharmacy at Rockford Program, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$40,000, beginning September 16, 2008. Dr. Bartels was appointed to serve as Visiting Vice Dean for the College of Pharmacy at Rockford Program, **non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000,** ~~under the same conditions and salary arrangement~~ beginning October 16, 2007. He will be appointed to the rank of Clinical Professor of Pharmacy Practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,214, beginning September 16, 2008. Dr. Bartels will continue to hold the rank of Clinical Pharmacist in Pharmacy Practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$155,214.

Barbara Fiese, Director of the Family Resiliency Center, Department of Human and Community Development, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on zero percent time, with an annual increment of \$15,000, beginning September 15, 2008. Dr. Fiese was appointed to serve as Interim Director of the Family Resiliency Center under the same conditions and salary arrangement beginning August 16, 2008. She was also appointed as Professor in Human Development and Family Studies, Department of Human and Community Development, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning August 16, 2008; and Pampered Chef, Ltd. Endowed Chair in Family Resiliency, Department of Human and Community Development, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on a twelve-month service basis, on zero percent time, with an annual increment of \$20,000, beginning August 16, 2008; **and Professor of Pediatrics, College of Medicine at Urbana-Champaign, non-tenured, on an academic year service basis,**

on zero percent time, non-salaried, beginning August 16, 2008, for a total salary of \$150,000.

Ryan Finkenbine, Chair of the Department of Psychiatry and Behavioral Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$72,000, beginning January 1, 2009. Dr. Finkenbine will be appointed to the rank of Professor of Clinical Psychiatry, **Department of Psychiatry** and Behavioral Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 51 percent time, at an annual salary of \$146,000, beginning January 1, 2009; and Physician Surgeon in Psychiatry **and Behavioral Medicine**, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 24 percent time, at an annual salary of \$69,000, beginning January 1, 2009, for a total salary of \$287,000.

Robert B. Gennis, Associate Head of the Department of Biochemistry, School of Chemical Sciences, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on ~~an academic year~~ **a twelve-month** service basis, with an administrative increment of \$5,000, beginning November 16, 2008. Dr. Gennis was appointed to serve as Interim Associate Head under the same conditions and salary arrangement beginning August 16, 2008. He will continue to hold the rank of Professor of Biochemistry, School of Chemical Sciences, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$140,756, effective August 16, 2008; Professor of Chemistry, School of Chemical Sciences, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; and Harry E. Preble Endowed Professor of Biochemistry, School of Chemical Sciences, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$145,756.

Michael C. Hirschi, Assistant Dean for Undergraduate Programs, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$112,000, beginning September ~~15~~ **16**, 2008. In addition, Dr. Hirschi will receive an amount equal to two-ninth's of his academic year base salary for two months' service during each summer of his appointment as Assistant Dean for Undergraduate Programs (\$24,889 for Summer 2009). He was appointed to serve as Interim Assistant Dean for Undergraduate Programs under the same conditions and salary arrangement beginning August 16, 2008. Dr. Hirschi will continue to hold the rank of Professor of Agricultural and Biological Engineering, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, and Professor of Agricultural Engineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$136,889.

Christina Wan-Ying Hui-Chan, Head of the Department of Physical Therapy, College of Applied Health Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$15,000, beginning ~~August~~ **September** 16, 2008. Dr. Hui-Chan will be appointed to the rank of Professor of Physical Therapy, College of Applied Health Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$185,000, beginning ~~August~~ **September** 16, 2008, for a total salary of \$200,000.

Patricia A. Justice, Executive Associate Vice Chancellor for Advancement, Office of the Vice Chancellor for Institutional Advancement, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$158,848, beginning November 16, 2008. Dr. Justice was appointed to serve as Interim Executive Associate Vice Chancellor for Advancement under the same conditions and salary arrangement beginning September 16, 2008. **She will continue to serve as Adjunct Assistant Professor of Educational Organization and Leadership, College of Education, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$158,848.**

Former Position: Assistant Chancellor for Development, Office of the Vice Chancellor for Institutional Advancement **(since 1992), and Adjunct Assistant Professor of Educational Organization and Leadership, College of Education (since 2006)**, University of Illinois at Urbana-Champaign ~~(since 1992)~~; and Associate Vice President, University of Illinois Foundation, University of Illinois (since 1992)

Patricia J. Kale, Executive Director, University Office of Risk Management, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$140,000, beginning November 17, 2008. Ms. Kale was appointed to serve as Interim Executive Director, University Office of Risk Management, under the same conditions and salary arrangement beginning September ~~8~~ **16**, 2008.

Lon Seth Kaufman, Vice Provost for Planning and Programs, Office of the Provost and Vice Chancellor for Academic Affairs, Chicago, non-tenured, on a twelve-month service basis, on 85 percent time, at an annual salary of \$147,050 and an administrative increment of \$16,000, beginning November 17, 2008. Dr. Kaufman was appointed to serve as Interim Vice Provost for Planning and Programs under the same conditions and salary arrangement beginning August 16, 2008. He will continue to hold the rank of Professor of Biological Sciences, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 15 percent time, at an annual salary of \$25,950, effective August 16, 2008; ~~and~~ **and Dean, Honors College, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008; and Professor of Bioengineering, College of Engineering, non-tenured, on a**

twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$189,000.

Robin J. Mermelstein, Director, Institute for Health Research and Policy, School of Public Health, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$50,000, beginning August 16, 2008. In addition, Dr. Mermelstein will be appointed to the rank of Clinical Professor, **Division** of Community Health Sciences, School of Public Health, Chicago, non-tenured, on an academic year service basis, on 25 percent time, at an annual salary of \$40,000, beginning August 16, 2008. She will continue to hold the rank of Professor of Psychology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$120,000, effective August 16, 2008, for a total salary of \$210,000. Funding equivalent to a 25 percent time appointment as Professor, on indefinite tenure, is being provided by the School of Public Health.

Zozo-Angeliki Papacharissi Papacharisi, Head of the Department of Communication, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning August 16, 2008; and Professor of Communication, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$128,000, beginning August 16, 2008, for a total salary of \$135,000.

Marieke Dekker Schoen, Associate Dean for Academic Affairs, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning September 16, 2008. Dr. Schoen will continue to hold the rank of Clinical Associate Professor of Pharmacy Practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$127,157~~ **\$127,156**, effective August 16, 2008; Clinical Associate Professor of Pharmacy, Department of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008; and Clinical Pharmacist in Pharmacy Practice, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of ~~\$147,157~~ **\$147,156**.

Lawrence B. Schook, Director, Division of Biomedical Sciences, Office of the Vice Chancellor for Research, Urbana-Champaign, non-tenured, on an academic year service basis, on 75 percent time, at an annual salary of ~~\$132,150~~ **\$134,963**, and an administrative increment of \$10,768, beginning November 16, 2008. In addition, Dr. Schook will receive an amount equal to two-ninth's of his full-time academic year base salary for two months' service during each summer of his appointment as Director (~~\$39,156~~ **\$39,989** for Summer 2009). He will continue to hold the rank of Professor of Animal Sciences, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual

salary of ~~\$44,050~~ **\$44,987**, effective November 16, 2008; Gutgsell Professor of Animal Sciences, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on ~~an academic year~~ **a twelve-month** service basis, on zero percent time, with an annual increment of \$10,000, effective August 16, 2008; Professor, Institute of Genomic Biology, Office of the Vice Chancellor for Research, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; Professor, Division of Nutritional Sciences, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; Professor of Pathobiology, College of Veterinary Medicine, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; Professor of Pathology, College of Medicine at Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; and Institute Affiliate, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of ~~\$236,124~~ **\$240,707**.

John M. Unsworth, Director, Illinois Informatics Initiative, Urbana-Champaign, non-tenured, on ~~an academic year~~ **a twelve-month** service basis, with an administrative increment of \$10,000, beginning November 16, 2008. Dr. Unsworth was appointed to serve as Interim Director under the same conditions and salary arrangement beginning October 16, 2008. He will continue to serve as Dean, Graduate School of Library and Information Science, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$210,750 and an administrative increment of \$10,000, effective August 16, 2008. Dr. Unsworth will also continue to hold the rank of Professor, Graduate School of Library and Information Science, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; Professor of English, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; and Professor of Library Administration, University Library, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$230,750.

Richard Eugene Warner, Director, Office of Sustainability, Office of the Vice Chancellor for Public Engagement, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$228,267, beginning September 16, 2008. Dr. Warner will continue to hold the rank of Professor of Natural Resources and Environmental Sciences, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective September 16, 2008; **and Director, Illinois Water Resources Center, Cooperative Extension Service, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on a twelve-month service**

basis, on zero percent time, non-salaried, effective September 16, 2008, for a total salary of \$228,267.

Former Position: Professor of Natural Resources and Environmental Sciences (since 2000); Director, Illinois Water Resources Center (since 2002), and Interim Assistant Dean for Extension Program Coordination (since 2005), Cooperative Extension Service, College of Agricultural, **Consumer and Environmental Sciences** and ~~Consumer Economics~~, University of Illinois at Urbana-Champaign

Intercollegiate Athletic Staff

Thomas R. Michael, Associate Athletic Director of Student Services, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,000, beginning September ~~15~~ **16**, 2008. Mr. Michael was appointed to serve as Interim Associate Athletic Director of Student Services under the same conditions and salary arrangement beginning August 16, 2008.

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

Establish the Bachelor of Social Work, School of Social Work, Urbana

(9) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the School of Social Work to establish a Bachelor of Social Work degree (BSW).

The proposed undergraduate program in social work prepares graduates for generalist social work practice with vulnerable individuals, groups, families, and communities. The purpose of undergraduate social work education is to provide a comprehensive educational experience for students that is grounded in a liberal arts tradition and prepares graduates for excellence in three potential trajectories upon completion of the degree including: professional social work practice; entry into master's

degree programs in social work with advanced standing status (entry with foundational competencies met and an overall shorter time-to-degree); and graduate or professional education in such fields as human resources, law, education, non-profit management, religious studies, health professions, and government/public service. The School will seek accreditation for the BSW program from the Council on Social Work Education (CSWE).

Within the State, severe county-wide shortages for mental health professionals, particularly in rural counties and downstate Illinois, suggest that employment in this area will continue to be needed. This trend is consistent with national mental-health employment needs in rural areas. Projections are that need for mental health and substances abuse social workers will grow by as much as 30 percent through 2016. The National Behavioral Health Study has suggested critical shortages within mental health and substance abuse fields, particularly in the areas of children and youth and their families. Additionally, a deficit within the area of geriatrics is acute.

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

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

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

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

Establish the Bachelor of Science in Health, College of Applied Health Sciences, Urbana

(10) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Applied Health Sciences to establish a Bachelor of Science in Health.

The proposed undergraduate degree program is interdisciplinary in nature, focusing on applied health and societal issues across a range of traditional fields. The program of study addresses a major need in Illinois and across the nation for graduates prepared to enter a range of applied health fields and/or to pursue graduate study in health-related fields. The degree is structured in such a way as to serve as an ideal pre-professional undergraduate program for a range of biomedical and health-related careers including medicine, dentistry, physical therapy, occupational therapy, public health, etc. The significant number of free electives (24 to 28 hours) will enable students to design a program that will meet the entry requirements for post-graduate study in a range of biomedical and health-related graduate programs, as well as the flexibility to pursue individual interests in their undergraduate studies.

The demand for professionals ready to work in applied health-related fields vastly exceeds the supply of current graduates, both in Illinois and across the nation.

Societal demographics will continue to contribute to this need in the coming years, as the population ages and as the burden of chronic disease increases for all age groups. In addition, health-related difficulties associated with a range of societal trends and conditions, such as inactivity, obesity, and diabetes, create increased professional opportunities in areas such as health behavior change, wellness promotion and disability prevention more relevant than ever before. Graduates of this program will have opportunities in these areas.

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

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

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

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

Establish the Master of Arts in European Union Studies, College of Liberal Arts and Sciences and the Graduate College, Urbana

(11) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences and the Graduate College to establish a Master of Arts in European Union Studies.

The M.A. in European Union Studies will serve students who wish to add area expertise to their doctorate, professional students who wish to combine area studies with a professional degree, and students seeking a master's degree before entering business or government service. The European Union is a work-in-progress, undergoing unprecedented developments of political and economic institutions and international security arrangements. As such, the demand for individuals with specialized training in European Union matters has never been greater and will continue to grow dramatically.

While the European Union Center's interdisciplinary graduate research seminars attract students from every college on campus, most participants come from law, business, education, and urban and regional planning. The M.A. in European Union Studies provides an opportunity to bring European Union expertise to a broad range of students across campus.

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

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

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

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

Authorize Actions Required for the University of Illinois Global Campus
to Pursue Accreditation

(12) At its November 13, 2008, meeting, the Board of Trustees authorized and directed the President and administration to seek accreditation of the Global Campus by the Higher Learning Commission of the North Central Association of Colleges and Schools in order to enable Global Campus to extend quality, accessible, affordable higher education to qualified individuals, often in partnership with community colleges.

To fully implement the Board's directive and enable Global Campus to pursue accreditation successfully, the following actions are recommended:

1. Clarify Global Campus's mission as follows:

The University of Illinois Global Campus serves society and transforms lives by educating qualified students with excellence, via the Internet, through high-quality bachelors and masters degree programs, certificates, and professional development courses.

2. Create the Academic Policy Council of the Global Campus to provide faculty oversight of Global Campus educational programs. The Academic Policy Council will exercise legislative functions in matters of educational policy affecting Global Campus. The structure of the Academic Policy Council, including its composition, shall be provided for in a constitution. The constitution and any amendments thereto shall be formulated and approved based on the principles listed in Article II., Section 1 of the University of Illinois *Statutes*.
3. Authorize the Chief Executive of the Global Campus to recommend to the President and Board of Trustees appointments of qualified individuals to serve as members of the academic staff.
4. Assign the President of the University, by authority of the Board of Trustees, the responsibility for issuing diplomas conferring degrees to students completing programs of the Global Campus, based on the recommendation of the Academic Policy Council.

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

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

The President of the University recommends approval.

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

Redesignate the Doctor of Philosophy in Speech Communication, College of Liberal Arts and Sciences and the Graduate College, Urbana

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

The redesignation of speech communication as communication reflects the evolution of the teaching and research interests in the department as well as national changes within the discipline. This request follows the proposal to change the department name from speech communication to communication, approved on March 26, 2008. The label “speech communication” no longer accurately describes the range of scholarly and teaching activities carried out by the department. The graduate programs focus more broadly on the humanistic and social scientific “study of messages,” some of which are spoken, but many of which are not. The name change highlights these shifts and is necessary for the department to attract students and 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.

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

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

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

Redesignate the Doctor of Philosophy in Communications,
College of Media and the Graduate College, Urbana

(14) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Media and the Graduate College to redesignate the Doctor of Philosophy in Communications as the Doctor of Philosophy in Communications and Media.

The redesignation of the Ph.D. in Communications as the Ph.D. in Communications and Media is the most accurate reflection of the new nomenclature designating the historical ties and the name of the degree's academic home. "Communications" in the title reflects the name of the degree from its origin in 1947, while the addition of "and Media" indicates its location in the recently renamed 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.

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

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

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

Redesignate the Bachelor of Science in Media Studies,
College of Media, Urbana

(15) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Media to redesignate the Bachelor of Science in Media Studies as the Bachelor of Science in Media and Cinema Studies.

The redesignation of the B.S. in Media Studies as the B.S. in Media and Cinema Studies and the establishment of two concentrations, Media Studies and Cinema Studies, will allow undergraduates the opportunity to specialize in either of the two intellectual areas while simultaneously recognizing their interdependence. Electives are chosen across the concentrations with each concentration having a core of 15 to 16 required credits. Students in the Media and Cinema Studies Program will develop an understanding of modern communications media and cinema from an interdisciplinary perspective. They will explore the theory behind contemporary media and their origins,

structures, and implications for our society. The development of all mediated forms is considered in light of more general concerns about technology, culture, society, and politics.

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

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

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

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

Merge the Unit of Cinema Studies and the Program in Media Studies, College of Media and the College of Liberal Arts and Sciences, Urbana

(16) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences and the College of Media to merge the Unit of Cinema Studies and the Program in Media Studies as the Department of Media and Cinema Studies in the College of Media.

This proposal seeks to bring together the Unit of Cinema Studies currently housed in the College of Liberal Arts and Sciences with the Program in Media Studies currently housed in the College of Media. In terms of the educational character, both are and have always been strongly interdisciplinary. While the curricula and course structures and research agendas reflect different domains of scholarship, the basic interdisciplinarity between the units produces creative overlap and a common educational purpose. The merger was unanimously supported by the faculty in both units.

This merger parallels the College of Media's transition to a four-year program, now admitting students at the freshmen level. The proposed Department of Media and Cinema Studies will house a revised undergraduate major and two undergraduate minors, one in each area. In addition, the graduate minor in Cinema Studies will also be administered by the newly formed unit.

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

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

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

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

Eliminate Specified Graduate Degrees, College of Education and the Graduate College,
Urbana

(17) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Education and the Graduate College to eliminate certain graduate degrees.

A review and update of the degree offerings of the College of Education has warranted the removal of unused graduate degrees. The College, through the departments, has verified that students are not seeking these degree options and there are no current enrollments. Degrees to be discontinued are: Ed.D. in Educational Psychology; M.A. in Human Resource Education; M.A. in Educational Organization and Leadership; Ed.D., C.A.S., M.S. in Educational Policy Studies; and M.A. in Special Education. In addition, the off-site delivery of the Ed.D., C.A.S., and Ed.M. in Educational Psychology will no longer be offered.

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

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

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

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

Eliminate the Master of Arts in Statistics, College of Liberal Arts and Sciences and the Graduate College, Urbana

(18) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences and the Graduate College to eliminate the Master of Arts in Statistics.

The Department of Statistics currently offers a M.S. and Ph.D. in Statistics. The M.A. has not been offered for a number of years and the department has confirmed no students are currently enrolled. The department proposes to remove the degree program from the list of available options.

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

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

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

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

Establish the Center on Democracy in a Multiracial Society,
Office of the Provost, Urbana

(19) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the Office of the Provost to establish the Center on Democracy in a Multiracial Society.

The Center on Democracy in a Multiracial Society is a unique research institute organized around a commitment to the practice of democracy, equality, and social justice within a changing multiracial U.S. society. A central aim of the Center is to promote multiple and interdisciplinary approaches for examining the organization of society relating to the racially and ethnically diverse populations in the U.S. at the beginning of the twenty-first century. In addition to analysis of the national dynamics of racial divisions and of democratic possibilities, the Center supports related studies of a transnational and international comparative nature. The Center includes a network of University of Illinois affiliated scholars with an expertise in and sensitivity to the

persistent and significant role of race in many aspects of life in the United States. The Center's three core principles are to:

1. Learn how to fully realize the benefits of diversity, negotiate conflicts, and form coalitions with individuals and groups of various racial and ethnic backgrounds;
2. Empower members of the University of Illinois community to live in racially diverse communities, maintain friendships with people of different backgrounds and function more effectively in an increasingly diverse workplace by teaching and learning about racial diversity in formal classroom activities and informal interactions on campus; and,
3. Prepare students for civic engagement and participation in a democratic society.

The Center was granted temporary center status by the Illinois Board of Higher Education in 2002 and now seeks permanent center status.

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

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

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

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

Transfer of Center for Economic Education, Chicago

(20) The Interim Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, the College of Business Administration, and the College of Liberal Arts and Sciences, recommends the transfer of the Center for Economic Education from the College of Business Administration to the College of Liberal Arts and Sciences.

In June, 2008 the Department of Economics and its associated programs, including the Doctor of Philosophy in Economics, the Master of Arts in Economics, the Minor in Real Estate, and the Minor in Labor Markets and Workforce Development, were transferred from the College of Business Administration to the College of Liberal Arts and Sciences. The Center for Economic Education, currently housed in the Department of Economics, was not included in the June 2008 transfer of programs. As a result, the Center seeks to transfer its activities and faculty and staff affiliations in order to align itself correctly within the Department of Economics within the College of Liberal Arts and Sciences.

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

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

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

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

Amend Tuition and Fee Waiver Policy for Cooperating Teachers

(21) The Chancellor at Urbana recommends approval of an amendment to the Tuition and Fee Waiver Policy for Cooperating Teachers. Programs that prepare teachers, school leaders, and school service personnel at the University of Illinois depend upon the contributions of professional partners in schools. These “cooperating personnel” host and mentor University of Illinois students in essential field-based components of their professional education programs (early field experiences/student teaching/internships); their primary compensation is a tuition and fee waiver.

The number and frequency of field-based experiences has increased significantly since this policy was approved by the Board in 1996. Hence, completing the attendant data processing in order to award and apply the tuition and fee waivers in a timely manner has become increasingly problematic. Additional language clarifies the effective duration of the tuition and fee waivers. By simply delaying the use of the

tuition and fee waiver until the term after it is earned, these issues will be efficiently addressed.

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 in this recommendation.

(Additions to the text are underlined and deletions are ~~lined out~~.)

Tuition & Fee Waiver Policy for Cooperating Teachers

Tuition and fee waivers are provided, under the following conditions, for cooperating teachers and administrators who receive assignment of practice teachers, who receive assignment of students meeting the “clinical experience” requirement in teacher education curricula, or who cooperate in research projects related to teacher education. Such persons who register in University courses are exempt from both tuition and the service fee for one semester or summer session for each semester or equivalent of service rendered within two consecutive semesters.

Except in the Chicago Public School System, in school districts that accept a total of ten or more practice teachers or students meeting the “clinical experience” requirement in teacher education curricula, one-tenth of all tuition and fee waivers may be assigned to a district pool, such that any full-time district employee who registers in University courses may use one of the waivers and be exempt from both tuition and the service fee for one semester or summer session for each semester or equivalent of service rendered within two consecutive semesters. In the Chicago Public School System, in schools that accept a total of eight or more practice teachers or students meeting the “clinical experience” requirement in teacher education curricula, one-eighth of all tuition and fee waivers may be assigned to a school-level pool, such that any full-time school-level employee who registers in University courses may use one of the waivers and be exempt from fees as stated above.

The exemption shall apply to the semester or summer session of registration, as designated by the student, which ~~is concurrent with, or following~~ follows the term of service, but must be applied not later than ~~one calendar year~~ four terms (including

summer as a single term) from the end of the term of service. Concurrent registration on more than one campus of the University or in University extramural courses constitutes one semester or summer session of eligibility for exemption. Use of tuition and fee waivers is contingent upon admission to one of the three campuses of the University of Illinois and/or to one of their academic programs. The tuition and fee waiver will be accepted at any of the three campuses, with the understanding that campuses may reserve the right to restrict the use of ~~undergraduate~~ waivers.

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

Approve Tuition Rates, Global Campus Bachelor and Master Degree Programs

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

Global Campus programs are being implemented according to a phased roll-out schedule. Degree programs scheduled for launch on September 2, 2009, and January 6, 2010, include the following:

- Bachelor of Arts Degree in Psychology
- Bachelor of Science Degree in Environmental Sustainability
- Master of Education Degree in Teacher Leadership and Graduate Certificates

- Master of Science Degree in E-Learning Applications and Management in a Global Economy and Graduate Certificates
- Executive Master of Public Administration Degree, in partnership with the Institute of Government and Public Affairs

All programs offered by the Global Campus will be self-supporting and operated on a “full cost recovery” basis. Tuition rates for Global Campus programs are market driven and are priced competitively to achieve enrollment goals, cover costs, and generate revenues for investment in the University’s instructional mission. When establishing tuition rates it is also important to recognize the University’s land-grant heritage and ensure access to qualified students regardless of income level. The two bachelor degree completion programs and the master of education degree are examples of high-quality programs with broad appeal and rigorous academic requirements that have been designed by University of Illinois faculty, specifically to be offered by Global Campus at highly affordable prices.

The Global Campus leverages the long-term investment that Illinois taxpayers have invested in the University of Illinois and will benefit budgetarily from a small amount of recurring state support. Therefore, the tuition for Illinois residents who enroll in the undergraduate, graduate, and certificate programs offered by the Global Campus will be ten percent less than the tuition for non-residents.

The Global Campus also leverages and benefits from the tuition and fees paid by and other support provided by past University of Illinois graduates that have

helped maintain and strengthen the institution and its academic programs. Therefore, the tuition for University of Illinois graduates (recipients of undergraduate and graduate degrees from any University of Illinois campus), who are also contributing members of the University of Illinois Alumni Association (UIAA) will be ten percent less than the tuition for non-residents.

Approval is recommended for the following tuition rates for the degree programs to be launched by the Global Campus in September 2009 and January 2010 after they complete the academic approval process.

Program	Program Type	Total Credit Hours	Tuition for Illinois Residents ¹		Tuition for Non-Residents	
			Per Credit Hour	Total Program	Per Credit Hour	Total Program
Psychology	Bachelor of Arts Degree	60 credit hours	\$275	\$16,500	\$306	\$18,360
Environmental Sustainability	Bachelor of Science Degree	60 credit hours	\$325	\$19,500	\$361	\$21,660
Teacher Leadership	Master of Education Degree	32 credit hours	\$306	\$9,792	\$340	\$10,880
Foundations of Teaching and Learning	Graduate Certificate	12 credit hours	\$306	\$3,672	\$340	\$4,080
Integration of Teaching and Learning	Graduate Certificate	12 credit hours	\$306	\$3,672	\$340	\$4,080
E-Learning Applications and Management in a Global Economy	Master of Science Degree	36 credit hours	\$468	\$16,848	\$520	\$18,720
E-Learning Applications in a Global Economy	Graduate Certificate	12 credit hours	\$468	\$5,616	\$520	\$6,240
E-Learning Management in a Global Economy	Graduate Certificate	12 credit hours	\$468	\$5,616	\$520	\$6,240
Public Administration	Executive Master Degree	36 credit hours	\$549	\$19,764	\$610	\$21,960

¹Recipients of undergraduate and graduate degrees from any University of Illinois campus who are also contributing members of the UIAA.

Tuition requirements for these programs will be reviewed and adjusted annually at the beginning of the fiscal year. It is recommended that the above tuition

rates be approved for Fiscal Year 2010, with the understanding that Global Campus may adjust tuition rates on a fiscal year basis up to five percent to address inflationary cost increases and ensure adequate resources are available to operate each program. Any proposed increase above the five percent threshold requires presentation to and approval by the Board. This approval and reporting model would apply to all Global Campus programs and the differential tuition rates established for each program. An annual report of tuition increases below the five percent threshold would be made to the Board.

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

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

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

The President of the University recommends approval.

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

Approve Management Policy, Sale or Service of Alcoholic Beverages

(23) In September 1980, the Board of Trustees approved the sale or service of alcoholic liquors to participants in conventions and conferences pursuant to legislation enacted by the Illinois General Assembly in an amendment to the Liquor Control Act of 1934. The Board also approved a set of principles that were to be embodied in specific guidelines and mechanisms for control to be developed by each campus. In accordance with this action, the campuses obtained liquor licenses in the name of the Board of Trustees and established appropriate guidelines and control mechanisms for the sale or service of alcoholic liquors to convention and conference participants.

In 1987, the Liquor Control Act of 1934 was amended again to expand its permissive coverage to include the sale or service of alcoholic liquors not only to convention or conference participants but also to participants in cultural, political, or educational activities. To accommodate this new legislation, the principles adopted by the Board of Trustees in September 1980 were modified by the Board of Trustees in October 1987 to provide for the sale or service of alcoholic liquors to this expanded group of individuals.

Once again, the Liquor Control Act of 1934 has been amended to broaden the powers of the Board of Trustees of the University of Illinois. Alcoholic liquors may now be sold or served in any buildings under the control of the Board of Trustees for any

event that the Board may determine is a public event and not related to student activities. The amended legislation further provides that the Board of Trustees shall issue a written policy concerning the types of events that will be eligible for this new permissive exemption. To accommodate this recent legislation, the chancellors have recommended the approval and adoption of the University of Illinois Alcoholic Beverages Management Policy.

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 with the chancellors' recommendations and seeks the approval and adoption of the University of Illinois Alcoholic Beverages Management Policy in accordance with and consistent with the recent amendment to the Liquor Control Act of 1934.

University of Illinois
Alcoholic Beverages Management Policy

The possession, service, sale or consumption of alcoholic liquors on University of Illinois property is regulated by State statute, the University of Illinois Alcoholic Beverages Management Policy ("Policy") and applicable campus regulations and procedures. This Policy establishes a set of University-wide principles to be incorporated and embodied into specific regulations and procedures to be developed by each campus. The principles set forth in this Policy incorporate the guidelines previously set forth by the Board of Trustees in their October 1987 Board item with the guidelines required by the recent passage of Illinois Public Act 95-0847.

Alcoholic liquors may be served or sold in buildings under the control of the Board of Trustees for public events related to athletic, cultural, educational, entertainment, social or similar events, conventions, conferences or activities and that are not related to student activities. University administrators shall give consideration to the following factors and principles when making decisions regarding the service or sale of alcoholic liquors on University property:

- i) whether the event is a student activity or student-related activity;
- ii) whether the physical setting of the event is conducive to control of liquor sales and distribution;
- iii) the ability of the event operator to ensure that the sale or serving of alcoholic liquors and the demeanor of the participants are in accordance with State law, University policies and applicable campus regulations and procedures;
- iv) the relative proportion of individuals under the age of 21 to individuals age 21 or older of the anticipated attendees at the event;
- v) the ability of the venue operator to prevent the sale or distribution of alcoholic liquors to individuals under the age of 21;
- vi) whether the event prohibits participants from removing alcoholic beverages from the venue;
- vii) whether the event prohibits participants from providing their own alcoholic liquors to the venue;
- viii) whether the sale or service of alcoholic liquors will be handled by established campus food and beverage service operating units or approved caterers.

Each campus is delegated the authority to prepare and develop campus regulations and procedures controlling the possession, service, sale or consumption of alcoholic liquors on that campus. Campus administrators must specifically incorporate the above-referenced factors and principles into each of the respective campuses' regulations and procedures. In addition, campus regulations and procedures must require that any event at which alcoholic liquors are served or sold in buildings under the control of the Board of Trustees shall require the prior written approval of the Office of the Chancellor for the University campus where the event is located. The Office of the Chancellor for each University campus shall keep a record of all such events that are approved pursuant to this Policy for a period of five years and a listing of all such approved events will be forwarded to the Office of the President on a quarterly basis for oversight purposes. Furthermore, it is recommended that each campus Chancellor designate an individual, who shall report directly to the Chancellor, to oversee the administration of the University of Illinois Alcoholic Beverages Management Policy on that campus. Campus regulations and procedures may include additional factors and principles for consideration in the decision making process that are consistent with, but not less stringent than, the factors and principles set forth in this Policy.

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

Approve Student Fees for Urbana, Chicago, and Springfield,
Fiscal Year 2010

(24) The Chancellors at each campus have recommended student fee levels for Fiscal Year 2010 to support auxiliary operations, student programs and activities, and student health services. The fees recommended are required to meet continuing components (salaries and wages, utilities, goods and services), student programs, and operating costs including debt service, and repair and replacement programs of facilities that comprise the Auxiliary Facilities Systems.

Urbana-Champaign Campus

The \$71 increase (5.5 percent) in the Service, General, Health Fees, and other fees for the Urbana campus represents increments to accommodate the budget guidelines, and program and staff enhancements.

Chicago Campus

The \$39 increase (2.8 percent) in the Service, General, Health Fees, and other fees for the Chicago campus represents increments to accommodate the budget guidelines. The General Fee increase is driven by debt service requirements, projected utilities costs, and funds that will be provided to the Office of Student Financial Aid to cover the incremental costs associated with the fee portion of the Chicago Campus Grant for our neediest students. The decrease in the Service Fee and Health Service Fee results

from a redistribution of revenue from these fees to the General Fee. The Transportation Fee rate (currently at \$95) will be established after the Chicago Transit Authority (CTA) provides the FY 2010 rate in March 2009 and after a student referendum is held in April 2009.

Springfield Campus

The \$32 increase (4.6 percent) in the Service, General, Health Fees, and other fees for the Springfield campus is to provide for continued support of student programs, organizations, career services, health services, and debt service increases.

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

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

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

The President of the University recommends approval.

University of Illinois
Summary of Fiscal Year 2010 Semester Student Fees

<u>Urbana-Champaign</u>	<u>FY 2009</u>	<u>Proposed FY 2010</u>	<u>Percent Increase</u>
Student Fees/Assessments			
Service Fee	\$239	\$268	
General Fee	248	259	
Health Fee	219	225	
Campus Transit/Safe Rides Fee	38	38	
Aca. Fac. Maint. Assessment	270	281	
Library/IT Assessment*	219	233	
SEAL/SORF/Other Fees**	49	49	
Krannert Fee	<u>20</u>	<u>20</u>	
Total Per Semester	\$1,302	1,373	5.5%

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

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

<u>Chicago</u>	<u>FY 2009</u>	<u>Proposed FY 2010</u>	<u>Percent Increase</u>
Student Fees/Assessments			
Service Fee	\$307	\$303	
General Fee	409	443	
Health Fee	108	106	
Transportation Fee*	95	95	
Aca. Fac. Maint. Assessment	270	281	
Library/IT Assessment	200	200	
Student-to-Student Assistance Fee	<u>3</u>	<u>3</u>	
Total Per Semester	\$1,392	\$1,431	2.8%

*The Transportation Fee rate (currently at \$95) will be established after the Chicago Transit Authority (CTA) provides the FY 2010 rate in March 2009 and after a student referendum is held in April 2009.

<u>Springfield</u>	<u>FY 2009</u>	<u>Proposed FY 2010</u>	<u>Percent Increase</u>
Student Fees/Assessments			
Service Fee	\$273.0	\$297.5	
General Fee	258.0	258.0	
Health Fee	29.0	31.0	
Aca. Fac. Maint. Assessment	135.0	140.5	
Student Assistance Fee	<u>4.0</u>	<u>4.0</u>	
Total Per Semester	\$699.0	\$731.0	4.6%

On motion of Mr. Eppley, seconded by Dr. Schmidt, these recommendations were approved. (Mr. Dorris asked to be recorded as voting “no” on this item.)

Approve Rate Changes for University-Operated Housing Facilities,
Urbana, Chicago, and Springfield, Fiscal Year 2010

(25) The Chancellors at each campus have recommended rate changes for University-operated housing for Fiscal Year 2010. The increases are required to meet operational costs (salaries and wages, utilities, general price increases, including food), to provide for student program enhancements, and to provide for debt service and repair and replacement reserve requirements.

URBANA-CHAMPAIGN

Undergraduate Housing (room and board, academic year)

<u>Unit</u>	<u>2008-09</u>	<u>Proposed 2009-10</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$9,368	\$9,924	\$556	5.9%
Double	8,198	8,684	486	5.9
Triple	7,736	8,196	460	5.9

Notes:

The above rates include a choice of the 14-meals-per-week classic (traditional) board plan or 12 meals classic + 1,500 café credits. All undergraduate contracts must include one of six meal plans: 14 meals classic, 20 meals classic, 12 meals classic + 1,500 café

credits, 10 meals classic + 4,500 café credits, 10 meals classic + 6,000 café credits, or all café credits (11,500).

Rates in halls with air conditioning will be \$200 more than the above rates.

Rates in halls with learning communities will be up to \$310 higher than the above rates.

The rates quoted do not include the \$16 Residence Hall Association dues.

Graduate Housing (room only, academic year)

<u>Unit</u>	<u>2008-09</u>	<u>Proposed 2009-10</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Sherman Hall</u> (air conditioned)				
Single	\$4,442	\$4,638	\$196	4.4%
Double	4,250	4,438	188	4.4
<u>Daniels Hall</u> (remodeled)				
Single/private bath	\$5,840	\$6,098	\$258	4.4%
Single/shared bath	5,604	5,850	246	4.4
Double	5,112	5,338	226	4.4

Note: Rates quoted do not include the \$8 Graduate Hall Association dues.

	<u>2008-09</u>	<u>Proposed 2009-10</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Board Contract (optional)				
14 meals classic	\$4,566	\$4,836	\$270	5.9%
20 meals classic	5,116	5,420	304	5.9
12 classic + 1,500 credits	4,566	4,836	270	5.9
10 classic + 4,500 credits	5,116	5,420	304	5.9
10 classic + 6,000 credits	5,628	5,962	334	5.9
All café credits (11,500)	5,414	5,732	318	5.9

Goodwin-Green Apartments (monthly rates - includes heat)

<u>Unit</u>	<u>2008-09</u>	<u>Proposed 2009-10</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Sleeping rooms	\$564	\$587	\$23	4.1%
Efficiency	660	687	27	4.1
Efficiency with dining	685	713	28	4.1
One bedroom	750	781	31	4.1
One bedroom with dining	775	807	31 32	4.1

Orchard Downs Apartments (monthly rates)

	<u>2008-09</u>	<u>Proposed 2009-10</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
One bedroom	\$611	\$636	\$25	4.1%
One bedroom - unfurnished	561	584	23	4.1
Two bedrooms	697	725	28	4.0
Two bedrooms - unfurnished	647	673	26	4.0
Two bedrooms - unfurnished at Orchard South	577	600	23	4.0

Note: Rates in Orchard Downs include a special assessment for an intergovernmental agreement with the Urbana School District.

Ashton Woods Apartments (monthly rates)

<u>Unit</u>	<u>2008-09</u>	<u>Proposed 2009-10</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two bedroom – standard	\$600	\$624	\$24	4.0%
Two bedroom – upgrade	620	645	25	4.0
Two bedroom – galley kitchen	680	708	28	4.1
Two bedroom – open kitchen	700	729	29	4.1

Beckwith Living Center (room and board, 19 meal plan, academic year)

<u>Unit</u>	<u>2008-09</u>	<u>Proposed 2009-10</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single room ¹	\$25,660	\$28,512	\$2,852	11.1%
Single room ²	13,030	14,300	1,300	10.4%

¹ Room and board with full assistance with Activities of Daily Living (ADL—showering, dressing, personal care, etc.)

² Room and board without full assistance with Activities of Daily Living

CHICAGO

For the residence halls, Campus Auxiliary Services recommends an increase in the standard basic double room and board rate from \$8,444 to \$9,120 (\$676 or eight percent increase). All other residence hall facility rates will increase by eight percent. The increase is precipitated by two important factors: increasing utility rates and when new facilities open, there are significant costs in the early years (as with Stukel Towers).

Residence Halls (room and board, academic year)

<u>Unit</u>	<u>2008-09</u>	<u>Proposed 2009-10</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Student Residence Hall</u>				
Single	\$8,890	\$9,600	\$710	8.0%
Double	8,156	8,808	652	8.0
<u>Polk Residence Hall</u>				
Suite Double	8,560	9,244	684	8.0

Student Residence and Commons*

Double	8,444	9,120	676	8.0
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James Stukel Towers

Suite Double	9,072	9,798	726	8.0
Suite Single	9,656	10,428	772	8.0

* Rates for the Student Residence and Commons will range from \$8,436 to \$10,470 depending on room configuration. These rates include a board charge of \$2,500.

Apartments (room only-no board plan, academic year)

<u>Single Student Residence Hall</u>	<u>2008-09</u>	<u>Proposed 2009-10</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two-person apt. (per person)	\$7,364	\$7,954	\$590	8.0%
Three-person apt. (per person)	7,216	7,794	578	8.0
Four-person apt. (per person)	7,300	7,884	584	8.0
2/3 person suite (per person)	6,294	6,798	504	8.0

Thomas Beckham and Marie Robinson Halls

	<u>2008-09</u>	<u>Proposed 2009-10</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two-person apt. (per person)	\$8,036	\$8,678	\$642	8.0%
Four-person apt. (per person)	7,890	8,520	630	8.0

SPRINGFIELDApartments (room only, academic year)

<u>Family Apartments</u>	<u>2008-09</u>	<u>Proposed 2009-10</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two bdrm/Furnished	\$8,380	\$8,560	\$180	2.2%
Two bdrm/Unfurnished	7,040	7,180	140	2.0
One bdrm/Furnished	6,160	6,480	320	5.2
One bdrm/Unfurnished	5,360	5,480	120	2.2

Single Student Apartments (all fully furnished)

Four bdrm/Private/Townhouse	\$4,710	\$4,960	\$250	5.3%
2-3-5 bdrm/Private/Renovated	4,270	4,500	230	5.4
2-3-5 bdrm/Shared/Renovated	2,840	2,980	140	4.9
Four bdrm/Private/Flat	3,990	4,200	210	5.3
One bdrm/Private/Flat	6,160	6,480	320	5.2
Two bdrm/Shared/Flat (4 people)	2,370	2,520	150	6.3

Residence Halls (furnished, room only, academic year)

	<u>2008-09</u>	<u>Proposed 2009-10</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Lincoln Residence Hall	\$6,140	\$6,250	\$110	1.8%
<u>Founders Hall</u>				
Shared room	\$6,350	\$6,450	50	0.8%
Private room (design single)	8,890	8,890	0	0.0

Notes:

Rates for 2-bedroom Furnished Family Apartments may be eliminated during FY10, as UIS continues a transition to totally unfurnished units for family housing 2-bedroom apartments.

The rate for Capital Scholars in Lincoln Residence Hall and Founders Hall includes proposed increases in room only. The board rate each student is required to select (\$1,000 or \$1,475 per semester) will increase package accordingly.

The apartment rate is for a selected bedroom style only. Number of units per respective rate varies greatly by area. No meal plan is required of apartment residents, but residents may purchase either of the two plans noted above, or one for \$350 per semester.

All rates are fully inclusive of all utility charges, including electricity/heat/AC, cable TV, and technology/telecommunication costs passed along to residents.

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 concurs with these recommendations.

The President of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Schmidt, these recommendations were approved. (Mr. Dorris asked to be recorded as voting “no” on this item.)

Increase Transportation Fee, Summer 2009, Chicago

(26) The U-Pass Contract with the Chicago Transit Authority (CTA) was renewed in 2005 through Academic Year 2009-2010. The fee rate is based upon an annual notification from the CTA. Payment from the campus to the CTA is calculated on a per student, per day basis. The current CTA payment rate, which has not changed since 2005, is 70 cents per student, per day resulting in a transportation fee of \$95 in the fall and spring semesters and \$52 for the summer session. Only full-time enrolled students are eligible for and assessed the transportation fee.

When the current summer rate of \$52 was established, it was based upon the established number of days resulting from an eight-week term plus five days prior to the beginning of the term and five days after the term ends. Subsequently, the Chicago campus has changed the summer session schedule so that now there is a four-week term followed by an eight-week term. Students enrolling in the summer may choose to enroll for either or both of those terms, thus a student who is enrolled full-time for the summer would now enroll for twelve weeks. Since the term now has additional days, the campus must pay the CTA for those days.

In order to pay for the additional service days in the summer, the Interim Chancellor at Chicago recommends an increase in the summer transportation fee from \$52 to \$73 for Summer 2009.

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. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

Approve Campus and Library Technology Assessment,
Fiscal Year 2010, Springfield

(27) The Springfield campus' faculty have embraced new instructional methods which rely upon up-to-date technology in the classroom and in the provision of online and blended coursework. The Springfield campus is a recognized leader in both quality online programming and state-of-the-art classroom technology. In order to ensure that Springfield campus students can continue to benefit from state-of-the-art pedagogy and facilities, we must provide faculty and students with access to up-to-date technology in the classroom and support students' information literacy needs. Conventional revenues supporting the library and information technology infrastructure have not kept pace with rapid changes in technology and increased demand for infusing technology into teaching and learning at the Springfield campus.

The demand for technically advanced "smart classrooms" that accommodate multimedia instruction has increased beyond the ability of the campus to meet the needs of faculty and students. The ability of the campus to provide appropriate hardware, local software, Web and server applications, and individual support has come

under significant strain. Funding is not available to adapt quickly and flexibly to new technology and new needs.

The vision statement for Brookens Library's calls for working together creatively and using technology ingeniously. Technology use is central to the Library, not only for use within the library building but to provide virtual access to a wide array of resources including a 24-hour online reference desk (*Ask Away Chat*), scores of full text online journal databases, online book search, and electronic library reserves. These online resources support both our online students and our growing residential population. Increases in revenues would support computer spaces within the library and the continuation and augmentation of the online resources. Revenue from the Campus and Library Technology Assessment will allow the Library to more quickly achieve its vision and continue to meet its mission of providing access to and instruction in the use of information resources for research, discovery, and lifelong learning.

A Campus and Library Technology Assessment would provide the dedicated resources needed to introduce new technologies as they develop in order to prepare students to be competitive in an increasingly technologically sophisticated world.

In order to generate the resources to improve the learning environment at the Springfield campus, a Campus and Library Technology Assessment of \$5 per credit hour applied to all credit hours for which a student is registered would be charged to all students enrolling at the Springfield campus beginning with the summer term of 2009. The net revenues generated by this assessment will be used to support renewal of the technology infrastructure of the campus and to support Brookens Library.

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 Chancellor, the Vice President/Chief Financial Officer, and the Vice President for Academic Affairs recommend approval.

The President of the University concurs.

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

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 28 through 43 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Approve Auxiliary Facilities System Revenue Bonds, Series 2009a

(28) The Board, at its meeting on September 11, 2008, authorized a number of actions leading toward the issuance of Variable Rate Demand Auxiliary Facilities System Revenue Bonds (the “Bonds”) to refund the Auxiliary Facilities System Revenue Bonds, Series 2005B (the “Series 2005B Bonds”) and to pay related costs of issuance. In addition, the Bonds will finance the \$10.0 million Illini Union project, Urbana, subject to Board approval of the project.

Such actions have been completed including: retention of Pugh, Jones, Johnson & Quandt, P.C., as bond counsel; retention of Katten Muchin Rosenman LLP as special issuer's counsel; retention of Public Financial Management, Inc., as financial advisor; retention of Citigroup Global Markets, Inc., as managing underwriter and remarketing agent; appointment of The Bank of New York Mellon Trust Company, N.A., as bond registrar; the preparation of the Official Statement; the negotiation of a liquidity facility; actions to pursue and obtain ratings on the revenue bonds; preparation of additional documents including a Supplemental Bond Resolution, Bond Purchase Agreement, Modal Agreement, Tender Agent Agreement and Remarketing Agreement.

Now it is requested that the Board authorize the issuance of the Bonds in an original principal amount not to exceed \$90.0 million to refund the Series 2005B Bonds, to fund the projects, to pay capitalized interest and to pay issuance costs (see Attachment). The average annual debt service for the Bonds is estimated to be \$6.1 million. The final maturity of the Bonds shall be no later than April 1, 2038.

The Bonds will be issued as variable rate demand bonds or fixed rate bonds as determined by the Vice President/Chief Financial Officer and Comptroller, will be fully registered, will be special, limited obligations of the Board and will be payable only from and secured by the net revenues of the Auxiliary Facilities System (subject to prior payment of operating and maintenance expenses of the System, but only to the extent necessary), student tuition and fees and the Bond and Interest Sinking Fund Account.

All legal matters incidental to the authorization and issuance of the Bonds, the form of the Official Statement, the Fifteenth Supplemental System Revenue Bond

Resolution, the Bond Purchase Agreement, the Modal Agreement, the Tender Agent Agreement, the Standby Bond Purchase Agreement, and the Remarketing Agreement will be approved by Pugh, Jones, Johnson & Quandt, P.C., Chicago, Illinois, Bond Counsel, and Katten Muchin Rosenman LLP, Chicago, Illinois, Special Issuer's Counsel; and certain legal matters will be passed upon by Ungaretti & Harris LLP, Chicago, Illinois, Underwriter's Counsel.

The Vice President/Chief Financial Officer and Comptroller recommends that the Board:

1. Authorize the issuance and sale of the Bonds and approve the Official Statement with the addition of the final terms of the Bonds.¹
2. Approve the form of the Bond Purchase Agreement¹ with Citigroup Global Markets, Inc., as managing underwriter wherein the underwriter agrees to purchase from the Board not less than all of the Bonds (i) in an aggregate principal amount not exceeding \$90.0 million; (ii) with a final maturity of no later than April 1, 2038; (iii) at a price not less than the par amount thereof; and (iv) the maximum compensation of the managing underwriter shall not exceed 1 ½ percent of the par amount thereof. The Bond Purchase Agreement sets forth the terms and conditions of the initial purchase of the Bonds from the Board by the managing underwriter. Approve the sale

¹A copy is filed with the Secretary of the Board for record and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name of and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the executive committee of the Board to which authority for such approval is delegated by the Board.

of the Bonds in a principal amount not exceeding \$90.0 million, with a final maturity of no later than April 1, 2038, and with the initial interest rate of the Bonds not more than 6.50 percent at the time of issuance. The Bonds' subsequent interest rate will not exceed the lower of 20 percent per annum and the maximum rate permitted by applicable law.

3. Delegate to the Vice President/Chief Financial Officer and Comptroller the authority to determine the principal amount, final terms and terms of the sale of the Bonds within the limits expressed in this Board action.
4. Approve the Fifteenth Supplemental System Revenue Bond Resolution.¹ Delegate to the Executive Committee the authority to make changes to the Fifteenth Supplemental System Revenue Bond Resolution to facilitate the issuance of the Bonds as fixed rate bonds within the parameters set forth herein.
5. Approve the form of the Modal Agreement, the Tender Agent Agreement, and the Remarketing Agreement with respect to the Bonds.¹
6. Approve the form of the Standby Bond Purchase Agreement by the Board with respect to the Bonds.¹
7. Ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with the sale and delivery of the Bonds to the managing underwriter.
8. Authorize and empower the Vice President/Chief Financial Officer and Comptroller and other authorized officers of the Board to do and perform such other acts and things and to make, execute, and deliver all such other instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the provisions of the Official Statement, the Fifteenth Supplemental System Revenue Bond Resolution, the Bond Purchase Agreement, the Modal Agreement, the

Tender Agent Agreement, the Standby Bond Purchase Agreement, and the Remarketing Agreement, and all acts and things whether heretofore or hereafter done or performed by any of the officers of the Board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed and approved.

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

Funding will be available from the proceeds of the Bonds.

The President of the University concurs.

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

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

Approve Refunding and/or Restructuring of the Certificates of Participation,
Series 2007C and Series 2007D

(29) The Vice President/Chief Financial Officer and Comptroller recommends approving actions leading to the refunding and/or restructuring of the Variable Rate

Demand Certificates of Participation (Projects), Series 2007C and Taxable Series 2007D (the “Series 2007C Certificates” and the “Series 2007D Certificates”) and to pay related costs of issuance. These actions may include replacing the current standby certificate purchase agreements with new standby certificate purchase agreements or letters of credit, converting to different interest rate modes and/or issuing refunding certificates. He further recommends that both traditional and synthetic structures be considered. The structures chosen will be within the parameters contained in the Board’s Debt Policy adopted in March 2004.

The credit and liquidity crisis that started with problems in the sub-prime mortgage market has expanded to the municipal bond market. The capital of several investment and commercial banks has become impaired due to actual and anticipated losses on investments, loans, and other guarantees. Dexia Credit Local (“Dexia”), which provides the standby certificate purchase agreements for the Series 2007C Certificates and the Series 2007D Certificates, was downgraded from Aa1 to Aa3 by Moody’s Investors Service on October 1, 2008. Standard & Poor’s downgraded Dexia from AA- to A+ on October 7, 2008. Consequently, the Series 2007C Certificates and the Series 2007D Certificates have been resetting at interest rates well in excess of their comparable indices.

The interest rate on the Series 2007C Certificates reset at 5.00 percent on December 10, 2008. For comparison, the SIFMA index of variable rate demand obligations reset at 0.85 percent on December 10, 2008. The Series 2007C Certificates reset 4.15 percent higher than SIFMA. The interest rate paid on the Series 2007D

Certificates, which is subject to federal income tax, reset at 8.50 percent on December 10, 2008. For comparison, the London Inter Bank Interest Rate (“LIBOR”) reset at 1.44 percent on December 10, 2008. The Series 2007D Certificates reset 7.06 percent higher than LIBOR.

Accordingly, in order to proceed with the refunding and/or restructuring of the Series 2007C Certificates and the Series 2007D Certificates, the Vice President/Chief Financial Officer and Comptroller and the University Counsel recommend that the Board take the following actions:

1. Retain Katten Muchin Rosenman LLP to serve as bond counsel to the University.
2. Retain Scott Balice Strategies, LLC, to serve as financial advisor and swap advisor to the University, to the extent required.
3. Retain J. P. Morgan Securities Inc., to serve as managing underwriter and/or placement agent and/or initial remarketing agent, as required. Additional co-managers and selling group members may be added to assist in the marketing of the certificates. J. P. Morgan Securities, Inc., will choose underwriter’s counsel from the University’s list of approved law firms.
4. Retain Freeborn & Peters LLP to serve as special issuer’s counsel and as swap counsel to the University, to the extent required.
5. Appoint The Bank of New York Mellon Trust Company, N.A., as Trustee.
6. Prepare the Official Statement.
7. Negotiate for credit enhancement and/or liquidity support, as needed and deemed economically beneficial

following consultation with the managing underwriter and the financial advisor.

8. Take actions to pursue and obtain a credit rating or ratings on the certificates.
9. Prepare the Certificate Purchase Agreement.
10. Prepare additional documents including the Installment Purchase Contract, the Indenture of Trust, the Acquisition Agreement, and the Continuing Disclosure Agreement (if needed) and any related documents.
11. If a conversion to a different interest rate mode, take action for such conversion in accordance with the existing documents for the Series 2007C Certificates and Series 2007D Certificates.
12. If a restructuring, prepare supplements or amendments to, or new or amended and restated forms of, the existing indenture of trust, standby bond purchase agreement, remarketing agreement, official statement and other documents, to the extent required.
13. Prepare, to the extent required, standard ISDA agreements including the Master Agreement, Schedule, Credit Support Annex and Confirmation, and any related documents.

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

The Comptroller may proceed with a conversion or restructuring of either the Series 2007C Certificates or Series 2007D Certificates, or both, without further Board approval subject to any limitations or restrictions contained in the Board resolution approving the Series 2007C Certificates or Series 2007D Certificates. The Comptroller is authorized to enter into any amendments to or restatements of existing documents or to execute new documents necessary to effect any such debt restructuring and facilitate the remarketing of the existing Series 2007C and Series 2007D Certificates, including any supplements to the offering documents for the Series 2007C Certificates and Series 2007D Certificates or new reoffering documents and new standby bond purchase agreement or other liquidity facility with a new liquidity provider selected by the Comptroller, as the Comptroller determines is necessary and desirable, the execution thereof by the Comptroller to evidence the Board's approval of all such amendments, restatements, or other documents.

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

Funding will be available from the proceeds of the certificates or institutional funds.

The President of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Carroll, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris,

Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Vickrey, Mr. Winters; no, none; absent, Governor Blagojevich, Mr. Montgomery. (Mr. Sperling asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

Award Contract for Oglesby Traction Elevator Replacement,
Florida Avenue Residence Hall, Urbana

(30) The Oglesby Traction Elevator Replacement, Florida Avenue Residence Hall project is a \$1.8 million project to replace three traction elevators. The project consists of the phased alteration and modernization of the elevator equipment and cabs for three 12-stop traction elevators including construction of a new elevator machine room above the existing one; structural modifications to extend the shaft up to serve an additional floor; new entrances on level 12; new call buttons; new wall finishes; new cab finishes; air conditioning of the machine room and ventilation of the shaft.

Bids have been solicited; and in order for the project to proceed, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award¹ is to the lowest responsible bidder on the basis of its base bid plus the indicated alternate²:

¹No other contracts were awarded.

²Description of Alternate #1--Extension of elevators to all 12 floors.

Division 1 – General Work

Associated Constructors	Base Bid	\$1,054,000
Company, Inc., Bloomington, IL	Alternate #1	<u>38,000</u>
<i>TOTAL</i>		\$1,092,000

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

Funds for this construction are available from the auxiliary facility system repair and replacement reserve budget.

The President of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

Award Contracts for Fire Alarm Upgrade and Sprinkler System Installation,
Student Residence and Commons, Chicago

(31) In March 2008, the Board approved the \$6,490,500 project to install fire sprinkler systems in the Student Residence and Commons Courtyard, South and to

replace the existing fire alarm systems in the Student Residence and Commons Courtyard, South and West. There is an existing fire sprinkler system in the Student Residence and Commons West.

The Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the following contracts for construction work be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsive and responsible bidders on the basis of its base bid plus the acceptance of indicated alternates¹.

Division I – General Work

Joseph Construction Company, Lynwood, IL	Base Bid	\$558,148
	Alt. G-1	3,519
	Alt. G-2	<u>3,460</u>
<i>TOTAL</i>		\$565,127

Division V – Electrical Work

McWilliams Electric Company, Schaumburg, IL	Base Bid	\$1,030,807
	Alt. E-1	3,440
	Alt. E-2	<u>293,026</u>
<i>TOTAL</i>		\$1,327,273

¹Description of Alternates: Alt. G-1--Provide pricing for construction of new floor to ceiling gypsum board and metal frame enclosure for fire protection piping in Building 644W; Alt. G-2--Provide pricing for construction of new gypsum board interior wall to house fire alarm equipment in Building 644W; Alt. E-1--Relocation of light fixtures in Building 644W stairwells to permit installation of fire protection standpipes and the installation of valve supervisory switches and flow switches for the standpipes; Alt. E-2--Provide pricing for the replacement of the fire alarm system in Building 644W; Alt. FP-1--Installation of fire protection hose standpipes in Building 644W.

Division VI – Fire Sprinkler Work¹

Ryan Fire Protection, Inc.,	Base Bid	\$1,148,500
Noblesville, IN	Alt. FP-1	<u>79,795</u>
<i>TOTAL</i>		\$1,228,295

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

Funds for the project are available from the Auxiliary Facilities System Revenue Bonds Series 2008.

The President of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

¹Alliance Fire Protection was the low bidder for Division VI, but they withdrew their proposal due to a clerical error on their estimate. Therefore, Ryan Fire Protection, Inc., is the second lowest bidder.

Approve Project for Infrastructure Repairs, Illini Union, Urbana

(32) The Illini Union provides a multitude of services for all students at the Urbana campus. The south and north buildings, built over 40 to 60 years ago, respectively, are in need of a systems upgrade. This \$10.0 million project includes mechanical and electrical system repairs and replacements as well as life safety/fire alarm upgrades in several locations throughout the building. Some of these systems are original to the building and are well beyond their life expectancy. Additionally, this project is expected to address life safety concerns and aid in energy reduction and improved systems reliability as outlined in the survey conducted by Grumman/Butkus Associates in 1998 and the 2002 VFA Campus Facility Audit. Construction is expected to start Fall 2010 and be completed by Fall 2012.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the Illini Union Infrastructure Repairs project be approved at \$10.0 million.

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

Funds for the project are available from the operating budget of the Urbana Illini Union with anticipated reimbursement from the proceeds from the sale of auxiliary facilities system revenue bonds.

The President of the University concurs.

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

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

Approve Project for Renovation, Douglas Hall, College of Business Administration,
Chicago

(33) This \$16,256,300 project will renovate Douglas Hall for the Graduate School of Business. The purpose of the renovation of Douglas Hall is to create state-of-the-art classrooms and on-campus administrative space for the College of Business Administration (CBA). The classrooms would replace existing small classrooms with limited technology with larger, fully-equipped classrooms. Larger classrooms will allow the CBA to deliver its curriculum in a more cost-effective manner as well as having pedagogical advantages at the master's level. Included in the new classrooms would be a working trading floor to capitalize on the CBA's strength in quantitative finance, the new International Center for Futures and Derivatives, and relationships with the Chicago financial exchanges.

The scope of work will consist of new plumbing, heating, ventilation, electrical, sprinklers, and fire alarm systems. Telephone and electrical closets will be

added. The exterior wall will be removed and replaced with a glass curtainwall. Interior work will consist of asbestos abatement, and the existing walls will be demolished and rebuilt to accommodate program requirements. The classrooms and public areas will have new ceilings, light fixtures, flooring, paint, window shades, furniture, and audio-visual capabilities.

Accordingly, the Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the Douglas Hall Renovation for the College of Business Administration project be approved.

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

Funds for this project are available from the institutional funds operating budget, Academic Facilities Maintenance Fund Assessment Fund, and gift/donor funds.

The President of the University concurs.

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

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

Approve Project for Renovation, Lecture Center F, Chicago

(34) This \$3.2 million project will renovate the main corridors and four 2,000 square foot lecture rooms (Rooms F1, F3, F4, and F6) of Lecture Center F. This project also includes upgrades to and replacements of the building's primary mechanical, electrical, and plumbing systems. The work proposed would be to renovate the classrooms and preparations rooms with new finishes, furniture, and state-of-the art audio-visual equipment and technologies to support 21st century learning pedagogies.

Accordingly, the Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommend that the Lecture Center F Renovation project be approved.

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

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

The President of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

Increase Project Budget for Deferred Maintenance, Roger Adams Laboratory, Urbana

(35) In May 2006, the original budget for this project was approved for \$5.5 million and work included replacement of the original air handling unit and control equipment originally installed in 1948 and 1964 that serves most of the building systems. Subsequent to this approval, the Academic Facilities Maintenance Fund Assessment (AFMFA) provided funding for installation of energy recovery on the fume hood systems to enable an estimated 25 percent reduction in entire building heating, ventilation, and air conditioning energy use. This contribution to the existing project will provide heat recovery, resulting in substantial energy reduction.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Board approve the increase in project budget for the Roger Adams Laboratory Deferred Maintenance project to \$7.0 million; an increase of \$1.5 million.

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

Funds for the project are available from the Certificates of Participation 2006A and Academic Facilities Maintenance Fund Assessment Funds.

The President of the University concurs.

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

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

Approve Resolution of Commitment to Expansion and Renovation of the University of Illinois Hospital and Completion of the Master Design Study, Chicago

(36) Whereas, the College of Medicine is the largest and one of the oldest in the nation, and

Whereas, the College of Medicine and the other Health Professions Colleges depend on a state of the art hospital to educate their students, and provide a setting for research, and

Whereas, the University of Illinois Hospital is a significant provider of medical care and research to the area, and

Whereas, the University of Illinois Hospital is a foundation for service of care to those most in need, and

Whereas, the Board recognizes the importance of the University of Illinois Hospital to the city, county, state and national system of healthcare delivery, and

Whereas, the Board has acknowledged that recognition by approving the engagement of SmithGroup to complete the Master Design Study required for the Design portion of the Certificate of Need.

Therefore, Be It Resolved:

1. THAT the Board is committed to moving forward with the expansion and renovation of the University of Illinois Hospital with a potential project cost of \$660 million dependent on the level of funding received from the federal economic stimulus plan, and/or other sources, and
2. THAT the Board expects completion of the Master Design Certificate of Need engagement to be completed by March 1, 2009, and
3. THAT the Board may continue with SmithGroup or employ another professional services consultant for the work associated with the Construction Certificate of Need, and
4. THAT the Board directs that upon approval of the Construction Certificate of Need, construction documents for the underground bid package, with a potential contract award level of \$85.0 million, be ready for advertisement for bid, and
5. THAT the Board expects the underground bid package to be awarded by August 1, 2009, dependent on receipt of funding, and
6. THAT the Board expects the underground bid work to commence on September 1, 2009, dependent on receipt of funding.

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

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

Employ Architect/Engineer for Heating, Ventilation, and Air Conditioning Remediation,
Krannert Art Museum, Urbana

(37) In September 2008, the Board approved the heating, ventilation, and air conditioning (HVAC) remediation for Krannert Art Museum (KAM) project with a budget of \$3.0 million.

The detailed scope of the work was defined by a recent feasibility study which includes the design and replacement of the existing systems and controls for better temperature and humidity control in the building and connection of KAM to the campus chilled water system. Connection to the campus chilled water system will result in smaller fluctuations in temperature and humidity and more reliable monitoring. The work will also include repairs to the building envelope where immediate correction is crucial. Construction is expected to be completed during the spring of 2011.

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

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

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that ARUP, Chicago, IL, shall be employed for the professional services required for the construction document, bidding, and construction administration phases of the project. The firm's fixed fee for basic services will be \$180,000; for on-site observation on an hourly basis not to exceed \$20,000; for warranty phase on an hourly basis not to exceed \$5,100; and for authorized reimbursable expenses estimated at \$15,000.

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

Funds for the project are available from the Certificates of Participation, Series 2007A.

The President of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Carroll, this resolution was adopted by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley,

¹A selection committee consisting of Fred Hahn, (Facilities and Services); Kathleen Harleman, (Krannert Art Museum); Jim Lev, (Facilities and Services); John Prince, (Facilities and Services); Karen Quinlan, (University Office of Capital Programs and Real Estate Services), interviewed the following firms (listed in ranking order): (1) ARUP, Chicago, IL; (2) Engineering Design Services, Inc., Chicago, IL; and (3) Sebesta Blomberg, Chicago, IL. The committee recommends ARUP, Chicago, IL, as best meeting the criteria for the project.

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

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

Employ Architect/Engineer for Residence Hall West and Garner Hall Demolition, Stanley O. Ikenberry Commons Phases C and D, Urbana

(38) In September 2008, the Board approved the Stanley O. Ikenberry Commons Phases C and D, Residence Hall West and Garner Hall Demolition project with a budget of \$46.7 million.

As part of the ongoing Champaign Housing Redevelopment Plan, Phases C and D (construction of Residence Hall West and the demolition of Garner Hall, respectively) will provide for excellence in academic programs through services to the undergraduate students of this campus. The 99,000 square foot building of Residence Hall West will complete the Stanley O. Ikenberry Commons as a single building, which also includes the Dining Hall and the Residence Hall North.

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

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

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that 4240 Architecture, Inc., Chicago, IL, shall be employed for the professional services required for the construction document, bidding, and construction administration phases of the project. The firm's fixed fee for basic services will be \$2,073,000; for on-site observation on an hourly basis not to exceed \$254,030; for warranty phase on an hourly basis not to exceed \$10,665; for supplemental services on a fixed fee basis not to exceed \$93,500; and for authorized reimbursable expenses estimated at \$131,725.

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

Funds for the project are available from the operating budget of the Urbana Housing Division with anticipated reimbursement from the proceeds of a future sale of auxiliary facilities system revenue bonds.

The President of the University concurs.

¹A selection committee consisting of Jack Collins and John Humlicek (University Housing); Kevin Duff (University Office of Capital Programs and Real Estate Services); Craig Grant (Facilities and Services); Fred Hahn (Facilities and Services); Sandra Yoo (Facilities and Services), interviewed and ranked as most qualified the following firms: NagleHartrayDankerKaganMcKayPenney Architects, Chicago, IL; White & Borgognoni Architects, Carbondale, IL; and 4240 Architecture, Inc., Chicago, IL. The recommended firm is 4240 Architecture, Inc., Chicago, IL.

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

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

Employ Landscape Architect/Engineer For Landscape And Lighting, Stanley O. Ikenberry Commons, Urbana

(39) In September 2008, the Board approved the Landscape and Lighting for Stanley O. Ikenberry Commons budget increase for a total project budget of \$2,822,036.

The scope of the project will include site improvements adjacent to the new Residence Halls within the Stanley O. Ikenberry Commons and the new Ikenberry Dining Hall. The site improvements will include topsoil, plant material, site lighting, storm water detention for the area, additional walks, access drives, ramps, and site furnishings.

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

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

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that DLK Architecture, Inc., Chicago, IL, be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee for basic services will be \$185,579; for on-site observation on an hourly basis not to exceed \$13,762; and for authorized reimbursable expenses estimated at \$45,000.

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

Funds for the project are available from the restricted funds operating budget of the Urbana Housing Division.

The President of the University concurs.

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

¹A selection committee consisting of Kevin Duff (University Office of Capital Programs and Real Estate Services), Brad Ellison (Facilities and Services), Matt Edmonson (Facilities and Services), and Jack Collins (Housing) interviewed the following firms (listed in ranking order): (1) DLK Architecture, Inc., Chicago, IL; (2) CYLA Design Associates, Inc., Oak Park, IL; and (3) Wolff Landscape Architecture, Chicago, IL. The committee recommends DLK Architecture, Inc., Chicago, IL, as best meeting the criteria for the project.

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

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

Approve Lease of Space for University of Illinois Extension,
Macon County, Decatur, Illinois

(40) The Chancellor at Urbana recommends that the University lease 10,827 square feet of office/classroom space on the campus of Richland Community College, Decatur, Illinois, and located at 3351 North President Howard Brown Blvd., for the period June 1, 2009, through June 30, 2014. The landlord is Community College District #537. The leased space would accommodate offices and community classroom space. Requirements include eleven offices; three conference/classrooms; four small storage rooms; one large storage room; one kitchen/teaching area; one break room; one women's restroom; and one men's restroom.

The required space exceeds 10,000 square feet but in accordance with Article VII, Section 10 of the Illinois Constitution, which allows units of local government such as the landlord to enter into intergovernmental cooperation agreements with entities such as the tenant. The publication of a Request for Information (RFI) pursuant to the Illinois Procurement Code was not required. The lease terms are as follows:

1. Landlord maintains a community college campus which is conducive as a location for the public services

and training which is provided by tenant. Landlord has agreed to construct a custom-suited building on its campus specifically for tenant and landlord's needs.

2. The proposed rental rate for first five-year term is \$13.85/psf gross in base rent. This rate compares very favorably to competing space with triple net leases. The base rent will increase annually by CPI or three percent whichever is higher.
3. Landlord will pay for all tenant improvements except window treatment, interior signage, and kitchen appliances.
4. Relocating the program to another location would require paying higher rent and the possibility of paying for tenant improvements.

The term of the proposed lease is five years and one month, with an option to renew for an additional five-year period. Annual base rental costs would start at \$13.85/psf, escalating by CPI or three percent annually on July 1 of each year. The annual first year base cost would equal \$150,000. The lease rate is full service and includes electrical service, water and municipal sanitary district fees, rubbish removal, common area maintenance, insurance, and taxes. The University will be responsible for janitorial service and telephone charges.

Funds for the current fiscal year are available from the County Extension Trust Fund and federal agriculture budgets of University of Illinois Extension College of Agricultural, Consumer and Environmental Sciences. Funds for future fiscal years will be included in the County Extension Trust Fund and federal agriculture budget requests to be submitted to the Board of Trustees.

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

The Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

Purchase and Change Order Recommendations

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

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

The total amounts of these purchases and change orders were:

From Institutional Funds

Purchases	\$11,011,359
Change Orders	825,000

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

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

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

Authorize Settlement

(42) The University Counsel recommends that the Board approve settlement of *Mullins v. Bhat, et al.* in the amount of \$750,000. The plaintiff alleges defendants' failure to timely diagnose and treat hyperbilirubinemia following Allayah Rollins' birth resulted in her hearing loss.

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

The Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

Authorize Settlement

(43) The University Counsel recommends that the Board approve settlement of *Bastek v. Lemole, et al.* in the amount of \$3,650,000. The plaintiff alleges defendants' failure to timely diagnose and treat a pulmonary embolism resulted in the death of 43-year-old Craig Bastek.

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

The Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

Report of Action by the Executive Committee

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

Approve Novation Agreement Lehman Brothers Interest Rate Swap

The Board, at its meeting on March 13, 2007, approved the issuance of a forward starting variable-to-fixed interest rate swap (the “Swap”) in anticipation of the issuance of the Variable Rate Demand Health Services Facilities System Revenue Refunding Bonds, Series 2007 (the “Series 2007 Bonds”). The Swap agreement was entered into with Lehman Brothers Commercial Bank (the “LBCB”) on April 2, 2007. The Series 2007 Bonds were redeemed with the proceeds of the issuance of the Variable Rate Demand Health Services Facilities System Revenue Refunding Bonds, Series 2008. The Swap agreement remained in effect as amended pursuant to an Amendment dated June 17, 2008. The Board receives payments from the LBCB equal to 68 percent of the

one-month London Interbank Offered Rate (“LIBOR”) multiplied by an amount equal to the scheduled original par amount of the Series 2007 Bonds (the “Notional Amount”).

The Board pays the LBCB a payment equal to 3.534 percent times the Notional Amount.

Due to the credit crisis, LBCB’s parent, Lehman Brothers Holdings, Inc. (“LBHI”) declared bankruptcy on September 15, 2008. The bankruptcy of LBHI caused LBCB to be downgraded, which constituted a Termination Event under the Swap. Currently, the University is the net payer on the Swap. The value of the Swap is approximately \$2.8 million in favor of LBCB. If money market and capital market conditions change, two events could occur. First, the value of the Swap could swing in favor of the University, in which case LBCB would have to post collateral to secure the University. It is highly unlikely that LBCB would post collateral. As a result, the University would become an unsecured creditor of LBCB. Second, LBCB could become the net payer on the Swap. It is unlikely that LBCB would make its payments to the University.

Because of these risks, the staff has been looking for alternatives to transfer the Swap to a stronger counterparty. Kevin Hoecker, Scott Balice Strategies (the “Financial Advisor”), Lewis Greenbaum, Katten Muchin Rosenman LLP (the “Bond Counsel”) and Amory Cummings, Freeborn & Peters LLP (the “Special Counsel to the University”) have been advising the University.

LBHI has hired Alvarez and Marsal to run the Market Quotation process to terminate in-the-money swaps and transfer the swaps to new counterparties. The Financial Advisor estimates that the winning bid for a replacement swap (with the same

terms as the existing Swap) will be approximately \$1.8 million plus costs capped at 5 percent of the bid. The Financial Advisor is negotiating to increase the cap to cover the estimated \$125,000 in costs. Should actual costs exceed the cap, the excess would be paid from Institutional Funds. This variation of the Market Quotation process reduces risk to the University. LBCB, the University and the new counterparty will sign a tri-party International Swaps and Derivatives Association (“ISDA”) Novation Agreement (the “Novation”). The Novation releases and discharges the obligations by and between LBCB and the University.

All legal matters incidental to the authorization and approval of the ISDA Novation Agreement and replacement swap will be approved by Katten Muchin Rosenman LLP, Chicago, Illinois, Bond Counsel; and Freeborn & Peters LLP, Chicago, Illinois, Special Counsel to the University.

The Vice President/Chief Financial Officer and Comptroller recommends that the Executive Committee of the Board:

1. Authorize and approve the form of the ISDA Novation Agreement.¹

¹A copy is filed with the Secretary of the Board for record and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name of and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Executive Committee’s approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by Board of Trustees or by the Executive Committee of the Board to which authority for such approval is delegated by the Board.

2. Approve the form of the replacement ISDA Master Agreement, Schedule, Credit Support Annex, and Confirmation with substantially the same economic terms as the Lehman Brothers interest rate Swap (including, if the new counterparty is a foreign financial institution, the Multicurrency- Cross Border ISDA Master Agreement).¹
3. Delegate to the Vice President/Chief Financial Officer and Comptroller the authority to determine final terms of the ISDA Novation Agreement and replacement Swap within the limits expressed in this action.
4. Authorize and empower the Vice President/Chief Financial Officer and Comptroller and other officers of the Board to do and perform such other acts and things; and to make, execute, and deliver all such other instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the ISDA Novation Agreement and replacement swap; and all acts and things whether heretofore or hereafter done or performed by and of the officers of the Board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed, and approved.

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

Funding will be available from the proceeds of the replacement Swap or Institutional Funds.

The President of the University concurs.

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

This report was received and confirmed.

President's Report on Actions of the Senate

(45) The president presented the following report:

Eliminate the Graduate Concentration in Economic Statistics in the M.S. in Statistics, College of Liberal Arts and Sciences and Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to eliminate the Graduate Concentration in Economic Statistics in the M.S. in Statistics.

The request to terminate the Economic Statistics Concentration is due to the fact that the concentration has been inactive for many years and has been superseded by the Applied Statistics Concentration.

Establish a Graduate Minor in European Union Studies, College of Liberal Arts and Sciences and Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to establish a Graduate Minor in European Union Studies.

The proposed minor will serve masters, doctoral and professional students who wish to add European Union expertise to their program. The demand for individuals with specialized training in European Union matters has grown in parallel with the emergence of the European Union itself. This minor helps to maintain the European Union Center's status as a National Resource Center (NRC).

This report was received for record.

SECRETARY'S REPORT

The secretary presented for record changes to academic appointments for contract year 2008-09, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the Board.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on December 22, 2008.

Summary

Degrees Conferred December 22, 2008

Graduate Degrees

Doctor of Education	2
Doctor of Musical Arts	15
Doctor of Philosophy.....	157
<i>Total, Doctors</i>	(174)

Master of Accounting Science	2
Master of Architecture.....	8
Master of Arts.....	31
Master of Business Administration	5
Master of Computer Science	6
Master of Education	85
Master of Fine Arts.....	3
Master of Human Resources and Industrial Relations	66
Master of Landscape Architecture	2
Master of Music.....	3
Master of Music Education	1
Master of Science	291
Master of Social Work.....	64
Master of Urban Planning	6
<i>Total, Masters</i>	(573)
Certificate of Advanced Study	
Library and Information Science.....	2
<i>Total, Graduate Degrees</i>	749
<i>Professional Degrees</i>	
College of Law	
Juris Doctor..	8
<i>Undergraduate Degrees</i>	
College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science.....	103
College of Applied Health Sciences	
Bachelor of Science.....	90
College of Business	
Bachelor of Science.....	149
College of Education	
Bachelor of Science.....	8
College of Engineering	
Bachelor of Science.....	240

College of Fine and Applied Arts	
Bachelor of Fine Arts	26
Bachelor of Landscape Architecture	3
Bachelor of Music	4
Bachelor of Music Education	21
<i>Total, College of Fine and Applied Arts</i>	<i>(72)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	1
Bachelor of Arts in Liberal Arts and Sciences	244
Bachelor of Science	20
Bachelor of Science in Liberal Arts and Sciences	170
<i>Total, College of Liberal Arts and Sciences</i>	<i>(435)</i>
College of Media	
Bachelor of Science	24
Bachelor of Science in Journalism	10
<i>Total, College of Media</i>	<i>(34)</i>
Institute of Aviation	
Bachelor of Science in Aviation Human Factors	6
<i>Total, Undergraduate Degrees</i>	<i>1,137</i>
<i>Total, Degrees Conferred December 22, 2008</i>	<i>1,894</i>

REPORTS FROM STUDENT TRUSTEES

Mr. Shah noted that Mr. McFarland had departed and that two student trustees remained. He then asked Mr. Schmitt to report. Mr. Schmitt began his remarks with the statement that he wished to correct a statement he had made at the November 13, 2008, Board meeting at which he said that certain student fees were being used to support the Global Campus. He indicated that he had checked this and discovered that he was in error and for this he apologized to President White and his colleagues. President White responded that Mr. Schmitt was very kind and thanked him for his statement of correction.

Mr. Schmitt then told the Board that the students at the Urbana campus were preparing an advocacy video that will be shown to legislators when the students visit the capitol later in the spring to urge the legislators to support the University. He said that he would arrange for the Board to preview this. Mr. Schmitt told the Board that students at Urbana will join members of the Illinois Connection as well as students from the Chicago and Springfield campuses to advocate for the University on April 1. He invited the trustees to attend this event also. With regard to the cancelation of the wind turbine purchase due to the increased cost, he said that this was the right thing to do and members of the University community are sensitive to the matter of cost. He said that this provides an opportunity to pursue other options.

Mr. Shah then invited Mr. Winters to comment. Mr. Winters thanked Associate Vice Chancellor for Student Affairs Michael H. Ginsberg and Vice Provost for Resource Planning and Management Frank Goldberg for their work on the recommendations for student fees for Fiscal Year 2010. He said that these administrators' assistance with the development of new fees went above and beyond expectations and noted that they recommended decreasing one fee. He also reported that the benefit concert and dinner to raise funds for scholarships had been held since the last Board meeting and that two \$25,000 scholarships had been awarded at this event. He then remarked that he would like to promote the idea of student internships for participation in the process of planning and executing capital projects on the campuses. Mr. Shah said he supported this and that he planned to work with Mr. Winters on this matter. Mr. Winters then stated that he was very happy to welcome Dr. Paula Allen-

Meares to the campus and also wanted to thank Interim Chancellor Gislason for his superb service to the campus. He asked for a round of applause for Dr. Gislason.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

MOTION FOR EXECUTIVE SESSION

Chair Shah stated: “A motion is now in order to hold an executive session to consider University employee matters.”

The motion was made by Dr. Carroll and approved.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Shah called attention to the schedule of meetings for the next few months:

March 11, Urbana; May 21, Chicago; July 22-23, Chicago.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON
Secretary

NIRANJAN S. SHAH
Chair