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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

May 17, 2007

This meeting of the Board of Trustees of the University of Illinois was held in Chicago Rooms B & C, UIC Student Center West, Chicago campus, Chicago, Illinois, on Thursday, May 17, 2007, beginning at 10:10 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. Montgomery, Dr. Kenneth D. Schmidt, Mr. Niranjan S. Shah, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Ms. Sarah M. Doyle, voting student trustee from the Springfield campus, was present.

The following nonvoting student trustees were present: Mr. Christopher Kantas, Urbana-Champaign campus; Mr. Edgar T. Staren, Chicago campus.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Sylvia Manning, chancellor,

University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. James A. Weyhenmeyer, interim vice president for technology and economic development; Mr. Stephen K. Rugg, vice president for planning and administration; and the officers of the Board, Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Dr. John W. Wood, professor of mathematics, statistics, and computer science, College of Liberal Arts and Sciences, Chicago, representing the University Senates Conference; Dr. Neal K. Grossman, associate professor of philosophy, College of Liberal Arts and Sciences, representing the Chicago Senate; Dr. Terry D. Bodenhorn, associate professor of history, College of Liberal Arts and Sciences, director of Capital Scholars Honors Program at Springfield, and chair of the University Senates Conference, representing the Springfield Senate; Dr. Kim G. Graber, associate professor of kinesiology and community health, College of Applied Health Sciences, representing the Urbana-Champaign Senate. Also in attendance were Dr. Elliot Kaufman, professor of biochemistry and molecular genetics, director, Office for Diversity for Graduate Programs, College of Medicine, secretary of

the senate, and chair of the Chicago Senate Executive Committee; Dr. Orville Vernon Burton, professor of history and professor of sociology, College of Liberal Arts and Sciences, senior research scientist, National Center for Supercomputing Applications, professor, Campus Honors Faculty, University Distinguished Teacher/Scholar and director, Center for Computing in Humanities, Arts, Social Science, and chair of the Urbana Senate Executive Committee.

OPENING REMARKS FROM THE CHAIR OF THE BOARD

Mr. Eppley welcomed all in attendance to the May 17, 2007, meeting of the Board of Trustees and thanked his colleagues for their participation as representatives of the Board at several commencement ceremonies in the last few weeks. He commented on the speaker at the campus-wide commencement ceremony at Urbana, Jawed Karim, a former student at Urbana and one of the founders of YouTube, as exemplary of several former students and alumni who have founded outstanding firms in Silicon Valley. An excerpt of the video of this address was then shared with all in attendance.

Mr. Eppley then paid tribute to the memory of Joseph Sheridan Begando, the first and only chancellor of the campus known as the University of Illinois at the Medical Center which was later merged with the University of Illinois at Chicago Circle to form UIC. He noted that Dr. Begando passed away earlier in the month and that he had spent his entire career serving the University of Illinois in a variety of teaching and administrative roles. Trustee Schmidt spoke of his memories of Dr. Begando, who was chancellor of the Medical Center campus while Dr. Schmidt was a student in the College

of Medicine, and said that he recalls Dr. Begando fighting for funding for the University Hospital, which proved effective.

Mr. Eppley announced that Trustee Montgomery had recently received the Distinguished Alumnus Award from the University YMCA at Urbana. He noted that while a student at Urbana, Mr. Montgomery was chair of the Racial Equality Committee and a student employee at the YMCA.

Mr. Eppley then congratulated Trustee Montgomery on the graduation of his daughter from the College of Medicine, Trustee Shah on the graduation of his son from the College of Law, Student Trustee Staren for his graduation from the College of Liberal Arts and Sciences, and Honors College, Chicago, and Student Trustee Kantas on his graduation from the College of Liberal Arts and Sciences, Urbana. In addition, he extended congratulations to Chancellor Manning on her receipt of an honorary degree from Northeastern University in Boston.

PRESENTATION OF CERTIFICATES OF APPRECIATION TO STUDENT TRUSTEES CONCLUDING THEIR TERMS OF OFFICE

Trustee Sperling presented certificates of appreciation from the Board to Student Trustees Kantas and Staren. He praised them both on their performances as Board members and noted that they both planned to attend law school in the fall. He wished them well on behalf of the Board of Trustees.

CHAIR'S REVIEW OF TODAY'S MEETING

Mr. Eppley stated that there were 41 items on the agenda for consideration and four committee meetings planned.

Next, he commented on the need for a University energy and sustainability policy and challenged the president and the chancellors to develop such a policy that would address conservation and sustainability measures and to present this to the Board at its meeting on September 6, 2007.

WELCOME FROM CHANCELLOR, CHICAGO CAMPUS

Chancellor Manning welcomed the Board to the Chicago campus for its meeting and announced that at 13 commencement ceremonies at the Chicago campus over the last few weeks, 6,732 students received degrees--3,736 undergraduate students, 2,243 graduate students, and 753 professional students. She said that attendance at individual college ceremonies continues to grow. She then reported that the annual Daley Forum, which honors the legacy of Mayor Richard J. Daley, was held a few weeks earlier and was very successful, with mayors from many countries joining Mayor Richard M. Daley in discussing issues confronting urban centers in the world. She indicated that 560 people, not counting the speakers and staff members, attended the event. The chancellor also told the Board that two researchers from the Chicago campus, together with one from Northwestern University and one from the University of Illinois at Urbana-Champaign, had recently received a \$7.0 million grant from the National Institute of Child Health and

Human Development for research on reproductive sciences that is to be distributed over five years for research. She said that the granting agency would establish 14 sites in the nation for this research and UIC is one of those. She cited this research as an example of translational research and important inter-institutional cooperation. She also reported that students in the Entrepreneurship Program in the College of Business Administration were competing today in Atlanta in the annual Business Plan Competition in a field of 79 competitors for a prize that includes a cash award to the students. She said that last year UIC students won the University of San Francisco business plan competition which is one of the top competitions in the nation, and that this year the UIC team was named grand champion, beating 79 teams from some of the world's top universities. The chancellor explained that the business plans are for start-up businesses based on University of Illinois-owned intellectual property. She added that in addition to the opportunity to compete for the grand prize of \$10,000, the students are able to network with over 400 professionals representing all aspects of intellectual property transfer and the technology commercialization industry.

Next, Chancellor Manning recognized several UIC students who devised a plan to help children in Uganda. She said this undertaking is called Project Focus and its goal is to raise awareness worldwide of the plight of children in Uganda and to relieve poverty in this country. She described an exhibit of photos taken by Ugandan children who were given cameras by the students in Project Focus to record their lives, and a lecture series the students have initiated.

At this point, Mr. Eppley asked leave of the Board to consider the item in the agenda to recognize the students who participated in Project Focus and their efforts on behalf of Ugandan children, and asked Mr. Staren to read the resolution to the students.

Mr. Staren invited the student participants in Project Focus who were present to join him and he read the agenda item.

Resolution to Recognize Student Involvement and Volunteerism by UIC Students:
PROJECT FOCUS, Chicago

(1) The Board of Trustees of the University of Illinois recognizes the dedicated leadership and volunteerism demonstrated by three Chicago campus students who shared a vision of bringing the plight of Ugandan orphans affected by the HIV/AIDS pandemic to wider public awareness. These students set a goal to “help the people help themselves” through an empowerment-through-art program they called PROJECT FOCUS.

Inspired by a documentary film about children living in war-torn Northern Uganda, these Chicago campus students boarded a plane to Kampala, Uganda, determined to make a difference. On their own initiative, with no formal training, no direction and no money, they created an organization whose objective eventually became public awareness of Uganda through photographs as documented through the eyes of Ugandan youth.

The students found many creative ways to raise consciousness and by doing so, inspired giving. Their largest initiative, a photography exhibit on the campus entitled “The FOCUS Exhibit: Life Through the Eyes of Ugandan Youth,” documented the joys and sorrows of everyday life in Uganda accompanied by a lecture series they organized. They plan to expand their work of artistic self-expression through photography by adding music and film projects to their program. Their organization grows as they inspire other students with their fervor.

The Board of Trustees hereby commends these Chicago campus students-- Daniel Yang, Harish Patel, and Aura Brickler--for their exceptional volunteerism, selfless dedication, creative energy, and unwavering commitment to making a better world.

The Board of Trustees directs that this resolution be incorporated into the minutes of today’s meeting as part of the official public record, and that a suitable copy be given to each of the students as a permanent reminder of the esteem in which they are held.

On motion of Mr. Staren, seconded by Mr. Kantas, this resolution was adopted.

PUBLIC COMMENT

Mr. Eppley indicated that two individuals had applied to address the Board at this meeting and had been approved to do so. He then invited Raymond Morales to begin his comments (materials on file with the secretary). Mr. Morales introduced himself as a student in the M.D./Ph.D. program at Urbana and stated that he had encountered several

problems as a student this past year. He attributed most of his problems to a campus climate that he described as inhospitable to racial and ethnic groups. He stated that certain faculty members tried to prevent him from organizing minority students and he criticized students at Urbana who organized a party called “Tacos and Tequila,” which involves negative stereotypes of Latinos/as; further, he criticized the Chief Illiniwek tradition at the Urbana campus. In addition, he noted with dismay the few tenured faculty members who were African-American or Latino/a. Further, he called for a “structural change” in the College of Medicine to help bring about greater representation of minority group members.

Next, Mr. Eppley invited Elliot Kaufman to speak. (Professor Kaufman was introduced earlier in the meeting). Professor Kaufman commented on the shortfall of the State budget (materials on file with the secretary). He cited the diminishing support from the State as part of the problem, along with limits on tuition increases and the guaranteed tuition legislation as political problems contributing to the University’s fiscal problems. He urged the Board to refer to recommended tuition increases in dollars rather than in percentages to emphasize that the increases sought are not large. He said that as a result of the lack of resources at the University of Illinois, outstanding faculty members are lured to other institutions and some choose to retire due to limitations on salary increases.

UPDATE: PLANS AND PRIORITIES

First, Mr. Eppley asked Chancellor Manning to report on the recent accreditation visit of the Higher Learning Commission of the North Central Association. Dr. Manning said that during the site visit the visiting team met with three trustees, Mr. Eppley, Dr. Carroll, and Dr. Schmidt, and with President White. She indicated that a final action with regard to accreditation of the Chicago campus will be announced in October 2007; however, she said she was allowed to see a draft report in which the visiting team recommended full accreditation for another ten years. She added that the visiting team commented that UIC had come a very long way in the past ten years and that the faculty members clearly understood the campus' mission and were dedicated to it. She noted that the report cited the campus's financial problems which the plan said were evident in the condition of the facilities. The team also stated that the faculty members in place to deliver the academic programs were well able to do so. Chancellor Manning also stated that the visiting team commended the campus for its strategic plan and its strategic thinking that showed a shared sense of purpose. Trustee Schmidt stated that the subgroup of the visiting team with whom he met had high praise for the development of the Chicago campus over the past ten years and Trustee Carroll commended the faculty members at Chicago who were involved for their positive participation.

Second, Mr. Eppley asked President White to provide a progress report on the Global Campus. The president reminded the Board that at its meeting on March 13, 2007, it approved the Global Campus as a program in line with the mission of the

University and asked that budget and key personnel recommendations be brought to the May 17, 2007, Board meeting. He said that the following recommendations for two key appointments are in the agenda for this meeting--a director of marketing, and a chief technology officer. He added that purchase of an academic curriculum system is also recommended. Also, he said that the program was on track and there were plans to deliver a set of individual programs by January 2008 that would include programs in education and nursing. In addition, he said that the University Senates Conference has recommended an Academic Council for the Global Campus and indicated that such a group would be formed. Further, he stated that the budget for the Global Campus would be presented to the Board at its meeting in July 2007. Discussion with the Board followed concerning the University's commitment to purchasing a computer system for the Global Campus, which as explained has a 30-days' notice to cancel, and a request to review the budget for the Global Campus before the July Board meeting.

BOARD RECESSED FOR COMMITTEE MEETING

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

MEETING OF THE FINANCE AND INVESTMENT COMMITTEE

Recommendation for Divestment in Sudan

Mr. Montgomery, chair of this committee, convened the meeting and invited President White to speak on this and noted that there is an agenda item dealing with investment in Sudan. President White stated that the United States government has acknowledged that genocide is occurring in Darfur, one of the world's poorest and most inaccessible regions on Sudan's western border with Chad. He stated that for the past four years, the Khartoum government has engaged in "ethnic cleansing" and crimes against humanity through use of militias armed by the Sudanese government. Further, he said that the United Nations estimates that more than two million people have been left homeless by the conflict, with a quarter of a million refugees in neighboring Chad and that most sources indicate that at least 100,000 have died from violence, disease, and other conditions related to forced displacement and inadequate access to humanitarian assistance. President White then said that faced with this evidence, over 40 universities in the United States, seven states, and six municipalities have divested their investments in Sudan. He said that Illinois was one of the first states to pass divestment laws.

The president added that during the last stages of apartheid in South Africa, divestment was an important step.

Mr. Montgomery then asked Mr. Knorr to brief the Board on the recommendation in the agenda. Mr. Knorr explained that in light of evidence that the government of Sudan is committing atrocities upon the people of Darfur, a

recommendation is submitted for a policy of divestment from companies doing business in Sudan. Specifically, he said that the recommendation is for the University to divest any of its direct equity investments in companies doing business in the Sudan and that the University's investment managers are informed of the policy and of the University's stand on the issue. He added that the University's investment staff will maintain a list of companies subject to divestiture obtained from an approved external Sudan divestment monitoring organization (Institutional Shareholder Services). He stated that the list currently identifies direct securities holdings in four prohibited companies. On approval by the Board, those four companies would be contacted to determine whether there were any immediate plans to withdraw from business dealings in Sudan. If the identified company or companies do not respond or demonstrate intent to immediately exit business dealings in Sudan, the direct holdings in these companies will be sold by June 30, 2007.

Mr. Knorr said that these four holdings have a current market value of \$2.2 million, the cost of divestment would be approximately \$5,500 represented by the \$3,000 subscription cost of the external divestment listing, and approximately \$2,500 in trading costs to sell the securities. He stated that proceeds of the sale would be used to purchase other approved securities. He called the Board members' attention to the executive summary on Sudan divestment policy prepared by Ennis Knupp + Associates, the University's investment advisor, that recommends the firm Institutional Shareholder Services for monitoring and estimates of divestment values and costs. Mr. Montgomery stated that this is an important decision of the Board and urged that the University of Illinois join other institutions to put pressure on Sudan because it is engaging in behavior

that a civilized government ought not support. Trustees Carroll and Shah voiced support for these recommendations. Mr. Montgomery gave credit to the students who brought this matter to the Board's attention. Mr. Eppley asked leave of the Board to vote on this item immediately. The item follows:

Resolution Regarding Investment in Companies With Business Operations in Sudan

(2) Whereas, there is clear and convincing evidence that the government of Sudan is committing atrocities upon the people of Darfur; and

 Whereas, on July 23, 2004, the U.S. Senate and House of Representatives unanimously adopted a joint resolution declaring the atrocities in Darfur to be genocide; and

 Whereas, on June 2, 2005, President Bush reiterated that the U.S. Government believes genocide is taking place in Darfur; and

 Whereas, a United Nations Commission of Inquiry found, based on investigations taking place between November 2004 and January 2005, that crimes against humanity and war crimes being committed in Darfur were "no less serious and heinous than genocide," and

 Whereas, the actions of the government of Sudan with respect to the people of Darfur are abhorrent to the University of Illinois and the Board of Trustees and the ideals for which they stand; and

 Whereas, the Finance and Investment Committee of the University of Illinois Board of Trustees with advice from the administration and staff of the University

of Illinois, strongly recommends that the University divest from any and all direct equity investments in companies whose business activities believed to be directly supporting and facilitating the Sudanese government in its continuing sponsorship of genocide and human rights violations in Darfur; and

Whereas, the Finance and Investment Committee, with advice from the administration and staff of the University of Illinois and the Board of Trustees, strongly recommends that the University immediately divest of any direct holdings in the companies listed on a list maintained by University Investment Staff and notes that at the current time the University has four direct holdings in said companies; and

Whereas, the Finance and Investment Committee, with advice from the administration and staff of the University of Illinois, strongly recommends that the staff communicate this decision to all its endowment investment managers requesting that they consider the University's stand on the issue as they make investment decisions;

Now Therefore, based on the above findings and conclusions, the Board of Trustees of the University of Illinois resolves as follows:

Resolved, that managers of actively managed separate accounts of publicly traded equity portfolios shall be directed not to hold shares in companies on the List and to divest of any current holdings by June 30, 2007; provided that divestment would not occur from companies that are responsive to the University's shareholder engagement efforts; and be it further

Resolved, that University staff communicate this decision to all endowment investment managers, requesting that they consider the University's stand on the issue as they make investment decisions.

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

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

The President of the University concurs.

On motion of Mr. Montgomery, seconded by Mr. Eppley, this resolution was adopted.

Health Services Facilities Revenue Bonds

At Mr. Montgomery's request, Mr. Knorr described the request for approval of a \$40,876,000 current refunding of Health Services Facilities System Revenue Bonds, Series 1997A for debt service savings. He said that the Board has been informed of the progress of this transaction since its inception in 2006, and he recalled that at its March 13, 2007, meeting, the Board approved a forward starting swap in connection with this transaction. He indicated that that swap transaction was successfully bid on April 2, 2007, locking in a 3.534 percent interest rate for the term of the bonds and a present value savings of \$6.1 million, or 15 percent savings on the refunded bonds. Mr. Knorr stated that with the Board's approval, administration would mechanically complete the transaction by issuing \$40,875,000 variable rate bonds, with the proceeds going to pay off the original 1997A bonds at closing. He said that the interest on the new variable rate would be paid by the University's swap counterparty while the University pays the previously mentioned swap rate. He noted that this recommendation is in today's agenda.

BOARD MEETING RESUMED

At this time, the board reconvened in regular session.

MOTION FOR EXECUTIVE SESSION

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

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned.

BOARD MEETING RECESSED FOR LUNCHEON

Guests at luncheon included the members of the Executive Committee of the Chicago Senate, the students honored earlier in the meeting for their volunteer work, and Thomas Zajac, supervisor of the Chicago campus motor pool who is retiring soon and was presented a certificate by the Board.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Mr. Eppley convened this meeting and invited Dr. Schmidt to report on developments at the University of Illinois Research Park at Urbana (materials on file with the secretary). Dr. Schmidt gave as examples of growth in research the following evidence: a hotel within the research park was being constructed and is expected to open in September 2008; a child development center, designed to serve 120-200 children set to open in August 2007; a small amphitheater is being built on the grounds of the research park to offer performances free of charge; a new stem cell research project has been launched in the research park that is a cooperative venture among Carle Foundation Hospital, the Institute for Genomic Biology at Urbana, and ICyte, a company which was started in the research park; and several other examples of established firms and new start-up companies engaged in significant endeavors that all are contribution to the growth of the research park and the potential for research opportunities for businesses, faculty, and students.

The Board also discussed rescheduling the Board meeting for July 2007 and agreed that July 30, 9:00 a.m. to 2:00 p.m. would be feasible for all. The chair indicated that the Board meeting would be scheduled later and asked the secretary to send the trustees the date of the University of Illinois Foundation's annual meeting with the thought that a retreat might be scheduled in tandem with this.

Dr. Weyhenmeyer commented on developments within the University and with the University's partners in technology and economic development and reported that

Illinois VENTURES, L.L.C., which started with \$16.0 million, now has external investments of \$160.0 million. He also stated that Illinois VENTURES, LLC, is involved in helping to start more new companies.

In addition, he reported on a recent international conference known as I Bio that was held in Chicago in which the University's two research parks and several units participated through presentations and exhibits. He said that the event attracted 24,000 individuals.

Dr. Manning informed the Board members that she had just received news that the two student teams from UIC that she spoke of this morning who were participating in the Business Plan Competition had taken first and second place awards (\$10,000 and \$1,000 respectively) in this national competition. She noted that another UIC team won first place in this competition last year.

Mr. Eppley announced that the July 2007 Board meeting would be rescheduled to July 30 and would begin at 9:00 a.m. with plans to adjourn at 2:00 p.m., and that the Board retreat would be moved to a later date.

BUDGET AND AUDIT COMMITTEE MEETING

Tuition Recommendation, Fiscal 2008

Trustee Bruce, chair of the Budget and Audit Committee, convened this meeting and asked Mr. Knorr to report on a recommendation for tuition for academic year Fiscal Year 2008. Mr. Knorr presented this (materials on file with the secretary). He told the

Board that the following base rates for tuition per semester are recommended for each campus, effective summer 2007:

Urbana-Champaign--\$4,220, an increase of \$366
Chicago--\$3,712, an increase of \$322
Springfield--\$3,180, an increase of \$390

He said that certain programs would have a differential tuition, based on the cost of the program, and demand for admission. Mr. Knorr explained that the increase in tuition would be 3.7 percent for students covered by the Guaranteed Tuition program and 7.0 percent for those not covered by this.

The trustees discussed whether the recommended tuition increases were sufficient to maintain the University's quality. Some trustees suggested that more should be charged for tuition because it was unrealistic to depend on the State to provide support as needed to make the University competitive with peer institutions. Others stated that it is the legislature's and the governor's responsibility to provide funding for the University and the University ought not relieve them of this responsibility by increasing tuition to ever higher levels. There was also discussion of accessibility and the need to ensure that and not to increase tuition to the point that students are shut out due to cost. Retaining the best faculty was a central concern of the Board members and they expressed fear that the University might lose a number of outstanding faculty due to lack of competitiveness in faculty salaries.

President White told the Board that the Urbana campus was third among Big Ten universities in terms of tuition charged. He noted that the Guaranteed Tuition program had created a hardship for the University. He stated that he supported the

recommendation presented for tuition for the coming year and also appreciated the concerns of several trustees about the dilemma of balancing quality and access.

The president and the Board members briefly discussed reallocation as a means for addressing the needs of the University and agreed that further analysis of the overall budget was necessary together with a dialogue with the Board.

Preliminary Operating Budget, Fiscal Year 2008

Mr. Knorr presented information regarding the preliminary operating budget (materials on file with the secretary). He reviewed assumptions regarding increments to the budget in the framework of the University of Illinois Compact, the goal of which is to add \$100.0 million to the University's budget each year for five years and indicated that based on the assumptions for revenue sources which include: State General Revenue Funds, funds from the Academic Facilities Maintenance Fund Assessment, private giving, reallocation, and tuition, the total of increments would be \$96.6 million.

He also presented the priorities for this budget:

- Support students and faculty, by committing \$36.8 million from General Revenue Funds and tuition;
- Address facility needs, \$1.3 million from General Revenue Funds and tuition and \$8.5 million from Academic Facilities Maintenance Fund Assessment;
- Utility and other costs, \$17.4 million from General Revenue Funds and tuition;
- Expand student aid, \$3.6 million from General Revenue Funds and tuition and \$0.9 million from Academic Facilities Maintenance Fund Assessment.

BOARD MEETING RESUMED

At this time, the Board reconvened in regular session.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Mr. Eppley announced that the agenda items would be presented for discussion by the University officer responsible for the item. He also asked that certain items, such as those related to academic programs and others, which are very clearly presented in the written item, not be presented in these presentations. He then asked President White to begin.

Agenda item no. 3, "Vice President for Academic Affairs"--

President White said he was pleased to recommend Dr. Mrinalini C. Rao as vice president for academic affairs. The recommendation follows:

Vice President for Academic Affairs

(3) It is my pleasure to recommend to the Board of Trustees the appointment of Mrinalini Chatta Rao, presently Vice Provost for Faculty Affairs, Chicago, and Professor of Physiology and Biophysics, Professor of Medicine, and Research Professor of Medicine, College of Medicine at Chicago, as Vice President for Academic Affairs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent

time, at an annual salary of \$245,000, with a Summer 2007 starting date to be determined.

Dr. Rao will continue to hold the rank of Professor of Physiology and Biophysics, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried; Professor of Medicine, College of Medicine at Chicago, non-tenured, on an academic year service basis, on zero percent time, non-salaried; and Research Professor of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried.

The Vice President for Academic Affairs is responsible for defining and shaping strategic academic priorities and directions for the University, provides advice on important academic policy issues, and helps support key academic initiatives. The Vice President reports to the President and works closely with the campus chancellors, the other vice presidents, and the campus provosts and also the University Senates Conference. The Institute for Government and Public Affairs and the University of Illinois Press report to the Vice President for Academic Affairs. On behalf of the President, the Vice President for Academic Affairs chairs key University-wide committees and serves as a member of the University Policy Council, composed of University Officers.

This follows a thorough review of the responsibilities of the position and its place in the University administrative structure. The search was conducted internally with the aid of an advisory committee¹.

The University Senates Conference concurs with this recommendation.

I seek your approval.

On motion of Mr. Shah, seconded by Mr. Sperling, this appointment was approved.

Agenda item no. 11, “Additional Sabbatical Leaves of Absence, 2007-2008”--President White indicated that these had been reviewed at several levels within the University as had the earlier set of recommendations presented at the previous Board meeting and that he recommended approval of this item.

Mr. Eppley then asked Chancellor Manning to present the items in the agenda pertaining to the Chicago campus, omitting those concerning academic programs.

¹James D. Anderson, *Chair*, Professor, Gutgsell Professor and Head, Department of Educational Policy Studies, College of Education, Urbana-Champaign; May R. Berenbaum, Professor, Jubilee Professor, Swanlund Chair, and Head, Department of Entomology, College of Liberal Arts and Sciences, Urbana-Champaign; Christopher Z. Mooney, Professor of Political Studies, College of Public Affairs and Administration, Springfield, and Professor, Institute of Government and Public Affairs, University Administration; Phillip S. Paludan, Professor and Naomi Lynn Distinguished Chair of Lincoln Studies, History Program, College of Liberal Arts and Sciences, Springfield; Charlotte A. (“Toby”) Tate, Professor of Movement Sciences and Dean, College of Applied Health Sciences, Chicago (served previously as Interim Provost at Chicago); Jeremy Thau Teitelbaum, Professor of Mathematics, Statistics, and Computer Science and Visiting Senior Associate Dean, College of Liberal Arts and Sciences, Chicago; Ann C. Weller, Professor of Library Science and Special Collections Librarian, Richard J. Daley Library, Chicago; Matthew B. Wheeler, Professor of Animal Sciences, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign.

Agenda item no. 22, "Financial Aid Policy Amendment"--At the request of President White, Chancellor Manning presented this item first. She said that this item proposes a temporary amendment to the Board policy on financial aid approved July 15, 2004, and that it would permit students at Chicago who have financial need to have ten semesters of financial aid for the academic year 2007-2008, with plans to review this next year. She explained that many students at Chicago must work long hours each week in order to attend the University, since many of these students are self-supporting, and many are older and have families to support; thus they work long hours and take lighter academic loads, requiring more semesters to complete a degree. She stated that the cost of providing financial aid for a tenth semester for these students for the coming year would be \$400,000. She said that this would come from tuition income.

The trustees discussed this in terms of the cost for providing the amount of aid that is the difference between the amount of the State's maximum Monetary Award Program funds to individual students and the amount of tuition at the University. Mr. Rugg commented that this is \$1,800 per student for 2007-2008, with a total of \$27.0 million for all three campuses. Mr. Vickrey suggested seeking the \$27.0 million from sources other than tuition. President White promised to investigate and search for other possible sources.

Mr. Eppley interrupted Chancellor Manning's presentation of items related to the Chicago campus to accommodate Professor Terry Bodenhorn, chair of the University Senates Conference, and asked him to present agenda item no. 25, "Proposed Amendment to the University of Illinois *Statutes*." Professor Bodenhorn explained that

these recommendations are to lift the term limits for members of the University Senates Conference currently stated in the *Statutes*.

He said that it is important for continuity of the work of the conference and for allowing sufficient time for members to learn the work. He indicated that this would be a positive development for Springfield particularly because the number of faculty at that campus is much smaller and thus there are fewer candidates for membership on the conference.

At this time Chancellor Manning resumed presenting agenda items concerning the Chicago campus.

Agenda item no. 5, “Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago”--The chancellor indicated that eight appointments are made to this institute annually from faculty members in the humanities; that there were 23 applications this year; and that faculty members selected are granted release time to participate in the institute. She said that the institute was founded in 1982 and will celebrate its 25th anniversary this year.

Agenda item no. 7, “Dean, College of Liberal Arts and Sciences, Chicago”--Chancellor Manning stated that Dwight A. McBride, currently chair and Leon Forrest Professor of African American Studies, and professor of English, Weinberg College of Arts and Sciences, and professor of communication studies at Northwestern University, is recommended for this position. She recommended that he be appointed dean-designate effective June 18, 2007, and dean on August 16, 2007. She described Dr. McBride’s

academic background and experience and said he possessed tremendous vision for leading the College of Liberal and Arts and Sciences.

Agenda item no. 8, “Dean, College of Pharmacy, Chicago”--

Chancellor Manning recommended Dr. Jerry L. Bauman, currently interim dean of the College of Pharmacy for permanent appointment. She indicated that he had ably served the college and campus for 28 years and had distinguished himself in his work concerning State Medicaid policy and the University. Further, she said that he headed the plan to develop a program in pharmacy at the Rockford campus.

Mr. Eppley next asked Chancellor Herman to present those items concerning the Urbana campus that may require some discussion and said those dealing with academic programs and a few other items probably do not require further presentation with discussion.

Agenda item no. 6, “Interim Vice Chancellor for Public Engagement, Urbana”--Chancellor Herman reported that the individual recommended for this position, Dr. Steven T. Sonka, planned to discontinue his retirement if the Board approves his appointment to this position. The chancellor said he recommended Dr. Sonka because he believed he could expand the offerings of the University of Illinois Extension across the nation for the Urbana campus and also work closely with community colleges to expand numbers of transfer students. The trustees discussed this recommendation, asking how long the position had been vacant and inquiring if it was truly essential. Chancellor Herman said the recommendation was for a one-year appointment for an evaluation of what is needed. He said the position is central to fulfilling the campus’s

public mission and was called for in the campus's strategic plan. President White supported the recommendation and said it was necessary to evaluate the future role of the University of Illinois Extension. There was further discussion of the position's role in recruiting more transfer students from community colleges, and the responsibility for enhancing the role of the UI Extension. In conclusion, there was a request for a future report on the position and the plan for the UI Extension.

Agenda item no. 9, "Acting Dean, College of Business, Urbana"--Chancellor Herman said that the recommended appointment of Dr. Greg R. Oldham, from August 16, 2007, through January 15, 2008, is to permit Dr. Avijit Ghosh, dean of the college, to travel during this period to study innovative models for business education.

Agenda item no. 23, "Approve Sustainable Campus Environment Fee, Urbana"--The chancellor said this was a student initiative and that he was proud that the students at the Urbana campus worked to present a referendum to the student body recommending this and that the students voted to approve this fee. He asked Student Trustee Kantas to speak to the recommendation, and Mr. Kantas commented that there was support among the students for this fee. He added that there was also a provision for students to have the amount of the fee refunded if they wished, similar to provisions for certain other student fees.

Agenda item no. 20, "Redesignate the Center for the Study of Democratic Governance to the Cline Center for Democracy, College of Liberal Arts and Sciences, Urbana"--Chancellor Herman stated that this unit provides a wonderful benefit to the

campus and cited the program for providing internships in Washington, D.C., as one example of the opportunities this provides students. Mr. Kantas added that the annual symposium sponsored by the Cline Center is another example of excellent offerings of this center.

Agenda item no. 38, “Acquisition of Ashton Woods Apartments, Urbana”--Chancellor Herman told the Board that acquiring this property is important for the future development of the University of Illinois Research Park, the area is within the master plan for the campus, and that it is a non-adversarial purchase recommendation. He indicated that funds were available for this in the Auxiliary Facilities System Funds and that, if acquired; this property would be a part of that system.

Agenda item no. 34, “Recommend Employment of Architect/Engineer for Capital Development Board Project, Urbana”--Chancellor Herman presented this item with Mr. Lyle D. Wachtel, associate vice president for facilities planning and programs. The chancellor said that this is necessitated by the joint grant from British Petroleum to the campus and the University of California at Berkeley and that this, a bioprocessing facility, is required for the production of biofuels. In addition, he said that this facility is related to the campus’s strategic plan.

Mr. Eppley next asked Mr. Wachtel to present the other capital projects recommended in the agenda for this meeting.

Agenda item no. 28, “Amend Professional Services Agreements and Construction Manager Contract for South Campus Mixed Use Development, Chicago”--Mr. Wachtel stated that this recommendation is related to the extended construction

contracts and calls for inclusion of another architect who is better suited to the demands of the project.

Agenda item no. 29, “Amend Professional Services Agreement for Football Personal Performance Center, Memorial Stadium, Division of Intercollegiate Athletics, Urbana”--Mr. Wachtel said this recommendation follows the Board’s decision at its March 13, 2007, meeting to include this center as part of Phase I of the Memorial Stadium Phased Development Plan; therefore, it is necessary to amend the contract with the professional services firm currently engaged in the evaluation of the phased development plan of the stadium.

Agenda item no. 30, “Award Contract for Science and Engineering South Roof and Skylights Replacement, Chicago”--Mr. Wachtel said that this \$1,192,200 project is a deferred maintenance project and that the source of funds would be proceeds of Certificates of Participation approved by the Board earlier for deferred maintenance projects. He cited faulty concrete as a problem in this facility. Mr. Shah commented, stating that in future, the construction manager for such projects should be responsible for hiring the testing lab to discover such problems.

Agenda item no. 31, “Award Contracts for Renovation and Expansion of Intramural Physical Education Building, Phase II, Division of Campus Recreation, Urbana”--Mr. Wachtel indicated that the recommendation is succinctly stated in the item. There was no discussion.

Agenda item no. 32, “Award Contracts for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana”--

Mr. Wachtel stated that this recommends the third major bid package for the project and that this is for work on the west side of the stadium. He said that the bid outcomes were all good.

Agenda item no. 33, “Extend Contracts for Job Order Contracting (JOC) System, Chicago”--Mr. Wachtel explained that this is clear as stated as a contract extension. There was no discussion.

Agenda item no. 35, “Employ Architects/Engineers for Fire Alarm/Fire Protection/ Life Safety, Chicago”--Mr. Wachtel stated that this recommends a general contract for all such projects at the Chicago campus, with an option for a contract extension of three years.

Agenda item no. 36, “Employ Architect/Engineer for Natural History Building--Repair Exterior Envelope, Urbana”--Mr. Wachtel said that this was another deferred maintenance project and that the source of funds would initially be Certificates of Participation for deferred maintenance.

Agenda item no. 37, “Employ Architect/Engineer for School of Social Work Build-Out, Urbana”--Mr. Wachtel told the Board that this is for the professional services for the build-out of rented space to be occupied by the School of Social Work at Urbana.

Mr. Eppley then asked Dr. Weyhenmeyer to present an item.

Agenda item no. 24, “Retain Law Firm to Enforce University’s Intellectual Property Rights”--Dr. Weyhenmeyer reported that this is necessary to ensure that the

University's rights are protected and that the University receives income from its intellectual property that is due.

Next, Mr. Eppley asked Mr. Michael B. Bass, executive assistant vice president for business and finance, to present an item.

Agenda item no. 39, "Purchase and Change Order Recommendations"--

Mr. Bass stated that this item recommends 40 purchases and two change orders for a total of slightly over \$40.0 million. He called attention to the purchase of robotic equipment by the University Hospital for surgery. Mr. Bruce asked why the purchase of computer equipment for the Global Campus was a five-year contract. Mr. Bass stated that this was negotiated in order to guarantee a fixed price for five years and explained that the contract also includes a provision for cancellation with notice of 30 days.

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. 4 through 25 inclusive. The recommendations were individually discussed but acted upon at one time.

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

University of Illinois Board of Trustees
 Schedule of Meetings
 2007-2008

(4) The president submitted the following schedule:

<u>Date</u>	<u>Location</u>
2007	
Thursday, September 6	Urbana*
Wednesday, November 14	Springfield*
2008	
Thursday, January 17	Chicago**
Wednesday, March 26	Urbana*
Thursday, May 22	Chicago**
Wednesday/Thursday, July 23-24 (Board Retreat and Meeting)	Chicago**

*Meetings begin at 9:00 a.m.

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

On motion of Mr. Montgomery, seconded by Mr. Vickrey, this schedule was approved.

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

(5) The Chancellor at Chicago with the recommendation of the Director of the Institute of the Humanities and with the concurrence of the Dean of the College of Liberal Arts and Sciences has recommended the following appointments of fellows to the

Institute for the Humanities for the academic year 2007-08, and for the programs of research or study as indicated in each case.¹ Fellows² are released from teaching and administrative duties, normally for one year, so that they can devote full effort to their research.

Eric Arnesen, Professor, Department of History, "A. Philip Randolph: Civil Rights, Labor, and the New Black Politics"

Nina Dubin, Assistant Professor, Department of Art History, "Futures and Ruins: The Painting of Hubert Robert"

Charles John Ireland, Associate Professor, Department of Spanish, French, Italian and Portuguese, "Staging War and Guilt in France and Algeria: 1940-1962"

Andrew S. McFarland, Professor, Department of Political Science, "Creative Civic Participation"

Christina A. Pugh, Assistant Professor, Department of English, "Blackberry-Summer and Sonnet Thought"

David C. Reisman, Associate Professor, Department of Classics and Mediterranean Studies, "Medical Education in Medieval Islam: Ibn Ridwans Useful Book"

Maria Margarita Saona, Associate Professor, Department of Spanish, French, Italian and Portuguese, "Where Have All the Men Gone? Embattled Masculinities in Peruvian Fiction and Photography"

Alfred Thomas, Professor, Department of Germanic Studies and Professor of English, "Palimpsestual Prague: Writing, Desire and the City"

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

²Alternates: (1) Robin Sandra Grey, Associate Professor, Department of English, "Alternative Histories of the American Civil War"; (2) Heather E. Grossman, Assistant Professor, Department of Art History, "Building Identity: Art, Architecture and Cultural Interaction in Medieval Mediterranean Society"; (3) Jennifer Montgomery, Assistant Professor, School of Art and Design, "*Deliver* (A feature-length film)."

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

The President of the University concurs.

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

Interim Vice Chancellor for Public Engagement, Urbana

(6) The Chancellor at Urbana has recommended the appointment of Steven T. Sonka, as Interim Vice Chancellor for Public Engagement, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$250,000 beginning June 1, 2007.

Dr. Sonka retired from faculty service at the University of Illinois at Urbana-Champaign and was named Professor Emeritus of Agricultural and Consumer Economics and Soybean Industry Endowed Chair in Agricultural Strategy Emeritus, by the Board effective January 1, 2003. With approval of the current proposed appointment, Dr. Sonka will reverse his retirement decision in order to return to full-time active status. He will be appointed at the rank of Professor of Agricultural and Consumer Economics on indefinite tenure on an academic year service basis, on zero percent time (non-salaried).

The position of Vice Chancellor for Public Engagement and Institutional Relations was created in November 2002 in order to further emphasize and advance the institution's public engagement mission and our relationships with external constituencies. This position updates that title and the portfolio of the Vice Chancellor for Public Engagement will include implementing the elements of the campus' strategic plan involving public engagement, e.g., the Washington and Chicago strategies and building relationships with Illinois community colleges. It will also include oversight for campus programs and interactions with a broad scope of Illinois stakeholders and external partners who seek to utilize the University's intellectual and knowledge assets for cultural, economic, and community development. The Vice Chancellor will work with colleges and other campus units to develop and promote opportunities for engaging faculty and students with critical cultural, economic, and social issues.

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

This recommendation is made with the advice of the Provost and Vice Chancellor for Academic Affairs.

The President of the University concurs.

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

Dean, College of Liberal Arts and Sciences, Chicago

(7) The Chancellor at Chicago has recommended the appointment of Dwight A. McBride, currently Chair and Leon Forrest Professor of African American Studies, and Professor of English, Weinberg College of Arts and Sciences, and Professor of Communication Studies, School of Communication, Northwestern University, as Dean, College of Liberal Arts and Sciences, on a twelve-month service basis, on 100 percent time, beginning August 16, 2007, at an annual base salary of \$250,000 (equivalent to an annual nine-month base salary of \$204,545 plus two-ninths annualization of \$45,455) and an additional increment of \$35,000 for a total salary of \$285,000.

Dr. McBride will be appointed to the rank of Professor of African American Studies and Professor of English, College of Liberal Arts and Sciences, on indefinite tenure on an academic year service basis at zero percent time. He will also be appointed to the rank of Professor of Gender and Women's Studies, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis at zero percent time.

Dr. McBride will succeed Christopher Mark Comer, who will return to the faculty in the College of Liberal Arts and Sciences.

As part of the leadership transition, Dr. McBride will serve as Dean Designate and Professor of African American Studies, English, and Gender and Women's Studies beginning June 18, 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 the University Organization and Procedure*, and Board of Trustees policies and directives.

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

The President of the University concurs.

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

¹Mary Case, *Co-Chair*, Professor and University Librarian; Eric A. Gislason, *Co-Chair*, Vice Chancellor for Research and Professor of Chemistry, College of Liberal Arts and Sciences; Brian S. Bauer, Professor of Anthropology, College of Liberal Arts and Sciences; Kari A. Dueball, Academic Advisor, Department of Mathematics, Statistics, and Computer Science, College of Liberal Arts and Sciences; Leon Fink, Professor of History, College of Liberal Arts and Sciences; Robert J. Gordon, Professor and Head, Department of Chemistry, College of Liberal Arts and Sciences; Martin Greene, Attorney at Law, Greene and Letts and Member, LAS Board of Visitors; Jessica Huang, Undergraduate Student in Biological Sciences, College of Liberal Arts and Sciences; Brian Kay, Professor and Head, Department of Biological Sciences, College of Liberal Arts and Sciences; Robin J. Mermelstein, Director of the Center for Health Behavior Research, Institute for Health Research and Policy, School of Public Health, Associate Director, Health Research and Policy Center, Center for Health Service Research, School of Public Health, and Professor of Psychology, College of Liberal Arts and Sciences; Charles W. Mills, UIC Distinguished Professor and Professor of Philosophy, College of Liberal Arts and Sciences; Kathryn Nagy, Professor of Earth and Environmental Sciences, College of Liberal Arts and Sciences; Barbara J. Risman, Professor and Head of Sociology and Professor of Gender and Women's Studies, College of Liberal Arts and Sciences; Mary Beth Rose, Director of the Institute for the Humanities and Professor of English, College of Liberal Arts and Sciences; Maria de los Angeles Torres, Professor and Director, Latin American and Latino Studies Program, College of Liberal Arts and Sciences.

Dean, College of Pharmacy, Chicago

(8) The Chancellor at Chicago has recommended the appointment of Jerry L. Bauman, currently Interim Dean, College of Pharmacy, University of Illinois at Chicago, as Dean, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$170,000 and an administrative increment of \$50,000, beginning May 21, 2007, for a total salary of \$220,000.

Dr. Bauman will continue to hold the rank of Professor of Pharmacy Practice, College of Pharmacy, on indefinite tenure, on a twelve-month service basis, on zero percent time, non-salaried; Pharmacotherapist, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried; and Professor of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried. Dr. Bauman has served as Interim Dean, College of Pharmacy since May 2006 when he succeeded Rosalie Sagraves, who returned to the faculty.

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

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

The President of the University concurs.

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

Acting Dean, College of Business, Urbana

(9) The Chancellor at Urbana has recommended the appointment of Greg R. Oldham, presently Professor, Institute of Labor and Industrial Relations; Professor of Business Administration, College of Business; Professor, Bureau of Economic and Business Research, College of Business; C. Clinton Spivey Distinguished Professor, College of Business; and Associate Dean of Faculty, College of Business, as Acting Dean of the College of Business, non-tenured, on an academic year service basis, on 50 percent

¹Bruce S. Graham, *Chair*, Professor of Restorative Dentistry and Dean, College of Dentistry; William H. Chamberlin, Chief Medical Officer, University of Illinois Hospital and Clinics, Chicago, and Associate Dean, Medical Center Affairs, College of Medicine at Chicago; Larry H. Danziger, Associate Vice Chancellor for Research and Compliance Officer for Assurances, Office of the Vice Chancellor for Research, and Professor and Co-Director of Infectious Diseases, Department of Pharmacy Practice, College of Pharmacy; Sandra F. Durley, Associate Director of Ambulatory Pharmacy Services, College of Pharmacy; Bruce L. Lambert, Professor of Pharmacy Administration, College of Pharmacy; Michele Meade, Pharmacy Degree Student, College of Pharmacy; Scott A. Meyers, Executive Vice President, Illinois Council of Health-System Pharmacists, Loves Park, Illinois; Miriam A. Mobley-Smith, Director of Experimental Education and Clinical Assistant Professor, Department of Pharmacy Practice, College of Pharmacy; Hayat Onyuksel, Professor of Pharmaceutics and Associate Head, Department of Biopharmaceutical Sciences, College of Pharmacy; Rosa Isela Ortiz, Budget Analyst 2, Department of Pharmacy Administration, College of Pharmacy; Steven M. Swanson, Associate Professor of Pharmacognosy and Assistant Head for Research, Department of Medicinal Chemistry and Pharmacognosy, College of Pharmacy, and Assistant to the Director, Research Resources Center, Office of the Vice Chancellor for Research.

time, at an annual salary rate equal to one-half of Dr. Oldham's full-time faculty salary for academic year 2007-08, from August 16, 2007, through January 15, 2008.

Dr. Oldham's full-time faculty salary for academic year 2007-08 will be equal to the 2006-07 full-time faculty salary amount of \$195,000 plus any increase to be determined during the annual personnel budgeting process for academic year 2007-08. In addition, for service as Acting Dean during the specified period of time, Dr. Oldham will receive an administrative increment totaling \$20,000. During this time, Dean Avijit Ghosh will be on a partial leave of absence without pay; appointment of an Acting Dean will provide day-to-day leadership of the College and representation of the College within the Council of Deans.

While serving as Acting Dean, Dr. Oldham will continue as Professor, Bureau of Economic and Business Research, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary equal to one-half of his full-time 2006-07 faculty salary of \$195,000 plus any increase to be determined during the annual personnel budgeting process for academic year 2007-08. Dr. Oldham will continue to hold the rank of Professor of Business Administration, College of Business, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried; C. Clinton Spivey Distinguished Professor, non-tenured, on an academic year service basis, with an annual increment of \$15,000; and Professor, Institute of Labor and Industrial Relations, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried. He will continue as Associate Dean of Faculty, College of Business, non-tenured, on an academic year service basis, with an annual administrative increment of \$11,000 plus any

increase that may be determined during the annual personnel budgeting process for academic year 2007-08.

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

This recommendation is made with the advice of the Provost and Vice Chancellor for Academic Affairs.

The President of the University concurs.

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

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

Appointments to the Faculty

(10) 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.

Chicago

Nanci De Felipe, Assistant Professor of Orthodontics, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$83,200, beginning October 16, 2006.

Lorena Garcia, Assistant Professor of Sociology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, beginning January 1, 2007; and Assistant Professor of Latin American Studies, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 1, 2007, for a total salary of \$62,000.

Keejae P. Hong, Assistant Professor of Accounting, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$120,000, beginning January 1, 2007.

Boris Igc, Assistant Professor of Biological Sciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$69,000, beginning February 16, 2007.

* **Alan Joseph Malter**, Associate Professor of Managerial Studies, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$120,000, beginning August 16, 2007.

Joshua Longstreth Radinsky, Assistant Professor of Education, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning August 16, 2006.

Soma Sinha Roy, Assistant Professor of Neurosurgery, 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 \$102,000, beginning January 16, 2007; and Physician Surgeon in Neurosurgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$98,000, beginning January 16, 2007, for a total salary of \$200,000.

Jelena Spanjol, Assistant Professor of Marketing, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$107,000, beginning August 16, 2006.

Xao Tang, Assistant Professor of Anatomy and Cell Biology, 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 \$76,000, beginning October 16, 2006.

Jingsong Xu, Assistant Professor of Dermatology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning March 1, 2007; and Assistant Professor of Pharmacology, College of Medicine at Chicago, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning March 1, 2007, for a total salary of \$60,000.

Emeriti Appointments

Rasma Karklins, Professor Emerita of Political Science, February 16, 2007

Helen R. Miller, Assistant Professor Emerita of Sociology, January 1, 2007

Klaus Muller-Bergh, Professor Emeritus of Spanish, French, Italian and Portuguese, August 16, 2006

James L. Norr, Assistant Professor Emeritus of Sociology, August 16, 2006

Heman J. Witmer, Associate Professor Emeritus of Biological Sciences, August 1, 2004

Springfield

Karen S. Reinke, Assistant Professor, Psychology Program, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$48,000, beginning August 16, 2007.

Haley Seif, Assistant Professor, Sociology/Anthropology Program, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$23,000, beginning August 16, 2007; and Assistant Professor, Women's Studies Program, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$23,000, beginning August 16, 2007, for a total salary of \$46,000.

Urbana-Champaign

Suzanne Berry, Assistant Professor of Veterinary Biosciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning January 16, 2007.

Timothy M. Fan, Assistant Professor of Veterinary Clinical Medicine, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$110,296, beginning January 16, 2007.

Christopher M. Grindrod, Assistant Professor of Speech and Hearing Science, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning January 7, 2007.

* **Brant Houston**, Professor of Journalism, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, beginning August 16, 2007. Dr. Houston will also be appointed as the John S. and James L. Knight Chair for Investigative and Enterprise Journalism, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2007, for a total salary of \$110,000.

* **Curtis Scott Jacobs**, Professor of Speech Communication, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$95,000, beginning August 16, 2007.

* **Lyle W. Konigsberg**, Professor of Anthropology, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$92,500, beginning August 16, 2007.

Torrey Mark John Loucks, Assistant Professor of Speech and Hearing Science, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning January 3, 2007.

* **Lisa J. Lucero**, Associate Professor of Anthropology, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$72,000, beginning August 16, 2007.

* **Mark Mitchell**, Associate Professor of Veterinary Clinical Medicine, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$113,000, beginning February 16, 2007.

Eric Pop, 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 \$82,000, beginning March 16, 2007.

Nikki Wright, Assistant Professor of Library Administration and Assistant Engineering and Technology Librarian, University Library, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$46,500, beginning August 16, 2006.

Yasemin Yildiz, Assistant Professor of Germanic Languages and Literatures, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$53,000, beginning August 16, 2006.

Emeriti Appointments

Thomas H. Anderson, Professor Emeritus of Educational Psychology, August 16, 2006

Philip Buriak, Professor Emeritus of Agricultural and Biological Engineering, June 16, 2007

Charles Capwell, Associate Professor Emeritus, School of Music, May 16, 2007

Janis Chadsey, Professor Emerita of Special Education, January 1, 2007

Elizabeth G. Hearne Claffey, Professor Emerita, Graduate School of Library and Information Science, August 16, 2007

R. Barry Lewis, Professor Emeritus of Anthropology, May 16, 2007

Jane W. Loeb, Professor Emerita of Educational Psychology, February 1, 2007

Hun Y. Park, Associate Professor Emeritus of Finance, February 1, 2007

John E. Prussing, Professor Emeritus of Aerospace Engineering, May 1, 2007

Richard L. Schacht, Professor Emeritus of Philosophy, May 16, 2007

M. Mobin Shorish, Associate Professor Emeritus of Educational Policy Studies, December 21, 2000

Keith W. Singletary, Professor Emeritus of Foods and Nutrition in the Department of Food Science and Human Nutrition, August 16, 2007

Heidi C. Von Gunden, Associate Professor Emerita, School of Music, August 16, 2007

Administrative/Professional Staff

Carolyn L. Beck, Associate Head of Graduate Studies, Department of Industrial and Enterprise Systems Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$1,500,

beginning August 16, 2007. In addition, Dr. Beck will receive an amount equal to one-ninth of her total academic year salary for one month's service during each summer of her appointment as Associate Head. She was appointed to serve as Interim Associate Head under the same conditions and salary arrangement beginning August 16, 2006, and will receive \$10,056 for one month's service during Summer 2007. Dr. Beck will continue to hold the rank of Associate Professor of Industrial and Enterprise Systems Engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,500, with any faculty salary increase to be determined during the annual personnel budgeting process for academic year 2007-08. She will continue as Departmental Affiliate in Mechanical Science and Engineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007.

William T. Bernhard, Head of the Department of Political Science, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$7,700, beginning August 16, 2007. In addition, Dr. Bernhard 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 (\$15,856 for Summer 2008). He will serve as Interim Head beginning May 16, 2007, and will receive \$10,333 for service during Summer 2007. Dr. Bernhard will continue to hold the rank of Professor of Political Science, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$135,000, effective August 16, 2007, for a total 2007-08 salary of \$158,556.

Jonathan D. Bode, Director of Finance, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,000, beginning May 21, 2007. Mr. Bode was appointed to serve as Interim Director of Finance under the same conditions and salary arrangement beginning July 6, 2006.

Robert Charles Cummins, Chair of the Department of Philosophy, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,500, beginning August 16, 2007. In addition, Dr. Cummins 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 Chair (\$17,056 for Summer 2008). He will serve as Interim Chair beginning May 16, 2007, and will receive \$15,330 for service during Summer 2007. Dr. Cummins will continue to hold the rank of Professor of Philosophy, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$148,000, effective August 16, 2007; and Professor of Psychology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total 2007-08 salary of \$170,556.

Odile David, Director of Cytopathology, Department of Pathology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning May 21, 2007. Dr. David was appointed to serve as Visiting Director of Cytopathology under the same conditions and salary arrangement beginning October 16, 2006. She will continue to hold the rank of Assistant Professor of Pathology, College of Medicine at Chicago, probationary faculty on tenure track year four, on a twelve-month service basis, on 75 percent time, at an annual salary of \$100,500, effective August 16, 2006; and Physician Surgeon in Pathology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$33,500, effective August 16, 2006, for a total salary of \$154,000.

Arnim E. Dontes, Associate Dean for Finance and Chief Financial Officer in the Dean's Office, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$198,500, beginning May 21, 2007. Mr. Dontes was appointed to serve as Interim Associate Dean for Finance and Chief Financial Officer under the same conditions and salary arrangement beginning August 16, 2006.

Sherry Falsetti, Associate Head of the Department of Family and Community Medicine, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning May 21, 2007. Dr. Falsetti was appointed to serve as Visiting Associate Head of the Department of Family and Community Medicine under the same conditions and salary arrangement beginning September 1, 2006. She will continue to hold the rank of Associate Professor of Family and Community Medicine, College of Medicine at Rockford, on indefinite tenure, on a twelve-month service basis, on 68 percent time, at an annual salary of \$60,000, effective August 16, 2006; Director of Behavioral Sciences, Department of Family and Community Medicine, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 32 percent time, at an annual salary of \$30,000, effective August 16, 2006; and Adjunct Assistant Professor of Psychiatry, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective July 1, 2006, for a total salary of \$110,000.

Michael P. Gabay, Director of the Drug Information and Education Group, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning May 21, 2007. Dr. Gabay was appointed to serve as Interim Director of the Drug Information and Education Group, non-tenured, on a twelve-month service basis, with an administrative increment of \$24,915, beginning March 16, 2007. He will continue to hold the rank of Clinical Assistant Professor of Pharmacy Practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006; 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, 2006, for a total salary of \$120,000.

Michael Lloyd Glasser, Associate Dean for Rural Health Professions, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,928, beginning May 21, 2007. Dr. Glasser was appointed to serve as Visiting Associate Dean for Rural Health Professions under the same conditions and salary arrangement beginning August 16, 2006. He will continue to hold the rank of Research Associate Professor of Medical Sociology, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total salary of \$105,928.

Richard S. Harris, Assistant Vice President, Applications Development, Support, and Data, University 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 \$150,000, beginning May 21, 2007.

Richard Lea Holm, Director, Engineering Office of Safety, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 85 percent time, at an annual salary of \$77,180, beginning May 21, 2007. Mr. Holm was appointed to serve as Interim Director, Engineering Office of Safety, under the same conditions and salary arrangement beginning April 16, 2007. He will continue to hold the position of Research Engineer in Nuclear, Plasma and Radiological Engineering, College of Engineering, non-tenured, on a twelve-month service basis, on 15 percent time, at an annual salary of \$13,620, effective April 16, 2007, for a total salary of \$90,800.

Clark Hulse, Vice Provost for Graduate and Continuing Studies, Office of the Provost and Vice Chancellor for Academic Affairs, Chicago, non-tenured, on a twelve-month service basis, on 33 percent time, at an annual salary of \$61,364, beginning May 21, 2007. Dr. Hulse will continue to serve as Associate Chancellor, Office of the Chancellor, non-tenured, on a twelve-month service basis, on 33 percent time, at an annual salary of \$61,364 and an administrative increment of \$18,900, effective May 21, 2007; Dean of the Graduate College, non-tenured, on a twelve-month service basis, on 34 percent time, at an annual salary of \$63,222 and an administrative increment of \$5,150, effective May 21, 2007; Professor of English, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006; and Professor of Art History, College of Architecture and the Arts, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total salary of \$210,000.

* **Sally A. Jackson**, Chief Information Officer and Associate Provost, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$180,000 and an administrative increment of \$60,000, beginning May 21, 2007. Dr. Jackson will be appointed to the rank of Professor of Speech Communication, College of Liberal Arts and

Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning May 21, 2007, for a total salary of \$240,000.

Daniel Jacobsohn, Director of Customer Support Services, Campus Information Technologies and Educational Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$91,000, beginning May 21, 2007. Mr. Jacobsohn was appointed to serve as Interim Director of Customer Support Services under the same conditions and salary arrangement beginning March 16, 2007.

Lee Kantz, Chief Marketing Officer, University of Illinois Global Campus, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$165,000, beginning June 4, 2007.

Lloyd L. Keith, Information Technology/Network Director, Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning May 21, 2007. Mr. Keith was appointed to serve as Visiting Information Technology/Network Director under the same conditions and salary arrangement beginning September 1, 2006.

Sarah J. Kilpatrick, Vice Dean, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$47,033, beginning May 21, 2007. Dr. Kilpatrick was appointed to serve as Interim Vice Dean, College of Medicine at Chicago, under the same conditions and salary arrangement beginning July 1, 2006. She will continue to hold the rank of Professor of Obstetrics and Gynecology, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$102,000, effective August 16, 2006; Physician Surgeon in Obstetrics and Gynecology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 45 percent time, at an annual salary of \$140,726, effective August 16, 2006; Head of the Department of Obstetrics and Gynecology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$51,000, effective August 16, 2006; Chief of Service, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$51,000, effective August 16, 2006; Professor of Maternal Child Nursing, College of Nursing, non-tenured, on a twelve-month service basis, on 4 percent time, at an annual salary of \$12,274, effective August 16, 2006; Goldstick Arned's Professor of Obstetrics and Gynecology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, at an annual salary of \$51,000, effective August 16, 2006, for a total salary of \$455,033.

Peter T. Kondos, Administrative Director, Cardiovascular/Pulmonary Services, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$117,300, beginning May 21,

2007. Mr. Kondos was appointed to serve as Visiting Administrative Director, Cardiovascular/Pulmonary Services under the same conditions and salary arrangement beginning March 16, 2007.

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

Debra Lauren Krolick, Director, Executive Masters of Business Administration (MBA) Program in Chicago, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$170,000, beginning May 21, 2007. Dr. Krolick was appointed to serve as Interim Director, Executive MBA Program in Chicago, under the same conditions and salary arrangement beginning April 2, 2007. She will continue to hold the position of Clinical Associate Professor of Accountancy, College of Business, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective May 21, 2007, for a total salary of \$170,000.

Edgar J. Martinez, Associate Dean for Strategic Initiatives, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$170,000, beginning May 21, 2007. He will also be appointed to the rank of Adjunct Professor of Electrical and Computer Engineering, College of Engineering, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning May 21, 2007, for a total salary of \$170,000.

Carla J. McCowan, Director, Counseling Center, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$101,000, beginning May 21, 2007. Dr. McCowan was appointed to serve as Acting Director, Counseling Center, non-tenured, on a twelve-month service basis, with an administrative increment of \$13,056, July 1-September 1, 2006; and Interim Director, Counseling Center, non-tenured, on a twelve-month service basis, with an administrative increment of \$13,056, beginning September 2, 2006. She will continue to hold the position of Adjunct Assistant Professor of Educational Psychology, College of Education, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective May 21, 2007, for a total salary of \$101,000.

Jeffrey A. Oberg, Assistant Dean for Administration, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning May 21, 2007. Mr. Oberg was appointed to serve as Interim Assistant Dean of Administration under the same conditions and salary arrangement beginning May 1, 2007.

Javette C. Orgain, Assistant Dean for Urban Health, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 30 percent time, at an annual salary of \$45,517, beginning May 21, 2007. Dr. Orgain was appointed to serve as Visiting Assistant Dean for Urban Health under the same conditions and salary arrangement beginning January 1, 2007. She will continue to hold the rank of Associate Professor of Clinical Family Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006; and Clinical Physician, Miles Square Health Center, Chicago, non-tenured, on a twelve-month service basis, on 40 percent time, at an annual salary of \$58,163, effective August 16, 2006, for a total salary of \$103,680.

* **Jong-Shi Pang**, Head of the Department of Industrial and Enterprise Systems Engineering, College of Engineering, Urbana-Champaign, non-tenured, on 100 percent time, \$11,160, August 1-15, 2007, and continuing as non-tenured, on an academic year service basis, with an administrative increment of \$5,000, effective August 16, 2007. In addition, Dr. Pang 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 (\$23,333 for Summer 2008). He will be appointed to the rank of Professor of Industrial and Enterprise Systems Engineering, on indefinite tenure, on zero percent time, non-salaried, August 1-15, 2007, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$197,500, effective August 16, 2007; and Caterpillar Professor of Industrial and Enterprise Systems Engineering, non-tenured, on zero percent time, non-salaried, August 1-15, 2007, and continuing as non-tenured, on an academic year service basis, with an annual increment of \$7,500, effective August 16, 2007, for a total 2007-08 salary of \$233,333.

Neil H. Pliskin, Director of the Neurobehavior Program, Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,706, beginning May 21, 2007. Dr. Pliskin will continue to hold the rank of Professor of Clinical Psychiatry, Department of Psychology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 51 percent time, at an annual salary of \$52,500, effective August 16, 2006; Clinical Psychologist, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 29 percent time, at an annual salary of \$28,500, effective August 16, 2006; Clinical Psychologist, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 20 percent time, at an annual salary of \$25,215, effective August 16, 2006; Professor of Clinical Psychiatry, Department of Neurology and Rehabilitation Science, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006; and Associate Director, Center for Cognitive Medicine, Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, effective August 16, 2006, for a total salary of \$131,921.

Michael D. Ross, Associate Dean, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning August 16, 2007. Dr. Ross will continue to hold the position of Director, Krannert Center for the Performing Arts, College of Fine and Applied Arts, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$216,500, effective August 16, 2007, for a total salary of \$226,500.

Susanne Rott, Director of the Liberal Arts and Sciences Language and Culture Center, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of \$32,194 and an administrative increment of \$5,000, beginning May 21, 2007. Dr. Rott was appointed to serve as Visiting Director of the Liberal Arts and Sciences Language and Culture Center under the same conditions and salary arrangement beginning January 1, 2007. She will continue to hold the rank of Associate Professor of Germanic Studies, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$32,194, effective May 21, 2007, for a total salary of \$69,388.

Gene James Sbalchiero, Head of the Department of Oral and Maxillofacial Surgery, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,718, beginning May 21, 2007; and Clinic Chief of the Department of Oral and Maxillofacial Surgery, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$29,769, beginning May 21, 2007. Dr. Sbalchiero was appointed to serve as Acting Head and Acting Clinic Chief under the same conditions and salary arrangement beginning September 15, 2006. He will continue to hold the rank of Clinical Assistant Professor of Oral and Maxillofacial Dentistry, College of Dentistry, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$127,583, effective August 16, 2006, for a total salary of \$183,070.

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

David M. Taeyaerts, Director of Campus Learning Environment, Office of the Vice Provost for Undergraduate Affairs, Chicago, non-tenured, on a twelve-month service

basis, on 100 percent time, at an annual salary of \$100,000, beginning May 21, 2007. Mr. Taeyaerts was appointed to serve as Visiting Director of Campus Learning Environment under the same conditions and salary arrangement beginning February 21, 2007.

Christopher Toft, Chief Development Officer for the Medical Center, Office of Development, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$185,000, beginning May 21, 2007. Mr. Toft was appointed to serve as Visiting Chief Development Officer for the Medical Center under the same conditions and salary arrangement beginning April 30, 2007.

Laura A. Vossman, Chief Investment Officer, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$200,000, beginning May 21, 2007. Ms. Vossman was appointed to serve as Interim Chief Investment Officer under the same conditions and salary arrangement beginning April 16, 2007. Former Position: Director of Foundation Investments, University Office of Business and Financial Services, University of Illinois (since 2004)

Clark E. Wise, Director of Construction Management, Facilities and Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$126,332, beginning May 21, 2007. Mr. Wise was appointed to serve as Interim Director of Construction Management under the same conditions and salary arrangement beginning February 16, 2007.

Change in Title:

Paula T. Kaufman, change in title from University Librarian to University Librarian and Dean of Libraries, Urbana-Champaign, effective May 21, 2007.

Intercollegiate Athletic Staff

Kurt J. Beathard, 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 \$122,000, beginning May 21, 2007, through January 31, 2009. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2008.

Jolette D. Law, Head Varsity Coach Designate, Women's Basketball, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, on 100 percent time, at an annual salary of \$300,000,

which includes a base salary of \$150,000 for coaching duties and \$150,000 for radio and television appearances, and educational, public relations, and promotional activities required by the University, beginning May 11, 2007. In addition, for service as head women's basketball coach designate for the University's summer women's basketball camp at the Urbana-Champaign campus, Ms. Law will receive ninety percent of the net profit of the camp. The Head Varsity Coach Designate appointment is temporary for payroll purposes, and will be effective until the terms of a permanent appointment are approved by the Board of Trustees.

Addendum

Amendments to Previously Confirmed Faculty Appointments

Chicago

Kanokporn Mongkolrattanothai, Assistant Professor of Pediatrics, College of Medicine at Peoria, probationary faculty on ~~tenure track year one~~ **initial/partial term appointment**, on a twelve-month service basis, on 51 percent time, at an annual salary of ~~\$53,988~~ **\$53,400**, beginning ~~October 1, 2005~~ **November 1, 2005**; and Physician Surgeon in Pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of ~~\$51,012~~ **\$51,600**, beginning ~~October 1, 2005~~ **November 1, 2005**, for a total salary of \$105,000.

James A. Radosevich, Professor, Center for Molecular Biology of Oral Diseases, on indefinite tenure on a twelve-month service basis, on ~~75~~ **50** percent time (**tenure maintained at 75 percent**), at an annual salary of ~~\$82,500~~ **\$68,800**, beginning August 1, 2004; and **Research Professor, Cancer Center, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$17,200, beginning August 1, for a total salary of \$86,000.**

Jose Antonio Rosa, Associate Professor of Managerial Studies, **summer appointment, on 100 percent time, at a monthly rate of \$12,778, July 16-August 15, 2005, and continuing** on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, ~~beginning~~ **effective** August 16, 2005.

Melinda R. Stolley, Assistant Professor of Psychology in Medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 75 percent time, at an annual salary of \$94,050, beginning December 16, 2004; **and Clinical Assistant Professor of Psychiatry, College of Medicine at Chicago, non-tenured, on zero percent time, non-salaried, beginning December 16, 2004, for a total salary of \$94,050.**

Robert A. Williamson, Assistant Professor of Otolaryngology, College of Medicine at Chicago, probationary faculty on ~~tenure track year one~~ **initial/partial term appointment**, on a twelve-month service basis, on 51 percent time, at an annual salary of \$90,000, beginning November 1, 2004; and Physician Surgeon in Otolaryngology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$90,000, beginning November 1, 2004, for a total salary of \$180,000.

Hui Xie, Assistant Professor, Division of Epidemiology and Biostatistics, School of Public Health, probationary faculty on tenure track year one, on an academic year service basis, on 60 percent time, at an annual salary of \$40,200, beginning August 16, 2006; and Research Scientist, Division of Epidemiology and Biostatistics, School of Public Health, non-tenured, on an academic year service basis, on 40 percent time, at an annual salary of \$38,000, beginning August 16, 2006, for a total salary of \$78,200. **Funding equivalent to a 60 percent time tenure track appointment as Research Assistant Professor and a 40 percent time non-tenured appointment as Research Scientist is provided by the Cancer Center.**

Urbana

Mehmet Burak Erdogan, Assistant Professor of Mathematics, **summer appointment, on 100 percent time, at a monthly rate of \$6,889, June 16-August 15, 2005, and continuing as** probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, ~~beginning May 16, 2005~~ **effective August 16, 2005.**

Corina R. Girju, Assistant Professor of Linguistics, **College of Liberal Arts and Sciences**, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning August 16, 2005; **Assistant Professor of Spanish, Italian and Portuguese, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2005; and continuing as Assistant Professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005, for a total salary of \$65,000.**

Former Position: Assistant Professor of Computer Science, Baylor University, Waco, Texas (since 2002; non salaried since 2004); Consultant, Language Computer Corporation, Richardson, Texas (since 2003); and Visiting Research Assistant Professor of Computer Science **(since 2004) and Assistant Professor, Beckman Institute for Advanced Science and Technology (since 2005)**, University of Illinois at Urbana-Champaign ~~(since 2004)~~

Jason Scott McCarley, Assistant Professor, Institute of Aviation, probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$45,000, beginning August 16, 2004; ~~and Assistant Professor of Psychology, College of Liberal Arts and Sciences, probationary faculty on tenure track year one, on an academic year service basis, on 25 percent time, at an annual salary of \$15,000, beginning August 16, 2004;~~ **and Assistant Professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning July 1, 2004,** for a total salary of \$60,000.

Administrative/Professional Staff

~~**Thom H. Thomas Harold Dunning, Jr.**~~, Director of the National Center for Supercomputing Applications, Office of the Vice Chancellor for Research, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$235,889 (equivalent to an annual nine-month salary of \$193,000 plus two-ninths annualization of \$42,889), and an administrative increment of \$35,000, beginning January 16, 2005, for a total salary of \$270,889. Review for a faculty appointment is in progress.

~~**George A. Hess**, Transformation Director, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$42,500 and an administrative increment of \$25,000, beginning July 18, 2005. He was appointed to serve as Interim Transformation Director under the same conditions and salary arrangement beginning June 16, 2005. Mr. Hess will continue to serve as Director of Stores, Mail and Receiving, Facilities and Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$42,500, effective June 16, 2005.~~

George A. Hess, Transformation Director, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning July 18, 2005. He was appointed to serve as Interim Transformation Director under the same conditions and salary arrangement beginning May 16, 2005. Mr. Hess will continue to serve as Director of Stores, Mail and Receiving, Facilities and Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$85,000, effective May 16, 2005. Funding for both positions will be provided 50 percent by the University Office of Business and Financial Service and 50 percent by Facilities and Services.

André A. Kajdacsy-Balla, Director of Anatomic Pathology, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 54 percent time, at an annual salary of \$122,000, beginning September ~~13~~ **16**, 2004. In

addition, Dr. Kajdacsy-Balla will be appointed to the rank of Professor of Pathology, College of Medicine at Chicago, on indefinite tenure on a twelve-month service basis, on 24 percent time, at an annual salary of \$54,900, beginning September 13, 2004; **He was appointed to serve as Physician Surgeon, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 6 percent time, at an annual salary of \$13,000, beginning August 16, 2004, and will continue to serve as** Director of the Tissue Bank, Cancer Center, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 16 percent time, at an annual salary of \$35,100, ~~beginning September 13, 2004;~~ and ~~Physician Surgeon, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 6 percent time, at an annual salary of \$13,000, beginning September 13, 2004,~~ **effective August 16, 2004,** for a total salary of \$225,000.

Diane Musumeci, Head of the Department of Spanish, Italian, and Portuguese, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,500, beginning September 12, 2005. Dr. Musumeci will receive an amount equal to one-ninth of her total academic year salary during each summer in which administrative service is provided. She will continue to hold the rank of Associate Professor of Italian in the Department of Spanish, Italian, and Portuguese, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, ~~beginning~~ **effective August 16, 2005; and Associate Professor of Italian, Division of English as an International Language, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005,** for a total academic year salary of \$85,500.

Former Position: **Associate Professor of Italian, Division of English as an International Language (since 1996);** Associate Professor of Italian (since 1996) and Director of Graduate Studies (since 2004), Department of Spanish, Italian, and Portuguese, College of Liberal Arts and Sciences, University of Illinois at Urbana-Champaign

David L. Nyenhuis, Director of Clinical Research, on ~~a twelve-month~~ **an academic year** service basis with an administrative increment of \$13,334; and Director of Neuropsychology, on ~~a twelve-month~~ **an academic year** service basis with an administrative increment of \$13,334, Department of Neurology and Rehabilitation, College of Medicine at Chicago, beginning August 16, 2004 (N;N). In addition, Dr. Nyenhuis will be appointed to the rank of Associate Professor of Neurology, College of Medicine at Chicago, on indefinite tenure on an academic year service basis, on 100 percent time, beginning August 16, 2004 (A100), at an annual salary of \$100,000, for a total salary of \$126,668. He was appointed to serve as Visiting Associate Professor of Neurology, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$120,000~~ **\$100,000;** Visiting Director of Clinical Research, on ~~a twelve-month service~~

~~basis, on zero percent time (non-salaried)~~ **an academic year service basis with an administrative increment of \$10,561**; and Visiting Director of Neuropsychology, on a ~~twelve-month service basis, on zero percent time (non-salaried)~~ **an academic year service basis with an administrative increment of \$10,561**, January 5-August 15, 2004 (N100; N~~¥~~; N~~¥~~).

On motion of Mr. Montgomery, seconded by Mr. Vickrey, these appointments were confirmed.

Additional Sabbatical Leaves of Absence, 2007-2008

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

The programs of research and study for which leaves are requested have been examined on the respective campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of one leave for Chicago and 13 leaves for Urbana-Champaign. (A list of those recommended has been filed with the secretary of the Board for record.)

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

Establish School of Continuing Studies, Office of the Provost and Vice Chancellor for Academic Affairs, Chicago

(12) The Chancellor at Chicago, with the advice of the Chicago Senate, recommends the merger of the Office of External Education, Office of Continuing Education, Office of Summer Session and Tutorium in Intensive English to form a single administrative unit, the School of Continuing Studies (SCS).

The purposes of this reorganization are to strengthen and expand the Chicago campus' continuing education activities, as envisioned in the campus' strategic plan. The reorganization will also strengthen the Chicago campus' preparations to engage with the University of Illinois Global Campus Partnership.

The constituent units of the School of Continuing Studies currently provide administrative support to all campus colleges. Credit and degree programs offered through External Education and Continuing Education in Fall, 2006 (including online programs) enrolled more than 560 students. The 2006 Chicago campus Summer Session enrolled approximately 700 non-UIC students in addition to serving 4,100 regular UIC students. The constituent units also provide non-credit programs ranging from intensive English to non-profit management to graduate medical education.

The Chicago campus SCS will develop pathways for significantly expanding these offerings, in order to serve the needs of working professionals, alumni, and employers in Illinois and especially in the Chicago metropolitan area. The Chicago campus SCS will assist colleges in developing strong programming and will act as an

efficient unit for managing current programs and the anticipated expansion. It will not offer credit or degree programs of its own.

There is strong demand among campus colleges and departments to develop continuing education programs, and evidence of strong demand from the audiences for those programs. The Chicago campus SCS will offer comprehensive services, including market research and analysis, program planning, development and marketing, student recruitment and student services, instructional development, design and support, technological support, assessment, and financial and business services.

Current resources of the constituent units (approximately \$1.4 million) will be reallocated to the SCS. During Fiscal Year 2008, the SCS will develop a comprehensive organizational and business plan. Additional resources may be provided to the SCS as warranted by its performance.

This merger proposal was endorsed by the Chicago campus Senate Executive Committee and the Chicago campus Senate by unanimous votes.

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

The President of the University concurs.

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

Establish the Center for Pharmacoeconomic Research,
College of Pharmacy, Chicago

(13) The Chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Pharmacy, recommends the establishment of the Center for Pharmacoeconomic Research (CPR). The Center received temporary approval from the Illinois Board of Higher Education in 2001 and is now being submitted for permanent approval.

The mission of the Center is to promote and facilitate advancement in understanding of the clinical, humanistic and economic impact of pharmaceutical products, contemporary pharmacy services, and medication use policy with respect to the health and safety of patients, organizations, and society. The primary goals of the Center are to conduct research on the costs and consequences of the therapeutic uses of drugs, of pharmacy and health care services, and of medication use policy; and to publish and disseminate research findings, in order to advance knowledge and facilitate the health of patients, organizations, and society. The CPR also seeks to promote the advancement of the field by training future scientists via post-doctoral research fellowships and by conducting seminars and symposia.

In August 2005, the CPR was formally recognized for the quality of its research when it became one of 13 centers nationally funded by the U.S. Department of Health and Human Services Agency for Healthcare Research and Quality.

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

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

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

Establish the Master of Science in Architecture in Health Design,
College of Architecture and the Arts, Chicago

(14) The Chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Architecture and the Arts, recommends the establishment of a new degree program, the Master of Science in Architecture in Health Design.

The proposed program results from extensive discussion with University leaders, national healthcare faculty and administrators, principals from Chicago's leading healthcare architecture firms, and national leaders in healthcare design, including members of the Academy of Architecture for Health of the American Institute of Architects.

Rapidly changing conditions and requirements for healthcare services in the United States and countries around the world suggest a growing demand for trained

architectural graduates with specialized knowledge in health design. Currently only two of the 115 National Architectural Accrediting Board (NAAB) accredited architecture programs in the United States offer discrete healthcare curricula: Texas A&M, in College Station, Texas, and Clemson University, in Clemson, South Carolina. These universities reside in regions with a combined population of 274,000. The proposed Chicago campus program will serve a regional population of nine million, and be the only designated Master of Science in Health Design program offered in the State of Illinois and the United States.

The Chicago campus is surrounded by world-class architecture firms practicing health design and world-class contemporary and historic architecture in the city. Chicago is home to major hospitals and healthcare organizations such as Northwestern Memorial Hospital, University of Chicago Hospital, Rush Presbyterian Health Network, Advocate Healthcare System, Children's Memorial Hospital, John H. Stroger Hospital, and Mt. Sinai Hospital, in addition to the Chicago campus' medical facilities.

The mission of the Master of Science in Architecture in Health Design is to improve the quality of health-focused architecture through professional training with specialized experience and an emphasis on the professional ethics of healthcare architects. The program will prepare graduates for board certification by the American College of Healthcare Architects (ACHA). It will integrate the content areas needed for ACHA certification through the proposed curriculum and portfolio review. The M.S. in Architecture in Health Design is a post-professional degree; students will have received

professional architecture degrees prior to acceptance. The curriculum is a 53 credit hour post-professional program including a preceptorship with a prominent health design professional and a capstone project focusing on either design or research.

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

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

Establish the Atmospheric Sciences Major Within the Bachelor of Science in Liberal Arts and Sciences Degree in the College of Liberal Arts and Sciences, Urbana

(15) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Liberal Arts and Sciences to establish the Atmospheric Sciences major within the Bachelor of Science Degree.

The establishment of the Atmospheric Sciences major will provide students with a thorough understanding of the processes responsible for weather, climate, and human influences on the atmosphere. The understanding will be built on a foundation in the basic sciences acquired in prerequisite courses and reinforced throughout our curriculum of major courses. Students will acquire computational, analytical, and

communication skills in the courses that will be sharpened through frequent application to the atmosphere.

The proposed major will be the only undergraduate program in atmospheric sciences or meteorology at a major research university in the state of Illinois. It will attract Illinois students currently drawn to flourishing programs at out-of-state peer institutions.

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

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

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

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

Establish the New Media Major Within the Bachelor of Fine Arts Degree in the College of Fine and Applied Arts, Urbana

(16) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Fine and Applied Arts to establish the New Media major within the Bachelor of Fine Arts Degree.

The New Media major will foster learning through innovative teaching in emerging forms of communication and technology within an art and design context. Through practice and critique, students and faculty will examine many of the newest technologies to discover their deep potential, assumptions, dangers, possibilities, and politics. The major equips students with the ability to adapt within the rapidly changing technological space and to respond critically within a wide range of methodologies. Studio art, design, entertainment, and activism are all likely bases for creative practice, with cinema, public art, curation, gallery exhibition, performance, radio and television broadcast, and publication in print or web as likely outlets.

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

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

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

Reorganize Department of Classics, College of Liberal Arts and Sciences, Urbana

(17) The Dean of the College of Liberal Arts and Sciences has recommended that the governance of the Department of Classics in the College of Liberal Arts and Sciences be changed from its present structure of a department organized with a chair to a department organized with a head.

In accordance with Article IV, Section 4, of the University of Illinois *Statutes*, the Dean received a petition from at least one-fourth of the faculty of the department requesting that the form of departmental organization be changed. The Dean called a special meeting of the faculty of the department to discuss the reorganization and the relevant statutes. Following the discussion, a poll was conducted of the departmental faculty by secret written ballot. A majority of the faculty (75 percent) favored the change to the headship form of organization.

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 and Provost and Vice Chancellor for Academic Affairs concur in this recommendation.

The President of the University recommends approval.

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

Redesignate Areas of the College of Education into the Departments of Curriculum and Instruction, Educational Psychology, Educational Policy Studies, and Special Education,
College of Education, Chicago

(18) The Chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Education, recommends the reorganization of the College of Education into the Departments of Curriculum and Instruction, Educational Psychology, Educational Policy Studies, and Special Education.

Over the last decade, the College of Education has grown in both size and complexity. Much of this growth has been desirable and intentional, but in the Office of the Dean, it translates into numerous day-to-day decisions regarding human resources, budget, space and facilities tied to programs, centers, and partnerships. While the present structure--essentially, one large department--was effective a decade ago, the present environment of the College strongly suggests that decision-making must be distributed beyond the Office of the Dean.

Local and State mandates and expectations increasingly place demands on the College. These demands, as well as the constrained budget environment, raise the expectation that the Dean's role focus more on external constituencies for the development and advancement of the College. To accomplish that, the College must adopt an administrative model in which faculty share responsibility.

Without a formal departmental structure, the College has not had a mechanism for decentralized authority to make fiscal and human resource decisions. A formal departmental structure allows academic decision-making that is closer to the

disciplines. In addition, the present structure has limited this College's opportunity at the campus level. Much of the campus-level faculty participation in governance and access to resources occurs through departmental representation.

For these reasons, it is important for the College to move some decision-making authority, and accompanying resources, to department chairs within a departmental structure.

In this structure, the department title "Educational Policy Studies" is being proposed in place of the current "Policy Studies" because it better represents the identity of the department and makes it more recognizable among other campus programs.

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

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

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

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

Redesignate Departments of Movement Sciences and Human Nutrition as the Department of Kinesiology and Nutrition, College of Applied Health Sciences, Chicago

(19) The Chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Applied Health Sciences, recommends the consolidation and redesignation of the Department of Movement Sciences and the Department of Human Nutrition as the Department of Kinesiology and Human Nutrition.

The emerging model for the study of human health integrates nutrition and physical activity, often under the term “Biology of Health.” In recent years, the College of Applied Health Sciences has considered ways to integrate this concept into its academic programs and has consulted nationally recognized experts in the pertinent fields. It has surveyed professional organizations such as the American College of Sports Medicine and the American Dietetics Association and examined the practices of other research universities. Merging the departments of movement sciences and human nutrition is in line with a national trend and is critical to meeting the current and future needs for academic programming and scholarly endeavors. Graduating students must have mastery of the Biology of Health to succeed in the current job market.

Under the newly consolidated department, the undergraduate and graduate degrees currently offered by the separate departments, as well as the course subjects (rubrics) and content of the courses, will remain the same. The degree requirements for all six degrees will remain the same. It is anticipated that after the two departments are merged, a thorough review of the curricula will likely result in curricular changes to take advantage of the strengths of the newly merged department.

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

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

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

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

Redesignate the center for the Study of Democratic Governance to the Cline Center for Democracy, College of Liberal Arts and Sciences, Urbana

(20) The Chancellor at Urbana recommends for approval a proposal from the College of Liberal Arts and Sciences to redesignate the Center for the Study of Democratic Governance to the Cline Center for Democracy.

This proposal seeks to name the center in recognition of the financial contribution of Richard G. and Carole J. Cline. The Cline family provided the Center's founding endowment as well as playing an instrumental role in translating the vision of the Center into a concrete organizational structure. The Center for the Study of Democratic Governance was given temporary status by the Illinois Board of Higher Education in 2004. With confirmation of the funding and the primary objective of

enhancing the scope of its activities, the Center is prepared to pursue permanent status in 2008.

The proposed Cline Center for Democracy promotes rigorous study and open dialogue through the following activities:

- To stimulate integrative thinking about how democratic values and principles can be better realized in the operations of government;
- To disseminate findings and conclusions to inform real-world debates about political reform;
- To generate a stream of highly motivated, broadly trained and ethically aware civic leaders for the 21st century;
- To better understand how authoritarian regimes can be democratized and how new democracies can be strengthened;
- To enhance our understanding of how democratic forms of government, in concert with various public and private institutions, can provide the means to pursue a set of just and equitable ends that are essential to societal welfare; and,
- To perpetuate an appreciation for the role that democratic forms of government must play in balancing the need for order and stability while allowing for the freedom and individuality that is necessary for the pursuit of “life, liberty, and happiness.”

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

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

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

Tuition Rates, Academic Year 2008

(21) The University's resource needs are shaped by five overarching priorities growing out of the University's strategic plan: (1) develop the Urbana campus into the nation's preeminent public research university; (2) develop the Chicago campus into the nation's premier urban public research university; (3) position the University of Illinois Medical Center and health sciences colleges for the next quarter century; (4) develop the Springfield campus into one of the nation's top five small public liberal arts universities; and (5) develop the Global Campus Partnership. Securing the resources to achieve these five strategic priorities for the University of Illinois will depend on the relative strength of each component within the partnership of the Compact, including the State of Illinois, students and their families, private benefactors, and University leadership and faculty. Finally, as part of a multi-year resource planning structure, the 5-Year/\$500 Million Plan (5/\$500) reviewed with and endorsed by the Board established an annual target of \$100.0 million per year to support these major priorities. In FY 2007, the first in the 5/\$500 framework, the University raised \$96.8 million toward the \$100.0 million goal.

At their meeting on September 7, 2006, members of the Board of Trustees discussed in detail the University's resource needs for Academic Year 2008 and approved the University's Budget Request for FY 2008. The request focused on three major areas: (1) strengthen academic quality (including faculty and staff salary competitiveness); (2) address facility operations needs; and (3) meet inflationary and other essential cost increases. At the request of the Board, an in-depth review and discussion of faculty salary competitiveness issues took place at the Board's meeting on November 7, 2006, at which time the Board reaffirmed its support for the salary competitiveness objective. In addition, the Board discussed the need for and purposes of multi-year resource planning at their January 18, 2007, meeting.

Consistent with the Compact and to help provide the financial resources to achieve the University's goals, it will be necessary to increase tuition levels in Academic Year 2008 as well as redirect a significant portion of existing funds to high-priority activities. These high-priority expenditures include making strategic investments to reduce class sizes and student/faculty ratios in high-demand academic programs, paying for continuing cost increases (especially in the areas of library acquisitions and in energy), increasing financial aid to ensure access for low-income students, and providing competitive salary increases to retain our most productive faculty and staff.

Following extensive reviews and recommendations from the Provosts and the Chancellors at each campus in consultation with the President and Vice Presidents of the University, faculty, and students, the Vice President for Planning and Administration and the Vice President/Chief Financial Officer recommend approval of the following

increases in the guaranteed levels for undergraduate students: \$322 per semester at the Chicago campus; \$366 per semester at the Urbana campus; and \$17.75 per credit hour at the Springfield campus. These tuition increases apply to students who are enrolled in the general undergraduate degree programs. The tuition rates for new students with guaranteed tuition who enroll after the spring 2007 semester will not increase for four years to comply with the tuition guarantee legislation, Public Act 93-0228. This legislation ensures that an incoming student will pay a fixed tuition rate for four years. The Guaranteed Tuition program provides predictability in tuition costs with a four-year annual increase of 3.66 percent which is lower than students experience at many other institutions competing with the University of Illinois.

For full-time general undergraduate students at the non-guaranteed tuition level, whose tuition charges increase annually, the rate increase for FY 2008 would be \$218 per semester at the Chicago campus, \$249 per semester at the Urbana campus, and \$15.75 per credit hour at the Springfield campus.

In addition to base tuition, differential charges apply for students in selected academic programs as outlined in the attached table. For FY 2008, there are new undergraduate differentials proposed at the Chicago campus for science students in Liberal Arts and Sciences (\$500 per semester) and Human Nutrition (\$315 per semester) and for Agricultural, Consumer and Environmental Sciences students (\$1,000 per semester for the Department of Animal Sciences (ANSC), the Department of Food Science and Human Nutrition (FSHN), the Technical Systems Management Program in the Department of Agricultural and Biological Engineering (TSM/ABE), and \$500 per

semester for the Department of Crop Sciences (CPSC) and the Department of Natural Resources and Environmental Sciences (NRES) at the Urbana campus. At the graduate level, new differential rates are proposed for master's students in three new programs at the Chicago campus: Architecture in Health Design (\$4,000 per semester), Computing and Information Technology (\$3,168 per semester), and Energy Engineering (\$3,168 per semester). At the Springfield campus, tuition will also increase by the additional \$8.25 per credit hour that was approved by the Board of Trustees on January 20, 2005.

At the graduate and professional levels, tuition increases are recommended for several specific programs. All tuition recommendations are summarized in the attached table. The new tuition rates become effective during the fall semester 2007, but apply to the cohort of new students who enter in May of 2007 or after.

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

The President of the University concurs.

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

	Chicago			Urbana-Champaign			Springfield^{2,3}		
		Fall	Dollar		Fall	Dollar		Fall	Dollar
	Fall 2006	2007	Increase	Fall 2006	2007	Increase	Fall 2006	2007	Increase
<u>Non-Guaranteed Tuition for Undergraduates</u>									
College of Engineering	\$3,873	\$4,162	\$289	\$4,893	\$5,236	\$343			
Engineering Related				4,893	5,236	343			
Chem/Life Sciences				4,232	4,528	296			
Fine and Applied Arts				3,819	4,068	249			
Business				4,189	4,482	293			
Architecture & the Arts	3,502	3,841	339						
Nursing	3,923	4,217	294						
Business Administration	3,373	3,615	242						
Movement Sciences	3,373	3,656	283						
Health Information Mgmt	3,623	3,889	266						
LAS Sciences	3,123	3,841	718						
Human Nutrition	3,123	3,656	533						
General Undergraduate	3,123	3,341	218	3,551	3,800	249	\$165.25	\$189.25	\$24.00
<u>Guaranteed Tuition for New Undergraduates *</u>									
College of Engineering	\$4,140	\$4,533	\$393	\$5,585	\$6,116	\$531			
Engineering Related				5,585	6,116	531			
Chem/Life Sciences				5,585	6,116	531			
Fine and Applied Arts				4,271	4,637	366			
Business				5,585	6,116	531			
ACES (ANSC, FSHN, TSM/ABE) ⁴				3,854	5,220	1,366			
ACES (CPSC, NRES) ⁵				3,854	4,720	866			
Architecture & the Arts	3,790	4,212	422						
Nursing	4,190	4,588	398						
Business Administration	3,640	3,986	346						
Movement Sciences	3,640	4,027	387						
Health Information Mgmt	3,890	4,260	370						
LAS Sciences	3,390	4,212	822						
Human Nutrition	3,390	4,027	637						
General Undergraduate	3,390	3,712	322	3,854	4,220	366	\$186.00	\$212.00	\$26.00

Undergraduates Entering FY2007: Tuition Is Unchanged

Undergraduates Entering FY2006: Tuition Is Unchanged

Undergraduates Entering FY2005: Tuition Is Unchanged

Notes:

* Rates will also apply to student entering Summer 2007.

College of Education at UIUC: \$ 600 clinical experience fee for students enrolled in programs leading to P-12 certification.

1) Comparable increases for extramural, GIS, part-time and non-resident students are proposed, including phase in of rates, consistent with existing policies.

2) Per credit hour charge at UIS. Additional Capital Scholars Honors fee of \$250 per semester for full-time students.

3) UIS E-Tuition differential assessed at \$20.00 per credit hour for undergraduates entering Summer 2006 and \$12.50 for non-guaranteed cohort.

4) The College of ACES tuition differential applies to the department of Animal Sciences (ANSC), the department of Food Science and Human Nutrition (FSHN) and the Technical Systems Management program in the department of Agricultural and Biological Engineering (TSM/ABE).

5) The College of ACES tuition differential applies to the department of Crop Sciences (CPSC) and the department of Natural Resources and Environmental Sciences (NRES).

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

	Chicago ²			Urbana-Champaign			Springfield ^{3,4,5,6}		
		Fall	Dollar		Fall	Dollar		Fall	Dollar
	Fall 2006	2007	Increase	Fall 2006	2007	Increase	Fall 2006	2007	Increase
<u>Post-Bac Certificate in Accountancy</u>				\$4,500	\$5,000	\$500			
<u>Graduate</u>									
College of Engineering (continuing)	\$4,424	\$4,845	\$421	5,243	5,610	367			
Entering Summer 05				5,516	5,902	386			
Engineering Related (continuing)				5,243	5,610	367			
Entering Summer 05				5,516	5,902	386			
Chem/Life Sciences				4,296	4,987	691			
Fine and Applied Arts				4,179	4,453	274			
Library Sciences				4,432	4,875	443			
MBA				8,250	8,250	0			
Master of Accounting Science (MAS)				8,500	10,000	1,500			
MS in Accountancy - Tax				8,500	10,000	1,500			
Business				4,545	4,863	318			
Masters HRIR				5,850	6,475	625			
Nursing	6,557	7,180	623						
Biomedical Visualization	5,727	6,271	544						
Business Admin - Liautaud Grad.									
School of Business Programs	6,894	7,549	655						
Architecture & the Arts	4,557	4,990	433						
MS Medical Biotechnology	6,500	7,118	618						
MS Occupational Therapy	4,841	5,495	654						
OTD Occupational Therapy	4,841	5,495	654						
Graduate Public Health (Continuing)	3,557	3,895	338						
Entering Summer 04	4,306	4,715	409						
Entering Summer 06	4,807	5,264	457						
Master of Health Care Administration	6,894	7,549	655						
Master/PhD Public Administration	5,557	5,895	338						
Master/PhD Urban Planning & Policy	5,557	5,895	338						
Master of Social Work				4,305	4,607	302			
Master/PhD Social Work (Continuing)	3,557	3,895	338						
Master/PhD Social Work (Summer 06)	3,907	4,278	371						
MS in Architecture in Health Design		7,895							
Master of Computing and Information Technology		7,063							
Master of Energy Engineering		7,063							
LAS Grad Sciences		4,395							
General Graduate	3,557	3,895	338	3,913	4,187	274	\$196.75	\$226.00	\$29.25

Notes:

- College of Education at UIUC: \$600 clinical experience fee for students enrolled in programs leading to P-12 certification.
- 1) Comparable increases for extramural, part-time and non-resident students are proposed, including phase in of rates, consistent with existing policies.
- 2) E-Tuition rate of \$635 per credit hour at UIC will be assessed to all students admitted to degree and non-degree on-line programs.
- 3) Per credit hour charge at UIS.
- 4) UIS Off-Campus MBA program in Peoria, \$4,325 per semester for 2 year program.
- 5) UIS online MIS M.S. in Dalian China, \$4,325 per semester for 2 year program.
- 6) UIS E-Tuition differential assessed at \$25.00 per credit hour.

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

	Chicago			Urbana-Champaign		
	Fall	Dollar		Fall	Dollar	
	Fall 2006	2007	Increase	Fall 2006	2007	Increase
Professional						
Doctor of Physical Therapy	\$5,905	\$6,082	177			
Dental	10,206	11,737	1,531			
International Advanced Standing DDS ²	23,140	24,297	1,157			
Medicine	12,354	12,725	371			
Veterinary Medicine ³				\$7,620	\$8,620	1,000
Law (continuing) ⁴				9,051	10,409	1,358
Law (entering Summer 2007) ⁴				9,051	11,500	2,449
Pharm-D	6,854	7,540	686			

Notes:

- 1) Comparable increases for extramural, part-time and non-resident students are proposed, including phase in of rates, consistent with existing policies.
- 2) International Advanced Standing DDS is a new program with a proposed total cost of \$64,630 per year, \$24,297 per semester and a Summer rate of \$16,036.
- 3) All Veterinary Medicine students will be assessed a \$100 per semester activity fee.
- 4) Includes graduate programs in the College of Law.

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

Financial Aid Policy Amendment

(22) As a public institution, the University of Illinois makes a commitment to affordability and access for the people of Illinois. To ensure full access for all qualified Illinois residents, regardless of their income level, the University assists students with a wide range of financial aid programs including grants and loans from federal, state, and private sources; federal work study funds; and funds from institutional resources. Financial aid is crucial for ensuring accessibility to students from families with limited means. A critical component of financial aid packages for Illinois residents is the Monetary Award Program (MAP) grants they receive from the Illinois Student Assistance Commission (ISAC).

As tuition has increased, the University of Illinois has provided additional financial aid to students to supplement State efforts. At the July 15, 2004, Board meeting, the Board approved a “Financial Aid Policy and Guidelines Statement” which provided principles and policies for the University to make these supplemental awards. At that meeting, the Board approved the following:

MAP Supplemental Financial Aid grants for Illinois resident undergraduates, that are funded from institutional funds, will be limited to eight semesters (four years), with a ninth semester (four and one-half years) available at campus discretion.

Whereas restriction to nine semesters does function for some students as incentive to timely completion of the degree, for many others such timeliness is simply not possible. This risk is especially high for minority students, who are disproportionately represented among our highest-need students. Cessation of their institutional aid at this point in their careers threatens a drop in graduation.

To help students with the greatest financial need complete their programs of study, the University administration proposes a temporary extension of the time frame to a maximum of 10 semesters (five years) for Fiscal Year 2008. This flexibility will allow the campuses to help those students with the greatest financial need and who may not be able to enroll for the traditional number of courses each semester to complete their programs. As anticipated in the July 15, 2004, Board of Trustees action, the University administration will review the entire policy and make recommendations for more permanent amendments as warranted, not later than the September 2007 Board of Trustees meeting.

The following amendment is proposed at this time:

MAP Supplemental Financial Aid grants for Illinois resident undergraduates, which are funded from institutional funds, will be limited to a maximum of 10 semesters (five years). Continued satisfactory progress toward degree completion is required for such aid.

This revision to the policy was reviewed by the University Policy Council and Provosts of all three campuses, and is recommended for adoption by the Chancellors.

The President of the University concurs with this recommendation.

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

Approve Sustainable Campus Environment Fee, Urbana

(23) The Chancellor at Urbana recommends for approval a refundable \$5.00 per semester Sustainable Campus Environment fee, effective Fiscal Year 2008, based upon the results of the student referendum held on March 6 and 7, 2007. Student voters approved with 6,997 “yes” votes to 1,854 “no” votes to the following referendum question: “Do you support the creation of a refundable \$5.00 student fee to help establish a sustainable campus environment by financing initiatives such as green buildings, engagement of the university community, recycling, energy efficiency, and environmentally responsible purchasing?”

This fee was proposed by the Students for Environmental Concerns to assist the University of Illinois in aligning its operations and academics with the principles of sustainability. It was fully discussed with the Illinois Student Senate and the Campus Energy Conservation Committee and both groups were supportive of its passage. A student-led committee, supported by faculty and staff, will make the allocation decisions.

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

The President of the University concurs.

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

Retain Law Firm to Enforce University's Intellectual Property Rights

(24) As part of an effort to ensure that University Intellectual Property is appropriately used under license by third parties, the Interim Vice President of Technology and Economic Development and the University Counsel seek the Board's approval to retain the law firm of Stadheim & Grear as outside counsel on a contingency fee basis. Stadheim & Grear will be retained to conduct an investigation of semiconductor companies to ascertain whether they are infringing the University's portfolio of technologies based on the annealing of semiconductor chips and wafers with deuterium, a patented process invented by Karl Hess and Joseph Lyding. Background work by Stadheim & Grear indicates there is a reasonable likelihood of infringement by certain companies. The contingency fee arrangement provides that Stadheim & Grear will receive one-third of any and all income received, whether as a result of licenses, settlements, judgments, or otherwise. In addition to the University's realization of any income from this project, Stadheim & Grear will be reimbursed by the University for any expenses up to an aggregate amount of \$50,000 annually.

The Board previously approved, in March 2006 and July 2005, contingency fee arrangements with Stadheim & Grear for the recovery of underpaid royalties for a Chicago campus license with Organon Teknika and the pursuit of infringers of a patent

portfolio donated by Proctor and Gamble, respectively. Revenues received by the University with respect to the unpaid royalty issue currently exceed \$600,000.

As a result of this proposed action, there is a substantial likelihood that the University will be contractually obligated to pay Stadheim & Gear a lump sum legal fee in excess of \$100,000 in one fiscal year, triggering the requirement of Board approval (per the Board's September 2005 action). The Board may recall that the "substantial likelihood" standard was used to address contingent fee contracts in similar situations in November 2004 and in March 2006, and is recommended here. If a similar occasion arises in the future, prior approval will be sought using the same standard.

Stadheim & Gear has secured significant recoveries for major research universities, including the Iowa State University Research Foundation and the Wisconsin Alumni Research Foundation. Its current clients include the Dana Farber Cancer Institute, George Washington University, University of Rochester, and the University of Chicago. In addition to licensing and litigating in the U.S., the firm has managed world-wide enforcement programs and directed patent prosecution in the U.S., Europe, and Japan. In all, the firm has collected hundreds of millions of dollars in royalties and damages for its clients.

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 out-of-pocket expenses are available from the Institutional Funds Operating Budget of the Office of Technology Management.

The Interim Vice President for Technology and Economic Development and the University Counsel, with the concurrence of the appropriate administrative officers, recommend approval to enter into a contract for the services described above. This contract is exempt from the Illinois Procurement Code since it is necessary to prepare for anticipated litigation.

The President of the University concurs.

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

Proposed Amendment to the University of Illinois *Statutes*

(25) Attached is a proposed revision to the University of Illinois *Statutes* that would eliminate University Senates Conference (USC) term limits. Based on experience, members of the USC think that active participation on the USC has a steep learning curve and that the assumption of leadership roles on the conference is limited by the existence of arbitrary term limits. The USC also now thinks that each of the senates should not be limited in choosing individuals to serve on the USC.

The change to the *Statutes* has the support of the campus senates and the University Senates Conference.

The President of the University recommends approval.

Proposed Revisions to the University of Illinois Statutes Article II, Section 2(a)

Text to be deleted is lined-through.

Article II. Legislative Organization**Section 2. University Senates Conference****a. Organization**

(1) The University Senates Conference shall be made up of twenty members. The basic representation shall be two members from each senate. Additional members shall be apportioned to each senate, at least one from each senate, in numbers proportional to the number of faculty members on each campus. The apportionment shall be recalculated every five years. Each senate shall elect its own representatives from its membership.

(2) Senators whose senatorial terms expire before their conference terms expire shall complete their conference terms. Any faculty senator or faculty senator-elect shall be eligible for election to the conference ~~except that no member shall serve more than two full terms consecutively~~. The term of office shall be three years beginning on the first day of the next academic year following the election. Approximately one-third of the conference members from each senate shall be elected annually.

(3) A quorum for conference meetings shall consist of a simple majority of the total membership of the conference. If a quorum cannot be obtained otherwise, the conference members from a senate may designate as many as two alternates from the faculty members of their own senate to serve at a specific meeting.

(4) The conference officers shall be a chair and a vice chair, who shall be elected for one-year terms by and from the conference and shall not be from the same senate. The chair shall not be from the same senate in two consecutive years.

(5) The executive committee of the conference shall consist of two members from each senate: the conference chair, the conference vice chair, and four additional members elected annually by and from the conference. The conference may authorize the executive committee to act on behalf of the conference between scheduled meetings.

On motion of Mr. Montgomery, seconded by Mr. Vickrey, 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. 26 through 42 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Preliminary Operating Budget for Fiscal Year 2008

(26) The University's preliminary operating budget from all sources of funds for the fiscal year beginning July 1, 2007 (Fiscal Year 2008) is presented for approval as outlined in Attachment A. State statutes require governing board approval of operating budgets prior to the beginning of a fiscal year. FY 2008 budget plans may be updated at the July Board meeting to reflect information obtained subsequent to this meeting. Final approval of the detailed operating budget will be brought to the Board at its September meeting.

Consideration of FY 2008 budget issues began in June 2006 with the Board's review of the preliminary FY 2008 request and its approval of that request in September 2006. Discussion of FY 2008 funding requirements and University-wide priorities occurred during the Board's review of several items throughout the year, including tuition and strategic planning discussions on several occasions.

The revenue estimates included in the preliminary operating budget are built upon the following assumptions that include the most current information for the University's primary sources of support:

- State tax support is based upon the FY 2008 budget recommended by the Governor. The budget calls for an increase of approximately \$11.0 million or 1.5 percent in FY 2008 total state tax support for the University of Illinois from current-year levels. This includes an increment of \$13.3 million for compensation, removal of \$2.4 million in legislative initiatives from FY 2007, and a small adjustment to the appropriated Fire Prevention Fund.
- Incremental income fund revenue is estimated to be \$58.8 million based upon projected tuition increases along with rate changes for specific programs, adjustments for enrollment level projections, increases in cost recovery programs, the inclusion of the Board approved Library/IT fees, and other technical adjustments.
- Sponsored program support (primarily federally funded research grants and contracts) rising at a 1.3 percent rate. This estimate reflects the constrained research support environment. The indirect cost recovery budget declines by 10 percent. This results primarily from lower campus carry-forward balances as those funds are being used to offset the impact of substantial rises in energy costs and utility operations.
- Hospital and Medical Service Plan increases of 5.5 percent and 3.0 percent respectively, reflecting improved patient volume in general and targeted increases in selected specific patient care areas.
- Incremental endowment and private giving revenue of \$10.5 million or 7.4 percent, reflecting increasing efforts to generate gift support.
- The Academic Facility Maintenance Fund Assessment (AFMFA), which is being installed over four years. FY 2008 is the second year of this program and is expected to generate an additional \$9.4 million in FY 2008.
- “Payments on Behalf” of University employees to the Department of Healthcare and Family Services and to the State Universities Retirement System that grow by an estimated \$65.6 million, or 16.8 percent, for the employer’s

share of health insurance and retirement based upon current statutory requirements. These funds are not under the direct control of the University and cannot be reassigned for any other purpose. They are included within the University's formal operating budget based upon directives from the Governmental Accounting Standards Board.

As outlined in earlier presentations, the University's primary budget priorities for FY 2008 are strengthening academic quality, ensuring access, addressing deferred maintenance, and meeting inflationary cost increases. An allocation of \$36.8 million is planned for academic quality initiatives; including a 2.5 percent salary increase program for faculty and staff at a cost of \$22.9 million, \$8.0 million for faculty salary competitiveness, and \$5.9 million for campus strategic initiatives and other priorities. Support for financial aid programs is increased by \$4.5 million, and deferred maintenance is increased by \$8.5 million as a result of the Academic Facilities Maintenance Fund Assessment (net after financial aid). Finally, \$18.7 million is set aside for meeting inflationary costs in areas such as insurance, operations and maintenance of new facilities, energy price increases, and other operational cost increases.

Based upon these revenue estimates and expenditure priorities, the Vice President/Chief Financial Officer and Vice President for Planning and Administration recommend approval of a \$3.9 billion preliminary FY 2008 unrestricted and restricted funds operating budget beginning July 1, 2007, as outlined in Attachment A.

Unrestricted funds include State appropriations, University income fund revenue, ICR, royalty, and administrative allowance funds. Unrestricted funds are used primarily for personal services, benefits, and contractual services. Restricted funds include estimated

revenue from grants and contracts, federal appropriations, private gifts, endowment income, Medical Service Plan, Auxiliary Enterprises, University Hospital, departmental activities, and State payments on behalf of the University. Restricted funds are designated for specific uses by the donor, grantor, contractor, or State statute.

The preliminary FY 2008 unrestricted funds operating budget estimate of \$1.6 billion represents a \$43.6 million (2.8 percent) increase over FY 2007. The FY 2008 restricted funds operating budget recommendation of \$2.3 billion represents a \$145.3 million (6.8 percent) increase from FY 2007 primarily due to increases in payments on behalf, personal services and contractual services. (Excluding “Payments on Behalf,” over which the University has no direct control, the restricted funds total represents a 4.6 percent increase over the current year.) Refinements in any of the estimates in this preliminary budget will be reflected in the final FY 2008 Budget Summary for Operations presented at the September meeting of the Board of Trustees.

Subject to the foregoing and the directives provided in the Board’s March 2003 and June 2003 resolutions concerning establishment of University of Illinois budgets and limitations on changes (summarized in Attachment B), authorization is also requested in accord with the needs of the University and the equitable interest involved, and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary and to approve the issuance of notices of non-reappointment, subject to the provisions of the University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure* and the *Policy and*

Rules; and (c) to make such changes and adjustments in items included in the preliminary budget as are needed.

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.

	FY07	FY08	Change	
	Operating Revenue	Operating Revenue	FY2007 - FY2008 Amount	FY2007 - FY2008 Percent
Revenue Budget				
Unrestricted Funds				
Direct Appropriation	713.0	724.0	11.0	1.5%
University Income Fund	539.8	598.6	58.8	10.9%
ICR	199.3	79.4	(19.9)	-10.0%
Royalties	13.1	13.1	-	0.0%
Administrative Allowances	101.9	95.6	(6.3)	-6.2%
Subtotal Unrestricted Funds	\$1,567.1	\$1,610.7	\$43.6	2.8%
Estimated Restricted Funds				
Sponsored Projects	584.2	591.7	7.5	1.3%
Federal Appropriations	16.9	16.9	-	0.0%
Gift & Endowment Inc.	141.1	151.6	10.5	7.4%
Medical Service Plans	128.8	132.6	3.8	3.0%
Hospital	362.0	381.9	19.9	5.5%
Auxiliaries & Dept. Operations	498.0	526.6	28.6	5.7%
AFMFA	7.4	16.8	9.4	127.0%
Payments on Behalf	389.8	455.4	65.6	16.8%
Subtotal Restricted Funds	\$2,128.2	\$2,273.5	\$145.3	6.8%
Total Revenue Budget	\$3,695.3	\$3,884.2	\$188.9	5.1%
Expense Budget				
	FY07	FY08	Change	
	Operating Expense	Operating Expense	FY2007 - FY2008 Amount	FY2007 - FY2008 Percent
Unrestricted Funds				
Personal Services & Benefits	1,137.4	1,173.4	36.0	3.2%
Contractual Services	237.8	246.3	8.5	3.6%
Travel & Automotive				
Equipment	11.7	11.2	(0.5)	-4.3%
Commodities	27.8	26.8	(1.0)	-3.6%
Equipment	55.6	54.2	(1.4)	-2.5%
Telecommunications	13.8	14.2	0.4	2.9%
Permanent Improvements	7.9	8.1	0.2	2.5%
Awards and Grants	39.2	42.8	3.6	9.2%
Medical Devices (DSCC)	5.3	5.3	-	0.0%
Special Appropriations	5.7	3.5	(2.2)	-38.6%
Health Insurance	24.9	24.9	-	0.0%
Subtotal Unrestricted Funds	\$1,567.1	\$1,610.7	\$43.6	2.8%

Restricted Funds

Personal Services & Benefits	797.0	825.4	28.4	3.6%
Contractual Services	486.5	509.2	22.7	4.7%
Travel & Automotive				
Equipment	26.2	27.2	1.0	3.8%
Commodities	202.8	211.3	8.5	4.2%
Equipment	63.6	66.8	3.2	5.0%
Telecommunications	15.8	16.8	1.0	6.3%
Permanent Improvements	5.1	5.3	0.2	3.9%
Awards and Grants	87.2	91.2	4.0	4.6%
Mandatory Transfers	46.8	48.1	1.3	2.8%
AFMFA	7.4	16.8	9.4	127.0%
Payments on Behalf	389.8	455.4	65.6	16.8%
Subtotal Restricted Funds	\$2,128.2	\$2,273.5	\$145.3	6.8%
Total Expense Budget	\$3,695.3	\$3,884.2	\$188.9	5.1%

Attachment B

**Board of Trustees Budgetary Oversight and Accountability
as approved March 2003 and June 2003**

The Board of Trustees exercises its stewardship and fiduciary responsibilities by (1) approving the University's annual operating budget including specified changes to the budget, (2) establishing policies of the delegation of administrative authority for approving and, where applicable, reporting specified budget transactions (such policies shall ensure appropriate balance between the need for Board of Trustees oversight while facilitating the effective and efficient operation of the University), and (3) establishing an organization structure and management team for University operations to ensure the approval and reporting of specified budget transactions in accordance with Board policies. The following specifies the Board of Trustees requirement for prior Board approval of specified budgetary transactions, the delegation of authority for specified budgetary transactions, and the required Board reporting of budgetary activities.

Prior Board of Trustees approval is required to authorize:

- ✓ The transfer of any unrestricted funding from the Personal Services and Benefits object of expenditure to any other object of expenditure.
- ✓ The transfer of any unrestricted funding from an object of expenditure that will cause the total transfers to exceed two percent of the total unrestricted funds budget.
- ✓ Individual unrestricted programmatic budget adjustments greater than \$2.0 million, exclusive of routine accounting transactions as defined in the glossary.

- ✓ The allocation or expenditure of a supplemental state appropriation, additional University Income Fund revenue, and additional Institutional Fund revenue.

The Board of Trustees delegates to the President authority for:

- ✓ The transfer of any unrestricted funding from an object of expenditure, not including Personal Services and Benefits object of expenditure, that will not cause the total transfers to exceed two percent of the total unrestricted funds budget.
- ✓ Individual programmatic budget adjustments up to \$2.0 million in accordance with the University's needs, the policies and institutional priorities established by the Board of Trustees, and within total income as it accrues, exclusive of routine accounting transactions as defined in the glossary. Individual programmatic budget adjustments greater than \$1.0 million and less than \$2.0 million, exclusive of routine accounting transactions will be included in quarterly reports to the Board of Trustees.
- ✓ The reduction of departmental allocations necessitated by a decrease in the state appropriation, University Income Fund revenue, or Institutional Fund revenue.
- ✓ The acceptance of restricted fund revenue. The Board recognizes that restricted funds revenue and the object of expenditure categories of such revenue may vary from the FY2004 estimated restricted funds operating budget approved by the Board. Consequently, the Board authorizes departmental restricted fund budgets and expenditures for the restricted purposes of the funds within the total income as it accrues. The Board also delegates authority to the President to oversee restricted funds revenue for the restricted purpose and to allocate such restricted funds as the revenue accrues.

The Board of Trustees requires quarterly reporting as follows:

- ✓ Comparison of unrestricted fund budgets and projected expenditures by object of expenditure category.
- ✓ Unrestricted fund expenditures by campus and object of expenditure category.
- ✓ Restricted fund expenditures by campus and object of expenditure category.
- ✓ Comparison of University Income Fund revenue to budget.
- ✓ Comparison of ICR fund budget and projected expenditures.
- ✓ Comparison of ICR fund revenue to budget.
- ✓ Report of programmatic budget transfers, exclusive of routine accounting transactions, in excess of \$1.0 million but not greater than \$2.0 million.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Variable Rate Demand Health Services Facilities System Revenue Refunding Bonds,
Series 2007

(27) The Board of Trustees of the University of Illinois (the “Board”), at its meeting on April 11, 2006, authorized a number of actions leading toward the issuance of the Variable Rate Demand Health Services Facilities System Revenue Refunding Bonds, Series 2007 (the “Bonds”) to refund the Health Services Facilities System Revenue Bonds, Series 1997A. Such actions have been completed including: retention of Katten Muchin Rosenman LLP as bond counsel; retention of Freeborn & Peters LLP as special issuer’s counsel; retention of Scott Balice Strategies, LLC as financial advisor; retention of Goldman, Sachs & Co. as managing underwriter; retention of The Bank of New York Trust Company, N.A., successor to J P Morgan Trust Company, National Association, as bond registrar; the preparation of the Preliminary Official Statement; the analysis of the purchase of bond insurance, where such insurance will be purchased by the managing underwriter; actions to pursue and obtain ratings on the revenue bonds; preparation of additional documents including a First Supplemental Bond Resolution, Bond Purchase

Agreement, Remarketing Agreement, Escrow Agreement, and Standby Bond Purchase Agreement.

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 Bonds. The Swap agreement was entered into with Lehman Brothers Commercial Bank (the “Counterparty”) on April 2, 2007. The Board will receive payments from the Counterparty equal to 68 percent of the one-month London InterBank Offered Rate (“LIBOR”) multiplied by a notional amount (the “Notional Amount”) equal to the outstanding par amount of the Bonds. It is anticipated that this payment will closely match the payment the Board will make to the bondholders. In addition to the payments made to the bondholders, the Board will pay remarketing costs and liquidity facility costs to support the Bonds. The Board will pay the Counterparty a payment equal to 3.534 percent times the Notional Amount.

It is requested that the Board authorize the issuance of the Bonds in an amount not to exceed \$45.0 million with a final maturity no later than October 1, 2026, to fund the refunding escrow and the necessary issuance costs (see Attachment). The average annual payments to the bondholders and swap counterparty are expected to be approximately \$3.5 million over the life of the Bonds. A present value savings of approximately \$6.0 million, or 15 percent of the refunded bonds, will accrue upon completion of this bond transaction when coupled with the Swap.

The Bonds will be sold via a negotiated sale. The Bonds will be fully registered and will be special, limited obligations of the Board and will be payable from

and secured by, on a parity basis with the Health Services Facilities System Revenue Bonds, Series 1997B and other parity bonds (collectively, the “Parity Bonds”): (i) the net revenues of the Health Service Facilities System; (ii) Medical Service Plan revenues in an amount not to exceed in any fiscal year the amount of debt service requirements on the Bonds and any Parity Bonds and any mandatory transfers as described in the bond resolution for such fiscal year; (iii) College of Medicine student tuition in an amount not to exceed in any fiscal year the amount of debt service requirements on the Bonds and any Parity Bonds and any mandatory transfers as described in the bond resolution for such fiscal year, subject to the prior pledge in favor of certain bond issues; and (iv) the Bond and Interest Sinking Fund Account.

All legal matters incidental to the authorization and issuance of the Bonds, and the forms of the Preliminary Official Statement and the Official Statement, the First Supplemental Health Services Facilities System Revenue Bond Resolution, Escrow Agreement, Remarketing Agreement, Bond Purchase Agreement, and Standby Bond Purchase Agreement will be approved by Katten Muchin Rosenman LLP, Chicago, Illinois, Bond Counsel; and Freeborn & Peters LLP, Chicago, Illinois, Special Counsel to the University. Certain legal matters will be passed upon by Mayer, Brown, Rowe & Maw LLP, Chicago, Illinois, Underwriter’s Counsel.

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

1. Authorize the issuance and sale of the Bonds. Approve the Preliminary Official Statement and the Official Statement with the addition of the final terms of the Bonds.¹
2. Approve the form of the Bond Purchase Agreement with Goldman, Sachs & Co., as underwriter (the “Underwriter”), in substantially the form submitted to this meeting, wherein the Underwriter agrees to purchase from the Board not less than all of the Bonds (i) in an aggregate principal amount not exceeding \$45.0 million; (ii) with a final maturity of no later than October 1, 2026; (iii) at a price not less than the par amount thereof; (iv) commencing on October 1, 2007, with the true interest cost of borrowing for the Bonds including the Swap not exceeding 5.50 percent; and (v) the maximum compensation of the Underwriter shall not exceed 1.5 percent of the par amount thereof.¹
3. Delegate to the 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. Adopt the First Supplemental Health Services Facilities System Revenue Bond Resolution which authorizes the Bonds.¹
5. Approve of the forms of the Escrow Agreement, Remarketing Agreement, and Standby Bond Purchase Agreement.¹
6. 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.

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.

7. Authorize and empower the 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 provisions of the Official Statement, the First Supplemental Health Services Facilities System Revenue Bond Resolution, Remarketing Agreement, Bond Purchase Agreement, Standby Bond Purchase Agreement, and Escrow Agreement; 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 Organizations and Procedures*, and Board of Trustees policies and directives.

Funding will be available from the proceeds of the Variable Rate Demand Health Services Facilities System Revenue Refunding Bonds, Series 2007.

The President of the University concurs.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Amend Professional Services Agreements and Construction Manager Contract for South Campus Mixed Use Development, Chicago

(28) In July 2004, the Board approved a mixed use development project that includes a 750-bed residence hall with dining facilities and support services; a convocation center with a 3,000-seat auditorium or a 1,000-seat banquet facility; and 40,000 square feet for a retail and office space component. As approved in July, the project was implemented via two design paths representing multiple construction contracts. The first design firm, Hellmuth, Obata + Kassabaum (HOK), Inc., Chicago, was approved to provide professional services through warranty for the convocation center component in July 2004. In September 2004, the Board approved the second design firm, Vasilko, Hauserman and Associates, Inc., Chicago, to provide professional services through warranty for the housing and retail/office component and the Construction Manager, Power Construction Company of Schaumburg. In November 2004, the Board approved the Commissioning Engineer, BSA Life Structures, Chicago.

Due to circumstances beyond the control of the University, the project's contemplated date of completion must be extended to the end of the calendar year. To accommodate this extended schedule, additional professional services are necessary for the architect and construction management components of the project. In addition to this

time extension, HOK and Vasilko Architects & Associates, Inc.,¹ in the coordination of the project have agreed to modify their respective scope of work to delete the Event Center from HOK's agreement and to incorporate the Event Center to Vasilko Architects & Associates, Inc.'s agreement.

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the professional services agreements and construction manager contract be amended as follows:

1. Increase the Professional Services Agreement of HOK for hourly services for this extended period not to exceed \$130,000 and decrease the agreement by \$70,340 for the modified scope of work. This results in a revised total contract value of \$2,803,574.
2. Increase the Professional Services Agreement of Vasilko Architects & Associates, Inc., by \$70,340 for the increased scope of work. This results in a revised total contract value of \$4,496,740.
3. Increase the construction manager contract for Power Construction Company for hourly services for this extended period not to exceed \$397,000 plus additional reimbursable expenses of \$56,000. This results in a revised total contract value of \$6,978,560.

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.

¹Subsequent to the University's original agreement with the professional services consultant, Vasilko, Hauserman and Associates, Inc., changed its name to Vasilko Architects & Associates, Inc.

Funds for the project will be made available from the proceeds of the Auxiliary Facilities System Revenue Bonds, Series 2005A, 2005B, and 2006, and the institutional funds operating budget of the Chicago campus.

The President of the University concurs.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Amend Professional Services Agreement for Football Personal Performance Center,
Memorial Stadium, Division of Intercollegiate Athletics, Urbana

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

\$116.0 million and the employment of HNTB for the additional professional services required for construction documents through warranty for all first phase components.

In March 2007, the Board approved the inclusion of the \$4.9 million Football Personal Performance Center program as part of the Phase I of the Memorial Stadium Phased Development Plan. The personal performance center will provide Illinois players with multiple new services, including the latest in strength and conditioning training, sports medicine, and academic services as well as an 8,000-square-foot mezzanine level for state-of-the art recruiting and meeting facilities. In order for the Football Personal Performance Center program to proceed, the agreement with HNTB needs to be amended to include those services.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the professional services agreement with HNTB be amended for an additional fixed fee of \$153,500.

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

Funds for these projects are available from gift funds.

The President of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Dorris, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no,

none; absent, Governor Blagojevich. (Mr. Shah asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Award Contract for Science and Engineering South Roof and Skylights Replacement,
Chicago

(30) This \$1,325,000 project replaces all the remaining roofs and existing skylights in the Science and Engineering South facility. The roof and skylights are over forty years old; chronic leaks are damaging interior spaces and interrupting research and academic activities as well as posing risk management problems.

The Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the contract for the roof replacement be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid.

Division 26--Roofing Work

Crowther Roofing & Sheet Metal, Inc., Lockport, IL	Base Bid	\$1,192,200
TOTAL		\$1,192,200

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

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

The President of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Award Contracts for Renovation and Expansion of Intramural Physical Education Building, Phase II, Division of Campus Recreation, Urbana

(31) In February 2005, the Board of Trustees approved an \$82.7 million renovation and expansion budget for the Intramural Physical Education Building (IMPE) and the Campus Recreation Center East program. As part of the renovation, in January 2007, the Board approved a professional services amendment to prepare additional plans for remodeling the indoor pool and a roof repair/replacement project in the original IMPE facility. The \$2,835,120 indoor pool and roof repair/replacement component at IMPE includes a new air handling unit system, a new interior door entrance

to the pool, windows along the west side, interior modifications at existing pool storefront along the east side, and a roof replacement.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed, and the awards are to the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternates²:

Division 1--General Work

Williams Brothers Construction Inc., Peoria, IL	Base Bid	\$868,000
	Alternate 1	33,000
	Alternate 2	22,000
	Alternate 3b	<u>0</u>
TOTAL		\$923,000

Division 4--Ventilation Work

King-Lar Company, Decatur, IL	Base Bid	\$532,000
	Alternate 1	0
	Alternate 2	0
	Alternate 3b	<u>92,000</u>
TOTAL		\$624,000

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

¹Contracts for divisions that were awarded within the delegated approval levels: Division 2 (Plumbing Work)--Reliable Plumbing & Heating Company, Savoy, IL--\$31,740; Division 3 (Heating, A/C, Temperature Control Work)--Reliable Plumbing & Heating Company, Savoy, IL--\$367,700; and Division 5 (Electrical Work)--Glesco Electric, Inc., Urbana, IL--\$105,410.

²Description of Alternates: Alternate 1 provides west wall windows; Alternate 2 provides interior modifications at existing pool storefront along east side; and Alternate 3b provides custom air handling unit enclosure with appurtenances, wiring, etc.

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

Funds for this construction are available from the proceeds of a future sale of the Auxiliary Facilities System Revenue Bonds Series 2003A, 2005A, and 2005B.

The President of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

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

(32) In April 2005, HNTB was employed to provide professional services for the study and evaluation of a phased development plan for Memorial Stadium at the Urbana campus. In July 2005, HNTB presented the preliminary stadium facility plan. As part of that plan, an implementation strategy was submitted that prioritized stadium improvements in phases to maximize revenue to the Division of Intercollegiate Athletics, minimize indebtedness, and respond to the seasonal operational needs of the University of Illinois. In January 2006, HNTB was employed for the professional services required

through the design development phase for all components of the first phase. At the May 2006 meeting, the Board approved Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics project with a budget of \$116,000,000 and the employment of HNTB for the additional professional services required for construction documents through warranty for all first phase components as well as Hunt Construction Group, Inc., for the construction management services.

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

In December 2006, the Board approved the award of contracts for the second bid package of this project for a total bid package award of \$27,283,700. This package includes selective demolition and superstructure erection on the west side of the stadium. Demolition will include the existing upper seating deck and press box, pedestrian ramps and spaces at the Great Hall (grade level), installation of deep foundations and pile caps for the primary superstructure on the west side of the stadium, cast-in-place concrete shear towers, structural steel framing, slabs on grade and on metal decks, underground utility work within the building footprint, and demolition of the existing plumbing, heating, ventilation, and electrical systems on the west side of the stadium.

The third bid package of this project consists of a complete weather-tight enclosure of the west side that includes all perimeter secondary steel framing for curtain wall and other enclosure systems, metal stud framing, concrete masonry, exterior finishes and back-up materials including brick and metal panel systems, curtain wall systems, aluminum entrance systems, and miscellaneous metal items. The work also will provide a complete building domestic water system, storm/roof drainage, sanitary systems, building heating and air-conditioning systems, and a complete electrical system from the substation to the distribution panels located on various floors throughout the building.

Bids for the west side enclosure construction work have been solicited; and in order for the project to proceed, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternates²:

Division 1- General Work

Williams Brothers Construction Inc., Peoria, IL	Base Bid	\$5,780,000
	Alternate 2	440,000
	Alternate 3	<u>252,000</u>
<i>Total</i>		\$6,472,000

¹Contracts for divisions that were awarded within the delegated approval levels: Division 8 (Test/Balance Work): Balancing Precision, Inc. (BPI), Bloomington, IL--\$53,870, and Division 26 (Roofing Work): Bennett & Brosseau Roofing, Inc., Romeoville, IL--\$441,000.

²Description of Alternates: Alternate 2 provides for west service elevator; Alternate 3 provides a complete plaza deck system.

Division 2 - Plumbing Work

Nogle & Black Mechanical, Inc., Urbana, IL	Base Bid	\$4,234,500
<i>Total</i>		\$4,234,500

Division 3 - Heating and A/C Work

A & R Mechanical Contractors, Inc., Urbana, IL	Base Bid	\$2,050,272
<i>Total</i>		\$2,050,272

Division 4 - Ventilation Work

King-Lar Company, Decatur, IL	Base Bid	\$2,940,000
<i>Total</i>		\$2,940,000

Division 5 - Electrical Work

Coleman Electrical Service, Inc., Mansfield, IL	Base Bid	\$1,849,900
<i>Total</i>		\$1,849,900

Division 6 - Sprinkler Work

McDaniel Fire Systems, Inc., Champaign, IL	Base Bid	\$518,960
<i>Total</i>		\$518,960

Division 7 - Temperature Control Work

Alpha Controls & Services, LLC, Rockford, IL	Base Bid	\$839,000
<i>Total</i>		\$839,000

Division 23 - Masonry Work

Otto Baum Company, Inc., Morton, IL	Base Bid	\$781,000
<i>Total</i>		\$781,000

Division 35 - Windows/Entrances Work

East Moline Glass Co., East Moline, IL	Base Bid	\$4,533,000
<i>Total</i>		\$4,533,000

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

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

The President of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Extend Contracts for Job Order Contracting (JOC) System, Chicago

(33) In November 2006, the Board of Trustees approved the award of multiple job order contracts for minor building alterations, repairs, new construction, and site work at the Chicago campus to G.F. Structures Corporation, Chicago; Meccor Industries, Ltd., Skokie; J-Mac Associates, Ltd., Carol Stream; Old Veteran Construction, Inc., Chicago; T.V.S. Mechanical, Inc., Chicago; and Louis Jones Enterprises, Inc., Chicago. The contracts were awarded for an initial term of November 9, 2006, through June 30, 2007, estimated at \$2.0 million and included five one-year option periods, at a value

estimated at \$2.0 million plus any carry over amounts not to exceed \$500,000 from the base term or any option term(s) for each option period.

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the first of the five one-year option periods now be exercised for each of the contractors for July 1, 2007, through June 30, 2008.

Funds will be identified on a project-by-project basis and may include State appropriated, institutional, or restricted funds available in the campus operating budget during each fiscal year. A minimum of \$50,000 for work will be guaranteed to each contractor. No individual work order will exceed \$250,000.

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.

The President of the University concurs.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Recommend Employment of Architect/Engineer for Capital Development Board Project,
Urbana

(34) Given trends in biotechnology and in the world economy, this initiative for crop bioprocessing will position Illinois as a leader in systems research focused on crops, from the field to the consumer. The facility will enhance research on value-added products such as renewable industrial uses of crops, new human food, and improved crop quality. This project was submitted in response to a request from the Governor for Economic Development projects, and \$1.9 million has been released to the Capital Development Board for planning the project.

The recommendation for the selection of the architect/engineer for this project was in accordance with the requirements and provision of Public Act 87-763 (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 the Board of Trustees request the Capital Development Board to employ Austin AECOM Company, Chicago, Illinois, for the professional services required for this project. The professional fees for the firm

¹A selection committee consisting of Hans Blaschek (College of Agricultural, Consumer and Environmental Sciences), Kevin Duff (Facilities and Services), Ralf Moller (College of Agricultural, Consumer and Environmental Sciences), James Spese (Facilities and Services), and Joseph Vitosky (University Office for Facilities Planning and Programs) evaluated the following firms (listed in ranking order): (1) Austin AECOM Company, Chicago, IL, (2) Harley Ellis Devereaux Corporation, Chicago, IL, (3) O'Donnell Wicklund Pigozzi and Peterson, Inc., Chicago, IL, and (4) Holabird & Root, LLC, Chicago, IL. The committee recommends Austin AECOM Company, Chicago, IL, as best meeting the criteria for the project.

employed will be negotiated by the Capital Development Board in accordance with its procedures.

Funds for the employment of the professional firm have been appropriated to the Capital Development Board in FY 2006.

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

The President of the University concurs.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Employ Architects/Engineers for Fire Alarm/Fire Protection/Life Safety, Chicago

(35) During the course of a fiscal year, the Chicago campus has a number of small capital improvement projects that involve fire alarm/fire protection/life safety. The University has determined that it is in its best interest to retain the services of the architectural/engineering firms to be available to assist on these small projects.

The selection of the architects/engineers for these services 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 Chicago with the concurrence of the appropriate administrative officers recommends that the following firms be employed as architects and engineers through professional services contracts at the Chicago campus for the fiscal year ending June 30, 2007. Professional services will be on an as-needed basis. No individual project would exceed a \$1.0 million project budget or \$100,000 in fees. The University will have the option of extending the contracts for three additional one-year periods, subject to approval by the Vice President/Chief Financial Officer and Comptroller.

Fire Alarm/Fire Protection/Life Safety

- Intelligent Systems Services, Inc., Bensenville, IL
- Schirmer Engineering Corporation, Deerfield, IL

Funds for each project will vary and may include State appropriated, institutional, or restricted funds available in the campus operating budget. It is also

¹A selection committee consisting of Richard Anderson (Environmental Health and Safety), Boyd Black (Office for Capital Programs), Waleed D'Keidek (Office for Capital Programs), John Hiltcher (Office for Capital Programs), Vy Milunas (Facilities Management), and Alvin Swearingin (Facilities Management) evaluated the following firms listed in ranking order: (1) Intelligent Systems Services, Inc., Bensenville, IL; (2) Schirmer Engineering Corporation, Deerfield, IL; and (3) Gage-Babcock & Associates, Inc., Oak Brook, IL. The committee recommends Intelligent Systems Services, Inc., Bensenville, IL, and Schirmer Engineering Corporation, Deerfield, IL, as best meeting the criteria for the project.

recommended that the Vice President/Chief Financial Officer and Comptroller be authorized to approve work orders under these contracts.

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.

The firms' hourly rates schedules have been filed with the Secretary of the Board for record.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Employ Architect/Engineer for Natural History Building--Repair Exterior Envelope,
Urbana

(36) In May 2006, the Board approved the \$5.5 million Natural History Building--Repair Exterior Envelope project as part of the Deferred Maintenance Program, Chicago and Urbana, to address the facility deficiencies on each campus. This project will repair or replace deteriorating roofing systems, storm water control systems,

and windows throughout the building as well as clean and re-point masonry walls and repair water damage on the upper floor.

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

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that White & Borgognoni Architects, P.C., of Carbondale, Illinois, be employed for the professional services required through the warranty phase of the project. The firm's fees through the construction phase will be a fixed fee of \$277,620; for on-site observation on an hourly basis not to exceed \$88,010; for warranty services on an hourly basis not to exceed \$8,400; and for authorized reimbursable expenses estimated at \$20,330.

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

¹A selection committee consisting of William Beard (Facilities and Services), Mark Ingert (University Office for Facilities Planning and Programs), and Melvyn Skvarla (Facilities and Services) evaluated the following firms (listed in ranking order): (1) White & Borgognoni Architects, P.C., Carbondale, IL; (2) McGuire Iglecki & Associates, Inc., Evanston, IL; (3) Johnson-Lasky Architects, Inc., Chicago, IL; (4) Trivers Associates, Inc., Edwardsville, IL; and (5) Inspec, Inc., Chicago, IL. The committee recommends White & Borgognoni Architects, P.C., Carbondale, IL, as best meeting the criteria for the project.

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

Funds for these projects are available from the institutional funds operating budget of Urbana and the sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A.

The President of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Employ Architect/Engineer for School of Social Work Build-Out, Urbana

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

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

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Moorhead-Gruber Architects, Inc., of Champaign, Illinois, be employed for the professional services required through the warranty phase of the project. The firm's fees through the construction phase will be a fixed fee of \$150,000; for on-site observation on an hourly basis not to exceed \$20,000; for warranty services on an hourly basis not to exceed \$5,000; and for authorized reimbursable expenses estimated at \$10,000.

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

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

¹A selection committee consisting of William Beard (Facilities and Services); Carrie Denton-West (Facilities and Services); Steve Hesselschwerdt (Facilities and Services); and Wynne Korr (School of Social Work) evaluated the following firms (listed in ranking order): (1) Moorhead-Gruber Architects, Inc., Champaign, IL; (2) Doyle & Associates, Inc., Rockford, IL; and (3) Gorski, Reifsteck Architects, Inc., Champaign, IL. The committee recommends Moorhead-Gruber Architects, Inc., Champaign, as best meeting the criteria for the project.

The President of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Acquisition of Ashton Woods Apartments, Urbana

(38) The Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends, subject to the availability of funds and satisfactory resolution of final purchase terms, that the Vice President/Chief Financial Officer and Comptroller be authorized to execute a purchase agreement with the owners of Ashton Woods Apartments (property). The total purchase price is \$8,625,124. This total purchase price is based upon a negotiated purchase price of \$8,500,000 that is supported by two market value appraisals as well as the additional payment of \$125,124 to pay for scheduled major maintenance and repair items including three roof replacements and resulting HVAC replacements.

The property is being purchased in accordance with the Master Plan objectives related to the expansion of the South Campus as approved by the Board of Trustees. The property consists of 156 apartment units contained within 13 buildings on

approximately 5.5 acres and is located at 2221 South First Street, Champaign. The property will continue to be leased for income at market rents reflective of the local student apartment market until such time that the site is needed for alternative Master Plan use. The Urbana campus Housing Division will ultimately have management oversight responsibilities for the property following a transition period of approximately 12 months to honor existing lease obligations.

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 acquisition are available from Auxiliary Facilities System Funds with anticipated reimbursement from the proceeds of a subsequent revenue bond sale. Any acquisition and operating costs incurred prior to the sale of the revenue bonds will be funded initially from other Auxiliary Facilities System funds.

The President of the University concurs.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Purchases and Change Orders

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

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

The total amounts of these purchases and change orders were:

From Institutional Funds

Purchases	\$39,637,568
Change Orders	410,000

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

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Authorization for Settlement

(40) The University Counsel recommends that the Board approve settlement of *Daley v. Cicalese, M.D., et al.*, in the amount of \$1,500,000. The plaintiff, Terri Daley, alleges that the improper performance of kidney/pancreas transplant surgery resulted in the death of 42-year-old Timothy Cassidy.

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.

The President of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Authorization for Settlement

(41) The University Counsel recommends that the Board approve settlement of *Evans v. Adamczyk, CNM*, in the amount of \$2,300,000. The plaintiff, Taeisha

Henderson, alleges that a severe, left, brachial plexus injury to newborn Charity Evans occurred during her delivery due to the defendant's negligence.

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.

The President of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

(42) Under the Open Meetings Act passed by the General Assembly, public bodies subject to the Act that conduct business under exceptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exception.

An item from October 1999 through May 2006 that has been heretofore unreleased is recommended for release at this time.

The University Counsel and the Secretary of the Board, having consulted with appropriate University officers, recommend that the following matter considered in executive session for the time period indicated above and marked as “release” be made available to the public at this time.

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.

Executive Session Minutes Released to Public

June 17, 2004, Page 549

Purchase or Lease of Real Property for Use by the University

Mr. Eppley asked Mr. Rugg to speak to the relevant subject. Mr. Rugg reminded the board that the subject of land to be acquired for a parking facility at Urbana had been introduced several months earlier, and now he was bringing a recommendation in the agenda of today’s meeting to acquire property owned by the Newman Foundation at Urbana. He also apprised the board that another property, the Georgian Apartments, located near the property owned by the Newman Foundation, was also sought for acquisition and that a fair price would be offered, but condemnation might be required. He said he was alerting the board to this fact and that condemnation required board

approval prior to execution. In response to a query by Mr. Shah about the process of acquiring property, Mr. Rugg stated that the University's process was to seek appraisals by American Institute of Architects appraisers.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Report of Actions by the Executive Committee

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

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

(1) Four phases of the Housing Life Safety Code Fire Alarm Upgrade and High Rise Sprinkler program have been approved through July 2004 at \$5.5 million. This program was initiated to provide upgrades for fire alarm notification appliances for six residence halls and to add sprinkler systems to four high-rise residence halls. Phase V of this six-phase program will provide a fire suppression system and renovation of the fire alarm system at Wardall Hall, Lounge Building, and Food Service facilities of the Illinois Street Residence Hall.

On December 22, 2006, BRiC Partnership, LLC, Belleville, was employed to provide professional services required through the warranty phase of the project.

The work includes replacement of existing control panel components and replacement and/or addition of notification devices, initiation devices, and Americans with Disabilities Act (ADA) strobe annunciator devices. The work will also install a wet pipe sprinkler system in Wardall Hall and the Illinois Street Residence Hall Food Service and Lounge buildings with a soffit being built to conceal the sprinkler piping in student rooms. With the success of the initial bid, additional cosmetic and deferred maintenance items included as alternates will also be incorporated into the project.

The Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates²:

¹Contracts for divisions that were awarded within the delegated approval levels: Division 5 (Electrical Work)--Witte Electric Company, Champaign, IL--\$268,495, includes Alternate 9, and Division 6 (Sprinkler Work)--Automatic Fire Sprinkler, LLC, Bloomington, IL--\$424,000.

²Description of Alternates: Alternate 1 replaces flooring in the corridors, stairwells, and lobbies on floors 2 through 12; Alternate 2 provides painting student room walls, and ceilings, finned tube covers, and fan coil units; Alternate 3 removes the bookshelves, tack boards, and mirrors in all student rooms; Alternate 4 provides painting the corridor stairwells and lobbies on floors 2 through 12; Alternate 5 replaces the 12th floor ceiling with 2' x 2' acoustical lay-in ceilings; Alternate 6 replaces student room deadbolts with new Best deadbolts on floors 2 through 12; Alternate 7 upgrades three elevator cab finishes; Alternate 8 re-insulates chilled water piping above 12th floor ceiling; and Alternate 9 removes existing fire pump controller and replaces with new controller.

Division 1--General Work

Roessler Construction Co., Rantoul, IL	Base Bid	\$227,700
	Alternate 1	126,500
	Alternate 2	292,400
	Alternate 3	14,900
	Alternate 4	106,700
	Alternate 5	29,500
	Alternate 6	18,500
	Alternate 7	24,900
	Alternate 8	<u>18,200</u>
TOTAL		\$859,300

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

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

The President of the University concurs.

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

On motion of 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.

Sale of Farm Land in DeKalb County

(2) In November 2006, the Board approved the sale of three farms in DeKalb County, Illinois, from the estate of State Senator Harry G. Wright and in March 2007, the Board approved the retention of Westchester Group, Inc., for farm property brokerage and marketing services related to the sale of the above-referenced Wright Farms.

The Vice President/Chief Financial Officer, the Chancellor at Urbana, and University Counsel recommend that another 120 acres of DeKalb County farm, located immediately adjacent to (and considered by the University to be part of) the Wright Farms, be sold with the Wright Farms as part of and in accordance with the transactions authorized by the Board in November 2006 and March 2007. The acquisition of the additional 120-acre farm land was achieved with Wright farm land funds and authorized by the Board in March 1970 in order that Wright Farm #6 could be more efficiently operated as a larger unit. This farm and the Wright Farms have historically been managed by the University as one entity. The proceeds from the sale of this adjacent 120-acre farm would be used for the same purposes as the proceeds from the sale of the Wright Farms, namely, to help fund scholarships in the College of Agricultural, Consumer and Environmental Sciences and to fund costs related to moving the College to its new South Farms location. Both are consistent with the desires expressed by Senator Wright.

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

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

The President of the University concurs with this recommendation.

On motion of 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 Senates

(44) The President presented the following report:

Establish a Concentration in Policy Studies, Master of Education (MEd) in Instructional Leadership, College of Education, Chicago

The Chicago Senate, with the recommendation of the Graduate College and the College of Education, has approved a proposal to establish a Concentration in Policy Studies for the Master of Education in Instructional Leadership.

The purpose of this concentration is three-fold. First, the concentration will provide opportunities for students to pursue initial introductory study in an area of students' personal and professional interest in policy studies, and more specifically, within the concentrations of social foundations of education and educational organization and leadership. Second, it will provide new opportunities for the professional development of practicing teachers and administrators (K-12 and postsecondary

education) in the Chicago Public Schools and in educational systems throughout the Chicago metropolitan area. Third, it will prepare students for future doctoral-level work in policy studies by creating a pipeline of potential doctoral students in the Policy Studies Area, and by doing so, enhance access of minority and other under-represented groups to doctoral-level studies.

This concentration is designed to use existing graduate-level courses within the College of Education. It will focus on the social, political, and cultural contexts of education in urban areas, on education policy, on school organization and educational improvement, and on educational leadership.

This concentration does not lead directly to a state certification in teaching or school administration.

Revise the Master of Public Administration (MPA) program and Establish a
Concentration in Local Government Administration,
College of Urban Planning and Public Affairs, Chicago

The Chicago Senate, with the recommendation of the Graduate College and the College of Urban Planning and Public Affairs, has approved a revision to the Master of Public Administration (MPA) program, including the establishment of a Concentration in Local Government Administration.

The Graduate Program in Public Administration at the Chicago campus is ranked sixth in the nation for city management and urban affairs, according to the latest US News & World Report rankings released in 2004. Faculty research, the program's relationships with the Great Cities Institute, several urban research centers in the College,

and the College's position as the editorial home of *Urban Affairs Review* have attracted students seeking experience in local government, particularly in a dynamic urban setting. Recent faculty hires have made it possible to create a new concentration highlighting the existing strengths in the program. The new courses, Local Government Management and Nonprofit Management were previously taught as special topic seminars. The concentration will otherwise tap current courses taught in Public Administration, Urban Planning, and Political Science, drawing on faculty across the Chicago campus who are deeply engaged in local and urban issues. The concentration responds to requests from MPA students, many of whom work in municipal or county governments throughout the metropolitan area. The addition of a nonprofit course reflects student demand for nonprofit management expertise, based upon local policy and administration increasingly involved in partnerships with nonprofit organizations.

Establish a Concentration in Taxation in the Master of Accounting Science in
Accountancy, College of Business, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Business to establish a concentration in Taxation in the Master of Accounting Science in Accountancy.

The concentration in Taxation will provide flexibility to students studying accounting and taxation. While providing knowledge of taxation for students entering the profession, the curriculum also provides the student with a broader understanding of the role of accounting and taxation in society as is being requested by employers.

Establish a Concentration in Educational Administration and Leadership for the Certificate of Advanced Studies, Doctor of Philosophy, Doctor of Education, Master of Education, and Master of Science Degrees in Educational Organization and Leadership, College of Education, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Education to establish a concentration in Educational Administration and Leadership for the Certificate of Advanced Studies, Doctor of Philosophy, Doctor of Education, Master of Education, and Master of Science degrees in Educational Organization and Leadership.

The concentrations are for existing programs that fulfill the requirements for Certificate of Advanced Studies, Doctor of Philosophy, Doctor of Education, Master of Education, and Master of Science. The concentrations are for practitioners with the possibility of administrative licensure and individuals who are interested in academic positions or as researchers of educational policy. There currently are no specific notations on their transcripts indicating these programs of study.

Establish a Concentration in Higher Education for the Certificate of Advanced Studies, Doctor of Philosophy, Doctor of Education, Master of Education, and Master of Science Degrees in Educational Organization and Leadership, College of Education, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Education to establish a concentration in Higher Education for the Certificate of Advanced Studies, Doctor of Philosophy, Doctor of Education, Master of Education, and Master of Science degrees in Educational Organization and Leadership.

The concentrations are for existing programs that fulfill the requirements for Certificate of Advanced Studies, Doctor of Philosophy, Doctor of Education, Master of Education, and Master of Science. The concentrations are for practitioners who are interested in academic positions or as researchers of higher education policy. There currently are no specific notations on their transcripts indicating these programs of study.

Revise the Requirements for the Bachelor of Landscape Architecture, College of Fine and Applied Arts, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to revise the requirements for the Bachelor of Landscape Architecture (BLA).

The revision implements a two-semester requirement for students to engage in a professional internship following the third year in the BLA degree program. The goal of the internship is to enhance the student experience through the application of skills and knowledge gained in the classroom. This requirement will significantly improve resumes and project portfolios and prepare students to successfully compete for entry-level employment as professional designers. Credit hours required for the degree would increase from 128 to 152.

Establish a Master of Urban Planning Joint Degree Option, College of Fine and Applied Arts, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to establish a Master of Urban Planning joint degree option.

The Master of Urban Planning joint degree option would provide a mechanism to allow joint master's degrees between Urban Planning and other programs on campus. The joint degree option provides an attractive opportunity to potential students, adds to the academic strength of the campus, and enhances the academic program of students both within and outside of Urban Planning. The students would benefit from an interdisciplinary program that encourages integration of their studies across both disciplines while receiving two degrees.

Establish a Concentration in Animal Science in the Master of Science in Bioinformatics,
Graduate College and College of Agricultural, Consumer and Environmental Sciences,
Urbana

The Urbana-Champaign Senate has approved a proposal from the Graduate College and the College of Agricultural, Consumer and Environmental Sciences to establish a concentration in Animal Science in the Master of Science in Bioinformatics.

The Animal Science concentration within the Bioinformatics program will provide advanced training in aspects of bioinformatics that pertain to the dynamic and complex behavior of biomolecular systems interacting with biotic and abiotic environments. This will prepare students for employment in research laboratories in academic, government, and private sector, especially those with a biotechnology, pharmaceutical, agrochemical, and agrobiological focus.

Establish a Concentration in Crop Science in the Master of Science in Bioinformatics,
Graduate College and College of Agricultural, Consumer and Environmental Sciences,
Urbana

The Urbana-Champaign Senate has approved a proposal from the Graduate College and the College of Agricultural, Consumer and Environmental Sciences to establish a concentration in Crop Science in the Master of Science in Bioinformatics.

The Crop Science concentration within the Bioinformatics program will provide advanced training in aspects of bioinformatics that pertain to the dynamic and complex behavior of biomolecular systems interacting with biotic and abiotic environments. This will prepare students for employment in research laboratories in academic, government, and private sectors, especially those with a biotechnology, pharmaceutical, agrochemical, and agrobiological focus.

Establish a Concentration in Library and Information Science in the Master of Science in
Bioinformatics, Graduate College and Graduate School of Library and Information
Science, Urbana

The Urbana-Champaign Senate has approved a proposal from the Graduate College and the Graduate School of Library and Information Science to establish a concentration in Library and Information Science in the Master of Science in Bioinformatics.

The concentration in Library and Information Science within the Bioinformatics program will emphasize the range of library and information science including: collection development, classification schemes, information retrieval,

knowledge representation, use evaluation, and policy standards. The students will be educated to develop information management systems in biological applications, with opportunities to consider a broad spectrum of domains including molecular biology, environmental ecology and biomedicine.

Establish a Concentration in Preparatory for the Teaching of East Asian Languages in the Bachelor of Arts in Liberal Arts and Sciences in East Asian Languages and Cultures, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish a concentration in Preparatory for the Teaching of East Asian Languages in the Bachelor of Arts in Liberal Arts and Sciences (BALAS) in East Asian Languages and Cultures.

The concentration will provide the necessary training leading to certifying students to become teachers of East Asian languages in the public school system. Trends indicate the public school systems are introducing East Asian language or languages as foreign language options due to the increased importance of East Asia trading and manufacturing.

This report was received for record.

Technology Commercialization Highlights, Fiscal Year 2007, 3rd Quarter

(45) The interim vice president for technology and economic development presented this report. A copy has been filed with the secretary of the Board.

This report was received for record.

Comptroller's Financial Report
Quarter Ended March 31, 2007

(46) The comptroller presented his quarterly report as of March 31, 2007. A copy has been filed with the secretary of the Board.

This report was received for record.

Investment Report for the Quarter Ended March 31, 2007

(47) The comptroller presented this report as of March 31, 2007. A copy has been filed with the secretary of the Board.

This report was received for record.

Report of the Secretary:
Selection of Student Members of the
University of Illinois Board of Trustees, 2007-2008

(48) The Secretary presented the following report:

Chicago campus

The election was held on April 18 and 19, 2007, and Mr. Faizan Shakeel was elected.

The total number of ballots cast for a student trustee on the Chicago campus was 959. Mr. Shakeel faced one other candidate in the election and the tally was:

Faizan Shakeel	698
Umair Mamsa	261

Mr. Faizan Shakeel of Pingree, Illinois, is a sophomore bioengineering major in the College of Engineering. During the 2006-2007 academic year, he participated on the Chicago campus Senate and served as President of the Undergraduate Student Government and as a student panelist on the Student Affairs Judiciary Committee. He was elected to the position of Vice President of the Undergraduate Student Government in the spring of 2006 and served until he became President as the result of a resignation. During 2005-2006, his freshman year, Mr. Shakeel was an active member of the Resident Hall Association.

Springfield campus

The Student Government Association Election was held April 18 and 19, 2007, and Sarah Doyle was re-elected as the Springfield campus student representative to the University of Illinois Board of Trustees. She was the only candidate on the ballot and a total of 552 votes were cast for the Student Trustee position. The tally was:

Sarah Doyle	489
No Vote	63

Ms. Doyle began her graduate studies in public administration in Spring 2007. She entered the Springfield campus as a freshman in the Capital Scholars Program

in Fall 2003. She was first elected to the position of student representative to the Board of Trustees in Spring 2006. Prior to that she served as the Secretary to the Student Government Association, having been elected to the position in April 2005. She has also served as a student representative to the Springfield campus Senate this past year. In addition, Ms Doyle has served on the Intercollegiate Athletic Committee, Student Web Advisory Committee for Enrollment, and the Campus Strategic Planning committee. In the Fall of 2005, Ms Doyle participated in President White's Student Leadership Conference. She has also served as a Springfield Student Ambassador since Fall 2004.

Urbana-Champaign campus

The election was held on March 6 and 7, 2007, and Chimez Rim O. Asonye was elected.

The total number of votes cast for student trustee was 7,776. The tally for each candidate was:

Chimez Asonye	2,545
Katie Dunne	1,922
Paul Schmitt	1,520
Mike Cashman	1,468
Pradeep Singanallur	321

Mr. Chime Asonye of Chicago, Illinois, is a junior studying philosophy and pre-law. Starting in Fall 2005, he has been the two term President and Co-founder of the Illinois Policy Debate Team and recently became the first University of Illinois student to be named an All-American Debater. During the 2006-2007 school year, he served as the Vice-President of the African Cultural Association; Vice-Chair of Senate's Cultural &

Minority Student Affairs Committee; a Board Member on the African American Culture Center Advisory Board; and on a special ad hoc committee with the Urbana Chancellor. Prior to that in Spring 2005, he was elected to serve in Student Government as a Student Senator for the College of Liberal Arts and Sciences, where he founded and Co-Chaired Senate's Outreach Committee. In Fall 2006, he was appointed a Civic Leadership Fellow at the Center for the Study of Democratic Governance. Chime has recently returned from New Orleans, where he worked with the organization Generation Change, Inc. to help with the post-Katrina relief effort in Spring 2007.

This report was received for record.

SECRETARY'S REPORT

The secretary presented for record changes to academic appointments for contract year 2006-07, new hires, resignations, notices of nonreappointment, and retirees re-hired. 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, Chicago, and Springfield campuses on the dates indicated.

Summary

Urbana-Champaign

Degrees Conferred May 13, 2007

Graduate Degrees

Doctor of Education	3
Doctor of Musical Arts.....	12
Doctor of Philosophy.....	246
<i>Total, Doctors</i>	(261)
Master of Accounting Science	126
Master of Architecture.....	75
Master of Arts.....	120
Master of Business Administration	160
Master of Computer Science	10
Master of Education	100
Master of Fine Arts.....	23
Master of Human Resources and Industrial Relations	20
Master of Laws	26
Master of Music.....	18
Master of Music Education	5
Master of Science	687
Master of Science in Public Health	1
Master of Social Work.....	38
Master of Urban Planning	23
<i>Total, Masters</i>	(1,432)
Certificate of Advanced Study	
Educational Organization and Leadership	8
Human Resource Education	1
Library and Information Science.....	2
<i>Total, Certificates</i>	(11)
<i>Total, Graduate Degrees</i>	1,704

Professional Degrees

College of Law	
Juris Doctor..	207
College of Veterinary Medicine	
Doctor of Veterinary Medicine	98
<i>Total, Professional Degrees</i>	305

Undergraduate Degrees

College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science.....	402
College of Applied Life Studies	
Bachelor of Science.....	320
College of Business	
Bachelor of Science.....	667
College of Communications	
Bachelor of Science.....	177
Bachelor of Science in Journalism	63
<i>Total, College of Communications</i>	(240)
College of Education	
Bachelor of Science.....	187
College of Engineering	
Bachelor of Science.....	798
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning	43
Bachelor of Fine Arts	126
Bachelor of Landscape Architecture	27
Bachelor of Music	24
Bachelor of Music Education	19
Bachelor of Science in Architectural Studies.....	110
<i>Total, College of Fine and Applied Arts</i>	(349)

College of Liberal Arts and Sciences	
Bachelor of Arts	1,128
Bachelor of Science	1,015
<i>Total, College of Liberal Arts and Sciences</i>	(2,143)
Institute of Aviation	
Bachelor of Science in Aviation Human Factors	19
<i>Total, Undergraduate Degrees</i>	5,125
<i>Total, Degrees Conferred May 13, 2007</i>	7,134

Chicago

Degrees Conferred July 22, 2006

College of Applied Health Sciences	
Bachelor of Science	4
College of Architecture and the Arts	
Bachelor of Arts	16
Bachelor of Fine Arts	9
<i>Total, College of Architecture and the Arts</i>	(25)
College of Business Administration	
Bachelor of Science	73
College of Dentistry	
Doctor of Dental Surgery	1
College of Engineering	
Bachelor of Science	31
Graduate Programs	
Doctor of Philosophy	99
Master of Arts	44
Master of Business Administration	30
Master of Education	41
Master of Fine Arts	4
Master of Health Professions Education	1
Master of Public Administration	9

Master of Science	154
Master of Social Work.....	4
Master of Urban Planning and Policy	14
<i>Total, Graduate Programs</i>	(400)
College of Liberal Arts and Sciences	
Bachelor of Arts	161
Bachelor of Science.....	51
<i>Total, College of Liberal Arts and Sciences</i>	(212)
College of Medicine	
Doctor of Medicine (Chicago).....	18
Doctor of Medicine (Peoria).....	1
Doctor of Medicine (Rockford).....	4
Doctor of Medicine (Urbana)	5
<i>Total, College of Medicine</i>	(28)
College of Nursing	
Bachelor of Science.....	3
College of Pharmacy	
Doctor of Pharmacy.....	4
School of Public Health	
Doctor of Public Health.....	2
Master of Public Health.....	27
<i>Total, School of Public Health</i>	(29)
<i>Total, Degrees Conferred July 22, 2006</i>	810
<i>Degrees Conferred December 16, 2006</i>	
College of Applied Health Sciences	
Bachelor of Science.....	44
College of Architecture and the Arts	
Bachelor of Arts	22
Bachelor of Fine Arts	25
<i>Total, College of Architecture and the Arts</i>	(47)

College of Business Administration	
Bachelor of Science.....	214
College of Dentistry	
Advance Certificates	1
Bachelor of Science.....	51
Doctor of Dental Surgery	2
<i>Total, College of Dentistry</i>	(54)
College of Education	
Bachelor of Arts	2
College of Engineering	
Bachelor of Science.....	110
Graduate Programs	
Doctor of Philosophy.....	90
Master of Architecture.....	5
Master of Arts.....	52
Master of Arts in Teaching.....	1
Master of Business Administration	90
Master of Education	50
Master of Engineering	1
Master of Fine Arts.....	3
Master of Public Administration	6
Master of Science	139
Master of Science in Teaching	6
Master of Urban Planning and Policy	18
<i>Total, Graduate Programs</i>	(461)
College of Liberal Arts and Sciences	
Bachelor of Arts	374
Bachelor of Science.....	130
<i>Total, College of Liberal Arts and Sciences</i>	(504)
College of Medicine	
Doctor of Medicine (Chicago).....	4
Doctor of Medicine (Peoria).....	2
Doctor of Medicine (Urbana)	2
<i>Total, College of Medicine</i>	(8)
College of Nursing	
Bachelor of Science.....	1

College of Pharmacy	
Doctor of Pharmacy.....	4
School of Public Health	
Master of Public Health.....	20
<i>Total, Degrees Conferred December 16, 2006</i>	1,469
<i>Degrees Conferred May 9-14, 2007</i>	
College of Applied Health Sciences	
Bachelor of Science.....	87
Doctor of Physical Therapy.....	31
<i>Total, College of Applied Health Sciences</i>	(118)
College of Architecture and the Arts	
Bachelor of Arts	75
Bachelor of Fine Arts	71
<i>Total, College of Architecture and the Arts</i>	(146)
College of Business Administration	
Bachelor of Science.....	313
College of Dentistry	
Advance Certificates	33
Doctor of Dental Surgery	79
<i>Total, College of Dentistry</i>	(112)
College of Education	
Bachelor of Arts	55
College of Engineering	
Bachelor of Science.....	180
Graduate Programs	
Doctor of Philosophy.....	94
Master of Architecture.....	39
Master of Arts.....	87
Master of Arts in Teaching.....	4
Master of Business Administration	177
Master of Education	108
Master of Engineering	8

Master of Fine Arts.....	13
Master of Health Professions Education	4
Master of Healthcare Administration	9
Master of Public Administration	29
Master of Science	244
Master of Science in Teaching	11
Master of Social Work.....	193
Master of Urban Planning and Policy	27
<i>Total, Graduate Programs</i>	<i>(1,047)</i>
 College of Liberal Arts and Sciences	
Bachelor of Arts	714
Bachelor of Science.....	322
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(1,036)</i>
 College of Medicine	
Doctor of Medicine (Chicago).....	164
Doctor of Medicine (Peoria).....	42
Doctor of Medicine (Rockford).....	42
Doctor of Medicine (Urbana)	24
<i>Total, College of Medicine</i>	<i>(272)</i>
 College of Nursing	
Bachelor of Science.....	148
 College of Pharmacy	
Doctor of Pharmacy.....	147
 School of Public Health	
Doctor of Public Health.....	1
Master of Public Health.....	65
<i>Total, School of Public Health</i>	<i>(66)</i>
 <i>Total, Degrees Conferred May 9-14, 2007</i>	 <i>3,640</i>

Springfield

Degrees Conferred July 29, 2006

College of Business and Management	
Bachelor of Arts	21

Bachelor of Business Administration.....	11
Master of Arts.....	6
Master of Business Administration.....	6
Master of Science.....	4
<i>Total, College of Business and Management.....</i>	<i>(48)</i>
 College of Education and Human Services	
Bachelor of Social Work.....	20
Master of Arts.....	17
<i>Total, College of Education and Human Services.....</i>	<i>(37)</i>
 College of Liberal Arts and Sciences	
Bachelor of Arts.....	40
Bachelor of Science.....	9
Master of Arts.....	16
Master of Science.....	4
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(69)</i>
 College of Public Affairs and Administration	
Bachelor of Arts.....	17
Master of Arts.....	21
Master of Public Administration.....	1
Master of Public Health.....	2
Doctor of Public Administration.....	1
<i>Total, College of Public Affairs and Administration.....</i>	<i>(42)</i>
 <i>Total, Degrees Conferred July 29, 2006.....</i>	 <i>196</i>
 <i>Degrees Conferred December 16, 2006</i>	
College of Business and Management	
Bachelor of Arts.....	32
Bachelor of Business Administration.....	14
Master of Arts.....	12
Master of Business Administration.....	4
Master of Science.....	10
<i>Total, College of Business and Management.....</i>	<i>(72)</i>
 College of Education and Human Services	
Bachelor of Social Work.....	13
Master of Arts.....	55
<i>Total, College of Education and Human Services.....</i>	<i>(68)</i>

College of Liberal Arts and Sciences	
Bachelor of Arts	80
Bachelor of Science	19
Master of Arts	8
Master of Science	8
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(115)</i>
College of Public Affairs and Administration ¹	
Bachelor of Arts	25
Master of Arts	9
Master of Public Administration	9
Master of Public Health	6
Doctor of Public Administration	1
<i>Total, College of Public Affairs and Administration</i>	<i>(50)</i>
<i>Total, Degrees Conferred December 16, 2006</i>	<i>305</i>
<i>Degrees Conferred May 12, 2007</i>	
College of Business and Management	
Bachelor of Arts	34
Bachelor of Business Administration	23
Master of Arts	3
Master of Business Administration	29
Master of Science	21
<i>Total, College of Business and Management</i>	<i>(110)</i>
College of Education and Human Services ²	
Bachelor of Social Work	18
Master of Arts	63
<i>Total, College of Education and Human Services</i>	<i>(81)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	144
Bachelor of Science	57
Master of Arts	24
Master of Science	18
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(243)</i>

¹Nine (9) IBHE-approved graduate level certificates (CERT) also were awarded.

²Sixteen (16) IBHE-approved Certificates of Advanced Study (CAS) also were awarded.

College of Public Affairs and Administration	
Bachelor of Arts	35
Master of Arts.....	14
Master of Public Administration	22
Master of Public Health.....	13
Master of Science	1
<i>Total, College of Public Affairs and Administration</i>	<i>(85)</i>
 <i>Total, Degrees Conferred May 12, 2007.....</i>	 <i>519</i>

BOARD MEETING RECESSED FOR UNIVERSITY HOSPITAL COMMITTEE
MEETING

Mr. Vickrey convened this meeting and asked Mr. John J. DeNardo, CEO, HealthCare System, Chicago, to present a report (materials on file with the secretary).

Mr. DeNardo reported steady growth at the hospital since 2001. He also stated that outpatient visits are down this year due to loss of some faculty members and that the hospital is currently reprogramming its delivery of care in this area. He stated that the hospital’s financial performance this year is lower than last year, due to care to patients that are not insured and for whom there is no reimbursement. He said that expenses were \$11.0 million more than the budget.

Dr. Joseph A. Flaherty, dean, College of Medicine, then reported to the Board. He stated that philanthropy for the college is up this year. He also said that there is remarkable growth in translational research, and indicated that the market for intellectual property is tremendous and that a senior level staff person is required to enforce issues related to intellectual property. He said that some faculty members in the College of Business Administration, Chicago, have been very helpful in this regard.

BOARD MEETING RESUMED

At this time, the Board reconvened in regular session and Mr. Eppley invited Chancellor Ringeisen to comment. The chancellor told the Board that the College of Business and Management at Springfield had recently been accredited by the American Association of Colleges and Schools of Business. He also praised the commencement address given by Anna E. Roosevelt, at Springfield this year.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President White told the Board that the ninth annual Roger Ebert Overlooked Film Festival had occurred since the Board last met and was very successful for a ninth successive year. He also noted that 50 years ago, Roger Ebert was editor of the *Daily Illini* at the Urbana campus and in that capacity he accompanied Timothy Nugent, professor and director of the Division of Rehabilitation-Education Services, to South Africa. Recently, the Division of Disability Resources and Educational Services helped to provide a voice box to Roger Ebert.

The president also reminded the Board that the gala to begin the “Campaign for a Brilliant Future,” the fundraising campaign with a goal of \$2.25 billion, will be held at Navy Pier, Chicago, on June 1, 2007.

STUDENT TRUSTEES' REPORTS

Mr. Eppley invited the student trustees to comment and asked Ms. Doyle if she had a report. Ms. Doyle stated that she had been involved with higher education lobby day at the State capitol and had worked with Mr. Chime Asonye, new student trustee from Urbana; she indicated that they planned to gather students from all the 12 public universities in the State to discuss issues of interest to students.

Next, Mr. Staren congratulated the students from the Chicago campus who were honored earlier in the meeting. He also introduced his successor as student Trustee, Faizan Shakeel. In closing, he thanked all his colleagues on the Board for a good experience as student trustee.

Mr. Kantas then spoke and thanked Mr. Richard Schoell for helping students on higher education lobby day in Springfield. He also cited some student colleagues who had received awards this year and he introduced his successor as student trustee, Chime Asonye. He told the Board it had been an honor and a privilege to serve on the Board of Trustees; he would cherish the experience; and wished his colleagues good luck in their stewardship.

OLD BUSINESS

Mr. Bruce applauded Chancellor Herman for conducting a nationwide search for a new director of public safety at Urbana.

NEW BUSINESS

Dr. Carroll congratulated Trustees Sperling and Dorris, as chair and vice chair, respectively, of the Athletics Committee, for the appointment of Jolette Law as women's head varsity basketball coach. She also congratulated Chancellor Manning for recruiting Dr. Dwight McBride as dean of the College of Liberal Arts and Sciences at Chicago.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: July 30, Chicago; September 6, Urbana; and November 14, Springfield. He said a date would be scheduled for a Board retreat.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON
Secretary

LAWRENCE C. EPPLEY
Chair