

Board Meeting
September 11, 2008

REPORT OF ACTIONS BY THE EXECUTIVE COMMITTEE

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.

Appoint Interim Dean, College of Liberal Arts and Sciences, Urbana

(1) The Chancellor at Urbana has recommended the appointment of Philip M. Best, presently Professor of Physiology, Basic Sciences, College of Medicine at Urbana-Champaign; Professor of Bioengineering, College of Engineering; Professor of Physiology in the Department of Molecular and Integrative Physiology, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences; and Associate Dean, College of Liberal Arts and Sciences, as Interim Dean of the College of Liberal Arts and Sciences, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning August 16, 2008. He will serve as Interim Dean until a succeeding Dean is named to a fixed-term appointment following a search internal to the University.

While serving as Interim Dean, Dr. Best will continue as Professor of Physiology, Basic Sciences, College of Medicine at Urbana-Champaign, on indefinite tenure on an academic year service basis, on 25 percent time, at an annual salary of

\$40,704; Professor of Bioengineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried; Professor of Physiology in the Department of Molecular and Integrative Physiology, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$40,796; and Associate Dean, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of \$82,500 and an administrative increment of \$15,000, for a total salary of \$179,000, beginning August 16, 2008.

Dr. Best succeeds Dean Sarah C. Mangelsdorf, who will leave the position August 15, 2008, in order to accept an appointment as Dean of the Weinberg College of Arts and Sciences at Northwestern University, Evanston, Illinois.

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

This recommendation is made in consultation with leadership within the College including members of the Dean's Cabinet and the LAS Executive Committee and with the advice of the Provost and Vice Chancellor for Academic Affairs.

The Vice President for Academic Affairs concurs with this recommendation.

The President of the University recommends approval.

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

Approve Lease of Space for the Chicago Technology Park Research Center to Illinois Medical District Commission, Chicago

(2) The Interim Chancellor at Chicago recommends that the University enter into a lease for the Chicago Technology Park Research Center, a laboratory building located at 2201 West Campbell Park Drive, with Illinois Medical District Commission (IMDC) on behalf of Chicago Technology Park Corporation (CTPC).

The Chicago Technology Park Research Center was constructed for the University by the Capital Development Board to serve as rental space for biotechnology firms in the early stages of their development. Title to the land and building were transferred to the University and the facility was then leased by the University to CTPC at a nominal annual rental of \$10 for a term of five years through March 16, 1992. On September 12, 1991, the Board approved the transfer of control of CTPC to the IMDC. On July 30, 2007, the Board approved extensions of this lease through June 30, 2008.

The term of the proposed lease would extend from the date of execution by both parties through June 30, 2009, at a nominal rental of \$10 per year, renewable for a single term of twelve months at the sole discretion of the University and upon receipt of IMDC's request to renew at least ninety days prior to the expiration of the initial term. The IMDC, through CTPC, uses the Chicago Technology Park Research Center for the

promotion and economic development of the Chicago Technology Park by leasing space in the Center to technology companies. The provisions of the new lease include regular reporting to the Vice Chancellor for Research on IMDC's use of the Chicago Technology Park Research Center, and stipulations regarding maintenance of the property in good condition.

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

The Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.

On motion of Mr. Shah, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah; no, none. (Dr. Schmidt asked to be recorded as not voting on this item.)