

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

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

January 15, 2015

This annual meeting of the Board of Trustees of the University of Illinois was held in the Michèle M. Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago campus, Chicago, Illinois, on Thursday, January 15, 2015, beginning at 8:07 a.m.¹

Mr. Edward L. McMillan, acting as chair *pro tem*, called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Ricardo Estrada, Mr. Patrick J. Fitzgerald, Ms. Karen Hasara, Ms. Patricia Brown Holmes, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery. Mr. Christopher G. Kennedy, Ms. Pamela B. Strobel, and Governor Bruce Rauner were absent. Ms. Danielle M. Leibowitz, voting student trustee from the Chicago campus, was present. The following nonvoting student trustees were present: Mr. Lucas

¹ At 8:05 a.m., Mr. McMillan, acting as chair *pro tem*, convened the meeting of the Board of Trustees as the sole member of Prairieland Energy, Inc. All members of the Board were present except Mr. Kennedy, Ms. Strobel, and Governor Rauner. There was one agenda item, which was approved. On motion of Ms. Holmes, seconded by Mr. Fitzgerald, the meeting adjourned at 8:06 a.m.

N. Frye, Urbana campus; Ms. Hannah Cave, Springfield campus. President Robert A. Easter and President-elect Timothy L. Killeen were present.

Also present were the officers of the Board: Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Dr. Susan M. Kies, secretary of the Board and of the University. Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries, were also in attendance.

MOTION FOR EXECUTIVE SESSION

At 8:07 a.m., Mr. McMillan, serving as chair *pro tem*, stated: “A motion is now in order to hold an executive session to consider University employment or appointment-related matters and pending, probable, or imminent litigation against, affecting, or on behalf of the University.”

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

EXECUTIVE SESSION

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

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 9:52 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 10:02 a.m., with all Board members recorded as being present at the start of the meeting in attendance.

PERFORMANCE OF THE STATE SONG

Mr. McMillan then introduced Ms. Mary Gale Tan, a junior at Chicago pursuing a dual degree in mathematics and vocal performance, to sing the State song, *Illinois*. She was accompanied on the piano by Ms. Marlena Keller, a senior and piano performance major at Chicago. The performance was followed by a round of applause.

COMMENTS FROM THE CHAIR

Mr. McMillan gave an overview of the agenda for the meeting and asked President Easter to provide introductions.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

President Easter welcomed everyone to the meeting and introduced the vice presidents of the University in attendance: Dr. Phyllis M. Wise, chancellor, Urbana campus, and vice president, University of Illinois; Dr. Eric A. Gislason², interim chancellor, Chicago

² Dr. Gislason's appointment as interim chancellor, Chicago campus, and vice president, University of Illinois, was approved by the Board of Trustees later in this meeting. Dr. Gislason also holds the title of interim vice chancellor for academic affairs and provost, Chicago.

campus, and vice president, University of Illinois; Dr. Susan J. Koch, chancellor, Springfield campus, and vice president, University of Illinois; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Dr. Christophe Pierre, vice president for academic affairs; Dr. Lawrence B. Schook, vice president for research; and Dr. Jerry L. Bauman, interim vice president for health affairs. President Easter also introduced Mr. Thomas P. Hardy, executive director for University relations. President Easter then introduced the senate observers and the representative of the academic professional staff: Dr. Mary Jo Ladu, professor, department of anatomy and cell biology, Chicago, representing the University Senates Conference; Dr. Gay Miller, professor, department of pathobiology, College of Veterinary Medicine, Urbana, representing the Urbana senate; Dr. Damiano Rondelli, Michael Reese professor and chief, division of hematology/oncology and director, blood and marrow transplant, University of Illinois Hospital and Health Sciences System, representing the Chicago Senate; Dr. Kathy Jamison, associate professor, department of communications, Springfield, representing the Springfield Senate; and Ms. Kathleen Stauffer, assistant dean for administration, College of Urban Planning and Public Affairs, Chicago, representing the academic professional staff. President Easter also introduced Dr. Donald A. Chambers, professor, department of physiology and biophysics, Chicago, and chair of the University Senates Conference, and Dr. Catherine Vincent, associate professor, department of women, child, and family health science, Chicago, and chair of the Chicago Senate Executive Committee.

Mr. McMillan welcomed President-elect Killeen to the meeting and asked him if he would like to make any comments. President-elect Killeen said he is thrilled to be in attendance and introduced his wife, Dr. Roberta Johnson Killeen, who was also present. He thanked President Easter and his wife for their support and hospitality. Mr. McMillan then welcomed Dr. Michael D. Amiridis, chancellor-elect of the Chicago campus, to the meeting.

SPECIAL ORDER OF BUSINESS

Mr. McMillan stated that the Board holds its annual meeting in January, at which time the Board is required to elect its chair and members of the Executive Committee, appoint certain officers, and approve the signators for documents. He asked to have the Special Order of Business entered into the minutes rather than read aloud.

Mr. McMillan asked for a nomination for the office of Chair.

Election of the Chair of the Board of Trustees

The office of Chair is established by State statute (110 ILCS 310/5). The Chair of the Board is elected annually and presides at all meetings of the board and of its executive committee; signs diplomas, warrants for funds, and other legal documents; appoints the standing committees of the board; and fixes the dates and places of meetings when the board has not done so. The chair may determine the date (other than that of the annual meeting) and place of any meeting when necessary. The duties are further set forth in Article VI, Section 1, of the *Bylaws* of the Board of Trustees. The chair is an *ex officio* member of all committees, with vote.

Mr. Montgomery nominated Mr. McMillan as chair, and he discussed his background and experience. With no other nominations stated, Mr. McMillan asked that

all in favor signify by stating "aye." There was a resounding statement of "ayes," and no one expressed opposition.

By unanimous ballot, Mr. McMillan was elected chair of the Board to serve until the next annual meeting of the Board or until his successor shall have been elected. This was followed by a round of applause.

Election of the Executive Committee

The Chair of the Board is chairperson of the Executive Committee.

The Board has set certain limitations on the powers of the Executive Committee in its Bylaws:

Article IV. Standing Committees of the Board

SECTION 1. At the annual meeting in January of each year, the Board shall elect two members to an "Executive Committee," consisting of three members, the Chair of the Board to be the chair ex officio, which members shall hold office for one year, or until their successors have been elected.

SECTION 2. The Executive Committee shall meet whenever the Chair, or two members thereof, shall find it necessary for the transaction of any business which is urgent and cannot be postponed to a regular meeting of the board. If a quorum of the committee, two members, is present in the same location or participates via video conference, the third member may participate via telephone. The committee may transact business providing a quorum is present. All trustees shall be given the same notice of the meeting that is sent to the members of the Executive Committee and any who wish may elect to participate in the meeting as nonvoting participants.

SECTION 3. The Executive Committee functions as an instrument of the Board and shall possess all the powers of the Board when in session, provided that it shall not overrule, revise, or change the previous acts of the Board, or take from regular or special committees any business referred to them by the Board.

SECTION 4. The Executive Committee shall make a written record of all its transactions and submit it to the Board at its next regular meeting, signed by all the members of the

Executive Committee agreeing thereto. Such record shall thereupon be incorporated in the minutes of the Board as an integral part thereof.

Within these limitations, the actions of the Executive Committee are final.

Mr. McMillan asked for nominations for the Board's Executive Committee, with the chair of the Board serving as chair, *ex officio*. Ms. Holmes nominated Mr. Montgomery and provided some information about his background. Mr. McMillan asked that all in favor signify by stating "aye." There was a resounding statement of "ayes," and no one expressed opposition.

Mr. Estrada nominated Ms. Hasara and discussed her background and experience. Mr. McMillan asked that all in favor signify by stating "aye," which was followed by a resounding statement of "ayes." No one expressed opposition.

By unanimous ballot, Mr. Montgomery and Ms. Hasara were elected members of the Executive Committee to serve until the next annual meeting of the Board or until their successors shall have been elected.

Secretary, Comptroller, University Counsel, and Treasurer of the Board

Next, Mr. McMillan moved to the election of the secretary, comptroller, University counsel, and treasurer. He stated that in accordance with the Bylaws of the Board, the president of the University had conveyed his advice to the Board that all incumbents be re-elected: Mr. Walter K. Knorr, comptroller of the Board; Mr. Thomas R. Bearrows,

University counsel; Dr. Susan M. Kies, secretary of the Board; and Mr. Lester H. McKeever, Jr., treasurer of the Board.

Dr. Koritz moved to approve the incumbents, which was seconded by Mr. Montgomery. There were no “nay” votes expressed.

The incumbents – Mr. Knorr, Mr. Bearrows, and Dr. Kies – were elected comptroller, University counsel and secretary, respectively, to serve until the next annual meeting of the Board or until their successors shall have been elected. Mr. McKeever was elected to serve as treasurer of the Board for a two-year term, in accordance with the statutory provision for a biennial term for treasurer. Mr. McKeever will serve until the annual meeting of 2017, or until his successor shall have been elected and qualified.

Delegation of Signatures

Mr. McMillan offered the following resolutions and moved their adoption.

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

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

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

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

On motion of Mr. Fitzgerald, seconded by Ms. Holmes, these resolutions were approved. There were no “nay” votes.

This ended the Special Order of Business for the annual meeting.

WELCOME FROM THE CHANCELLOR AT CHICAGO

Mr. McMillan asked Dr. Gislason to comment briefly on the Chicago campus and the work that is occurring there. Dr. Gislason welcomed President-elect Killeen, Dr. Johnson Killeen, and Dr. Amiridis to the campus. Dr. Gislason then reported on several grants and awards received by colleges, departments, and individuals at Chicago and said this conveys widespread national support. He also commented on the impact that can be made on society through the work that is occurring there.

FINANCIAL REPORTS

At 10:29 a.m., Mr. McMillan asked Mr. Knorr to provide a financial report (materials on file with the secretary). Mr. Knorr gave an update on actions and activities that have occurred since the November Board meeting. He also provided a federal update and discussed the impact of decreased funding for defense, nondefense, and total research and development. Mr. Knorr then gave a State update and commented on the impact of the State’s finances on the University. Next, he showed revenues by contribution, including

the State appropriation, among universities in the Big Ten, and he reported that one-third of the University's revenue is derived from State support when the appropriation and payments on behalf are combined. Mr. Knorr then discussed pension reform legislation and the unfunded pension liability, and he reported that the University's share is estimated at \$8.2 billion. He then presented State appropriation revenue collected through January 5, 2015, noting \$357.0 million is currently owed to the University. Mr. Knorr said this is a slight improvement over the previous year and expressed concern regarding the State's current backlog of unpaid bills. Next, he showed the month-end general revenue fund receivable and percent of the State budget. Mr. Knorr reported on tuition revenue and compared tuition and the State appropriation from Fiscal Year 2000 through Fiscal Year 2015, and showed a decrease in State support. Next, he discussed the capital appropriation from Fiscal Year 2002 through Fiscal Year 2015, and highlighted the increase in the annual estimate for deferred maintenance from Fiscal Year 2000 through Fiscal Year 2014. He reported on hospital revenue, expense, and income and discussed federal grants and contracts expenditures through Fiscal Year 2014.

COMMITTEE REPORTS

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

At 10:44 a.m., Mr. McMillan, chair of the Audit, Budget, Finance, and Facilities Committee, provided a report from that committee. Mr. McMillan serves on the committee with Dr. Koritz, Mr. McKeever, Mr. Montgomery, and Ms. Strobel.

Mr. McMillan reported that the committee met January 5, 2015, at 1:00 p.m., and that committee members approved the minutes of the meeting that was held November 3, 2014. Mr. McMillan said that several presentations, including those related to Board items, were provided. He told the Board that Dr. Pierre made a presentation on tuition, fees, and room and board rates for Academic Year 2015-16; that Mr. Michael B. Bass, senior associate vice president and deputy comptroller, presented information regarding proposed bylaws, directors and officers for Prairieland Energy, Inc.; and Mr. John Jackson with Ratio Architects made a presentation in connection with the proposed master plan for Allerton Park Retreat Center at Urbana. Mr. McMillan stated that concerns have been raised in connection with the master plan regarding the road that could potentially impact the 4-H camp located nearby and explained that issues with the road are to be resolved with the 4-H board of directors before any construction occurs. Mr. McMillan then reported that Mr. Bass presented seven capital items for consideration; Dr. Heather J. Haberaecker, executive assistant vice president, Office of Business and Finance, discussed two purchase renewal recommendations; and Mr. Knorr updated the committee on the status of the State appropriation receivable, recent rating agency actions, federal and State budgetary activity, and legislative committee meetings and approvals. Mr. McMillan said that they reviewed the recommended items within the

purview of the committee on the Board's agenda, and he listed those items. He announced that the next meeting of the committee is set for Monday, March 2, 2015 at 1 p.m.

Proposed Tuition, Fees, and Room and Board Rates for Academic Year 2015-16

Mr. McMillan then asked Dr. Pierre to provide a presentation on proposed tuition, fees, and room and board rates for Academic Year 2015-16 (materials on file with the secretary). Dr. Pierre discussed the tuition rate recommendation, which he said reflects no increase in base tuition for new Illinois resident undergraduate students for Academic Year 2015-16; inflation-related increases for out of state undergraduate students and graduate and professional programs; and modest increases for differential tuition in five Chicago campus undergraduate programs. He presented the proposed guaranteed tuition, fees, and room and board rates for Academic Year 2015-16, and he concluded his presentation by discussing the advantages and benefits to a zero percent increase, noting that this is the first zero percent increase in 20 years.

Dr. Koritz asked the press to help communicate the zero percent tuition increase combined with the four-year tuition guarantee. Mr. Estrada commented on the commitment of the University to use resources wisely as costs increase and indicated that it would be advantageous to investigate other sources of revenue and to increase efforts at the State level.

Report from Chair,

Academic and Student Affairs Committee

Mr. McMillan asked Ms. Hasara, chair of the Academic and Student Affairs Committee, to provide a report from that committee. Ms. Hasara serves on the committee with Ms. Cave, Mr. Estrada, Mr. Frye, Ms. Holmes, and Ms. Leibowitz. Ms. Hasara reported that the Academic and Student Affairs Committee met January 14, 2015, and approved the minutes of the meeting of November 12, 2014. She stated that they reviewed the recommended items within the purview of the committee on the Board's agenda, and she listed those items. Ms. Hasara thanked Dr. Douglas H. Beck, chair of the search committee to assist in the selection of a president, and the rest of the search committee for their hard work. She stated that the tuition freeze is welcome news and indicated that this puts limitations on the University's budget. Ms. Hasara then referred to presentations that were made at the meeting and said that Dr. Dmitri T. Azar, dean of the College of Medicine at Chicago, provided a Graduate Medical Education Report; Ms. Dedra Williams, assistant vice president for academic affairs, gave a legislative update on campus sexual assault; and Dr. Lynn Pardie, vice chancellor for academic affairs and provost, Springfield, Dr. James Ermatinger, dean of the College of Liberal Arts and Sciences, Springfield, and Dr. Terri Weaver, dean of the College of Nursing, Chicago, provided a presentation on a "Partnership to Meet the Nursing Education and Health Care Needs of Central Illinois." Ms. Hasara commended Dr. Koch for her leadership, which she said was instrumental in establishing this collaboration and securing the \$2.0 million grant from Memorial Hospital in support of the program. Ms. Hasara reported that a

presentation was also provided by Dr. Miller on the process by which academic programs are created and modified at the Urbana campus.

Ms. Hasara said the next meeting of the committee will be held on March 11, 2015.

Report from Chair,
University Healthcare System Committee

Mr. McMillan then asked Dr. Koritz, chair of the University Healthcare System Committee, to provide a report. Dr. Koritz stated that he serves on the committee with Mr. Estrada, Mr. Fitzgerald, Mr. Frye and Ms. Leibowitz. He said the committee met on January 5, 2015, and he shared with the Board news that a Memorandum of Understanding had been reached with Shriners Hospital for Children – Chicago. Dr. Koritz said that other partnerships are being pursued. He then referred to the development of a growth strategy for the University of Illinois Hospital and announced the receipt of the PRISM award by the hospital for exceptional nursing practice. Dr. Koritz told the Board that a presentation was made at the meeting on the partnership between the Springfield campus, Chicago campus, and Memorial Health System to make nursing programs available to students in central Illinois. He then summarized the dashboard report that was provided at the meeting and said that Mr. David H. Loffing, chief operating officer, University of Illinois Hospital, provided a report on facilities, noting that the projects that have been completed as part of the infrastructure improvement project have been on time and under budget. Dr. Koritz then discussed

Medicare penalties imposed on the hospital and referred to recent improvements in the rate of central line infections. Next, he commented on concerns related to graduate medical education funding and funding reductions for Medicaid, and he reported briefly on efforts to increase enrollment in UI Health Plus. Dr. Koritz then asked Dr. Koch to comment on the partnership to offer nursing education programs on the Springfield campus.

Dr. Koch stated that the partnership between the Springfield campus, Chicago campus, and Memorial Health System is beneficial for all involved parties. She stated that the Springfield campus will benefit from increased enrollment and staying relevant in the community; the College of Nursing will benefit by increasing their footprint and contributions and from establishing a new medical partnership; and Memorial Health System will benefit by having the opportunity to employ highly qualified applicants. Dr. Koch stated that students in Illinois will be provided with new opportunities and the chance to graduate, prosper, and stay in Illinois.

Brief discussion followed regarding UI Health Plus, and Dr. Bauman provided information about enrollment and cost.

PUBLIC COMMENT

At 11:12 a.m., Mr. McMillan announced a public comment session and explained that the *Procedures Governing Appearances Before the Board of Trustees* allows for a maximum of six individuals to speak for five minutes each. He then introduced the first speaker,

Ms. Angelica Alfaro. Ms. Alfaro stated that she is a graduate of the Urbana campus and was one of the first graduating classes of the Noble network of charter schools. She said she was the first in her family to attend college. Ms. Alfaro told the Board that there was one other Noble graduate attending the University when she did, and that there are now more than 500 Noble graduates enrolled at the University. She stated that she was able to receive funding, scholarships, and loans, and she said that funding is needed for undocumented students who attend Noble and plan to continue their education. Ms. Alfaro described partnerships between Noble and some universities that match funds to assist these students, and she asked for additional help in this area. Mr. McMillan thanked Ms. Alfaro for her comments.

AGENDA

At 11:15 a.m., Mr. McMillan announced that the agenda for this meeting would now be considered. All Board members recorded as present at the start of the meeting were in attendance. Mr. McMillan explained the items for which a voice vote of the Board is requested would be first, and that the secretary would read the titles of these items. He noted that several Board members had previously discussed concerns with President Easter and other staff members regarding these items, and he said that he would welcome further discussion at this time.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. A1 through 16 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Approve Minutes of Board of Trustees Meetings

(A1) The Secretary presents for approval the minutes of the Board of Trustees meetings of November 11, 2014 (special meeting); November 13, 2014 (regular meeting); and December 5, 2014 (special meeting).

On motion of Mr. Fitzgerald, seconded by Ms. Hasara, these minutes were approved.

Resolution for Members of the Search Committee to Assist in the Selection of a President, 2014

(1) The members of the Board of Trustees of the University of Illinois wish to express their deep appreciation to you for your service as members of the Search Committee to Assist in the Selection of a President, 2014.

The Board members are especially grateful to the committee for the investment of time each member made in the process of identifying, reviewing, interviewing, and evaluating prospective candidates. This challenging responsibility was carried out with admirable dedication and cooperation. The excellent advice of the

committee enabled the trustees to reach the very successful conclusion of electing Dr. Timothy L. Killeen as the 20th President of the University of Illinois.

This important contribution to the University's future is recognized by the trustees with gratitude.

On motion of Mr. Fitzgerald, seconded by Ms. Hasara, this recommendation was approved.

Approve Incentive-Based Compensation for Chancellor, Chicago

(2) At its November 14, 2013, meeting the Board of Trustees approved a resolution extending Chancellor Paula Allen-Meares' appointment by one year and authorizing the President to evaluate Chancellor Allen-Meares' performance of stated goals during the remainder of Fiscal Year 2014 and the first half of Fiscal Year 2015 and then to recommend incentive-based compensation to be awarded in January 2015.

The President has conducted an evaluation of her performance based on goals for the chancellor established for the time period specified, and recommends payment of \$98,440 as a one-time, incentive-based compensation payment (not included in her base salary) to be paid to Chancellor Allen-Meares within 30 days.

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 seeks your approval.

On motion of Mr. Fitzgerald, seconded by Ms. Hasara, this recommendation was approved.

Approve Appointment, Chancellor Emerita and Resolution, Chicago

(3) The Board of Trustees appointed Paula Allen-Meares to a five-year term as Chancellor and Vice President of the University of Illinois at Chicago effective January 15, 2009, and later extended her term by a year, through January 14, 2015.

As Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois, Dr. Allen-Meares is to be admired for her dedication and many contributions to the Chicago campus.

In recognition of her distinguished service as chancellor, the President recommends that the Board of Trustees approve the title Chancellor Emerita of the University of Illinois at Chicago for Dr. Allen-Meares, effective January 16, 2015.

Dr. Allen-Meares' efforts to foster support of faculty research and create commercialization opportunities through programs such as the UIC Chancellor's Innovation Fund in partnership with Illinois VENTURES have forged new partnerships with individuals and other organizations, reinforcing the campus' position as a top research institution. She expanded research opportunities for faculty by establishing the Collegiate Professorship Program and nominating faculty for prestigious National

Academies. Further, the Brilliant Futures Campaign concluded its eight-year effort under her tenure and exceeded its campus goal.

During her tenure as Chancellor and Vice President, she expanded research opportunities for students by creating the student success initiative and updated the Chicago campus' core mission from "access to excellence" to "access to excellence and success." To further support students, UIC became an Asian American Native American Pacific Islander Serving Institution (AANAPISI) and is on the cusp of becoming a Hispanic Serving Institution (HSI).

As Chancellor and Vice President, she has increased the number and quality of intellectual conversations on campus through the Chancellor's Lecture and Event Series. She worked tirelessly to bring the Obama Presidential Library to the Chicago campus and has created interest and excitement surrounding this possibility. The master plan was approved by the Board of Trustees and led to significant improvement of the Chicago campus environment, including renovation of 73 percent of the classrooms and completion of the Curtis Granderson Stadium and Memorial Grove. She was instrumental in campus growth and development that has led the Chicago campus to be seen as a venue for important national and global events. The Chicago campus also became greener and more sustainable.

Under Dr. Allen-Meares' guidance, the campus has truly become a global leader. Since she became Chancellor 159 new agreements with excellent international

institutions from around the world were established and the Chicago campus global ranking improved.

As Chancellor and Vice President, she will also be remembered for having the resolve that the campus be accessible and welcoming to a diverse group of individuals. In following through with this vision, she created a friendly environment and opened a dialogue that encourages faculty, students and staff to learn from each other. Under her leadership, the campus established the formal Office of Diversity. In partnership with the Deans and faculty, the Cluster Hire Initiative was established.

Her contributions to the University of Illinois are a lasting legacy and we are very grateful for her dedication to the campus and the University.

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

On motion of Mr. Fitzgerald, seconded by Ms. Hasara, this recommendation was approved.

Election of Timothy L. Killeen as Twentieth President, University of Illinois

(4) The election of a president of the University is one of the most important actions the Board of Trustees of the University of Illinois is called upon to consider.

This responsibility is a solemn one, resting upon the statutory obligation specified in the laws of the State of Illinois. The pertinent passage from the University of Illinois Act is printed below:

The board of trustees shall elect a regent who shall be charged with the general supervision of the educational facilities and interests of the university. Said regent shall be known as President of the University and his term of office shall be at the pleasure of the board of trustees.

The trustees have labored at this task with great care and a keen sense of responsibility. Able assistance has been provided by an outstanding consultative search committee, whom the Board appointed on April 18, 2014, which was led by its co-chairs, Pamela Strobel, member of the Board, and Douglas Beck, Professor of Physics in the College of Engineering at Urbana-Champaign.

The members of the Board of Trustees have concluded their work and are ready to take formal action to elect a president. Dr. Timothy L. Killeen is currently Vice Chancellor for Research and President of the Research Foundation of the State University of New York (SUNY). As such, Dr. Killeen has served as chief executive officer of the largest, most comprehensive university-connected research foundation in the nation. Dr. Killeen spent more than 20 years on the faculty and in various administrative roles at the University of Michigan, and served as assistant director for geosciences at the National Science Foundation before joining SUNY in 2012.

Dr. Killeen earned his Ph.D. in atomic and molecular physics from University College London. A leading researcher in geophysics and space sciences, he was elected in 2007 to the National Academy of Engineering, which honors the world's most accomplished engineers. Dr. Killeen has authored more than 150 publications in peer-reviewed journals, along with 300 publications and papers. He has served on

various White House committees and task forces, and has testified on multiple occasions to Congress and the Executive branch.

The principal financial components of Dr. Killeen's appointment consist of the following:

- An initial five-year term, commencing July 1, 2015, or on a mutually agreeable earlier date.
- An annual base salary of \$600,000, subject to periodic increases at the Board's discretion.
- Annual incentive-based compensation for the first year served as President in the amount of \$100,000, subject to meeting certain performance goals established by the Board. The amount of incentive-based compensation for which he will be eligible in subsequent years may be increased at the Board's discretion.
- Deferred compensation that will vest upon completion of five years of service as President; the University will contribute \$30,000 to the account effective July 1, 2016, and increase its contribution each year thereafter by \$7,500.
- Faculty appointments with indefinite tenure, in the College of Engineering at the Urbana campus and the Chicago campus.

Dr. Killeen's contract will also provide for expense reimbursement, transportation for University-related travel, and the University benefits package, in accordance with University policies and practices.

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 Chair of the Board recommends this appointment.

On motion of Mr. Fitzgerald, seconded by Ms. Hasara, this recommendation was approved.

Appoint Interim Chancellor, Chicago

(5) President Robert A. Easter recommends the appointment of Eric A. Gislason, presently Interim Vice Chancellor for Academic Affairs and Provost, Chicago, to serve as Interim Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois during the two months prior to the March 16, 2015, start date for Dr. Michael Amiridis. For service in this capacity, Dr. Gislason will receive an administrative increment of \$75,000 on a twelve-month service basis, effective immediately. In addition, he will continue to serve as Interim Vice Chancellor for Academic Affairs and Provost, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$300,000, effective August 16, 2014, for a total annual salary of \$375,000. Dr. Gislason is uniquely qualified to serve in both roles on a short-term basis. As previously noted, he has had a distinguished record of service to the Chicago campus spanning four decades, which included serving as Head of the Department of Chemistry, Interim Dean of the College of Liberal Arts and Sciences, Vice Chancellor for Research, and Interim Chancellor.

As Interim Chancellor and Interim VCAA/Provost, under the direction of the President, Dr. Gislason shall perform such duties as may be delegated and assigned by the President, consistent with the University *Statutes*, *The General Rules* and actions

of the Board of Trustees. He succeeds Dr. Paula Allen-Meares, whose term as Chancellor ends on January 14, 2015.

Dr. Gislason will continue to hold these positions through March 15, 2015, at which time Dr. Michael D. Amiridis will assume his responsibilities as Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois on March 16, 2015. At that time, Dr. Gislason will no longer be required to perform the duties and responsibilities of the Interim Chancellor and he will revert back to his duties and responsibilities as Interim Vice Chancellor for Academic Affairs and Provost, Chicago, at the annual compensation rate (\$300,000) provided to him at the time of his initial appointment to that position effective August 16, 2014.

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

I seek your approval.

On motion of Mr. Fitzgerald, seconded by Ms. Hasara, this recommendation was approved.

Appoint Chancellor, University of Illinois at Chicago,
and Vice President, University of Illinois

(6) Following a nine-month national search conducted by a search committee³, the President of the University recommends with pleasure the appointment of Michael D. Amiridis, presently Executive Vice President for Academic Affairs and Provost, University of South Carolina Columbia, as Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois, non-tenured, on a twelve-month service basis, on 100 percent time, comprised of a faculty component (12/12) at an annual

³ Mrinalini Chatta Rao, Professor, Department of Physiology and Biophysics, College of Medicine at Chicago, *Chair*; Jonathan J. Art, Associate Professor, Department of Anatomy and Cell Biology, College of Medicine at Chicago, and Associate Dean, Graduate College; Benet Deberry-Spence, Associate Professor, Department of Managerial Studies, College of Business Administration; Stephen G. Engelmann, Associate Professor, Department of Political Science, College of Liberal Arts and Sciences; Timothy B. Erickson, Professor, Department of Emergency Medicine, Visiting Associate Dean for Faculty Affairs, Physician Surgeon, and Interim Senior Associate Dean, College of Medicine at Chicago, and Director, Center for Global Health; David R. Hilbert, Professor, Department of Philosophy, College of Liberal Arts and Sciences; Jerry Krishnan, Associate Vice President, Office of the Vice President for Health Affairs, and Professor and Physician Surgeon, Department of Medicine, College of Medicine at Chicago; Kerl LaJeune, UIC Alumnus; Lisa Yun Lee, Associate Professor, Department of Art History, and Director, School of Art and Art History, College of Architecture, Design, and the Arts; Margaret M. Mesta, Administrative Aide, College of Medicine at Chicago; Abolfazl Mohammadian, Professor and Director of Graduate Study, Department of Civil and Materials Engineering, College of Engineering; Patricia B. O'Brien, Associate Professor, Jane Addams College of Social Work; Darryl Pendleton, Clinical Associate Professor, Dental Clinics, and Director, College of Dentistry; Raul Raymundo, Chicago community; Abhinav K. Reddy, Undergraduate Student; Beth E. Richie, Director, Institute for Research on Race and Public Policy, College of Urban Planning and Public Affairs, and Professor, Department of African American Studies, and Professor, Department of Criminology, Law, and Justice, College of Liberal Arts and Sciences; Kay M. Schwichtenberg, University of Illinois Foundation; Joanna Lillian Thompson, Graduate Student; Maria de los Angeles Torres, Professor and Executive Director – Inter-University Program for Latino Research, Department of Latin American and Latino Studies, College of Liberal Arts and Sciences; and Terri E. Weaver, Professor, Department of Biobehavioral Health Science, and Dean, College of Nursing.

salary of \$203,704.61 and an administrative increment of \$196,296.39, beginning March 16, 2015, for a total annual salary of \$400,000.

Dr. Amiridis will succeed Dr. Paula Allen-Meares, who has served as Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois since January 15, 2009.

Dr. Amiridis will also be appointed to the rank of Professor, Department of Chemical Engineering, College of Engineering, Chicago, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning March 16, 2015.

The principal components of Dr. Amiridis's appointment include the following:

- As Chancellor of the Chicago campus and Vice President, Dr. Amiridis is appointed by the Board on the recommendation of the University President, and serves at the direction of the President.
- Dr. Amiridis's appointment as Chancellor/Vice President will commence on March 16, 2015.
- Dr. Amiridis will receive a total annual salary as Chancellor/Vice President of \$400,000, subject to periodic adjustments at the President's discretion and subject to approval by the Board of Trustees.
- Dr. Amiridis will receive an annual housing allowance of \$50,000, paid in monthly installments.
- Dr. Amiridis will be nominated, and the University of Illinois Foundation will provide funds, for a membership to the University Club in Chicago.
- Dr. Amiridis will also be eligible to receive annual incentive-based compensation for the first full fiscal year served as Chancellor/Vice

President (i.e., July 1, 2015 – June 30, 2016) in an amount up to \$75,000, subject to meeting certain performance goals established by the President. The amount of incentive-based compensation for which Dr. Amiridis will be eligible in subsequent years may be increased at the President's discretion.

Dr. Amiridis's appointment will also provide for expense reimbursement and the University's benefits package in accordance with University policies and practices.

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

I seek your approval.

On motion of Mr. Fitzgerald, seconded by Ms. Hasara, this recommendation was approved.

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

Appointments to the Faculty

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

In accordance with Article IX, Section 3 of the University of Illinois *Statutes*, the following new appointments to the faculty at the rank of assistant professor

and above, and certain administrative positions, are now presented for action by the Board of Trustees.

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

Urbana-Champaign

Faculty New Hires
Submitted to the Board on January 15, 2015
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Agricultural, Consumer and Environmental Sciences							
*Serra Devesa, Maria Teresa	Associate Professor	Agricultural and Consumer Economics	Indefinite Tenure	1.00	Academic Year	12/01/2014	\$ 105,000.00 /yr
College of Business							
Wang, Wei	Assistant Professor	Accountancy	Initial/Partial Term	1.00	Academic Year	01/16/2015	\$ 205,000.00 /yr
Wang, Wei	Assistant Professor	Accountancy	Probationary, Yr 1	1.00	Academic Year	08/16/2015	N/A
Wang, Zhiguang	Assistant Professor	Accountancy	Initial/Partial Term	1.00	Academic Year	01/16/2015	\$ 205,000.00 /yr
Wang, Zhiguang	Assistant Professor	Accountancy	Probationary, Yr 1	1.00	Academic Year	08/16/2015	N/A
Winn, Amanda Michelle	Assistant Professor	Accountancy	Initial/Partial Term	1.00	Academic Year	01/16/2015	\$ 205,000.00 /yr
Winn, Amanda Michelle	Assistant Professor	Accountancy	Probationary, Yr 1	1.00	Academic Year	08/16/2015	N/A
College of Engineering							
Ansell, Phillip J.	Assistant Professor	Aerospace Engineering	Initial/Partial Term	1.00	Academic Year	01/01/2015	\$ 90,000.00 /yr
Ansell, Phillip J.	Assistant Professor	Aerospace Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2015	N/A
Filippini, Jeffrey P.	Assistant Professor	Physics	Initial/Partial Term	1.00	Academic Year	12/01/2014	\$ 95,000.00 /yr
Filippini, Jeffrey P.	Assistant Professor	Physics	Probationary, Yr 1	1.00	Academic Year	08/16/2015	N/A
Hu, Yuhang	Assistant Professor	Mechanical Science and Engineering	Initial/Partial Term	1.00	Academic Year	01/01/2015	\$ 93,000.00 /yr
Hu, Yuhang	Assistant Professor	Mechanical Science and Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2015	N/A
Le Chenadec, Vincent	Assistant Professor	Aerospace Engineering	Initial/Partial Term	1.00	Academic Year	11/17/2014	\$ 90,000.00 /yr
Le Chenadec, Vincent	Assistant Professor	Aerospace Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2015	N/A
Lorenz, Virginia	Assistant Professor	Physics	Initial/Partial Term	1.00	Academic Year	01/01/2015	\$ 100,000.00 /yr
Lorenz, Virginia	Assistant Professor	Physics	Probationary, Yr 1	1.00	Academic Year	08/16/2015	N/A
College of Liberal Arts and Sciences							
Borgschulte, Mark Joseph	Assistant Professor	Economics	Initial/Partial Term	1.00	Academic Year	01/16/2015	\$ 128,000.00 /yr
Borgschulte, Mark Joseph	Assistant Professor	Economics	Probationary, Yr 1	1.00	Academic Year	08/16/2015	N/A
Marshall, Guillermo	Assistant Professor	Economics	Initial/Partial Term	1.00	Academic Year	01/16/2015	\$ 128,000.00 /yr
Marshall, Guillermo	Assistant Professor	Economics	Probationary, Yr 1	1.00	Academic Year	08/16/2015	N/A
Osman, Adam Mohamed	Assistant Professor	Economics	Initial/Partial Term	1.00	Academic Year	01/16/2015	\$ 128,000.00 /yr
Osman, Adam Mohamed	Assistant Professor	Economics	Probationary, Yr 1	1.00	Academic Year	08/16/2015	N/A
Uribe, Alicia Bernice	Assistant Professor	Political Science	Initial/Partial Term	1.00	Academic Year	01/16/2015	\$ 80,000.00 /yr
Uribe, Alicia Bernice	Assistant Professor	Political Science	Probationary, Yr 1	1.00	Academic Year	08/16/2015	N/A

University Library								
Emerson, Melanie E.	Assistant Professor	University Library	Initial/Partial Term	1.00	12-Month	03/01/2015	\$	70,000.00 /yr
Emerson, Melanie E.	Assistant Professor	University Library	Probationary, Yr 1	1.00	12-Month	08/16/2015		N/A
Emerson, Melanie E.	Architecture and Art Librarian and Head, Ricker Library of Architecture and Art	University Library	N/A	0.00	12-Month	03/01/2015	\$	7,000.00 /yr

Emeriti Appointments

Gerald W. Guthrie, Professor Emeritus, School of Art and Design, June 1, 2014

Bradley Noble Hedrick, Director Emeritus, Division of Disability Resources and Educational Services, June 30, 2014

Thomas S. Huang, Maybelle Leland Swanlund Endowed Chair Emeritus in the Department of Electrical and Computer Engineering, June 30, 2014. (This is in addition to Professor Emeritus of Electrical and Computer Engineering, approved by the Board on September 11, 2014.)

Laurence H. Miller, Professor Emeritus of Library Administration, University Library, September 1, 2014

Out-of-Cycle Faculty Promotion and Tenure

To the Rank of Research Professor Without Change in Tenure:

Elsa Gunter, from Research Associate Professor of Computer Science, College of Engineering, to the rank of Research Professor of Computer Science, non-tenured, effective January 16, 2015

Out-of-Cycle Sabbatical

Caroline Szylowicz, Associate Professor, University Library, sabbatical leave of absence, for the period of May 16, 2015 through August 15, 2015, at full pay. Professor Szylowicz will edit an annotated volume of scholarly essays by Philip Kolb (1908-1992) to make Kolb's work more accessible to modern scholars.

Chicago

Faculty New Hires Submitted to the Board on January 15, 2015 Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Dentistry							
Tozum, Tolga Fikret	Associate Professor	Periodontics	3-Yr Q	1.00	Academic Year	08/16/2014	\$ 145,000.00 /yr
College of Engineering							
Ennis, William J.	Departmental Affiliate	Bioengineering	N/A	0.00	12-Month	09/16/2014	\$ -
University of Illinois Hospital and Health Sciences System							
Ennis, William J.	Physican Surgeon	University of Illinois Hospital and Health Science System	N/A	0.20	12-Month	09/16/2014	\$ 50,000.00 /yr
College of Liberal Arts and Sciences							
Cao, Dingcai	Associate Professor	Psychology	N/A	0.00	12-Month	09/16/2014	\$ -
Langenecker, Scott	Associate Professor	Psychology	N/A	0.00	12-Month	09/16/2014	\$ -
Roy, Amanda Leigh	Assistant Professor	Psychology	Probationary, Yr 1	1.00	Academic Year	08/16/2014	\$ 80,000.00 /yr
College of Medicine at Chicago							
Asante, Albert	Assistant Professor	Obstetrics and Gynecology	Initial/Partial Term	0.51	12-Month	07/01/2014	\$ 107,100.00 /yr
Asante, Albert	Assistant Professor	Obstetrics and Gynecology	Probationary, Yr 1	0.51	12-Month	08/16/2014	\$ 107,100.00 /yr
Asante, Albert	Physician Surgeon	Obstetrics and Gynecology	N/A	0.49	12-Month	07/01/2014	\$ 102,900.00 /yr
*Cao, Dingcai	Associate Professor	Ophthalmology and Visual Sciences	Indefinite Tenure	0.51	12-Month	09/16/2014	\$ 77,322.00 /yr
*Cao, Dingcai	Research Scientist	Ophthalmology and Visual Sciences	N/A	0.49	12-Month	09/16/2014	\$ 74,290.00 /yr
*Ennis, William J.	Professor	Surgery	Indefinite Tenure	0.51	12-Month	09/16/2014	\$ 145,000.00 /yr
*Ennis, William J.	Physician Surgeon	Surgery	N/A	0.29	12-Month	09/16/2014	\$ 80,000.00 /yr
*Kovitz, Kevin	Professor	Medicine	Indefinite Tenure	0.51	12-Month	11/16/2014	\$ 89,250.00 /yr
*Kovitz, Kevin	Physician Surgeon	Medicine	N/A	0.49	12-Month	11/16/2014	\$ 85,750.00 /yr
*Kovitz, Kevin	Director, Interventional Pulmonary Programs and Thoracic Services	Medicine	N/A	0.00	12-Month	11/16/2014	\$ 125,000.00 /yr
*Langenecker, Scott	Associate Professor	Psychiatry	Indefinite Tenure	0.51	12-Month	09/16/2014	\$ 63,048.00 /yr
*Langenecker, Scott	Research Scientist	Psychiatry	N/A	0.49	12-Month	09/16/2014	\$ 60,576.00 /yr
*Langenecker, Scott	Director of Specialty Programs	Psychiatry	N/A	0.00	12-Month	09/16/2014	\$ 10,000.00 /yr
*Rehman, Jalees	Associate Professor	Medicine	Indefinite Tenure	0.40	12-Month	11/16/2014	\$ 82,555.00 /yr
*Rehman, Jalees	Associate Professor	Pharmacology	Indefinite Tenure	0.20	12-Month	11/16/2014	\$ 41,278.00 /yr
*Rehman, Jalees	Physician Surgeon	Medicine	N/A	0.40	12-Month	11/16/2014	\$ 82,555.00 /yr
College of Medicine at Peoria							
Velpula, Kiran Kumar	Assistant Professor	Cancer Biology & Pharmacology	Initial/Partial Term	1.00	12-Month	10/16/2014	\$100,000.00 /yr
Velpula, Kiran Kumar	Assistant Professor	Cancer Biology & Pharmacology	Probationary, Yr 1	1.00	12-Month	08/16/2015	N/A

College of Pharmacy

Calip, Gregory Sampang	Assistant Professor	Pharmacy Systems, Outcomes and Policy	Probationary, Yr 1	1.00	Academic Year	08/16/2014	\$85,000.00 /yr
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Emeriti Appointments

Gary L. Minnix, Associate Professor Emeritus, School of Art and Art History, May 16, 2014

Frank Louis Salerni, Professor Emeritus, School of Theatre and Music, August 16, 2014

Springfield

Faculty New Hires
Submitted to the Board on January 15, 2015
Springfield

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Business and Management							
Saremi, Hamed Qahri	Assistant Professor	Management Information Systems	Probationary, Yr 1	1.00	Academic Year	10/16/2014	\$91,900 /yr

Emeriti Appointments

Pinky S. Wassenberg, Dean Emerita, College of Public Affairs and Administration, May 16, 2015

Administrative/Professional Appointments

Urbana-Champaign

Academic/Professional New Hires
Submitted to the Board on January 15, 2015
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Media							
Bresnahan, III, Maurice J.	Illinois Public Media and WTVP Executive	Media Administration	N/A	1.00	12-Month	01/16/2015	\$ 195,000.00 /yr

Chicago

Academic/Professional New Hires
Submitted to the Board on January 15, 2015
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
University of Illinois Hospital and Health Sciences System							
Anderson-Shaw, Lisa K.	Director, Clinical Ethics Consult Service	Medical Staff Office	N/A	1.00	12-Month	01/19/2015	\$109,000.00 /yr
Blaha, Ronald Bryan	Clinic Director	Heart, Pulmonary, Arthritis, and Kidney Clinics	N/A	0.50	12-Month	02/01/2015	\$ 70,000.00 /yr
Peavy, Sherri Lynn	Chief Operating Officer	Mile Square Health Center	N/A	1.00	12-Month	01/19/2015	\$ 160,000.00 /yr
Perna, Rhonda Calnin	Director, Risk Management & Patient Safety	Risk Management	N/A	1.00	12-Month	01/19/2015	\$ 135,000.00 /yr
Robins, Beverly	Associate Director Nursing	Ambulatory Administration	N/A	1.00	12-Month	01/19/2015	\$ 155,000.00 /yr
College of Medicine at Chicago							
Blaha, Ronald Bryan	Director of Administrative Operations	Cardiology	N/A	0.50	12-Month	02/01/2015	\$ 56,175.00 /yr
Loeb, Jeffrey A.	Head	Neurology and Rehabilitation	N/A	0.00	12-Month	01/16/2015	\$ 30,792.00 /yr
Loeb, Jeffrey A.	Professor	Neurology and Rehabilitation	Indefinite Tenure	0.51	12-Month	01/16/2015	\$ 128,300.00 /yr
Loeb, Jeffrey A.	Physician Surgeon	Neurology and Rehabilitation	N/A	0.49	12-Month	01/16/2015	\$ 112,904.00 /yr
Loeb, Jeffrey A.	Chief of Service	Neurology and Rehabilitation	N/A	0.00	12-Month	01/16/2015	\$ 56,452.00 /yr
Jane Addams College of Social Work							
Flores, Marybel	Executive Director of Central West Case Management	Central West Case Management Unit	N/A	1.00	12-Month	01/19/2015	\$ 77,100.00 /yr

Office of the Vice Chancellor for Administrative Services

Booker, Kevin L.	Chief of Police	University Police	N/A	1.00	12-Month	01/19/2015	\$ 155,000.00 /yr
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University Administration

Academic/Professional New Hires
Submitted to the Board on January 15, 2015
University Administration

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Administrative Information Technology Services							
Bolliger, Nyle	Assistant Vice President	Administrative Information Technology Services	N/A	1.00	12-Month	01/20/2015	\$ 157,000.00 /yr
McKinney, Marla Sue	Director	Administrative Information Technology Services	N/A	1.00	12-Month	01/20/2015	\$ 132,000.00 /yr
Office of Business and Financial Services							
Eagleson, Theresa Anne	Executive Director, Division of Medicaid Support Services	Office of Medicaid Innovation	N/A	1.00	12-Month	01/20/2015	\$ 198,000.00 /yr
Office of Treasury Operations							
Plankenhorn, Robert L.	Assistant Vice President	Treasury Operations	N/A	1.00	12-Month	01/20/2015	\$ 145,000.00 /yr
Thompson, Terry Ann	Senior Director	Treasury Operations	N/A	1.00	12-Month	01/20/2015	\$ 135,000.00 /yr
Wilberg, Jill S.	Assistant Vice President	Treasury Operations	N/A	1.00	12-Month	01/20/2015	\$ 120,000.00 /yr

Intercollegiate Athletic Staff

Urbana-Champaign

Kevin William Norris Hambly, Head Varsity Coach, Women's Volleyball, Division of Intercollegiate Athletics, Urbana-Champaign, a fourth amendment to extend the current multi-year agreement an additional three years, non-tenured, on Athletics year-round service basis, on 100 percent time, through January 31, 2020. Coach's annual base salary will increase to \$180,000, effective February 1, 2015. Coach Hambly will continue to receive an annual increment of \$10,000 for television and radio appearances and his annual increment for educational, public relations, and promotional activities will remain at \$10,000. An additional retention incentive sum of \$25,000 will be contributed annually by the University to a deferred compensation plan. The total amount, \$125,000, will fully vest on January 31, 2020, if Coach Hambly remains continuously employed as Head Varsity Coach, Women's Volleyball through that date. A performance review will be held in December of each contract year to determine any compensation increases after January 31, 2016.

Former Position: Head Varsity Coach, Women's Volleyball, Division of Intercollegiate Athletics, University of Illinois at Urbana-Champaign (since 2009)

Education

University of Illinois at Urbana-Champaign, B.A., 2006

Chicago

Regina L. Miller, Head Varsity Coach, Women's Basketball, Division of Intercollegiate Athletics, Chicago, non-tenured, a first amendment to extend the current multi-year agreement, on a twelve-month service basis, on 100 percent time, effective April 1, 2015 through March 31, 2018. Coach Miller's annual base salary will increase to \$153,515, effective April 1, 2015. This first amendment supersedes Coach Miller's current employment contract effective from July 25, 2011 through March 15, 2015, and extends the existing amendments.

She shall be eligible for merit raises above the guaranteed base salary amount if justified by the periodic evaluations of the Athletic Director.

Coach Miller shall have the opportunity to receive supplemental compensation in consideration of efforts contributing to exceptional Team performance and participation in certain games or tournaments:

<i>Event</i>	<i>Bonus Compensation</i>
Maintains NCAA Compliance and Achieved Student Athlete Academic Performance Goals	\$2,000 annual increase
Horizon League Regular Season Championship	5% bonus of her base salary
Horizon League Tournament Championship	5% bonus of her base salary
Horizon League Regular and Tournament Championship	10% bonus of her base salary
Advancement to NCAA Tournament (at-large bid)	5% bonus of her base salary
Advancement to WNIT Tournament (at-large bid)	4% bonus of her base salary
Wins NCAA Women's Basketball Championship	25% bonus of her base salary
Wins WNIT Tournament Championship	\$15,000 bonus
Receives Head Coach of the Year from the Horizon League	\$2,500 bonus
Receives National Coach of the Year	\$10,000 bonus
Team selected as a top 25 team in final poll	\$5,000 bonus
Average Paid Attendance in any year of Contract	500-1,000 \$1,000 1,001-2,000 \$2,500
Auto Stipend	Not to exceed \$12,500 annually during the term of the employment contract

Former Position: Head Varsity Coach, Women's Basketball, Division of Intercollegiate Athletics, University of Illinois at Chicago (since 2011)

Education

Old Dominion University, Norfolk, Virginia, B.S., 1984

Western Kentucky University, Bowling Green, M.S., 1986

Shannon Eve Tully, Head Varsity Coach, Women's Tennis, Division of Intercollegiate Athletics, Chicago, non-tenured, a first amendment to extend the current multi-year agreement, on a twelve-month service basis, on 100 percent time, effective August 16, 2015 through August 15, 2018. Coach Tully's annual base salary will increase to

\$76,598, effective August 16, 2015. This first amendment supersedes Coach Tully's current employment contract effective from August 16, 2012 through August 15, 2015, and extends the existing amendments.

She shall be eligible for merit raises above the guaranteed base salary amount if justified by the periodic evaluations of the Athletic Director.

Coach Tully shall have the opportunity to receive supplemental compensation in consideration of efforts contributing to exceptional Team performance and participation in certain games or tournaments:

<i>Event</i>	<i>Bonus Compensation</i>
Maintains NCAA Compliance and Achieved Student Athlete Academic Performance Goals	\$2,000 annual increase
Horizon League Regular Season Championship	5% bonus of her base salary
Horizon League Tournament Championship	5% bonus of her base salary
Advancement to NCAA Tournament (at-large bid)	5% bonus of her base salary
Wins NCAA Women's Tennis Championship	25% bonus of her base salary
Receives Head Coach of the Year from the Horizon League	\$2,500 bonus
Receives National Coach of the Year	\$10,000 bonus
Team selected as a top 25 team in final poll	\$5,000 bonus
Auto Stipend	Not to exceed \$5,000 annually during the term of the employment contract

Former Position: Head Varsity Coach, Women's Tennis, Division of Intercollegiate Athletics, University of Illinois at Chicago (since 2001)

Education

University of Wisconsin-Madison, B.S., 1996

University of Illinois at Chicago, M.B.A., 2006

Michelle Venturella, Head Varsity Coach, Women's Softball, Division of Intercollegiate Athletics, Chicago, non-tenured, a first amendment to extend the current multi-year agreement, on a twelve-month service basis, on 100 percent time, effective August 16, 2015 through August 15, 2017. Coach Venturella's annual base salary will increase to

\$96,860, effective August 16, 2015. This first amendment supersedes Coach Venturella's current employment contract effective from August 16, 2012 through August 15, 2015, and extends the existing amendments.

She shall be eligible for merit raises above the guaranteed base salary amount if justified by the periodic evaluations of the Athletic Director.

Coach Venturella shall have the opportunity to receive supplemental compensation in consideration of efforts contributing to exceptional Team performance and participation in certain games or tournaments:

<i>Event</i>	<i>Bonus Compensation</i>
Maintains NCAA Compliance and Achieved Student Athlete Academic Performance Goals	\$2,000 annual increase
Horizon League Regular Season Championship	5% bonus of her base salary
Horizon League Tournament Championship	5% bonus of her base salary
Advancement to NCAA Tournament (at-large bid)	5% bonus of her base salary
Wins NCAA Women's Softball Championship	25% bonus of her base salary
Receives Head Coach of the Year from the Horizon League	\$2,500 bonus
Receives National Coach of the Year	\$10,000 bonus
Team selected as a top 25 team in final poll	\$5,000 bonus
Auto Stipend	Not to exceed \$8,700 annually during the term of the employment contract

Former Position: Head Varsity Coach, Women's Softball, Division of Intercollegiate Athletics, University of Illinois at Chicago (since 2008)

Education

Indiana University Bloomington, B.S., 1996

N/A; Summer Appointment; Initial/Partial Term; Probationary, Yr 1; Probationary, Yr 2; Probationary, Yr 3; Probationary, Yr 4; 2-Yr Q; 3-Yr Q; 4-Yr Q; 5-Yr Q; 6-Yr Q; Indefinite Tenure

Academic Year; 12-Month; 10-Month Paid Over 12-Months; Athletics Year-Round; Salary for Period Stated

Assistant Professor; Associate Professor; Professor

On motion of Mr. Fitzgerald, seconded by Ms. Hasara, this recommendation was approved.

Appoint Associates to the Center for Advanced Study, Urbana

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

The Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois recommends the following list of Associates selected for the 2015-16 academic year, and offers a brief description of their projects:

Yuliy Baryshnikov, Professor, Mathematics and Electrical and Computer Engineering, *Applied Configuration Spaces*

A book on applied configuration spaces will be finalized during the semester. It will cover several novel areas in applied topology, addressing engineering and scientific problems ranging from protein folding to motion planning and exploring tools from algebraic topology.

Howard Berenbaum, Professor, Psychology, *This I Believe*

The proposed project will explore the nature of beliefs – what they are, how they develop, and how they change. The goal is to develop a new unified model of belief formation and change that can explain the development of beliefs considered psychotic (e.g., I am visited by Martians every evening), those considered (by most scientists at least) to be peculiar, but not psychotic (e.g., carrying around a rabbit's foot will bring good luck), those that are central to our views of ourselves (e.g., I am brave, good looking, and above average), those that are central to our views of our place in the universe (e.g., a benevolent G-d watches over me), and those that are relevant to public policy (e.g., there is no such thing as global warming).

Weng Chew, Professor, Electrical and Computer Engineering, *Computational Electromagnetics for Quantum Optics and Casimir Force Study*

Even in the quantum regime, the solutions of Maxwell's equations are indispensable in the understanding of quantum optics systems, which are important for quantum information and Casimir force. This project will study the use of computational electromagnetics methods (CEM) to better understand highly complex quantum optics systems.

Cara Finnegan, Associate Professor, Communication, *The Camera Politic: American Presidents and the History of Photography from the Daguerreotype to the Digital Revolution*

The Camera Politic uses archival research and analysis of published texts and images to study how U.S. presidents have shaped our experiences of photography in the public sphere. The project investigates how presidents participated in four moments of dramatic change in the history of photography and provides critical insight into how generations of Americans were taught by those in political power to understand photography's role in public life.

Eyamba Bokamba, Professor, *Multilingualism in Africa: Sociolinguistic and Cognitive Dimensions*

This project will pursue and complete the author's on-going research on multilingualism — the existence of three or more languages as media of daily (oral) communication for a given society or speaker — with an emphasis on Africa as an illustrative study of this largely understudied and misunderstood worldwide phenomenon. The study is part of an envisaged book publication titled, *Multilingualism in Africa: Sociolinguistic and Cognitive Dimensions*, that will characterize and elucidate empirically the phenomenon's social and cognitive dimensions at the societal and individual levels, including its legal implications in the use of language as a critical criterion in the adjudication of the ever-increase asylum seekers' applications.

Farzad Kamalabadi, Professor, Electrical and Computer Engineering, *Computational Spectral Imaging: Theory, Algorithms, and Fundamental Performance Limits*

Spectral imaging, the simultaneous imaging and spectroscopy of a radiating scene, while ubiquitous in virtually all branches of physical sciences as a fundamental diagnostic technique, suffers from intrinsic temporal, spectral, and spatial resolution limitations of the physical systems that rely on inevitable two-dimensional detectors. The proposed research plan aims to overcome these limitations of conventional spectral

imaging systems by distributing the task of image formation and spectroscopy between a physical and a computational system, hence digitally forming spectral images by obtaining efficient computational solutions and statistical performance bounds of the resultant inverse problems.

Jean-Pierre Leburton, Professor, Electrical and Computer Engineering,
Genomics with Semiconductor Nanotechnology

This research project investigates the operation of graphene-based nanoscale devices in performing biological functions with the nanopore of an artificial multi-layer membrane energized by voltage and current sources. For this purpose, we will use a multi-scale computational approach coupling molecular dynamics with advanced device modeling to explore the possibility of sequencing DNA molecules in the nanopore of stacks of mono-atomic layers of graphene embedded in a field-effect transistor structure.

Hedda Meadan-Kaplansky, Associate Professor, Special Education, *Capitalizing on Internet Technology to Support Families with Young Children with Autism and Other Developmental Disabilities*

The main thrust of this project is to further develop and test an innovative Internet-based model in which partnerships with families are nurtured and parents are taught to use evidence-based communication strategies with their young children with autism and other developmental disabilities. This study aims to demonstrate that by adopting evidence-based, naturalistic intervention strategies and targeting social-communication skills of young nonverbal children with autism and other developmental disabilities, the quality of life of both the children and their families will be enriched.

Harriet Murav, Professor, Slavic Languages and Literatures and Comparative and World Literatures, *A Strange New World: Untimeliness, Futurity, and David Bergelson*

A Strange New World: Untimeliness, Futurity, and David Bergelson focuses on the experience of anachronism and distorted temporality as an emotional, sensory, and existential condition in both the world and the work of the Yiddish author David Bergelson (1884-1952). By situating Bergelson in the philosophical and artistic experimentation and the political and technological change of his era, this study adds a new comparative and interdisciplinary dimension to the study of Yiddish, and a new ethnic dimension to the study of modernism.

Philip Phillips, Professor, Physics, *Strongly Coupled Electron Matter*

Strongly coupled systems pose a distinct problem for theoretical physics. If a fixed point at strong coupling exists, then definitive progress can be made, including in

the classic problem of high-temperature superconductivity. This research project will devise a method for constructing a fixed point at strong coupling for strongly correlated electron matter.

Renée Trilling, Associate Professor, English, *Ecce Corpus: Beholding the Body in Anglo-Saxon England*

Recent trends in critical theory have drawn from scholarship in neuroscience and related fields to rethink the definitions of materiality and subjectivity, and this project uses those insights to uncover the role of the body in Anglo-Saxon England. Its goals are simultaneously to better understand ideas of the self in the early Middle Ages and to challenge modern assumptions about the nature of subjectivity.

Ted Underwood, Professor, English, *The Social Differentiation of Literary Genres, 1800-1950*

This project applies statistical modeling to a collection of a million English-language volumes in order to understand the emergence of broad distinctions that organize the modern literary world — for instance, the notion that literature is set apart from nonfiction by a special vividness of language, and divided internally into genres that are “serious” or “popular.” These distinctions haven’t always seemed obvious; nor were they invented by a particular school of writers; they emerged quite gradually, and tracing that process of emergence can illuminate their social significance.

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

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

On motion of Mr. Fitzgerald, seconded by Ms. Hasara, this recommendation was approved.

Appoint Fellows to the Center for Advanced Study, Urbana

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

The Chancellor of the University of Illinois at Urbana-Champaign, and Vice President, University of Illinois recommends the following list of Fellows selected for the 2015-16 academic year, and offers a brief description of their projects:

Nora El-Gohary, Assistant Professor, Civil and Environmental Engineering, *Big Data Fusion and Analytics for Resorting and Improving Urban Infrastructure*

This project will explore the use and integration of big data fusion and analytics into infrastructure operation and maintenance decision-making. Big data analytics could allow for the extraction and analysis of actionable information/knowledge from large, diverse, distributed, and heterogeneous data sets that exist in the infrastructure domain for understanding the contributing factors to infrastructure deterioration and for selecting and prioritizing the operations necessary to maintain the reliability of the infrastructure system.

Brendan Harley⁴, Assistant Professor, Chemical and Biomolecular Engineering, *Advanced biomaterials for cancer research and therapy*

This research project will develop new tools to improve the treatment of *glioblastoma multiforme*, the most common, aggressive, and deadly form of brain cancer. During his Center appointment he will work closely with collaborators at Mayo Clinic to validate an approach to grow a patient's own tumor cells in the laboratory using an engineered glioma biomaterial, a critical first step towards the goal of rapidly customizing personalized therapies for glioma.

Taylor Hughes⁴, Assistant Professor, Physics, *Interplay of Symmetry, Geometry, and Topology in Crystalline Phases of Matter*

The central goal of this project is to discover new topological phases of quantum matter that are stabilized in crystalline materials. A target of identifying new fundamental phenomena and properties that is useful for technological applications will be pursued.

Charles Ledford, Assistant Professor, Journalism, *The Cultural Geography of Firearms: Illinois as Microcosm of the Nation*

The Cultural Geography of Firearms: Illinois as a Microcosm of the Nation examines a uniquely American issue: the role of firearms in a constitutional democracy, through the frame of the State's widely varied cultural geography. This project combines video journalism with data visualization to create an immersive four-part multimedia report suitable for broadcast, print, and digital dissemination.

Jian Ma, Assistant Professor, Bioengineering, *Evolutionary Annotation of Regulatory Sequences*

The goal of the proposed interdisciplinary research is to develop new comparative genomics methods to comprehensively annotate the detailed evolutionary history of regulatory elements in the human genome. This research will have the potential to help discover regulatory sequences that contribute to species-specific traits in mammalian evolution and human biology.

Robert Morrissey, Assistant Professor, History, *The Illinois and the Edge Effect: Bison Algonquians in the Tallgrass Prairie Borderlands, 1200-1850*

This book will be the first narrative ethnohistory and environmental history of the Illinois Indians and the tallgrass prairies. It will use the lens of human-animal studies, as well as archaeology, linguistics, and material culture, to tell early American history in a new way.

Shinsei Ryu⁴, Assistant Professor, Physics, *Topological phases of matter and quantum anomalies*

This proposal aims to develop theoretical understanding of topological phases of condensed matter that can arise in the presence of or because of strong electron correlations, by using the concept of quantum anomalies. By developing new theoretical methods that can diagnose and describe interaction effects in topological phases, we will look for new kinds of topological phases of matter and novel fundamental topological effects in condensed matter systems.

Joaquin Vieira⁴, Assistant Professor, Astronomy, *Observing the Birth of the Universe: Building and deploying a new camera for the South Pole Telescope*

⁴ These faculty members have been recommended for appointment as Beckman Fellows in the Center for Advanced Study named for the donor of a gift that permits additional

The primary goal of the project is to build and deploy a new camera for the South Pole Telescope to study the cosmic microwave background, the epoch of inflation, and the birth of the universe. This project involves a team of graduate and undergraduate students who will help build optical and electronics elements, and deploy the camera at the geographic South Pole in the winter of 2015.

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

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

On motion of Mr. Fitzgerald, seconded by Ms. Hasara, this recommendation was approved.

Award Honorary Degrees, Urbana

(10) The Senate of the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at Commencement Exercises on May 16, 2015:

Ralph Cicerone, President, National Academy of Sciences and Chair, National Research Council -- the honorary degree of Doctor of Science

Ralph Cicerone received his Ph.D. in 1970 at the University of Illinois at Urbana-Champaign, where his advisor was the esteemed Sidney A. Bowhill, director of the Aeronomy Laboratory (1962-1987). Dr. Cicerone's contributions

recognition for outstanding younger Fellow candidates who have already made distinctive scholarly contributions to their respective fields.

in research have focused on atmospheric chemistry and climate change, and his leadership has led to changes in national and international environmental policies.

Dr. Cicerone's research career began at the University of Michigan, where a Distinguished University Professorship in Atmospheric Sciences was created in his honor in 2007. He continued his research at the Scripps Institution of Oceanography at University of California, San Diego in 1978 and became the head of Atmospheric Chemistry Division at the National Center for Atmospheric Research in 1980. In 1989, Dr. Cicerone was named the founding chair of the Department of Earth System Science at the University of California, Irvine where he later served as the Dean of the School of Physical Sciences (1994-1998) and Chancellor (1998-2005). In 2001, he led the National Academy of Sciences study of the current state of climate changes, requested by President Bush. Dr. Cicerone was elected the 21st President of the National Academy of Sciences and the Chair of the National Research Council in 2005. He is a member of the National Academy of Sciences, the American Academy of Arts and Sciences, and the American Philosophical Society. He is a foreign member of the Accademia Nazionale dei Lincei, the Russian Academy of Sciences, the Korean Academy of Science and Technology, Academia Sinica, the Real Academia de Ciencias, and the Royal Society. Dr. Cicerone has been awarded numerous honorary degrees from universities, including George Washington University and North Carolina State University.

Risa Lavizzo-Mourey, President and CEO, Robert Wood Johnson Foundation -- the honorary degree of Doctor of Science

Risa Lavizzo-Mourey received her M.D. at Harvard Medical School in 1979 and an MBA in Health Care Administration in 1986 at the Wharton School of Business, University of Pennsylvania. Her contribution as President and CEO of the Robert Wood Johnson Foundation (RWJF) during the past decade has improved the health of the most vulnerable populations in the nation, including children, youth, and the very old. In her capacity as President of RWJF, Dr. Lavizzo-Mourey oversees an endowment of more than \$8 billion which is used to fund more than \$400 million per year in projects focused on health and wellness. Prior to joining RWJF, Dr. Lavizzo-Mourey was the Sylvan Eisman

Professor of Medicine and Health Care Systems and Chief of Geriatric Medicine at the University of Pennsylvania.

Dr. Lavizzo-Mourey is the author of several books and numerous journal articles and is the recipient of multiple awards and honors including the Distinguished Service Award from the National Medical Fellowships, the Beacon Award from the Althea Gibson Foundation, the Alonzo Smythe Yerby Award from Harvard School of Public Health, and Forbes Top 100 Most Powerful Women in the World. She is a fellow of the Institute of Medicine of the National Academy of Sciences and is a member of the American Clinical and Climatological Society and the American Academy of Arts and Sciences. Dr. Lavizzo-Mourey has been awarded numerous honorary degrees from universities, including Colby College, Baylor School of Medicine, Syracuse University, Pennsylvania State University, and Brown University.

It is important to note that Dr. Lavizzo-Mourey is the Commencement Speaker for the 2015 Commencement Ceremonies.

Timothy Nugent, Director Emeritus – the honorary degree of Doctor of Humane Letters

Timothy Nugent received his M.S. in Health Sciences and Physical Education in 1948 at the University of Wisconsin, Madison. His ground-breaking work and tireless advocacy have changed the world for persons with disabilities and he continues as an inspirational Emeritus Professor in the College of Applied Health Sciences at the University of Illinois at Urbana-Champaign.

Dr. Nugent's 38-year career as the founder and Director of Rehabilitation Education Services at the University of Illinois is filled with research, education and service programs that led to innovative breakthroughs for persons with disabilities. For example, the program which he founded at the University of Illinois at Urbana-Champaign in 1948 was the first and only program for many years in the country to provide accommodations for students with disabilities. Many students with disabilities can attribute their college success to the academic support programs and inclusion initiatives he created on campus. Dr. Nugent founded the National Wheelchair Basketball Association in 1949 and

served as Commissioner for the first 25 years. He also founded Delta Sigma Omicron, a national rehabilitation service fraternity. For example, he was a leader in the development of architectural accessibility standards, public transportation, adaptive equipment, and recreation activities for people with disabilities.

During his career, Dr. Nugent received multiple awards and recognitions including the President's Public Personnel Award from President Dwight D. Eisenhower and the Distinguished Service Award from President Bill Clinton. Dr. Nugent has also received the Lincoln Laureate, the Chancellor's Medallion from the University of Illinois at Urbana-Champaign, the 10th Annual Henry B. Betts Award from American Association of People with Disabilities and was honored with a 'Tim Nugent Day' Proclamation by Governor James Thompson. Dr. Nugent has received honorary degrees from Springfield College in Massachusetts and the Mount Mary College in Wisconsin.

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, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois concurs in these recommendations.

The Vice President for Academic Affairs recommends approval.

The President of the University concurs.

On motion of Mr. Fitzgerald, seconded by Ms. Hasara, this recommendation was approved.

Rename the Center for Biophysics and Computational Biology and the Master of Science and Doctor of Philosophy in Biophysics and Computational Biology, College of Liberal Arts and Sciences and the Graduate College, Urbana

(11) The Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences and the Graduate College to rename the Center for Biophysics and Computational Biology as the Center for Biophysics and Quantitative Biology and rename the associated graduate major as Biophysics and Quantitative Biology.

The current name of the Center and its academic programs dates back to 1996. Computational Biology was a relatively new, but rapidly growing discipline, and combining it with the existing strength of Biophysics was a forward-looking move to establish Illinois as the world class university in Biophysics. Existing highly ranked associated units on the Urbana campus have reached these levels of recognition in no small part due to the outstanding graduate students admitted to the program. Now, however, the field of Computational Biophysics is well-established and should be considered part of Biophysics. The new name will help the Center to broaden its scope and to take leadership in coordinating Experimental and Computational Biophysics, Computational Genomics, and Systems and Synthetic Biology on campus. Including Quantitative Biology in the name of the Center will help bring in outstanding faculty and students in the areas of Computational Genomics, Systems Biology, Quantitative Proteomics, and Synthetic Biology that are not traditionally associated with Biophysics. With the new brand and an expanded faculty that goes beyond traditional biophysics and

computational biology, the Center will help lower the barriers for joint educational and hiring initiatives across departments and colleges.

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

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

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

On motion of Mr. Fitzgerald, seconded by Ms. Hasara, this recommendation was approved.

Reorganize, Rename, and Revise the Bachelor of Arts in Urban and Public Affairs,
College of Urban Planning and Public Affairs, Chicago

(12) The Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois with the advice of the Chicago Senate and the College of Urban Planning and Public Affairs, recommends the reorganization, renaming, and revision of the Bachelor of Arts in Urban and Public Affairs as the Bachelor of Arts in Urban Studies.

Currently undergraduate students can pursue a Bachelor of Arts in Urban and Public Affairs (UPA), a degree established in 2007 as a collaborative program between the two departments of the College of Urban Planning and Public Affairs, the department of Public Administration and the department of Urban Planning and Policy. A non-departmental unit administers this program, and students must have junior standing in order to be admitted. The UPA program has graduated approximately 140 students, and is the 18th largest (out of 88) of Urban Studies/Affairs programs in the United States.

After a period of extensive review and assessment, the college has determined that a number of changes should be implemented to clarify the nature of the program and make the degree more accessible to prospective students. Changing the name of the degree to *urban studies* has greater recognition. A renamed Bachelor of Arts in Urban Studies better conveys the focus of the program and is more traditional among the program's national peers. The degree will be administered solely by the Department of Urban Planning and Policy. Moving the degree into an academic department will reduce the duplication of administrative services, make the degree part of a cohort of undergraduate and graduate programs focused on urban issues, and give undergraduate students more direct and immediate access to faculty, advising, and other resources. The degree will no longer require junior standing and students can apply to the program as freshmen or transfer students. This will allow students with clear interests in urban studies to immediately get the benefit of advising and faculty mentoring.

The renamed and revised degree will require 120 credit hours comprised of 60 hours of general education and elective coursework, 36 hours of required courses

within the department and college, and 24 hours in urban-related coursework from across the campus (e.g., Art History, Geography, Latin American and Latino Studies, Political Science, Economics, Public Administration).

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

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

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

On motion of Mr. Fitzgerald, seconded by Ms. Hasara, this recommendation was approved.

Eliminate the Master of Science in Human Factors, Graduate College, Urbana

(13) The Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the Graduate College to eliminate the Master of Science in Human Factors.

In 2011, the Board of Trustees approved the closure of the Institute of Aviation and the elimination of the Bachelor of Science in Human Factors. The Master

of Science in Human Factors was not eliminated at that time to allow for a proposed revision of the program and possible move to another academic unit. Since the 2011 decision, the program has not admitted any new students and the remaining students have completed degree requirements. As a new academic home has not been identified, this proposal seeks to formally eliminate the degree program. The former Institute of Aviation faculty who remain affiliated with the University have been reappointed to other academic units where they continue to serve, teach, research, and advise students interested in human factors through appropriate sub-areas of those units.

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

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

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

On motion of Mr. Fitzgerald, seconded by Ms. Hasara, this recommendation was approved.

Approve Tuition Rates, Academic Year 2015-16

(14) At its January 2011 meeting, the Board reaffirmed the Board's policy on tuition and approved a resolution whereby tuition changes going forward shall include a comparison to a price index as well as account for changes in State support and for University cost reductions. Tuition adjustments are meant to sustain the high quality of the education provided to students and to preserve the purchasing power of the University, while also recognizing the on-going cash flow and budget difficulties of the State of Illinois as well as the increasing financial burden facing many students and their families. In consideration of tuition recommendations for the next academic year, the University is confronting current fiscal realities while at the same time protecting access for students and upholding academic quality. The Board approved a budget request from the State for Fiscal Year 2016 in September 2014 and reviewed tuition and affordability at the November 2014 Audit, Budget, Finance, and Facilities (ABFF) and Academic and Student Affairs (ASA) committee meetings. The budget request and the tuition review focused on three major areas: (1) sustaining academic quality; (2) addressing crucial operational needs; and (3) meeting inflationary and essential cost increases. Critical high-priority expenditures include need- and merit-based financial aid to ensure access for qualified students and recruit the best students, competitive salaries to attract and retain top faculty and staff, and pay for continuing cost increases.

Following extensive reviews and recommendations from the Chancellors/Vice Presidents and Provosts at each campus, and with concurrence of the Vice President for Academic Affairs and the Vice President/Chief Financial Officer, all of whom expressed strong concerns about college affordability for Illinois residents and

the University's competitive position, the President recommends that there be no change in the general tuition rate for Illinois resident undergraduate students admitted to the fall 2015 class. Non-resident undergraduate rates will increase by an inflationary 2.0 percent. These tuition rates apply to students who will be enrolling for the first time in the general undergraduate degree programs. These rates for new students will not increase for four years to comply with the tuition guarantee mandate found in Section 25 of the University of Illinois Act, 110 ILCS 305/25, which ensures that an incoming student will pay a fixed tuition rate for four years. Thus, continuing undergraduate students will be covered by the guaranteed tuition policy and will be subject to tuition charges appropriate for their cohort of matriculation. This does not include selected undergraduate differential tuition rates, graduate rates, or non-resident rates. The new tuition rates for AY 15-16 apply to the cohort of undergraduate students who enter in May of 2015 or after.

Concurrent with the recommended tuition changes, as per the revised Board policy, the University will allocate additional funds to need-based student aid. Currently, more than one-half of all University of Illinois undergraduate students receive some form of need- or merit-based aid. In addition to meeting other essential costs, a portion of the revenues from the recommended tuition increase may be allocated to need-based grant aid.

The President also recommends tuition increases for several specific programs at the graduate, cost recovery and professional levels as well as undergraduate tuition differentials in applicable curricula. All resident tuition recommendations are summarized in the attached tables.

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.

Tuition Increases Per Semester Undergraduate Students (Residents) ¹

	<u>Urbana-Champaign</u> ^{2,3,4,5,6,7}			<u>Chicago</u> ⁷			<u>Springfield</u> ⁸		
	Fall 2014	Fall 2015	Dollar Increase	Fall 2014	Fall 2015	Dollar Increase	Fall 2014	Fall 2015	Dollar Increase
<u>Guaranteed Tuition for New Undergraduates *</u>									
College of Engineering & Eng. Related	\$8,520	\$8,520	\$0	\$6,442	\$6,492	\$50			
Chem/Life Sciences	8,520	8,520	0						
Fine and Applied Arts	6,820	6,820	0						
Business	8,520	8,520	0						
ACES (ANSC, FSHN, TSM) ⁹	7,311	7,311	0						
ACES (CPSC, NRES) ¹⁰	6,666	6,666	0						
ACES (ACE) ¹¹	6,833	6,833	0						
Dept. of Journalism & Dept. of Advertising	6,408	6,408	0						
Architecture & the Arts ¹²				6,612	6,612	0			
Business Administration				6,292	6,377	85			
Nursing				7,375	7,427	52			
Movement Sciences/Kinesiology				5,792	5,817	25			
Health Information Mgmt				6,442	6,467	25			
LAS Sciences				6,167	6,167	0			
Human Nutrition				5,917	5,917	0			
Public Health				6,292	6,292	0			
General Undergraduate	6,018	6,018	0	5,292	5,292	0	\$313.50	\$313.50	\$0.00
BSLAS - ESES Online ¹³	359	359	0						
"e" Tuition				500	500	0	358.50	358.50	0.00
BS in Nursing - RN Completion				650	650	0			
Bac. of Bus. Admin Degree Completion ¹⁴				406	406	0			
<u>Undergraduates Entering AY11-12: Tuition guarantee expires and students will move to the "Undergraduates Entering AY12-13" cohort¹⁵</u>									
College of Engineering & Eng. Related	\$7,964	\$8,278	\$314	\$5,988	\$6,266	\$278			
Chem/Life Sciences	7,964	8,278	314						
Fine and Applied Arts	6,317	6,620	303						
Business	7,964	8,278	314						
ACES (ANSC, FSHN, TSM/ABE) ⁹	6,824	7,090	266						
ACES (CPSC, NRES) ¹⁰	6,189	6,455	266						
ACES (ACE) ¹¹	6,317	6,620	303						
Dept. of Journalism & Dept. of Advertising	5,924	6,208	284						
Architecture & the Arts				6,142	6,436	294			
Business Administration				5,632	5,866	234			
Nursing				6,800	7,092	292			
Movement Sciences				5,382	5,616	234			
Health Information Management				5,882	6,164	282			
LAS Sciences				5,757	5,991	234			
Human Nutrition				5,197	5,431	234			
Public Health (new in Fall 2012)					6,116				
General Undergraduate	5,552	5,818	266	4,882	5,116	234	289.00	303.00	14.00
"e" Tuition				479	484	5	\$330.50	\$346.50	\$16.00
BS in Nursing - RN Completion				617	617	0			
Bac. of Business Admin. Degree Completion				406	406	0			
<u>Undergraduates Entering in AY12-13, AY13-14 and AY14-15: Tuition Is Unchanged</u>									

Undergraduate Notes:

*Guaranteed tuition rates will also apply to new undergraduate students admitted in Summer 2015.

- 1) General increases from 0% to 3% are proposed for extramural, GIS, part-time, non-resident and students not eligible for the tuition guarantee, including phase in of rates, consistent with existing policies. Entering international students at UIUC will be assessed an additional \$415 per semester tuition surcharge in all colleges except engineering where the assessment will be \$1,482 per semester. UIUC Non-degree undergraduate exchange students will be assessed an International Student fee of \$35 per semester. Beginning in fall 2015, all on-campus international transfer students at UIS will be assessed a one-time, new student international orientation fee of \$175 to provide services necessary for successfully integrating new students. Summer rates at UIUC and UIC may be assessed on a per credit hour basis.
- 2) College of Education at UIUC: \$790 clinical experience fee for students enrolled in programs leading to P-12 certification. Beginning in Fall 2013, Art Education majors in the School of Art and Design will also be assessed this \$790 clinical experience fee.
Juniors in the Human Development and Family Studies program in the College of ACES at UIUC will be assessed a \$1,095 practical experience supervision fee.
- 3) Students at UIUC entering Fall 2010 or later will be assessed an additional \$300 per course tuition for a series of courses within the School of Molecular and Cellular Biology (MCB), unless they are already paying differential tuition during the term of course enrollment. These courses are often taken to meet pre-medicine requirements and include MCB 250, MCB 251, MCB 252, MCB 253 and MCB 450.
- 4) Students at UIUC entering Fall 2012 or later will be assessed an additional \$250 per course internship supervision fee for SOCW 461, SOCW 470 and SOCW 471. Students entering prior to Fall 2012, who were to be assessed a \$1,000 internship supervision fee will be assessed at the reduced rate.
- 5) Beginning summer 2014, undergraduate students enrolled only in zero-credit internships, ACCY290, BUS299, CHBE202, CHBE210, CHEM293, CHEM295, ENG202 or ENG310, will be assessed course tuition of \$200 in lieu of program-based tuition.
- 6) UIUC Engineering related includes programs in the College of Liberal Arts and Sciences (Chemical Engineering; Math and Computer Science; Statistics and Computer Science; Physics; Teaching of Computer Science; Computer Science and Anthropology; Computer Science and Astronomy; Computer Science and Chemistry; Computer Science and Linguistics) and the College of ACES (Agriculture & Biological Engineering: ABE).
- 7) E-Tuition, BSLAS at UIUC, BS in Nursing – RN Completion and Bac. of Business Admin. Degree Completion at UIC are per credit hour rates.
- 8) Per credit hour charge at UIS. Additional Capital Scholars Honors fee of \$350 per semester for full-time students, \$250 per semester for students entering prior to Fall 2014.
- 9) 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 (TSM).
- 10) The College of ACES tuition differential applies to the department of Crop Sciences (CPSC) and the department of Natural Resources and Environmental Sciences (NRES) and Horticulture (HORT).
- 11) The College of ACES tuition differential applies to the department of Agriculture and Consumer Economics (ACE).
- 12) Excludes Art History beginning in Fall 2015.
- 13) Students are assessed an additional \$50 per credit hour administrative fee.
- 14) No longer accepting new students into the program as of Fall 2014.
- 15) This section of rates is for informational purposes only. Rates were previously approved by the Board of Trustees in compliance with Public Act 93-0228.

Tuition Increases Per Semester Graduate Students (Residents) ¹

	Urbana-Champaign ^{2,3}			Chicago			Springfield ⁴		
	Fall	Fall	Dollar	Fall	Fall	Dollar	Fall	Fall	Dollar
	2014	2015	Increase	2014	2015	Increase	2014	2015	Increase
Graduate									
College of Engineering & Eng. Related ^{5,6}	8,563	8,814	251	\$7,270	\$7,610	\$340			
Chem/Life Sciences	8,087	8,329	242						
Fine and Applied Arts	6,475	6,605	130						
Library and Information Science	7,006	7,006	0						
Business	6,802	7,170	368						
Master of Accounting Science (MAS)	11,250	11,625	375						
MS in Accountancy - Tax	11,250	11,625	375						
Masters HRIR	10,175	10,278	103						
Dept. of Journalism & Dept. of Advertising	6,306	6,432	126						
Master of Public Health	7,412	7,530	118						
MBA ⁷	10,987	11,536	549						
MBA (Professional Part-Time) ⁸	9,156	9,156	0						
MS in Bus. Admin. ⁹	15,250	15,650	400						
Master of Social Work	6,503	6,633	130						
MS in Financial Engineering ⁹	18,000	18,500	500						
MA Speech & Hearing Sciences (new) ¹⁰	5,912	6,130	218						
Grad. Degree Prgrms with a concentration									
in Professional Science Masters ¹¹	7,850	7,850	0						
Master of Laws (LLM)	24,750	24,750	0						
Master of Studies in Law (MSL)	24,750	24,750	0						
Doctor of Science of Law (JSD)	24,750	24,750	0						
Nursing				9,840	10,060	220			
Biomedical Visualization				9,440	9,640	200			
Business Admin - Liautaud Grad.									
School of Business Programs				9,977	10,340	363			
Architecture & the Arts - Architecture				8,536	8,649	113			
Architecture & the Arts - Art & Design				8,036	8,149	113			
Architecture & the Arts - Art History ¹²				7,435	7,548	113			
MS in Architecture in Health Design				9,819	9,932	113			
MA in Arch Design Criticism				7,828	7,941	113			
MA in Museum & Exhibition Studies				8,639	8,752	113			
MS Medical Biotechnology				9,076	9,189	113			
MS in Occupational Therapy				7,857	8,015	158			
Graduate Public Health (all students)				7,492	7,605	113			
Master of Health Care Administration				10,774	10,887	113			
Master/PhD Public Administration				7,627	7,740	113			
Master/PhD Urban Planning & Policy				8,127	8,240	113			
Master/PhD Social Work				6,010	6,123	113			
Master of Energy Engineering				9,087	9,270	183			
LAS Grad Sciences				6,502	6,615	113			
MS Kinesiology				6,252	6,365	113			
MS Nutrition				6,252	6,365	113			
MS Computer Science							\$360.00	\$369.75	\$9.75
DPA Public Administration							400.00	409.75	9.75
Off-Campus MBA							599.25	609.00	9.75
General Graduate	5,912	6,030	118	5,627	5,740	113	319.25	329.00	9.75

Graduate Notes:

- 1) Comparable increases for extramural, part-time and non-resident students are proposed, including phase in of rates, consistent with existing policies. International graduate students at UIUC will be assessed an International Student fee of \$35 per semester. Beginning in fall 2015, new on-campus international graduate students at UIS will be assessed a one-time, new student international orientation fee of \$175 to provide services necessary for successfully integrating new students. Summer rates at UIUC and UIC may be assessed on a per credit hour basis.
- 2) College of Education at UIUC: \$790 clinical experience fee for students enrolled in programs leading to P-12 certification. Beginning in fall 2013, Art Education majors in the School of Art and Design will also be assessed this \$790 clinical experience fee.
- 3) Students in Food Science and Human Nutrition (FSHN) in the college of ACES enrolled in the Graduate Dietetic Internship will be assessed an additional Practical Experience Fee of \$1,000 per semester when enrolling in FSHN 590 and FSHN 591.
- 4) Per credit hour charges at UIS.
- 5) UIUC Engineering related includes programs in the College of Liberal Arts and Sciences (Chemical Engineering; Math and Computer Science; Statistics and Computer Science; Physics; Teaching of Computer Science; Computer Science and Anthropology; Computer Science and Astronomy; Computer Science and Chemistry; Computer Science and Linguistics) and the College of ACES (Agriculture & Biological Engineering: ABE).
- 6) UIC: Excludes Master of Energy Engineering. Effective Fall 2013, tuition differential applies to master's programs. PhD students will be assessed the general graduate rate.
- 7) MBA students will be assessed a total of \$1,800 in program related fees over the course of the program. New rates apply to students entering Fall 2015 or after, continuing students will be assessed their existing cohort rates.
- 8) Professional part-time MBA is a 7 term program (3 spring, 2 fall and 2 summer terms). Summer assessments of \$4,577. Students will be assessed a total of \$500 in program fees over the course of the program. Non-resident students will be assessed using the same methodology. New rates apply to students entering Fall 2015 or after, continuing students will be assessed their existing cohort rates.
- 9) Master of Science in Business Administration (MSBA) students will be assessed an additional \$1,750 per semester for program fees for the fall and spring terms only. Master of Science in Financial Engineering (MSFE) students are also assessed an additional \$2,260 per semester for program fees for Fall and Spring terms only, however students entering prior to Fall 2015 will be assessed the tuition and program fees initially assessed when entering the program.
- 10) Differential will be assessed to new students entering Fall 2015 or after.
- 11) Professional Science Masters (PSM) students are required to enroll in an internship course. Should a student enroll in credit bearing summer courses, the tuition charged for those credits may be in addition to the tuition required for the internship course.
- 12) Beginning in Fall 2014, tuition differential applies to master's programs. PhD students in Art History will be assessed the general graduate rate.

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

Urbana-Champaign			Chicago		
Fall 2014	Fall 2015	Dollar Increase	Fall 2014	Fall 2015	Dollar Increase

Professional

Veterinary Medicine ²	\$13,120	\$13,317	\$197			
Law (entering prior to Summer 2012) ³	18,200	18,200	0			
Law (entering Summer 2012) ³	18,550	18,550	0			
Law (entering Summer 2013 & after) ³	19,125	19,125	0			
Doctor of Audiology (continuing)	5,912	6,030	118			
Doctor of Audiology (entering Fall 2015)	5,912	6,430	518			
Doctor of Physical Therapy				\$7,885	\$8,050	\$165
Doctor of Occupational Therapy				7,879	8,050	171
Dentistry - DDS/DMD ⁴				15,423	15,890	467
Dentistry - Adv Certificate Programs ⁵				12,032	12,514	482
Dentistry - DMD Advanced Standing Degree Program (continuing) ^{4,6}				28,724	30,016	1,292
Dentistry - DMD Advanced Standing Degree Program (entering) ^{4,6}				28,724	33,032	4,308
Medicine ⁷				17,721	17,721	0
Doctor of Nursing Practice				10,852	11,125	273
Pharm-D				12,227	12,460	233

Notes:

- 1) Comparable increases for extramural, part-time and non-resident students are proposed, including phase in of rates, consistent with existing policies. International professional students at UIUC will be assessed an International Student fee of \$35 per semester. Summer rates may be assessed on a per credit hour basis.
- 2) All Veterinary Medicine students will be assessed a \$100 per semester activity fee.
- 3) Includes graduate programs in the College of Law, except the JSD, LLM and MSL programs separately listed in the graduate tuition table.
- 4) DDS/DMD students are assessed the same tuition rate regardless of term (Fall, Spring, Summer). DDS/DMD students will also be assessed an additional Clinic Infrastructure Assessment of \$10,906 for new students. Existing students will continue to pay the DDS/DMD Clinical Infrastructure fee rate as initially assessed when entering the program.
- 5) Advanced Certificate Programs in Endo, Ortho, Peri and Prosthodontics. One year program which includes Fall, Spring and summer sessions. Summer term tuition is \$8,021.
- 6) The DMD Advanced Standing Degree Program (formerly DDS International Dentist Program) is a two year program for dentists trained outside the United States who wish to practice dentistry within the United States. Summer term tuition is \$28,724.
- 7) Medicine summer term tuition for residents is \$11,000.

University of Illinois
Tuition Increases Per Credit Hour
Graduate/Professional Online & Continuing Education Programs¹

	Urbana-Champaign^{2,3}			Chicago			Springfield		
	Fall 2014	Fall 2015	Dollar Increase	Fall 2014	Fall 2015	Dollar Increase	Fall 2014	Fall 2015	Dollar Increase
<u>Extramural, Online and E-Tuition</u>									
Base Rate ⁴	\$394	\$402	\$8	\$469	\$469	\$0			
Base + Differential ^{4,5}	592	604	12						
MSW: Social Work ⁴	499	509	10						
MA: Translation & Interpretation ⁴	1,122	1,122	0						
Library & Information Sciences-LEEP (residents) ⁴	586	586	0						
Library & Information Sciences-LEEP (non-residents) ⁴	1,003	1,003	0						
Master HRIR ⁴		675							
Post-Bac Certificate in Accountancy (residents) ⁶		475							
Post-Bac Certificate in Accountancy (non-residents) ⁶		800							
Engineering ⁴	1,034	1,034	0	606	630	24			
Nursing				820	830	10			
LAS Grad. Sciences				542	548	6			
MEd in Measurement, Evaluation, Statistics and Assessment (MESA)				793	793	0			
Dr. of Nursing Practice				793	810	17			
School of Public Health - all except DR.PH and MS Emerg. Mgmt.				793	793	0			
School of Public Health - MS Emergency Mgmt.				793	750	-43			
School of Public Health - DR.PH				793	830	37			
Urban Planning & Policy				793	793	0			
Master of Engineering				815	830	15			
Master of Health Professional Health Informatics				815	830	15			
MS Patient Safety Leadership (entering prior to Fall 2013)				735	750	15			
MS Patient Safety Leadership (entering Fall 2013 but before Fall 2014)				640	640	0			
MS Patient Safety Leadership (entering Fall 2014 or after)				750	750	0			
Clinician Executive Master of Healthcare Admin. ⁷				770	770	0			
E-Tuition					15,000		\$352.50	\$362.25	\$9.75
MS Computer Science							393.25	403.00	9.75
MPA Public Administration							443.25	453.00	9.75

Notes:

- 1) Comparable increases and rates will be assessed for off-site programs and non-degree students, including phase in of rates, consistent with existing policies.
- 2) High-engagement courses and programs offered in partnership with Coursera will be offered at a rate equal to or less than the base rate.
- 3) EDM-Special Education Program is assessed a flat tuition rate of \$1,000 per course and no administrative fee.
- 4) Students are assessed an additional \$50 per credit hour administrative fee.
- 5) Program differential is assessed based on the campus approval process and takes into account things such as cost of delivering the program, market analysis, etc.
- 6) Post-Bac Certificate Program has been suspended since AY2012-13. The program is being reinstated as an online program effective AY2014-15.
- 7) Full cost recovery program. The rate shown is a semester rate and not per credit hour.

**University of Illinois
Tuition Increases
Cost Recovery Programs**

Urbana-Champaign

	Fall 2014			Fall 2015			Total Program Cost Increase
	Tuition	Program Fees	Total Cost	Tuition	Program Fees	Total Cost	
<u>Full-Cost Recovery Programs</u>							
Executive MBA Program ¹	\$55,500	\$41,500	\$97,000	\$55,500	\$41,500	\$97,000	\$0
Master of Science in Finance ²	42,230	4,670	46,900	43,500	5,000	48,500	1,600
Master of Science in Technology Management ²	36,200	7,400	43,600	39,750	4,650	44,400	800
Master of Science, Policy Economics ^{2,3}	25,546	2,700	28,246	26,058	2,700	28,758	512
Master of Science in Accountancy ²	38,000	4,000	42,000	39,000	4,000	43,000	1,000
Master of Science in Taxation (UIUC in Chicago) ⁴	30,500	7,000	37,500	17,500	20,000	37,500	0

Notes:

- 1) Program cost for 5-term program. Program fees include the campus general fee. Student health insurance fee will also be assessed.
- 2) In addition to program fees, students will be assessed all campus fees.
- 3) MSPE students will be assessed the general graduate non-resident tuition rate, preliminary until general graduate rate is passed. MSPE program fees will be assessed in the Fall and Spring terms only (\$1,350 per term).
- 4) Program costs are for the 3 term program beginning with the summer term. Students will be assessed the same tuition and program fees for each of the 3 terms (summer 2015, Fall 2015 and Spring 2016). In addition to the program fees, students will be assessed the campus general fee and student health insurance fee.

On motion of Mr. Fitzgerald, seconded by Ms. Hasara, this recommendation was approved.

Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2015-16

(15) The Chancellors, University of Illinois at each campus, and Vice Presidents, University of Illinois have recommended student fee levels for Academic Year 2015-16 to support auxiliary operations, student programs and activities, and student health services. The fees recommended are required to meet continuing components (salaries and wages, utilities, goods and services), student programs, and operating costs including debt service, and repair and replacement programs of facilities that comprise the Auxiliary Facilities Systems.

The Academic Facilities Maintenance Fund Assessment (AFMFA) is a student charge that goes towards repair and renovation of academic facilities. As per Board policy the rate increases each year by a percentage equal to the inflation rate for building repair and replacement costs as determined by authoritative external sources such as the Engineering News Record and the Capital Development Board construction index. When instituted, the Board considered the possibility of a sunset on the Assessment by AY 2017, based on assumptions including a level of State capital support, and the level of deferred maintenance of State facilities. The assumptions have not materialized. The administration recommends continuing this Assessment beyond AY 2017, including its use for debt service, with annual reviews of the level of the Assessment by the Board.

URBANA-CHAMPAIGN CAMPUS

The \$17.00 increase (1.14 percent) in the Service, General, Health Fees, and other fees for the Urbana-Champaign campus represents changes to accommodate the budget guidelines and program and staff enhancements. The Service Fee increase is \$5.00. Most of the units in Student Affairs have gone for nearly four years without an increase in this fee. The current fee could no longer support the cost increases in salaries and utilities. The General Fee increase of \$5.00 is primarily a result of a \$3.09 increase in the Illini Union fee to cover debt service and a \$1.50 increase in the Office of Inclusion and Intercultural Relations fee, to cover debt and institutional assessments. No increase is recommended for the Library/IT Assessment.

CHICAGO CAMPUS

The \$15.00 increase (0.98 percent) in the Service, General, Health Fees, and other fees for the Chicago campus is primarily driven by several factors: salary parameter, fringe benefits, bond requirements, and administrative allowance. Additionally, the Service Fee increase will provide for additional services to students enrolled at Peoria, Rockford, and the Quad Cities. The Health Service Fee increase will provide funds to support medical health services to students enrolled in Chicago and mental health services to students enrolled at the regional site in Rockford. The Transportation Fee rate (currently at \$140) will be established after the Chicago Transit Authority (CTA) provides the Fiscal Year 2016 rate in March 2015. No increase is recommended for the Library/IT Assessment.

SPRINGFIELD CAMPUS

The \$23.00 increase (2.34 percent) in the Service, General, Health Fees, and other fees for the Springfield campus represents changes to accommodate the budget guidelines and program and staff enhancements. The largest increase is related to the Health and Counseling Fee. No increase is recommended for the Library/IT Assessment.

The General Fees at each of the three University of Illinois campuses are assessments of all students for certain costs related to auxiliary facilities and other matters. Costs supported by these fees include payments for improvements and enhancements for facilities within the Auxiliary Facilities System (including repair and replacement), utilities costs, overhead and employment-related costs and allowances for University and Campus overhead, eligible grant programs, and capital financing and related costs. The Student Health Insurance Fee for each of the three campuses will be presented at a future Board of Trustees Meeting.

All of these fees and assessments including AFMFA and Library/IT Assessment are eligible funds for use for need-based student aid pursuant to the Board's financial aid policy. The attached table presents the current and proposed fee levels for the programs described above.

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

The Vice President/Chief Financial Officer and Comptroller and the Vice President for Academic Affairs concur with the fee levels proposed.

The President of the University recommends approval.

SUMMARY OF SEMESTER STUDENT FEES
FOR URBANA, CHICAGO, AND SPRINGFIELD
ACADEMIC YEAR 2015 - 2016

<u>Urbana-Champaign</u>	<u>AY 14-15</u>	<u>Proposed AY 15-16</u>	<u>Percent Increase</u>
Student Fees/Assessments			
Service Fee	\$ 283	\$ 288	
General Fee	288	293	
Health Fee	231	232	
Student Initiated Fees	66	66	
Campus Transit/Safe Rides Fee	59	59	
Aca. Fac. Maint. Fund Assessment	321	327	
Library/IT Assessment**	<u>244</u>	<u>244</u>	
Total Per Semester	\$1,492	\$1,509	1.14%

*The Campus Transit/Safe Rides fee expires in the current year. If the renegotiated fee changes, it will go to a future Board meeting.

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

Note: Law students are assessed a \$12.50 loan repayment assistance program (LRAP) fee.
Veterinary medicine students are assessed a \$100 activity fee.

Student Health Insurance Fee^

Undergraduate	\$ 291	To Be Determined
Graduate	\$ 376	To Be Determined

^The Student Health Insurance Fee will be established at a future Board of Trustees Meeting.

<u>Chicago</u>	<u>AY 14-15</u>	<u>Proposed AY 15-16</u>	<u>Percent Increase</u>
Student Fees/Assessments			
Service Fee	\$ 343	\$ 349	
General Fee	438	438	
Health Fee	83	86	
Transportation Fee*	140	140	
Student-to-Student Assistance Fee	3	3	
Sustainability	3	3	
Aca. Fac. Maint. Fund Assessment	321	327	
Library/IT Assessment	<u>200</u>	<u>200</u>	
Total Per Semester	\$1,531	\$1,546	0.98%

*The Transportation Fee rate (currently at \$140) will be established after the Chicago Transit Authority (CTA) provides the AY15-16 rate in March 2015.

Student Health Insurance Fee^	\$ 471	To Be Determined
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^The Student Health Insurance Fee will be established at a future Board of Trustees Meeting.

<u>Springfield</u>	<u>AY 14-15</u>	<u>Proposed AY 15-16</u>	<u>Percent Increase</u>
Student Fees/Assessments			
Service Fee	\$346.00	\$351.00	
General Fee	292.00	297.00	
Health Fee	70.00	80.00	
Student Assistance Fee	4.00	4.00	
Aca. Fac. Maint. Fund Assessment*	160.50	163.50	
Library/IT Assessment*	<u>112.50</u>	<u>112.50</u>	
Total Per Semester	\$985.00	\$1,008.00	2.34%

Note: Fees shown represent full-time undergraduate charges. Beginning in AY 11-12, graduate students were charged fees on a per hour basis, without a maximum. The AY 15-16 graduate rate per hour will be \$87.25 for Service, General, and Health.

Student Health Insurance Fee^	\$410.00	To Be Determined
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^The Student Health Insurance Fee will be established at a future Board of Trustees Meeting.

* Library/IT and Academic Facility Maintenance Assessment are assessed on a per credit hour basis.

University of Illinois Student Fee Process

Process	Step			Dates
New Fee Referendum Process	<p style="text-align: center;">UIS</p> <p style="text-align: center;">Proposal to VCSA VCSA presents to SGA Student Input Education/Information Prior to Referendum Referendum (requires positive vote)</p>	<p style="text-align: center;">UIUC</p> <p style="text-align: center;">Student idea/interest Marketing by Students Referendum (requires positive vote)</p>	<p style="text-align: center;">UIC</p> <p style="text-align: center;">Student idea/interest VCSA advisory discussion Marketing by Students Referendum (requires positive vote)</p>	<p style="text-align: center;">Spring or Fall</p>
Fee Approval/Renewal Process	<p style="text-align: center;">Campus receives budget guidelines from UA</p>			<p style="text-align: center;">June/July</p>
	<p style="text-align: center;">Student Fee Advisory Committee (SFAC) meets to make recommendations for increases or decreases in fees for upcoming year SFAC receives & reviews budgets for fee-funded units Each director presents an outline of current programs, future plans, utilization statistics, and budget requests</p>			<p style="text-align: center;">June-September</p>
	<p style="text-align: center;">SFAC discusses and debates programs & dollars</p>			<p style="text-align: center;">June-September</p>
	<p style="text-align: center;">SFAC submits recommendation letter to the Vice Chancellor for Student Affairs (VCSA)</p>			<p style="text-align: center;">Early September</p>
	<p style="text-align: center;">VCSA forwards recommendation to Chancellor and Provost</p>			<p style="text-align: center;">Late September</p>
	<p style="text-align: center;">Final recommendations sent to VP/CFO and Comptroller and to VPAA for BOT approval Request BOT approval of final fee recommendations</p>			<p style="text-align: center;">Early November January</p>

On motion of Mr. Fitzgerald, seconded by Ms. Hasara, this recommendation was approved.

Approve Rate Changes for University-Operated Housing Facilities,
Urbana, Chicago, and Springfield, Academic Year 2015-16

(16) The Chancellors, University of Illinois at each campus, and Vice Presidents, University of Illinois have recommended rate changes for University-operated housing for Academic Year 2015-16. The increases are required to meet operational costs (salaries and wages, utilities, and general price increases including food costs), to provide for student program enhancements, and to provide for debt service and repair and replacement reserve requirements.

URBANA-CHAMPAIGN

Housing requests an increase in the basic double room with 12 meals and 15 café credits (for new students) from \$10,180 to \$10,332 (\$152 or 1.5 percent increase), to cover increased debt service as a result of new buildings in the Champaign area (Stanley O. Ikenberry Commons development). Housing maintains the same rate from year to year for returning students.

Undergraduate Housing (room and board, academic year)

Traditional Rooms (without air conditioning)

Residence Halls: Allen, Barton-Lundgren, Lincoln Avenue, Pennsylvania Avenue, Taft-Van Doren.

<u>Unit</u>	<u>2014-15</u>	<u>Proposed 2015-16</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$11,630	\$11,804	\$174	1.5%
Double	10,180	10,332	152	1.5
Triple	9,608	9,752	144	1.5

Traditional Rooms (with air conditioning)

Residence Halls: Busey-Evans, Florida Avenue, Hopkins, Illinois Street, Scott, Snyder, Weston.

<u>Unit</u>	<u>2014-15</u>	<u>Proposed 2015-16</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$11,954	\$12,134	\$180	1.5%
Double	10,502	10,660	158	1.5
Triple	9,934	10,084	150	1.5

Clustered Rooms (with air conditioning)

Residence Halls: Nugent

<u>Unit</u>	<u>2014-15</u>	<u>Proposed 2015-16</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$12,302	\$12,488	\$186	1.5%
Double	10,850	11,014	164	1.5

Semi-Private Rooms (with air conditioning)

Residence Halls: Bousfield

<u>Unit</u>	<u>2014-15</u>	<u>Proposed 2015-16</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single Suite Shared Bath	\$13,322	\$13,522	\$200	1.5%
Double Shared Bath	11,366	11,536	170	1.5

Note:

The above rates are for new contracts only. Returning residents pay their original rate. The above undergraduate rates include a traditional board plan of 12 classic meals plus 15 café credits. All undergraduate housing contracts must include one of four meal plans. Rates in halls with learning communities will be up to \$320 higher than the above rates.

Residential Fund Council (RFC) student government dues of \$16 per year will be added to the above rates.

Graduate Housing (room only, academic year)

<u>Unit</u>	<u>2014-15</u>	<u>Proposed 2015-16</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Sherman Hall (air conditioned)				
Single	\$5,202	\$5,280	\$78	1.5%
Double	4,978	5,054	76	1.5
Daniels Hall (air conditioned)				
Single/private bath	\$6,872	\$6,976	\$104	1.5%
Single/shared bath	6,594	6,694	100	1.5
Double	6,016	6,106	90	1.5

Note: Rates quoted do not include the \$8 student government dues.

Apartments**Goodwin-Green Apartments (monthly rates - includes heat)**

<u>Unit</u>	<u>2014-15</u>	<u>Proposed 2015-16</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Sleeping rooms	\$570	\$580	\$10	1.80%
Efficiency	725	735	10	1.38
One bedroom	825	835	10	1.21

Orchard Downs Apartments (monthly rates)

<u>Unit</u>	<u>2014-15</u>	<u>Proposed 2015-16</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
One bedroom-furnished	\$670	\$680	\$10	1.49%
One bedroom-unfurnished	620	630	10	1.61
One bedroom-REMODELED-furnished	820	830	10	1.22
One bedroom-REMODELED-unfurnished	720	730	10	1.39
Two bedroom-furnished	720	730	10	1.39
Two bedroom-unfurnished	670	680	10	1.49
Two bedroom-REMODELED-furnished	870	880	10	1.15
Two bedroom-REMODELED-unfurnished	770	780	10	1.30
Two bedroom-furnished at Orchard South	670	680	10	1.49
Two bedroom-unfurnished at Orchard South	560	560	0	0.00

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

Ashton Woods Apartments (monthly rates)

<u>Unit</u>	<u>2014-15</u>	<u>Proposed 2015-16</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two bedroom-furnished	\$780	\$790	\$10	1.28%
Two bedroom-unfurnished	680	690	10	1.47
Two bedroom-furnished galley	830	840	10	1.20
Two bedroom-unfurnished galley	730	740	10	1.37
Two bedroom-furnished open	880	890	10	1.14
Two bedroom-unfurnished open	780	790	10	1.28

Note: Open and galley refer to the kitchen style and level of updates in the apartment.

CHICAGO

The standard basic double room and board annual rate will increase by \$210 from \$10,518 to \$10,728, which is 2.0 percent. These rates reflect variable increases of 1.6 to 3.5 percent depending on room configuration with consideration of bathroom to student ratio. Campus Housing has consulted with students and they support this moderate increase in rates. The increases are required to meet operational costs (salaries and wages, utilities, general price increases including food), and to provide for debt service and repair and replacement reserve requirements.

Residence Halls (room and board, academic year)

<u>Unit/Suites/Clusters</u>	<u>2014-15</u>	<u>Proposed 2015-16</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>James Stukel Towers</u>				
Single	\$12,073	\$12,314	\$241	2.0%
Double	11,298	11,566	268	2.4
<u>Polk Street Residence Hall</u>				
Single	11,212	11,436	224	2.0
Double	10,520	10,691	171	1.6
<u>Student Residence and Commons</u>				
Single	11,316	11,588	272	2.4

Double	10,518	10,728	210	2.0
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Note: Rates for the Student Residence and Commons rooms will range from \$10,728 to \$12,468 depending on room configuration. Facilities above do not include cooking facilities so all residents are required to be on one of the board plans. Rates above include the cost of the minimum five day plan.

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

	<u>2014-15</u>	<u>Proposed 2015-16</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Single Student Residence Hall</u>				
Two-person apartment	\$9,174	\$9,357	\$183	2.0%
Three-person apartment	8,990	9,170	180	2.0
Four-person apartment	9,094	9,276	182	2.0
Two/Three person suite	7,840	7,997	157	2.0
Studio apartment	10,986	11,371	385	3.5

Thomas Beckham and Marie Robinson Halls

	<u>2014-15</u>	<u>Proposed 2015-16</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two-person apartment	\$10,156	\$10,461	\$305	3.0%
Four-person apartment	9,970	10,220	250	2.5
Studio apartment	11,890	12,306	416	3.5

SPRINGFIELD

Housing requests an increase in the basic double room for new students from \$7,300 to \$7,350 (\$50 or 0.7 percent increase), to cover operational costs.

Apartments (room only, academic year)

	<u>2014-15</u>	<u>Proposed 2015-16</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Family Apartments</u>				
Two bedroom/Furnished	\$9,200	\$9,470	270	2.9%
Two bedroom/Unfurnished	8,200	8,320	120	1.5
One bedroom/Furnished	7,500	7,650	150	2.0
One bedroom/Unfurnished	N/A	---	---	---

Single Student Apartments (all fully furnished)

Four bedroom/Private/Townhouse	\$5,800	\$6,060	\$260	4.5%
2-3-5 bedroom/Private-Premium	5,800	6,060	260	4.5
2-3-5 bedroom/Private-Standard	5,300	5,340	40	0.8
2-3-5 bedroom/Shared	N/A	---	---	---
Four bedroom/Private/Flat	5,800	6,060	260	4.5

One bedroom/Private/Flat	7,500	7,650	150	2.0
Two bedroom/Shared/Flat (4 people)	3,760	3,800	40	1.1

Residence Halls (furnished room only, academic year)

	<u>2014-15</u>	<u>Proposed 2015-16</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Lincoln Residence Hall</u>				
Shared room	\$7,300	\$7,350	\$50	0.7%
Private room (double-single as available)	10,000	10,000	0	0.0
	<u>2014-15</u>	<u>Proposed 2015-16</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Founders Hall</u>				
Shared room	\$7,300	\$7,350	\$50	0.7%
Private room (designed single)	10,000	10,000	0	0.0

Note:

Two bedroom furnished option available only to visiting staff or international exchange faculty. Shared rate option is offered primarily for international students seeking to live on-campus at a cost-effective/competitive local market rate for accommodations not readily preferred by most domestic students. Rates for townhouses and renovated flats will be standardized. All rates are fully inclusive of utility charges, including electricity/heat/AC, cable TV, and technology/telecommunication costs passed along to residents.

The standardized rate for residents of Lincoln Residence Hall and Founders Hall includes proposed increases in room only. The Board rate each residence hall or second-year living community apartment student is required to select will not increase this year for any of three standard plans offered each semester (\$1150 / \$1675 / \$2100). This will increase total package accordingly. No meal plan is required of upper division apartment residents, but residents may purchase any of the plans noted above, or one for \$375 per semester.

The Apartment rate is for a selected bedroom style only. Number of units per respective rate varies greatly, by Court area. Projected rate increases in newly-renovated units are consistent with pre-renovation pro-forma.

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 and the Vice President for Academic Affairs concur with these recommendations.

The President of the University recommends approval

On motion of Mr. Fitzgerald, seconded by Ms. Hasara, this recommendation was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item nos. 17 through 25 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

Approve Project for Pool Infill Renovation, Freer Hall, Urbana

(17) The College of Applied Health Sciences proposes to renovate the 1968 north addition space, including infill of the existing swimming pool area in Freer Hall to develop needed spaces that directly support the long-range vision for the Department of Kinesiology and Community Health and the College of Applied Health Sciences at Urbana-Champaign. The \$14.0 million proposed renovation project will provide approximately 19,780 gross square foot of research, teaching, office, and administrative spaces, as well as accessibility compliance with Americans with Disability Act and associated site work at Freer Hall.

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign, and the Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that the Freer Hall Pool Infill Renovation be approved with a budget of \$14.0 million.

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

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

The President of the University concurs.

On motion of Dr. Koritz, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Estrada, Mr. Fitzgerald, Ms. Hasara, Ms. Holmes, Dr. Koritz, Ms. Leibowitz, Mr. McMillan, Mr. Montgomery; No, none; Absent, Mr. Kennedy, Ms. Strobel, Governor Rauner.

(The student advisory vote was: Aye, Ms. Cave, Mr. Frye.)

Approve Project for School of Molecular and Cellular Biology Center
for Undergraduate Advising and Instruction, Burrill Hall, Urbana

(18) The School of Molecular and Cellular Biology, after relocating from the Natural History Building, was faced with maintaining high quality instructional programs in spaces that were scattered and not well-suited to fulfill mission objectives. In order to address this

condition, the College of Liberal Arts and Sciences, School of Molecular and Cellular Biology would like to repurpose space vacated by the Library in Burrill Hall to accommodate academic developments. With critical input from Molecular and Cellular Biology instructional professionals during a recent feasibility study, a preliminary framework was prepared to clarify project programmatic goals and anticipated construction costs. The School is now ready to proceed with a construction project to realize the benefits of this space.

The \$5.76 million proposed remodeling project will provide approximately 16,700 gross square feet of renovated area and will have a major impact toward their goals, yielding important improvements in biosciences education at the University. Anticipated benefits include centralized advisement and career services assistance, expanded instructional space to meet current academic teaching models, and modernized computer classrooms and discussion rooms designed for collaborative learning. Additional emergency egress will be incorporated, as well as accessibility in compliance with Americans with Disability Act to all levels within the project area, and provisions for personal security of students and staff.

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign, and the Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that the Burrill Hall, Molecular and Cellular Biology Center for Undergraduate Advising and Instruction Project be approved with a budget of \$5.76 million.

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

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

Urbana-Champaign campus.

The President of the University concurs.

On motion of Dr. Koritz, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Estrada, Mr. Fitzgerald, Ms. Hasara, Ms. Holmes, Dr. Koritz, Ms. Leibowitz, Mr. McMillan, Mr. Montgomery; No, none; Absent, Mr. Kennedy, Ms. Strobel, Governor Rauner.

(The student advisory vote was: Aye, Ms. Cave, Mr. Frye.)

Approve Project for Renovation and Expansion,
Civil Engineering Hydrosystems Laboratory, Urbana

(19) The Department of Civil and Environmental Engineering proposes to renovate and expand Civil and Environmental Engineering space in Civil Engineering Hydrosystems Laboratory and Newmark Civil Engineering Laboratory to significantly improve the students' learning experience with new hands-on laboratories and address a long-deferred maintenance condition of the Civil Engineering Hydrosystems Laboratory not being compliant with the Americans with Disability Act. The \$12,012,500 proposed renovation and expansion project will provide approximately 15,000 new and 32,000 renovated gross square feet of research and teaching classrooms and laboratories, offices, collaborative spaces, and associated support spaces, including a new pedestrian bridge which connects the Civil Engineering Hydrosystems Laboratory and Newmark Civil Engineering Laboratory buildings.

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign, and the Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that the Civil Engineering Hydrosystems Laboratory Renovation and Expansion be approved with a budget of \$12,012,500.

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 this project are available from institutional funds operating budget of the Urbana-Champaign campus.

The President of the University concurs.

On motion of Dr. Koritz, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Estrada, Mr. Fitzgerald, Ms. Hasara, Ms. Holmes, Dr. Koritz, Ms. Leibowitz, Mr. McMillan, Mr. Montgomery; No, none; Absent, Mr. Kennedy, Ms. Strobel, Governor Rauner.

(The student advisory vote was: Aye, Ms. Cave, Mr. Frye.)

Approve Project for Classroom Renovation, Turner Hall, Urbana

(20) The Departments of Crop Sciences and Natural Resources and Environmental Science (NRES) in the College of Agricultural, Consumer, and Environmental Sciences have experienced significant growth in its educational programs over the past several years and are anticipating progressive increases in student

enrollment. This growth will place considerable strain on the College's facilities in Turner Hall. A recently completed feasibility study analyzed the space needs for instructional space in Turner Hall and proposed renovations and upgrades to the existing facilities to address the indicated shortfalls. The general assignment and departmental classrooms, instructional laboratories, and associated ancillary spaces located in Turner Hall are heavily used and require improvements. This proposed project will provide remediation of deferred maintenance items as well as space improvements, finish upgrades, new systems, and innovative technologies to provide appropriate instructional space for the growing numbers of students who are educated in this facility. The \$15.0 million proposed renovation will provide 36,000 gross square feet of new instructional areas and associated support spaces.

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign, and the Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that the Turner Hall, Classroom Renovation be approved with a budget of \$15.0 million.

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

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

The President of the University concurs

On motion of Dr. Koritz, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Estrada, Mr. Fitzgerald, Ms. Hasara, Ms. Holmes, Dr. Koritz, Ms. Leibowitz, Mr. McMillan, Mr. Montgomery; No, none; Absent, Mr. Kennedy, Ms. Strobel, Governor Rauner.

(The student advisory vote was: Aye, Ms. Cave, Mr. Frye.)

Approve Project for West Classroom Renovation, Noyes Laboratory, Urbana

(21) The School of Chemical Sciences has experienced significant growth in its educational programs over the past several years. This growth has placed considerable strain on the School's facilities. The general assignment and departmental classrooms and associated ancillary spaces located on the west side of Noyes Laboratory are heavily used and require repairs, upgrades, envelope improvements, new systems, and innovative technologies to provide appropriate instructional space for the growing number of students educated there. The \$6.4 million proposed renovation will provide 15,000 gross square feet of new instructional areas and associated support spaces.

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign, and the Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that the Noyes Laboratory, West Classroom Renovation be approved with a budget of \$6.4 million.

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

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

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

The President of the University concurs.

On motion of Dr. Koritz, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Estrada, Mr. Fitzgerald, Ms. Hasara, Ms. Holmes, Dr. Koritz, Ms. Leibowitz, Mr. McMillan, Mr. Montgomery; No, none; Absent, Mr. Kennedy, Ms. Strobel, Governor Rauner.

(The student advisory vote was: Aye, Ms. Cave, Mr. Frye.)

**Increase Project Budget for Parking Access
and Revenue Controls System Upgrade, Chicago**

(22) In July 2012, the University approved the Parking Access and Revenue Controls System upgrade project with a budget of \$4,835,000. The project includes upgrading the existing parking access and revenue controls system (i.e., readers, ticketing, and gates) for the Chicago campus's forty parking facilities including five parking structures.

The Parking Access and Revenue Controls System equipment has aged past its expected life and requires extensive repairs including the electrical infrastructure.

Assignment parking is currently managed by a proprietary access control system that may

not be supported in upcoming years. The existing control software has limited reporting capability and is not able to meet the “real-time” needs of Campus Parking Services.

Subsequent to the initial approval, additional equipment requirements for ten facilities were identified. The additional scope of work modifies the current operating methodology at two facilities (Harrison Street Parking Structure and the Paulina Street Parking Structure) to accommodate pay-on-foot technology. Several parking lots will be modified by changing the exit and entrance equipment to include pay-in-lane stations, new entrance and exit stations, pay-on-foot options, and other associated equipment. The additional project cost has been estimated at \$798,500.

Accordingly, the Chancellor, University of Illinois at Chicago, and the Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that the Board approve the increase in project budget for this project to \$5,633,500, an increase of \$798,500.

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 this project are available from the auxiliary facility system repair and replacement reserve budget and operating budget of the parking operations.

The President of the University concurs.

On motion of Dr. Koritz, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Estrada, Mr. Fitzgerald,

Ms. Hasara, Ms. Holmes, Dr. Koritz, Ms. Leibowitz, Mr. McMillan, Mr. Montgomery;
No, none; Absent, Mr. Kennedy, Ms. Strobel, Governor Rauner.

(The student advisory vote was: Aye, Ms. Cave, Mr. Frye.)

Approve Master Plan, Allerton Park and Retreat Center, Urbana

(23) In 1946, Robert Allerton gave 1600 acres of his estate to the University of Illinois that included natural areas, formal gardens, his mansion, and some of his farm ground. In the preceding fifty years, Mr. Allerton restored woodlands, natural areas and prairies, and created the formal gardens based on his belief that through nature, art could be embraced and surrounds every human being. With his gift, the University has had the opportunity to move forward with his vision consistent with the mission of the University and the Park. The Master Plan for Allerton Park and Retreat Center will serve as a guide for anticipated future maintenance, renovation, restoration, and development.

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign, and the Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends approval of the Allerton Park and Retreat Center Master Plan as a general guide for long-term growth and development.

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.

On motion of Dr. Koritz, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Estrada, Mr. Fitzgerald, Ms. Hasara, Ms. Holmes, Dr. Koritz, Ms. Leibowitz, Mr. McMillan, Mr. Montgomery; No, none; Absent, Mr. Kennedy, Ms. Strobel, Governor Rauner.

(The student advisory vote was: Aye, Ms. Cave, Mr. Frye.)

Approve Lease of Space for Osher Lifelong Learning Institute, Urbana

(24) The Chancellor, University of Illinois at Urbana-Champaign, and the Vice-President, University of Illinois with the concurrence of the appropriate administrative officers, recommends approval, subject to satisfactory resolution of final contract terms, to authorize the Comptroller to execute a lease agreement for 7,906 square feet of office and classroom space on the second floor of 301 North Neil Street, Champaign, Illinois. The landlord is M2 on Neil, LLC.

The leased space would accommodate the University of Illinois Osher Lifelong Learning Institute (OLLI) program on the Urbana-Champaign campus and would house 3 full-time OLLI employees, 2 interns, 70 part-time teaching staff, and student members of which there are currently 1,155. OLLI is a campus program under the Vice Chancellor for Academic Affairs and Provost. The program is principally funded by an endowment from the Osher Lifelong Learning Institute and user fees. Presently, the unit is located at 1800 South Oak Street in the University of Illinois Research Park. OLLI was offered discounted rent to lease that space five years ago, but renewal of their current space at the current discounted rate is not being offered at this

time by the landlord. The successful respondent to the Request for Information was M2 on Neil with a lowest overall cost of occupancy. The proposed lease space is more than \$100,000 per year in cost and required issuance of a Request for Information (RFI) pursuant to the Illinois Procurement Code. The RFI was published on September 5, 2014. A committee of Urbana campus staff evaluated the project and made a recommendation to proceed with the lease consistent with the provisions of the Illinois Procurement Code.

The lease term will be for five years commencing July 1, 2015, through June 30, 2020, with the option to renew for one two-year period and one three-year period. Annual base rent would start at \$16.61 per square foot and would increase approximately one percent annually during the initial term. The first year base rent will total \$131,305. In addition, the University will pay a onetime \$30,000 up-front tenant improvement contribution for classroom fit out from available funds. The proposed lease includes rent abatement of \$5,000 in the first month of the lease to partially offset moving costs estimated at \$10,000. The lease rental rate is full service and includes rubbish removal from the building, common area maintenance, property taxes, and insurance. It also includes water and sewer/sanitary fees. There are no gas fees due to the new, high-efficiency hydronic loop heating and cooling system in the building. The University would be responsible for its own electrical, telephone, internet, and janitorial costs.

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 Dr. Koritz, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Estrada, Ms. Hasara, Ms. Holmes, Dr. Koritz, Ms. Leibowitz, Mr. McMillan, Mr. Montgomery; No, none; Absent, Mr. Kennedy, Ms. Strobel, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Cave, Mr. Frye.)

Purchase Recommendations

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

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

The total amount of these renewals were:

From Institutional Funds	
Renewals.....	\$14,411,600

A complete list of the renewals 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. Koritz, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Estrada, Ms. Hasara, Dr. Koritz, Ms. Leibowitz, Mr. McMillan, Mr. Montgomery; No, none; Absent, Mr. Kennedy, Ms. Strobel, Governor Rauner. (Mr. Fitzgerald and Ms. Holmes asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Cave, Mr. Frye.)

President's Report on Actions of the Senates

(26) The president presented the following report:

Establish an Undergraduate Minor in Adult Development, College of Agricultural, Consumer and Environmental Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences to establish an undergraduate minor in Adult Development.

The minor in Adult Development combines theoretical and practical approaches to understanding issues faced by adults as individuals, partners, family members, learners, caregivers, citizens, and clients of social agencies. Course work examines adults from age 25 to 90+ in the contexts of evolving family roles, health issues, and social service needs.

Eliminate the Concentration in Food Industry and Business in the Bachelor of Science in Food Science and Human Nutrition, College of Agricultural, Consumer and Environmental Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences to eliminate the concentration in Food Industry and Business in the Bachelor of Science in Food Science and Human Nutrition. This concentration has traditionally experienced low student numbers and the training is not sufficient to perform in the role of food scientists. Students with interest in food science are now pursuing a concentration in Food Science.

Establish the Post-Baccalaureate Campus Certificate in Pharmacoepidemiology, College of Pharmacy and School of Public Health, Chicago

The Chicago Senate with the recommendation of the College of Pharmacy and School of Public Health has approved the establishment of a Campus Certificate in Pharmacoepidemiology.

Pharmacoepidemiology is a rapidly growing field that bridges the disciplines of epidemiology and clinical pharmacology, and draws upon areas including biostatistics, healthcare policy, and regulatory affairs. Specifically, pharmacoepidemiology focuses on medication use in large populations and the effect and safety of medications, including the post-marketing surveillance of adverse events. Increasingly the field also includes the study of the benefits and harms of medications to help inform providers and patients in making treatment decisions.

Federal legislation requires the Food and Drug Administration to work with public, academic, and private entities to develop a system that improves the ability to identify safety issues associated with medications. Part of this initiative includes the development of a better active surveillance program (also known as the Sentinel Initiative). Individuals working in private industries associated with the pharmaceutical industry will be tasked with monitoring and interpreting data generated through this initiative. The certificate will prepare individuals to understand and assess the methods being used to generate the data and put them in a position to make risk management decisions about medications.

The certificate requires four courses (13 credit hours) in biostatistics, epidemiology, pharmacoepidemiology, and pharmaceutical policy. The certificate will be completed entirely through online instruction, and is offered as a partnership of the College of Pharmacy and School of Public Health. The primary audience for the certificate is professionals who are currently working or will work in pharmaceutical companies. Most major pharmaceutical companies have a division or department of pharmacoepidemiology or pharmacovigilance, and many employees in these units lack specific training in the field. The certificate will help staff better perform their jobs and provide opportunities for career advancement for employees in pharmacoepidemiology and other company divisions. In addition, the certificate will be of benefit to professionals in working on related issues in government agencies, consulting and research organizations, academic and healthcare systems.

UIC students currently enrolled in a graduate degree program may be eligible to complete the certificate; however, they must apply for the certificate before taking the requisite coursework. In addition, the certificate's credit hours may be applied towards the Master of Public Health, Master of Science and Doctor of Philosophy in Public Health, and Doctor of Philosophy in Pharmacy should certificate students choose to pursue graduate studies.

Rename the International Dental Degree Program as the Doctor of Dental Medicine Advanced Standing Degree Program, College of Dentistry, Chicago

The Chicago Senate with the recommendation of the College of Dentistry has approved the renaming of the International Dental Degree Program (IDDP) as the Doctor of Dental Medicine Advanced Standing Degree Program.

In 1999, the College of Dentistry developed the International Dentist Program as a 24-month full-time dental program comprised of didactic and clinical components designed to provide the training required by the State of Illinois to license individuals who received their dental degrees abroad. In 2009, the program became an advanced standing degree program leading to the Doctor of Dental Surgery (DDS), since redesignated as the Doctor of Dental Medicine (DMD), and was renamed the International Dental Degree Program (IDDP). Admission to the program is limited to U.S. citizens, permanent residents, and asylee who are currently residing in the U.S. and are in the process of becoming permanent residents. Preference is given to Illinois residents.

The program is being renamed both to reflect the degree ultimately awarded and to reduce confusion caused by having *international* in the name. While the program is designed for dentists who received a DDS or equivalent degree outside the United States, international students are not eligible for admission. No changes to the curriculum, admissions or degree requirements are proposed.

Revise the Bachelor of Arts in Urban Education, College of Education, Chicago

The Chicago Senate with the recommendation of the College of Education has approved the revision of the Bachelor of Arts in Urban Education.

The degree is being revised to incorporate new requirements for teacher education preparation programs accredited by the Illinois State Board of Education (ISBE). Currently the degree, which requires a concentration in Elementary Education, leads to a teaching certificate in kindergarten through ninth grade. The new ISBE requirements sunset all current programs and change the certification structure to a license structure with endorsements. Teacher candidates will subsequently be required to earn an initial Professional Educator License (PEL) with an endorsement in one of four separate grade bands: birth through second grade (early childhood); first through sixth grades (elementary); fifth through eighth grades (middle); and ninth through twelfth grades (secondary). Additional endorsements can be added to the PEL if desired. The revised B.A. in Urban Education will lead to a PEL with an elementary (first through sixth grades) endorsement. Students who wish to become middle school teachers will have the option of pursuing a second endorsement (middle/fifth through eighth grades).

Revisions to the degree's required course content were necessary in order to meet the ISBE's new requirements and licensure structure. However, these revisions did not compromise the college's focus on issues of culture, language, race, and critical social perspectives. In addition, the degree assessment and revision resulted in more strategically linked coursework, fieldwork and student teaching, and duplicated course content has been eliminated. Further, the credit hours required for the degree have been decreased from 131 to 121. Students who wish to earn a second endorsement will need a minimum of 124 hours. The reduction in required credit hours will increase the likelihood that students will graduate in four years.

A copy has been filed with the secretary of the Board.

This report was received for record.

Change Orders Report to the Board of Trustees

(27) On September 23, 2010, the Board of Trustees delegated the authority to the Comptroller to approve change orders to University contracts and purchase agreements. Change orders related to medical center operations that exceed 25 percent of the original Board approved contract or purchase agreement and change orders that are not related to the medical center operations that exceed 5 percent of the original Board approved contract for construction or professional services or original Board approved purchase agreements for supplies or equipment will be reported to the Board at its next scheduled meeting.

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

This report was received for record.

Dashboards – Urbana, Chicago, Springfield, Hospital

(28) The chancellors at Urbana, Chicago, and Springfield submitted the dashboard reports for the Urbana, Chicago, and Springfield campuses. The associate vice president for hospital operations submitted the University of Illinois Hospital dashboard. Copies have been filed with the secretary of the Board.

These reports were received for record.

Derivatives Use Report

(29) The University's Derivatives Use Policy, which was approved by the Board of Trustees in July 2010 and updated November 2014, specifies that the University's exposure to an individual counterparty is measured by the Net Termination Exposure (NTE). The Prairieland Energy, Inc. (PEI) board of directors approved a PEI-specific derivatives use policy at their October 20, 2014 meeting (The PEI Policy). The PEI Policy is similar to the University policy, but also provides requirements for physical delivery transactions (which apply to the PEI forward purchase contracts). This report provides information on the University's financial position and potential obligations should there be an early termination of any or all of its existing financial and physical

derivative transactions, including positions held by PEI. A copy has been filed with the secretary of the Board.

This report was received for record.

Fuel Commitment Summary Report

(30) This report was presented by the University Office of Enterprise Services, Office of Business and Financial Services. A copy has been filed with the secretary of the Board.

This report was received for record.

Third Quarter 2014 Investment Update

(31) The comptroller presented this report for the third quarter 2014. A copy has been filed with the secretary of the Board.

This report was received for record.

Graduate Medical Education Report

(32) In accordance with accreditation standards of the Accreditation Council for Graduate Medical Education (ACGME), the University of Illinois at Chicago (UIC) submits to the Board of Trustees a yearly report concerning the state of its Graduate Medical Education programs. A copy has been filed with the secretary of the Board.

This report was received for record.

Medical Staff Credentialing Report

(33) The Joint Commission (TJC) requires that the Board of Trustees receive a report on the credentialing of members of the University of Illinois Hospital medical staff on an annual basis. The Credentials Committee of the Medical Staff reviews every application for privileges to determine if appropriate standards are met. The recommendations of the Credentials Committee are passed on to the Medical Staff Executive Committee during the monthly Medical Staff Executive Committee Meeting. If approved, the recommendations from the Medical Staff Executive Committee are then passed along to the University Healthcare System Committee of the Board of Trustees for review and approval. The Joint Commission requires active involvement of the Board of Trustees as the entity to which the health system reports. A copy of this report has been filed with the secretary of the Board.

This report was received for record.

Quality and Patient Safety Report, December 2014

(34) The Quality and Patient Safety program at the University of Illinois Hospital & Health Sciences System (“UI Health”) supports quality and safety improvement for UI Health’s entire scope of clinical operations including our hospital, clinics, and Mile Square Health Center. Over the past year, the alignment and integration of key quality and safety endeavors have been enhanced with other organizational priorities, while also working to further strengthen partnerships with UI Health’s health

sciences schools. Key 2014 highlights are briefly outlined. A copy of this report has been filed with the secretary of the Board.

This report was received for record.

Secretary's Report

(35) The secretary presented for record changes to academic appointments for contract year 2014-15, new hires, resignations, notices of nonreappointment, and retirees re-hired. A copy has been filed with the secretary of the Board.

University of Illinois Alumni Association Report

(36) An update from the University of Illinois Alumni Association has been filed with the secretary of the Board.

This report was received for record.

University of Illinois Foundation Report

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

This report was received for record.

COMMENTS FROM THE CHAIR

Mr. McMillan remarked that President-designate Killeen's appointment as the next president of the University was now official, having been unanimously approved by the

Board. President-designate Killeen stated that this is a momentous time for him and his family and said he is excited to be joining the University. He thanked the Board for their confidence in him and also expressed gratitude to the search committee and President Easter. This was followed by a round of applause. Mr. McMillan commented that he is looking forward to working with President-designate Killeen and also to serving as chair of the Board. Mr. Estrada also congratulated Dr. Amiridis on the approval of his appointment as the next chancellor of the Chicago campus, which was followed by a round of applause.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

ANNOUNCEMENTS

Mr. McMillan announced that the Board is scheduled to meet on March 12, 2015, in Urbana; May 7, 2015, in Springfield; and July 22, 2015, for a retreat, and July 23, 2015, for a meeting, both in Chicago.

MOTION TO ADJOURN

At 11:28 a.m., Chair McMillan requested a motion to adjourn the meeting. On motion of Mr. Fitzgerald, seconded by Ms. Holmes, the meeting adjourned. There were no “nay” votes.

SUSAN M. KIES
Secretary

EDWARD L. MCMILLAN
Chair