

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 21, 2021

This annual meeting of the Board of Trustees of the University of Illinois was held via teleconference¹ on Thursday, January 21, 2021, beginning at 8:01 a.m.

Chair Donald J. Edwards called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Kareem Dale, Mr. Donald J. Edwards, Mr. Ricardo Estrada, Ms. Patricia Brown Holmes, Ms. Naomi D. Jakobsson, Dr. Stuart C. King. Governor J. B. Pritzker was absent. Ms. Jocelyn Bravo, voting student trustee, Chicago, was present. The following nonvoting student trustees were in attendance: Mr. Ali Mirza, student trustee, Urbana; Mr. Austin Verthein, student trustee, Springfield. President Timothy L. Killeen was present.

Also present were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; Dr. Avijit Ghosh, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Mr. Gregory J. Knott, secretary of the Board of Trustees and of the University.

¹ Per Governor J. B. Pritzker's Executive Order 2021-01.

MOTION FOR EXECUTIVE SESSION

At 8:02 a.m., Mr. Edwards 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 Ms. Jakobsson, seconded by Ms. Holmes, this motion was approved by the following roll call vote:² Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Holmes, Ms. Jakobsson, Dr. King; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

EXECUTIVE SESSION

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

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 9:19 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 9:20 a.m., with all Board members recorded as being present at the start of the meeting in attendance.

PERFORMANCE OF THE STATE SONG

² Per 5 ILCS 120/7(e), all votes are conducted by roll call.

Mr. Edwards shared a virtual performance of the State song, *Illinois*, performed by Ms. Kristyna Dye, Mr. Jaydon Israel-Washington, Ms. Maggie Little, and Mr. Andrew Pridmore. Mr. Edwards said the four students attend the University of Illinois Chicago and began playing together with the UIC jazz program. The performance was followed by a round of applause.

SPECIAL ORDER OF BUSINESS

Mr. Edwards 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 takes some operational actions.

Mr. Edwards reviewed the process for conducting this business, which he said is based on a combination of the *Bylaws of the Board of Trustees*, *Open Meetings Act*, and *Robert's Rules of Order*. He asked to have the Special Order of Business entered into the minutes rather than read aloud. Mr. Edwards explained the voting process as outlined in the *Open Meetings Act* and asked if there were any questions. Hearing none, Mr. Edwards 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*.

Dr. King nominated Mr. Edwards as chair for another year and said Mr. Edwards has provided strong leadership and has guided initiatives that are improving the University. He noted that Mr. Edwards is also an alum and received his MBA from Harvard University. With no other nominations stated, this motion was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Holmes, Ms. Jakobsson, Dr. King; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

By unanimous ballot, Mr. Edwards was re-elected chair of the Board to serve until the next annual meeting of the Board or until his successor shall have been elected.

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 of the Board of Trustees*:

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. Edwards asked for nominations for the Board's Executive Committee, with the chair of the Board serving as chair, *ex officio*. Mr. Edwards nominated Ms. Holmes and Mr. Estrada. Mr. Edwards noted that Mr. Ramón Cepeda had previously served on the Executive Committee but has not yet received notification of his reappointment. Mr. Edwards asked the secretary to conduct a roll call vote to appoint Ms. Holmes as a member of the executive committee. This was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Holmes, Ms. Jakobsson, Dr. King; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Mr. Edwards then asked the secretary to conduct a roll call vote to appoint Mr. Estrada as a member of the Executive Committee. This was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Holmes, Ms. Jakobsson, Dr. King; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

By unanimous ballot, Ms. Holmes and Mr. Estrada 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. Edwards moved to the election of the secretary, comptroller, and University counsel.

As provided in Article V, Section 1, of the *Bylaws of the Board of Trustees*, prior to election of these officers, the Board shall have the advice of the president of the University. The president herewith advises that each of the incumbents be elected.

1. Secretary Provision for the office of secretary is made in the basic statute establishing the University.

The secretary is required to keep a record of the transactions of the board of trustees and prepare the same for publication, and is the custodian of the seal of the University and of the records of the Board.

The duties are further set forth in Article VI, Sections 2 and 3, of the *Bylaws of the Board of Trustees*.

The incumbent is Mr. Gregory J. Knott, who has served as secretary since June 1, 2020.

2. Comptroller The office of comptroller was created by the Board of Trustees.

The comptroller is the general fiscal officer of the Board and of the University.

The duties and responsibilities are further set forth in Article VI, Section 5, of the *Bylaws of the Board of Trustees*.

The incumbent is Avijit Ghosh, who served as interim comptroller of the

Board beginning September 1, 2017, and as comptroller since July 19, 2018.

3. University counsel The office of University counsel was created by the Board of Trustees.

The University counsel is the general legal officer of the Board of Trustees and the University and serves as legal advisor to the Board of Trustees, to the president, and to other administrative officers of the University.

The duties and responsibilities are set forth in Article VI, Section 6, of the *Bylaws of the Board of Trustees*.

The incumbent is Thomas R. Bearrows, who has served as University Counsel since September 1, 1997.

Dr. King moved to approve the recommendations. This was seconded by Ms. Jakobsson and approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Holmes, Ms. Jakobsson, Dr. King; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

The incumbents—Mr. Knott, Dr. Ghosh, and Mr. Bearrows—were elected secretary, comptroller, and University counsel, respectively, to serve until the next annual meeting of the Board or until their successors shall have been elected.

Mr. Edwards moved to the election of the treasurer. He and noted that Mr. McKeever, who currently serves as treasurer, is willing to be elected in that position again if the Board so chooses.

4. Treasurer The Treasurer of the Board shall be the general custodian of all the funds and securities belonging to the University, and shall give bond for the faithful performance of the duties and the proper accounting and delivery thereof, whenever required and with such security as may be approved by the board.

The duties are further set forth in Article VI, Section 4, of the *Bylaws of the Board of Trustees*.

Dr. King moved to elect Mr. McKeever as treasurer, which was seconded by Ms. Jakobsson. This motion was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Holmes, Ms. Jakobsson, Dr. King; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

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 2023, or until his successor shall have been elected and qualified. Mr. Edwards noted that Mr. McKeever has served as treasurer since 1994 and said the Board is delighted to have his services, knowing his judgement and diligence are available throughout the year.

Delegation of Signatures

Mr. Edwards 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 his/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 Dr. King, these resolutions were approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Holmes, Ms. Jakobsson, Dr. King; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Mr. Edwards then referred to committee assignments that would be shared with trustees and said that the chair of the Board serves as an *ex officio* member of all committees.

Board of Trustees
Board Committees, Membership^{3,4}

Academic and Student Affairs

Kareem Dale
Donald J. Edwards, chair
Ricardo Estrada
Naomi D. Jakobsson

³ Committee assignments for the January 2021 cycle of meetings were as follows, per established membership for Audit, Budget, Finance, and Facilities Committee and a letter to the trustees and University officers on January 18, 2021, detailing the other three committees' membership: **Audit, Budget, Finance, and Facilities:** Mr. Ramón Cepeda (chair), Mr. Donald J. Edwards, Dr. Stuart C. King, Mr. Lester H. McKeever Jr. (treasurer), Ms. Jocelyn Bravo (voting student trustee, Chicago); **University Healthcare System:** Mr. Ricardo Estrada, Dr. Stuart C. King (chair), Ms. Jocelyn Bravo (voting student trustee, Chicago); **Governance, Personnel, and Ethics:** Mr. Ricardo Estrada (chair), Ms. Naomi D. Jakobsson, Mr. Kareem Dale; **Academic and Student Affairs:** Mr. Donald J. Edwards (chair), Ms. Naomi D. Jakobsson, Mr. Kareem Dale.

⁴ These committee assignments were detailed in a letter to trustees and University officers on February 10, 2021, following Governor J. B. Pritzker's renewal of Mr. Ramón Cepeda as trustee and naming of new trustees Ms. Sarah C. Phalen and Ms. Tami Craig Schilling, all on February 5, 2021.

	Tami Craig Schilling, vice chair Ali Mirza Jocelyn Bravo Austin Verthein
Audit, Budget, Finance, and Facilities	Ramón Cepeda, chair Donald J. Edwards, vice chair Sarah C. Phalen Lester H. McKeever Jr. Jocelyn Bravo
Governance, Personnel, and Ethics	Kareem Dale, vice chair Ricardo Estrada, chair Patricia Brown Holmes Naomi D. Jakobsson Stuart C. King Austin Verthein
University Healthcare System	Ramón Cepeda Ricardo Estrada, vice chair Stuart C. King, chair Sarah C. Phalen Tami Craig Schilling Ali Mirza
State Universities Civil Service Merit Board	Kareem Dale Naomi D. Jakobsson Stuart C. King
University of Illinois Foundation	Donald J. Edwards
University of Illinois Alumni Alliance ⁵	Naomi D. Jakobsson
University of Illinois Research Park, LLC	Tami Craig Shilling
IllinoisVENTURES, LLC	Sarah C. Phalen
UI Singapore Research, LLC ⁶	Patricia Brown Holmes
Prairieland Energy, Inc.	Stuart C. King

⁵ Trustees no longer serve as an *ex officio* board member due to the University of Illinois Alumni Alliance reorganization. Ms. Jakobsson will serve as Board liaison.

⁶ UI Singapore Research, LLC was renamed Illinois Global Gateway, LLC during this meeting.

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

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Edwards asked President Killeen to provide introductions. President Killeen welcomed everyone to the meeting and introduced Mr. Lester H. McKeever Jr., treasurer; Dr. Robert J. Jones, chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System; Dr. Michael D. Amiridis, chancellor, University of Illinois Chicago, and vice president, University of Illinois System; and Dr. Karen M. Whitney, interim chancellor, University of Illinois Springfield, and vice president, University of Illinois System. President Killeen then introduced other University officers and staff: Mr. Thomas R. Bearrows, University counsel; Dr. Avijit Ghosh, comptroller (and vice president/chief financial officer); Mr. Thomas P. Hardy, executive director for University relations; Dr. Joseph T. Walsh Jr., interim vice president for economic development and innovation; Mr. Gregory J. Knott, secretary of the Board of Trustees and of the University; and Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs.

President Killeen introduced the senate observers and the representative of the academic professional staff: Dr. James Brennan, professor, Department of History, Urbana, representing the University Senates Conference; Ms. Chaya Sandler, academic advisor, Campus Center for Advising and Academic Services, Urbana, representing the Urbana Senate; Dr. George Kondos, professor and vice head, Department of Medicine, Chicago, representing the Chicago Senate; Dr. Lynn Fisher, associate professor,

Department of Sociology/Anthropology, and chair of the Springfield Senate, representing the Springfield Senate; and Mr. Michael Wesbecher, director, communications and events, Office of the Vice Chancellor for Health Affairs, Chicago, representing the academic professional staff. Dr. Magic Wade, assistant professor, Department of Political Science at Springfield, and chair of the University Senates Conference; and Ms. Sandra De Groote, professor and scholarly communications librarian, Chicago, and chair of the Chicago Senate Executive Committee, were also introduced.

OPENING REMARKS FROM THE PRESIDENT

President Killeen congratulated Mr. Edwards on his re-election as chair and thanked the Board for its support. He commented on a new year and hopes for a brighter tomorrow. President Killeen highlighted the University's role in fighting the COVID-19 virus and the success of the fall semester. He gave a presentation (materials on file with the secretary) and referred to the strategic plan guiding principles, emphasizing the goal of providing an accessible and affordable education, and discussed the proposed tuition rate freeze. President Killeen reported on increases in record enrollment. He compared tuition in 2015 to the tuition that will be paid in 2024 and showed that rates will have increased by only \$218 at Urbana, \$192 at Chicago, and \$97 at Springfield. He told the Board that institutional financial aid has increased 117 percent during the last 10 years, with \$258.0 million in aid in Fiscal Year 2020.

President Killeen then discussed continued growth of the Discovery Partners Institute (DPI) and the Illinois Innovation Network (IIN). He referred to capital funding for DPI, as well as other projects. President Killeen discussed the statewide

education and innovation network and its impact on the State's economy and job creation. He referred to recommendations on the agenda for this meeting pertaining to construction projects. President Killeen also highlighted the Pritzker Foundation's donation to establish the Pritzker Tech Talent Labs at DPI, which will offer education and training to help more women and people of color obtain jobs in technology.

President Killeen then discussed the Shield testing program and said 1.1 million tests had been administered to date. He acknowledged the cooperation of students, faculty, and staff, and said their efforts have resulted in a positivity rate of 0.35 percent. President Killeen said the Shield testing program will become more available throughout the state and elsewhere when emergency use authorization is granted by the federal government. He thanked the Illinois Department of Health, other municipalities, and Governor Pritzker for their cooperation and support. He referred to clinical vaccine trials at the University that focused on underrepresented people of color.

President Killeen said it has been a successful but difficult year, and he discussed breakthrough discoveries on the horizon throughout the University System. He said a record number of underrepresented minority students enrolled at each university and system-wide, constituting 32 percent of all undergraduate students. President Killeen then called attention to the recommendation to extend the appointment of Dr. Whitney and said he is grateful she is willing to share her talents.

WELCOME FROM THE CHANCELLOR AT CHICAGO

Mr. Edwards stated that this meeting would normally be held at the University of Illinois Chicago, and as such, asked Dr. Amiridis to give welcome remarks from Chicago. Dr.

Amiridis shared a performance of *Precious Lord, Take my Hand* from UIC's choir in honor of the birthday of Dr. Martin Luther King Jr. Dr. Amiridis focused his comments on the university's research efforts and said Fiscal Year 2020 was a record year, with \$410.0 million in sponsored research. He said this is a 22 percent increase over the previous two years and supports more than 9,000 students, faculty, and staff. Dr.

Amiridis said research is conducted in a wide range of fields with a variety of sponsors, with federal funding accounting for 75 percent of sponsored research. He told the Board that the National Institutes of Health (NIH) awarded \$170.0 million to the university in Fiscal Year 2020, and he said the 155 active R01 NIH research grants are an indicator of the breadth and strength of the research program at the university. He gave examples of research that is underway and highlighted the breadth of the work of the faculty, and he concluded his remarks by listing some of the many grants that have been awarded to the university.

FINANCIAL UPDATE

At 10:09 a.m., Mr. Edwards asked Dr. Ghosh to give a financial update (materials on file with the secretary). Dr. Ghosh gave a capital program update and reviewed the July 2018 long-term capital plan, which includes 322 major projects at an estimated \$3.2 billion. He showed the progress made in 2019 and 2020 and said 287 projects are currently underway, with \$1.67 billion in budgeted expenditures. He gave an update on the status and type of current projects, stating that 63 percent of current projects are for academic facilities. Dr. Ghosh showed four projects that are underway, emphasized the role of public-private partnerships, and said that State funding is important going forward. Dr.

Ghosh listed the State funded projects that are currently underway and gave a status update on each. He presented the annual construction spending trend and reported on funding sources for current projects. He emphasized the importance of debt financing and said the total debt payment for Fiscal Year 2021 is \$170.2 million. Dr. Ghosh reviewed 2020 bond sale activity and told the Board that the University's debt coverage remains strong, noting that the University's credit ratings are negatively impacted by the State's finances. He said significant portions of the debt principal will be retired by 2025, and he listed areas of focus for the future. Mr. Edwards thanked Dr. Ghosh for the presentation and expressed appreciation for the level of detail and forethought.

At 10:23 a.m., the Board took a short break.

The meeting resumed at 10:30 a.m., with all Board members previously recorded as being present in attendance.

COMMITTEE REPORTS

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

Mr. Edwards stated that he would give the report from the Audit, Budget, Finance, and Facilities Committee. He explained the meeting was chaired by Mr. Cepeda, whose term has expired and has not yet received notification of his reappointment to the Board. Mr. Edwards said the committee met on January 11, 2021, and that he attended the meeting with Mr. Cepeda, Dr. King, Mr. McKeever, and Ms. Bravo. He said Mr. Dale, Ms.

Jakobsson, Ms. Jill B. Smart,⁷ Mr. Mirza, and Mr. Verthein joined the meeting as guests. Mr. Edwards said the committee approved the minutes of the last meeting, held on November 2, 2020, and that the committee reviewed the recommended agenda items within the purview of the committee. He listed those items. Mr. Edwards reported that under new business, Dr. Ghosh shared an update about the recent stimulus bill and estimated that the University of Illinois System will receive approximately \$93.0 million of funding for financial aid and costs incurred due to COVID-19. Mr. Edwards announced the next meeting of the committee is scheduled for March 1, 2021, at 3:00 p.m.

Report from Chair,
University Healthcare System Committee

Next, Dr. King, chair of the University Healthcare System Committee, gave a report from that committee. He said the committee met the previous day and that he attended along with Mr. Estrada and Ms. Bravo. He said Mr. Edwards was also in attendance, and Ms. Jakobsson, Mr. Mirza, and Mr. Verthein attended as guests. Dr. King said the meeting began with a brief executive session to discuss pending, probable, or imminent litigation against, affecting, or on behalf of the University. He said the committee approved the minutes of the meeting held on November 11, 2020, when they returned to open session. Dr. King reported that Dr. Robert A. Barish, vice chancellor for health affairs, Chicago, gave opening remarks and highlighted UI Health's efforts throughout Chicago and collaborative efforts undertaken to administer the COVID-19 vaccine. Dr. King said the

⁷ Ms. Smart's term as trustee ended January 17, 2021.

committee reviewed the agenda items within the purview of the committee, and he listed those items. He reported that Mr. Henry Taylor, executive director of Mile Square Health Center, and Dr. Karriem S. Watson, associate executive director of Mile Square Health Center, gave an overview of the Mile Square Health Center and discussed its history, service areas, and areas of clinical excellence. Dr. King said they also highlighted the response from Mile Square to the COVID-19 pandemic. Dr. King said Mr. Zenn gave a report that included a COVID-19 update and overview of the hospital's finances. Dr. King said Dr. Susan Bleasdale, chief quality officer, University of Illinois Hospital and Clinics, concluded the report by discussing the hospital's improved Leapfrog rating in quality and patient safety. Dr. King said Dr. Terry Vanden Hoek, chief medical officer, gave the Chief Medical Officer Report and discussed efforts to increase medical staff engagement. Dr. King said Dr. Vanden Hoek also shared the names of the newly elected officers for 2021. Dr. King stated the next meeting of the committee is scheduled for March 10, 2021, at 12:30 p.m., at a location to be determined.

Dr. King concluded his report by acknowledging the efforts of those in health care who make it possible for health-care providers to do their jobs. He mentioned those responsible for heating and cooling systems, computer systems, deliveries, and payroll, and he said that each role plays a part in the success of a health-care enterprise, as well as vaccine distribution.

Report from Chair,
Governance, Personnel, and Ethics Committee

Mr. Edwards then asked Mr. Estrada, chair of the Governance, Personnel, and Ethics Committee, to provide a report from that committee. Mr. Estrada said he attended the Governance, Personnel, and Ethics Committee meeting the previous day with Mr. Dale and Ms. Jakobsson. He said Mr. Edwards was also in attendance, and Dr. King and Mr. Verthein attended as guests. Mr. Estrada said the committee approved the minutes of the last meeting that was held on November 11, 2020, and reviewed the items within the purview of the committee on the Board's agenda. Mr. Estrada said Ms. Jami M. Painter, associate vice president and chief human resources officer, gave an annual report on the policy on background checks. Mr. Estrada said Ms. Painter presented data regarding background checks and showed the policy has not had an adverse impact on recruitment and mitigates risk to the University. Mr. Estrada said the committee also heard a legislative update from Ms. Jennifer M. Creasey, senior director of State relations, and Mr. Paul Weinberger, director of federal relations, and he gave a brief summary of their reports. Mr. Estrada stated there was no old or new business. He announced that the next meeting of the committee is scheduled for March 10, 2021, at 2:00 p.m., at a location to be determined.

Report from Chair,
Academic and Student Affairs Committee

Mr. Edwards, chair of the Academic and Student Affairs Committee, gave a report from that committee. Mr. Edwards stated that the committee met the previous day, and that he attended the meeting with Mr. Dale and Ms. Jakobsson. He said Mr. Estrada, Dr. King, Mr. Mirza, and Mr. Verthein attended as guests. Mr. Edwards reported the committee

approved the minutes of the meeting of November 11, 2020, and reviewed the agenda items within the purview of the committee on the Board's agenda. He listed those items. Mr. Edwards told the Board that as part of the discussion on tuition, fees, and housing recommendations, Dr. Wilson gave a presentation where she highlighted the University's strong commitment to access and affordability while ensuring quality and competitiveness. He said this was followed by a robust discussion. Mr. Edwards said there was no old or new business discussed, and he announced that the next meeting of this committee is scheduled for March 10, 2021, at 2:45 p.m.

Tuition, Fees, and Room and Board Rates

At 10:41 a.m., Mr. Edwards asked Dr. Wilson to give a presentation on proposed tuition, fees, and room and board rates (materials on file with the secretary). Dr. Wilson told the Board that this process begins early in the fall and is based on extensive consultation. She emphasized the University's commitment to the State and said that Urbana and Chicago are well ahead of their peers in their percentage of state resident undergraduate student enrollment. She noted that 90 percent of undergraduate students at Springfield are residents. Dr. Wilson referred to a commitment across the University System to provide access for Illinois students, keep education affordable, and ensure quality and competitiveness. Dr. Wilson commented on the impact of financial aid and said the University provides more institutional aid than federal and State aid combined. Dr. Wilson presented a graph depicting the resident undergraduate tuition and mandatory fees for Academic Year 2020-2021 at each university compared to its peer institutions, and she showed that the rankings have improved over the past six to seven years. She referred

to an uncertain State appropriation, inflation, and the pandemic, and she said this has led to a recommendation to not increase tuition this year. Dr. Wilson said that increased financial aid and efforts to contain costs have had a real impact on families, and she showed that a family of four with an income of \$60,000 per year would pay less in 2020-2021 than they did in 2014-2015 at Urbana. She reiterated that this is reflective of the University's commitment to Illinois and the University's efforts to contain costs and increase institutional aid. She said that at Chicago, 37 percent of students pay less than \$2,000 per year. Ms. Bravo asked for additional information about the data pertaining to tuition paid at the University of Illinois Chicago and for an explanation of the Illinois Commitment. Dr. Wilson said she would provide the information Ms. Bravo requested and explained that Illinois Commitment is a program at Urbana that covers tuition and fees for students from families with an income of \$67,000 or less per year. Additional discussion followed regarding the breakdown of loans versus work study, and Dr. Wilson said that the data in slides does not reflect loans that have to be paid back.

Dr. Wilson reiterated that there is no recommended increase in the base tuition rate for new resident undergraduates for Academic Year 2021-2022. She said there is also no recommended increase in the non-resident domestic or international base undergraduate tuition rates at each university, and she referred to materials sent to trustees with recommendations for graduate and professional tuition rates.

Next, Dr. Wilson discussed student fees and assessments and referred to the process for setting student fees, of which student representatives are involved. She showed that the recommended student fees and assessments include a 0.8 percent increase at Urbana; a 0.8 increase at Chicago; and no increase at Springfield. She stated

that the largest increase is in the transportation fee at Urbana, which has not been increased since 2017 and is a result of a contract with MTD. Dr. Wilson said the health fee increase at Chicago is a result of a student referendum to increase support for mental health support services. Dr. Wilson showed the proposed room and board rates for undergraduate housing at each university, with a 2.0 percent increase at Urbana; a 2.6 percent increase at Chicago, and a 1.4 percent increase at Springfield.

Dr. Wilson concluded her presentation by reiterating the University's commitment to affordability and said this would be the seventh year with virtually no increase for Illinois resident undergraduate students.

At 11:00 a.m., Ms. Holmes left the meeting.

Mr. Edwards commented briefly on room and board costs. He then emphasized the financial impact of the universities' enrollment of a high percentage of resident undergraduates, noting that non-resident students pay more than those in-state, and said the universities enroll a higher percentage of resident undergraduates than peer institutions. He referred to the University's commitment to affordability and quality and said that the tuition freeze of the last several years is a remarkable achievement. He stated that the Illinois Commitment at Urbana is an example of progressive goals and reflective of the university's commitment to the state. Mr. Edwards added that the salary of the football coach is not paid with tuition funds and is instead paid through revenue from the Division of Intercollegiate Athletics at Urbana. Discussion continued, and Dr. Wilson mentioned the four-year tuition guarantee for undergraduate students. Dr. King remarked that when inflation is considered, the cost of tuition is actually decreasing. Mr. Edwards reiterated the impact of enrolling a high percentage of in-state students and said that the

University System is providing an exceptional education with a value proposition second to none.

PUBLIC COMMENT

At 11:11 a.m., Mr. Edwards 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 invited Mr. Kevin O'Brien to speak. Mr. O'Brien stated that he has an appointment in the Health Science Library at Chicago and helps ensure access to library materials and to the building. He called attention to the efforts of civil service staff, including building service employees, who are working hard and providing an often overlooked service to the university community. He said that doing this work during a pandemic, while wearing masks all day, is stressful and demanding, and he recognized them for their efforts.

Next, Mr. Edwards called on Ms. Ashley L. Monroe Edwards. Ms. Edwards said she works at the Division of Specialized Care for Children (DSCC), and she shared the role of DSCC and its significant impact, particularly over the past year. She said staff at DSCC often act as intermediaries and assists with the provision of community resources for families. She said provisions of the contracts for DSCC staff concerning wage increases and back pay are being denied, and she urged the Board to see that the University's contracts are honored immediately.

AGENDA

At 11:25 a.m., Mr. Edwards 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. Edwards noted that the items were discussed extensively at meetings of the Board committees, which are open to the public. He noted that one item on the Board's agenda was not vetted by a Board committee and asked the Board to review it at this time. Mr. Edwards asked for discussion of item no. 1., "Resolution for Edward L. McMillan."

Mr. Edwards stated that this resolution honors Mr. McMillan, whose term serving on the Board ended the previous week. Mr. Edwards referred to Mr. McMillan's dedication as a trustee and alumnus and said he always challenged the University to be excellent in education, research, and public service. He wished Mr. McMillan and his family well. Ms. Jakobsson expressed support for the recommendation, and Dr. King acknowledged Mr. McMillan's dedication to the University. Mr. McKeever said Mr. McMillan deserves acknowledgement for his service over two terms. Mr. Estrada said that Mr. McMillan is a mentor and colleague and referred to his deep love of the University. He also commented on Mr. McMillan's diplomatic skills and said he always attempted to gain greater understanding when faced with disagreement.

With no objections, Mr. Edwards indicated this item would go forward to the full Board for a vote. He explained the roll call vote for the regular agenda would be first and that the secretary would read the titles of these items. Mr. Edwards noted that several Board members had previously discussed concerns with President Killeen and other staff members regarding these items, and he said that he would welcome further discussion at this time.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item no. A1 and through 23 inclusive.

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

Approve Minutes of Board of Trustees Meeting

(A1) The secretary presents for approval the minutes of the Board of Trustees meeting of November 12, 2020.

On motion of Ms. Jakobsson, seconded by Mr. Verthein, these minutes were approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Resolution for Edward L. McMillan

(1) For more than four decades, you have generously shared your time, your talents, and your passion to give new generations of University of Illinois students the same life-changing opportunities that launched your long, distinguished career as a global leader in agribusiness.

You have been a proud ambassador for our universities, a tireless champion for student access and affordability, and an unwavering voice reminding us to always keep reaching even higher and to strive for excellence in everything we do.

You have stepped up to help guide us in roles that run the gamut of our missions, from academics and alumni relations to fundraising, research, and economic

development. At every turn, you have led with a steady hand, a thoughtful approach, a gentle touch, and a ready smile.

It was our good fortune that your parents, tenant farmers in western Illinois, sacrificed and encouraged you and your brother, Ken, to study at the University of Illinois Urbana-Champaign (UIUC). Your family's ties have continued to deepen ever since. Your son and daughter-in-law also attended UIUC, and your granddaughter is a current student, in the class of 2023.

Since earning your degree in 1969, your strong bonds have endured with faculty, staff, and alumni in the College of Agricultural, Consumer and Environmental Sciences (ACES). Your real-world experience has helped ensure ACES programming remains leading-edge, and your career achievements have made you a role model for students following in your footsteps – showing them the heights that are within reach with a U of I degree.

During more than a decade as a member of the University of Illinois Board of Trustees, you helped steer the U of I System through some of the most difficult challenges of its more than 150-year history. From a global pandemic to a protracted budget impasse that siphoned away crucial state funding, we have weathered every challenge and emerged stronger, with our excellence intact.

Your leadership during two terms as board chairman reflected the commitment to students and excellence that you hold so dear. It brought the start of a five-year tuition freeze for in-state students that was the longest in a half-century, along with the ambitious Strategic Framework that has spurred the U of I System's remarkable growth over the last five years. Throughout your two terms on the board, you also

brought a genuine appreciation for the people who are at the heart of our standing as a world leader, and you celebrated every positive achievement that our administrators, faculty, students, and alumni realized, encouraging the pursuit in excellence at every turn. Your counsel and support have helped guide the U of I System ever closer to its goal of becoming the best of the best – the global model for higher education in the 21st century.

In the early development of the Research Park at UIUC, campus leadership turned to you to become a member of the original board of managers because of your expertise in the business world, and you have continued to serve on the Board throughout your time as a Trustee. Your high-level business skills also served the U of I System's economic development efforts during your years as a member and chairman of IllinoisVENTURES, a premier early-stage investment firm that supports new businesses that grow from our research.

As a member of the University of Illinois Foundation board of directors, you supported the private fundraising that makes the U of I System a cut above, and you guided programs to maintain lifelong connections with graduates as a member and chair of the University of Illinois Alumni Association board of directors.

Through it all you have truly been a servant leader, a listener, and consensus-builder who approaches every problem with an open mind, seeking to foster collaboration and the best possible solutions.

Your colleagues across the system will greatly miss your integrity, sincerity, curiosity, empathy, wisdom, good humor, loyalty and dedicated service.

The president and the University officers, the faculty members, students, and staff members join with the Board in this tribute to you, and in extending best wishes to you, your wife, Judy, and your family.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given you as a permanent reminder of the esteem and affection in which you are held.

On motion of Ms. Jakobsson, seconded by Mr. Verthein, this resolution was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

University of Illinois Board of Trustees Schedule of Meetings, 2021-2022

(2) The president submitted the following schedule:

2021-2022

<u>Date</u>		<u>Location</u>
	2021	
Thursday, September 23		Urbana
Thursday, November 18		Chicago
	2022	
Thursday, January 20		Chicago

Thursday, March 17	Urbana
Thursday, May 19	Springfield
Wednesday/Thursday, July 20-21 (Board Retreat and Meeting)	Urbana

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

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

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

On motion of Ms. Jakobsson, seconded by Mr. Verthein, this recommendation was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Extend Appointment of Interim Chancellor, University of Illinois Springfield,
and Vice President, University of Illinois

(3) In June 2020, the Executive Committee of the Board of Trustees approved the appointment of Karen M. Whitney as interim chancellor, University of Illinois at Springfield, and vice president, University of Illinois (“interim chancellor and vice president”), on a one-year appointment effective July 1, 2020, and ending on June 30, 2021.

President Timothy L. Killeen now recommends extending this appointment by one additional year, through June 30, 2022. This extension recognizes Dr. Whitney's outstanding performance to date and provides continuity during the COVID-19 pandemic. A national search will be launched for a permanent chancellor in late summer or early fall 2021.

The extension of Dr. Whitney's appointment will be reflected in an agreement for services ("Agreement") to be entered between the System and The Registry for College and University Presidents ("The Registry"). Under the terms of the Agreement, The Registry will perform the services required through Karen M. Whitney, sole proprietor, an independent contractor. For the twelve-month period from July 1, 2021, through June 30, 2022, Dr. Whitney will receive a monthly fee of \$24,969.67; this amount may be increased by the president effective in fall 2021 to reflect a faculty salary program if one is instituted for the 2021-22 academic year. In addition, she will receive a monthly housing stipend of \$2,083.33. During the term, the system also will pay a monthly fee of \$8,240.00 for The Registry's services, which will include: i) monitoring and assessing Dr. Whitney's performance under the Agreement predicated upon evaluation reports from the System; and ii) as needed, providing strategic advice and addressing any matters related to Dr. Whitney's performance. If a permanent successor is identified prior to June 30, 2022, the interim chancellor and vice president is subject to a 30-day termination notice without penalty. As interim chancellor and vice president, under the direction of the president, Dr. Whitney shall continue to perform such duties as may arise from that role, consistent with the University *Statutes, The General Rules*

Concerning University Organization and Procedure, and actions of the Board of Trustees.

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

The president seeks your approval.

(A biosketch is on file with the secretary.)

On motion of Ms. Jakobsson, seconded by Mr. Verthein, this appointment was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

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

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

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

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

Faculty New Hires Urbana
Submitted to the Board of Trustees January 21, 2021

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per
Osswald, Benjamin	Gies College of Business	Assistant Professor	Accountancy	Initial/Partial Term	1.00	Academic Year	01/22/2021	\$275,000.00	year
Osswald, Benjamin	Gies College of Business	Assistant Professor	Accountancy	Probationary, Yr 1	1.00	Academic Year	08/16/2021	\$275,000.00	year
Vafi Sani, Jalal	Gies College of Business	Assistant Professor	Accountancy	Initial/Partial Term	1.00	Academic Year	01/22/2021	\$275,000.00	year
Vafi Sani, Jalal	Gies College of Business	Assistant Professor	Accountancy	Probationary, Yr 1	1.00	Academic Year	08/16/2021	\$275,000.00	year
Xie, Shihan	College of Liberal Arts and Sciences	Assistant Professor	Economics	Initial/Partial Term	1.00	Academic Year	01/22/2021	\$143,000.00	year
Xie, Shihan	College of Liberal Arts and Sciences	Assistant Professor	Economics	Probationary, Yr 1	1.00	Academic Year	08/16/2021	\$143,000.00	year

URBANA

Emeriti

M. TAMER BASAR, Swanlund Endowed Chair Emeritus, and Center for Advanced Study Emeritus of Electrical and Computer Engineering, January 1, 2021

JONATHAN JOSEPH HENRY, professor emeritus of cell and developmental biology, School of Molecular and Cellular Biology, January 1, 2021

KIM JONGSOOK KEMPER, professor emerita of molecular and integrative physiology, School of Molecular and Cellular Biology, January 1, 2021

MICHAEL KYONG-IL KIM, professor emeritus, School of Architecture, June 1, 2020

FREDERICK K. LAMB, professor emeritus of physics, and professor emeritus of astronomy, June 1, 2011

STUART LOUIS SHAPIRO, professor emeritus of physics, and professor emeritus of astronomy, July 1, 2019

SCOTT S. WILLENBROCK, professor emeritus of physics, August 16, 2020

Out-of-Cycle Promotion and Tenure:

KELLY STEPHANI, to associate professor of mechanical science and engineering with indefinite tenure, and to associate professor of aerospace engineering, non-tenured, The Grainger College of Engineering, January 22, 2021

Faculty New Hires Chicago
Submitted to the Board of Trustees January 21, 2021

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per year
Maidana, Daniel Engrique	College of Medicine at Chicago	Assistant Professor	Ophthalmology and Visual Sciences	Initial/Partial Term	0.51	12-Month	03/12/2021	\$84,150.00	year
Maidana, Daniel Engrique	College of Medicine at Chicago	Physician Surgeon	Ophthalmology and Visual Sciences	Non-Tenured	0.49	12-Month	03/12/2021	\$80,850.00	year
Maidana, Daniel Engrique	College of Medicine at Chicago	Assistant Professor	Ophthalmology and Visual Sciences	Probationary, Yr 1	0.51	12-Month	08/16/2021	\$84,150.00	year
							Total Annual Salary	\$165,000.00	year
Yi, Darwin	College of Medicine at Chicago	Assistant Professor	Ophthalmology and Visual Sciences	Initial/Partial Term	1.00	12-Month	01/22/2021	\$110,000.00	year
Yi, Darwin	College of Medicine at Chicago	Departmental Affiliate	Bioengineering	Non-Tenured	0.00	12-Month	01/22/2021	\$0.00	year
Yi, Darwin	College of Medicine at Chicago	Assistant Professor	Ophthalmology and Visual Sciences	Probationary, Yr 1	1.00	12-Month	08/16/2021	\$110,000.00	year
							Total Annual Salary	\$110,000.00	year
Lofton, Saria	College of Nursing	Assistant Professor	Population Health Nursing Science	Initial/Partial Term	1.00	Academic Year	02/16/2021	\$93,000.00	year
Lofton, Saria	College of Nursing	Assistant Professor	Population Health Nursing Science	Probationary, Yr 1	1.00	Academic Year	08/16/2021	\$93,000.00	year

CHICAGO

Emeriti

MARC S. ATKINS, professor emeritus of psychiatry, March 1, 2018

CAROL L. BRAUNSCHWEIG, professor emerita of kinesiology and nutrition, May 16, 2020

PRIMAL DE LANEROLLE, professor emeritus of physiology and biophysics, July 1, 2020

ROBERT JOHN HASENSTAB, clinical associate professor emeritus of anthropology, August 16, 2020

STACEY HORN, professor emerita of educational psychology, August 16, 2020

JACK H. KAPLAN, professor emeritus of biochemistry and molecular genetics, July 1, 2020

STEPHEN MICHAEL LASLEY, research professor emeritus of cancer biology and pharmacology, October 1, 2019

MRINALINI CHATTA RAO, professor emerita of physiology and biophysics, November 1, 2016

PATRICK ANTHONY TRANMER, professor emeritus of family medicine, August 1, 2016

LAURIE SCHAFFNER, associate professor emerita of sociology and associate professor of gender and women's studies, May 16, 2020

WILLAM E. WALDEN, professor emeritus of microbiology and immunology, June 1, 2020

Out-of-Cycle Sabbatical Request Chicago
 Submitted to the Governance, Personnel, and Ethics Committee
 December 4, 2020
 Submitted to Board of Trustees as a Whole
 January 21, 2021

College	Department	Name	Rank	Period of Leave	Salary	Concise Statement
College of Engineering	Computer Science	Isabel Cruz	Professor	Second Semester (Spring)	One-half pay	To perform fundamental research on data science methods in support of data integration and of visual analytics, with applications to urban planning, civil infrastructure, pharmacy, healthcare, and supply chains.

Faculty New Hires Springfield
 Submitted to the Board of Trustees January 21, 2021

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per year
Karadas, Serkan	College of Business and Management	Assistant Professor	Accounting, Economics and Finance	Initial/Partial Term	1.00	Academic Year	01/22/2021	\$130,000.00	

*Salary reflected is for specific range of service dates
 **100% tenure will be held in this unit

Administrative Professional New Hires Urbana

Faculty appointments noted, when appropriate.
Submitted to the Board of Trustees January 21, 2021

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Per
None									

Administrative Professional New Hires Chicago

Faculty appointments noted, when appropriate.
Submitted to the Board of Trustees January 21, 2021

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Per
Quinn, Laurretta	College of Nursing	Director of the Center for Sleep and Health Research	Nursing	Non-Tenured	0.00	Academic Year	01/22/2021	\$10,000.00	year
Quinn, Laurretta	College of Nursing	Katherine M. Minnich Professor	Nursing	Non-Tenured	0.00	Academic Year	01/22/2021	\$0.00	year
Quinn, Laurretta	College of Nursing	Clinical Professor	Biobehavioral Nursing Science	Non-Tenured	1.00	Academic Year	01/22/2021	\$134,255.00	year
							Total Annual Salary	\$144,255.00	year

Administrative Professional New Hires Springfield

Faculty appointments noted, when appropriate.
Submitted to the Board of Trustees January 21, 2021

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Per
None									

Administrative Professional New Hires University System

Faculty appointments noted, when appropriate.
Submitted to the Board of Trustees January 21, 2021

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Per
Jacobs, Angela Carpenter	Capital Programs and Utility Services	Director	Capital Programs and Utility Services	N/A	1.00	12-Month	01/25/2021	\$125,000.00	year
Bennett, Michael	Discovery Partners Institute	Director, Student Experiential Immersion Programs	Discovery Partners Institute	N/A	1.00	12-Month	03/16/2021	\$200,000.00	year
Casselle, Omowale Khalfani	Discovery Partners Institute	Director of Tech Talent Labs	Discovery Partners Institute	N/A	1.00	12-Month	01/25/2021	\$300,000.00	year
Foil, Jennifer	Discovery Partners Institute	Workforce Education Director	Discovery Partners Institute	N/A	1.00	12-Month	01/25/2021	\$160,000.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Per
Lugo, Eric	Discovery Partners Institute	Director, External Relations Talent Programs	Discovery Partners Institute	N/A	1.00	12-Month	01/25/2021	\$190,000.00	year
Puckett, Kayci Ellen	Illinois Public Higher Education Cooperative	Director	IPHEC Services	N/A	1.00	12-Month	01/25/2021	\$105,000.00	year
Mike, Sally Suzanne	Office of Planning and Budgeting	Director	Office of Planning and Budgeting	N/A	1.00	12-Month	01/25/2021	\$125,000.00	year

*No student trustee may vote on those items marked with an asterisk

**Salary reflected is for specific range of service dates

***Salary for two months of summer service during each summer of appointment as Head/Chair/Director

Intercollegiate Athletics New Multi-Year Contracts Urbana
Submitted to the Board of Trustees January 21, 2021

Division of Intercollegiate Athletics New Multi-Year Contracts

Name	Job Title	Multi-Year Contract Begin Date	Multi-Year Contract End Date	Job FTE	Service Description	Annual Salary	Contract Year
Buh, Andrew	Assistant Varsity Coach, Football	01/22/2021	01/31/2023	1.00	Athletics Year-Round	\$450,000.00**	01/22/2021 - 01/31/2023
Henry, Aaron Rashad	Assistant Varsity Coach, Football	01/22/2021	01/31/2023	1.00	Athletics Year-Round	\$340,000.00**	01/22/2021 - 01/31/2023
Jamison, Terrance Taron	Assistant Varsity Coach, Football	01/22/2021	01/31/2023	1.00	Athletics Year-Round	\$350,000.00**	01/22/2021 - 01/31/2023
Miller, Bart Evan	Assistant Varsity Coach, Football	01/22/2021	01/31/2023	1.00	Athletics Year-Round	\$475,000.00**	01/22/2021 - 01/31/2023
Miller, Benjamin Thomas	Assistant Varsity Coach, Football	01/22/2021	01/31/2023	1.00	Athletics Year-Round	\$315,000.00**	01/22/2021 - 01/31/2023
Petersen, Anthony Robert	Assistant Varsity Coach, Football	01/22/2021	01/31/2024	1.00	Athletics Year-Round	\$750,000.00**	01/22/2021 - 01/31/2024
Walters, Ryan	Assistant Varsity Coach, Football	01/22/2021	01/31/2024	1.00	Athletics Year-Round	\$850,000.00**	01/22/2021 - 01/31/2024
Wright, Tenarius Rodrell	Head Strength Coach, Football	01/22/2021	01/31/2024	1.00	Athletics Year-Round	\$400,000.00**	01/22/2021 - 01/31/2024

** Annual increases based on university salary program as applicable.

Addendum Items Faculty New Hires Chicago
Submitted to the Board of Trustees January 21, 2021

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per year	Previously approved
Zamperini Navarro, Camila Andrade	College of Dentistry	Assistant Professor	Restorative Dentistry	Initial/Partial Term	1.00	12-Month	08/03/2020	\$440,000.00 \$130,000.00	year	July 2020
Zamperini Navarro, Camila Andrade	College of Dentistry	Assistant Professor	Restorative Dentistry	Probationary, Yr 1	1.00	12-Month	08/16/2020 08/16/2021	\$440,000.00 \$130,000.00	year	July 2020
DiCocco, Pierpaolo	College of Medicine at Chicago	Assistant Professor	Surgery	Initial/Partial Term	0.51	12-Month	07/24/2020 08/20/2020	\$60,000.00	year	July 2020
DiCocco, Pierpaolo	College of Medicine at Chicago	Physician Surgeon	Surgery	Non-Tenured	0.49	12-Month	07/24/2020 08/20/2020	\$160,000.00	year	July 2020
DiCocco, Pierpaolo	College of Medicine at Chicago	Assistant Professor	Surgery	Probationary, Yr 1	0.51	12-Month	08/16/2021	\$60,000.00	year	July 2020
							Total Annual Salary	\$220,000.00	year	July 2020
Reutrakul, Sirimon	College of Medicine at Chicago	Professor	Medicine	Indefinite Tenure	0.40	12-Month	08/16/2020	\$76,828.00 \$82,828.00	year	July 2020
Reutrakul, Sirimon	College of Medicine at Chicago	Physician Surgeon	Medicine	Non-Tenured	0.60	12-Month	08/16/2020	\$445,242.00 \$93,090.00	year	July 2020
							Total Annual Salary	\$192,070.00 \$175,918.00	year	July 2020
Kwok, Jennifer Helen	School of Public Health	Assistant Professor	Health Policy and Administration	Probationary, Yr 1 Initial/Partial Term	0.60	Academic Year	08/16/2020 01/01/2021	\$63,000.00	year	July 2020

Kwok, Jennifer Helen	School of Public Health	Research Assistant Professor	Health Policy and Administration	Non-Tenured	0.40	Academic Year	08/16/2020 01/01/2021	\$42,000.00	year	July 2020
Kwok, Jennifer Helen	School of Public Health	Research Assistant Professor	Health Policy and Administration	Probationary, Yr 1	0.60	Academic Year	08/16/2021	\$63,000.00	year	July 2020
							Total Annual Salary	\$105,000.00	year	July 2020

Addendum Secretary's Report-Changes Urbana
Reported to the Board of Trustees January 21, 2021

Name	Job Title	College	Appointing Unit	Job FTE	Service Description	Service Begin Date	Service End Date	Salary	per	Total Previous Annual Rate of Pay	Per	Total Current Annual Rate of Pay	per	% Increase	Change Reason
Rabin, Dana	Interim Chair	Liberal Arts and Sciences	History	0.00	9/12mth	08/16/2019	05/15/2020	\$7,700.00	year	\$103,200.20	year	110,900.20	Year	6.94%	Additional Title & Salary

On motion of Ms. Jakobsson, seconded by Mr. Verthein, these appointments were approved by the following roll call vote: Aye, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson,; No, none; Absent, Ms. Holmes, Governor Pritzker. (Ms. Bravo and Dr. King asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Mirza; Not voting, Mr. Verthein.)

Appoint University Librarian and Dean of Libraries, University Library, Chicago

(5) The chancellor, University of Illinois Chicago, and vice president, University of Illinois System, recommends the appointment of Rhea Ballard-Thrower, presently executive director, Howard University Libraries and associate professor of law, at Howard University, as University librarian and dean of libraries of the University Library, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$230,000, and an administrative increment of \$20,000, beginning February 1, 2021, for a total annual salary of \$250,000.

In addition, Ms. Ballard-Thrower will be appointed to the rank of professor in the University Library, on indefinite tenure, on a twelve-month service basis, on zero percent time, non-salaried, effective February 1, 2021, and departmental affiliate, non-tenured on zero percent time, non-salaried, in the UIC John Marshall Law School, effective February 1, 2021.

Ms. Ballard-Thrower succeeds Mary Case, who last served the role on a permanent basis. Dr. Karen Colley, dean of the Graduate College and professor of biochemistry and molecular genetics in the College of Medicine, has been serving in the position on an interim basis since August 1, 2020, while a national search was conducted.

This recommendation was forwarded from the provost and vice chancellor for academic affairs in conjunction with the advice of a search committee.⁸

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 executive vice president and vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

⁸ Astrida Orle Tantillo, professor of Germanic studies and history, and dean, College of Liberal Arts and Sciences, *chair*; Andrew Boyd, associate professor of biomedical health and information sciences and associate professor of physical therapy, College of Applied Health Sciences, associate professor of medical education, and center affiliate, Center for Clinical and Translational Sciences, College of Medicine, associate chief health information officer, Office of the Chief Health Information Officer, UI Health, and associate vice chancellor for research, Office of the Vice Chancellor for Research; Kathryn H. Carpenter, professor, University Library, and associate University librarian and associate dean, Library of Health Sciences Chicago; Rodney Chambers, business/administrative associate, University Library; Eileen Collins, professor of biobehavioral nursing science and associate dean for research, College of Nursing; Emily M. Johnson-Barlow, associate professor and regional health sciences librarian, Library of Health Sciences Peoria, clinical associate, Department of Family and Community Medicine, and Department of Pediatrics, College of Medicine; Mary Therese Keehn, director of interprofessional education, Office of the Vice Chancellor for Health Affairs, associate dean of clinical affairs, College of Applied Health Sciences; Marcia E. Lausen, UIC Distinguished Professor, professor of design, and director, School of Design, College of Architecture, Design and the Arts; Linda A. Naru, associate University librarian and associate dean, University Library; Robert Hal Sloan, professor and head, Department of Computer Science, College of Engineering; Clark Stanford, UIC Distinguished Professor, professor of restorative dentistry and dean, College of Dentistry, professor of bioengineering, College of Engineering.

On motion of Ms. Jakobsson, seconded by Mr. Verthein, this appointment was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Appoint Interim Vice Chancellor of Strategic Marketing and Communications, Chicago

(6) The chancellor, University of Illinois Chicago, and vice president, University of Illinois System, recommends the appointment of Sherri McGinnis Gonzalez, presently the senior executive director of public affairs at the University of Illinois Chicago, as interim vice chancellor for strategic marketing and communications, non-tenured, on zero-percent time, with a monthly administrative stipend of \$3,500, effective January 25, 2021. She will continue to serve as the senior executive director of public affairs, non-tenured, on 100 percent time, on a twelve-month service basis, at an annual salary of \$143,408.

Ms. McGinnis Gonzalez succeeds Theresa Mintle, who has served as interim vice chancellor of public and government affairs since December 2017. With the announcement of Ms. Mintle's departure, the Office of Public and Government Affairs was reorganized. Ms. McGinnis Gonzalez will serve in this interim role until the conclusion of an accelerated national search and a permanent vice chancellor has been appointed. She has been serving as interim vice chancellor designate under the same terms, since December 16, 2020.

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

The president of the University concurs with this recommendation.

On motion of Ms. Jakobsson, seconded by Mr. Verthein, this appointment was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Approve Appointment of and Delegate to Comptroller Authority to Execute Multi-Year Contract for Head Varsity Coach, Football, Urbana

(7) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, recommends the appointment of Bret Arnold Bielema as head varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, on a multi-year contract. The director of the Division of Intercollegiate Athletics, Joshua H. Whitman, following consultation with and approval of the chancellor, requested Mr. Bielema to serve as “head varsity coach, football--designate” effective December 19, 2020, in anticipation of seeking Board of Trustees approval for a multi-year contract, consistent with Board policies. The chancellor now requests the Board approve this appointment and delegate to the comptroller the authority to execute a

multi-year contract for Mr. Bielema consistent with the terms and conditions set forth herein.

A contract is proposed for Mr. Bielema for a six-year term, expiring on the later of: (i) January 31, 2027, or (ii) the day after the football team's last game of the 2026 season (including bowl game as applicable). Mr. Bielema's compensation shall consist of an annual Base Salary and Additional Compensation related to television, radio, education, public relations and promotional activities. Taken together, these are referred to as Total Compensation and are set forth in the table below.

Contract Year	Base Salary	Additional Compensation	Total Compensation
Year 1: (12/19/20 - 1/31/2022)	\$1,000,000	\$3,200,000	\$4,200,000
Year 2: (2/1/2022 - 1/31/2023)	\$1,025,000	\$3,275,000	\$4,300,000
Year 3: (2/1/2023 - 1/31/2024)	\$1,050,000	\$3,350,000	\$4,400,000
Year 4: (2/1/2024 - 1/31/2025)	\$1,075,000	\$3,425,000	\$4,500,000
Year 5: (2/1/2025 - 1/31/2026)	\$1,100,000	\$3,500,000	\$4,600,000
Year 6: (2/1/2026 - 1/31/2027)	\$1,125,000	\$3,575,000	\$4,700,000

Mr. Bielema will also receive additional retention compensation payments if he remains continuously employed as head varsity coach, football, through July 1, 2023, and July 1, 2025. Retention compensation payments will be in the amount of \$300,000, plus a formulaic "adjustment amount" based on regular season victories during the two-year period immediately preceding each of the retention compensation payment dates. Mr. Bielema will also be eligible for annual performance incentive compensation based on achievement of goals established in advance by and at the discretion of the director of intercollegiate athletics. Goals will derive from athletic and academic

achievements, including conference championships, post-season appearances, conference and national coaching awards, increases in game attendance and team academic performance. The maximum amount of performance incentive compensation for which he could be eligible on an annual basis is \$1,500,000.

Other significant terms and conditions of Mr. Bielema's employment, which will be negotiated and also included in the employment agreement, will include moving expenses, use of courtesy vehicles and/or a vehicle stipend, a country club membership, tickets for admission to DIA sporting events and standard benefits with contributions and benefit amount based upon the Base Salary where relevant. These terms and conditions are consistent with similar provisions for prior head football coaches at the University of Illinois and are customary within the industry.

Mr. Bielema's employment agreement will set forth instances in which he may be terminated for cause, including, but not limited to, failure to perform his responsibilities, conduct that brings the University into disrepute, or violations of laws, policies, or governing rules. The employment agreement will also provide for the payment of liquidated damages in the event Mr. Bielema is terminated without cause, subject to mitigation if he obtains other employment following termination. Similarly, Mr. Bielema will pay to the University liquidated damages in the event he resigns his employment without cause prior to the conclusion of his term. The employment agreement shall set forth adjustments in the liquidated damages obligations of either party during each year of the term.

Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

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 concurs with this recommendation.

(A biosketch follows.)

On motion of Ms. Jakobsson, seconded by Mr. Verthein, these recommendations were approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Award Honorary Degree, Chicago

(8) The University of Illinois Chicago Senate has nominated the following person for conferral of an honorary degree at the Commencement exercises in May 2021. The chancellor, University of Illinois Chicago, and vice president, University of Illinois System, recommends approval of this nomination.

CHRISTOPHER B. BURKE, civil engineer -- the honorary degree of Doctor of Engineering
 Dr. Christopher Burke is president of Christopher B. Burke Engineering, Ltd. (CBBEL), an enterprise which provides a wide range of civil and mechanical engineering services to both public and private-sector clients, and he serves as a leading expert in the area of storm-water management, a critical field given the state of climate change and extreme weather events. The impact of his work has contributed to state-of-the-art practices having implemented and led over 250 water management projects in metropolitan Chicago and throughout the Midwest.
 Dr. Burke attended Purdue University where he earned his bachelor's, master's, and doctoral degrees in civil engineering. He founded his company in

1986, which has grown to more than 400 employees with nine offices located in Illinois and Indiana.

Dr. Burke and his firm are recognized for projects that have made a positive impact in communities such as the Evanston Bikeway, an award-winning effort that was developed using a Complete Street philosophy, promoting environmentally friendly and efficient design to construct a multi-modal corridor adjacent to Evanston's vibrant downtown and to Northwestern University's campus along Sheridan Road. The primary goal was to improve safety along the corridor for all users including pedestrians, cyclists, transit users, and drivers.

He has received Distinguished Member status from the American Society of Civil Engineers as well as the American Public Works Association Top Ten Leaders distinction. He has received the ASCE Edmund Friedman Award, the Illinois Association of Stormwater and Floodplain Managers Lifetime Achievement Award, and the Western Society of Engineers Charles Ellet Award.

In addition, he received the prestigious Ray K. Linsley Award from the American Institute of Hydrology and an honorary doctorate from Purdue. Dr. Burke is the past president of the Illinois Section of the American Society of Civil Engineers, ACEC-Illinois, Western Society of Engineers, and Illinois Association of Environmental Professionals. He has chaired the Chicagoland Engineers Week for the past seven years.

Dr. Burke has been a financially generous supporter of UIC and has hired nearly 100 of our students for internships and full-time jobs after graduation. He serves on both the UIC Civil and Materials Engineering Advisory Council and on the UIC College of Engineering Advisory Board. He has also taught approximately 40 civil engineering courses at the highest level of quality, refusing compensation.

Dr. Christopher Burke is an influential member in the civil engineering community, has contributed multi-disciplinary solutions to complex problems of water management at a time when safe water is becoming critical to the world, and he has been a devoted advocate and friend of the College of Engineering at UIC. He has shown us, through his own efforts, how to start and grow a company that makes a difference in people's lives.

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 executive vice president and vice president of academic affairs concurs with this recommendation.

The president of the University recommends approval.

On motion of Ms. Jakobsson, seconded by Mr. Verthein, this degree was authorized as recommended by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Appoint Associates to the Center for Advanced Study, Urbana

(9) 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 Urbana-Champaign, and vice president, University of Illinois System, recommends the following list of associates selected for the 2021-2022 academic year, and offers brief descriptions of their projects:

LYNNE DEARBORN, professor, School of Architecture, *Advancing Affordable Housing that Supports Health and Wellness*

Housing is a critical determinant of health, particularly for vulnerable and low-income households at risk for a variety of health impairments resulting from conditions in their homes and neighborhoods. Through documentation and analysis of a series of built affordable housing developments characterized as health housing, this project addresses the need for knowledge-based resources for housing developers, architects, and contractors to improve the healthiness of new and rehabilitated affordable housing.

MANI GOLPARVAR-FARD, associate professor, civil and environmental engineering, *AI-Driven Construction*

This project focuses on preliminary research and conducting planning activities that aim to create the foundational ideas, technologies and technical

workforce that allow Artificial Intelligence (AI) research to support safe, productive, efficient design, construction, and maintenance of national buildings and infrastructure systems. Any small improvement in the \$1.4 trillion inefficient, unsafe construction industry can save billions of dollars and many lives.

MARK HAUBER, professor, evolution, ecology, and behavior, *In search of Neuroendocrine Mechanisms of Host-Parasite Interactions*

Professor Hauber plans to formalize and test the hypothesis that the contrasting needs of a parent bird having to incubate its own eggs, while also rejecting parasitic eggs, are mediated by opposing hormonal mechanisms already involved in aggression and parental care. The project will have broad implications for behavioral ecologists studying coevolutionary arms-races as well as for comparative psychologists interested in concepts of self- vs. non-self-discrimination.

MARC HERTZMAN, associate professor, history, *Palmares after 1695: Diasporic Inheritance and the Deaths and Afterlives of Zumbi*

The project examines the afterlives and cultural, spiritual, physical, and monetary inheritances of Palmares, one of history's largest and longest-standing fugitive slave settlements. The research and methodology will put into dialogue the scholarship on Brazilian and Latin American history, the African Diaspora, Indigenous Studies, and Environmental History, as well as ongoing conversations about slavery reparations.

GILBERT HOLDER, professor, physics, *South Pole Telescope Data Analysis*

The South Pole Telescope is a 10m telescope at the geographic South Pole that is making sensitive high-resolution maps of the mm-wave sky. These maps will be used in a search for gravitational waves produced when the universe began, as well as to map the mass fluctuations on scales of billions of light years.

CRAIG KOSLOFSKY, professor, history, *Skin in the Early Modern World, 1450-1750: The Deep Surface*

Professor Koslofsky's book project examines human skin as a place where history is made. He focuses on skin marking (including tattooing and branding), skin color, and medical discoveries about skin in the early modern era, the period in which intensifying global trade, especially the slave trade, transformed the place of skin in world history.

LIJUN LIU, associate professor, geology, *Impacts of Continental Evolution on Global Climate Change*

How Earth's continents survived the long geological history and modulated surface environment and climate is an important open question. Professor Liu's multidisciplinary effort considering geology, geophysics, and climate change within a geodynamic framework points out a way forward.

SONALI SHAH, associate professor, business administration, *The Fruits of One's Labor: Uncovering the Factors that Shape Sustained Technology Adoption to Reduce Post Harvest Loss*

This research project seeks to uncover the factors that support the sustained adoption of technologies used to reduce post-harvest loss by smallholder farmers in sub-Saharan Africa. Findings will inform theories of technology adoption and

collective action, as well as help target interventions towards those individuals most likely to implement them, continue to use them over time, and diffuse them to others in their community.

HELGA VARDEN, professor, philosophy, *Transforming Our Social Contracts*

In *Transforming Our Social Contracts*, Professor Varden seeks to present a historically informed, Kant-based contemporary theory of justice as human freedom. She aims to show that despite the many shortcomings and failures of the existing liberal theories and philosophical practices, freedom, human dignity, and shared, accountable public governance are still ideals worth working toward by developing the tools that Kant—in close dialogue with his predecessors—left us.

DAVID WILSON, professor, geography, *Toward an Understanding of Gentrification's Third Wave in Chicago*

This research examines the little understood third wave of gentrification in America's quintessential gentrifying city, Chicago. Professor Wilson will assess a central dimension of how current gentrification unfolds in this city: its social, psychic, and economic impacts on populations.

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 executive vice president and vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Ms. Jakobsson, seconded by Mr. Verthein, these appointments were approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson; No, none; Absent, Ms. Holmes, Governor Pritzker. (Dr. King asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Appoint Fellows to the Center for Advanced Study, Urbana

(10) 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, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, recommends the following list of fellows selected for the 2021-2022 academic year, and offers brief descriptions of their projects:

CLARA BOSAK-SCHROEDER,⁹ assistant professor, classics, *Seven Wonders: Remaking the Past*

Seven Wonders: Remaking the Past is the first book to consider the seven wonders of the ancient world from the perspective of modern and contemporary art. Analyzing how artists from marginalized standpoints have reinterpreted these ancient wonders, the book counters white supremacist appropriations of ancient Mediterranean artworks and imagines a new future for classical studies.

BARRY BRADLYN,⁹ assistant professor, physics, *Developing the Theory for New Probes of Quantum Materials*

This project will develop new theoretical tools to study topological quantum materials. These tools will be used to enrich our understanding of the properties and possible applications of novel materials, in collaboration with experimental physicists in the Center for Quantum Sensing and Quantum Materials at the University of Illinois.

LINDSAY BRAUN,⁹ assistant professor, urban and regional planning, *Healthy for Whom? Social Equity in the Distribution of Bicycling Benefits and Risks*

Bicycling for transportation is associated with multiple health outcomes, including both benefits (e.g., physical activity) and risks (e.g., pollution exposure, injury potential). This research project examines these health tradeoffs through the lens of social equity, considering whether the benefits of bicycling outweigh its risks for all groups, including marginalized populations.

DAMIEN GUIRONNET, assistant professor, chemical and biomolecular engineering, *Automated Polymer Synthesis to Accelerate Discovery*

⁹ 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 recognition for outstanding younger fellow candidates who have already made distinctive scholarly contributions to their respective fields.

Professor Guironnet will develop an automated polymer synthesizer to produce polymers with precise shape, size, and chemistry. The tunability and throughput of the synthesizer will be used to achieve functions with synthetic polymers that are today only achieved by biopolymers (DNA, polypeptide, polysaccharide).

SEAN KENNEDY, assistant professor, urban and regional planning, *Who Benefits from Private Climate Finance? Private Climate Adaptation Finance and its Implications for the Distribution of Climate-Related Risks in Indonesia*

The private sector is an increasingly important funding source for climate adaptation, yet the extent to which private finance reduces or merely redistributes climate risks to more vulnerable groups has received limited attention. This study examines the relationship between private climate finance, climate adaptation, and agrarian change to understand the implications of private climate finance for environmental governance and the distribution of climate risks in rural Indonesia.

LAVANYA MARLA, assistant professor, industrial and enterprise systems engineering, *Mathematical Frameworks for Next-Generation Emergency Medical Services*

This project studies Next-Generation Emergency Medical Services, which incorporate advanced technology like autonomy and real-time information-sharing, and advanced analytics such as novel algorithms and real-time distributed computing. It will generate new knowledge in the form of advanced analytical models and algorithms from a systems design and operations perspective, which will enable healthcare delivery to many resource-constrained sections of society.

WILLIAM SCHNEIDER,⁹ assistant professor, School of Social Work, *Income and Housing Support Experiments and Child Neglect*

Although existing policy aimed at reducing child neglect is overwhelmingly focused on psycho-social interventions, poverty may be a primary determinant. Professor Schneider will leverage three existing income and housing support experiments in Illinois, which he will match to the Illinois Department of Children and Family Services data, to examine the effect of income-based interventions on child neglect.

AIDA TALIC,⁹ assistant professor, linguistics, *The Syntax and Tone of Dholuo*

Professor Talić investigates cross-linguistic variation in the size of the nominal and adjectival domain and the interaction between syntactic structure and tone, seeking to unveil properties that all languages share in this respect and specific points of variation. In this project, she will focus on several constructions in the language Dholuo from the Nilo-Saharan family, which has been mostly absent from the discussion of these issues in the previous generative literature.

VISHAL VERMA, assistant professor, civil and environmental engineering, *Health-relevant Properties of Ambient Particulate Matter – Targeted Studies in Air Polluted Cities across the World*

Professor Verma plans to develop a global collaboration to initiate and conduct targeted studies focused on assessing the health-relevant properties of the fine ambient particulate matter, which is the most important air pollutant responsible for air pollution related mortality.

LUCAS WAGNER, assistant professor, physics, *Expanding Access to Low Energy Physics Derived from First Principles*

Professor Wagner will develop tools to better understand the quantum behavior of electrons in materials. The advances will enable simple descriptions of complex materials which will have further effects in technology.

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

The president of the University recommends approval.

On motion of Ms. Jakobsson, seconded by Mr. Verthein, these appointments were approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Establish the Master of Science in
Agricultural Leadership, Education, and Communications, College of Agricultural,
Consumer and Environmental Sciences and the Graduate College, Urbana

(11) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Agricultural, Consumer and Environmental Sciences and the Graduate College to establish the Master of Science in Agricultural Leadership, Education, and Communications.

In March 2019, the Board of Trustees approved reorganization of the College of Agricultural, Consumer and Environmental Sciences' Agricultural Education and Agricultural Communications programs. This action, approved by the Illinois Board of Higher Education on May 9, 2019, eliminated the Agricultural Education and Agricultural Communications Programs, replacing them with a program in Agricultural Leadership, Education, and Communications (ALEC). At that time, the reorganization included elimination of the existing BS in Agricultural Education and the BS in Agricultural Communications, replacing these degree programs through the establishment of the BS in ALEC. This proposal and the companion item to eliminate via phasedown the MS in AGED are the next step in this multi-element reorganization process merging the programs in Agricultural Communications (which did not host a graduate degree) and Agricultural Education (which hosts the existing MS in AGED).

This particular proposal seeks establishment of the MS in Agricultural Leadership, Education, and Communications (MS in ALEC). The existing AGED curriculum is currently hosted in the ALEC Program; however, the curriculum has not been updated in several years. The proposed MS in ALEC represents both a merging of the two overlapping disciplines of agricultural communications and agricultural education as well as a significant update to the education-related coursework. The MS in ALEC is a professional degree for training community and organizational content developers, classroom and non-formal educators, and those interested in media in agriculture. Students who will pursue the MS in ALEC are typically interested in beginning or in furthering their career in agricultural classrooms; extension roles; and professional organizations in training, communications, and/or supervisory roles. The

proposed program will support students interested in gaining licensure for teaching agriculture in Illinois public schools for grades 9 to 12.

Because the proposed program is essentially replacing another program, significant impact on faculty resources, student-to-faculty ratios, library, and other instructional resources is not anticipated.

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 executive vice president and 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 Ms. Jakobsson, seconded by Mr. Verthein, this recommendation was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Establish the Bachelor of Arts in Liberal Arts and Sciences
in Linguistics and Teaching English as a Second Language,
College of Liberal Arts and Sciences, Urbana

(12) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Liberal Arts and Sciences to establish the Bachelor of Arts in Liberal Arts and Sciences in Linguistics and Teaching of English as a Second Language (BALAS in Linguistics and TESL).

The curriculum of the proposed BALAS in Linguistics and TESL is organized to introduce students to both general linguistics and educational linguistics such that they will gain a solid understanding of linguistic principles and linguistic developmental trajectories as well as a practical training in English as a second/foreign language (ESL/EFL) teaching, assessment, and material development. The proposed program will expand students' critical awareness of the English language and its status, acquisition, and use around the globe. Graduates will be positioned to pursue careers in areas such as ESL/EFL teaching in the United States and abroad; ESL/EFL textbook publishing, language testing, technical or professional communication, material development in English for academic, legal, and medical purposes; and/or language-related research.

Teaching of ESL/EFL-related (TESL) degrees are usually only offered at the graduate level. As a leading institution with a long history of offering teaching of English as a second language courses and programs, the University of Illinois Urbana-Champaign will be the forerunner in offering a comprehensive undergraduate degree in TESL in conjunction with Linguistics. Capitalizing on the university's comprehensive linguistics program, the proposed program represents a merger of disciplines that offers students a unique opportunity with a bachelor's level program that combines linguistics

with TESL. The BALAS in Linguistics and TESL will increase the number of post-secondary degrees in fields of critical skills shortages to meet the demands of the economy and an increasingly global society. With the number of English learners in the state, the nation, and around the world increasing, demand for TESL is on the rise. In the past, it was often enough to simply be a native speaker of English to gain employment in English language teaching. The types of jobs available to individuals without adequate training are often now at a much lower level of pay with a higher workload. The proposed program will give University of Illinois Urbana-Champaign graduates a significant advantage over almost all other entry-level bachelor's degree-holding applicants in this field.

Significant impact on faculty resources, student-to-faculty ratios, library, and other instructional resources is not expected. The School of Languages, Cultures, and Linguistics, which will house this program, recently hired an undergraduate academic advisor who will work with students in this proposed program. Existing infrastructure in the Department of Linguistics is sufficient to support the program. Should enrollment exceed expectations, proportional changes in student-to-faculty ratios and class sizes will be expected, and seats may be added to existing sections of Linguistics and TESL courses to meet this demand. In the event enrollment exceeds expectations, the College of Liberal Arts and Sciences stands ready to provide financial support as necessary.

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 executive vice president and 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 Ms. Jakobsson, seconded by Mr. Verthein, this recommendation was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Establish the Master of Science in Cybersecurity Management,
College of Business and Management, Springfield

(13) The interim chancellor, University of Illinois Springfield, and vice president, University of Illinois System, with the advice of the Springfield Senate, recommends approval of a proposal from the College of Business and Management to establish the Master of Science in Cybersecurity Management (MS CSM).

The proposed MS CSM is designed to develop graduate students' leadership, analytical thinking, and management skills in cybersecurity management as required by private, public, and nonprofit organizations.

The proposed MS CSM 30-hour degree program, which will be housed in the Department of Management Information Systems, will teach students theories and principles of cybersecurity management and provide advanced knowledge and training in cybersecurity management. Course topics include Information Security, Digital Forensics, Penetration Testing and Vulnerability Assessment, Compliance and Legal Issues in Cybersecurity, and Business Continuity Planning. A required Cybersecurity Practicum/Capstone closure project will allow students to practice learned theories and skills in solving real-world security problems and developing security policies and planning for organizations.

The MS CSM will be offered in both on-ground and online formats, providing coursework flexibility that is expected to attract working security professionals and students who seek advanced cybersecurity knowledge and skills. Because cybersecurity-related careers demonstrate a promising job market in Illinois, nationwide and globally, and because those obtaining a master's degree in cybersecurity have significantly higher earnings and job-growth than average, the program is expected to be of interest to both continuing students, as well as current security professionals in the private, public, and non-profit sectors. Graduates of the program will be qualified to serve in positions as information security analysts, network and computer system administrators, database administrators, computer system administrators, and software developers.

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 executive vice president and 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 Ms. Jakobsson, seconded by Mr. Verthein, this recommendation was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Eliminate the Master of Science in Agricultural Education, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana

(14) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Agricultural, Consumer and Environmental Sciences and the Graduate College to eliminate the Master of Science in Agricultural Education.

In March 2019, the Board of Trustees approved reorganization of the College of Agricultural, Consumer and Environmental Sciences' Agricultural Education and Agricultural Communications programs. This action, approved by the Illinois Board

of Higher Education on May 9, 2019, eliminated the Agricultural Education and Agricultural Communications Programs, replacing them with a program in Agricultural Leadership, Education, and Communications (ALEC). At that time, the reorganization included elimination of the existing BS in Agricultural Education and the BS in Agricultural Communications, replacing these degree programs through the establishment of the BS in ALEC. This proposal and the companion item to establish the MS in ALEC are the next step in this multi-element reorganization process. This particular proposal seeks elimination via phasedown of the MS in Agricultural Education. Students currently enrolled in the existing program will be able to complete their degree. By moving to phasedown, the MS in Agricultural Education will no longer admit students. Prospective students will be directed to the proposed companion action item, the MS in ALEC, which combines agricultural communications and agricultural education and significantly updates the education-related coursework in the curriculum.

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 executive vice president and 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 Ms. Jakobsson, seconded by Mr. Verthein, this recommendation was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Eliminate the Master of Laws in Estate Planning,
UIC John Marshall Law School, Chicago

(15) The chancellor, University of Illinois Chicago, and vice president, University of Illinois System, with the advice of the Chicago Senate and UIC John Marshall Law School, recommends the elimination of the Master of Laws (LLM) in Estate Planning.

The LLM degree builds on the general legal education provided by the Juris Doctor (JD) degree, and give students the opportunity to study within a specialized field in much greater depth. Applicants must have a JD from an accredited institution in the United States or an equivalent degree from an institution outside the U.S. The LLM in Estate Planning was launched by The John Marshall Law School in 2012, prior to its acquisition by UIC.

An analysis by the faculty determined that program enrollments have not met projections and that the program is peripheral to the strategic priorities of the law school in the areas of intellectual property, law and health sciences, and public lawyering. No new students will be allowed to enroll, although current students will be allowed to complete their degrees. The program will be phased out over the next one to four years,

with the longer time frame reflecting that most enrolled students are part-time. Courses from the eliminated program that remain relevant to the JD or align with the school's strategic priorities will be retained. Three additional LLM degrees are being concurrently recommended for elimination: the LLM in International Business and Trade Law, the LLM in Privacy and Technology Law, and the LLM in Tax Law. The law school will continue to offer three LLM degrees in Employee Benefits, Intellectual Property Law, and Real Estate Law.

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 executive vice president and 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 Ms. Jakobsson, seconded by Mr. Verthein, this recommendation was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Eliminate the Master of Laws in
International Business and Trade Law, UIC John Marshall Law School, Chicago

(16) The chancellor, University of Illinois Chicago, and vice president, University of Illinois System, with the advice of the Chicago Senate and UIC John Marshall Law School, recommends the elimination of the Master of Laws (LLM) in International Business and Trade Law.

The LLM degree builds on the general legal education provided by the Juris Doctor (JD) degree, and gives students the opportunity to study within a specialized field in much greater depth. Applicants must have a JD from an accredited institution in the United States or an equivalent degree from an institution outside the U.S. The LLM in International Business and Trade Law was launched by The John Marshall Law School in 1998, prior to its acquisition by UIC.

An analysis by the faculty determined that program enrollments have not met projections and that the program is peripheral to the strategic priorities of the law school in the areas of intellectual property, law and health sciences, and public lawyering. No new students will be allowed to enroll, although current students will be allowed to complete their degrees. The program will be phased out over the next one to four years, with the longer time frame reflecting that most enrolled students are part-time. Courses from the eliminated program that remain relevant to the JD or align with the school's strategic priorities will be retained. Three additional LLM degrees are being concurrently recommended for elimination: the LLM in Estate Planning, the LLM in Privacy and Technology Law, and the LLM in Tax Law. The law school will continue to offer three LLM degrees in Employee Benefits, Intellectual Property Law, and Real Estate Law.

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 executive vice president and 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 Ms. Jakobsson, seconded by Mr. Verthein, this recommendation was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Eliminate the Master of Laws in Privacy and Technology Law,
UIC John Marshall Law School, Chicago

(17) The chancellor, University of Illinois Chicago, and vice president, University of Illinois System, with the advice of the Chicago Senate and UIC John Marshall Law School, recommends the elimination of the Master of Laws (LLM) in Privacy and Technology Law.

The LLM degree builds on the general legal education provided by the Juris Doctor (JD) degree, and gives students the opportunity to study within a specialized field

in much greater depth. Applicants must have a JD from an accredited institution in the United States or an equivalent degree from an institution outside the U.S. The LLM in Privacy and Technology Law was launched by The John Marshall Law School in 1998, prior to its acquisition by UIC, as the LLM in Information Technology and Privacy Law.

An analysis by the faculty determined that program enrollments have not met projections and that the program is peripheral to the strategic priorities of the law school in the areas of intellectual property, law and health sciences, and public lawyering. No new students will be allowed to enroll, although current students will be allowed to complete their degrees. The program will be phased out over the next one to four years, with the longer time frame reflecting that most enrolled students are part-time. Courses from the eliminated program that remain relevant to the JD or align with the school's strategic priorities will be retained. Three additional LLM degrees are being concurrently recommended for elimination: the LLM in Estate Planning, the LLM in International Business and Trade Law, and the LLM in Tax Law. The law school will continue to offer three LLM degrees in Employee Benefits, Intellectual Property Law, and Real Estate Law.

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 executive vice president and 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 Ms. Jakobsson, seconded by Mr. Verthein, this recommendation was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Eliminate the Master of Laws in Tax Law, UIC John Marshall Law School, Chicago

(18) The chancellor, University of Illinois Chicago, and vice president, University of Illinois System, with the advice of the Chicago Senate and UIC John Marshall Law School, recommends the elimination of the Master of Laws (LLM) in Tax Law.

The LLM degree builds on the general legal education provided by the Juris Doctor (JD) degree, and gives students the opportunity to study within a specialized field in much greater depth. Applicants must have a JD from an accredited institution in the United States or an equivalent degree from an institution outside the U.S. The LLM in Tax Law was launched by The John Marshall Law School in 1951, prior to its acquisition by UIC.

An analysis by the faculty determined that program enrollments have not met projections and that the program is peripheral to the strategic priorities of the law school in the areas of intellectual property, law and health sciences, and public lawyering. No new students will be allowed to enroll, although current students will be allowed to

complete their degrees. The program will be phased out over the next one to four years, with the longer time frame reflecting that most enrolled students are part-time. Courses from the eliminated program that remain relevant to the JD or align with the school's strategic priorities will be retained. Three additional LLM degrees are being concurrently recommended for elimination: the LLM in Estate Planning, the LLM in International Business and Trade Law, and the LLM in Privacy and Technology Law. The law school will continue to offer three LLM degrees in Employee Benefits, Intellectual Property Law, and Real Estate Law.

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 executive vice president and 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 Ms. Jakobsson, seconded by Mr. Verthein, this recommendation was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Approve Tuition Rates, Academic Year 2021-2022

(19) Tuition adjustments are made to meet inflationary cost demands, to address critical operating needs, and, ultimately, to sustain the quality of academic programs offered across the University of Illinois System. A crucial consideration in setting tuition levels is protecting affordability for students. For the past few years, the U of I System has had to balance student affordability with the financial demands corresponding to the challenging fiscal environment in the state of Illinois. Taking these factors into account, leaders across the system made a commitment to freeze the undergraduate base rate tuition for resident undergraduate students for five years in row, from 2015 to 2019. During this same period, there were modest, targeted increases for non-resident and international students as well as for specific graduate and professional programs. Inflation, as measured by the Consumer Price Index (CPI), has averaged 1.7 percent per year over the past four years and more specifically has increased by 1.2 percent over the past 12 months. Last year, the U of I System finally approved a modest 1.8 percent inflationary increase for resident undergraduates, but then covered that increase because of the COVID-19 pandemic.

Considering the financial impact of the pandemic on our students and following extensive discussion with the chancellors/vice presidents and provosts at each university, the executive vice president and vice president for academic affairs and the vice president/chief financial officer and comptroller, the president recommends no increase for the general tuition rate for Illinois resident undergraduate students admitted to the fall 2021 class.

In addition, all three universities are proposing no increase in rates for non-resident or for international undergraduate students. One new undergraduate online completion program in Social Work is being added at Urbana and the online RN Completion program at Chicago is decreasing the per credit hour assessment 30.5 percent after a market analysis.

These proposed undergraduate tuition rates for Academic Year 2021-2022 will apply to the cohort of undergraduate students who enter in May of 2021 or after. In compliance with the tuition guarantee mandate found in Section 25 of the University of Illinois Act, 110 ILCS 305/25, the proposed rates will hold steady for four years for these students. Because of this guarantee, all continuing undergraduate students will be subject to tuition charges appropriate for their cohort of matriculation.

As per the undergraduate financial aid policy and guidelines, each university is encouraged to maintain an appropriate level of funding for financial aid programs that serve Illinois resident undergraduates, within the constraints of available resources. Currently, more than 60 percent of all Illinois undergraduate students enrolled across the U of I System receive some form of financial aid.

Only two graduate program tuition rate changes are recommended. Urbana is proposing a decrease of 3.0 percent in the Master of Science in Management rate for resident students and an increase of 33.1 percent in the non-resident rate. Chicago is proposing a 13.4 percent decrease in the MA in Museum and Exhibition Studies rate for residents and a decrease of 7.8 percent for non-residents. All other graduate tuition rates will remain flat. One new graduate programmatic rate is being recommended at Urbana.

Only a select few professional programs, online programs, and full-cost recovery programs at the three universities have proposed inflationary increases. Graduate, professional, online, and full-cost recovery programs are responsive to competitive demand, market forces, and expenses associated with providing high-quality advanced degrees in particular fields. At Chicago, one new professional and one new graduate/professional online rates are recommended.

All 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.

Undergraduate Students¹ Tuition Increases Per Semester

Urbana-Champaign^{2,3,4,5,6}

	Resident				Non-Resident			
	Fall 2020	Fall 2021	Dollar Increase	% inc	Fall 2020	Fall 2021	Dollar Increase	% inc
<u>Guaranteed Tuition for New Undergraduates*</u>								
General Undergraduate	\$6,127	\$6,127	\$0	0.0%	\$14,852	\$14,852	\$0	0.0%
College of Engineering & Eng. Related ⁷	8,674	8,674	0	0.0%	17,399	17,399	0	0.0%
Chem/Life Sciences	8,629	8,629	0	0.0%	17,354	17,354	0	0.0%
Fine and Applied Arts	6,929	6,929	0	0.0%	15,654	15,654	0	0.0%
Business	8,674	8,674	0	0.0%	17,399	17,399	0	0.0%
ACES (ANSC, FSHN, T SM) ⁸	7,420	7,420	0	0.0%	16,145	16,145	0	0.0%
ACES (CPSC, NRES) ⁹	6,775	6,775	0	0.0%	15,500	15,500	0	0.0%
ACES (ACE) ¹⁰	6,942	6,942	0	0.0%	15,667	15,667	0	0.0%
Dept. of Journalism & Dept. of Advertising	6,517	6,517	0	0.0%	15,242	15,242	0	0.0%
Information Sciences	7,927	7,927	0	0.0%	16,652	16,652	0	0.0%
BSLAS - ESES Online ¹¹	416	416	0	0.0%	416	416	0	0.0%
BSW Social Work Online (new) ¹²		490				490		

Chicago¹³

	Resident				Non-Resident			
	Fall 2020	Fall 2021	Dollar Increase	% inc	Fall 2020	Fall 2021	Dollar Increase	% inc
<u>Guaranteed Tuition for New Undergraduates*</u>								
General Undergraduate	\$5,388	\$5,388	\$0	0.0%	\$12,563	\$12,563	\$0	0.0%
College of Engineering & Eng. Related	6,610	6,610	0	0.0%	13,785	13,785	0	0.0%
Architecture & the Arts ¹⁴	6,708	6,708	0	0.0%	13,883	13,883	0	0.0%
Business Administration	6,661	6,661	0	0.0%	13,836	13,836	0	0.0%
Nursing	7,561	7,561	0	0.0%	14,736	14,736	0	0.0%
Movement Sciences/Kinesiology	5,913	5,913	0	0.0%	13,088	13,088	0	0.0%
Health Information Mgmt	6,563	6,563	0	0.0%	13,738	13,738	0	0.0%
LAS Sciences	6,279	6,279	0	0.0%	13,454	13,454	0	0.0%
Human Nutrition	6,013	6,013	0	0.0%	13,188	13,188	0	0.0%
Public Health	6,388	6,388	0	0.0%	13,563	13,563	0	0.0%
"e" Tuition ¹⁵	500	500	0	0.0%	500	500	0	0.0%
BS in Nursing - RN Completion(online) ¹⁵	475	330	-145	-30.5%	475	330	-145	-30.5%
Bac. of Bus. Admin Degree Completion(online) ¹⁵	412	412	0	0.0%	412	412	0	0.0%
LAS Pathways ¹⁵	318	318	0	0.0%	318	318	0	0.0%

Springfield¹⁶

	Resident				Non-Resident			
	Fall 2020	Fall 2021	Dollar Increase	% inc	Fall 2020	Fall 2021	Dollar Increase	% inc
<u>Guaranteed Tuition for New Undergraduates*</u>								
General Undergraduate	\$316.75	\$316.75	\$0.00	0.0%	\$637.25	\$637.25	\$0.00	0.0%
"e" Tuition ¹⁷	362.00	362.00	\$0.00	0.0%	362.00	362.00	\$0.00	0.0%

Undergraduates Entering AY17-18: Tuition guarantee expires and students will move to the "Undergraduates Entering AY18-19" cohort¹⁸

Undergraduates Entering in AY18-19, AY19-20, and AY20-21: Tuition is unchanged

Undergraduate Notes:

*Guaranteed tuition rates will also apply to new undergraduate students admitted in summer 2021.

- 1) Comparable increases are proposed for part-time students, non-degree, certificates, and other students not eligible for the tuition guarantee, including phase in of rates, consistent with existing policies.
- 2) Students who fall into the non-guaranteed cohort at UIUC will be assessed 90% of the incoming base rate plus 100% of any applicable program differential. All independent non-degree seeking students will be assessed on a per credit hour basis. UIUC non-degree undergraduate exchange students will be assessed an international student fee of \$35 per semester. Summer rates at UIUC may be assessed on a per credit hour basis.
- 3) Entering international students at UIUC will be assessed an additional \$445 per semester tuition surcharge except for majors in liberal arts and sciences, business, and engineering differential rate programs. The assessment will be \$1,195 per semester for majors in liberal arts and sciences who are not assessed the engineering international differential, \$1,539 per semester for majors in business, and \$2,674 per semester for engineering differential paying programs. UIUC international students, that fall into the category of students who are not, or no longer eligible for the tuition guarantee, will be assessed an international tuition differential, consistent with current practices.
- 4) Students enrolled in UIUC programs leading to P-Age 21 licensure will be assessed a \$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. Juniors in the Social Work program at UIUC will be assessed a \$750 experiential learning fee. Students enrolled in the Illinois in Washington program will be assessed a \$1,500 experiential learning fee.
- 5) Students at UIUC 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.
- 6) Undergraduate students enrolled only in zero-credit internships, ACCY290, BUS299, CHBE202, CHBE210, CHEM293, CHEM295, ENG310, MCB 198, MATH 399, LAS 289, or IS 269 will be assessed course tuition of \$200 in lieu of program-based tuition.
- 7) UIUC Engineering related includes programs in the College of Liberal Arts and Sciences (Chemical Engineering; Physics; Teaching of Computer Science); the College of ACES (Agriculture & Biological Engineering (ABE)), the pre-engineering program in the Division of General Studies, and any Computer Science + "X" degree in a variety of colleges.
- 8) 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).
- 9) The College of ACES tuition differential applies to the department of Crop Sciences (CPSC) and the department of Natural Resources and Environmental Sciences (NRES).
- 10) The College of ACES tuition differential applies to the department of Agriculture and Consumer Economics (ACE).
- 11) BSLAS at UIUC is a per credit hour assessment. Students enrolled prior to fall 2018 are assessed \$50 administrative fee as approved by the BOT.
- 12) BSW Social Work Online at UIUC is a per credit hour assessment.
- 13) Summer rates at UIC may be assessed on a per credit hour basis. Beginning summer 2019, UIC no longer charges a non-resident rate in summer terms; all students will be assessed the resident rate of \$402 per credit hour. Entering international students at UIC will be assessed an additional \$818 per semester tuition surcharge above the non-resident rate. A UIC Merit rate, available to US residents that meet certain academic or skill qualifications, will be assessed at approximately 55% higher than the resident rate. All international students will be assessed a fee of \$130 in fall & spring and \$65 in summer to provide essential services and support to international students through the Office of International Services. Entering international students will be charged a one-time orientation/arrival fee of \$149 to cover the costs of initial arrival services and programs.
- 14) Excludes Art History and Interdisciplinary Education in the Arts. Beginning in fall 2018, a differential is no longer assessed to undeclared students.
- 15) E-Tuition, BS in Nursing – RN Completion, Bac. of Business Admin. Degree Completion and LAS Pathways at UIC are per credit hour rates. BS in Nursing – RN Completion, Bac. of Business Admin. Degree Completion, and LAS Pathways are full cost-recovery programs.
- 16) All are per credit hour charge at UIS. Capital Scholars Honors students pay a fee of \$350 per semester. New on-campus international students at UIS will be assessed a one-time, new student international orientation fee of \$175 to provide services necessary for successfully integrating students. A one-time \$175 orientation fee is also assessed to new non-international transfer/first time freshman.
- 17) UIS students are assessed an additional online academic support fee of \$45 per online credit hour.
- 18) Informational purposes only. Rates were previously approved by the Board of Trustees in compliance with Public Act 93-0228.

Urbana-Champaign Graduate Students¹ Tuition Increases Per Semester

Graduate Programs ^{2,3,4}	Resident				Non-Resident			
	Fall	Fall	Dollar	%	Fall	Fall	Dollar	%
	2020	2021	Increase	inc	2020	2021	Increase	inc
General Graduate	\$6,588	\$6,588	\$0	0.0%	\$14,232	\$14,232	\$0	0.0%
Chem/Life Sciences	8,957	8,957	0	0.0%	16,601	16,601	0	0.0%
Fine and Applied Arts	7,163	7,163	0	0.0%	14,807	14,807	0	0.0%
Business	7,815	7,815	0	0.0%	15,459	15,459	0	0.0%
Dept. of Journalism & Dept. of Advertising	6,990	6,990	0	0.0%	14,634	14,634	0	0.0%
Master of Public Health	8,088	8,088	0	0.0%	15,732	15,732	0	0.0%
MA Speech & Hearing Sciences	6,688	6,688	0	0.0%	14,332	14,332	0	0.0%
Information Sciences ⁵	7,146	7,146	0	0.0%	12,596	12,596	0	0.0%
College of Engineering & Eng. Related	9,499	9,499	0	0.0%	18,075	18,075	0	0.0%
MENG-Bioengineering	10,499	10,499	0	0.0%	19,075	19,075	0	0.0%
Masters HRIR	10,694	10,694	0	0.0%	16,647	16,647	0	0.0%
Master of Social Work	7,904	7,904	0	0.0%	15,704	15,704	0	0.0%
Master of Accounting Science(MAS)	12,588	12,588	0	0.0%	19,550	19,550	0	0.0%
MS in Accountancy - Tax	12,588	12,588	0	0.0%	19,550	19,550	0	0.0%
MBA ⁶	12,434	12,434	0	0.0%	18,658	18,658	0	0.0%
Master of Science in Sustainable Urban Management	14,807	14,807	0	0.0%	14,807	14,807	0	0.0%
MS in Bus. Admin.	19,902	19,902	0	0.0%	19,902	19,902	0	0.0%
MS in Financial Engineering ⁷	23,550	23,550	0	0.0%	23,550	23,550	0	0.0%
MBA (Professional Part-Time) ⁸	9,156	9,156	0	0.0%	13,739	13,739	0	0.0%
Grad. Degree Pgrms with a concentration in Professional Science Masters ⁹	7,850	7,850	0	0.0%	13,247	13,247	0	0.0%
Master of Laws (LLM); Master of Studies in Law (MSL)	24,750	24,750	0	0.0%	24,750	24,750	0	0.0%
Doctor of Science of Law (JSD)	24,750	24,750	0	0.0%	24,750	24,750	0	0.0%
Master of Science in Management (MSM) ¹⁰	14,428	14,000	-428	-3.0%	14,428	19,200	4,772	33.1%
Master of Agriculture and Applied Economics ¹¹	7,588	7,588	0	0.0%	15,232	15,232	0	0.0%
MS in Health Administration	8,088	8,088	0	0.0%	15,732	15,732	0	0.0%
MS in Health Technology ¹²	11,200	11,200	0	0.0%	16,000	16,000	0	0.0%
MS in Business Analytics (new) ¹³		17,500				24,000		

Notes:

- 1) Comparable increases are proposed for part-time students, non-degree courses, and certificates, 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. Summer rates may be assessed on a per credit hour basis. All independent non-degree seeking students will be assessed on a per credit hour basis.
- 2) Students enrolled in UIUC programs leading to P-Age 21 licensure will be assessed a \$790 clinical experience fee.
- 3) Students in Food Science and Human Nutrition (FSHN) in the college of ACES will be assessed an additional Practical Experience Fee of \$1,100 per semester while enrolled in the Dietetic Internship.
- 4) Students enrolled in self-supporting or cost-recovery programs may be assessed an additional \$258 tuition per ESL 592 or ESL 593 course and/or \$515 tuition per all other ESL 500 level courses. These English as a Second Language (ESL) service courses are taken to assist students with their English language skills and include courses within the ESL rubric.
- 5) Rates apply to students entering fall 2020 or after.
- 6) Program is not enrolling new students. Any in-progress students after May 2020 will transfer to iMBA program.
- 7) Non-degree students in the MSFE program will be billed at a per credit hour rate based on the current MSFE rate. New MSFE rates apply to students entering fall 2020 or after, continuing students will be assessed the combined tuition and program fees initially assessed when entering the program.
- 8) UIUC professional part-time MBA is a 7 term program (3 spring, 2 fall and 2 summer terms). Summer term assessment for residents of \$4,577 and non-resident of \$6,870. Program is not enrolling new students. Any in-progress students after May 2020 will transfer to the iMBA program.
- 9) 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.
- 10) New MSM rates apply to students entering fall 2021 or after, continuing students will be assessed the combined tuition and program fees initially assessed when entering the program. If any MSM students take summer classes they will be assessed the general business graduate rate.
- 11) Summer rate is charged at the graduate base rate.
- 12) Tuition for the full program is \$28,000 for residents and \$40,000 for non-residents and assessed 40% for fall, 40% for spring, and 20% for summer.
- 13) If any MSBA students take summer classes, they will be assessed the general business graduate rate.

Chicago Graduate Students¹ Tuition Increases Per Semester

Graduate Programs	Resident				Non-Resident			
	Fall	Fall	Dollar	%	Fall	Fall	Dollar	%
	2020	2021	Increase	inc	2020	2021	Increase	inc
General Graduate	\$5,935	\$5,935	\$0	0.0%	\$12,369	\$12,369	\$0	0.0%
Business Admin - Liautaud Grad.								
School of Business Programs ²	10,535	10,535	0	0.0%	16,969	16,969	0	0.0%
Nursing	10,419	10,419	0	0.0%	16,853	16,853	0	0.0%
Biomedical Visualization	9,973	9,973	0	0.0%	16,407	16,407	0	0.0%
MA in Arch Design Criticism	8,136	8,136	0	0.0%	14,570	14,570	0	0.0%
MA in Museum & Exhibition Studies	8,947	7,746	-1,201	-13.4%	15,381	14,180	-1,201	-7.8%
MS Medical Biotechnology	9,384	9,384	0	0.0%	15,818	15,818	0	0.0%
Master of Health Care Administration	11,082	11,082	0	0.0%	17,516	17,516	0	0.0%
Master/PhD Public Administration	7,935	7,935	0	0.0%	14,369	14,369	0	0.0%
Master/PhD Urban Planning & Policy	8,435	8,435	0	0.0%	14,869	14,869	0	0.0%
Master/PhD Social Work	6,318	6,318	0	0.0%	12,752	12,752	0	0.0%
LAS Grad Sciences	6,826	6,826	0	0.0%	13,260	13,260	0	0.0%
MS Kinesiology; MS Nutrition	6,560	6,560	0	0.0%	12,994	12,994	0	0.0%
MS in Medical Physiology	10,935	10,935	0	0.0%	17,369	17,369	0	0.0%
LAS MA in Applied Economics ³	5,935	5,935	0	0.0%	12,369	12,369	0	0.0%
Graduate Public Health	8,203	8,203	0	0.0%	14,637	14,637	0	0.0%
Architecture & the Arts - Art History ⁴	7,772	7,772	0	0.0%	14,206	14,206	0	0.0%
EdD in Urban Education Leadership ⁵	8,435	8,435	0	0.0%	14,869	14,869	0	0.0%
Engineering ⁶	8,149	8,149	0	0.0%	14,583	14,583	0	0.0%
MS in Occupational Therapy	8,418	8,418	0	0.0%	14,852	14,852	0	0.0%
Architecture & the Arts - Art & Design	8,454	8,454	0	0.0%	14,888	14,888	0	0.0%
Master of Energy Engineering	9,644	9,644	0	0.0%	16,078	16,078	0	0.0%
Architecture & the Arts - Architecture	8,977	8,977	0	0.0%	15,411	15,411	0	0.0%
Master of Laws (LLM) ^{3,7}	18,000	18,000	0	0.0%	22,500	22,500	0	0.0%
Master of Jurisprudence (MJ) ^{3,7}	18,000	18,000	0	0.0%	22,500	22,500	0	0.0%

Notes:

- 1) Comparable increases are proposed for part-time students, non-degree courses, and certificates, including phase in of rates, consistent with existing policies. Summer rates may be assessed on a per credit hour basis. All international students will be assessed a fee of \$130 in fall & spring and \$65 in summer to provide essential services and support to international students through the Office of International Services. Entering international students will be charged a one-time orientation/arrival fee of \$149 to cover the costs of initial arrival services and programs. All UIC Global students enrolled pursuant to the Shorelight revenue generating agreement are considered to be in full-cost recovery programs, regardless of level or major.
- 2) Tuition differential applies to Master's degree students only. PhD students are assessed the general graduate rate.
- 3) Full cost recovery program.
- 4) Tuition differential applies to master's programs. PhD students in Art History are assessed the general graduate rate.
- 5) Students entering prior to spring 2019 are assessed the general graduate rate.
- 6) Excludes Master of Energy Engineering. Tuition differential applies to master's programs. PhD students will be assessed the general graduate rate.
- 7) Per credit hour assessment of \$1,200 for resident students and \$1,500 per credit hour assessment for non-resident students.

Springfield Graduate Students¹
Tuition Increases *Per Credit Hour*

<u>Graduate Programs</u>	Resident				Non-Resident			
	Fall	Fall	Dollar	%	Fall	Fall	Dollar	%
	2020	2021	Increase	inc	2020	2021	Increase	inc
General Graduate	\$332.25	\$332.25	\$0.00	0.0%	\$681.75	\$681.75	\$0.00	0.0%
MS Computer Science	373.50	373.50	0.00	0.0%	723.00	723.00	0.00	0.0%
DPA Public Administration	413.75	413.75	0.00	0.0%	763.25	763.25	0.00	0.0%
MS Management Information Systems	373.50	373.50	0.00	0.0%	723.00	723.00	0.00	0.0%

Notes:

- 1) 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 students.

Urbana-Champaign Professional Students¹ Tuition Increases Per Semester

<u>Professional Programs</u>	<u>Resident</u>				<u>Non-Resident</u>			
	Fall	Fall	Dollar	%	Fall	Fall	Dollar	%
	2020	2021	Increase	inc	2020	2021	Increase	inc
Veterinary Medicine ²	\$14,347	\$14,591	\$244	1.7%	\$25,699	\$26,136	437	1.7%
Law ³	17,500	17,500	0	0.0%	22,500	22,500	0	0.0%
Doctor of Audiology (entering fall 2015 & after)	7,009	7,009	0	0.0%	14,668	14,668	0	0.0%
Doctor of Medicine (MD) ⁴	18,228	18,228	0	0.0%	23,003	23,003	0	0.0%

Notes:

- 1) Comparable increases are proposed for part-time students, 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. All first-year Veterinary Medicine students will be assessed a \$200 imaging fee.
- 3) Includes graduate programs in the College of Law, except the JSD, LLM and MSL programs separately listed in the graduate tuition table. All JD students are also assessed \$12.50 per semester to fund the Loan Repayment Assistance Program which assists with loan repayment for graduates who participate in public interest legal work.
- 4) All first-year medical students in the Carle Illinois College of Medicine begin enrollment with the summer term and as such, rates approved annually will always become effective in the summer and not the fall term. All medical students are assessed a fee for disability insurance. Summer tuition is \$12,152 for residents and \$15,336 for non-residents.

Chicago Professional Students¹ Tuition Increases Per Semester

<u>Professional Programs</u>	<u>Resident</u>				<u>Non-Resident</u>			
	Fall	Fall	Dollar	%	Fall	Fall	Dollar	%
	2020	2021	Increase	inc	2020	2021	Increase	inc
Doctor of Physical Therapy	\$9,071	\$9,071	\$0	0.0%	\$15,680	\$15,680	\$0	0.0%
Doctor of Occupational Therapy	8,542	8,542	0	0.0%	15,239	15,239	0	0.0%
Dentistry - DDS/DMD ²	17,818	17,818	0	0.0%	32,063	32,063	0	0.0%
Dentistry - Adv Certificate Programs in Endo, Pediat. ³	10,688	10,688	0	0.0%	10,688	10,688	0	0.0%
Dentistry - Adv Certificate Programs in Ortho, Perio ³	11,453	11,453	0	0.0%	11,453	11,453	0	0.0%
Dentistry - Adv Certificate Programs in Prost. ³	12,285	12,285	0	0.0%	12,285	12,285	0	0.0%
Dentistry - DMD Advanced Standing Degree Program ^{2,4}	37,043	37,043	0	0.0%	42,289	42,289	0	0.0%
Doctor of Medicine (continuing) ^{5,7}	18,455	18,455	0	0.0%	36,955	36,955	0	0.0%
Doctor of Medicine (entering fall 2017 or after) ^{6,7}	15,120	15,120	0	0.0%	26,179	26,179	0	0.0%
Doctor of Nursing Practice ^{8,9}	11,700	11,700	0	0.0%	17,280	17,280	0	0.0%
Pharm-D (continuing) ¹⁰	12,522	12,522	0	0.0%	20,281	20,281	0	0.0%
Pharm-D (entering fall 2020 or after) ¹⁰	12,522	12,522	0	0.0%	12,522	12,522	0	0.0%
Law - JD ¹¹	18,000	18,000	0	0.0%	22,500	22,500	0	0.0%
Doctor in Clinical Exercise Physiology (DCEP) (new) ¹²		8,000				12,500		
Doctor of Public Health ¹³	8,203	8,203	0	0.0%	14,637	14,637	0	0.0%

Notes:

- 1) Comparable increases are proposed for part-time students, including phase in of rates, consistent with existing policies. Summer rates may be assessed on a per credit hour basis. All international students will be assessed a fee of \$130 in fall & spring and \$65 in summer to provide essential services and support to international students through the Office of International Services. Entering international students will be charged a one-time orientation/arrival fee of \$149 to cover the costs of initial arrival services and programs.
- 2) 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 \$4,117 per term.
- 3) Programs will be assessed the same rate for all terms. Beginning fall 2021, entering students in the Advanced Certificate in Prosthodontic Dentistry will be assessed an additional Clinical Infrastructure Assessment of \$500 per term.
- 4) The DMD Advanced Standing Degree Program is a program for dentists trained outside the United States who wish to practice dentistry within the United States. Summer term tuition will be assessed at the same rate as the fall/spring term rate. Prior to fall 2019 all students were assessed a single rate regardless of residency. Beginning in fall 2019, new non-residents students will be assessed a different rate.
- 5) Summer term tuition for residents entering prior to fall 2017 is \$11,000 and for non-residents is \$23,491. All medical students are assessed a fee for disability insurance.
- 6) Students will be assessed tuition over eleven academic terms during the MD program with equal assessments in fall, spring and summer terms as contrasted to the existing structure of assessment over ten academic terms and lower tuition assessments in summer terms. International students will pay

- \$5,000 tuition surcharge per semester above the non-resident rate. All medical students are assessed a fee for disability insurance.
- 7) Students enrolled in joint MD/MPH, Concentration in Population Health for Healthcare Professionals program will be assessed an additional \$1,000 per semester.
 - 8) Non-resident students that enroll in any of UIC's regional campuses located in the Quad Cities, Peoria, Rockford, Springfield, or Urbana will be assessed the in-state tuition rate.
 - 9) Beginning in AY20-21, program changing from range tuition to an assessment per credit hour (\$975 per credit hour for residents and \$1,440 per credit hour for non-residents). The tuition reflected above assumes a standard 12 credit hours.
 - 10) Beginning in AY20-21, all first-time, entering students will be assessed one tuition rate regardless of residency. This also applies to all first-time, entering students enrolling in the Pharm-D program at the Rockford campus which began this practice in AY16-17, however it does not apply to students who entered prior to AY16-17.
 - 11) Full cost recovery program. Per credit hour assessment of \$1,200 for resident students and \$1,500 per credit hour assessment for non-resident students.
 - 12) This is a year-round program with summer term tuition of \$4,000 for residents and \$6,250 for non-residents.
 - 13) Reclassification to professional program fall 2021.

Urbana-Champaign Full-Cost Recovery Programs¹ Tuition Increases

	Fall 2020			Fall 2021			Total Cost Increase	%
	Tuition	Program Fees	Total Cost	Tuition	Program Fees	Total Cost		
Master of Science in Finance ^{2,3}	62,445	0	62,445	62,445	0	62,445	0	0.0%
Master of Science in Technology Management Resident ^{2,4}	49,452	0	49,452	35,000	0	35,000	(14,452)	-29.2%
Master of Science in Technology Management Non-Resident ^{2,5}	49,452	0	49,452	48,000	0	48,000	(1,452)	-2.9%
Master of Science, Policy Economics ²	29,420	1,350	30,770	31,300	0	31,300	530	1.7%
Master of Science in Accountancy Domestic ^{2,6}	39,100	0	39,100	39,100	0	39,100	0	0.0%
Master of Science in Accountancy International ^{2,6}	48,945	0	48,945	48,945	0	48,945	0	0.0%

Notes:

- Students enrolled in self-supporting or cost-recovery programs may be assessed an additional \$258 tuition per ESL 592 or ESL 593 course and/or \$515 tuition per all other ESL 500 level courses. These English as a Second Language (ESL) service courses are taken to assist students with their English language skills and include courses within the ESL rubric. International students will be assessed an International Student fee of \$35 per semester.
- Students will be assessed all campus fees.
- Total costs are for the three-term program (fall, spring, and fall). Should a student enroll in credit bearing summer courses, tuition will be assessed at \$1,900 per credit hour.
- Total costs are for the three-term program (fall \$14,000, spring \$14,000, and summer \$7,000). New rates apply to students entering fall 2021. Continuing students will be assessed the combined tuition and program fees initially assessed when entering the program.
- Total costs are for the three-term program (fall \$19,200, spring \$19,200, and summer \$9,600). New rates apply to students entering fall 2021. Continuing students will be assessed the combined tuition and program fees initially assessed when entering the program.
- Students enrolled in only zero-credit internship (ACCY 590) in a summer semester will be charged for one credit hour (\$1,303 for domestic students and \$1,631 for international students).

Urbana Online Graduate/Professional & Continuing Education Programs^{1,2,3,4} Tuition Increases Per Credit Hour

	Fall 2020	Fall 2021	Dollar Increase	% inc
Base Rate ⁵	\$490.00	\$490.00	\$0	0.0%
Base + Differential ⁶	712.00	712.00	0	0.0%
MSW: Social Work	598.00	598.00	0	0.0%
MA: Translation & Interpretation	1,172.00	1,172.00	0	0.0%
Information Sciences- residents	652.00	663.00	11	1.7%
Information Sciences-non-residents	975.00	958.00	-17	-1.7%
Master HRIR	740.00	740.00	0	0.0%
Post-Bac Certificate in Accountancy	375.00	375.00	0	0.0%
MS in Strategic Brand Communications	898.00	898.00	0	0.0%
iMBA ⁷	302.00	307.00	5	1.7%
Master of Science in Accountancy (iMSA) ⁷	850.00	850.00	0	0.0%
Master of Computer Science in Data Science (MCS:DS) ⁷	670.00	670.00	0	0.0%
Engineering	1,110.00	1,110.00	0	0.0%
General VetMed Online	302.00	302.00	0	0.0%
General Management Online ⁸	302.00	307.00	5	1.7%

Notes:

- Comparable increases and rates will be assessed for off-site programs, certificates, and non-degree students, including phase in of rates, consistent with existing policies.
- Students enrolled in self-supporting or cost-recovery programs may be assessed an additional \$258 tuition per ESL 592 or ESL 593 course and/or \$515 tuition per all other ESL 500 level courses. These English as a Second Language (ESL) service courses are taken to assist students with their English language skills and include courses within the ESL rubric.
- For-credit courses, certificates and programs offered in partnership with Coursera or other educational partners, besides those listed above, will be offered at a rate equal to or less than the base + differential rate. Students in the Education/Instructional Design Master Track MOOC program will be charged \$298 per credit hour.
- EDM-Special Education Program is assessed a flat tuition rate of \$1,000 per course.

- 5) The College of Education has partnered with Chicago Public Schools (CPS) to offer a 35% discount per current credit hour rate for certificates, endorsements, and master's in programs in Education. A minimum total enrollment (across the 4 programs) of 50 is required for the CPS teachers to receive the discounted rate.
- 6) 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.
- 7) Program offered in partnership with Coursera. Beginning fall 2019, the Coursera ID verification fee was rolled into tuition and is collected by the University.
- 8) Includes iMSM program offered in partnership with Coursera.

Chicago Online Graduate/Professional & Continuing Education Programs¹
Tuition Increases Per Credit Hour

	Fall 2020	Fall 2021	Dollar Increase	% inc
Base Rate	\$495.00	\$495.00	\$0	0.0%
General Graduate	807.00	807.00	0	0.0%
Engineering	804.00	804.00	0	0.0%
Social Work	527.00	527.00	0	0.0%
School of Public Health - all others except those as listed ²	806.00	806.00	0	0.0%
Master of Engineering	874.00	874.00	0	0.0%
MEd in Measurement, Evaluation, Statistics and Assessment (MESA) ³	793.00	793.00	0	0.0%
Dr. of Nursing Practice	810.00	810.00	0	0.0%
School of Public Health - DR. PH (entering prior to fall 19)	869.00	869.00	0	0.0%
School of Public Health - DR. PH (entering fall 19 and after) ³	967.00	967.00	0	0.0%
MPH in Public Health Informatics and MS in Public Health with concentration in Public Health Informatics ³	760.00	760.00	0	0.0%
Master of Public Health - Health Policy & Administration ³	730.00	730.00	0	0.0%
Urban Planning & Policy	793.00	793.00	0	0.0%
Master of Health Professions Education	838.00	838.00	0	0.0%
MS in Health Informatics	750.00	750.00	0	0.0%
MS in Health Information Management	750.00	750.00	0	0.0%
MS Patient Safety Leadership ³	770.00	770.00	0	0.0%
MS in Comparative Effectiveness Research ³	793.00	793.00	0	0.0%
Executive Master of Healthcare Administration ⁴	1,250.00	1,250.00	0	0.0%
MPH in Public Health Community Health Sciences ^{3,5}	730.00	730.00	0	0.0%
MBA (new) ³		667.00		

Notes:

- 1) Comparable increases and rates will be assessed for off-site programs, certificates, and non-degree students, including phase in of rates, consistent with existing policies.
- 2) Students enrolled in joint MD/MPH, Concentration in Population Health for Healthcare Professionals program will be assessed \$1,000 per semester.
- 3) Full cost-recovery program.
- 4) Full cost-recovery program. The tuition assessments are per credit hour. Tuition assessments are capped at 12 credit hours/\$15,000 per semester.
- 5) Replaced MPH Community Health Sciences e-tuition program. Existing students continue to pay the School of Public Health rate above (\$806 per credit hour).

Springfield Online Graduate/Professional & Continuing Education Programs^{1,2}
Tuition Increases Per Credit Hour

	Fall 2020	Fall 2021	Dollar Increase	% inc
E-Tuition	\$365.75	\$365.75	\$0.00	0.0%
MS Computer Science	407.00	407.00	\$0.00	0.0%
MPA Public Administration	457.50	457.50	\$0.00	0.0%
MS Management Information Systems	407.00	407.00	\$0.00	0.0%

Notes:

- 1) Comparable increases and rates will be assessed for off-site programs, certificates, and non-degree students, including phase in of rates, consistent with existing policies.
- 2) UIS students are assessed an additional online academic support fee of \$45 per online credit hour.

The vice president/chief financial officer and comptroller and the executive vice president and vice president for academic affairs concur with these recommendations.

The president of the University recommends approval.

On motion of Ms. Jakobsson, seconded by Mr. Verthein, this recommendation was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2021-2022

(20) The chancellors/vice presidents at each university have recommended student fee levels for Academic Year 2021-2022 to support auxiliary operations, student programs and activities, and student health services. The fees help to meet continuing necessities (salaries and wages, utilities, and goods and services), student programs, and operating costs including debt service as well as repair and replacement programs of facilities that comprise the Auxiliary Facilities Systems. Proposed fee increases have been vetted by student committees at each university.

The Academic Facilities Maintenance Fund Assessment (AFMFA) is a student charge that goes toward repair and renovation of academic facilities. The AFMFA rate is set based on: the current and anticipated needs for deferred maintenance of academic facilities at each university; the availability of revenues from other sources to fund such deferred maintenance; and overall student affordability.

University of Illinois Urbana-Champaign

Student Fees and Assessments at the University of Illinois Urbana-Champaign are proposed to increase by \$13 per semester (+0.82 percent). Fee changes include: an increase of \$3 for the Service Fee (for Student Success and Engagement infrastructure); an increase of \$5 for the General Fee (primarily to cover the critical replacement of the roof on the Arcade building); a decrease of \$1 for the Health Service fee; and an increase of \$6 per semester in the Student Transportation fee (new contract negotiated and first increase to students since academic year 2017-18). No increases are recommended for the AFMA, Library/IT Assessment or the Student Initiated fee.

University of Illinois Chicago

Student Fees and Assessments at the University of Illinois Chicago are proposed to increase by \$14 per semester (+0.84 percent). The additional amount consists of: a \$4 increase in the Service Fee (to cover union increases and minimum wage changes), and a \$10 increase in the Health Service Fee (referendum passed to increase student mental health services). No increases are recommended for the General Fee, Student-to-Student Fee, Sustainability Fee, AFMFA, or Library/IT Assessment. The Transportation Fee rate (currently at \$163) will be established after the Chicago Transit Authority (CTA) provides the Fiscal Year 2021 rate in March 2021.

University of Illinois Springfield

Student Fees and Assessments at the University of Illinois Springfield will remain unchanged.

All of these fees and assessments, including AFMFA and Library/IT Assessment, are eligible to be covered by a student's need-based 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 executive vice president and 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 2021 - 2022

<u>Urbana-Champaign</u>	<u>AY 20-21</u>	<u>Proposed AY 21-22</u>	<u>Percent Increase</u>
Student Fees/Assessments			
Service Fee	\$ 311	\$ 314	
General Fee	298	303	
Health Service Fee	244	243	
Student Initiated Fees	70	70	
Campus Transit/Safe Rides Fee	62	68	
Aca. Fac. Maint. Fund Assessment	352	352	

Library/IT Assessment*	<u>244</u>	<u>244</u>	
Total Per Semester	\$1,581	\$1,594	0.82%

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

Student Health Insurance Fee[^]

Undergraduate	\$723	\$723
Graduate	\$927	\$927

[^] The Student Health Insurance Fee for Urbana if approved, will remain at the AY20-21 rate for AY21-22 and AY22-23.

<u>Chicago</u>	<u>AY 20-21</u>	<u>Proposed AY 21-22</u>	<u>Percent Increase</u>
Student Fees/Assessments			
Service Fee	\$ 353	\$ 357	
General Fee	481	481	
Health Service Fee	94	104	
Transportation Fee*	163	163	
Student-to-Student Assistance Fee**	3	3	
Sustainability**	6	6	
Aca. Fac. Maint. Fund Assessment	344	344	
Library/IT Assessment	<u>226</u>	<u>226</u>	
Total Per Semester	\$1,670	\$1,684	0.84%

* The Transportation Fee rate (currently at \$163) will be established after the Chicago Transit Authority (CTA) provides the AY21-22 rate in March 2021. College of Medicine students are assessed an additional \$12 per fall and spring term which allows for usage of expanded transportation services.

** Refundable fees.

Student Health Insurance Fee [^]	\$697	To Be Determined
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[^] AY20-21 assessment to students was \$673 (increase not implemented). The Student Health Insurance Fee for AY21-22 will be established at a future Board of Trustees meeting.

<u>Springfield</u>	<u>AY 20-21</u>	<u>Proposed AY 21-22</u>	<u>Percent Increase</u>
Student Fees/Assessments			
Service Fee	\$351.00	\$351.00	
General Fee	297.00	297.00	
Health Fee	80.00	80.00	
Student Union Fee*	200.00	200.00	
Student Assistance Fee**	4.00	4.00	
Green Fee**	5.00	5.00	

Aca. Fac. Maint. Fund Assessment***	163.50	163.50	
Library/IT Assessment***	<u>112.50</u>	<u>112.50</u>	
Total Per Semester	\$1,213.00	\$1,213.00	0.0%

Note: Fees shown represent full-time undergraduate charges. Beginning in AY11-12, graduate students were charged fees on a per hour basis, without a maximum. The AY 21-22 graduate rate per hour for the General, Service and Health fees will be \$87.25.

* Graduate students will be assessed \$25 per credit hour, capped at 8 hours (\$200) per semester.

** Refundable fees.

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

Student Health Insurance Fee^	\$892	To Be Determined
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^ The Student Health Insurance Fee for AY21-22 will be established at a future Board of Trustees meeting.

On motion of Ms. Jakobsson, seconded by Mr. Verthein, this recommendation was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Approve Rate Changes for University-Operated Housing Facilities,
Urbana, Chicago, and Springfield, Academic Year 2021-2022

(21) The Chancellors/Vice Presidents at each university have recommended modest rate changes for university-operated housing for Academic Year 2021-2022. 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 at Urbana-Champaign requests an increase in the basic double room with 12 meals and 15 café credits (for new students) from \$11,168 to \$11,392 (2.0 percent). All other residence hall facility rates will increase by 2.0 percent as well. It should be noted that these increases are for new students only; students who continuously live in University Housing residence halls will pay the same room and board rates from their time of entry, for up to four years. Modest increases between 0.81 and 2.74 percent are requested for individual apartment living rates.

Undergraduate Housing (room and board, academic year)

Undergraduate Traditional Rooms (without air conditioning)

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

Unit	AY 20-21	Proposed AY 21-22	Dollar Increase	Percent Increase
Single	\$12,758	\$13,014	\$256	2.0
Double	11,168	11,392	224	2.0
Triple	10,540	10,750	210	2.0

Undergraduate Traditional Rooms (with air conditioning)

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

Unit	AY 20-21	Proposed AY 21-22	Dollar Increase	Percent Increase
Single	\$13,114	\$13,376	\$262	2.0
Double	11,520	11,750	230	2.0
Triple	10,898	11,116	218	2.0

Undergraduate Clustered Rooms (with air conditioning)

Residence Halls: Nugent

Unit	AY 20-21	Proposed AY 21-22	Dollar Increase	Percent Increase
Single Cluster	\$13,496	\$13,766	\$270	2.0
Double Cluster	11,904	12,142	238	2.0

Undergraduate Semi-Private Rooms (with air conditioning)

Residence Halls: Bousfield

Unit	AY 20-21	Proposed AY 21-22	Dollar Increase	Percent Increase
Single Suite Shared Bath	\$14,614	\$14,906	\$292	2.0
Double Shared Bath	12,468	12,718	250	2.0

Undergraduate Pod Rooms (with air conditioning)

Residence Halls: Wassaja

Unit	AY 20-21	Proposed AY 21-22	Dollar Increase	Percent Increase
Single Pod	\$13,844	\$14,122	\$278	2.0

Unit	AY 20-21	Proposed AY 21-22	Dollar Increase	Percent Increase
Double Pod	12,222	12,466	244	2.0

Notes:

The above rates are for new contracts only. Returning residents pay their original contract 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 \$350 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)

Unit	Hall	AY 20-21	Proposed AY 21-22	Dollar Increase	Percent Increase
Single	Sherman Hall (air conditioned)	\$5,708	\$5,822	\$114	2.0
Double	Sherman Hall (air conditioned)	5,462	5,572	110	2.0
Single/private bath	Daniels Hall (air conditioned)	7,538	7,690	152	2.0
Single Shared Bath	Daniels Hall (air conditioned)	7,236	7,380	144	2.0
Double	Daniels Hall (air conditioned)	6,600	6,732	132	2.0

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

ApartmentsGoodwin-Green Apartments (monthly rates - includes heat)

Unit	AY 20-21	Proposed AY 21-22	Dollar Increase	Percent Increase
Sleeping rooms furnished	\$620	\$625	\$5	0.81
Efficiency furnished	785	795	10	1.27
One bedroom unfurnished	875	885	10	1.14

Orchard Downs Apartments (monthly rates)

Unit	AY 20-21	Proposed AY 21-22	Dollar Increase	Percent Increase
One bedroom- furnished	\$730	\$740	\$10	1.37
One bedroom- unfurnished	670	680	10	1.49
One bedroom- REMODELED- furnished	880	890	10	1.14
One bedroom- REMODELED- unfurnished	770	780	10	1.30
Two bedroom- furnished	780	790	10	1.28
Two bedroom- unfurnished	720	730	10	1.39
Two bedroom- REMODELED- furnished	930	940	10	1.08
Two bedroom- REMODELED- unfurnished	820	830	10	1.22
Two bedroom- furnished at Orchard South	730	740	10	1.37
Two bedroom- unfurnished at Orchard South	600	610	10	1.67

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

Ashton Woods Apartments (monthly rates)

Unit	AY 20-21	Proposed AY 21-22	Dollar Increase	Percent Increase
Two bedroom-furnished	\$840	\$860	\$20	2.38
Two bedroom-unfurnished	730	750	20	2.74
Two bedroom-furnished galley	890	910	20	2.25
Two bedroom-unfurnished galley	780	800	20	2.56
Two bedroom-furnished open	940	960	20	2.13
Two bedroom-unfurnished open	830	850	20	2.41

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

Chicago

Housing at Chicago recommends an increase in the standard basic double room and board rate from \$11,553 to \$11,833 (2.6 percent). All other residence hall facility rates will increase by 2.6 to 3.0 percent, varying by building and configuration.

Residence Halls (room and board, academic year)

Unit/Suites/Clusters

James Stukel Towers

Unit	AY 20-21	Proposed AY 21-22	Dollar Increase	Percent Increase
Single	\$13,996	\$14,395	\$399	2.85
Double	12,920	13,288	368	2.85

Student Residence and Commons

Unit	AY 20-21	Proposed AY 21-22	Dollar Increase	Percent Increase
Single	\$12,517	\$12,842	\$325	2.60
Double	11,533	11,833	300	2.60

Notes: Rates for the Student Residence and Commons rooms will range from \$11,554 to \$13,834 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 for James Stukel Towers and Student Residence and Commons include the cost of the minimum 15 meal plan.

Polk Street Residence Hall (room only-no board plan, academic year, per person)

Unit	AY 20-21	Proposed AY 21-22	Dollar Increase	Percent Increase
Single	\$9,123	\$9,360	\$237	2.60
Double	8,337	8,554	217	2.60

Single Student Residence (room only-no board plan, academic year, per person)

Unit	AY 20-21	Proposed AY 21-22	Dollar Increase	Percent Increase
Two-person apartment	\$9,927	\$10,185	\$258	2.60
Three-person apartment	9,726	9,979	253	2.60
Four-person apartment	9,840	10,096	256	2.60
Two/Three- person suite	8,469	8,689	220	2.60
Studio apartment	12,428	12,751	323	2.60

Thomas Beckham and Marie Robinson Halls

Unit	AY 20-21	Proposed AY 21-22	Dollar Increase	Percent Increase
Two-person apartment	\$11,634	\$11,966	\$332	2.85
Four-person apartment	11,366	11,690	324	2.85

Unit	AY 20-21	Proposed AY 21-22	Dollar Increase	Percent Increase
Studio apartment	13,957	14,355	398	2.85

Academic & Residential Complex

Unit	AY 20-21	Proposed AY 21-22	Dollar Increase	Percent Increase
Single	\$14,579	\$15,016	\$437	3.00
Double	13,106	13,499	393	3.00
Semi Suite Single	17,236	17,753	517	3.00
Semi Suite Double	14,950	15,399	449	3.00

Note: Rates for Academic & Residential Complex include the additional cost of the minimum 15 meal plan.

Springfield

Housing at Springfield recommends an increase in the standard basic double room rate from \$7,460 to \$7,610 (2.0 percent), the first increase since fall 2017. All other rates will increase by 2.0 to 3.0 percent, varying by building and configuration. In addition, the silver meal plan option will increase from \$1,150 to \$1,400 per semester (21.7 percent) to provide adequate funds for students who rely on dining services for virtually all meals. Meal plans have not increased since 2014, and the Gold and Signature meal plans will not increase.

Apartments (room only, academic year)

Family Apartments

Unit	AY 20-21	Proposed AY 21-22	Dollar Increase	Percent Increase
Two bedroom/	\$10,900	\$11,226	\$326	3.0

Unit	AY 20-21	Proposed AY 21-22	Dollar Increase	Percent Increase
Furnished				
Two bedroom/ Unfurnished	9,500	9,784	284	3.0
One bedroom/ Furnished	9,000	9,270	270	3.0

Single Student Apartments (all fully furnished)

Unit	AY 20-21	Proposed AY 21-22	Dollar Increase	Percent Increase
West Campus Townhouse Private Bedroom	\$7,000	\$7,210	\$210	3.0
East Campus Apartment Private Bedroom	7,000	7,210	210	3.0
Standard Townhouse Private Bedroom	6,000	6,180	180	3.0
Premium Townhouse Private Bedroom	7,000	7,210	210	3.0
East Campus Apartment Shared Bedroom	4,400	4,532	132	3.0

Residence Halls (furnished room only, academic year)

Lincoln Residence Hall

Unit	AY 20-21	Proposed AY 21-22	Dollar Increase	Percent Increase
Shared room	\$7,460	\$7,610	\$150	2.0
Private room (double-single as available)	10,200	10,404	204	2.0

Founders Hall

Unit	AY 20-21	Proposed AY 21-22	Dollar Increase	Percent Increase
Shared room	\$7,460	\$7,610	\$150	2.0
Private room (double-single as available)	10,200	10,404	204	2.0

Notes: Two-bedroom furnished option is available only to visiting staff and 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 are standardized. All rates are fully inclusive of utility charges, including electricity/heat/AC, laundry, 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. Each hall resident is required to select one of three standard meal plans offered each semester (Silver \$1,400, Gold \$1,675, and Signature \$2,100) that will increase total costs accordingly. Second-Year Residential Initiative apartment community students are required to purchase a basic apartment meal plan of \$375 per semester. No meal plan is required of upper division apartment residents, but such residents may purchase any of the four meal plans noted above.

The Apartment rate is for a selected bedroom style only. Number of units per respective rate varies greatly, by Court area.

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 executive vice president and vice president for academic affairs concur with these recommendations.

The president of the University recommends approval.

On motion of Ms. Jakobsson, seconded by Mr. Verthein, this recommendation was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Authorize UI Singapore Research LLC to Expand
Its Business Purpose and Change Its Name

(22) In May 2008, the Board of Trustees authorized the formation of a University-Related Organization (“URO”) — an Illinois limited liability company known as UI Singapore Research LLC (the “Company”) — for the purpose of forming and overseeing a subsidiary research company in Singapore funded primarily through partnerships with research organizations in Singapore. This governance structure of a URO holding company with a wholly owned foreign subsidiary (Illinois at Singapore Pte. Ltd.) enabled the University of Illinois Urbana-Champaign to partner with the Singapore government to conduct groundbreaking research important to both parties. Research continues to this day.

The university now wishes to create a governance framework for the future that will better enable the University of Illinois to extend, when and where appropriate, its physical presence into countries beyond Singapore. Expansion of the current scope of the Company will provide additional opportunities to engage broadly in other countries across Asia, where we have historically had strong institutional relationships, as well as expand to other countries where the System has the potential to increase impact. Re-organization of the current Company will strategically position the University of Illinois System to:

- Pursue recruitment and placement opportunities globally and foster deeper advancement engagement with the growing number of Illinois alumni worldwide;

- Facilitate other international activities that generate new sources of revenue and collaborative ventures that will foster innovation and economic development for the State of Illinois; and
- Enhance the presence and visibility of the University of Illinois in key areas around the world.

In order to create this framework, the Company's (URO's) current business mission should be expanded to be global in nature, allowing it to serve as the parent company to subsidiaries in other strategic international locations as needs and opportunities arise. The composition of the Company's Board of Managers would not be altered. Formation of new subsidiaries would be subject to future Board approval and identification of necessary funding.

It is therefore recommended that the Board of Trustees authorize: (1) the Company's Board of Managers to amend its Articles of Organization providing for a global business purpose (as set forth in Attachment A, on file with the secretary) and a corresponding name change from UI Singapore Research, LLC to Illinois Global Gateway, LLC; and (2) the Company's Board of Managers and the Comptroller to amend the Company's Operating Agreement to reflect the change of name and business purpose and to take all other actions necessary to accomplish the same.

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

The president of the University concurs.

On motion of Ms. Jakobsson, seconded by Mr. Verthein, this recommendation was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Amend the Medical Staff Bylaws of University of Illinois Hospital and Clinics

(23) The Medical Staff of the University of Illinois Hospital and Clinics (UI Hospital) recommends revisions to the Medical Staff Bylaws, in consultation with the chancellor, University of Illinois Chicago, and vice president, University of Illinois System, and the vice chancellor for health affairs. Under the Bylaws, the Medical Staff must review its bylaws to determine whether any changes or amendments need to be made in order to maintain compliance with accreditation standards, federal and State laws, and current medical staff policies, procedures and practices. The Bylaws Committee of the Medical Staff is responsible for reviewing any proposals for amendments to the Bylaws.

The Medical Staff Bylaws amendments were recommended by the Bylaws Committee to the Medical Staff Executive Committee (MSEC) and to the members of the Medical Staff. In accordance with the Bylaws, the amendments were voted on and approved by the MSEC on October 2, 2020, and the Medical Staff members on November 11, 2020. Per the Bylaws, amendments become effective only when approved by the Board of Trustees.

The final draft Bylaws document containing the revisions is submitted for consideration. The proposed substantive changes are marked in the attached redlined draft and summarized below (materials on file with the secretary).

- Page 13 – Language was added to clarify that a faculty appointment is not required for Contract Staff Members.
- Page 19 – Language was removed that could be interpreted to be inconsistent with allowing Advanced Practice Registered Nurses (APRNs) to practice in accordance with state law.
- Page 28 – Suspension of Advanced Practice Professionals (APPs) for failure to complete medical records was modified to state that APPs with inpatient or outpatient documentation lags beyond 14 days will be referred for automatic suspension of clinical privileges instead of 7 days after warning or 30 days. This section combined inpatient and outpatient records, and outpatient language was removed from page 29.
- Page 29 – A statement was added to allow APPs to contest automatic suspension by submitting a written request to the Credentials Committee or designated Committee.
- Page 40 – A modification to suspension of Members for inpatient and outpatient documentation lag beyond 14 days, instead of prior 7 days after warning or 30 days. This section combined inpatient and outpatient records, and outpatient language was removed from page 40. These changes are consistent with the revisions on page 28 for APPs, described above.
- Page 41 – A statement was added to allow Members to contest automatic suspension by submitting a written request to the Credentials Committee or designated Committee. This change is consistent with the revisions on page 29 for APPs, described above.
- Page 51 – The number of MSEC elected delegates was increased from six to eight.

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

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

The president of the University concurs.

On motion of Ms. Jakobsson, seconded by Mr. Verthein, this recommendation was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item no. 24 through 29 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

Award Construction Contracts for
the Susan and Clint Atkins Baseball Training Center
and the Rex and Alice A. Martin Softball Training Center,
Division of Intercollegiate Athletics, Urbana

(24) In November 2019, the Board approved a project budget of \$14.5 million for the Susan and Clint Atkins Baseball Training Center and Rex and Alice A. Martin Softball Training Center project. Combined, the project will provide 35,900 square feet of training facilities for the baseball and softball teams.

In March of 2020, the Board approved the design for both buildings. Bids for construction work were first solicited in August 2020 and those submitted exceeded estimates making it impossible for the project to stay within budget. As a result, the

project design was revised to reduce construction costs. A second bid solicitation took place in December 2020. At this time the chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the concurrence of the appropriate administrative officers, recommends that the following contracts¹⁰ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder based on base bid plus the acceptance of indicated alternates⁶.

Division 01 – General Work

Williams Brothers Construction, East Peoria, IL	Base Bid	\$7,275,000
	<u>Alt. 1</u>	<u>129,000¹¹</u>
<i>Total</i>		\$7,404,000

Funds for this project are available from the institutional funds operating budget of the University of Illinois at Urbana-Champaign and gift funds. Construction is scheduled to be completed in January 2022.

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

The president of the University concurs.

¹⁰Contracts for other divisions were awarded within the delegated approval levels: Division 2--Plumbing Work, Davis-Houk Mechanical, Urbana, IL, \$284,240; Division 3--Heating Work, A&R Mechanical, Urbana, IL, \$1,128,370; Division 4--Ventilation Work, Davis-Houk Mechanical, Urbana, IL, \$209,000; and Division 5--Electrical Work, Remco Electric, Urbana, IL, \$1,685,050.

¹¹Alternate Bids for the project include: Alt. 1--Additional Retractable Netting.

TABLE 1: DIVERSE BUSINESS UTILIZATION

Awarded Vendor	Prime Contract \$	Subcontract Value	Subvendor % of Work
Division 1 - General: Williams Brothers Construction, East Peoria, IL	\$7,404,000		
	WBE	\$1,625,010	22%
		\$1,625,010	22%
Division 2 - Plumbing: Davis-Houk Mechanical, Urbana, IL	\$284,240		
	WBE	\$56,848	20%
		\$56,848	20%
Division 3 - Heating Work: A & R Mechanical, Inc., Urbana, IL	\$1,128,370		
	WBE	\$225,700	20%
		\$225,700	20%
Division 4 - Ventilation Work: Davis-Houk Mechanical, Urbana, IL	\$209,000		
	WBE	\$41,800	20%
		\$41,800	20%
Division 5 - Electrical: Remco Electric, Urbana, IL	\$1,685,050		
	MBE	\$334,500	20%
		\$334,500	20%
Total Awarded	\$10,710,660		
Total MBE (AFA)		\$334,500	3%
Total WBE		\$1,949,358	18%
Total Diversity		\$2,283,858	21%

On motion of Dr. King, seconded by Ms. Jakobsson, this recommendation was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards,

Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Rename the Civil Engineering Hydrosystems Laboratory Building, Urbana

(25) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, recommends for approval a proposal from the dean of The Grainger College of Engineering to rename the Civil Engineering Hydrosystems Laboratory Building as the Civil and Environmental Engineering Building.

The renovated and expanded Civil Engineering Hydrosystems Laboratory building offers state-of-the-art teaching, laboratory facilities, office space, student lounge, and meeting areas in support of all sub-areas within civil and environmental engineering. These changes advance the building's purpose well beyond the original building's hydrosystems focus. In order to reflect the newly broad scope of the Civil Engineering department and how the new building enables all such functions, The Grainger College of Engineering proposes the building be named Civil and Environmental Engineering Building.

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.

No funding is required for this action.

The president of the University concurs.

On motion of Dr. King, seconded by Ms. Jakobsson, this recommendation was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Employ Architect/Engineer for New Construction, Discovery Partners Institute, Chicago

(26) In July 2019, the Board approved a resolution in support of the Discovery Partners Institute (DPI). DPI serves as a collaborative, interdisciplinary research and education institute that fosters public-private partnerships with industry, governmental, nongovernmental, and community-based agencies. The institute also partners with universities in the state of Illinois and throughout the world. Through these partnerships, faculty and students from all three universities in the University of Illinois System and partner universities will participate in research and education that develops new technologies, seeds opportunities for entrepreneurship, and drives solutions to address societal grand challenges. DPI will conduct purpose-driven research and drive economic development and innovation with societal benefit in mind.

The State of Illinois has shown its support of this initiative through a \$500.0 million appropriation to the Illinois Innovation Network (IIN), of which DPI is a part. Approximately \$235.0 million of this appropriation has been earmarked to fund the construction of a new facility near Chicago's South Loop. The facility has an anticipated project budget of \$250.0 million.

In May 2020, the Capital Development Board commenced a professional services consultant selection process. For the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of the Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).¹²

Accordingly, the comptroller, University of Illinois, with concurrence of the appropriate university officers, recommends that the Board of Trustees request the Capital Development Board to employ Jacobs Consulting, Inc., with OMA*AMO Architecture for the professional services required for this project. The professional fees for the firm employed will be negotiated by the Capital Development Board in accordance with its procedures.

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

¹² A selection committee consisting of Brent Lance (Capital Development Board), Ray Boosinger (Capital Development Board), Ron Wright (Capital Development Board), Jesse Martinez (Capital Development Board), Paul Kmett (Capital Development Board), Chris Rogan (University Office of Capital Programs and Real Estate Services), Sandra Yoo (University Office of Capital Programs and Real Estate Services), Sharla Roberts (University Office of Procurement Diversity), Brian Bundren (Office of the Provost/Vice Chancellor Academic Affairs, UIUC), David Taeyaerts (Office of the Vice Chancellor for Administrative Services, UIC), Michael Flavin (Discovery Partners Institute), and Curt Bailey (Related Midwest) evaluated and interviewed the following firms: Jacobs Consulting, Inc., with OMA*AMO Architecture, P.C., Chicago, IL; Fosters + Partners with Epstein, New York, NY; and Studio Gang Architects, Ltd., Chicago, IL. The selection committee recommends Jacobs Consulting, Inc., with OMA*AMO Architecture, P.C., Chicago, IL, as best meeting the criteria for the project and the needs of the University.

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

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

The president of the University concurs.

On motion of Dr. King, seconded by Ms. Jakobsson, this recommendation was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Delegate Authority to Comptroller to
Approve Lease of Space at 1817 South Neil Street, Champaign, Illinois

(27) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, and the CFO/comptroller, University of Illinois System, in consultation with appropriate administrative officers, recommends that the comptroller be authorized to execute a lease, subject to satisfactory resolution of final contract terms, for approximately 22,000 square feet of office space on the second floor at 1817 South Neil Street, Champaign, Illinois.

The University of Illinois has leased this location for the last 10 years after a major renovation to buildout the space to suit the needs of the University. The term of the new lease will be for ten years commencing August 1, 2021, through July 31, 2031,

with a termination option at the end of the fifth year. The landlord is Ramshaw Real Estate.

Urbana Purchasing and System Payables Offices currently occupy the leased space. The Purchasing Office obtains commodities, equipment, and services to support the educational mission of the University of Illinois Urbana-Champaign and assists departments in procurement activities, ensuring compliance with the Higher Education Procurement Rules, the Illinois Procurement Code, and state and federal regulations. System Payables is the unit responsible for processing all non-payroll disbursements of funds for the University System, including vendor payments and employee reimbursements.

The proposed cost of the lease is more than \$100,000 per year and required issuance of a Request for Information (RFI) pursuant to the Illinois Procurement Code. There were two respondents with the successful respondent being Ramshaw Real Estate. The unsuccessful respondent proposed a less expensive rent schedule for an alternate space. However, due to the cost of needed construction and improvements at the proposed site and the cost of relocation, the University would incur a higher cost at that site. Moreover, that site also raised privacy concerns about non-contiguous space on multiple floors that would be shared with other unknown tenants.

The annual base rent is \$15.00 per square foot for the first year, which represents a \$1.46/Square Foot reduction from the current rent. The lease rate increases 30 cents per foot each year. The gross rent for the first five years is \$1,716,000, and the gross rent for years six through ten is \$1,881,000. The lease gross rental rate includes maintenance and repairs of structural components, common areas, mechanical systems,

insurance costs, and the property taxes. The University will be responsible for its own electrical, gas, water/sewer, janitorial, telephone, and internet 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 president of the University recommends approval.

On motion of Dr. King, seconded by Ms. Jakobsson, this recommendation was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Delegate Authority to Comptroller to
Approve Lease of Space for Mile Square Health Center,
839-845 West 79th Street, Chicago, Illinois

(28) The vice chancellor of health affairs of University of Illinois Chicago, with the concurrence of the appropriate administrative officers, recommends approval, subject to satisfactory resolution of final contract terms, and delegation to the Comptroller to execute a lease, on behalf of the UI Health Mile Square Health Center, for approximately 11,749 square feet of medical clinic space at 839-845 West 79th Street in the Auburn Gresham area of Chicago, Illinois.

Auburn Gresham and its adjacent communities have been designated a Primary Care Health Professional Shortage Area and the University's UI Health Mile

Square Health Center (“Mile Square”) has been chosen to participate as the sole medical provider and anchor tenant in the Auburn Gresham Healthy Lifestyle Hub. On August 6, 2020, the Greater Auburn Gresham Development Corporation (“GAGDC”), through its Always Growing, Auburn Gresham project, was awarded the first-time Chicago Prize, a \$10.0 million grant competition sponsored by the Pritzker Traubert Foundation, which sought to invest in collaborative community-based initiatives using physical development to stimulate economic activity, strengthen civic infrastructure, and improve the safety, well-being, and economic mobility of residents on the city’s south and/or west sides. Additionally, in July, the city of Chicago committed \$4.0 million in funding from the federal CARES Act to the Healthy Lifestyle Hub as part of the city’s “Invest South/West” initiative.

The project involves the redevelopment of a decades-long vacant 1920s-era, 50,000 square foot building located at 839-845 West 79th Street (West 79th Street near Halsted Street) in Chicago which will be converted into the Healthy Lifestyle Hub, to serve the residents of the Auburn Gresham community.

To date, Mile Square has secured funding for the project and lease in the amount of \$1.750 million from GAGDC for projected tenant improvements. In addition, \$300,000 from UIC Chancellor Dr. Amiridis is to be used for furniture, fixtures and equipment. This brings the total funding to approximately \$2.050 million. A \$500,000 grant from the Weinberg Foundation is pending and, if successful, these funds will also be used for furniture, fixtures and equipment.

The proposed lease is for approximately 1,038 rental square feet of space on the first floor and 10,711 rentable square feet of space on the second floor of the

remodeled building, totaling 11,749 square feet of space. The term of the proposed lease is ten years, commencing on or around December 2021, with a statutory right to terminate after five years. The landlord is GAGDC Support Corporation, an Illinois not-for-profit, which will oversee the turn-key buildout of the space on the second floor including approximately 12 exam rooms, six dental operatories, and space allocated for behavioral health. The first floor will include a shared entrance lobby and storage space. Mile Square will also have shared access to a community room for an additional monthly fee. Construction is scheduled to commence in or around fall 2021, and Mile Square is expected to take possession of the space and begin generating patient encounters in early 2022. Mile Square projects to serve roughly 11,000 underserved Medicare/Medicaid patients annually, totaling approximately 21,000 visits.

The proposed lease includes six month's base rent abatement equaling \$113,670.72 and turn-key build-out of the space. The base rental rate for the first floor (1,038 sf) will be \$22.96/sf. The base rental rate for the second floor (10,711 sf) will be \$19.00/sf. These rates will remain unchanged for the full term of the lease. Mile Square will also have the use of the shared community room for an additional \$30,000 annual fee, paid in equal monthly installments of \$2,500. The lease is a net lease which is market standard within the Chicago area and Mile Square will be responsible for its pro-rata share of building operating expenses and property taxes paid in the form of additional rent estimated to be \$121,430 annually in the first year. The first year's annual gross rents after factoring in six months of base rent abatement is \$265,100.72. The University will be responsible for its own electrical, janitorial, telephone, and internet 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 president of the University recommends approval.

On motion of Dr. King, seconded by Ms. Jakobsson, this recommendation was approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

Purchase Recommendations

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

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

The total amount of these purchases was:

From Institutional Funds

Purchases\$63,665,905.50

A complete list of the purchases and the change order 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. King, seconded by Ms. Jakobsson, these purchases were approved by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

President's Report on Actions of the Senates

(30) The president presented the following report:

Establish the Minor in Food Science, College of Applied Health Sciences, Chicago

The Chicago Senate, with the recommendation of the College of Applied Health Sciences, has approved the establishment of the minor in Food Science.

Chicago is home to a range of companies in the food industry, and the minor is designed to prepare graduates for positions in the industry (e.g., food analyst, food chemist, food product developer, food safety personnel). Students complete four required courses (15 credit hours) and one selective course (two to three credit hours). The minor is open to any undergraduate student who can complete the prerequisite coursework and the requirements for the minor. However, students majoring in nutrition, biological sciences, and chemistry are most likely to pursue the minor.

Establish the Minor in Education, College of Education, Chicago

The Chicago Senate, with the recommendation of the College of Education, has approved the establishment of the minor in Education.

The minor is aimed at any undergraduates with a strong interest in education, yet not necessarily seeking a major in the College of Education or pursuing teacher licensure endorsements. Students are required to complete 12 credit hours, including a three-hour, project-based capstone course designed to encourage a cross-disciplinary perspective. Students complete the other nine credit hours by selecting three other courses within one of four themes: Equity and Inclusion, 21st Century Literacies, Art of Teaching and Learning, and Out-of-School Learning. Students can work with an advisor to select other combinations of courses, including replacing the capstone with an approved independent study.

Establish the Minor in Civic Analytics,
College of Urban Planning and Public Affairs, Chicago

The Chicago Senate, with the recommendation of the College of Urban Planning and Public Affairs, has approved the establishment of the minor in Civic Analytics.

The minor is designed to prepare students to utilize data analytics and information technology in public sector work, including at government agencies and nonprofits. The program is also meant to lead to greater diversity among those employed in the field.

The minor requires 15 credit hours of coursework, including a nine-hour civic information and policy core and six hours of selective courses. The minor is open to all undergraduates.

Establish the Minor in Nonprofit Management,
College of Urban Planning and Public Affairs, Chicago

The Chicago Senate, with the recommendation of the College of Urban Planning and Public Affairs, has approved the establishment of the minor in Nonprofit Management.

The minor is open to all undergraduate students and provides an introduction to the U.S. nonprofit sector, including the social, political, and economic impact of nonprofit organizations. In particular, students are taught fundamental skills related to the financial and managerial aspects of working for nonprofits. The minor requires 15 hours of coursework, including three required courses and two electives.

Rename and Revise the Minor in Managerial Skills,
College of Business Administration, Chicago

The Chicago Senate, with the recommendation of the College of Business Administration, has approved the renaming and revision of the minor in Managerial Skills.

The minor will be renamed as the minor in Leadership, which will better reflect the emphasis on leadership within the curriculum. The new name should also be an asset to graduates as they enter into the job market and navigate their careers. The revision to the minor will expand eligibility to include undergraduate students who are enrolled in colleges outside of the College of Business Administration. In addition, the

requirements are being revised to increase the number of required courses from one to three, while reducing the number of selective courses from three to one. The minor will remain 12 credit hours in total.

Rename and Revise the Concentration in Curriculum Studies in the
Doctor of Philosophy in Education: Curriculum and Instruction,
College of Education and the Graduate College, Chicago

The Chicago Senate, with the recommendation of the College of Education and the Graduate College, has approved the renaming and revision of the concentration in Curriculum Studies in the Doctor of Philosophy in Education: Curriculum and Instruction.

The concentration will be renamed as Critical Pedagogies and Urban Teacher Education, which better reflects the needs of students and the field, the expertise of the current faculty, and changes over time in the curriculum options available to UIC graduate students. Specifically, fields such as math and science education, and literacy and language education, which used to be key elements of this program, are now instead addressed by other programs at UIC. The new name emphasizes the program's commitment to ensuring that education and schools are responsive to all students and attuned to the cultural, ethnic, racial, and socioeconomic characteristics that students bring to the classroom. In addition, the concentration's core requirements are being revised, and students will be asked to focus their elective coursework within one of three areas: Critical Pedagogies, Urban Teacher Education, or Health Professions Education.

Rename and Revise the Concentration in
Health Systems Leadership and Informatics in the Doctor of Nursing Practice,
College of Nursing, Chicago

The Chicago Senate, with the recommendation of the College of Nursing, has approved the renaming and revision of the concentration in Health Systems Leadership and Informatics in the Doctor of Nursing Practice.

The program will be renamed as the concentration in Health Systems Leadership to describe its content more accurately, dropping the reference to informatics. Although two informatics courses will continue within the curriculum, it would not be feasible for the program to offer sufficient content in this area to prepare students for the American Nursing Credentialing Center certification exam that relates to informatics. In addition, the program revision will eliminate two required specialty courses, as the content is being covered effectively within other required courses in the curriculum. In order to ensure the program still provides the required 1,000 hours of clinical experience, two existing departmental courses will be added to the degree requirements. On balance, these changes will increase the total number of credit hours needed to complete the concentration from 60 to 62. No impact on time to degree completion is anticipated.

Eliminate the Joint Juris Doctor/Master of Laws in Estate Planning, the Joint Juris Doctor/Master of Laws in International Business and Trade Law, the Joint Juris Doctor/Master of Laws in Privacy and Technology Law, and the Joint Juris Doctor/Master of Laws in Tax Law, UIC John Marshall Law School, Chicago

The Chicago Senate, with the recommendation of the UIC John Marshall Law School, has approved the elimination of the Joint Juris Doctor/Master of Laws in Estate Planning, the Joint Juris Doctor/Master of Laws in International Business and Trade Law, the Joint Juris Doctor/Master of Laws in Privacy and Technology Law, and the Joint Juris Doctor/Master of Laws in Tax Law.

The elimination of these four joint degree programs follows from the decision to eliminate the master's programs involved. Current students enrolled in these joint programs will be allowed to complete their degrees as the programs are phased out over the next one to four years; no new students may enroll.

Eliminate Seven Concentrations in the Master of Jurisprudence,
UIC John Marshall Law School, Chicago

The Chicago Senate, with the recommendation of the UIC John Marshall Law School, has approved the elimination of seven concentrations in the Master of Jurisprudence. These include the concentrations in Intellectual Property Law, Employee Benefits, Real Estate Law, Estate Planning, International Business and Trade Law, Privacy and Technology Law, and Tax Law.

The Master of Jurisprudence prepares individuals to work in a wide variety of law-related or professional fields for which a Juris Doctor is not required. The enrollments for these seven concentrations have not met projections, and the faculty considers them to be peripheral to the Law School's strategic priorities. The concentrations will be phased out over the next one to four years, providing time for current part-time students to complete their degrees. One other concentration, in Law and Policy, will remain in place.

Establish the Minor in Art Therapy,
College of Liberal Arts and Sciences, Springfield

The Springfield Senate, with the recommendation of the College of Liberal Arts and Sciences has approved the establishment of the minor in Art Therapy.

The proposed minor in Art Therapy will be offered in tandem by the Visual Arts Program and the Psychology Department. With several course options from which to choose, the proposed minor encourages breadth of exploration while providing students with a foundation to prepare them for graduate study or to work in community arts programs and organizations where art is used as part of the therapeutic or recreational process. The proposed 33-hour minor will be offered in a face-to-face format. Although completion of the minor does not result in licensure certification, the requirements for the minor parallel the American Art Therapy Association's requirements for entrance into their approved graduate programs by requiring 18 studio art credits and 15 psychology credits. All of the course options that compose the minor are currently offered as part of the existing majors' curricula with current staffing, so no curricular changes or need for additional staffing or funding are anticipated.

This report was received for record.

Change Orders Report

(31) On September 23, 2010, the Board of Trustees delegated authority to the Comptroller to approve change orders to University contracts and purchase agreements. Changes related to construction or professional services or original Board approved purchase agreements for supplies or equipment that exceed 5 percent of the original Board approved contract will be reported to the Board at its next scheduled meeting. Change orders related to medical center operations that exceed 25 percent of the original Board approved contract or other purchase agreement and change orders will also be presented.

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.

Derivatives Use Report

(32) This report was submitted by the comptroller (and vice president/chief financial officer). A copy has been filed with the secretary of the Board.

This report was received for record.

Fuel Commitment Summary Report

(33) This report was presented by System Utilities, Prairieland Energy, Inc. A copy has been filed with the secretary of the Board.

This report was received for record.

Third Quarter 2020 Investment Update

(34) The comptroller presented this report for the third quarter 2020. A copy has been filed with the secretary of the Board.

This report was received for record.

2020 Annual Quality and Patient Safety Report

(35) The Quality and Patient Safety program at the University of Illinois Hospital and 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 Centers. The work of 2020 is outlined in this report, with the overlay of the impact of COVID-19 on safety and quality measures. A copy has been filed with the secretary of the Board.

This report was received for record.

Performance Metrics

(36) The University Office for Planning and Budgeting submitted the performance metric reports for the University of Illinois Urbana-Champaign, the University of Illinois Chicago, and the University of Illinois Springfield. Copies have been filed with the secretary of the Board.

These reports were received for record.

Secretary’s Report

(37) The secretary presented for record changes to academic appointments for contract year 2020-21, new hires, resignations, notices of nonreappointment, and retirees rehired. A copy has been filed with the secretary of the Board.

COMMENTS FROM THE CHAIR

Mr. Edwards remarked on the important role of the Board in creating alignment across the University System in its mission and execution. He said he believes there is a high

level of alignment at the administrative level and a focus on the University's mission to provide excellence at scale. Mr. Edwards then commented on the University's response to COVID-19 and the development of its unique testing program, with 1.0 million tests administered to date. He credited those who developed the test and said the University's successful fall semester is a result of the University's alignment around a goal. He then highlighted several achievements and developments in recent years, including the decision to freeze tuition, record enrollment, increased student diversity, the development of a capital plan, the acquisition of the UIC John Marshall Law School, and DPI, which he described as possibly the single most impactful educational effort and spend by the State in many years. He said he is thankful to the trustees and said he is proud to be helping the University System.

COMMENTS FROM THE PRESIDENT

President Killeen thanked Mr. Edwards for agreeing to again serve as chair of the Board and for pushing the University to be its best. He acknowledged the generosity of Mr. Edwards and his family and referred to their gift, the largest ever made by a trustee. President Killeen thanked him for sharing his time and talent and leading the Board.

President Killeen then referred to the resolution for Mr. McMillan and expressed appreciation for his service to the Board. He commented on trustee transitions and thanked the trustees for volunteering their time. President Killeen remarked on the decision to freeze tuition and thanked Dr. Wilson, the chancellors, and the provosts for the hard work that has made this possible. He referred to historic difficulties, with many faced with grief, worry, stress, economic hardship, and racial inequities. President Killeen

said that voting to freeze tuition helps ensure a life-changing education is within reach, maintaining a pipeline of talent to serve the needs of Illinois and beyond. He thanked the trustees for their support

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

ANNOUNCEMENTS

Mr. Edwards announced that the Board is scheduled to meet on March 11, 2021, in Urbana; May 20, 2021, in Springfield; and in Chicago on July 21 and 22, 2021, for a retreat and meeting. He said that these meetings may be held virtually due to the coronavirus pandemic and that a decision would be made closer to the meeting date.

MOTION TO ADJOURN

At 11:47 a.m., Mr. Edwards requested a motion to adjourn the meeting. On motion of Mr. Estrada, seconded by Dr. King, the meeting adjourned by the following roll call vote: Aye, Ms. Bravo, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Jakobsson, Dr. King; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mirza, Mr. Verthein.)

GREGORY J. KNOTT
Secretary

DONALD J. EDWARDS
Chair