

Approved by the Board of Trustees
April 11, 2006

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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MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

May 19, 2005

This meeting of the Board of Trustees of the University of Illinois was held in Chicago Rooms B & C, UIC Student Center West, Chicago campus, Chicago, Illinois, on Thursday, May 19, 2005, beginning at 10:10 a.m.

Chair Lawrence C. Eppley called the meeting to order and invited Trustee David V. Dorris to join him at the head of the board table. After welcoming Mr. Dorris to his new role as trustee, Mr. Eppley read to him the responsibilities of a trustee. At the conclusion, other trustees also welcomed Mr. Dorris.

Mr. Eppley then asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce,¹ Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah, Mrs. Marjorie E. Sodemann, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey.

¹Mr. Bruce participated in the meeting via telephone.

Governor Rod Blagojevich was absent. Ms. Natalie A. Garcia, voting student trustee from the Chicago campus, was present. Mr. Matthew T. Diller, nonvoting student trustee from the Urbana-Champaign campus, was present. Mr. Andrew M. Hollingsead, nonvoting student trustee from the Springfield campus, was absent.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Eppley asked President Stukel to introduce the University officers and senate observers. President Stukel introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, interim chancellor, University of Illinois at Urbana-Champaign; Dr. Chester S. Gardner, vice president for academic affairs; Dr. David L. Chicoine, vice president for technology and economic development; and the officers of the board, Mr. Stephen K. Rugg, comptroller (and vice president for administration); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Susan J. Sindelar, executive assistant to the president; and Ms. Marna K. Fuesting, assistant secretary. President Stukel then stated that the following persons were joining the meeting today: Elliot Kaufman, professor of biochemistry and molecular genetics, Office of Diversity for Graduate Programs, University of Illinois at Chicago College of Medicine, Chicago, representing

the University Senates Conference; Gerald Strom, professor of political science, College of Liberal Arts and Sciences, representing the Chicago Senate; Patricia Langley, professor of women's studies and legal studies, representing the Springfield Senate; Kenneth Andersen, professor emeritus of speech communications, College of Liberal Arts and Sciences, representing the Urbana-Champaign Senate; and also in attendance was Michael Grossman, professor, Department of Animal Sciences, College of Agricultural, Consumer and Environmental Sciences, and chair of the Urbana Senate Executive Committee.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Mr. Eppley stated that the items on the agenda for this meeting would be presented in groupings by the president and the University officers responsible for the items. Voting on the items was scheduled for later in the meeting.

Presentation by President White

Agenda item no. 3, "Chancellor, Urbana"--President White presented this item and commented on the qualifications of Richard H. Herman for this position. Mr. Vickrey questioned the language of the item that included the statement that the chancellor serves at the pleasure of the president. Without disagreement, the item was changed to delete this phrase.

Presentations by Chancellor Manning

Agenda item no. 4, "Interim Vice Chancellor for External Affairs, Chicago"--The chancellor spoke to this item that recommended the appointment of Michael M. Landek, stating that many of Mr. Landek's current responsibilities in his position as associate vice chancellor for student affairs involved working with external groups and their relations with the campus.

Agenda item no. 8, "Establish the Doctor of Philosophy in Oral Sciences, College of Dentistry, Chicago"--Chancellor Manning stated that offering this program was consistent with offerings in other colleges of dentistry in the nation.

Agenda item no. 9, “Establish the Master of Science and Doctor of Philosophy in Neuroscience, Graduate College, Chicago”--Chancellor Manning indicated that there is a demand for these degree programs and the faculty resources exist at the campus.

Agenda item no. 10, “Establish the Bachelor of Arts in Liberal Arts and Sciences with a Major in Gender and Women’s Studies, College of Liberal Arts and Sciences, Chicago”--Chancellor Manning indicated that no additional faculty members were needed in order to offer this degree program and that there was demand for it.

Presentations by Interim Chancellor Herman

Agenda item no. 6, “Sabbatical Leaves of Absence, 2005-06, Urbana”--Dr. Herman explained the process for reaching these recommendations and stated that the leaves were to be for one semester or one year. Trustee Carroll questioned the caption on the item that stated no funding was required, stating that there would be a cost to the University for these leaves.

Dr. Herman stated that opportunity is afforded faculty who qualify with the appropriate amount of service, but that the leaves are not automatic because the needs of the unit come first and individual faculty members must defend their requests for leave for research or teaching experiences on the basis of gaining additional experience and expertise that will redound to the benefit of the University.

Agenda item no. 7, “Appoint Members to the Athletic Board, Urbana”--Dr. Herman presented these nominations for service for the coming year. There was no discussion.

Agenda item no. 11, “Establish the European Union Center, International Programs and Studies, Urbana”--Dr. Herman stated that there were seven such centers in the country and that having one on the Urbana campus would be an important facet to the overall offerings in international programs for the campus.

Agenda item no. 12, “Discontinue Finance Major in the College of Liberal Arts and Sciences, Urbana”--Dr. Herman said this change is part of a larger restructuring of programs to place them in more appropriate colleges. He reminded all that the Department of Economics is now in the College of Liberal Arts and Sciences after being traditionally located in the College of Business and that moving this program out of the College of Liberal Arts and Sciences made good sense since there is a Department of Finance in the College of Business.

Agenda item no. 13, “Designate Roy J. Carver Biotechnology Center, Urbana”--Dr. Herman told the board that the Roy J. Carver Foundation, located in Iowa, had donated an unusual amount of funding for this center at the University of Illinois and Vice Chancellor for Research Charles F. Zukoski and several faculty members thought it

appropriate that the center be named for the foundation that has provided very significant funding to the research of the center.

Agenda item no. 14, “Redesignate Department of Cell and Structural Biology as Department of Cell and Developmental Biology and Redesignate the Corresponding Ph.D. Degree, Urbana”--Dr. Herman explained that this name change reflects the new direction of the field of research and updates the name accordingly.

Agenda item no. 15, “Redesignate Department of Veterinary Pathobiology as Department of Pathobiology, Urbana,”--Dr. Herman said that this field too has changed and that pathobiology is a general field of scientific research rather than being restricted to veterinary studies. Thus, the name change reflects the discipline more accurately.

Agenda item no. 16, “Increase Student Organization Resource Fee (SORF) for Fiscal Year 2006, Urbana,”--Dr. Herman reported that this recommendation is the result of a vote by the students at Urbana to approve this increase in the fee to meet some unmet needs of the students.

Agenda item no. 17, “Increase Campus Transportation Fee for Fiscal Year 2006, Urbana,”--Again, Dr. Herman indicated that the students held a referendum and voted to approve an increase in this fee to provide transportation on campus.

Agenda item no. 25, “Lease Office Space for Grants and Contracts, Urbana,”--Dr. Herman stated that this item was jointly presented with the vice president for administration and was recommended because different space was needed in order to comply with federal requirements. Discussion ensued about the costs and it was clarified that the cost of the rent listed was net of all expenses.

Presentation by Vice President Gardner

Agenda item no. 18, “Increase Graduate Application Fees at Chicago, Springfield, and Urbana”--Dr. Gardner stated that the application fees for graduate study would be increased to \$50 from \$40 for applicants from the United States and from \$50.00 to \$60 for international students. He said the University received 40,000 applications for graduate study this year and he did not anticipate this fee increase to affect the number of applications, but the service to applicants would be better.

Presentations by Vice President Rugg

Agenda item no. 20, “Renew Contract with SCT for Banner Software System”--Mr. Rugg stated that this contract provides for maintenance of the extant Banner System suite of administrative information systems. He explained that professional services in this contract were available from SCT only, since the software for this suite of systems is proprietary to SCT. He also indicated that such a contract for services was anticipated in the original contract. Discussion followed and Messrs. Sperling and Shah asked for

assurance that no other firm could provide the services and if SCT would get contract for maintenance indefinitely. Mr. Rugg stated that the license for the system would remain with SCT, but that he and his staff would look for other vendors for services. Dr. Carroll also urged examination of other possible contractors, in order to distribute the work widely. Mr. Eppley asked if the contract was for one year or five years with annual renewals and stressed that the board was looking for due diligence and asked that all available options for services be explored. Mr. Shah suggested an analysis of all costs of software purchased with long-term contracts. He asked that such costs be reported over a ten-year period and also asked that the University administration negotiate with vendors for best prices. The board discussed withdrawing this item but upon consideration decided to amend the item to add a provision for a 90- to 180-day termination clause.

The following motion was made by Mr. Eppley: *Amend agenda item no. 20 to renew the contract for one year with subsequent renewals to be based on research and attempts to add a clause to provide for 90- to 180- days' notice of termination of the contract.*

This amendment was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingsead.)

Mr. Shah requested a report in six months to define the costs of this contract and Dr. Schmidt asked if any faculty members were consulted. Dr. Gardner noted that when the software for the Banner System was selected it was seen as a 15-year commitment and that the maintenance fee provides for upgrades to the system continually by way of a separate contract. President White thanked the board for good advice on this matter and observed that software companies' service contracts usually are quite costly and thus should be viewed as competitive.

Agenda item no. 21, "Issue Variable Rate Demand Auxiliary Facilities System Revenue Bonds, Series 2005B"--Mr. Eppley asked that this item be withdrawn pending distribution of full documentation concerning the transaction to each board member, per a statement in the board item. Several board members supported this suggestion, and urged that every trustee be presented with all the documents prepared for the transaction.

Presentations by Associate Vice President Lyle D. Wachtel:

Agenda item no. 22, "Increase Project Budget for South Campus Mixed Use Development, Chicago"--Mr. Wachtel explained that in reviewing the scope of this project, administration found a need for an increase of \$12.0 million in the budget. Mr. Shah stated that now a commitment is needed for the architect and the construction manager to complete the project for the increased amount. Mr. Eppley thanked

Mr. Wachtel for his efforts to reduce the budget from the increase recommended in January 2005. Mr. Wachtel described the area for the project as that lying south of Roosevelt Road, east of Halsted Street, and including construction of the new residence halls, but not the development of the Maxwell Street area.

Agenda item no. 23, "Employ Architect/Engineer for Renovation of Student Residence Hall, Chicago"--Mr. Wachtel stated that this recommendation is to hire an architect/engineer to renovate a student residence hall at the Chicago campus for a total of \$9.45 million, involving the addition of sprinklers and other necessary elements to comply with current safety codes. He said this residence hall, on the west side of the Chicago campus, was built in 1953 and is sorely in need of renovation. He indicated that there was minority participation in this project of 31 percent.

Agenda item no. 24, "Employ Architect/Engineer for Natural History Survey, Urbana"--Mr. Wachtel stated that this recommends the employment of CUH2A as the architect/engineer, with a minority participation of 27 percent. Mr. Vickrey asked for a description of the process for selecting professional services of this type. Mr. Wachtel described the State's "qualified bidder system," stating that first there is an advertisement placed for bidders for a project in the State's Procurement Bulletin, then a committee of University users and staff review the bids and make a recommendation that is reviewed by the president and then recommended if approved to the board. Dr. Carroll expressed concern about the number of applications received and the recurrence of the same contractors making application for University contracts. Mr. Eppley asked for a report of minority contractors that received contracts from the University. Mr. Vickrey asked that the web information concerning the bidding process be shared with the board members.

Comments from President White: The president stated that based on questions from Mr. Shah and Dr. Carroll about obtaining the best value in contracts and ensuring fairness in awarding contracts, he would recommend to the board at its July 12-13, 2005, meeting that the contracts for professional services requiring payment by the University of more than \$200,000 require the prior approval of the Board of Trustees. Dr. Carroll asked that all contracts of more than \$200,000 require prior board approval. No trustee disagreed with this. Mr. Sperling also requested a report of contracts for projects below the threshold amount. President White stated that such a report would be prepared and distributed to the board. Mr. Shah thanked President White for his leadership in making these changes for the future. President White said he would arrange a session at an upcoming board meeting to review purchasing and contracting procedures and harvest the concerns of the board members. He urged having this session before any discussion of individual contracts. Mr. Wachtel noted that he would provide the report on contracts below the level requiring board approval for all capital project contracts issued in Fiscal Year 2005. Mr. Eppley closed the discussion by saying that the goal of the changes was to raise the confidence level of the trustees.

Presentation made by Executive Vice President Michael Bass:

Agenda item no. 26, "Purchases"--Mr. Bass described the individual purchases recommended. There was discussion of the recommendation to purchase radiology equipment for the Department of Radiology at the University of Illinois Hospital. Mr. Bass explained that there was but one bidder for this equipment, owing to specifications given by the Radiology Department. Dr. Carroll questioned why there was just the one bid and Mr. Bass responded that only one bidder could meet the specifications. John DeNardo, director of the University of Illinois Hospital, explained that this particular equipment, manufactured by Siemens, fulfills two functions; one, it fits the limited space at the hospital, and, two, it handles very heavy patients which is necessary in the hospital. He stated that the machine's feature of providing digital readings is important as well. Further, he said that purchasing this equipment enables the hospital to purchase one piece of equipment rather than two. Dr. Schmidt supported these reasons for the recommended purchase.

There was also discussion of the recommendation to purchase Xerox printers. Xerox was the only bidder for this purchase for the Urbana campus Facilities and Services Printing Department. Mr. Bass responded that the users at the campus found the recommended printers best for the purposes intended. Mr. Sperling suggested handling purchases of such equipment separate from service agreements because there might be a savings in the long run. Mr. Bass added that the recommendation to purchase the Xerox printers was a savings when compared to renting such equipment.

Mr. Shah suggested that alternatives be found for each purchase and he requested the president to direct more resources to the Purchasing Division to give them needed staff to assess alternatives for each purchase. He observed that the University might realize considerable savings with careful analysis of purchases.

BOARD MEETING RECESSED FOR A BREAK

At 11:45 a.m., Mr. Eppley declared a 15-minute break in the meeting.

BOARD MEETING RESUMED

When the board meeting resumed, Mr. Eppley commented further on the process of purchasing within the University and asked Mr. Shah to continue to work with

President White and Vice President Rugg and to give assurance that recommendations for purchases are ready before they are brought to the board.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Strategic Plan for the University

Mr. Eppley invited President White to comment. President White then briefed the board members on the development of the strategic plan for the University that he is working on with representation of all levels of the University. He stated he met in February with 75 leaders within the University for a one-day discussion of key elements of the plan. Further, he announced that he would present a preliminary report of the plan at the meeting of the board scheduled for July 12-13, 2005. He indicated that the first phase of the plan would include plans from the three campuses, with college plans developed by June 30, 2006. He then distributed an outline of the plan and asked the trustees for their comments. President White also described the formation of the University of Illinois Leadership Institute to ensure that leaders at all levels have assistance if needed to develop a strategic plan that is excellent. He told the board that the group of 75 University leaders would regroup in June to advance this work. The president said that he envisions four major plans: one for each of the three campuses and one for the University support organizations--the University administration, the University of Illinois Alumni Association, and the University of Illinois Foundation.

Mr. Eppley asked about measurement against the plan such as performance measures, benchmarks, and milestones. Dr. Gardner said that execution of the plan depends on resources and that he has projected resources for the next ten years.

President White stated that there are three kinds of plans to manage. One is the annual budget, the second is the strategic plan, and the third is a long-range plan. He said the projection of resources is based on the low support from the State for the foreseeable future, thus there is a five-year plan and a long-range plan. Mr. Eppley supported this concept.

Dr. Schmidt sought assurance that the faculty was involved in the development of the strategic plan. The president indicated that 25 percent of those 75 involved in the process were faculty members. Ms. Garcia asked that students be involved in the planning process.

International Village, Chicago

President White introduced the topic of an international village at Chicago and asked Chancellor Manning to describe plans thus far. The chancellor described this as a cluster of entities focused on international relations and studies, including an institute for global studies tailored for global issues, such as problems of businesses; a graduate student housing facility for students that are emphasizing international studies in their programs; a sister cities village with space for all of Chicago's sister cities around the world and encouragement for those cities to have a presence in this area. In addition, Dr. Manning said there might be a conference center and amenities such as a restaurant.

MEETING OF THE ACADEMIC AFFAIRS COMMITTEE

At Dr. Schmidt's invitation, Chancellor Manning introduced Dr. Prith Banerjee, dean, College of Engineering, Chicago. Dr. Manning mentioned that Dean Banerjee holds a Ph.D. in engineering from Urbana and had founded companies himself. She also noted that Dean Banerjee had made great progress in his first nine months as dean of the College of Engineering at Chicago. President White then stated that he suggested Dean Banerjee be invited to the board meeting to present his strategic plan for the college.

Dean Banerjee reviewed materials distributed to the board (on file with the secretary) and explained that his college's strategic plan was part of Vision 2010 for UIC. He reviewed his approach to initiating the strategic plan for the college by noting that he compared the College of Engineering at Chicago to all the major engineering colleges in the country and concluded that the college needed more faculty members and that ties to industry needed to be strengthened. He also stated that those involved urged launching high-visibility projects and concentrating on attracting large grants to the college. He observed that the college has potential due to its location in Chicago which helps in recruiting faculty and students. The dean said that when completed the strategic plan will be about a document of about 200-pages with many metrics for evaluating progress. He also stressed that he knows all faculty members must be supportive of the plan in order to execute it and said that the majority of the faculty presently believe in the plan and urge following it. He described the planning committee made of associate and assistant deans,

department heads, and faculty members. The dean said the plan calls for increasing the size of the faculty to 130 and that he anticipates hiring 30 new faculty members in the near future, many from industry. He also noted that salaries in the college should be more competitive and that the major efforts of the faculty will be delineated requiring a greater commitment to teaching for those not engaged in research.

Dean Banerjee also spoke of developing interdisciplinary research with other colleges and of recruitment of top high school students to the college. In addition, he told the board the college needs a new building to add another 150,000 square feet, and to recruit more endowed chairs for faculty. He reported that he had recruited a new faculty member this year who is a member of the National Academy of Engineering and that he plans to make more such offers.

At the conclusion of Dean Banerjee's presentation, President White commented that great organizations need three things: high aspirations, good people, and high energy, all of which he observed in the dean's remarks.

Mr. Shah requested information on the needs of the college for new facilities and a comparison of facilities with other colleges of engineering.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider the following subjects: University employee matters; setting the price for the sale or lease of property owned by the University; pending, probable, or imminent litigation

against, affecting, or on behalf of the University; and discussion of minutes of meetings lawfully closed under the Open Meetings Act.”

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

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingsead.)

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned.

MEETING OF UNIVERSITY HOSPITAL COMMITTEE²

Mr. Vickrey, chair of the committee, convened the meeting and asked John J. DeNardo, executive director of the University Hospital, and Joseph A. Flaherty, dean, College of Medicine, to report on the performance of the University of Illinois Medical Center for Fiscal Year 2005 (materials on file with the secretary). Mr. DeNardo stated that in February 2005 the highest patient census to date was recorded. He also reviewed the financial performance of the hospital through March 31, 2005, and noted that the hospital had an increase in net assets of \$1.6 million over budget. In reporting the volume indicators for this period, Mr. DeNardo noted that all volume indicators, discharges, patient days, and outpatient visits, were above budget. He stated that the challenges for

²Mr. Bruce joined the meeting in person at 3:00 p.m.

the medical center are to increase volume; to control expenses; and respond to the self-insurance crisis.

Dean Flaherty discussed the very large increases in medical malpractice insurance and reviewed efforts to reduce risks that might lead to malpractice suits (materials on file with the secretary). He assured the board that risks would be reduced. Further, Dean Flaherty indicated that in the future, physicians' salaries must be driven by incentives. He also stated that the medical center needed greater support from the State.

Mr. Vickrey asked if adding more locations for care would help revenue. Mr. DeNardo said the demand for services is present and that hospital administration is working to find ways to accommodate all seeking care at the medical center.

In response to this, Mr. Shah asked for a report on possible ways to accommodate more patients and offer more services.

In conclusion, President White told the board he had conveyed the need for relief on the cost of malpractice insurance and claims to the State legislature.

MEETING OF THE BUDGET AND AUDIT COMMITTEE

Mr. Bruce, chair of this committee, convened the meeting and invited President White to comment first. The president said that if one assumes that the governor's recommendations for the University's budget are what will be approved by the legislature and eventually signed by the governor, then there will be a built-in tuition increase; 2.5 percent for a salary program for employees; and funds for contingencies. He then asked Mr. Rugg to present the probable budget in detail.

Mr. Rugg noted that 31 percent of the budget is committed to “payments on behalf” of the University to such things as health insurance and retirement annuities. He said that 90 percent of the University’s budget comes from tuition revenue and State resources and added that funds for the benefits provided by the State are paid directly to the providers of these services. He stated that 5 percent is the increase the University would likely receive in funding from the State and that salary competitiveness is the most important issue for the University. He said proposed funds for new buildings in the University’s proposed budget are split between Chicago and Urbana and he discussed the subject of deferred maintenance as a major need of the University. He also stated that reallocation of \$1.3 million within the University would be necessary. He also reported that malpractice insurance costs had increased \$15.0 million. Further, he explained that agenda item no. 19 for the board’s approval enabled the University to continue to spend at last year’s level until the new budget is released. Mr. Rugg said he would report at the July 13-14, 2005, board meeting on changes necessary once the budget for Fiscal Year 2006 is known.

JOINT MEETING OF THE UNIVERSITY HOSPITAL COMMITTEE AND THE
EXTERNAL AFFAIRS COMMITTEE

Dr. Schmidt, chair of the Academic Affairs Committee, convened this meeting and described the goals of the Illinois Bill of Health that is a proposal to the State to fund health science programs in those public universities throughout the State that have such academic programs, separate from the IBHE budget. He explained that the University of

Illinois would be dominant in such a grouping and that the Illinois Bill of Health was intended to articulate the dire straits in which most health sciences colleges find themselves.

Chancellor Manning explained to the board that this approach is designed to convey the message of how serious the needs are in the States' health science colleges and that quality cannot be compromised.

President White said that additional support for the health sciences is extremely important as most dentists, pharmacists, and physicians are educated at UIC.

Mr. Eppley promised the board periodic updates on these efforts and stated that it is important for the board to be informed about the need for greater support in the health sciences colleges.

MEETING OF THE TECHNOLOGY AND ECONOMIC DEVELOPMENT COMMITTEE

Mr. Eppley, chair of this committee, convened the meeting and asked Dr. Chicoine to report. Dr. Chicoine called the board's attention to the report on technology commercialization for the third quarter of 2005 (materials on file with the secretary). He commented that research that results in new inventions and other forms of intellectual property all redounds to the benefit of the University and noted that Illinois VENTURES, LLC, was performing well and that the University of Illinois Research Park at Urbana was expanding. He also noted that the Office of Technology Management at UIC had been strengthened this year, and that the Urbana campus was recruiting a new director of

the Office of Technology Management. He told the board the goal for Fiscal Year 2006 is the issuance of 80 licenses for University technologies.

BOARD MEETING RECONVENED

Discussion of Issuance of Revenue Bonds for Auxiliary Facilities System

Mr. Eppley reconvened the board meeting and announced that he would like the board's concurrence to bring agenda item no. 21, the item he had asked be withdrawn from the agenda of today's meeting, to the Executive Committee for consideration before the next regular board meeting. He also asked that all documents related to this matter be circulated to the entire board in order for all trustees to be informed. Next, he asked Mr. Beckmann to present the facts of this item, which recommended issuance of revenue bonds. Mr. Beckmann reviewed these facts, stating that interest rates were favorable at present for the issuance of long-term debt and the goal of this recommendation is to lock in an interest rate for 26 years. At the conclusion of this discussion, Mr. Eppley asked if the board members were amenable to having the Executive Committee consider this recommendation and act on it prior to the next regular meeting of the board. No one disagreed. Mr. Shah asked for information about the fees charged by the consultants. Mr. Beckmann reported that the total cost for bond counsel and the financial adviser was \$200,000. Mr. Eppley then asked Mr. Bearrows if he had discussed with the bond counsel the appropriateness of having this item approved by the Executive Committee instead of the entire board. Mr. Bearrows reported that the bond counsel was comfortable

with approval from the Executive Committee. Accordingly, the board agreed by consensus to amend agenda item no. 21 to delegate authority to the Executive Committee to approve this item after appropriate documents were circulated to the trustees.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President White reported that since the last board meeting he had testified before both the House and Senate Appropriations Committees on the resource needs of the University and found the legislators interested.

In addition, he told the board that he had received a resolution from the Peoria City Council supportive of the University's programs in Peoria and the concept of developing a professional building on the campus of the College of Medicine at Peoria. He then gave this to the secretary for file.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

Report from Board of Managers, University of Illinois Research Park, Urbana

Dr. Schmidt reported that the Board of Managers of the University of Illinois Research Park at Urbana met earlier in the month and stated that there are five members of this board comprised of two community members, the two vice chancellors for research, one member of the Board of Trustees (Dr. Schmidt), Mr. Patrick Daley, and

Mr. Ed McMillan, both selected for their business backgrounds. He said that one of the matters discussed was a groundbreaking for a new hotel in the research park, planned for August of this year. He described this as a four-diamond hotel and indicated that the operator had either already been selected or the selection was in process. Also, he said that the Board of Managers discussed the future development of a conference center in the park that they hoped would be built concurrently. In addition, he said that the Board of Managers is working with representatives of the Chicago Technology Park to develop metrics for use in evaluating companies that are candidates for one of the incubators at Chicago or at Urbana to determine when a company should be graduated from an incubator to the next level space. Further, he told the board that the company, i Cyt, is now in a new facility in the research park and that the relocation for this company was accomplished within five weeks. He concluded with the statement that there are now 350,000 square feet of construction in the research park built since its inception in 2000, and concluded that all things related to the research park are successful.

Meetings with Senate Observers to Board of Trustees Meetings

Dr. Schmidt stated that as part of his responsibilities as chair of the Academic Affairs Committee, he has been meeting prior to the last few board meetings with the senate observers to discuss subjects related to the board meetings and that these sessions have been useful. He indicated that, with the blessing of the chair of the board, he planned to continue these meetings and to include the vice chair of the Academic Affairs Committee.

Recruitment of Faculty to the College of Medicine

Dr. Schmidt gave praise to Dr. Joseph A. Flaherty, dean, College of Medicine, and to Chancellor Manning for the successful recruitment of faculty in child psychiatry from the University of Chicago to the Department of Psychiatry, College of Medicine, Chicago, and noted that this addition to the faculty, coupled with other distinguished faculty in the department, will serve to increase the national stature of that department significantly.

Discussion of New Hotel Planned for University of Illinois Research Park, Urbana

Mr. Sperling asked about the plan to construct a hotel and conference center within the research park and inquired about a legal opinion that had been sought from the firm of Gardner-Carton regarding whether the developer had an exclusive right to build such without a solicitation for proposals. The issue was whether the developer had the right to construct a hotel within the park. Dr. Schmidt stated that the Board of Managers of the research park had approved the building of a hotel on the land leased to the research park by the University. Mr. Bearrows then asked Steven Veazie, deputy university counsel, to comment since he was familiar with the agreements between the University and the developer of the research park. Mr. Veazie reported that the hotel and restaurant would be built completely with private funds. He then stated that there is no financing plan yet for the conference center and therefore no plan to start construction on the conference center. He added that the chancellor is trying to develop a financing plan for the conference center, but it is not complete.

Mr. Veazie then stated that he did not know the answer to the question about the property issue and whether the developer's lease from the University would enable the developer to build a hotel and restaurant on this property. Mr. Sperling asked if the entire research park was on University land. Mr. Veazie indicated that it was sublet to the University of Illinois Research Park, LLC, and that was how the research park was developed. Mr. Sperling then asked if the LLC board approved the use of the land for this purpose. Dr. Schmidt replied that it had done so some time ago. There was more discussion and Mr. Bearrows asserted that the developer of the research park at Urbana, Fox/Atkins, had the right to develop the property within the park. He also asked Mr. Veazie to comment on the initial plan in the documents establishing the research park that provided for a certain percentage of the park area to be devoted to amenities. Mr. Veazie said he was not certain of the exact percentage of the area that might be devoted to amenities; he said he thought it was five percent and that the hotel and restaurant were amenities to the park.

Mr. Sperling said he had no problems as long as all were clear on the matter. Mr. Veazie was asked if this plan for amenities was part of the initial bid and he responded affirmatively.

Additional discussion clarified that the conference center would be developed by the University and owned by the University.

Presentation of Certificates of Appreciation to Departing Student Trustees

Dr. Carroll presented a certificate to Natalie A. Garcia, student trustee from the Chicago campus, and thanked Ms. Garcia for her service and complimented her on how well she had represented the students at the Chicago campus. Chancellor Manning also remarked that it had been a pleasure working with Ms. Garcia.

Mrs. Sodemann presented a certificate to Matthew T. Diller, student trustee from the Urbana campus. She congratulated him on his recently earned baccalaureate degree in history from the Urbana campus, and cited his landslide election victory when he was elected student trustee. She commended him for being both a good listener and a good reporter of events on the Urbana campus. Chancellor Herman thanked Mr. Diller for his good performance as a student trustee and for meaningful communication this past year.

Mr. Sperling spoke of the contributions of Andrew M. Hollingsead, student trustee from Springfield, who was unable to attend the board meeting. Mr. Sperling said Mr. Hollingsead's participation in the board's deliberations had been meaningful and wished him well in his plans to attend law school, stating that he would be a good lawyer. He said Mr. Hollingsead provided a good model for his successor, as he was a wonderful representative of the Springfield campus. Chancellor Ringeisen commented that Mr. Hollingsead was a special person for the campus in that he was among the first graduates of the Capital Scholars Program. He said that Mr. Hollingsead's legacy would

be the new student recreation center on campus, as he had worked tirelessly on the student referendum for this facility.

STUDENT TRUSTEE REPORTS

Mr. Eppley called on Ms. Garcia to report first. She spoke to the dedication of the Asian-American Cultural Center on the Chicago campus that she said was 12 years in the making. She also noted that a new course in Asian-American studies was to be introduced in the near future. In addition, she thanked the trustees who volunteered to bring greetings to the graduates at the separate ceremonies on the Chicago campus. She also thanked the entire Chicago campus for support of her efforts as a student trustee. Then she introduced her successor as student trustee, Shumail Alam.

Next, Mr. Eppley invited Mr. Diller to comment. Mr. Diller noted the positive reaction on the Urbana campus to the board's appointment of Chancellor Richard H. Herman. He then commented on the abilities of his successor, Nicholas W. Klitzing, who was not present. In closing, he thanked the board and the students at the Urbana campus for the opportunity to serve as student trustee for the past year, and he thanked all the trustees for their service to the University.

AGENDA

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

Approve Minutes of the Board of Trustees Meeting

(1) The secretary presents for approval the minutes of the July 14-15, 2004, Board of Trustees meeting.

On motion of Ms. Garcia, these minutes were approved.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 18 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Resolution Honoring Professor Nick Holonyak, Jr.

(2) The Board of Trustees wishes to congratulate Professor Nick Holonyak, Jr., of the Urbana-Champaign campus on becoming a Laureate of the Lincoln Academy of Illinois, the highest honor the State bestows on people of achievement who were born or have lived in Illinois. The son of Slavic immigrants who settled in Southern Illinois, Holonyak received the Order of Lincoln Medallion, April 30, 2005. Holonyak was honored for inventing the light-emitting diode.

LEDs are the most efficient light source in use today; billions are sold every year for use as indicator lights in auto dashboards, electronic equipment, and household appliances. Unlike other lights, LEDs remain in operation for decades and consume less electricity than other lamps. High-power LEDs are being used in traffic signals, auto taillights, fiber communication, and large-display lighting. LEDs may

someday replace Thomas Edison's incandescent light bulb, resulting in massive energy savings.

In addition to the LED invention, the semiconductor lasers used in CD and DVD players stem from Holonyak's work. He also invented the shorted emitter p-n-p-n switch, now widely used in household dimmer switches and power tools. He is one of only a handful of scientists to have won both the U.S. National Medal of Science (1990), and the U.S. National Medal of Technology (2002). Last year he won the Lemelson-MIT Prize, the world's largest single cash prize for invention.

On motion of Ms. Garcia, the foregoing resolution was adopted.

Chancellor, Urbana

(3) Following an eight month national search conducted by a search committee,³ the president of the University recommends with pleasure to the Board of Trustees the appointment of Dr. Richard H. Herman, presently provost of the University of Illinois at

³James D. Anderson, head and professor, Educational Policy Studies; professor of history, *chair*; Ilesanmi Adesida, Donald Biggar Willett Professor of Engineering, professor and director, Micro and Nanotechnology Laboratory; Hassen Al-Shawaf, accounting undergraduate student and student senator; May R. Berenbaum, Swanlund Professor and head of entomology; Vernon Burton, professor of history and associate director, humanities and social sciences, National Center for Supercomputing Applications; Norman Denzin, professor of communications; Faye M. Dong, professor and head of food science and human nutrition; Amara C. Enyia, broadcast journalism and political science undergraduate student; Pam Hohn, executive assistant dean, fine and applied arts; Paula T. Kaufman, university librarian; Jane W. Loeb, professor of educational psychology; Mary Mallory, head, Government Documents Library and associate professor of library administration; Franci Miller, staff secretary, Office of the Senate; Joshua Rohrscheib, law student; Rolando Romero, associate professor of Latina/Latino studies.

Urbana-Champaign, as chancellor of the Urbana-Champaign Campus, effective July 1, 2005, on a twelve-month service basis at an annual salary of \$350,000. The salary adjustment for this position will become effective May 1, 2005. Dr. Herman will continue to hold the rank of professor of mathematics on indefinite tenure. In addition Dr. Herman has been serving as interim chancellor since July 1, 2004.

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

- As chancellor of the Urbana campus, Dr. Herman *is appointed by the board on the recommendation of the president, and serves at the pleasure direction* of the president of the University;
- Dr. Herman's appointment as chancellor begins on July 1, 2005, and will end on June 30, 2010, unless terminated as provided in the "Employment Agreement" or extended by mutual agreement of the Board of Trustees and Dr. Herman;
- Dr. Herman will receive an annual salary of \$350,000, subject to periodic adjustments at the president's discretion;
- A retention incentive will be payable if Dr. Herman remains as chancellor for a full five years. The University will commit the amount of \$50,000 on each anniversary of employment up to and including the fifth anniversary for a total of \$250,000, which will be transferred to Dr. Herman on completion of five years as chancellor.

On motion of Ms. Garcia, this appointment as amended was approved.

Interim Vice Chancellor for External Affairs, Chicago

(4) The chancellor at Chicago recommends the appointment of Michael M. Landek, currently associate vice chancellor and director of Campus Auxiliary Services, Office of the Vice Chancellor for Student Affairs and Enrollment Management, as interim vice

chancellor for external affairs, non-tenured, on a twelve-month service basis, at 100 percent time, at an annual salary of \$155,000, beginning May 20, 2005.

Mr. Landek replaces Arthur Anthony Savage who retired from the University on December 31, 2004.

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. Garcia, this appointment was approved.

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

Appointments to the Faculty

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

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

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

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

Chicago

John Christman, Professor of Medicine, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$90,000, beginning May 24, 2005; Professor of Pharmacology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 10 percent time, at an annual salary of \$10,000, beginning May 24, 2005; Physician Surgeon in Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 39 percent time, at an annual salary of \$59,000, beginning May 24, 2005; and Section Chief of Respiratory and Critical Care Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis with an administrative increment of \$40,000, beginning May 24, 2005, for a total salary of \$199,000.

Yvonne Cathleen Collins, Assistant Professor of Obstetrics and Gynecology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$96,900, beginning March 1, 2005; and Physician Surgeon in Obstetrics and Gynecology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$93,100, beginning March 1, 2005, for a total salary of \$190,000.

Emily R. Guss, Access and Technical Services Librarian and Assistant Professor, Richard J. Daley Library, University of Illinois at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$60,000, beginning January 10, 2005.

Deborah Marleen Little, Assistant Professor of Neurology and Rehabilitation, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning September 16, 2004.

* **Joel L. Schwartz**, Professor of Oral Medicine and Diagnostic Sciences, College of Dentistry, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning March 1, 2005. Dr. Schwartz will continue to serve as Clinic Chief of Oral and Maxillofacial Pathology, Department of Oral Medicine and Diagnostic Sciences, College of Dentistry, non-tenured, on a twelve-month service basis with an administrative increment of \$15,000, effective March 1, 2005; and Dental Surgeon in Oral Medicine and Diagnostic Sciences, College of Dentistry, non-tenured, on

a twelve-month service basis, on zero percent time, non-salaried, effective March 1, 2005, for a total salary of \$130,000.

Steven M. Silverstein, Associate Professor of Psychiatry, College of Medicine at Chicago, Q probationary faculty, on a twelve-month service basis, on 51 percent time, at an annual salary of \$59,621, for three years beginning August 16, 2004; and Clinical Psychologist in Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$56,759, for three years beginning August 16, 2004, for a total salary of \$116,380.

Isabelle A. Wilkins, Professor of Obstetrics and Gynecology, College of Medicine at Chicago, probationary faculty on interim/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$130,050, beginning March 1, 2005; Physician Surgeon in Obstetrics and Gynecology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$124,950, effective March 1, 2005. Dr. Wilkins will continue to serve as Director of Maternal Fetal Medicine, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis with an administrative increment of \$25,000, effective March 1, 2005, for a total salary of \$280,000.

Liang Zhang, Assistant Professor of Pharmacology in the Department of Biomedical Sciences, College of Medicine at Rockford, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$54,000, beginning December 16, 2004.

Emeriti Appointments

Maryann Albrecht, Associate Professor Emerita of Managerial Studies, January 1, 2004

Robert Alan Cooke, Associate Professor Emeritus of Managerial Studies, May 16, 2005

Stanley E. Fish, UIC Distinguished Professor Emeritus of English and UIC Distinguished Professor Emeritus of Criminal Justice, May 16, 2005

James V. Kahn, Professor Emeritus of Education, August 1, 2005

Robert L. Messer, Associate Professor Emeritus of History, June 1, 2005

Marinus W. Wiewel, Dean Emeritus, College of Business Administration and Professor Emeritus of Urban Planning and Policy, College of Urban Planning and Public Affairs, April 15, 2005

Donovan B. Yeates, Research Professor Emeritus of Medicine, January 1, 2005

Springfield

Emeriti Appointments

Paula Garrott, Associate Professor Emeritus, Clinical Laboratory Science Program,
January 1, 2005

Urbana-Champaign

Roman Boulatov, Assistant Professor of Chemistry, summer appointment, on 100 percent time, \$7,444, June 16-August 15, 2005, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, effective August 16, 2005.

* **Valerie Hotchkiss**, Rare Books and Special Collections Librarian and Professor of Library Administration, University Library, on indefinite tenure on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning August 1, 2005.

James P. Kelly, Law Reference Librarian and Assistant Professor of Library Administration, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$51,000, beginning March 2, 2005.

* **Nuala A. Koetter**, Head, Digital Services and Development Unit and Associate Professor of Library Administration, University Library, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$60,000, beginning January 1, 2005.

Darko Marinov, Assistant Professor of Computer Science, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning March 16, 2005.

Travis McDade, Law Reference Librarian and Assistant Professor of Library Administration, University Library, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$52,000, beginning October 4, 2004.

* **Gary Edward McPherson**, Professor, School of Music, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, beginning January 1, 2005. In addition, Dr. McPherson was appointed as Marilyn Pflederer Zimmerman Endowed Chair in Music Education, School of Music, non-

tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 1, 2005, for a total salary of \$110,000.

* **David Price**, Professor of Germanic Languages and Literatures, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$42,500, beginning August 16, 2005; and Professor, Program for the Study of Religion, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$42,500, beginning August 16, 2005, for a total salary of \$85,000.

Steven Smith, Assistant Professor of Accountancy, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$145,000, beginning March 25, 2005.

* **D. John Wagstaff**, Music Librarian and Associate Professor of Library Administration, University Library, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$72,000, beginning January 10, 2005.

Emeriti Appointments

J. Ronayne Cowan, Associate Professor Emeritus, Division of English as an International Language, July 16, 2005

Jamshid Ghaboussi, Professor Emeritus of Civil and Environmental Engineering, May 16, 2005

Young K. Kwon, Professor Emeritus of Accountancy, May 16, 2005

Laurien Laufman, Associate Professor Emerita, School of Music, June 1, 2005

Kent B. Monroe, J. M. Jones Distinguished Professor of Marketing Emeritus in the Department of Business Administration, June 1, 2005

Tommy L. Phillips, Professor Emeritus of Plant Biology and Professor Emeritus of Geology, July 1, 2005

Constantin A. Rebeiz, Professor Emeritus of Plant Physiology in the Department of Natural Resources and Environmental Sciences, July 1, 2005

Peter S. Schaffer, Professor Emeritus, School of Music, May 16, 2005

Administrative/Professional Staff

Nigel Wayne Austin, Assistant to the Assistant Dean for Urban and Metropolitan Affairs, University of Illinois Extension and Outreach, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$96,000, beginning May 22, 2005.

O. Martin Barnes, Chief Security Officer, Administrative Information and Technology Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$123,000, beginning May 22, 2005. Mr. Barnes was appointed to serve as Interim Chief Security Officer under the same conditions and salary arrangement beginning April 16, 2005. In addition, for a limited duration of twelve months, Mr. Barnes will receive a monthly increment of \$625 for special project responsibilities beginning April 16, 2005.

William T. Beck, Associate Dean for Research and Graduate Education, College of Pharmacy, Chicago, non-tenured, on an academic year service basis with an administrative increment of \$10,000, beginning May 23, 2005. Dr. Beck was appointed to serve as Interim Associate Dean under the same conditions and salary arrangement beginning March 16, 2005. He will continue to hold the rank of Professor of Pharmacology in the Department of Biopharmaceutical Sciences, College of Pharmacy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$173,492, effective May 23, 2005; Head of the Department of Biopharmaceutical Sciences, College of Pharmacy, non-tenured, on an academic year service basis with an administrative increment of \$10,000, effective May 23, 2005; and Thematic Program Director, Cancer Center, College of Medicine at Chicago, non-tenured, on an academic year service basis with an administrative increment of \$10,000, effective May 23, 2005, for a total salary of \$203,492.

Willene Buffett, Director, Cook County Extension, University of Illinois Extension and Outreach, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning May 22, 2005. Ms. Buffett was appointed to serve as Interim Director, Cook County Extension, under the same conditions and salary arrangement beginning April 16, 2005.

Antoinette M. Burton, Chair of the Department of History, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis with an administrative increment of \$7,700, beginning August 16, 2005. Dr. Burton will continue to hold the rank of Professor of History, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$122,500, effective August 16, 2005; Professor, Gender and Women's Studies

Program, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005; and Professor, Unit for Criticism and Interpretive Theory, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005, for a total salary of \$130,200.

Marquis D. Foreman, Associate Dean for Ph.D. Nursing Science Studies, College of Nursing, Chicago, non-tenured, on a twelve-month service basis with an administrative increment of \$5,000, beginning May 23, 2005. Dr. Foreman was appointed to serve as Visiting Associate Dean for Ph.D. Nursing Science Studies under the same conditions and salary arrangement beginning February 16, 2005. He will continue to hold the rank of Professor of Medical-Surgical Nursing, College of Nursing, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,500, effective May 23, 2005, for a total salary of \$100,500.

Stephen Joachim Holz, Associate University Counsel, Office of University Counsel, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning May 23, 2005. Mr. Holz was appointed to serve as Visiting Associate University Counsel under the same conditions and salary arrangement beginning April 18, 2005.

Marilyn Foster Kirk, Deputy Associate Chancellor for Development, Office of the Associate Chancellor for Development, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning June 6, 2005.

Lawrence R. Mann, Executive Assistant Vice President for Academic Affairs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$145,000, beginning May 22, 2005. Dr. Mann was appointed to serve as Interim Executive Assistant Vice President for Academic Affairs under the same conditions and salary arrangement beginning April 16, 2005. He will continue to serve as Adjunct Associate Professor of Educational Organization and Leadership, College of Education, Urbana-Champaign, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective May 22, 2005, for a total salary of \$145,000.

Victor Mullins, Associate Dean for Undergraduate Student Affairs, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning May 23, 2005. Dr. Mullins was appointed to serve as Interim Associate Dean for Undergraduate Student Affairs under the same conditions and salary arrangement beginning May 16, 2005.

Laurence John Parker, Associate Head of the Department of Educational Policy Studies, College of Education, Urbana-Champaign, non-tenured, on a twelve-month service basis with an administrative increment of \$1,500, beginning May 23, 2005. Dr. Parker will receive an amount equal to one-ninth of his academic year base salary for

one month of service during each summer of his appointment as Associate Head (\$10,000 for Summer 2005). He was appointed to serve as Interim Associate Head under the same conditions and salary arrangement beginning January 1, 2005. He will continue to hold the rank of Professor of Educational Policy Studies, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, effective May 23, 2005, for a total salary of \$101,000.

Scott Pickard, Manager of the Research Park at the University of Illinois and Incubator Facilities, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning May 23, 2005. Mr. Pickard was appointed to serve as Interim Manager under the same conditions and salary arrangement beginning March 16, 2005.

Michael Kimball Smeltzer, Director of Network Communications, Campus Information Technologies and Educational Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning May 22, 2005. Mr. Smeltzer was appointed to serve as Interim Director of Network Communications under the same conditions and salary arrangement beginning March 24, 2005.

Albert Vernon Thompson, Associate Dean, College of Liberal Arts and Sciences, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning May 23, 2005.

Katherine L. Williams, Director, Grants and Contracts Post-Award Administration, Office of the Assistant Vice President for Business and Finance, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning May 23, 2005. Ms. Williams was appointed to serve as Interim Director under the same conditions and salary arrangement beginning February 16, 2005.

Intercollegiate Athletic Staff

Thomas R. Gray, Head Varsity Coach, Women's Softball, Division of Intercollegiate Athletics, Chicago, non-tenured, on an academic year service basis, with a multi-year contract, on 100 percent time, at an annual salary of \$48,519, beginning August 16, 2005 through August 15, 2008. Coach Gray shall be eligible to be paid at a merit raise level above the guaranteed base salary amount if justified by the periodic evaluations of the Athletic Director.

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

<i>Event</i>	<i>Bonus Compensation</i>
Regular Season Championship	\$1,000
Horizon League Tournament Championship	\$1,000
Regular Season Championship & Tournament Championship	\$2,000
Wins NCAA Women's Softball Regional	\$5,000
Wins NCAA Women's Softball College World Series	\$10,000

Michael A. Locksley, Assistant Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual salary of \$195,000, beginning January 13, 2005 through January 31, 2008. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2006.

Reginald D. Mitchell, Assistant Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual salary of \$145,000, beginning December 21, 2004 through January 31, 2010. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2006.

Sarah L. O'Malley, Head Varsity Coach, Women's Softball, Division of Intercollegiate Athletics, Chicago, non-tenured, on an academic year service basis, with a multi-year contract, on 100 percent time, at an annual salary of \$47,106, beginning August 16, 2005 through August 15, 2008. Coach O'Malley shall be eligible to be paid at a merit raise level above the guaranteed base salary amount if justified by the periodic evaluations of the Athletic Director.

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

<i>Event</i>	<i>Bonus Compensation</i>
Regular Season Championship	\$1,000
Horizon League Tournament Championship	\$1,000
Regular Season Championship & Tournament Championship	\$2,000
Wins NCAA Women's Softball Regional	\$5,000
Wins NCAA Women's Softball College World Series	\$10,000

Lisa Jane Ryckbosch, Head Varsity Coach, Women's Basketball, Division of Intercollegiate Athletics, Chicago, non-tenured, a first amendment to extend the current multi-year agreement, on a twelve-month service basis, effective September 1, 2006, through August 15, 2009. Coach Ryckbosch's base salary will be \$85,000, effective August 16, 2004. A performance review will be held on or before August 1 of each contract year to determine any salary adjustments after August 15, 2005. This first amendment supersedes Coach Ryckbosch's current employment contract effective from February 13, 2003, through August 31, 2006.

John Thomas Trask, Head Varsity Coach, Men's Soccer, Division of Intercollegiate Athletics, Chicago, non-tenured, on a twelve-month service basis, with a multi-year contract, on 100 percent time, at an annual salary of \$59,000, beginning August 16, 2005 through August 15, 2009. Coach Trask was appointed to serve as Interim Head Varsity Coach, Men's Soccer under the same conditions and salary arrangement beginning January 18, 2005. Coach Trask shall be eligible to be paid at a merit raise level above the guaranteed base salary amount if justified by the periodic evaluations of the Athletic Director.

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

<i>Event</i>	<i>Bonus Compensation</i>
Regular Season Championship	\$1,000
Horizon League Tournament Championship	\$1,000
Regular Season Championship & Tournament Championship	\$2,000
Advancement to NCAA Sweet 16	\$5,000
Wins NCAA Men's Soccer Championship	\$10,000

Edmond P. Warinner, Assistant Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual salary of \$160,000, beginning February 11, 2005, through January 31, 2007. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2006.

Edwin J. Zaunbrecher, Assistant Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual salary of \$170,000, beginning February 11, 2005, through January 31, 2008. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2006.

Addendum

Amendments to Previously Confirmed Faculty Appointments

Chicago

Emeriti Appointment

Tadao Murata, **UIC Distinguished** Professor Emeritus of Computer Science, June 1, 2004

On motion of Ms. Garcia, these appointments were confirmed.

Sabbatical Leaves of Absence, 2005-06

(6) On motion of Ms. Garcia, seven leaves of absence recommended by the chancellor at Urbana were granted. These leaves will be included in the annual compilation of 2005-06 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Appoint Members to the Athletic Board, Urbana

(7) On recommendation of the chancellor designate at Urbana, Professor Larry DeBrock (Economics), Dr. James T. Frakes (Alumnus), Ms. Brianne Knue (student), Professor Ann Nardulli (Molecular and Integrative Physiology), Mr. Ernest Powell (student), and Mr. Justin Volker (student) have been nominated for appointment to the Athletic Board of the University of Illinois at Urbana-Champaign. The appointments will be effective August 2005, and continue for the term designated or until a successor has been appointed.

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana-Champaign campus. In its oversight of the academic and educational aspects of the intercollegiate athletics program, it is a committee of the Urbana-Champaign Senate. The board also serves as an advisory committee to the chancellor and the athletic director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program.

The board consists of twenty members: two faculty representatives to the Big Ten; seven other faculty members; four alumni of the Urbana-Champaign campus;

the Chair of the Board of Trustees' Athletics Committee; three students; and three *ex officio* members without vote: a designee of the chancellor, the University comptroller or designee, and the athletic director. A slate of faculty nominees is provided to the chancellor by the Urbana-Champaign Senate. The slate of student nominees is provided to the chancellor by the Urbana-Champaign Senate, the Illinois Student Government, and the Student Athlete Advisory Board to fill one student position each. The slate of alumni is provided by the Urbana-Champaign Council of the Alumni Association. The chancellor reviews the lists of nominees and forwards recommendations to the President of the University 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.

The President of the University concurs.

Larry DeBrock, Professor of Economics, for a term ending in 2009.

Professor DeBrock holds a B.S. in Economics from Bradley University and an M.A. and Ph.D. in Economics from Cornell University. He has been a professor in the Economics Department since 1980, and is also Associate Dean for Professional Programs in the College of Business.

His research interest is applied microeconomics focusing on health economics, topics in industrial organization, and labor market issues. He has published numerous articles and authored several chapters in books. Professor DeBrock has served as a consultant and expert to several public panels. In particular, he served as health care consultant to the government of Kuwait, evaluating the state of health care delivery in that country. He has won numerous department, college, and university awards for outstanding teaching at both the undergraduate and graduate levels.

James T. Frakes, M.D., Alumnus, Director of the Digestive Disease Unit at St. Anthony Medical Center in Rockford, for a term ending in 2009.

Dr. Frakes holds a B.S. in engineering and an M.S. in Bioengineering from the University of Illinois at Urbana-Champaign, and an M.D. from the University of Illinois College of Medicine. He completed his internship and residency at the University of Missouri Medical Center, Columbia, Missouri, and his fellowship in gastroenterology at the University of North Carolina at Chapel Hill.

Dr. Frakes is clinical professor of medicine at the University of Illinois College of Medicine at Rockford, Director of the Digestive Disease Unit at Saint Anthony Medical Center in Rockford, Illinois. He is in private practice with and managing partner of Rockford Gastroenterology Associates, Ltd. Accomplished in teaching and clinical research, Dr. Frakes has authored numerous scientific articles and books and serves as a scientific reviewer and editorial board member of several peer-reviewed journals. He also has been recognized for outstanding teaching by the University of Illinois College of Medicine.

Dr. Frakes is past president of the American Society for Gastrointestinal Endoscopy (ASGE). He has also served on the boards of the University of Illinois Foundation and Alumni Association. He resides in Rockford, Illinois.

Brianne Knue, student, junior in Physiology with an emphasis in pre-med, College of Liberal Arts and Sciences, for a term ending in 2006.

Ms. Knue is a member of the Women's Tennis Team and the Student Athlete Advisory Committee. Ms. Knue is from Western Springs, Illinois.

Ann Nardulli, Associate Professor of Physiology and Biophysics, for a term ending in 2009.

Professor Nardulli holds a B.S. in Education from Northern Illinois University and an M.S. and Ph.D. in Physiology from the University of Illinois at Urbana-Champaign. Her primary research areas of interest focus on molecular and cellular endocrinology. She has published widely in professional journals, and has been a member of the editorial board of the *Journal of Chemistry* and is currently on the editorial boards of *Molecular Endocrinology* and the *Endocrine Review*. Professor Nardulli has received numerous awards and honors, including American Cancer Society and NIH Postdoctoral Fellowships, and the James Heath Award for Excellence in Teaching Physiology. She has also served on numerous review panels for the American Heart Association, National Science Foundation, National Institutes of Health, and the Army Breast Cancer Research Program.

Ernest Powell, student, sophomore in Economics with an emphasis in pre-med, College of Business, for a term ending in 2006.

Mr. Powell has been active with the National Organization of Black Chemists and Engineers (NOBCE). He has traveled to South Africa for NOBCE, and served most recently in Orlando, Florida, as a judge for a high school science competition

on behalf of NOBCE. He is employed as a student laboratory technician in plant and biological sciences within the Department of Crop Sciences. As a high school student he played football, basketball, and participated in track. Mr. Powell is from Chicago, Illinois.

Justin Volker, student, sophomore in Electrical Engineering, College of Engineering, for a term ending in 2006.

Mr. Volker has had a long-standing interest in sports, and participated in high school in several sports – baseball, basketball, golf, and wrestling. While a high school student, he served as a student director on the Clinton Chamber of Commerce Board of Directors as a Peer Helper and was an Illinois State Scholar. Mr. Volker is from Clinton, Illinois.

On motion of Ms. Garcia, these appointments were approved.

Establish the Doctor of Philosophy in Oral Sciences,
College of Dentistry, Chicago

(8) The Chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Dentistry, recommends approval to establish a new graduate degree, the Doctor of Philosophy in Oral Sciences.

The College of Dentistry proposes a new Ph.D. program in Oral Sciences for the training of oral health faculty/researchers for the 21st century. Facing a shortage of more than 500 faculty/researcher positions among the 55 dental schools across the nation, the dental profession has taken steps during the last decade to replenish the supply of oral health faculty/researchers. In spite of considerable investment of resources by the National Institute of Dental and Craniofacial Research (NIDCR) to fill the void, the shortage has intensified.

The proposed program is specifically designed to recruit dental educators/researchers for the future. Approximately 10 percent of faculty positions in academic dentistry are unfilled because of a lack of qualified candidates. With the average age of a dental researcher at greater than 55 years, this problem will only worsen during the next decade. Without qualified faculty, the education of future dental practitioners will suffer and oral health research will not keep pace with the rapidly developing field of biomedical research.

The Ph.D. in Oral Sciences will play a significant state and national role in developing students in this important field. The program will be multidisciplinary and interdisciplinary and will collaborate with the Graduate Education in Medical Sciences (GEMS) program and with other programs in the health sciences and the College of Engineering. Graduates of the program will become faculty members in the two Illinois dental schools and leaders in organized dentistry, e.g., the American Dental Association. Innovative research during their training and afterwards will lead to the development of new products/procedures in both academic and corporate facilities.

The proposed program requires successful completion of 96 semester credit hours including a core curriculum, electives in an area of concentration, research, and dissertation. The core curriculum provides a strong base in the fundamentals of biochemistry, molecular and cell biology, and integrated physiology to supplement the basic science curriculum already mastered. In the concentration, students will take courses to develop background in their research areas. Initially, three areas of concentration will be offered: (1) Cellular, Molecular, and Developmental Biology;

(2) Biomaterials Science; and (3) Microbiology and Immunology. In addition to course work and research, students will be required to successfully pass a preliminary examination, which is the gateway to work full time on the dissertation. Finally, students must prepare and successfully defend the dissertation. The critical outcome for the dissertation is publication-quality research.

The faculty members in the College of Dentistry and the collaborating programs will deliver the instruction for the Ph.D. in Oral Sciences. Consequently, there is no need for new state resources.

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

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

The President of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Ms. Garcia, this recommendation was approved.

Establish the Master of Science and Doctor of Philosophy in
Neuroscience, Graduate College, Chicago

(9) The Chancellor at Chicago, with the advice of the Chicago Senate and the Graduate College, recommends the establishment of two new graduate degrees, the Master of Science and the Doctor of Philosophy in Neuroscience.

For more than 30 years, the interdisciplinary field of neuroscience has gained recognition among academic institutions and through the creation of professional organizations of neuroscientists representing a wide array of traditional biological and social sciences, including anatomy, cell and molecular biology, developmental biology, biomedical engineering, psychology, and zoology. Thus began the establishment of several independent academic programs dedicated to the study of the brain and the training of new scientists armed with the technical and intellectual skills needed to succeed in this growing field.

The National Institutes of Health (NIH) in its *Report on Addressing the Nation's Changing Needs for Biomedical and Behavioral Scientists (2000)* recommended stronger and expanded emphasis on multidisciplinary training in basic biomedical sciences as well as in behavioral and social sciences. Multidisciplinary programs provide students with an understanding of the interdisciplinary connections among fields that no other single discipline program can. The field of neuroscience exemplifies this multidisciplinary strategy.

The University of Illinois at Chicago is uniquely positioned to take a leadership role in this field of endeavor and is poised and ready to meet this challenge.

With more than 100 faculty members representing several colleges within UIC who have an interest and investment in neuroscience research and training of students in this field, UIC proposes to offer the Master of Science and Doctor of Philosophy in Neuroscience.

The M.S. and Ph.D. in Neuroscience will be organized around three areas of concentration, as follows:

1. Neural signal transduction and molecular biology
2. Systems and integrative neuroscience
3. Human/therapeutic neuroscience and methods of neural imaging

Students admitted to the Master of Science program are required to complete 32 semester hours of course work consisting of core courses, elective courses chosen to fulfill one of the concentrations, and a master's thesis.

For the Ph.D., students must complete 96 semester hours of credit beyond the baccalaureate. For students entering the Ph.D. program with a master's degree from an accredited institution, a maximum of 32 credit hours may be recognized as counting toward the doctoral degree. The 96 hours consist of core course work, electives to fulfill an area of concentration, and a dissertation. In addition, other requirements include a preliminary examination, a mid-thesis seminar prior to graduation, and a final public seminar and oral defense of the dissertation.

Faculty resources for the two programs will be made available from existing resources in the Colleges of Medicine, Liberal Arts and Sciences, Engineering, Nursing, Pharmacy, Applied Health Sciences, and Dentistry. No new state resources are needed to support the proposed programs.

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

The 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, pending further review by the Illinois Board of Higher Education.

On motion of Ms. Garcia, this recommendation was approved.

Establish the Bachelor of Arts in Liberal Arts and Sciences with a Major in
Gender and Women's Studies,
College of Liberal Arts and Sciences, Chicago

(10) The Chancellor at Chicago, with the advice of the Chicago Senate and the College of Liberal Arts and Sciences, recommends the establishment of a new undergraduate degree, the Bachelor of Arts in Liberal Arts and Sciences with a Major in Gender and Women's Studies (GWS).

Over the past generation, gender has emerged as one of the most vital areas of research and teaching in higher education. Most professional associations in the liberal arts and sciences now have special divisions or sections devoted to the study of women, gender, and sexuality. In fields such as history, literature, psychology, and sociology, to name a few, scholarship on gender has experienced explosive growth, and

the curriculum in liberal arts and sciences departments has expanded to include courses on gender at every level of study.

The first course in Women's Studies was taught at UIC in 1973. By the end of the 1970s, an undergraduate minor had been established, and the first director of the program had been hired. In the 1990s, the program secured its own faculty lines and began hiring faculty whom it later tenured. Today, there are twelve faculty appointments in the Gender and Women's Studies Program, and many faculty members in other departments and schools offer courses that are cross-listed with GWS.

Creating an undergraduate major in Gender and Women's Studies responds to important trends in society, developments in higher education, and the growth of the program at UIC. The program already has a well-developed curriculum and a large enough faculty to sustain a major.

As an interdisciplinary major, it especially offers the opportunity to look at a critical contemporary issue through the multiple perspectives of the arts, humanities, social sciences, and natural sciences.

Graduates of Gender and Women's Studies programs are prepared to enter a wide range of occupations. Emphasizing essential skills of writing, research, analysis, and critical thinking, GWS programs at other universities have seen their graduates take jobs in social services, criminal justice, publishing, teaching, educational administration, health services, business, law, medicine, and public policy advocacy.

Students admitted to the Gender and Women's Studies major will be required to complete a minimum of 120 semester credit hours, distributed as follows:

(1) English composition, foreign language; humanities, social sciences, and natural sciences general education; cultural diversity course; (2) four required core GWS courses; (3) four courses from thematic clusters in Gender and Women's Studies; and (4) elective courses to make up the 120 hours.

The new Gender and Women's Studies major can be created without the need for any new state resources. The faculty members who will deliver the instruction for the proposed program are already in place.

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

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

The President of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Ms. Garcia, this recommendation was approved.

Establish the European Union Center, International Programs and Studies, Urbana

(11) The Chancellor Designate at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from International Programs and Studies for the establishment of the European Union Center.

The principal objective of the European Union Center is to serve as a bridge of exchange and understanding between residents of the United States and members of the European Union. The Center brings together faculty and students from across campus to promote the study of the European Union, its institutions and policies, and European Union - United States relations. The Center is a focal point on campus for teaching, research, and outreach programs on the European Union. Title VI funds allow the Center to support development of new courses with European Union content in undergraduate, graduate, and professional degree programs, support thematic conferences and workshops, expand UIUC library resources on the European Union, and incorporate European Union curriculum into K-12 teacher training workshops.

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

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

The President of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Ms. Garcia, this recommendation was approved.

Discontinue Finance Major in the College of Liberal Arts and Sciences, Urbana

(12) The Chancellor Designate at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Liberal Arts and Sciences (LAS) to discontinue the finance major in the College of Liberal Arts and Sciences.

With the exception of courses in economics, all of the course work required for the major in finance are controlled by the College of Business, which also offers a major in finance and is the logical home for the discipline. Discontinuing the LAS finance major will provide some economies and clarity in advising and will provide finance majors with a single cohort identity. LAS students interested in business will have the option of majoring in economics within LAS or enrolling in the campus-wide minor in business.

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

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

The President of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Ms. Garcia, this recommendation was approved.

Designate Roy J. Carver Biotechnology Center, Urbana

(13) The Chancellor Designate at Urbana recommends that the Biotechnology Center be designated the Roy J. Carver Biotechnology Center, in recognition of the generous support the Roy J. Carver Charitable Trust has provided for biotechnology facilities and research on the Urbana campus. Since 1992, the Trust has provided nearly \$12.0 million to support science and engineering initiatives at Urbana, approximately \$8.0 million of which has been directed toward biotechnology-related research. This support includes grants for research by young investigators as well as facilities and equipment.

In February 2005, the Carver Trust announced a \$3.15 million grant that will support the development of a state-of-the-art facility in bioinformatics and mass spectrometry. These new capabilities will place the University of Illinois at the forefront of biotechnology and life sciences research and will serve the needs of more than 100 research groups in disciplines across campus.

The Roy J. Carver Charitable Trust is located in Muscatine, Iowa. Its program in medical and scientific research provides support for innovative investigation that holds the promise for advancing scientific knowledge and improving human health. Roy J. Carver graduated from the University of Illinois at Urbana-Champaign in 1934 with a bachelor's degree in engineering.

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. Garcia, this recommendation was approved.

Redesignate Department of Cell and Structural Biology as Department of Cell and Developmental Biology and Redesignate the Corresponding Ph.D. Degree, Urbana

(14) The Chancellor Designate at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the Graduate College and the College of Liberal Arts and Sciences to redesignate the Department of Cell and Structural Biology as the Department of Cell and Developmental Biology and to redesignate the corresponding Ph.D. Degree.

The Cell and Structural Biology Department was founded in the late 1980s with a mission focused on eukaryotic cell biology. The “Structural Biology” part of the name was included with hopes that the department would grow in the area of structural analysis of large macromolecular complexes and cellular organelles. In the past 15 years the department has grown significantly, building strengths in basic eukaryotic cell biology, eukaryotic molecular genetics, development, and neurobiology, but not in structural biology. The area of cellular structural biology is not a major current or future focus of the department. The new name will better represent the department’s mission

and representation both internally, within the University, and externally to prospective graduate students and faculty candidates.

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

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

The President of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Ms. Garcia, this recommendation was approved.

Redesignate Department of Veterinary Pathobiology as Department of Pathobiology,
Urbana

(15) The Chancellor Designate at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Veterinary Medicine to redesignate the Department of Veterinary Pathobiology as the Department of Pathobiology.

Over the past decade faculty research in the Department of Veterinary Pathobiology has focused increasingly on topics of immediate relevance to human health. Concurrently the majority of faculty research funding now comes from sources whose

primary interest is human disease. These trends are a reflection of the expanding involvement of the College of Veterinary Medicine in biomedical research and the new name will convey the department's expanded role in the biomedical research enterprise.

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

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

The President of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Ms. Garcia, this recommendation was approved.

Increase Student Organization Resource Fee (SORF) for Fiscal Year 2006, Urbana

(16) The Chancellor Designate at Urbana recommends the approval of a \$4.00 per semester increase in the Student Organization Resource Fee (SORF) which funds Student Legal Services, the Tenant Union, and Registered Student Organizations from \$10.00 per semester to \$14.00 per semester based upon the results of the student referendum held on March 8 and 9, 2005. Student voters approved with 4,740 "yes" votes to 2,961 "no" votes the referendum question: "If the Student Organization Resource Fee (SORF) is continued, do you support an increase of \$4 to SORF, a refundable fee, to help restore

support for student activities on and off campus?” The fee is prorated for summer session.

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. Garcia, this recommendation was approved.

Increase Campus Transportation Fee for Fiscal Year 2006, Urbana

(17) The Chancellor Designate at Urbana recommends the approval of a \$5.00 per semester increase in the Campus Transportation Fee from \$33.00 per semester to \$38.00 per semester based upon the results of the student referendum held on March 8 and 9, 2005. Student voters approved with 5,598 “yes” votes to 2,187 “no” votes the referendum question: “Do you support a \$38 per semester fee--an inflationary increase of \$5--to continue the existing services provided by the Transportation Fee which funds the campus transit system and Safe Rides?” The fee is prorated for summer session.

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. Garcia, this recommendation was approved.

Increase Graduate Application Fees at Chicago, Springfield, and Urbana

(18) The Chancellors at Chicago, Springfield, and Urbana recommend increasing the graduate application fees from \$40 to \$50 for domestic applications and from \$50 to \$60 for international applications. Incremental revenue from these increases will be used to offset the increasing costs of recruiting efforts and application processing. In recent years, the campuses have seen increases in graduate applications and these rate changes are not expected to have an impact on graduate enrollments. The increases will not impact applicants who cannot meet the cost due to financial hardship, since the application fee may be waived for such persons. This increase takes effect upon approval by the board.

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

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

On motion of Ms. Garcia, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 19 through 30 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Preliminary Operating Budget for Fiscal Year 2006

(19) The University's preliminary operating budget from all sources of funds for the fiscal year beginning July 1, 2005 (Fiscal Year 2006) is presented for approval as outlined in Attachment A (copy filed with the secretary). The board's consideration of FY 2006 budget issues began in July 2004 with its review of the preliminary FY 2006 request, and its approval of that request in September 2004. Discussion of FY 2006 salary increase requirements and University-wide priority needs were part of the board's review of tuition increase issues in November 2004 and when those increases were approved in January 2005.

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

- State tax support is based upon the Governor's FY 2006 budget presented to the General Assembly. That budget calls for essentially flat FY 2006 tax support for the UI at current year levels.
- Incremental tuition income of \$29.3 million based upon board-approved tuition increases of seven percent for continuing students and nine percent for new students, along with more targeted rate changes for specific programs and adjustments for enrollment levels.

- Sponsored program support (primarily federally funded research grants and contracts) and indirect cost recovery income rising at a 4.6 percent rate. This estimate reflects continued strong and successful competitive efforts by UI faculty to secure research support, even as federal funding for research is expected to remain flat in most areas.
- Hospital and Medical Service Plan increases of 9.5 percent and 12 percent respectively, reflecting improved patient volume in general, targeted increases in selected specific patient care areas, and improved reimbursement rates.
- Incremental endowment and private giving revenue of \$8.0 million or 6.8 percent, reflecting increasing efforts to generate gift support.
- “Payments on Behalf” of University employees to the Department of Central Management Services and to the State Universities Retirement System that grow by an estimated \$50.4 million, or 14.5 percent, for the employer’s share of health insurance and retirement based upon current statutory requirements. These funds are not under the direct control of the University and cannot be reassigned for any other purpose. They are included within the University’s formal operating budget based upon directives from the Governmental Accounting Standards Board.

As outlined in earlier presentations, the University’s primary priority for increased investment for FY 2006 is improvement of salary competitiveness for faculty and staff. A general salary increase program between 2.5 percent and 3.0 percent is planned, pending final review and approval by the chancellors and president, requiring approximately \$25.7 million. Another \$16.9 million is required to address a set of University-wide priority expenses such as insurance costs, deferred maintenance, energy price increases, and so on.

Based upon these revenue estimates and expenditure priorities the Vice President for Academic Affairs and Vice President for Administration recommend approval of a \$3.6 billion preliminary FY 2006 unrestricted and restricted funds operating

budget, beginning July 1, 2005, as outlined in Attachment A. The University's Fiscal Year 2006 appropriation of State tax support established via the State's appropriation process shall supercede the estimated appropriation contained within this item, once that process is complete. Unrestricted funds are available for allocation at the discretion of the University. Restricted funds are designated for specific uses by the donor, grantor, contractor, or State statute. Unrestricted funds include State appropriations, University income fund revenue, ICR, royalty, and administrative allowance funds. Restricted funds include estimated revenue from grants and contracts, federal appropriations, private gifts, endowment income, Medical Service Plan, Auxiliary Enterprises, University Hospital, departmental activities, and State payments on behalf of the University.

The preliminary FY 2006 \$1.516 billion unrestricted funds operating budget recommendation represents a \$38.7 million (2.6 percent) increase over FY 2005. The FY 2006 \$2.08 billion restricted funds operating budget recommendation represents a \$145.0 million (7.5 percent) increase from FY 2005. (Excluding "Payments on Behalf," over which the University has no direct control, the restricted funds total represents a 4.8 percent increase over the current year.) Refinements in any of the estimates in this preliminary budget will be reflected in the final FY 2006 Budget Summary for Operations presented at the September meeting of the Board of Trustees.

Subject to the foregoing and the parameters created in the board's March 2003 and June 2003 resolutions concerning establishment of University of Illinois budgets (attachment B [copy filed with the secretary]), authorization is also requested in accord with the needs of the University and the equitable interest involved and within

total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary, and to approve the issuance of notices of non-reappointment, subject to the provisions of the University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and the *Policy and Rules*; and (c) to make such changes and adjustments in items included in the preliminary budget as are needed.

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

The President of the University concurs.

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

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingsead.)

Renew Contract with SCT for Banner Software System

(20) Administrative Information Technology Services (AITS) has a continuing need for maintenance and support services for the SCT Banner system software and associated SCT professional services. This request seeks ~~is seeking~~ approval for ~~another five year period for~~ continuance of those services for one year through June 30, 2006. ~~through Fiscal Year 2010.~~

A Request for Proposal process in FY 2000 served as the basis for selecting SCT as the University's ERP system. The resulting contract provided renewal options for system software maintenance, support, and related professional services. The options to renew may be exercised based on a continuing need, availability of funds, satisfactory performance, and with authorization of the comptroller.

SCT Banner system software license maintenance and support renewal shall begin July 1, 2005, and continue through June 30, 2006, at a cost of \$910,323. ~~with remaining~~ Options to renew for annual periods at the same terms and conditions, with annual costs not to increase by more than five percent over the previous year's cost must include evidence of a review of alternative providers and costs. A renewal option should also include a provision for termination within 180 days at the University's discretion.

SCT professional services provided upon request by AITS staff for \$1,089,000 shall begin July 1, 2005, and include 5,000 service hours. ~~With~~ Options to renew for additional annual periods at the same terms and conditions, with costs not to increase by more than 10 percent over the previous year's cost must include evidence of reviews of alternative providers and costs.

Accordingly, the Vice President for Administration with the concurrence of the appropriate University officers recommends approval to enter into a renewal contract for the services described above. Along with the reviews prescribed, procedures for renewing this contract will be followed in accordance with the Procurement Rules of the Chief Procurement Officer for Public Institutions of Higher Education.

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

The President of the University concurs.

On motion of Mr. Diller, this recommendation as amended was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingsead.)

Issue Variable Rate Demand
Auxiliary Facilities System Revenue Bonds, Series 2005B

(21) The Board of Trustees, at its meeting on January 20, 2005, authorized a number of actions leading toward the issuance of Variable Rate Demand Auxiliary Facilities System Revenue Bonds, Series 2005B (the Bonds) to finance a portion of the following projects: UIC Campus Recreation Renovation and Expansion, UIC South Campus Mixed Use Development, UIUC Campus Recreation Renovation and Expansion, UIC Student Residence Hall Renovation, UIC Student Center East Illinois Room Renovation, UIC South Campus Retail Facilities, and UIC West Side HVAC Modifications. Additionally, the board approved the UIS Campus Recreation and Fitness Facility project in the amount of \$13.1 million at its meeting of June 17, 2004.

It is now requested that the board ~~authorize~~ delegate to the Executive Committee authority to approve the issuance of the Bonds in an original principal amount not to exceed \$72.0 million with a final maturity no later than April 1, 2035, to fund approximately \$65.0 million of the projects, capitalized interest, and the necessary issuance costs. The Bonds will be issued as variable rate demand obligations and will be supported by a liquidity facility provided by State Street Bank and Trust Company (the Liquidity Facility). A swap transaction will be executed in conjunction with the Bonds if determined to be in the best interest of the University by the comptroller, pursuant to the terms and conditions negotiated by the comptroller. A competitive process would be utilized to select the swap provider.

The range of annual payments to the bondholders is estimated to be approximately \$2.7 million to \$14.5 million over the life of the Bonds.

The Bonds will be fully registered and will be special, limited obligations of the board and will be payable only from and secured by the net revenues of the Auxiliary Facilities System, student tuition and fees (subject to prior payment of operating and maintenance expenses of the System, but only to the extent necessary) and the Bond and Interest Sinking Fund Account.

All legal matters incidental to the authorization and issuance of the Bonds, the forms of the Preliminary and Final Official Statements, the Twelfth Supplemental System Revenue Bond Resolution, the Modal Agreement, the Tender Agent Agreement, the Remarketing Agreement, the Bond Purchase Agreement, the Swap Documents and the Liquidity Facility will be approved by Chapman and Cutler LLP, Bond Counsel,

Chicago, Illinois, and/or Mayer Brown Rowe & Maw LLP, Issuer's Counsel, Chicago, Illinois.

The Vice President for Administration recommends:

1. Approval of the Preliminary Official Statement and approval of the Final Official Statement with the addition of the final terms of the Bonds.⁴
2. Approval of the ISDA Master Agreement, a Schedule, a Credit Support Annex, and a Confirmation (the Swap Documents) for the interest rate swap if entered into in conjunction with the issuance of the Bonds.⁴
3. Approval of the Liquidity Facility to be entered into in conjunction with the issuance of the Bonds.⁴
4. Approval of the form of the Bond Purchase Agreement⁴ with Citigroup Capital Markets, Inc., as underwriter, wherein the underwriter agrees to purchase from the board not less than all of the Bonds in an aggregate principal amount not exceeding \$72.0 million and with a final maturity of no later than April 1, 2035. The price at which the Bonds will be purchased from the board by the underwriter will not be less than 98.5 percent of the par amount thereof and at a variable interest rate that will not exceed 12 percent per annum except that Bonds held by the issuer of the Liquidity Facility will bear interest at a rate set forth in the Liquidity Facility, but in each case will not exceed the maximum interest rate permitted by law.
5. Approval of the form of the Twelfth Supplemental System Revenue Bond Resolution, and certain ancillary documents

⁴A copy is filed with the Secretary of the Board for record and the appropriate officers of the board are hereby authorized and directed to execute the same in the name of and on behalf of the board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the board executing the same, his/her or their execution thereof to constitute conclusive evidence of the board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the executive committee of the board to which authority for such approval is delegated by the board.

relating to the variable rate program, i.e., the Modal Agreement with the Bond Registrar, the Tender Agent Agreement with the Bond Registrar (acting as Bond Registrar and Tender Agent), and the Underwriter (acting as Remarketing Agent), and the Remarketing Agreement with the Remarketing Agent.⁴

6. Ratification and confirmation of all actions taken or to be taken by the officers and members of the board in connection with the sale and delivery of the Bonds to the underwriter.
7. The comptroller and other authorized officers of the board are hereby authorized and empowered to do and perform such other acts and things; and to make, execute, and deliver all such other instruments and documents on behalf of the board as may be by them deemed necessary or appropriate in connection with the provisions of the Official Statement, the Twelfth Supplemental System Revenue Bond Resolution, the Bond Purchase Agreement, the Modal Agreement, the Tender Agent Agreement, the Remarketing Agreement, the Liquidity Facility, and the Swap Documents, and all acts and things whether heretofore or hereafter done or performed by any of the officers of the board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed, and approved.

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

The President of the University concurs.

Mr. Eppley asked Mr. Bearrows to comment on the amendment to this item. Mr. Bearrows stated that the amendment to this item should read: “All facts of this item are delegated to the Executive Committee for approval at a later time.”

On motion of Mr. Diller, this recommendation as amended was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingsead.)

Increase Project Budget for South Campus Mixed Use Development, Chicago

(22) At the July 2004 meeting of the Board of Trustees, the board approved the South Campus Mixed Use Development Project for \$112.0 million. Subsequent to this original approval, significant construction price escalation in steel, steel components, and other construction materials and activities have occurred. HOK, Inc., and Vasilko, Hauserman & Associates, Inc., the project architects/engineers, and Power Construction, the project construction manager, have provided estimates based on current material costs and have recommended that additional funds be allocated to fund these unforeseen increases.

The project team has worked to reduce the impact of the escalation while maintaining critical program elements without sacrificing building standards or overall design aesthetics. Auxiliary Facilities System's financial consultant, S. B. Friedman, has analyzed the *pro formas* related to this project and determined that the operations can support an increase of \$12.0 million.

In order for the project to proceed, the Chancellor at Chicago with the concurrence of the appropriate University officers recommends that the board approve

the increase in project budget for the South Campus Mixed Use Development project to \$124.0 million.

The project will be funded from the proceeds of future Auxiliary Facilities Systems Revenue Bonds. Any project planning costs incurred prior to the sale of the revenue bonds will be funded initially from other Campus Auxiliary operating funds with anticipated reimbursement from the subsequent proceeds of a revenue bond sale.

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

The President of the University concurs.

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

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingsead.)

Employ Architect/Engineer for Renovation of
Student Residence Hall, Chicago

(23) The Chicago campus Auxiliary Services has proposed a \$9.45 million renovation program that would support the continued development of the UIC Campus Housing Program with the renovation of the Student Residence Hall on the west side of the

Chicago campus. Included in this program will be the addition of sprinklers to comply with the current applicable fire safety codes.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of the Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act (30 ILCS 535/1)⁵ to provide related professional services for design through warranty phases.

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.

Accordingly, the President of the University with the concurrence of the appropriate University officers recommends that Cannon Design of Chicago, Illinois, be employed for the professional services required. The firm's fee through warranty phase will be a fixed fee of \$589,500 plus \$30,000 for estimated reimbursable expenses.

⁵An interview committee consisting of Boyd Black (Director, Office for Capital Programs), Mark Donovan (Executive Director, Facilities Management & Capital Programs), Ronald G. Giles (Director, Office for Capital Programs), Michael Landek (Associate Vice Chancellor for Auxiliary Facilities), Anthony Martin (Director, Campus Auxiliary Services), Arla McMahon (Director, Campus Auxiliary Services), Ron Schon (Associate Director, Project Manager, Office for Capital Programs) interviewed the following firms: Cannon Design, Chicago; Booth Hansen, Chicago; VOA Associates, Inc., Chicago; and Macondo Corporation, Chicago. The committee recommends the employment of Cannon Design, Chicago, as best meeting the criteria.

The project will be funded from the proceeds of future Auxiliary Facilities System Revenue Bonds. Any project planning costs incurred prior to the sale of the revenue bonds will be funded initially from other Campus Auxiliary operating funds with anticipated reimbursement from the subsequent proceeds of a revenue bond sale.

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

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingsead.)

Employ Architect/Engineer for Natural History Survey, Urbana

(24) In November 2004, the board approved the construction of the Natural History Survey that will provide offices, laboratories, and specialized facilities. The project will expand the existing Natural Resources Study Annex, located immediately adjacent to the Research Park at the northwest corner of Hazelwood Drive and Oak Street.

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

of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).⁶

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.

Accordingly, the President of the University with the concurrence of the appropriate University officers recommends that CUH2A, Chicago, Illinois, be employed for the professional services required. The firm's fees are program and scope verification at an hourly rate not to exceed \$51,284, and schematic design through warranty, including on-site observation and reimbursables, at a fixed fee of \$945,477.

Funds for the contract are available from state and institutional funds.

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

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingsead.)

⁶A selection committee consisting of Susan Alexander (Facilities & Services), William Beard (Facilities & Services), Clif Carey (Facilities & Services), Dan Dobell (Research Park and Incubator), April Getchius (Facilities & Services), Roland Kehe (Facilities & Services), John Parks (Research Park and Incubator), Sean Reeder (Fox Companies), and William Ruesink (Illinois Natural History Survey) interviewed the following firms (listed in ranking order): (1) CUH2A, Chicago; (2) Cannon Design, Chicago; (3) ho+k, Chicago; and (4) Smith Group, Chicago. The committee recommends CUH2A, Chicago, as best meeting the criteria for the project.

Lease Office Space for Grants and Contracts, Urbana

(25) The Chancellor Designate and Vice President for Administration with the concurrence of the appropriate administrative officers recommend, subject to the availability of funds and satisfactory resolution of final lease terms, that the comptroller be authorized to execute an agreement to lease approximately 17,743 square feet of office space at 1901 South First Street, Suite A and Suite C, University Research Park, including approximately 1,834 square feet of building commons.

The processes and units within the University supporting its research enterprise span a wide array of academic, business, and finance functions. To ensure the most efficient and effective support of research activities possible, it is important that these processes and units be well coordinated and highly integrated. After a review of research support activities, the Chancellor Designate at Urbana and the Vice President for Administration have implemented organizational changes to bring units formerly managed separately into a new organization with common management. The leased space will be used to satisfy current and future programmatic needs of Urbana campus sponsored project administration, including the Office of Sponsored Projects and Research Administration (Pre-Award), Post-Award Administration, and Government Costing. To ensure maximum efficiency, it is important that the staff in this organization be housed in contiguous space that allows convenient access by the Urbana campus research community. There is no available campus space to meet the expanding program

needs nor were there other locations in proximity to campus that could accommodate the entire staff.

The proposed lease is anticipated to commence on June 1, 2005. The primary lease term will be five years, with a one-time right to terminate all or a portion of the leased space effective no earlier than the end of the 36th month of the lease term. Further, the University will have five additional single-year renewal options. The annual base rent for the initial five-year lease term will be fixed at \$301,614.00 per year (\$17.00 per sq. ft.), which includes building commons rent. First month's rent will be abated by landlord. Tenant improvement costs to remodel the space to University specifications will be the responsibility of the landlord at landlord's sole cost and expense. However, in the event tenant elects to early terminate the lease under the one time option provision, tenant shall reimburse the unamortized portion of the tenant improvements. Rent for each renewal option will be tied to a CPI index. The rental costs are competitive with the cost of comparable rental space in the community. The proposed lease is in compliance with the provisions of the Illinois Procurement Code. Funds for the lease will be included in the institutional funds operating budget authorization request to be submitted to the Board of Trustees for each fiscal year of this agreement. The lease contract is subject to the Board of Trustees approval of the 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 of the University concurs.

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

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingsead.)

Purchases

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

The purchases were 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 from institutional funds was \$9,662,375.

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

On motion of Mr. Diller, the purchases recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Ms. Garcia,

Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingsead.)

Authorization for Settlement

(27) The Chancellor at Chicago and the University Counsel recommend that the board approve settlement of *Lesky v. Layden* in the amount of \$284,200. Plaintiff alleges that the defendant violated her First Amendment rights in removing her administrative title and duties and reassigning her.

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

The Vice President for Administration concurs.

The President of the University recommends approval.

On motion of Mr. Diller, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(Mr. Bruce and Mr. Dorris asked to be recorded as not voting in this recommendation.)

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingsead.)

Authorization for Settlement

(28) The University Counsel recommends that the board approve settlement of *Smith v. Elam, et al.*, in the amount of \$875,000. The plaintiff, Gwendolyn Smith, alleges that the defendants delayed in accomplishing the delivery of her baby, Lincoln Smith, resulting in his death shortly after birth.

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

The Vice President for Administration concurs.

The President of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingsead.)

Authorization for Settlement

(29) The University Counsel recommends that the board approve settlement of *Alford v. Marcinak, et al.*, in the amount of \$2,600,000. The plaintiff, Valerie Alford, alleges that

the failure of defendant to properly diagnose and treat 14-year-old Taadhameika Alford's Group A strep pneumonia resulted in her death.

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

The Vice President for Administration concurs.

The President of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingsead.)

Disclose Executive Session Minutes Under Open Meetings Act

(30) Under an amendment to the Open Meetings Act passed by the General Assembly, effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

Attached are items from October 1999 through June 2004 that have been heretofore unreleased and are recommended for release at this time. (Attached materials

are filed with the secretary of the board for record.) Those sections of minutes that deal with items considered in executive session for which continuing confidential status is recommended in order to protect the public interest or the privacy of an individual are indicated. When the need for confidentiality has passed they will be released.

The University Counsel and the Secretary of the Board, having consulted with appropriate University officers, recommend that the indicated items retain confidential status at this time. It is further recommended that the matters considered in executive session for the same period and marked as “release” be made available to the public at this time.

The President of the University concurs.

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

(The student advisory vote was: Aye, Mr. Diller; absent, Mr. Hollingsead.)

Report of Actions by the Executive Committee

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

Honorary Degree, Urbana

(1) The Senate of the Urbana-Champaign campus has recommended that an honorary degree be conferred on the following person at the Commencement Exercises on May 15, 2005:

Bill Geist, journalist and television correspondent for CBS – the honorary degree of Doctor of Letters

Bill Geist, a University of Illinois alumnus, has had a distinguished career in journalism at the *New York Times*, the *Chicago Tribune*, and in his current position at CBS, where he has contributed to the *CBS Evening News*, *60 Minutes II*. Currently, he serves as a correspondent for *CBS Sunday Morning*. Well-known for his wit and humor, he is a best-selling author of six books, and has had articles published in dozens of popular magazines. In addition to an Emmy Award, Mr. Geist has won numerous awards for his work in television and newspaper reporting.

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 Interim Chancellor at Urbana concurs in the recommendation.

The President of the University recommends approval.

On motion of Mr. Shah, this degree was authorized by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

Interim Dean, College of Engineering, Urbana

(2) The Interim Chancellor at Urbana has recommended the appointment of Ilesanmi Adesida, presently Professor of Electrical and Computer Engineering; Director, Micro and Nanotechnology Laboratory; Donald Biggar Willett Professor of Engineering; and Research Professor, Coordinated Science Laboratory, College of Engineering; Institute Affiliate, Institute for Genomic Biology; and Institute Affiliate, Beckman Institute for Advanced Science and Technology, University of Illinois at Urbana-Champaign, as Interim Dean of the College of Engineering, beginning June 1, 2005, until the appointment of a permanent dean is approved by the Board of Trustees. Dr. Adesida will be compensated at a rate of \$220,000 a year on a twelve-month service basis (equivalent to an annual nine-month base salary of \$180,000 plus 2/9 annualization of \$40,000) and will receive an additional monthly increment of \$4,000, for a total annual salary of \$268,000 during his service as Interim Dean.

Dr. Adesida will serve as Interim Dean-Designate under the same conditions and salary arrangement from April 11 through May 31, 2005. In this capacity he will assist Dean David E. Daniel during the final weeks of Dean Daniel's service before his departure to assume the presidency of the University of Texas at Dallas on June 1, 2005. Dr. Adesida will continue to hold the rank of Professor of Electrical and Computer Engineering on indefinite tenure on an academic year service basis on zero percent time.

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

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

The Vice President for Academic Affairs concurs with this recommendation.

The President of the University recommends approval.

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

**Award Contract for
New Student Recreation Facility--East Campus, Chicago**

(3) The President of the University with the concurrence of the appropriate University officers recommends that the interior finishes construction contract for the east campus portion of the \$45.5 million Campus Recreation Expansion and Renovation Project be awarded. Competitive bidding procedures in accordance with the Illinois Procurement

Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of the indicated bid alternates.⁷

Division 1--Interior Finishes

Joseph Construction, Lynwood	Base Bid	3,032,930
	Unit Price No. 3	37,200
	Unit Price No. 4	52,250
	Alt. G27	11,000
	Alt. G28	-29,000
	Alt. G29	<u>-36,995</u>
TOTAL		\$3,067,385 ⁸

Funds for the project are available from Auxiliary Facilities System

Revenue Bonds.

⁷Description of Alternates: Unit Price No. 3--provides 400 hours of floor patching at the unit price of \$93.00 per hour; Unit Price No. 4--provides 2,500 square yards of ¼ inch floor leveling at the unit price of \$20.90 per square yard; Alt. G27--furnishes and installs staining of the exterior exposed surfaces of the insulated concrete sandwich panels as specified; Alt. G28--furnishes and installs Robbins FA or Connor Elastiroll in lieu of base bid Mondo Sport impact flooring material type RB-1 as specified; and Alt. G29--furnishes and installs resilient athletic flooring fluid applied at the running/jogging track.

⁸Contracts for other divisions previously awarded: Structural Steel: LeJeune Steel Company, Minneapolis--\$4,883,000; Plumbing: Chas. F. Bruckner, Chicago--\$1,050,990; Mechanical Piping: Amex Construction, Hammond, IN--\$710,000; Electrical: Gurtz Electric, Arlington Heights--\$2,462,000; Fire Protection: Northstar Fire Protection, Broadview--\$379,000; Controls: Convergint Technologies, Buffalo Grove--\$234,000; Site Electric: Gurtz Electric Co., Arlington Heights--\$222,500; Elevator: Otis Elevator, Lombard--\$138,100; Excavation: J. S. Riemer, Elgin--\$409,000; Exterior Skin, Metal Panel, Curtain Wall & Windows: Arcadia Products, Northbrook--\$2,331,000; Pool: Gall Construction of America Limited, Kitchener, Ontario--\$1,300,000; Masonry: Esche and Lee, Inc., Arlington Heights--\$959,600; Miscellaneous Metals: Western Architectural Iron Co., Chicago--\$480,384; Roofing: E. W. Olson Roofing, Markham--\$496,970; Drywall: R. G. Construction Services, Elmhurst--\$2,108,200; Mechanical Ventilation: Abbott and Associates, Bloomingdale--\$1,868,400; Site Utilities: Aspen Plumbing Company, Streamwood--\$215,800; Concrete: Cerami Construction Company, Melrose Park--\$1,460,000; and Driven Piles: Thatcher Engineering Corp., Gary, IN--\$815,350.

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.

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

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

This report was received and confirmed.

President's Report on Actions of the Senates

Establish the Minor in Information Technology, College of Engineering, Chicago

The Chicago Senate, with the recommendation of the College of Engineering, has approved a proposal to establish the Minor in Information Technology.

The explosive growth of the World Wide Web and its universal acceptance by society has changed the computing landscape forever. Today, the typical computer user neither knows nor needs to know very much about how a computer works in order to use it. What users need, however, is a "user's advocate," a professional who can help them access new technologies effectively and appropriately. The information technologist is that advocate. The information technologist applies available technology

to solve real-world problems. Web masters and content developers, network and systems administrators, multimedia developers, and database specialists—information technologists are the key agents in the societal computing revolution.

The Minor in Information Technology requires completion of 12 semester hours of course work, not including prerequisite courses (another eight-nine hours of credit).

Establish the Software Engineering Concentration,
College of Engineering, Chicago

The Chicago Senate, with the recommendation of the College of Engineering, has approved the establishment of the Software Engineering Concentration within the B.S. in Computer Science.

The creation of the Software Engineering concentration will permit students to take the Professional Engineers examination, a new development by the Illinois Department of Professional Regulation. The Software Engineering concentration emphasizes the knowledge and skills needed to begin a professional practice in software engineering, including in-depth coverage of the fundamental areas of computer science in programming, data structures, discrete mathematics, algorithms, formal languages, computer architecture, and operating systems. In addition, the concentration focuses on key topics of software engineering practice such as software cost estimation, large-scale software development, and risk management.

For the B.S. in Computer Science with a Concentration in Software Engineering, students must complete a total of 128 semester hours of credit, including required technical courses appropriate for the concentration (e.g., CS 440 and 442, Software Engineering I and II).

Redesignate the Concentration in International Development,
Master of Urban Planning and Policy, 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 a proposal to redesignate the “International Development” concentration as the “Globalization and International Planning” concentration in the Master of Urban Planning and Policy degree program.

The new name will more accurately communicate to students the focus of the concentration on globalization as an ongoing process that transforms the spatial and social dimensions of cities and regions and the nature of planning.

Revise the Master of Occupational Therapy (Entry-Level),
College of Applied Health Sciences, Chicago

The Chicago Senate, with the recommendation of the College of Applied Health Sciences, has approved a revision of the Master of Occupational Therapy (Entry-level) to include a course work only option.

The current M.S. in Occupational Therapy (Entry-level) requires students to complete 36 semester hours, including a project or master’s thesis. Under the revised

program, students continue to complete a minimum of 36 credit hours but would be allowed to choose a course only option.

Feedback from both students and faculty members indicate that the thesis or project requirement exceeds the intended outcome of the degree program that is targeted to prepare students for clinical practice. Students who do not intend to pursue additional graduate study do not benefit from completing a thesis, but would benefit more from increased flexibility to choose other focused course work through elective courses.

Eliminate Several Concentrations Offered by the Department of Medical-Surgical Nursing, College of Nursing, Chicago

The Chicago Senate, with the recommendation of the College of Nursing, has approved a proposal to eliminate several concentrations in the Department of Medical-Surgical Nursing offered as part of the M.S. in Nursing Science. The concentrations include:

- Oncology/HIV Clinical Nurse Specialist
- Oncology/HIV Acute Care Nurse Practitioner
- Cardiopulmonary Clinical Nurse Specialist
- Cardiopulmonary Acute Care Nurse Practitioner
- Critical Care Acute Care Nurse Practitioner
- Neurocognitive/Musculoskeletal Clinical Nurse Specialist
- Neurocognitive/Musculoskeletal Acute Care Nurse Practitioner

In 1998, the Department of Medical-Surgical Nursing redesigned the core concentrations based on Acute Care Nurse Certification exams, which all students, regardless of their specialty, must sit for upon completion of the program. The content

that is needed to care for acutely ill patients is not specialty focused. The specialty focus will be addressed in the required practicum course work.

Revise the General Education Curriculum, Chicago

The Chicago Senate, with the recommendation of the Senate Committee on Educational Policy, and the Educational Policy Committee of the College of Liberal Arts and Sciences, has approved a proposal to redesign the general education curriculum for undergraduate students at the Chicago campus.

During the last twenty years, several campus groups have been charged with reviewing and reworking the current general education system. Faculty groups and task forces met in 1985, 1987, 1997, 1998, and most recently in Fall 2003. From these discussions, there emerged the recurrence of a common theme: the current system needs better coherence and intellectual direction.

During its last accreditation visit in 1997, the North Central Association was concerned about general education's "cafeteria style" (i.e., long, unstructured lists of courses under the three divisional headings of natural sciences, social sciences, and humanities) and recommended that UIC create a model that would be more coherent and circumscribed.

In developing the new model, the Educational Policy Committee of the College of Liberal Arts and Sciences attempted to provide enough structure to guarantee a certain level of intellectual breadth, while at the same time allowing students the

opportunity to select courses or clusters of courses around areas of their own interests.

Specifically, the model:

- Provides intellectual guidance by identifying six broad areas of knowledge that correspond to the kinds of experiences that a liberally educated person should have. The six categories are:
 - Analyzing the Natural World
 - Understanding the Individual and Society
 - Understanding the Past
 - Understanding the Creative Arts
 - Exploring World Cultures
 - Understanding U.S. Society
- Makes clear to students what they are taking and why.
- Allows students to gain interdisciplinary perspectives.
- Gives individual colleges some freedom to adjust the general education requirements to suit their own needs.

The new model of general education at UIC is designed to serve as a foundation for lifelong learning. It will help prepare students to:

- think independently
- understand and critically evaluate information
- analyze and evaluate arguments
- develop and present cogent written and oral arguments
- explore one's own culture and history as well as those of others
- understand, interpret, and evaluate the arts
- think critically about how individuals influence and are influenced by political, economic, cultural, and family institutions

The specific requirements vary from college to college. All colleges, however, require a minimum of 24 semester hours of credit with at least one course in each of the six categories of general education for the first component and proficiency in writing (as demonstrated by successful completion of English 160 and 161 or by certain scores on placement or other tests) for the second component.

Eliminate Areas of Concentration in the Doctor of Public Health Program,
School of Public Health, Chicago

The Chicago Senate, with the recommendation of the School of Public Health, has approved a proposal to eliminate three concentrations within the Doctor of Public Health degree program, as follows: (1) Community Health Sciences; (2) Environmental and Occupational Health Sciences; and (3) Health Policy and Administration.

Public Health is a multidisciplinary field. It would be difficult, if not impossible, to identify a single public health problem which can be solved by professionals within only one discipline. Public health professionals confront a complex and dynamic array of problems on a local and global scale. Instead of training students in one discipline, the revised Doctor of Public Health curriculum will prepare professionals for real world situations and consequences and training in the full spectrum of public health disciplines. Consequently, the School of Public Health is eliminating the three concentrations that more narrowly define preparation in a single discipline.

Establish a Post-Baccalaureate Certificate in Legal Aspects of Education, Educational Leadership Program, College of Education and Human Services, Springfield

The Springfield Senate has approved a proposal from the College of Education and Human Services to establish a Graduate Certificate in Legal Aspects of Education.

The purpose of this certificate program is to provide professional educators and other interested individuals with knowledge of the fundamental legal issues that impact elementary and secondary school districts. To receive the certificate, students will be required to complete 18 hours of graduate course work selected from a series of ten courses. These courses already are being offered as electives in the Master of Arts in Teacher Leadership program. Each course is two credit hours and is offered in an online format. The demand for these courses has been strong since Spring 2003 when the first group of courses was offered.

Because all of these courses are currently being offered, no additional resources will be needed to offer the graduate certificate.

College of Fine and Applied Arts Minor in Architecture, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to create a Minor in Architecture.

The Minor in Architecture will allow non-architecture undergraduate students to gain an overview of architecture by taking a series of required courses in different disciplines within architecture.

College of Engineering Minor in Materials Science and Engineering, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Engineering to create a Minor in Materials Science and Engineering.

The Minor in Materials Science and Engineering is designed to give students in other areas of engineering and science a broad view of all materials, as well as several courses in a particular area of materials; knowledge that will be of value whether the student pursues a career in industry, government, or academia.

This report was received for record.

Comptroller's Financial Report
Quarter Ended March 31, 2005

(33) The comptroller presented his quarterly report as of March 31, 2005. A copy has been filed with the secretary of the board.

This report was received for record.

Report of the Secretary:
Selection of Student Members of the
University of Illinois Board of Trustees, 2005-2006

(34) The secretary presented the following report:

Chicago campus

The election was held on April 12-13, 2005, and Mr. Shumail Alam was elected and certified to serve from July 1, 2005 through June 20, 2006.

The total number of ballots cast for a student trustee on the UIC campus was 247. Mr. Alam was unopposed.

Mr. Alam is from Bolingbrook, Illinois. He is a junior marketing major in the College of Business Administration. During the 2003-2004 and 2004-2005 academic years he served as the President of the Undergraduate Student Government.

Springfield campus

The Student Government Association Election was held April 13-14, 2005, and Carrie Bauer was elected as the UIS Student Representative to the University Of Illinois Board Of Trustees. There were two candidates on the ballot for this position and a total of 291 votes were cast. The tally was:

Carrie Bauer	173
Bob Skorczewski	118

Ms. Bauer is a member of the inaugural class of UIS Capital Scholars and graduates in May 2005 with a B.A. in Political Studies. In January 2005, she started the Political Studies Masters Program and expects to complete the degree in 2006. Since coming to UIS, Ms. Bauer's activities include College Democrats, United Students Against Sweatshops, Blue Crew, Student Government Association, Model Illinois Government, Model UN, Polish Club, Student Activities Committee, Women's Issues Caucus, Women's Volleyball, Diversity Task Force, Political Studies Honors Society and Capital Scholars Graduation Committee.

In addition, she has earned the following recognition/awards: All Academic in Intercollegiate Volleyball (2004, 2005); Best First Year Delegate, Model United Nations (2003); Best Student Organization on Campus (2004); Phi Sigma Alpha National Honors Society (2004/2005); Best Political Studies Applied Study Term of the Year (2004); and Most Involved Student in Capital Scholars Honors Program (2005).

Urbana-Champaign campus

The election was held on March 11, 2005, and Nicholas W. Klitzing was elected.

The total number of votes cast for student trustee was 7,372. The tally for each candidate was:

Nicholas W. Klitzing	2,428
Josh Rohrscheib	1,904
Mark Doerr	731
Nick Olenec	662
Jacqueline Priego	535
Nick Fabek	450
Nick Smith	332
Andrew Kriz	330

Mr. Klitzing is a sophomore majoring in political science and is from Altamont, Illinois. He has been involved with student government, the Inter-Fraternity Council, and is a member of the Phi Delta Theta fraternity.

This report was received for record.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, and terminations. A copy of the report is filed with the secretary.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Chicago, Springfield, and Urbana-Champaign campuses on the dates indicated.

Summary

Chicago

Degrees Conferred July 24, 2004

College of Applied Health Sciences	
Bachelor of Science	14
College of Architecture and the Arts	
Bachelor of Arts	10
Bachelor of Fine Arts	10
<i>Total, College of Architecture and the Arts</i>	<i>(20)</i>
College of Business Administration	
Bachelor of Science	99
College of Dentistry	
Advance Certificates	2
Doctor of Dental Surgery	5
<i>Total, College of Dentistry</i>	<i>(7)</i>
College of Engineering	
Bachelor of Science	27
Graduate Programs	
Doctor of Philosophy	81
Master of Architecture	1
Master of Arts	32
Master of Business Administration	57
Master of Education	36
Master of Engineering	1
Master of Fine Arts	16
Master of Health Professions Education	3

Master of Public Administration	6
Master of Science	101
Master of Science in Teaching	2
Master of Social Work.....	7
Master of Urban Planning and Policy	19
<i>Total, Graduate Programs</i>	<i>(362)</i>
 College of Liberal Arts and Sciences	
Bachelor of Arts	162
Bachelor of Science.....	61
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(223)</i>
 College of Medicine	
Doctor of Medicine (Chicago).....	9
Doctor of Medicine (Peoria).....	2
Doctor of Medicine (Rockford).....	2
Doctor of Medicine (Urbana)	4
<i>Total, College of Medicine</i>	<i>(17)</i>
 College of Nursing	
Bachelor of Science.....	1
 College of Pharmacy	
Doctor of Pharmacy.....	4
 School of Public Health	
Doctor of Public Health.....	1
Master of Public Health.....	30
<i>Total, School of Public Health</i>	<i>(31)</i>
 Jane Addams College of Social Work	
Bachelor of Social Work	1
 <i>Total, Degrees Conferred July 24, 2004</i>	 <i>806</i>
 <i>Degrees Conferred December 11, 2004</i>	
 College of Applied Health Sciences	
Bachelor of Science.....	25

College of Architecture and the Arts	
Bachelor of Arts	19
Bachelor of Fine Arts	13
<i>Total, College of Architecture and the Arts</i>	(32)
College of Business Administration	
Bachelor of Science	256
College of Dentistry	
Bachelor of Science	45
College of Engineering	
Bachelor of Science	154
Graduate Programs	
Doctor of Philosophy	77
Master of Architecture	1
Master of Arts	30
Master of Arts in Teaching	1
Master of Business Administration	70
Master of Education	75
Master of Fine Arts	1
Master of Health Professions Education	1
Master of Public Administration	5
Master of Science	199
Master of Science in Teaching	14
Master of Urban Planning and Policy	9
<i>Total, Graduate Programs</i>	(483)
College of Liberal Arts and Sciences	
Bachelor of Arts	319
Bachelor of Science	108
<i>Total, College of Liberal Arts and Sciences</i>	(427)
College of Medicine	
Doctor of Medicine (Chicago)	5
Doctor of Medicine (Rockford)	1
<i>Total, College of Medicine</i>	(6)
College of Nursing	
Bachelor of Science	2

College of Pharmacy	
Doctor of Pharmacy.....	2
School of Public Health	
Doctor of Public Health.....	1
Master of Public Health.....	27
<i>Total, School of Public Health</i>	(28)
<i>Total, Degrees Conferred December 11, 2004</i>	1,460
<i>Degrees Conferred May 8, 2005</i>	
College of Architecture and the Arts	
Bachelor of Arts	45
Bachelor of Fine Arts	83
<i>Total, College of Architecture and the Arts</i>	(128)
College of Applied Health Sciences	
Bachelor of Science.....	52
Doctor of Physical Therapy.....	25
<i>Total, College of Applied Health Sciences</i>	(77)
College of Business Administration	
Bachelor of Science.....	335
College of Dentistry	
Advance Certificates	23
Doctor of Dental Surgery	66
<i>Total, College of Dentistry</i>	(89)
College of Education	
Bachelor of Arts	95
College of Engineering	
Bachelor of Science.....	185
Graduate Programs	
Doctor of Philosophy.....	99
Master of Architecture.....	28
Master of Arts.....	81
Master of Arts in Teaching.....	4
Master of Business Administration	188
Master of Education	145

Master of Engineering	6
Master of Fine Arts.....	8
Master of Health Professions Education	2
Master of Public Administration	13
Master of Science	255
Master of Science in Teaching	6
Master of Social Work.....	200
Master of Urban Planning and Policy	23
<i>Total, Graduate Programs</i>	<i>(1,058)</i>
 College of Liberal Arts and Sciences	
Bachelor of Arts	564
Bachelor of Science.....	251
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(815)</i>
 College of Medicine	
Doctor of Medicine (Chicago).....	156
Doctor of Medicine (Peoria).....	37
Doctor of Medicine (Rockford).....	45
Doctor of Medicine (Urbana)	20
<i>Total, College of Medicine</i>	<i>(258)</i>
 College of Nursing	
Bachelor of Science	170
 College of Pharmacy	
Doctor of Pharmacy.....	145
 School of Public Health	
Doctor of Public Health.....	2
Master of Public Health.....	82
<i>Total, School of Public Health</i>	<i>(84)</i>
 Jane Addams College of Social Work	
Bachelor of Social Work	43
 <i>Total, Degrees Conferred May 8, 2005</i>	 <i>3,482</i>

Springfield

Degrees Conferred July 31, 2004

College of Business and Management

Bachelor of Arts	35
Bachelor of Business Administration.....	17
Master of Arts.....	2
Master of Business Administration	13
Master of Science	5
<i>Total, College of Business and Management</i>	<i>(72)</i>

College of Education and Human Services

Bachelor of Social Work	10
Master of Arts.....	37
<i>Total, College of Education and Human Services</i>	<i>(47)</i>

College of Liberal Arts and Sciences

Bachelor of Arts	51
Bachelor of Science.....	18
Master of Arts.....	9
Master of Science	10
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(88)</i>

College of Public Affairs and Administration

Bachelor of Arts	17
Master of Arts.....	25
Master of Public Administration	3
Master of Public Health.....	2
Doctor of Public Administration	1
<i>Total, College of Public Affairs and Administration</i>	<i>(48)</i>

Total, Degrees Conferred July 31, 2004 255

Degrees Conferred December 11, 2004

College of Business and Management

Bachelor of Arts	34
Bachelor of Business Administration.....	18
Master of Arts.....	4
Master of Business Administration	14
Master of Science	18
<i>Total, College of Business and Management</i>	<i>(88)</i>

College of Education and Human Services

Bachelor of Social Work	6
Master of Arts.....	47
Certificate of Advanced Study	11
<i>Total, College of Education and Human Services</i>	<i>(64)</i>

College of Liberal Arts and Sciences

Bachelor of Arts	67
Bachelor of Science.....	15
Master of Arts.....	23
Master of Science	9
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(114)</i>

College of Public Affairs and Administration

Bachelor of Arts	21
Master of Arts.....	6
Master of Public Administration	11
Master of Public Health.....	4
Graduate Certificate (Management of Non Profit Organization).....	1
<i>Total, College of Public Affairs and Administration</i>	<i>(43)</i>

Total, Degrees Conferred December 11, 2004 309

Degrees Conferred May 7, 2005

College of Business and Management

Bachelor of Arts	71
Bachelor of Business Administration.....	28
Master of Arts.....	6
Master of Business Administration	59
Master of Science	12
<i>Total, College of Business and Management</i>	<i>(176)</i>

College of Education and Human Services

Bachelor of Social Work	11
Master of Arts	68
<i>Total, College of Education and Human Services</i>	<i>(79)</i>

College of Liberal Arts and Sciences

Bachelor of Arts	147
Bachelor of Science	52
Master of Arts	23
Master of Science	24
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(246)</i>

College of Public Affairs and Administration

Bachelor of Arts	54
Master of Arts	13
Master of Public Administration	16
Master of Public Health.....	7
Graduate Certificate (Management of Non Profit Organization).....	2
<i>Total, College of Public Affairs and Administration</i>	<i>(92)</i>

Total, Degrees Conferred May 7, 2005 593

Urbana-Champaign

*Degrees Conferred May 15, 2005**Graduate Degrees*

Doctor of Education	10
Doctor of Musical Arts.....	15
Doctor of Philosophy.....	218
<i>Total, Doctors.....</i>	<i>(243)</i>

Master of Accounting Science	84
Master of Architecture.....	75
Master of Arts.....	96
Master of Business Administration	192
Master of Computer Science	17
Master of Education	97
Master of Fine Arts.....	29
Master of Human Resources and Industrial Relations	28
Master of Landscape Architecture	5
Master of Music.....	17

Master of Music Education	3
Master of Science	610
Master of Science in Public Health	2
Master of Social Work.....	32
Master of Urban Planning	15
<i>Total, Masters</i>	(1,302)

Certificate of Advanced Study in Educational Organization and Leadership	1
Certificate of Advanced Study in Library and Information Science.....	1
<i>Total, Certificates</i>	(2)

Total, Graduate Degrees.....1,547

Professional Degrees

College of Law	
Juris Doctor..	216
College of Veterinary Medicine	
Doctor of Veterinary Medicine	103
<i>Total, Professional Degrees</i>	319

Undergraduate Degrees

College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science	375
College of Applied Life Studies	
Bachelor of Science	236
College of Business	
Bachelor of Science	656
College of Communications	
Bachelor of Science	204
College of Education	
Bachelor of Science	156
College of Engineering	
Bachelor of Science	804

College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning	19
Bachelor of Fine Arts	128
Bachelor of Landscape Architecture	22
Bachelor of Music	29
Bachelor of Music Education	25
Bachelor of Science	118
<i>Total, College of Fine and Applied Arts</i>	<i>(341)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	991
Bachelor of Science	943
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(1,934)</i>
Institute of Aviation	
Bachelor of Science in Aviation Human Factors	35
<i>Total, Undergraduate Degrees</i>	<i>4,741</i>
<i>Total, Degrees Conferred May 15, 2005.....</i>	<i>6,607</i>

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

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

July 13-14, Chicago; September 8, Urbana; November 10, Springfield.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

LAWRENCE C. EPPLEY
Chair