

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

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

May 17, 2018

This meeting of the Board of Trustees of the University of Illinois was held in Room 224, Student Union Ballroom, 2251 Richard Wright Drive, Springfield, Illinois, on Thursday, May 17, 2018, beginning at 8:03 a.m.¹

Chair Timothy N. Koritz called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Ramón Cepeda, Mr. Donald J. Edwards, Mr. Patrick J. Fitzgerald,² Dr. Stuart C. King, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Mr. Sanford E. Perl, Ms. Jill B. Smart. Governor Bruce Rauner was absent. Ms. Karina Reyes, voting student trustee, Chicago, was present. The following nonvoting student trustees were in attendance: Mr. Trayshawn M. W. Mitchell, Urbana, and Ms. Shaina Humphrey, Springfield. President Timothy L. Killeen was present.

¹ At 8:00 a.m., Dr. Koritz convened the meeting of the Board of Trustees as the sole member of Prairieland Energy, Inc. All members of the Board were present except Governor Rauner. Mr. Fitzgerald participated by via telephone. There were two agenda items, which were approved. On motion of Mr. Montgomery, seconded by Ms. Smart, the meeting adjourned at 8:02 a.m.

² Mr. Fitzgerald participated in the meeting via telephone.

Also present were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; Dr. Avijit Ghosh, interim comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University. Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries, were also in attendance.

MOTION FOR EXECUTIVE SESSION

At 8:03 a.m., Dr. Koritz stated: “A motion is now in order to hold an executive session to consider pending, probable, or imminent litigation against, affecting, or on behalf of the University; purchase or lease of real property for the use of the University; discussion of minutes of meetings lawfully closed under the Open Meetings Act; and University employment or appointment-related matters.”

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

EXECUTIVE SESSION

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

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 9:53 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 10:04 a.m., with all Board members recorded as being present at the start of the meeting in attendance. Dr. Koritz thanked the trustees who participated in recent Commencement ceremonies throughout the University. He announced that the next meeting of the Board is scheduled for July 19, 2018, and said committee meetings will be held that morning. Dr. Koritz said the Board retreat will be held the following day at Allerton Park and Retreat Center and that President Emeritus B. Joseph White will serve as moderator.

PERFORMANCE OF THE STATE SONG

Dr. Koritz then invited Ms. Sherri Mitchell, a student at Springfield majoring in Theatre and minoring in Music, to sing the State song, *Illinois*. Ms. Mitchell was accompanied by Dr. Sharon Graf on viola. Dr. Koritz said that Dr. Graf is the founder and director of the music program at Springfield and is an associate professor of ethnomusicology. Their performance was followed by a round of applause.

OPENING REMARKS

Dr. Koritz welcomed everyone to the meeting and briefly reviewed the Board's agenda. He welcomed Mr. Perl to the Board and asked him to join him at the podium to install the Board's newest trustee and convey the responsibilities and expectations for members of the Board of Trustees. Dr. Koritz described the powers of the trustees and their

responsibility to the State and University, and he stated that the Board is committed to representing and protecting the best interests of the University and to serve the State and the people of Illinois. He welcomed Mr. Perl to the Board and provided him with a University of Illinois trustee pin. This was followed by a round of applause and photographs.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

President Killeen welcomed everyone to the meeting and introduced the vice presidents of the University in attendance: Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs; Dr. Robert J. Jones, chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois; Dr. Michael D. Amiridis, chancellor, University of Illinois at Chicago, and vice president, University of Illinois; Dr. Susan J. Koch, chancellor, University of Illinois at Springfield, and vice president, University of Illinois; Dr. Avijit Ghosh, interim comptroller (and vice president/chief financial officer); Dr. Edward Seidel, vice president for economic development and innovation. Also in attendance were Mr. Thomas R. Bearrows, University counsel; Mr. Thomas P. Hardy, executive director for University relations; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University.

President Killeen then introduced the senate observers and the representative of the academic professional staff: Dr. Kathy Novak, associate professor, Department of Communication, Springfield, representing the University Senates Conference; Dr. Bettina Francis, associate professor, Department of Entomology,

Urbana, and chair of the Senate Executive Committee, Urbana, representing the Urbana Senate; Mr. Harshdeep Ingle, graduate student senator, representing the Chicago Senate; Dr. Ranjan Karri, associate professor and chair, Department of Management, College of Business and Management, Springfield, and chair of the executive committee of the Springfield Senate, representing the Springfield Senate; and Mr. Clayton Bellot, academic technology service specialist, Information Technology Services, Springfield, representing the academic professional staff. President Killeen also introduced Dr. Mrinalini C. Rao, professor, Department of Physiology and Biophysics, Chicago, and chair of the University Senates Conference.

COMMENTS FROM THE PRESIDENT

President Killeen remarked on recent Commencement celebrations and the recent graduates of the universities. He commented on the status of the University and referred to the strategic plan and an improved financial position. President Killeen reported on effective cost control measures and increased revenue, and he discussed progress on the University of Illinois Foundation's fundraising campaigns. He highlighted enrollment growth and capital investments, noting that this is being done without the support of State capital funds. President Killeen said that faculty hiring has not kept pace with student growth and that an ambitious goal to reinvest and grow the size of the faculty will be announced soon. He thanked the Board for its support.

WELCOME FROM THE CHANCELLOR AT SPRINGFIELD

Next, Dr. Koritz asked Dr. Koch to provide a welcome from the University of Illinois at Springfield. Dr. Koch welcomed everyone to the meeting and to the newly constructed Student Union at Springfield. She highlighted the sustainable materials used in the construction of the building and said it may receive LEED Gold certification. Dr. Koch then reported on progress on key initiatives and highlighted the number of graduates that received degrees from Springfield at the recent Commencement and said it was the largest graduating class in its history. She described increased interest in the university as a result of marketing campaigns and the addition of new programs, and she reported on newly hired faculty and staff at Springfield. Dr. Koch referred to the talent among the Springfield faculty and listed some important facilities projects, including the completion of the new Student Union. She provided updates on fundraising and reported on athletics at Springfield, and she thanked the Board for its support.

UNIVERSITY DEVELOPMENT PROGRAM REPORT

Dr. Koritz then asked Mr. James H. Moore, president and chief executive officer of the University of Illinois Foundation, to give a University development program report (materials on file with the secretary). Mr. Moore began his presentation by stating that the purpose of the University of Illinois Foundation is to advance the University by securing private support. He said the Foundation's management of the endowment pool resulted in a 15.7 percent return last year, and he told the Board that growing the donor

base is a priority. Mr. Moore then discussed alumni and reported on a recent change that allows residents of the United Kingdom to donate to the University and receive a tax benefit within their country of residence. He showed a video pertaining to the Altogether Extraordinary fundraising campaign, which he said amplifies the strengths of each unique university as a separate entity and as part of the University system. Mr. Moore reported that 55 percent of the campaign goal, or \$1.7 billion dollars, has been raised to date, and that cash and new business have increased. He then reported on the campaigns underway at each university and the great progress at each, and he highlighted some major gifts and positive momentum throughout the University. Dr. Koritz thanked Mr. Moore for the update and commented on the positive impact resulting from changes to the management of donated farmland at the University.

COMMITTEE REPORTS

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

Dr. Koritz asked Mr. Cepeda, chair of the Audit, Budget, Finance, and Facilities Committee, to give a report from that committee. Mr. Cepeda serves on the committee with Mr. Edwards, Dr. King, Mr. McKeever, Mr. Montgomery, Ms. Humphrey, and Mr. Mitchell. Mr. Cepeda reported that the committee met on May 7, 2018, and that he attended the meeting with Mr. Edwards, Dr. King, and Mr. McKeever. Mr. Cepeda said the committee approved the minutes of the previous committee meeting that was held on March 5, 2018. He said that the committee reviewed the items within the purview of the

committee on the Board's agenda, and he listed those items. Mr. Cepeda reported that the committee requested additional information about the energy conservation project and the associated return on investment and recommended a more rigorous analysis of items to assist trustees in decision-making. He reported that one purchase included in the agenda item recommending purchases and renewals was withdrawn from the item because additional information and clarification was needed, noting that it is expected that this purchase will be included in the agenda items that will appear before the Board at its July 2018 meeting.

Mr. Cepeda reported that Mr. Michael B. Zenn, chief executive officer, UI Hospital, gave the CEO report from the University of Illinois Hospital and Clinics because the University Healthcare System Committee was unable to meet. Mr. Cepeda summarized his presentation and said the committee discussed current projects and the 3i project delay due to a procurement dispute. He said Mr. Zenn also provided information on the status of the strategic plan.

Next, Mr. Cepeda reported that the committee also heard a presentation by Ms. Ginger L. Velazquez, executive director of business and finance, on the results of the Fiscal Year 2017 State and federal compliance audit, and that Ms. Julie A. Zemaitis, executive director of University audits, reported on internal audit activity through third quarter ended March 31, 2018. Mr. Cepeda said there was no old business, and that under new business, Dr. Ghosh informed the committee of a new accounting standard from the Illinois Office of the Comptroller that could impact the University's financial reporting for active employees whose health insurance costs are paid directly by the

University, including those who are paid by grant funding. Mr. Cepeda announced the next meeting of the committee will be held on July 9, 2018.

Report from Chair,
Governance, Personnel, and Ethics Committee

Next, Dr. Koritz asked Mr. McMillan, who served as chair *pro tem* of the last meeting of Governance, Personnel, and Ethics Committee, to provide a report from that committee. Mr. McMillan serves on the committee with Mr. Fitzgerald, who serves as chair, and Dr. Koritz, Ms. Smart, Ms. Humphrey, Mr. Mitchell, and Ms. Reyes. Mr. McMillan stated that the Governance, Personnel, and Ethics Committee met May 16, 2018, with all committee members in attendance. He said Dr. King attended as a guest. Mr. McMillan reported that the committee approved the minutes of the March 14, 2018, meeting and reviewed the items within the purview of the committee on the Board's agenda. He listed those items.

Mr. McMillan reported that the committee received a legislative update from Ms. Jennifer M. Creasey, director of state relations, and he gave a brief summary of her report. He said she referred to an upcoming call to action that will emphasize funding for higher education and the University, and he reported that a brief discussion followed regarding University of Illinois Investment, Performance, and Accountability Commitment (IPAC) legislation and the increase in cosponsors. Mr. McMillan announced that the next meeting of the committee is scheduled for July 19, 2018, at 10:00 a.m.

Report from Chair,
Academic and Student Affairs Committee

Dr. Koritz then asked Ms. Smart, chair of the Academic and Student Affairs Committee, to provide a report from that committee. Ms. Smart serves on the committee with Mr. Cepeda, Mr. Edwards, Mr. McMillan, Ms. Humphrey, Mr. Mitchell, and Ms. Reyes. Ms. Smart reported that the Academic and Student Affairs Committee met May 16, 2018, and that all members of the committee were in attendance. Ms. Smart said that Dr. King, Dr. Koritz, and Mr. Perl attended as guests. Ms. Smart said they approved the minutes of the meeting of March 14, 2018, and that the committee reviewed the agenda items within the purview of the committee on the Board's agenda. She listed those items. Ms. Smart reported that Dr. Benjamin M. Walsh, a 2017 University Scholar and associate professor of management, Springfield, presented his research on incivility in the workplace. She said his work focuses on how to measure various norms regarding incivility, on the causes of incivility, and on the impact of incivility on employee morale and performance, and she said he discussed the relationships he has documented between incivility and organizational leadership. Ms. Smart said the committee had a robust discussion regarding the nature of civility in other cultures, the differences in civility across various employment sectors, the relationship between civility and academic freedom, and potential differences in civility norms across various generations.

Ms. Smart announced that the next meeting of the committee is scheduled for July 19, 2018, at 10:40 a.m.

Installation of the Student Trustee

Ms. Smart asked Dr. Koritz and Ms. Humphrey to join her at the podium. Ms. Smart explained that Ms. Humphrey will serve as the Springfield student trustee for the remainder of the 2017-18 term, as well as the 2018-19 term. Ms. Smart welcomed her to the Board, which was followed by a round of applause. Ms. Smart gave a trustee pin to Ms. Humphrey that reflects the colors of the University. Ms. Smart read the responsibilities associated with this role, and the presentation was followed by a round of applause and photographs.

Recognition of Outgoing Student Trustees

Ms. Smart then asked Ms. Reyes and Mr. Mitchell to join her at the podium and explained that this is the last meeting where Ms. Reyes will serve as a student trustee, adding that Mr. Mitchell will be serving again as a student trustee next year. Ms. Smart commended them for their service and leadership throughout the year and said they have been excellent representatives of their universities. She noted that Mr. Robles was not in attendance but thanked him for his participation throughout the year. Certificates were given to each student trustee, and President Killeen joined them at the podium for photographs. Dr. Koritz remarked that student trustees are an asset to the Board.

Ms. Reyes reflected on her experience as a student trustee and expressed appreciation for the opportunity. She said she learned a great deal in the past year and that the trustees exemplify the type of leader she would like to be.

Mr. Mitchell said that serving as a student trustee has been a highlight of his experience as a student at the University. He said that he respects the role and is grateful for the opportunity to be part of the solution and to serve his fellow students. He said he is thankful he has been elected to serve again next year.

Ms. Humphrey also commented and said she is grateful for the opportunity to serve as a student trustee.

FACULTY REPORT

Academic Year Review: Numbers, Challenges, Excellence

Next, Dr. Koritz asked Dr. Karri to give a report from the faculty (materials on file with the secretary). Dr. Karri presented metrics regarding the University of Illinois system faculty and showed some challenging trends related to the growth of the student population paired with the decline of the size of the faculty. He discussed salary trends and commented on the potential impact of changes to the State retirement system in which faculty participate. Dr. Karri discussed the University's ability to attract top students, the University's positive impact on the State's economy, and the faculty's success in securing research funding, and he provided examples of ways in which faculty members are leaders in creating educational opportunities for their students. He highlighted achievements of the faculty at the three universities and concluded his presentation by thanking those who assisted with the presentation. Mr. Mitchell inquired about the decrease in African American faculty members, and Dr. Karri confirmed this decrease but did not have additional information about the cause.

PUBLIC COMMENT

Next, Dr. Koritz announced a public comment session and explained that the *Procedures Governing Appearances Before the Board of Trustees* allows for a maximum of six individuals to speak for five minutes each. He introduced the first speaker, Ms. Colleen Mary Kathryn “C. M.” McCoy. Ms. McCoy spoke in favor of the creation of a meaningful relationship between the Peoria Tribe and the University. She asked that the University recognize that the Peoria Tribe as descendants of the Illini Confederation and enter into a negotiation with the Peoria Tribe to honor its people, and she gave examples of ways in which this could happen. Ms. McCoy asked that the University request that the Peoria Tribe consider the continued use of the Fighting Illini name for its athletic teams, and she suggested a process for creating, with approval of the Peoria Tribe, a new incarnation of Chief Illiniwek and new stomp dance performed by members of the Peoria Tribe. She said if the University is unwilling to establish a meaningful relationship with the Peoria Tribe, the University may retain the use of the Fighting Illini name but use no symbol of any type that represents the Illini Confederation or use a mascot. Ms. McCoy discussed the history of the term Illini and Fighting Illini at the university and the issues surrounding the Chief. She said the Peoria Tribe approved the use of the Chief and referred to positive comments from the Peoria Tribe regarding its use. Ms. McCoy encouraged the University to work with the Peoria Tribe on this issue.

Dr. Koritz then called on Ms. Eunice Davidson, the second commenter.

Ms. Davidson said she is a member of the Spirit Lake tribe in North Dakota and came to

the Board meeting to advocate for the continued use of the Fighting Illini name. She said the name was chosen for strength and honor and that the name was not adopted to cause harm. Ms. Davidson referred to negative interactions with the chancellor at Urbana and said the majority of Native Americans approve of the continued use of Native American names and images.

Next, Dr. Koritz invited the third commenter, Mr. Tony Henson, to speak. Mr. Henson commented on the use of Native American names and images and said that a movement by the far left academy forms a divide along racial lines. He said there is support among Native Americans to use the Chief emblem and suggested a halftime tribute to honor veterans and the Illini tribe. Mr. Henson referred to a culture of institutional racism and spoke against the chancellor at Urbana.

Dr. Koritz called on the fourth commenter, Mr. Patrick Christofer Riley. Mr. Riley was not in attendance at the meeting. Dr. Koritz then invited Mr. Patrick Thompson, the last commenter, to speak. Mr. Thompson said he is the president of a minority contractor firm and expressed concern regarding the lack of use of minority firms on capital projects at the University. He said there has been no response to his previous comments and expressed frustration that the resolution regarding split contract goals and shelter markets does not seem to have made an impact. Mr. Thompson referred to the barriers and challenges as a minority contractor and said that the MAFBE report is not an accurate reflection of the use of minority contractors.

Dr. Koritz thanked all the speakers for sharing their comments.

AGENDA

Dr. Koritz announced that the agenda for this meeting would now be considered. All Board members recorded as present at the start of the meeting were in attendance. Dr. Koritz explained the items for which a voice vote of the Board is requested would be first and that the secretary would read the titles of these items. He noted that several Board members had previously discussed concerns with President Killeen and other staff members regarding these items, and he said that he would welcome further discussion at this time. Mr. Edwards requested additional information about the Athletic Board at Urbana, and Dr. Koritz explained it is advisory in nature. Dr. Jones provided additional information about its composition and said it provides oversight and advancement of the athletic program. He also described the process of identifying and recommending members to be appointed to the board. Dr. Koritz added that it is comprised of faculty, staff, students, and members of the community.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item no. A1 and through 19 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Approve Minutes of Board of Trustees Meeting

(A1) The secretary presents for approval the minutes of the Board of Trustees meeting of March 15, 2018.

On motion of Ms. Smart, seconded by Ms. Reyes, these minutes were approved.

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

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

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

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

Faculty New Hires
Submitted to the Board on May 17, 2018
Urbana

Name	Proposed U. Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Agricultural, Consumer and Environmental Sciences							
Johnson, McKenzie Frances	Assistant Professor	Natural Resources and Environmental Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$82,000.00 /yr
College of Applied Health Sciences							
Faherty, Mary Marie	Assistant Professor	Speech and Hearing Science	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$78,000.00 /yr
College of Engineering							
Singleton, Chelsea Renee	Assistant Professor	Kinesiology and Community Health	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$77,000.00 /yr
College of Information Sciences							
Başer, Tuğçe	Assistant Professor	Civil and Environmental Engineering	Initial/Partial Term	1.00	Academic Year	10/16/2018	\$100,000.00 /yr
Başer, Tuğçe	Assistant Professor	Civil and Environmental Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2019	\$100,000.00 /yr
College of Liberal Arts and Sciences							
Brady, Barry	Assistant Professor	Physics	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$100,000.00 /yr
College of Medicine							
Lam, Fan	Assistant Professor	Bioengineering	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$95,000.00 /yr
Lam, Fan	Assistant Professor	Biomedical Institute for Advanced Science and Technology, Office of the Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	08/16/2018	\$0.00 /yr
College of Public Health							
Total Annual Salary							\$95,000.00 /yr
College of Veterinary Medicine							
Ornik, Melkor	Assistant Professor	Aerospace Engineering	Initial/Partial Term	1.00	Academic Year	01/01/2019	\$93,000.00 /yr
Ornik, Melkor	Assistant Professor	Coordinated Science Lab	Non-Tenured	0.00	Academic Year	01/01/2019	\$0.00 /yr
Ornik, Melkor	Assistant Professor	Aerospace Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2019	\$93,000.00 /yr
College of Law							
Yan, Jinhui	Assistant Professor	Civil and Environmental Engineering	Probationary, Yr 1	1.00	Academic Year	8/16/18	\$100,000.00 /yr
School of Information Sciences							
Wickett, Karen Michelle	Assistant Professor	School of Information Sciences	Probationary, Yr 3	1.00	Academic Year	8/16/18	\$81,000.00 /yr
College of Business							
Layser, Michelle Diane	Assistant Professor	College of Law	Probationary, Yr 1	1.00	Academic Year	8/16/18	\$142,000.00 /yr
College of Education							
McClane, Jeremy Robert Clarence	Associate Professor	College of Law	Summer Appointment	1.00	Salary for Probated Stated	08/16/2018-08/15/2018	\$22,500.00 *
McClane, Jeremy Robert Clarence	Associate Professor	College of Law	3-Yr Q	1.00	Academic Year	8/16/18	\$148,500.00 /yr
College of Liberal Arts and Sciences							
Corvantes, Vincent Doreck	Assistant Professor	Spanish and Portuguese, School of Literatures, Cultures and Linguistics	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$70,000.00 /yr
College of Journalism and Mass Communication							
Chen, Jingling	Assistant Professor	East Asian Languages and Literatures, School of Literatures, Cultures and Linguistics	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$88,000.00 /yr

*Salary reflected is for specific range of service dates

Faculty New Hires
Submitted to the Board on May 17, 2018
Urbana

Name	Proposed U. Job Title	Appointing Unit	Tenure Status	Job/FTE	Service Description	Service Begin Date	Salary
Chong, Wing Fung	Assistant Professor	Mathematics	Probationary, Yr 1	0.57	Academic Year	08/16/2018	\$60,970.00 /yr
Chong, Wing Fung	Assistant Professor	Statistics	Probationary, Yr 1	0.33	Academic Year	08/16/2018	\$30,030.00 /yr
Total Annual Salary							\$91,000.00 /yr
Fornoff, Carolyn	Assistant Professor	Spanish and Portuguese, School of Literature, Culture and Linguistics	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$72,000.00 /yr
Kauffman, Brett	Assistant Professor	Classics, School of Literature, Culture and Linguistics	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$71,000.00 /yr
Macaluso, Claudia	Assistant Professor	Economics	Summer Appointment	1.00	Salary for Period Stated	08/09/18-08/15/2018	\$3,309.18 *
Macaluso, Claudia	Assistant Professor	Economics	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$137,000.00 /yr
Montag, Jessica Lena	Assistant Professor	Psychology	Summer Appointment	1.00	Salary for Period Stated	07/16/2018-08/15/2018	\$8,416.67 *
Montag, Jessica Lena	Assistant Professor	Psychology	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$75,750.00 /yr
Olishansky, Lisa Helene	Assistant Professor	Chemistry	Summer Appointment	1.00	Salary for Period Stated	07/01/2018-08/15/2018	\$14,166.66 *
Olishansky, Lisa Helene	Assistant Professor	Chemistry	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$85,000.00 /yr
Tatic, Aida	Assistant Professor	Linguistics, School of Literature, Culture and Linguistics	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$72,000.00 /yr
Willis, Jon Anthony	Assistant Professor	Psychology	Summer Appointment	1.00	Salary for Period Stated	07/16/2018-08/15/2018	\$8,888.89 *
Willis, Jon Anthony	Assistant Professor	Psychology	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$80,000.00 /yr
Yang, Yun	Assistant Professor	Statistics	Summer Appointment	0.50	Salary for Period Stated	07/16/2018-08/15/2018	\$5,666.67 *
Yang, Yun	Assistant Professor	Statistics	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$102,000.00 /yr
School of Social Work							
Kim, Hyunil	Assistant Professor	School of Social Work	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$80,000.00 /yr
Schneider, William Joseph	Assistant Professor	School of Social Work	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$80,000.00 /yr
Wade, Ryan Marcus	Assistant Professor	School of Social Work	Summer Appointment	1.00	Salary for Period Stated	07/01/2018-08/15/2018	\$13,333.34 *
Wade, Ryan Marcus	Assistant Professor	School of Social Work	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$80,000.00 /yr

*Salary reflected is for specific range of service dates

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN
ADDITIONAL SABBATICAL REQUEST, 2018-2019

University	School/Regional Office	Department	Name	Rank	SCHOOL OF SOCIAL WORK			All Period of Leave	All Salary	Concise Statement
					Period of Leave	Salary				
University of Illinois Urbana-Champaign	SCHOOL OF SOCIAL WORK	School of Social Work	Benjamin James Lough	Associate Professor	First semester (Fall)	Full pay				To complete research and to write a book on the "Complications of International Volunteer Service"; and to build and strengthen collaborative partnership in preparation for developing a nonprofit training and research center at the University of Illinois.

URBANA-CHAMPAIGN

Emeriti:

George Frank Czapar, Associate Professor Emeritus of Crop Sciences, March 1, 2018

Steven C. Huber, Professor Emeritus of Plant Biology, June 1, 2018

Thomas W. Jacobs, Associate Professor Emeritus of Plant Biology, January 16, 2017

Lura Joseph, Associate Professor Emerita, University Library, May 1, 2018

Timothy G. McCarthy, Professor Emeritus of Philosophy, May 1, 2018

Robert J. McKim, Professor Emeritus of Religion, May 16, 2018

Emerson D. Nafziger, Professor Emeritus of Crop Sciences, January 1, 2018

William Charles Olivero, Professor Emeritus of Surgery, January 16, 2018

Stephen G. Sligar, Professor Emeritus of Biochemistry; and Swanlund Endowed Chair
Emeritus, June 1, 2018

Faculty New Hires
Submitted to the Board on May 17, 2018
Chicago

Name	Proposed U. Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Applied Health Sciences							
Patsavas, Alyson	Assistant Professor	Disability and Human Development	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$75,000.00 /yr
College of Business Administration							
Parker, Jeffrey R.	Associate Professor	Managerial Studies	Probationary, Yr 3	1.00	Academic Year	08/16/2018	\$190,000.00 /yr
College of Engineering							
Sikes, Stephanie	Associate Professor	Accounting	Summer Appointment	1.00	Salary for Period Stated	06/01/2018 - 08/15/2018	\$70,217.38 *
*Sikes, Stephanie	Associate Professor	Accounting	Indefinite Tenure	1.00	Academic Year	08/16/2018	\$255,000.00 /yr
College of Engineering							
Chen, Pui-Yen	Associate Professor	Electrical and Computer Engineering	2-Yr O	1.00	Academic Year	08/16/2018	\$126,000.00 /yr
College of Liberal Arts and Sciences							
Daly, Matthew	Assistant Professor	Civil and Materials Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$94,000.00 /yr
Kadthodai, Sara	Assistant Professor	Civil and Materials Engineering	Initial/Partial Term	1.00	Academic Year	01/01/2019	\$94,000.00 /yr
Kadthodai, Sara	Assistant Professor	Civil and Materials Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2019	\$94,000.00 /yr
Kash, Ian A.	Associate Professor	Computer Science	4-Yr O	1.00	Academic Year	08/16/2018	\$125,000.00 /yr
Kim, Myunghee	Assistant Professor	Mechanical and Industrial Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$100,000.00 /yr
Manaky, William	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$110,000.00 /yr
Stephens, Brent E.	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$110,000.00 /yr
Vitousek, Sean	Assistant Professor	Civil and Materials Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$96,000.00 /yr
Xu, Xiaolin	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$105,000.00 /yr
College of Liberal Arts and Sciences							
Borutsky, Daniel	Assistant Professor	English	Probationary, Yr 2	0.75	Academic Year	08/16/2018	\$72,750.00 /yr
Borutsky, Daniel	Assistant Professor	Latin American and Latino Studies Program	Probationary, Yr 2	0.25	Academic Year	08/16/2018	\$24,250.00 /yr
Total Annual Salary							\$97,000.00 /yr
College of Liberal Arts and Sciences							
Freitag, James	Assistant Professor	Mathematics, Statistics and Computer Science	Probationary, Yr 2	1.00	Academic Year	08/16/2018	\$95,000.00 /yr
Gunn, Alana J.	Assistant Professor	Criminology, Law and Justice	Probationary, Yr 2	1.00	Academic Year	08/16/2018	\$84,000.00 /yr

*Salary reflected is for specific range of service dates

Faculty New Hires
Submitted to the Board on May 17, 2018
Chicago

Name	Proposed U. Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Jones, Jennifer A.	Assistant Professor	Sociology	Probationary, Yr 2	1.00	Academic Year	08/16/2018	\$110,000.00 /yr
Jones, Jennifer A.	Assistant Professor	Latin American and Latino Studies Program	Non-Tenured	0.00	Academic Year	08/16/2018	\$0.00 /yr
Total Annual Salary							\$110,000.00 /yr
Lalonde, Mario Jacques	Assistant Professor	African American Studies	Probationary, Yr 1	0.50	Academic Year	08/16/2018	\$40,000.00 /yr
Lalonde, Mario Jacques	Assistant Professor	Anthropology	Probationary, Yr 1	0.50	Academic Year	08/16/2018	\$40,000.00 /yr
Total Annual Salary							\$80,000.00 /yr
Unwin, James	Assistant Professor	Physics	Probationary, Yr 2	1.00	Academic Year	08/16/2018	\$88,000.00 /yr
Wardle, Margaret C.	Assistant Professor	Psychology	Probationary, Yr 2	1.00	Academic Year	08/16/2018	\$90,000.00 /yr
Zhong, Ping Shou	Associate Professor	Mathematics, Statistics and Computer Science	3-Yr O	1.00	Academic Year	08/16/2018	\$104,000.00 /yr
College of Medicine at Chicago							
Kuchay, Shaif	Assistant Professor	Biochemistry and Molecular Genetics	Probationary, Yr 1	1.00	12-Month	08/16/2018	\$107,000.00 /yr
Richner, Justin M.	Assistant Professor	Microbiology and Immunology	Initial/Partial Term	1.00	12-Month	06/01/2018	\$107,000.00 /yr
Richner, Justin M.	Assistant Professor	Microbiology and Immunology	Probationary, Yr 1	1.00	12-Month	08/16/2018	\$107,000.00 /yr
Sano, Teruyuki	Assistant Professor	Microbiology and Immunology	Initial/Partial Term	1.00	12-Month	10/16/2018	\$107,000.00 /yr
Sano, Teruyuki	Assistant Professor	Microbiology and Immunology	Probationary, Yr 1	1.00	12-Month	08/16/2019	\$107,000.00 /yr
Tahmasebi, Soroush	Assistant Professor	Pharmacology	Initial/Partial Term	1.00	12-Month	07/01/2018	\$100,000.00 /yr
Tahmasebi, Soroush	Assistant Professor	Pharmacology	Probationary, Yr 1	1.00	12-Month	08/16/2018	\$100,000.00 /yr
University Library							
Jackson, Jennifer Martin	Assistant Professor	Library	Probationary, Yr 1	1.00	12-Month	08/16/2018	\$60,000.00 /yr
Jackson, Jennifer Martin	Undergraduate Engagement Librarian	Library	Non-Tenured	0.00	12-Month	08/16/2018	\$0.00 /yr
Total Annual Salary							\$60,000.00 /yr

*Salary reflected is for specific range of service dates

CHICAGO

Emeriti:

Mary Beth Rose, Professor Emerita of English, August 16, 2018

June D. Wencel-Drake, Professor Emerita of Biomedical and Health Information
Sciences, June 1, 2018

Out-of-Cycle Promotion and Tenure:

Laura Patricia Schaposnik Massolo, from Assistant Professor of Mathematics,
Statistics and Computer Science, College of Liberal Arts and Sciences, to
the rank of Associate Professor, indefinite tenure effective August 16, 2018

Faculty New Hires
Submitted to the Board on May 17, 2018
Springfield

Name	Proposed U. Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Public Affairs and Administration	Assistant Professor	Public Administration	Probationary, Yr 1	1.00	Academic Year	09/16/2018	\$58,000.00 /yr
McCandless, Sean							

*Salary reflected is for specific range of service dates

UNIVERSITY OF ILLINOIS AT SPRINGFIELD
ADDITIONAL SABBA TICAL REQUESTS, 2018-2019

University of Illinois Springfield	COLLEGE OF LIBERAL ARTS AND SCIENCES	Art, Music, and Theatre	Dathan A Powell	COLLEGE OF LIBERAL ARTS AND SCIENCES	
				Assistant Professor	Second semester full pay (Spring)
University of Illinois Springfield	COLLEGE OF LIBERAL ARTS AND SCIENCES	Art, Music, and Theatre	Yona Stamatis	Assistant Professor	Second semester full pay (Spring)

To research and to implement accessible design in theatre shop and craft spaces and their related classes for students with physical and cognitive disabilities; to pilot changes in partner institutions; and to ultimately publish a handbook to guide theatre instructors.

To research and to compile data on rebetiko music in Greece, providing a meaningful contribution to the ethnomusicology discipline; and to write the proposal and sample chapter on a book tentatively titled "Rebetiko Nation: Making Music in Crisis" for submission to an academic press.

Academic Professional New Hires
Submitted to the Board on May 17, 2018
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Office of the Chancellor							
Fidler, Robert F	Director of Community and Government Relations	Office of the Chancellor	Non-Tenured	1.00	Twelve Month	5/18/18	\$ 137,500.00 /yr
College of Education							
Ward, Wanda Elaine	Executive Associate Chancellor for Administration and University Relations	Office of the Chancellor	Non-Tenured	1.00	Twelve Month	6/19/18	\$ 262,000.00 /yr
College of Liberal Arts and Sciences							
Ostrosky, Michaelene	Head	Special Education	Non-Tenured	0.00	Twelve Month	8/18/18	\$20,000.00 /yr
*Ostrosky, Michaelene	Professor	Special Education	Indefinite Tenure	1.00	Academic Year	8/18/18	\$134,105.00 /yr
Ostrosky, Michaelene	Gayce Weall Gauthier Professor of Education	College of Education	Non-Tenured	0.00	Academic Year	8/18/18	\$0.00 /yr
Total Annual Salary							\$154,105.00 /yr
College of Media							
Farnell, Brenda M.	Head	Anthropology	Non-Tenured	0.00	Academic Year	8/18/18	\$7,700.00 /yr
Farnell, Brenda M.	Professor	Anthropology	Non-Tenured	1.00	Summer Appointment**	TBD	\$11,057.89 *
Farnell, Brenda M.	Head	Anthropology	Non-Tenured	0.00	Summer Appointment**	TBD	\$855.56 *
*Farnell, Brenda M.	Professor	Anthropology	Indefinite Tenure	1.00	Academic Year	8/18/18	\$99,521.00 /yr
Farnell, Brenda M.	Professor	American Indian Studies Program	Non-Tenured	0.00	Academic Year	8/18/18	\$0.00 /yr
Total Annual Salary							\$119,134.45 /yr
College of Veterinary Medicine							
Craft, Stephanie Lynne	Head	Journalism	Non-Tenured	0.00	Academic Year	8/18/18	\$10,000.00 /yr
Craft, Stephanie Lynne	Associate Professor	Journalism	Non-Tenured	0.50	Summer Appointment**	06/16/2018-08/15/2018	\$12,386.56 *
Craft, Stephanie Lynne	Head	Journalism	Non-Tenured	0.00	Summer Appointment**	06/16/2018-08/15/2018	\$1,111.11 *
*Craft, Stephanie Lynne	Professor	Journalism	Indefinite Tenure	1.00	Academic Year	08/18/018	\$111,479.00 /yr
Craft, Stephanie Lynne	Professor	Institute of Communications Research	Non-Tenured	0.00	Academic Year	8/18/18	\$0.00 /yr
Total Annual Salary							\$134,976.67 /yr
College of Veterinary Medicine							
French, Dennis D.	Head	Veterinary Clinical Medicine	Non-Tenured	0.00	Twelve Month	5/18/18	\$10,000.00 /yr
*French, Dennis D.	Professor	Veterinary Clinical Medicine	Indefinite Tenure	0.60	Twelve Month	5/18/18	\$105,000.00 /yr
French, Dennis D.	Professor	Veterinary Teaching Hospital	Non-Tenured	0.30	Twelve Month	5/19/18	\$52,500.00 /yr
French, Dennis D.	Professor	College of Veterinary Medicine	Non-Tenured	0.10	Twelve Month	5/18/18	\$17,500.00 /yr
Total Annual Salary							\$185,000.00 /yr
Office of the Vice Chancellor for Academic Affairs and Provost							
Switzky, Rachel	Director of the Stiebel Center for Design	Office of the Vice Chancellor for Academic Affairs and Provost and College of Engineering	Non-Tenured	1.00	Twelve Month	06/18/2018	\$300,000.00 /yr

*Salary reflected is for specific range of service dates

**Salary for one month of summer service during each summer of appointment as Head/Chair/Director

Academic Professional New Hires
Submitted to the Board on May 17, 2018
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Academic Computing and Communications Center							
Puerto, Elizabeth Romero	Director of Learning Technologies & Client Service Solutions	Academic Computing and Communications Center	Non-Tenured	1.00	12-Month	05/21/2018	\$138,748.00 /yr
College of Engineering							
Gesuindo, Nicole	Director of Communication & Marketing	Dean's Office / Administration	Non-Tenured	0.80	12-Month	06/06/2018	\$135,000.00 /yr
University of Illinois Hospital and Health Sciences System							
Joyce, Joel S.	Chief Quality Officer	Hospital Administration	Non-Tenured	0.75	12-Month	05/21/2018	\$284,111.13 /yr
Joyce, Joel S.	Associate Vice Chancellor of Quality	VC for Health Affairs	Non-Tenured	0.25	12-Month	05/16/2018	\$94,703.71 /yr
Total Annual Salary							\$378,814.84 /yr
College of Liberal Arts and Sciences							
Walte, Sean David	Director, Human Resources Information Systems	UI Health Human Resources	Non-Tenured	1.00	12-Month	05/21/2018	\$125,000.00 /yr
College of Medicine at Chicago							
Wenig, Barry Lloyd	Head	Otolaryngology	Non-Tenured	0.00	12-Month	05/17/2018	\$30,000.00 /yr
Wenig, Barry Lloyd	Chief of Service	Otolaryngology	Non-Tenured	0.00	12-Month	05/17/2018	\$20,000.00 /yr
Wenig, Barry Lloyd	Professor	Otolaryngology	Indefinite Tenure	0.51	12-Month	05/17/2018	\$175,025.00 /yr
Wenig, Barry Lloyd	Physician Surgeon	Otolaryngology	Non-Tenured	0.49	12-Month	05/17/2018	\$168,161.00 /yr
Wenig, Barry Lloyd	Director, Academic Programs	Otolaryngology	Non-Tenured	0.00	12-Month	05/17/2018	\$20,000.00 /yr
Wenig, Barry Lloyd	Francis L. Lederer Professor	Otolaryngology	Non-Tenured	0.00	12-Month	05/17/2018	\$0.00 /yr
Total Annual Salary							\$413,186.00 /yr
College of Urban Planning and Public Affairs							
Pagano, Michael Anthony	Director, Government Finance Research Center	Urban Planning and Public Affairs	Non-Tenured	0.00	Academic: Year	05/17/2018	\$0.00 /yr
Pagano, Michael Anthony	Dean	Urban Planning and Public Affairs	Non-Tenured	1.00	Academic: Year	05/17/2018	\$222,513.00 /yr
Pagano, Michael Anthony	Dean	Urban Planning and Public Affairs	Non-Tenured	0.00	Academic: Year	05/17/2018	\$27,238.00 /yr
Pagano, Michael Anthony	Professor	Public Administration	Indefinite Tenure	0.00	Academic: Year	05/17/2018	\$0.00 /yr
Pagano, Michael Anthony	Professor	Political Science, College of Liberal Arts & Sciences	Non-Tenured	0.00	Academic: Year	05/17/2018	\$0.00 /yr
Total Annual Salary							\$249,751.00 /yr
Office of the Vice Chancellor for Health Affairs							
Wesbecher, Michael J.	Director, Communications and Events	Vice Chancellor for Health Affairs	N/A	1.00	12-Month	05/21/2018	\$103,000.00 /yr

**Salary reflected is for specific range of service dates

**Salary for one month of summer service during each summer of appointment as Head/Chair/Director

Academic Professional New Hires
Submitted to the Board on May 17, 2018
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Office of the Vice Chancellor for Research Gebre, Daniel Zerehawariat	Director of Finance and Business Operations	VC for Finance	Non-Tenured	1.00	12-Month	05/21/2018	\$125,000.00/yr

**Salary reflected is for specific range of service dates

**Salary for one month of summer service during each summer of appointment as Head/Chair/Director

Academic Professional New Hires
Submitted to the Board on May 17, 2018
Springfield

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Office of the Chancellor							
Gurski, Kelsa Main	Associate Chancellor of Public Affairs	Office of the Chancellor	N/A	1.00	12-Month	05/19/2018	\$97,000.00 /yr
Office of the Provost and Vice Chancellor for Academic Affairs							
Hering, Natalie	Associate Provost for Enrollment Management	VC Academic Affairs	N/A	1.00	12-Month	06/15/2018	\$122,000.00 /yr

*Salary reflected is for specific range of service dates

**Salary for one month of summer service during each summer of appointment as Head/Chair/Director

Academic Professional New Hires
Submitted to the Board on May 17, 2018
System Offices

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Capital Programs and Real Estate Services							
Walden, Bruce K.	Senior Director, Real Estate Planning and Services	Capital Programs and Real Estate Services	N/A	1.00	12-Month	05/21/2018	\$ 169,192.10 /yr
Office of the Executive Vice President and Vice President for Academic Affairs							
Parrott, Julian David	Assistant Vice President for Academic Affairs	Executive Vice President and Vice President for Academic Affairs	N/A	1.00	12-Month	05/21/2018	\$ 145,000.00 /yr
University Payroll and Benefits							
Hester, Kassandra	Senior Director, Payroll and Benefits	University Payroll and Benefits	N/A	1.00	12-Month	05/21/2018	\$ 161,000.00 /yr

*Salary reflected is for specific range of service dates

**Salary for one month of summer service during each summer of appointment as Head/Chair/Director

Athletic Multi-Year Contracts
Submitted to the Board on May 17, 2018
Utahna

Name	Job Title	Multi-Year Contract Begin Date	Multi-Year Contract End Date	Job FTE	Service Description	Annual Salary	Contract Year
Division of Intercollegiate Athletics New Multi-Year Contracts							
Fletcher, Adam	Head Strength Coach, Basketball	05/18/2018	04/30/2020	1.00	Athletics Year-Round	\$160,000.00	per year of contract
Division of Intercollegiate Athletics Multi-Year Contract Extensions							
Adigun, Orlando	Assistant Varsity Coach, Men's Basketball	05/18/2018	04/30/2020	1.00	Athletics Year-Round	\$350,000.00	per year of contract
Cochran, Steven	Assistant Varsity Coach, Women's Basketball	05/18/2018	04/30/2020	1.00	Athletics Year-Round	\$160,000.00	per year of contract
Coleman, Jr., Ronald Maurice	Assistant Varsity Coach, Men's Basketball	05/18/2018	04/30/2020	1.00	Athletics Year-Round	\$225,000.00	per year of contract
Kirkland, Tiawna L.	Assistant Varsity Coach, Women's Basketball	05/18/2018	04/30/2020	1.00	Athletics Year-Round	\$200,000.00	per year of contract
Malove, Kenisha LaKale	Assistant Varsity Coach, Women's Basketball	05/18/2018	04/30/2020	1.00	Athletics Year-Round	\$230,000.00	per year of contract
Walker, Jamali R.	Assistant Varsity Coach, Men's Basketball	05/18/2018	04/30/2020	1.00	Athletics Year-Round	\$275,000.00	per year of contract

ADDENDUM
Faculty New Hires
May 2018
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
Gies College of Business								
Brown, Nerissa Christine	Associate Professor	Accountancy	Summer Appointment	1.00	Salary for Period Stated	08/16/2018 - 08/15/2018	\$56,666.67 *	Mar 2018
*Brown, Nerissa Christine	Associate Professor	Accountancy	Indefinite Tenure	1.00	Academic Year	08/16/2018	\$245,000.00 yr	Mar 2018
Brown, Nerissa Christine	PricewaterhouseCooper LLP Faculty Fellow in Accountancy	Accountancy	Non-Tenured	0.00	Academic Year	08/16/2018	\$10,000.00 yr	Mar 2018
Total Annual Salary							\$255,000.00 yr	Mar 2018
Lalby, Justin Allen	Associate Professor	Accountancy	Summer Appointment	1.00	Salary for Period Stated	08/16/2018 - 08/15/2018	\$53,333.33 *	Mar 2018
*Lalby, Justin Allen	Associate Professor	Accountancy	Indefinite Tenure	1.00	Academic Year	08/16/2018	\$240,000.00 yr	Mar 2018

*Salary reflected is for specific range of service dates

ADDENDUM
Faculty New Hires
May 2018
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
College of Medicine at Chicago								
Coloff, Jonathan	Assistant Professor	Physiology and Biophysics	Initial/Partial Term	1.00	12-Month	07/15/2018 07/15/2018	\$125,000.00 /yr	Mar 2018
Coloff, Jonathan	Assistant Professor	Physiology and Biophysics	Probationary, Yr 1	1.00	12-Month	08/15/2018	\$125,000.00 /yr	Mar 2018
*Papoutsky, Ian								
	Professor	Bioengineering	Indefinite Tenure	1.00	12-Month	08/15/2017 08/15/2017	\$190,000.00 /yr	Mar 2017
College of Pharmacy								
Suda, Katie	Associate Professor	Pharmacy Systems, Outcomes and Policy	4-Yr Q 5-Yr Q	0.49 0.49	12-Month	01/19/2018	\$73,364.00 /yr	Jan 2018

*Salary reflected is for specific range of service dates

Addendum

May 2018

Urbana Emeriti

Philip Philip F. Solter, Associate Professor Emeritus of Pathobiology, January 1, 2018

Chicago Emeriti

Lynda Slimmer, Clinical Associate Professor Emerita of Biobehavioral Health Science,
August 16, 2013

ADDENDUM
Academic Professional New Hires
May 2018
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
College of Urban Planning and Public Affairs								
Srinaj, P.S.	Director	Urban Transportation Center	Non-Tenured	1.00	12-Month	03/16/2018 04/16/2018	\$151,655.00 /yr	Mar 2018

*Salary reflected is for specific range of service dates

On motion of Ms. Smart, seconded by Ms. Reyes, these appointments were approved.

Appoint Interim Dean, College of Architecture, Design, and the Arts, Chicago

(2) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the appointment of Walter Benn Michaels, presently professor of English, College of Liberal Arts and Sciences, as interim dean of the College of Architecture, Design, and the Arts, non-tenured, on a twelve-month service basis, on 75 percent time, at an annual salary of \$180,727 (equivalent to an annual nine-month base salary of \$147,868 plus two-ninths annualization of \$32,859), and an administrative increment of \$15,000, for a salary of \$195,727, beginning July 1, 2018.

In addition, Dr. Michaels will continue to hold the rank of professor of English, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$49,289, effective August 16, 2018, for a total annual salary of \$245,016.

Dr. Michaels succeeds Steve Everett, who has resigned from the University to become provost and executive vice president of Adelphi University, effective July 1, 2018.

This recommendation was forwarded from the provost and vice chancellor for academic affairs, in consultation with the college executive committee, directors, faculty, and staff.

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

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

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

On motion of Ms. Smart, seconded by Ms. Reyes, this appointment was approved.

Establish the Master of Sustainable Urban Design in Sustainable Urban Design, College of Fine and Applied Arts and the Graduate College, Urbana

(3) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Fine and Applied Arts and the Graduate College to establish the Master of Sustainable Urban Design in Sustainable Urban Design.

The Master of Sustainable Urban Design (MSUD) in Sustainable Urban Design is a one-year, self-supporting graduate degree that will provide a sustainability-based curriculum around the development of urban design. Graduates will gain the

expertise necessary to address complex urban design and sustainability challenges and to communicate their design solutions using the latest digital technology.

The MSUD in Sustainable Urban Design will enhance the careers of professionals in architecture, landscape architecture, and urban planning, providing a concise curriculum that will increase these professionals' capacity to create design proposals using the latest computer software and adding to their analytical and design skills. As a result, graduates will be well-positioned to manage the growing pressures on urban environments and inhabitants.

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

The executive vice president and vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

On motion of Ms. Smart, seconded by Ms. Reyes, this recommendation was approved.

Establish the Program in Museum and Exhibition Studies,
College of Architecture, Design, and the Arts and the Graduate College, Chicago

(4) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate; the College of Architecture, Design, and the Arts; and the Graduate College recommends the establishment of the program in Museum and Exhibition Studies.

The University of Illinois at Chicago has offered the Master of Arts in Museum and Exhibition Studies since Fall 2010. This interdisciplinary graduate degree is currently housed in the Department of Art History in the School of Art and Art History, but it is not solely or primarily an art historical program. The program in Museum and Exhibition Studies (MUSE) will be housed in the School of Art and Art History and will function as an independent unit led by a director. The program in MUSE will serve as the tenure home for MUSE faculty who have terminal degrees from a variety of disciplines. The Master of Arts in Museum and Exhibition Studies will be remapped from the Department in Art History to the program in MUSE. The establishment of a program in MUSE will provide coherence to the curriculum and an institutional base for faculty research and hiring in the field.

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

The executive vice president and vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

On motion of Ms. Smart, seconded by Ms. Reyes, this recommendation was approved.

Rename the Bachelor of Science in Clinical Laboratory Science,
College of Liberal Arts and Sciences, Springfield

(5) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, with the advice of the College of Liberal Arts and Sciences, recommends approval to rename the Bachelor of Science in Clinical Laboratory Science as the Bachelor of Science in Medical Laboratory Science in the College of Liberal Arts and Sciences.

Where “Clinical Laboratory Science” used to describe bachelor-level programs, in recent years the term has been expanded and is now used broadly to encompass all laboratory-related professions, not just bachelor-level programs. “Medical Laboratory Science” is now the preferred bachelor-level degree name used nationally in the discipline and by accrediting bodies. Most university programs in Illinois, including Illinois State University, Northern Illinois University, and Rush University, have already migrated their degree name from Clinical Laboratory Science (or Medical Technology) to Medical Laboratory Science to align their programs with national standards and accrediting bodies.

The UIS Bachelor of Science in Clinical Laboratory Science is currently accredited by the National Accrediting Agency for Clinical Laboratory Science (NAACLS). NAACLS now uses the “Medical Laboratory Science” title for the bachelor-level medical laboratory professional accreditation. In addition, the Board of Certification of the American Society for Clinical Pathology (ASCP), uses the official title of “Medical Laboratory Scientist” for their current certification. Currently UIS students graduating with a Bachelor of Science in Clinical Laboratory Science are eligible and encouraged to take the national certification exam to become an ASCP-Certified Medical Laboratory Scientist.

Changing the Bachelor of Science in Clinical Laboratory Science to the Bachelor of Science in Medical Laboratory Science is consistent with national standards in the discipline and more accurately represents the accreditation and certification processes. No changes to the curriculum will be made as a result of the degree name change.

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

The executive vice president and vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

On motion of Ms. Smart, seconded by Ms. Reyes, this recommendation was approved.

Rename the Clinical Laboratory Science Program,
College of Liberal Arts and Sciences, Springfield

(6) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, with the advice of the College of Liberal Arts and Sciences, recommends approval to rename the Clinical Laboratory Science program as the Medical Laboratory Science program in the College of Liberal Arts and Sciences.

The University of Illinois at Springfield currently offers a Bachelor of Science in Clinical Laboratory Science and the degree is housed within the Clinical Laboratory Science program. Where “Clinical Laboratory Science” used to describe bachelor-level programs, in recent years the term has been expanded and is now used broadly to encompass all laboratory-related professions, not just bachelor-level programs. “Medical Laboratory Science” is now the preferred bachelor-level program name used nationally in the discipline and by accrediting bodies. Most university programs in Illinois, including Illinois State University, Northern Illinois University, and Rush University, have already migrated their academic program name from Clinical Laboratory Science (or Medical Technology) to Medical Laboratory Science to align their programs with national standards and accrediting bodies.

The UIS Clinical Laboratory Science program offers the Bachelor of Science in Clinical Laboratory Science, which is currently accredited by the National Accrediting Agency for Clinical Laboratory Science (NAACLS). NAACLS now uses the “Medical Laboratory Science” title for the bachelor-level medical laboratory professional accreditation. In addition, the Board of Certification of the American Society for Clinical Pathology (ASCP), uses the official title of “Medical Laboratory Scientist” for their current certification. Currently UIS students graduating with a Bachelor of Science in Clinical Laboratory Science are eligible and encouraged to take the national certification exam to become an ASCP-Certified Medical Laboratory Scientist.

Changing the program name to Medical Laboratory Science is consistent with national standards in the discipline and more accurately describes the program, its degree offering, and the accreditation and certification processes associated with the program. No administrative changes will be made to the program as a result of the name change.

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

The executive vice president and vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

On motion of Ms. Smart, seconded by Ms. Reyes, this recommendation was approved.

Amend the University of Illinois at Urbana-Champaign Senate *Constitution*, Urbana

(7) At the request of the Urbana-Champaign Senate, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends revisions to its Senate *Constitution*, pursuant to University of Illinois *Statutes*, Article II, Section 1.a (“a constitution and any amendments thereto shall take effect upon adoption by the senate concerned and approved thereof by the Board of Trustees”). Amendments to the Urbana-Champaign Senate *Constitution* were approved by action of the Senate on March 5, 2018, to support the revisions that provide that every faculty voting unit (usually department) would elect at least one senator.

Proposed revisions to the Senate *Constitution* are noted in the attached document. (A copy of the proposed changes is filed with the secretary of the Board of Trustees for record.)

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

The executive vice president and vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

On motion of Ms. Smart, seconded by Ms. Reyes, this recommendation was approved.

Approve Transportation Contracts and Related Student Fees
For Urbana and Chicago, Fiscal Year 2019

(8) The chancellors/vice presidents at the Urbana and Chicago universities recommend transportation fee levels for Fiscal Year 2019 to provide access to local mass transit for students in their respective areas. Springfield does not assess a transportation fee.

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends approval of a three-year agreement with the Champaign-Urbana Mass Transit District (MTD) for transit services. The transit services provide unlimited access to the district-wide public transit system, including specific routes serving the university campus area, for faculty, staff, and students upon presentation of a university photo identification card. The agreement stipulates that MTD

operate and maintain bus service using its own employees and that MTD will indemnify and protect the university with appropriate insurance coverage.

The term of the agreement will be from July 1, 2018, to June 30, 2021. The total cost for annual transit services will be \$5,537,819 in Fiscal Year 2019; \$5,681,670 in Fiscal Year 2020; and \$5,818,792 in Fiscal Year 2021. Payments to MTD will be made in monthly installments.

The chancellor/vice president requests no increase in the Student Transportation Fee of \$62 per semester for fall and spring 2019. The fee historically is prorated for the summer sessions and would be \$25 in the summer of 2019 (a \$6 reduction from the summer of 2018). The Illinois Student Government and the Student Fee Advisory Committee support these fees based on the results of a student referendum. Monthly payments will be supplemented by auxiliary and campus operating funds to pay for unlimited faculty and staff access to transit services. With the concurrence of the appropriate administrative officers, the chancellor/vice president recommends approval of this agreement and the Student Transportation Fee for Fiscal Year 2019.

UNIVERSITY OF ILLINOIS AT CHICAGO

The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the proposal to renew the U-Pass contract with the Chicago Transit Authority (CTA) beginning Fall Semester 2018. Participation in the U-Pass program requires the assessment of a transportation fee for all eligible students,

which is utilized to contract with the CTA to provide an unlimited pass for each eligible student to ride CTA buses and elevated trains and to cover campus administrative costs. Students at the Chicago campus began participation in the U-Pass program Fall Semester 2001, when the university entered into a four-year contract with the CTA. The contract was renewed in 2005, in 2010, and in 2013. The current contract runs through Summer 2018. The proposed CTA contract would begin Fall 2018 and end after Summer 2023.

The CTA requires participating schools to enter into a five-year contract, with an option for the university to cancel without penalty within 45 calendar days prior to Commencement of the semester when the program is to be terminated. Despite the multiyear contract, student fees are set annually by CTA and CTA is required to notify the university by March 1 of any rate increase for the following academic year.

The recommended Fiscal Year 2019 U-Pass transportation fee will increase from \$140 to \$163 for fall and spring, and from \$108 to \$125 for summer (a 16 percent increase from Fiscal Year 2018). It should be noted that there has been no increase in these rates for the past four years, since Fiscal Year 2014. For College of Medicine (COM) students, the recommended U-Pass transportation fee will decrease from \$178 to \$175 for fall and spring (-2 percent change from Fiscal Year 2018) and increase from \$108 to \$130 for summer (an increase of 20 percent from Fiscal Year 2018). The College of Medicine transportation needs are different from those of the general student population because of differing academic calendars.

SUMMARY OF CHANGES

	FY 2018	FY 2019	\$ Change	% Change
Urbana: Fall/Spring	\$62	\$62	\$0	0%

Urbana: Summer	\$31	\$25	(\$6)	-2%
Chicago, general students: Fall/Spring	\$140	\$163	\$23	16%
Chicago, general students: Summer	\$108	\$125	\$7	16%
Chicago, COM students: Fall/Spring	\$178	\$175	(\$3)	-2%
Chicago, COM students: Summer	\$108	\$130	\$22	20%

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

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

The president of the University recommends approval.

On motion of Ms. Smart, seconded by Ms. Reyes, this recommendation was approved.

Appoint Members to the Athletic Board, Urbana

(9) On recommendation of the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, Mr. David Claverie (student), Mr. Michael Engelhardt (alumnus), Professor Michael LeRoy (School of Labor and Employment Relations and College of Law), Ms. Elizabeth Prince (student), Assistant Professor Endalyn Taylor (College of Fine and Applied Arts), and Mr. Chumar

Williams (student) are being proposed for appointment to the Athletic Board of the University of Illinois at Urbana-Champaign. The chancellor at Urbana-Champaign also recommends the appointment of Associate Professor Tiffany Barnett White (Gies College of Business and College of Media) as Faculty Athletic Representative (FAR) to the Big Ten Conference and the National Collegiate Athletic Association; the FAR also serves on the Athletic Board. The appointments will be effective August 2018 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 19 members: two faculty representatives to the Big Ten; seven other faculty members; four alumni of the Urbana-Champaign campus; three students; and three *ex officio* members without a 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 Senate, and the Student Athletic Advisory Board to fill one student position each. The slate of alumni is provided by the Urbana Campus Alumni Advisory Board. 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.

David Claverie--student, College of Applied Health Sciences, term ending in 2019

David is a graduate student in the Department of Recreation, Sport and Tourism's Master's of Science degree program. Prior to graduate school, he founded and led a successful non-profit organization focused on building character through sports for underprivileged youth. David's interests include increasing minority participation in intercollegiate sports by finding ways to reduce the obstacles created through language and financial barriers.

Michael Engelhardt--alumnus, term ending in 2022

Michael is an insurance benefits advisor for GCG Financial in Naperville, Illinois. He is an avid Illinois fan and the president of the Suburban Illini Club, where he has been working to create networking and engagement events for fellow alumni throughout the suburbs. Michael is also active as a board member for The Compassion Foundation, a not for profit organization working with local charities serving those most in need.

Michael LeRoy--professor, School of Labor and Employment Relations and College of Law, term ending in 2022

Professor LeRoy has been with the University of Illinois at Urbana-Champaign since 1994. His research includes antitrust in professional sports, immigration, and employment policy. He has served on and chaired several major campus committees and activities, including chair of the Task Force on Academic Integrity and chair of the Stewarding Excellence Committee to review the Police Training Institute. Professor LeRoy received the Student Senate Teaching Excellence Award in 2013, the Vice Chancellor's Teaching Scholar in 1991 and numerous other teaching awards during his career at the university.

Elizabeth Prince--student, College of Liberal Arts and Sciences, women's volleyball team member, term ending in 2019

Elizabeth is a junior majoring in Communication. She graduated from Avon High School in Avon, Indiana. While in high school, Elizabeth was a four-year varsity letter winner and four-time all-conference member. She was ranked number 52 on PrepVolleyball.com's "Senior Aces" list. As an Illinois volleyball team member, Elizabeth has earned Academic All-Big Ten honors, the Illini Networkers' Sandy Scholtens Award for Athletic Achievement, Effort and Attitude, and was a finalist for the Illini Athletics Female Spirit Award.

Endalyn Taylor--assistant professor, College of Fine and Applied Arts, term ending in 2022

Professor Taylor has been with the University of Illinois at Urbana-Champaign since 2014. Her focus of study is ballet and musical theater dance. She has been an advocate for diversity in ballet and promoter of using dance as a tool of empowerment and healing for women and children recovering from abusive situations. Prior to being faculty at Illinois, Professor Taylor was the director of the Dance Theatre of Harlem School, where she joined the company in 1984. She has performed on Broadway; is an original cast member of multiple shows, including *The Lion King* and *Aida*; and, has performed for multiple dignitaries including Nelson Mandela, the late Princess Diana, and Coretta Scott King.

Tiffany Barnett White--associate professor, Gies College of Business and College of Media, Faculty Athletic Representative

Professor White has been with the University of Illinois at Urbana-Champaign since 1999. In addition to her faculty appointments, she is a Bruce and Anne Strohm Faculty Fellow and provides training and mentoring to students of Illinois Business Consulting. Professor White's teaching and research interests are in the area of consumer psychology with an emphasis on affective cognitive and behavioral aspects of consumer-brand relationships.

Chumar Williams--student, College of Applied Health Sciences, term ending in 2019

Chumar is a graduate student in the Department of Recreation, Sport and Tourism's Master of Science degree program. He is a former collegiate student athlete who aspires to become a collegiate athletic director. Chumar is a graduate of Illinois' University High School and currently volunteers there as an assistant athletic director.

On motion of Ms. Smart, seconded by Ms. Reyes, these appointments were approved.

Clarify Delegation of Signature Authority for University of Illinois Bank Accounts

(10) University operational needs or applicable laws, both domestic and foreign, often necessitate the establishment and maintenance of bank accounts by or on behalf of the Board of Trustees of the University of Illinois. The establishment, administration, and closure of accounts can present unique and complex administrative challenges related to documentation, compliance, notice requirements, and other obligations. While the comptroller's authority to establish, administer, and close accounts is implicit in the University's governing documents, many banks request or require an express action, such as a resolution, by the Board of Trustees before an account may be established or closed. To promote administrative efficiency in opening, administering, and closing accounts, the Board expressly delegates authority to the vice president/chief financial officer and comptroller to act as its authorized sole signatory with the authority to open, close, and administer bank accounts at both domestic and foreign banking institutions for the Board of Trustees of the University of Illinois. Any such activities by the vice president/chief financial officer and comptroller shall be undertaken in accordance with University policy and applicable laws.

The vice president/chief financial officer and comptroller is authorized to delegate authority to additional signers as he/she deems necessary and/or appropriate. This delegated authority includes managing and maintaining the operational needs of the bank account.

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

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

The president of the University recommends approval.

On motion of Ms. Smart, seconded by Ms. Reyes, this recommendation was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item nos. 11 through 24 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

Approve Preliminary Operating Budget for Fiscal Year 2019

(11) At its November 11, 2017, meeting the Board of Trustees approved the operating budget for Fiscal Year 2018 that ends on June 30, 2018. As State statutes require governing board approval of operating budgets prior to the beginning of a fiscal year, the vice president/chief financial officer and comptroller of the University recommends that beginning July 1, 2018, and continuing thereafter until further action by the Board, the Board authorizes expenditures at the levels reflected in the University's Fiscal Year 2018 operating budget in anticipation of Fiscal Year 2019 State budget. This action to approve a preliminary operating budget is consistent with prior years when the State had not approved an appropriation for the University at the time of the Board of Trustees' meeting in May, which immediately precedes the beginning of the next fiscal year.

The University will seek approval of a final operating budget from all sources of funds for Fiscal Year 2019 (which begins July 1, 2018) at a future Board meeting after the completion of the State's Fiscal Year 2019 appropriation process. University budget plans will be updated to reflect information obtained subsequent to this meeting.

Subject to the foregoing and the Board's directives concerning establishment of University of Illinois budgets, authorization is also requested for the President of the University: (a) to accept resignations; (b) to make such additional appointments as are necessary and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and the *Policy and Rules for Civil Service Staff*; and (c) to make such changes and adjustments in items included in the preliminary budget as are needed.

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

The president of the University concurs.

On motion of Ms. Reyes, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Mr. Fitzgerald, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Perl, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner.

(The student advisory vote was: Aye, Ms. Humphrey, Mr. Mitchell.)

Approve Energy Conservation Project and Professional and Construction Services Award, Laboratory Facilities, Urbana

(12) The Public University Energy Conservation Act (110 ILCS 62/1 et seq.) allows the University to undertake “energy conservation measures” (ECMs) by engaging energy service companies. The guaranteed energy savings agreement shall include a written guarantee from the energy service company (ESCO) that either the energy or operational costs savings, or both, will meet or exceed within 20 years the costs of the energy conservation measures. The ESCO shall reimburse the public university for any shortfall of guaranteed energy savings projected in the contract.

The University has identified the following buildings on the Urbana-Champaign campus as candidates for this program: Chemical and Life Sciences Laboratory, Roger Adams Laboratory, Illinois Sustainable Technology Center, Beckman Institute, Natural Resource Studies Annex, and Forbes Natural History Building. These buildings consist of research, teaching, and office spaces. An energy audit was performed on these buildings to identify energy conservation measures to be implemented through energy savings which will fund or repay design and construction costs in accordance with the Public University Energy Conservation Act.

The ECMs (also referred to herein as the “project”), in an amount not to exceed \$32,500,000, will include, but are not limited to, the installation of items such as occupancy sensors, building controls systems, centralized process water loops, and heat

recovery systems. ECMs may also include upgrading or replacing air handling units, ventilation systems, and windows.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the energy conservation measures be approved with a budget of \$32,500,000.

In order for the project to proceed, it is necessary to employ an ESCO for the required professional and construction services. The selection of the ESCO for this project was in accordance with the requirements and provisions of the Public University Energy Conservation Act.³

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that Schneider Electric of Homewood, Illinois, be employed for the professional and construction services award for Energy Performance Contracting on the laboratory facilities at Urbana be approved. The ESCO's fees will be approximately \$31,500,000.

³ A selection committee consisting of Chris Rogan (University Office of Capital Programs and Real Estate Services); Joshua Whitson (Utilities and Energy Services); Mike Marquissee (Utilities and Energy Services); Daren Evens (Utilities and Energy Services); Robert Fritz (Beckman Institute); Kenneth Wooldridge (School of Chemical Sciences); Robert Tipsword (Prairie Research Institute); and Bart Bartels (Illinois Sustainable Technology Center) interviewed and ranked as most qualified the following firms: Johnson Controls Inc., Milwaukee, WI, and Schneider Electric, Homewood, IL. The committee recommends Schneider Electric, Homewood, IL, as best meeting the criteria for the project.

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

Funds for this project will be available from the institutional funds operating budget of the Urbana-Champaign campus with an anticipated resulting account that will be reimbursed through guaranteed energy cost savings.

The president of the University concurs.

On motion of Ms. Reyes, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Perl, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Humphrey, Mr. Mitchell.)

Approve Project for Life Safety, Heating, Ventilation and Air Conditioning Upgrades, Digital Computer Laboratory, Urbana

(13) The Digital Computer Laboratory was built in 1958 with further expansions in 1962, 1965, and 1990. The project currently requesting approval includes the oldest sections of the building: 1958, 1962, and 1965. This portion of the building primarily serves Technology Services and Engineering. The proposed \$6.5 million project addresses deficiencies with the fire suppression system and heating, ventilation, and air

conditioning systems within the older sections of the building, which are currently without a fire suppression (sprinkler) system. This will also address the mechanical systems within the older sections of the building which have exceeded their normal useful life. The upgrades will also reduce maintenance costs, reduce energy consumption, and improve the occupants' working and learning environments.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the life safety, heating, ventilation, and air conditioning upgrades for the Digital Computer Laboratory be approved with a budget of \$6.5 million.

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

Funds for this project are available from the Academic Facilities Maintenance Fund Assessment fund.

The president of the University concurs.

On motion of Ms. Reyes, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Mr. Fitzgerald, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Perl, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner.

(The student advisory vote was: Aye, Ms. Humphrey, Mr. Mitchell.)

Approve Project for Track and Field Replacement,
Division of Intercollegiate Athletics, Urbana

(14) The Division of Intercollegiate Athletics has identified the need to provide a complete replacement and reconfiguration of the existing track and field facilities. The improvements will include reorienting the track oval so the stands are immediately adjacent to the start and finish lines. The majority of throwing events will move to the infield of the track to provide a better overall experience for the fans. The new track surface and jump event equipment will be state-of-the-art, providing the highest levels for competition and safety. The \$6.0 million proposed replacement will provide a total of 213,000 gross square foot of new site development.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Division of Intercollegiate Athletics track and field replacement project be approved with a budget of \$6.0 million.

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

Funds for this project are available from institutional funds operating budget of the University of Illinois at Urbana-Champaign with anticipated reimbursement from the proceeds of a future sale of Auxiliary Facilities System revenue bonds. The

maximum principal amount of the bonds expected to be issued for this project is \$6.0 million.

The president of the University concurs.

On motion of Ms. Reyes, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Mr. Fitzgerald, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Perl, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner.

(The student advisory vote was: Aye, Ms. Humphrey, Mr. Mitchell.)

Award Construction Contracts for Renovation and Addition, Dining Facility, Illinois Street Residence Halls, Urbana

(15) In January 2012, a conceptualization study received campus approval to evaluate the renovation and possible expansion of the existing dining services building at the Illinois Street Residence Halls. The location of this complex, close to the College of Engineering, serves as a tour destination for prospective students, making this facility strategically important to University Housing. The conceptualization phase was completed in May 2013, proposing a renovation and expansion of the facility that includes increasing the seating capacity in the Dining Facility to meet current needs; expanding the facility for Residential Life in the complex; and updating existing infrastructure, heating, ventilation and air conditioning, plumbing and electrical systems, building accessibility, facility visibility, and the building exterior. In November 2016,

the Board approved a budget increase to support the design and construction, increasing the project budget to \$69,760,000.

In design, scope development confirmed that a more permanent solution was needed for existing functions to be located in Townsend Hall basement, which impacted the laundry facility, student study lounge, restrooms, and the basement area that will continue to support Housing's maintenance staff. Also identified during design was the need to add a temporary modular structure along with utility infrastructure to provide programming essential to Housing that will be unavailable during the second phase of construction. Bids for the first phase of construction were received in January 2018 and additional funds of \$7,740,000 were approved by the Board at the March 2018 meeting to support the award of construction contracts, as well as for the changes in scope.

Bids for the second phase of construction work have been solicited and for the project to proceed the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the following contracts⁴ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were

⁴ Contracts for other divisions were awarded that are within the delegated approval levels: Division 6--Sprinkler Work, Automatic Fire Sprinkler, LLC, Rockford, IL, \$344,573; Division 23--Masonry Work, Otto Baum Company, Inc., Morton, IL, \$1,619,000.

² Descriptions of Alternates: Alt. 1--Illinois Street Entrance; Alt. 2--Townsend Courtyard Landscaping; Alt. 4--Terrazzo flooring at Lower Level and First Floor; Alt. 6--Provide Green Roof; and, Alt. 7--Magnetic Glass Markerboards.

followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates.²

Division 1 – General Work

Poettker Construction Company, Breese, IL	Base Bid	\$9,990,000
	Alt. 1	110,000
	Alt. 2	154,000
	Alt. 4	721,000
	Alt. 6	380,000
	Alt. 7	<u>14,000</u>
TOTAL		\$11,369,000

Division 2 – Plumbing Work

A&R Mechanical Contractors, Inc., Urbana, IL	Base Bid	\$2,690,000
	Alt. 1	0
	Alt. 2	0
	Alt. 4	0
	Alt. 6	0
	Alt. 7	<u>0</u>
TOTAL		\$2,690,000

Division 3 – Heating A/C Temp Control Work

Davis-Houk Mechanical, Inc., Urbana, IL	Base Bid	\$3,050,000
	Alt. 1	24,000
	Alt. 2	0
	Alt. 4	0
	Alt. 6	0
	Alt. 7	<u>0</u>
TOTAL		\$3,074,000

Division 4 – Ventilation Work

A&R Mechanical Contractors, Inc., Urbana, IL	Base Bid	\$2,725,995
	Alt. 1	21,255
	Alt. 2	0
	Alt. 4	0
	Alt. 6	0
	Alt. 7	<u>0</u>

TOTAL		\$2,747,250
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Division 5 – Electrical Work

Jamerson & Bauwens Electrical Contractors, Inc.,

Northbrook, IL	Base Bid	\$4,976,349
	Alt. 1	9,985
	Alt. 2	91,812
	Alt. 4	0
	Alt. 6	0
	Alt. 7	0
TOTAL		<u>\$5,078,146</u>

Division 17 – Drywall Work

Williams Brothers Construction, Inc.,

Peoria, IL	Base Bid	\$3,375,000
	Alt. 1	20,000
	Alt. 2	0
	Alt. 4	0
	Alt. 6	0
	Alt. 7	0
TOTAL		<u>\$3,395,000</u>

Division 47 – Kitchen Equipment Work

Johnson-Lancaster & Associates,
Clearwater, FL

	Base Bid	\$5,435,339
	Alt. 1	0
	Alt. 2	0
	Alt. 4	0
	Alt. 6	0
	Alt. 7	0
TOTAL		<u>\$5,435,339</u>

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

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

Funds for this project are available from institutional funds operating budget of the University of Illinois at Urbana-Champaign and anticipated reimbursement from the proceeds of a future sale of Auxiliary Facilities System revenue bonds.

The president of the University concurs.

Construction is scheduled to be completed in April 2020.

On motion of Ms. Reyes, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Perl, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Humphrey, Mr. Mitchell.)

Award Construction Contracts for Siebel Center for Design, Urbana

(16) In September 2015, the Board approved the \$48.0 million Design Center project to provide approximately 60,000 new gross square feet of flexible collaborative learning and idea generating, meeting, prototyping, digital imaging, and flexible display/gallery spaces. The Professional Services Consultant agreement was amended with Board approval in January 2016. In March 2016, the Board approved the services of Clayco Incorporated as the construction manager. Design approval was received by the

Board in May 2016.

Bids for construction work have been solicited and for the project to proceed, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the following contracts⁵ 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 indicated alternates.²

Division 1 – General Work

Poettker Construction, Breese, IL	Base Bid	\$12,221,000
	Alt. 1	0
	Alt. 3	94,000
	Alt. 4	0
	Alt. 5	21,000
	Alt. 7	57,000
	Alt. 8	0
	Alt. 9	0
TOTAL		<u>\$12,393,000</u>

Division 5 – Electrical Work

Bodine Electric, Inc., Decatur, IL	Base Bid	\$4,398,280
	Alt. 1	108,620
	Alt. 3	37,096

⁵ Contracts for other divisions were awarded within the delegated approval levels: Division 2-- Plumbing Work, Dries Brothers, Peoria, IL, \$758,800; Division 3-- Heating Work, A&R Mechanical Contractors, Inc., Urbana, IL, \$1,656,000; Division 4--Ventilation Work, A&R Mechanical Contractors, Inc., Urbana, IL, \$2,082,000; Division 6--Sprinkler Work, Automatic Fire Sprinkler, LLC., Normal, IL, \$473,844.

² Description of Alternates: Alt. 1--Add photo voltaic panels; Alt. 3--Provide motorized shades in basement and first floor; Alt. 4--Provide stem wall construction under first floor curtain wall; Alt. 5--Add areaway on east side of building; Alt. 7--Provide furniture in Gallery, coffee/NINJA seating area, and terrace; Alt. 8--Provide double-sided video wall in first floor Gallery; and Alt. 9--Provide air handler revisions.

Alt. 4	0
Alt. 5	2,050
Alt. 7	0
Alt. 8	186,430
Alt. 9	<u>0</u>
TOTAL	\$4,732,476

Division 28 – Structural Steel Work

Williams Brothers Construction, Peoria, IL	Base Bid	\$3,220,000
	Alt. 1	0
	Alt. 3	0
	Alt. 4	0
	Alt. 5	12,000
	Alt. 7	0
	Alt. 8	0
	Alt. 9	<u>0</u>
TOTAL		\$3,232,000

Division 35 – Windows/Entrance Work

East Moline Glass, East Moline, IL	Base Bid	\$2,533,000
	Alt. 1	0
	Alt. 3	0
	Alt. 4	7,210
	Alt. 5	5,300
	Alt. 7	0
	Alt. 8	0
	Alt. 9	<u>0</u>
TOTAL		\$2,545,510

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

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

The president of the University concurs.

Construction is scheduled to be completed in February 2020.

On motion of Ms. Reyes, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Perl, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Humphrey, Mr. Mitchell.)

Award Construction Contract for Clinical Performance Center,
College of Medicine, Chicago

(17) In September 2014, the Board approved the Clinical Performance Center, College of Medicine project with a budget of \$6,986,200. In March 2016, the Board approved a budget increase of \$599,580 and in May 2017, the Board approved a budget increase of \$3,414,220 for a current revised project budget of \$11,000,000. The project will create a new headquarters for the existing Dr. Allan L. and Mary L. Graham Clinical Performance Center, relocating and expanding the center to provide a 21st-century space complete with state-of-the-art interiors, mechanical, electrical, plumbing, and fire protection infrastructure, furniture, fixtures, audio visual, medical and simulation equipment as necessary to support clinical instructional simulations for students and continuing education of health professionals.

Bids for the construction work have been solicited and for the project to proceed, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the following contracts⁶ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid:

Division 1 – General Work

F. H. Paschen, S. N. Nielsen & Associates, LLC, Chicago, IL	Base Bid	<u>\$3,089,000</u>
TOTAL		\$3,089,000

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

Funds for this project are available from the gift funds, the restricted funds operating budget of the College of Medicine of the University of Illinois at Chicago, and from the institutional funds operating budget of the University of Illinois at Chicago.

The president of the University concurs.

Construction is expected to begin August 2018.

⁶ Contracts for other divisions were awarded that are within the delegated approval levels: Division 2--Plumbing Work, A&H Plumbing and Heating, Elk Grove Village, IL, \$387,300; Division 5--Electrical Work, Airport Electric, Chicago, IL, \$2,498,845.

On motion of Ms. Reyes, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Perl, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Humphrey, Mr. Mitchell.)

Approve Design for Renovation and Addition,
Small Animal Surgery, Veterinary Teaching Hospital, Urbana

(18) In May 2017, the Board approved the \$7,854,500 Veterinary Teaching Hospital Small Animal Surgery renovation and addition project, which would provide 6,000 new gross square feet and renovate approximately 7,600 square feet of surgery, critical care spaces, and associated support spaces. In March 2018, the Board approved a budget increase for a revised project budget of \$10,344,500.

In order for the project to proceed, it is necessary to approve the design. The design meets all campus building standards, including the Americans with Disabilities Act, accessibility and applicable State and federal standards, and is within the approved budget.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the design be 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*, the Board of Trustees policies and directives.

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

The president of the University concurs.

On motion of Ms. Reyes, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Mr. Fitzgerald, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Perl, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner.

(The student advisory vote was: Aye, Ms. Humphrey, Mr. Mitchell.)

Increase Project Budget and Amend Professional Services Agreement, Research Laboratories, Medical Sciences Building, Chicago

(19) In March 2016, the Board approved the Research Laboratories, Medical Sciences Building project with a budget of \$13,557,200. The project will build state-of-the-art research laboratories on the fifth floor of the Medical Sciences Building located at 835 South Wolcott Avenue, Chicago, Illinois. In May 2017, the Board of Trustees approved a budget increase to expand the project, including finished and shelled space, into the fifth floor of the adjacent College of Medicine West Tower in order to maximize the size of the laboratory suite in the Medical Sciences Building and provide adequate

support and administrative space for the required number of principal investigators. The approved project budget was \$15,557,200, an increase of \$2,000,000.

The project is currently in design development and a plan has been established to complete the construction of shelled spaces and address additional mechanical and electrical requirements identified during the design phase.

Accordingly, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve the increase in project budget for this project to \$16,655,000, an increase of \$1,097,800.

In order for the project to proceed, it is necessary to amend the Professional Services Consultant contract for the required professional services. The selection of the Professional Services Consultant 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).

Accordingly, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that Moody Nolan Incorporated of Chicago, Illinois, continue to be employed and their contract amended for the professional services required through the completion of this project. The firm's fixed fee will be increased by \$298,000, for a total amended contract of \$1,512,500.

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

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

Funds for this project are available from the gift funds, restricted funds operating budget of the College of Medicine at the University of Illinois at Chicago and institutional funds operating budget of the University of Illinois at Chicago.

The president of the University concurs.

On motion of Ms. Reyes, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Perl, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Humphrey, Mr. Mitchell.)

Increase Project Budget for Upgrade and Expansion, Educational Laboratory, Talbot Laboratory, Urbana

(20) In September 2015, the Board approved a \$2.6 million budget increase for a \$5.8 million total project budget with design approval in September 2016. The proposed project will include major upgrades and expansion to Talbot Laboratory Building, located at 104 South Wright Street, Urbana. The project request was made jointly by both the Aerospace Engineering Department and the Nuclear, Plasma, and Radiological Engineering Department in the College of Engineering. Their joint goal is to upgrade and expand the instructional laboratories of the two departments by providing an addition

at the southeast corner of the building and remodeling adjacent spaces as required. This expansion of instructional laboratories will maintain similar office and support spaces and also renovate existing first and second floor restrooms. In June 2017, bids were taken that revealed a budget increase of \$2.0 million was needed to support the project. It was decided at the time to cancel the bids. The departments have now decided to provide funding to increase the project budget to \$7.8 million.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve the increase in project budget to \$7.8 million, an increase of \$2.0 million.

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

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

The president of the University concurs.

On motion of Ms. Reyes, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Mr. Fitzgerald, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Perl, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner.

(The student advisory vote was: Aye, Ms. Humphrey, Mr. Mitchell.)

Employ Professional Services Consultant for Renovation,
Townsend Hall and Wardall Hall, Illinois Street Residence Halls, Urbana

(21) In January 2018, the Board approved the renovation, Townsend Hall and Wardall Hall, Illinois Street Residence Halls, project with a budget of \$55.5 million. This project will renovate 220,767 gross square feet of residential housing space currently serving 629 students in Townsend Hall and 550 students in Wardall Hall, along with upgraded building infrastructure, including mechanical systems, electrical systems, plumbing systems, new windows, and new single occupant showers. The renovation will address accessibility issues as well.

In order for the project to proceed, it is necessary to employ a professional services consultant for the required professional services. The selection of the professional services consultant 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).⁷

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate

⁷ A selection committee consisting of Doug Reddington (Facilities and Services, Capital Programs), Jim Sims (Facilities and Services, Engineering & Construction Services), Alma Sealine (Director, University Housing), and Chris Rogan (University Office of Capital Programs and Real Estate Services), interviewed the following firms: Booth Hansen, Chicago, IL; Cannon Design, Chicago, IL; FGM Architects, Chicago, IL; and White & Borgognoni, PC., Carbondale, IL. The committee recommends Cannon Design of Chicago, IL, as best meeting the criteria for the project.

administrative officers, recommends that Cannon Design of Chicago, Illinois, be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$2,739,763; for on-site observation on an hourly basis not to exceed \$229,664; for warranty phase on an hourly basis not to exceed \$37,347; for authorized reimbursable expenses estimated at \$316,209; and, for other supplemental services for a fixed fee of \$549,982.

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

Funds for this project are available from the institutional funds operating budget of the University of Illinois at Urbana-Champaign with anticipated reimbursement from the proceeds of a future sale of Auxiliary Facilities System revenue bonds and Auxiliary Facility System Repair and Replacement reserve budget.

The president of the University concurs.

On motion of Ms. Reyes, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Perl, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Humphrey, Mr. Mitchell.)

Purchase Recommendations

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

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

The total amount of these purchases was:

From Institutional Funds

Purchases	\$17,800,000.00
Renewals.....	\$116,100,000.00

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

On motion of Ms. Reyes, seconded by Ms. Smart, the purchases recommended were authorized by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Perl, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Humphrey, Mr. Mitchell.)

Authorize Settlement

(23) The University counsel recommends that the Board approve payment of \$15.0 million as its contribution to the settlement of *Atler-Super v. Burdock, CNM, et al.* Zurich Insurance, as the excess insurance carrier, will pay the remainder of the settlement. The plaintiff alleges catastrophic neurological injury to then newborn Asha Atler-Super due to the alleged failure to diagnose fetal distress and perform an emergency C-section.

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

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Ms. Reyes, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Perl, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner. (Mr. Fitzgerald and Mr. Montgomery asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Humphrey, Mr. Mitchell.)

Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

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

Items from November 1999 through January 2018 that have been heretofore unreleased are recommended for release at this time.

The University counsel and the secretary of the Board, having consulted with appropriate University officers, recommends that the following matters considered in executive session for the time period indicated above be made available to the public at this time.

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

The president of the University concurs.

Executive Session Minutes Released to Public

November 18, 2010, Board of Trustees Meeting

**Security Procedures and the Use of Personnel and Equipment
to Respond to an Actual, a Threatened, or a Reasonably Potential Danger
to the Safety of Employees, Students, Staff, the Public, or Public Property**

Chancellor Easter and Ms. O'Connor, chief of campus police at Urbana, joined the executive session at this time.

Mr. Kennedy welcomed them and explained that the purpose of this portion of the session was to discuss the approach for addressing the increase in crimes against persons on and around the Urbana campus, which was a matter of serious concern to the Board.

Chief O'Connor reported that there had been 41 cases of aggravated battery or robbery between August 15, 2010, and October 31, 2010, in the Champaign-Urbana area, and 37 of these were in the campus district. She referred to a map to show the Board the campus district. Chief O'Connor stated that the assaults were mostly strangers against strangers and seemed to be random acts of violence. She described the range of injuries to the victims, stated that some of the attacks included racial slurs, some were sexual assaults, and some were "peeping Tom" offenses. She said that each incident has produced hundreds of tips to the police, which were investigated or are being investigated. Chief O'Connor indicated that most of the crimes have occurred in the jurisdiction of the City of Champaign Police Department and that coordination and mutual support were matters that had to be worked out between the campus police and the Champaign police. She stated that these working relationships were improving.

Chief O'Connor told the Board that many of those arrested were not from Champaign or Urbana, but from other cities such as Rantoul, Decatur, and Danville. She said that the individuals arrested were not previously known to the Champaign or campus

police departments. She also reported that most of the crimes had occurred between 12:00 a.m. and 4:00 a.m. and that intoxication is frequently a factor for the victims. She also noted that such crimes are increasing on and around campuses nationally.

Chancellor Easter and Chief O'Connor described meetings they have organized on campus, such as a recent town hall meeting for students, parents, and others as well as efforts to inform students about self-protection and cautions to be taken to avoid becoming a victim of such crimes. They also told the Board that more than 200 security cameras had been installed on the campus, more police officers had been hired, and that mutual assistance among the police departments in Champaign and Urbana, the Champaign County Police, and the State Police was developing well.

The Board thanked Chancellor Easter and Chief O'Connor for the report and indicated that a report in the regular meeting to follow this session would be requested. Chancellor Easter and Chief O'Connor then departed the executive session.

March 15, 2017, Board of Trustees Meeting

Chair Timothy N. Koritz convened this executive session at 8:04 a.m. All trustees except Governor Rauner were present. The following were also in attendance: President Timothy L. Killeen; Mr. Lester H. McKeever Jr., treasurer; Mr. Thomas R. Bearrows, University counsel; Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University; and Mr. Thomas P. Hardy, executive director for University relations.

University Employment or Appointment-Related Matters

Dr. Koritz asked for a discussion regarding issues of concern regarding the search for the next head basketball coaches at Urbana-Champaign. Dr. Robert J. Jones, chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois; and Mr. Joshua H. Whitman, athletic director, Division of Intercollegiate Athletics, Urbana, came to the table. Mr. Whitman discussed the need for confidentiality, the decision process to date, and the search process ahead. The trustees were invited to ask questions, and a discussion was held on the challenges, expectations, and demands of such matters. The trustees expressed their appreciation for Mr. Whitman's judgment and approach in choice of the best path for the institution. Mr. Whitman and Dr. Jones left the room at this time.

November 16, 2017, Board of Trustees Meeting

Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act

Dr. Koritz asked Ms. Williams and Mr. Bearrows to discuss the potential release of minutes that have been previously sequestered under the Open Meetings Act. (Mr. Montgomery rejoined the conversation during this discussion.) Ms. Williams outlined the items that were recommended for release, and Mr. Bearrows discussed the relevant provisions of the Open Meetings Act. The trustees accepted the recommendation in agreement with the review and items to be released.

On motion of Ms. Reyes, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Mr. Fitzgerald, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Perl, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner.

(The student advisory vote was: Aye, Ms. Humphrey, Mr. Mitchell.)

President's Report on Actions of the Senates

(24) The president submitted the following report:

Establish the Concentration in Brazilian Studies within the Master of Arts in Portuguese, College of Liberal Arts and Sciences and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to establish the concentration in Brazilian Studies within the Master of Arts in Portuguese. This concentration will reflect the Master of Arts in Portuguese's already existent focus on Brazil, and it will enhance that focus by offering courses that will provide students with a comparative and transnational focus on Brazil. The current faculty in Portuguese are grounded in the field of Brazilian Studies, and faculty in areas such as comparative and world literatures, history, and musicology also engage with Brazilian Studies. The proposed concentration takes advantage of this significant presence of scholars in Brazilian Studies across the university. It is also responsive to student demand, as most MA theses are currently written not on Portugal or any other part of the Lusophone or Portuguese-speaking world, but rather on Brazil.

Establish the Joint Master of Arts in History and Master of Science in Library and Information Science, College of Liberal Arts and Sciences, School of Information Sciences, and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences, the School of Information Science, and the Graduate College to establish the joint Master of Arts in History and Master of Science in Library and Information Science. The proposed joint degree program provides an integrated pathway for students interested in obtaining the intellectual and technical skills provided by graduate training in history and information science. Such skills are needed in an increasingly digital environment. Student demand is evidenced by successful joint degree programs of this nature at other universities. Given the strength of reputation of both the School of Information Sciences and the History Department, this joint degree program is expected to attract students who would not otherwise have considered graduate education at the University of Illinois at Urbana-Champaign.

Establish the Minor in Musical Theatre, College of Fine and Applied Arts, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to establish the undergraduate minor in Musical Theatre. The proposed minor is directed toward performing arts majors in the College of Fine and Applied Arts outside the School of Music. The minor will complement the training students receive in their major. There has been strong interest in an undergraduate minor in Musical Theatre from the Department of Dance and Department of Theatre for some

time, and the School of Music and the Department of Dance have recently developed several new courses that will comprise the minor's curriculum.

Transfer the Master of Science in Plant Biotechnology, Professional Science Masters Concentration, College of Agricultural, Consumer and Environmental Sciences, College of Liberal Arts and Sciences, and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences (ACES); the College of Liberal Arts and Sciences (LAS); and the Graduate College to transfer the Master of Science in Plant Biotechnology, Professional Science Masters (PSM) Concentration from the Department of Plant Biology in the College of LAS to the Department of Crop Sciences in the College of ACES. The program will continue to primarily serve students seeking a terminal master's degree as enhanced preparation for careers in plant biotechnology that call for both science- and business-related skills and responsibilities. Faculty in Crop Sciences already teach several of the courses in the MS in Plant Biotechnology, PSM Concentration, and the School of Integrative Biology is no longer offering some of the courses that were part of this program. The Department of Crop Sciences has been able to offer new and complimentary classes in Crop Sciences to compensate for those no longer being offered in Integrative Biology. Students will have a rigorous interdisciplinary training in plant biology with a broader range of course choices.

In addition, the Department of Crop Sciences currently offers a successful non-thesis, online MS program that has a strong reputation among students and employers alike. Transferring the MS in Plant Biotechnology, PSM Concentration to the

Department of Crop Sciences allows the program to benefit from that reputation and the department's relationship with these employers.

Establish the Post-Baccalaureate Campus Certificate in Health Professions Education,
College of Medicine and the Graduate College, Chicago

The Chicago Senate, with the recommendation of the College of Medicine and the Graduate College, has approved the establishment of the post-baccalaureate Campus Certificate in Health Professions Education.

The certificate is offered by the Department of Medical Education, which is also home to the Master of Health Professions Education (MHPE). The certificate has been developed to meet demand, including interest from those who seek expertise in health professions education but cannot invest the time nor need the full skillset of the MHPE. The certificate focuses on foundational knowledge and skill development in the areas of instruction and curriculum design, student assessment, and program evaluation. Applicants should have a professional degree in a health professions discipline; however, applicants with a bachelor's degree in a related field and significant experience in a health professions setting will also be considered. The certificate is comprised of two required courses and one elective for a total of 10 hours. The department estimates 12 students will enroll in the certificate annually once the program is fully implemented. This includes College of Medicine fellows completing post-residency training in educational leadership who will earn the certificate as part of their fellowship.

This report was received for record.

Budget to Actual, Year-to-Date, Third Quarter

(25) On November 16, 2017, the Board of Trustees approved the Fiscal Year 2018 Budget Summary for Operations (BSO). Appendix B of the BSO requires that budget to actual quarterly reporting, for both revenue and expense, be reported at regular intervals. A copy has been filed with the secretary of the Board.

This report was received for record.

Change Orders Report to the Board of Trustees

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

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

This report was received for record.

Derivative Use Report

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

This report was received for record.

Fuel Commitment Summary Report

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

This report was received for record.

MAFBE Report to the Board of Trustees, University of Illinois

(29) This report responds to the Board of Trustees' request for periodic information on MAFBE expenditures. The report lists expenditures by MAFBE vendors for the period of July 1, 2016, through March 31, 2017. A copy has been filed with the secretary of the Board.

This report was received for record.

Performance Metric Reports: Urbana, Chicago, Springfield, Hospital

(30) The chancellors at Urbana, Chicago, and Springfield submitted the performance metric reports for the University of Illinois at Urbana-Champaign, the University of Illinois at Chicago, and the University of Illinois at Springfield. The vice chancellor for health affairs submitted the University of Illinois Hospital performance metric report. Copies have been filed with the secretary of the Board.

These reports were received for record.

Report of the Secretary: Selection of Student Members of the University of Illinois Board of Trustees, 2018-2019

(31) The secretary presented the following report:

University of Illinois at Urbana-Champaign

The election for the student member of the University of Illinois Board of Trustees for 2018-19 from the Urbana-Champaign campus was held March 7 and 8,

2018, and Mr. Trayshawn M. W. Mitchell was re-elected as student representative to the University of Illinois Board of Trustees.

The total number of votes cast for student trustee was 3,628. The tally for each certified candidate and the top write-in candidates are listed below:

Trayshawn “Tray” Mitchell	1,818
Iraklis (Hercules) Analitis	938
Logan Walker	553

Mr. Trayshawn Markinus William Mitchell is from Harvey, Illinois, and is currently a senior at the University of Illinois at Urbana-Champaign. He is working towards the completion of a triple major studying political science, economics, and communication as well as completing the media sales certificate program. During his time on campus, he has been heavily involved in campus affairs through many roles, such as president of Men of Impact, internal affairs chair of 100 Strong Retention Program, advertising sales representative for Illini Media Company, resident advisor for Graduate Upper-Division, and programming chair for MA’AT Black Student Union. This will be Trayshawn’s second term as student trustee.

Trayshawn believes in the importance of working hard as a student and being a solid leader and example of good citizenship for his fellow peers, especially young men. He has future hopes of working in politics, as an entrepreneur, author, or in media.

University of Illinois at Chicago

The election for the student member of the University of Illinois Board of Trustees for 2018-19 from the Chicago campus was held March 8 and 9, 2018. Mr. Darius M. Newsome was the declared winner.

The total number of votes cast for student trustee was 1,335. The final tally for each candidate is listed below:

Darius Newsome	593
Marvin Slaughter	561
Matthew Amann	181

Darius Newsome was born and raised on the west side of Chicago. He graduated from UIC College Prep High School and continued his educational journey at the University of Illinois at Chicago (UIC) where he received a Bachelor of Art degree in Criminology. Prior to graduate school, Darius was an intern in the office of United States Sen. Dick Durbin. Currently, he is pursuing a Master of Public Administration degree with a concentration of Urban Governance from UIC's College of Urban Planning and Public Affairs. In addition to his studies, Darius works as a graduate assistant for the Office of Community Relations and is a member of the Graduate Student Council's executive committee at UIC. Darius is passionate about improving his community and elevating the voices of people who traditionally have been marginalized.

University of Illinois at Springfield

The 2018-19 Student Government Association election, which included the election for the student representative of the University of Illinois Board of Trustees for

2018-19 from the University of Illinois at Springfield, was held on April 11 and 12, 2018.

Ms. Shaina Humphrey was the declared winner.

The total number of votes cast for student trustee was 481. The tally for each certified candidate is listed below:

Shaina Humphrey	254
Daniel Rude	182
No Vote	45

Ms. Shaina Humphrey of Waukegan, Illinois, is currently a junior majoring in Legal Studies with the intent of attending law school upon graduation in the Spring of 2019. Her past leadership experience and campus involvement includes president of the Black Student Union, tech coordinator for the Student Activities Committee, and treasurer of the Alpha Phi Chapter of Zeta Phi Beta Sorority, Inc. She is involved in the University Bible fellowship, African Student Association, and Student Advocacy Coalition.

Secretary's Report

(32) The secretary presented for record changes to academic appointments for contract year 2017-18, new hires, resignations, notices of nonreappointment, and retirees rehired. A copy has been filed with the secretary of the Board.

COMMENTS FROM THE PRESIDENT

President Killeen thanked the Board and reminded them that they approved construction of the Student Union at Springfield a year ago. He also welcomed Mr. Perl to the Board.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

ANNOUNCEMENTS

Dr. Koritz announced that the Board is scheduled to meet in Urbana on July 19, 2018, for a Board meeting and on July 20, 2018, for a retreat. He said the Board is also scheduled to meet on September 27, 2018, in Urbana, and November 15, 2018, in Chicago.

MOTION TO ADJOURN

At 11:55 a.m., Chair Koritz requested a motion to adjourn the meeting. On motion of Ms. Reyes, seconded by Mr. Edwards, the meeting adjourned. There were no “nay” votes.

DEDRA M. WILLIAMS
Secretary

TIMOTHY N. KORITZ
Chair