

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

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

May 18, 2023

This meeting of the Board of Trustees of the University of Illinois was held in Heritage Hall, I Hotel and Conference Center, 1901 South First Street, Champaign, Illinois, on Thursday, May 18, 2023, beginning at 8:01 a.m.

Chair Donald J. Edwards called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Ramón Cepeda, Ms. Tami Craig Schilling, Mr. Donald J. Edwards, Mr. Joseph Gutman, Ms. Patricia Brown Holmes, Mr. Wilbur C. Milhouse III. Governor J. B. Pritzker and Ms. Sarah C. Phalen were absent. Mr. Rafael Camacho Jr., voting student trustee, Urbana, was present. The following nonvoting student trustees were in attendance: Mr. Will Formea,¹ student trustee, Springfield; and Mr. Mohammed A. Haq, student trustee, Chicago. President Timothy L. Killeen was present.

¹ Mr. Formea joined via remote videoconference at 10:35 a.m.

Also present were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; Dr. Paul N. Ellinger, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Dr. Jeffrey A. Stein, secretary of the Board of Trustees and of the University.

MOTION FOR EXECUTIVE SESSION

At 8:03 a.m., Chair Edwards stated: “A motion is now in order to hold an executive session to consider security procedures, school building safety and security, 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; and discussion of minutes of meetings lawfully closed under the Open Meetings Act.” On motion of Mr. Gutman, seconded by Mr. Haq, 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

With no other business to discuss, the executive session adjourned at 9:12 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 9:25 a.m., with all Board members recorded as being present at the start of the meeting in attendance.

PERFORMANCE OF THE STATE SONG

Mr. Edwards invited Mr. Héctor Camacho Salazar to perform the State song, *Illinois*. He told the Board that Mr. Salazar is currently pursuing his master's degree in vocal performance and literature at the University of Illinois Urbana-Champaign. Mr. Edwards said Mr. Salazar has received several merit-based awards with a career spanning several genres. His performance was followed by a round of applause.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

President Killeen welcomed everyone to the meeting and introduced Mr. Lester H. McKeever Jr., treasurer; Dr. Robert J. Jones, chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System; Dr. Javier A. Reyes, interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System; and Dr. Janet L. Gooch, chancellor, University of Illinois Springfield, and vice president, University of Illinois System. President Killeen then introduced other University officers and staff: Mr. Thomas R. Bearrows, University counsel; Dr. Paul N. Ellinger, comptroller (and vice president/chief financial officer); Dr. Nicholas P. Jones, executive vice president and vice president for academic affairs; Ms. Adrienne Nazon,

vice president of external relations and communications; and Dr. Jeffrey A. Stein, secretary of the Board of Trustees and of the University. He said Dr. Joseph T. Walsh Jr., vice president for economic development and innovation, was joining the meeting remotely.

President Killeen introduced the senate observers and representative of the academic professional staff: Dr. Sudeep Sharma, associate professor, Department of Management, Marketing, and Operations, Springfield, representing the University Senates Conference; Ms. Linda Moorhouse, professor and associate director, School of Music, Urbana, representing the Urbana Senate; Dr. Celeste Weuve, associate professor and director, Master of Athletic Training Program; chair, Department of Allied Health; and chair of the Springfield Senate Executive Committee, representing the Springfield Senate; Ms. Lisa Merrifield, Illinois Extension Community and Economic Development Specialist, Urbana, representing the academic professional staff. He said that joining remotely were Dr. Donald Wink, professor, Department of Chemistry, College of Liberal Arts and Sciences, and chair of the Chicago Senate Executive Committee, and Dr. Mitra Dutta, distinguished professor in electrical and computer engineering, Chicago, representing the Chicago Senate.

OPENING REMARKS FROM THE PRESIDENT

President Killeen gave a presentation (materials on file with the secretary) and highlighted recent Commencement ceremonies, stating that approximately 18,000 students graduated from the University of Illinois System. He showed various scenes

from the ceremonies. President Killeen remarked on transformation and challenges facing higher education and referred to the book, *The Great Upheaval: Higher Education's Past, Present, and Uncertain Future*, written by Dr. Arthur Levine and Mr. Scott Van Pelt. He told the Board that the University is positioned to lead and has made the necessary investments to do so. President Killeen commented on the high-quality leaders at the University System and their impact on their respective fields and on higher education, noting that many leaders from across the University System have assumed top roles at other institutions. He gave examples of the ways in which the University serves Illinois and beyond. President Killeen said the University's track record has led to opportunities, and he announced that the University was chosen to host the 2025 Sustainability Research and Innovation Congress in Chicago, which he said is a global event that will have a positive impact on the city, state, and region.

President Killeen discussed the University's core mission of educational excellence at scale and told the Board that applications, admissions, and enrollment have all increased, with 94,800 students enrolled across the three universities last fall. He reported that enrollment has grown 22 percent over the past decade and said that four out of every five undergraduates are from Illinois. He stated that 32 percent of students are from underrepresented racial and ethnic groups, an increase of more than 60 percent over the past decade. President Killeen told the Board that the faculty are a fundamental asset of the University, and he referred to plans to add tenure track and non-tenure track faculty, as well as talented researchers. He discussed the impact of the healthcare enterprise and said that one in five physicians practicing in Illinois earned their degree at

the UIC College of Medicine, adding that the UIC College of Nursing graduates more than 300 nurses a year. President Killeen said the College of Dentistry has more than 500 students enrolled.

Next, President Killeen referred to a growing collection of partnerships and highlighted international collaborations and the role of the Discovery Partners Institute and the Illinois Innovation Network. He remarked on the importance of human-centered systems and design. President Killeen described the alignment of University System leaders and the Board, and he commented on the important role played by the trustees. Lastly, President Killeen referred to the Strategic Framework and the University's forward-looking strategy, stating that the four pillars of the framework continue to serve the University and can help shape the discussion of the ways in which the University will continue to lead in the future. Mr. Edwards thanked President Killeen for his remarks.

WELCOME FROM THE CHANCELLOR AT URBANA

At 9:49 a.m., Mr. Edwards asked Dr. Robert Jones to give welcome remarks from the University of Illinois Urbana-Champaign. Dr. Jones welcomed everyone and commented on the transition from spring to summer. He stated that the university's recent Commencement was attended by the largest crowd in the university's history, with 6,000 graduates at Memorial Stadium and 20,000 attendees in the stands. Dr. Jones thanked the trustees who attended and congratulated Ms. Craig Schilling on her son's graduation and Mr. Camacho on his graduation from the College of Liberal Arts and Sciences. Dr. Jones said that Ms. Jackie Joyner-Kersey, Olympic medalist and philanthropist, was the

Commencement speaker, and he described the focus of the Jackie Joyner-Kersey Foundation, ensuring that the children living in East St. Louis, Illinois, have an opportunity to achieve greatness.

Dr. Jones then shared post-graduation data, stating that 95 percent of the 2021-2022 class secured a first destination of employment, additional education, or a volunteer position within six months of graduating. He told the Board that 75 percent of Illinois residents remained in Illinois after graduation, and that the average starting salary reported by full-time employed bachelor's degree graduates was \$75,000 per year.

Dr. Jones gave an update on national and international recognition of faculty at the university and listed the number of faculty recently nominated to the American Academy of Arts and Sciences, the American Association for the Advancement of Science, and the National Endowment for the Humanities. He gave examples of research and innovation within Illinois and beyond and highlighted the university's strength in multidisciplinary research. Dr. Jones discussed the university's ability to create coalitions and establish ecosystems to solve complex problems, and he gave examples of opportunities capitalizing on these qualities. He referred to the recent appointment of deans, the university librarian, and the vice chancellor for academic affairs and provost. Dr. Jones concluded his remarks by extending condolences for the passing of Ms. Jennifer Dillavou, president of the University of Illinois Alumni Association, stating that many throughout the University mourn her loss. Mr. Edwards thanked Dr. Jones for his remarks.

Award the Board of Trustees' Distinguished Service Medallion to Gregory J. Knott

At 10:05 a.m., Mr. Edwards asked leave of the Board to take item no. 1, "Award the Board of Trustees' Distinguished Service Medallion to Gregory J. Knott," from the regular agenda for action of the Board. He said the award was established on July 18, 1973, and recognizes those individuals whose contributions to the growth and development of the University have been of unusual distinction. Mr. Edwards listed some previous recipients and said that Mr. Knott served as secretary of the Board and University from 2020 through April 30, 2023. He stated that much of Mr. Knott's time as secretary was impacted by the COVID-19 pandemic and said that despite these historic challenges, Mr. Knott provided guidance to the Board and ensured the essential business of the University continued. Dr. Stein then read aloud the title of the agenda item and the text of the item in its entirety.

Award the Board of Trustees' Distinguished Service Medallion to Gregory J. Knott

(1) The Trustees' Distinguished Service Medallion was created to recognize individuals whose contributions to the growth and development of the University of Illinois, through extraordinary service or benefaction, have been of unusual significance.

It is now recommended that the Distinguished Service Medallion be awarded to Gregory J. Knott, secretary of the Board of Trustees and of the University, and his name be added to our esteemed roster of medallion recipients.

Mr. Knott has been associated with the University for more than three decades, first as a student and then beginning his professional career at the University of Illinois Urbana-Champaign in 2002 in the College of Agricultural, Consumer and Environmental Sciences. From 2006 until 2013, he held a dual appointment in the Department of Food Science and Human Nutrition and as the associate director for budget and human resources at the Center for Advanced Bio-Energy Research in Urbana. He was part of the team that established the center, now known as the Integrated Bioprocessing Research Laboratory. In September 2013, Mr. Knott assumed the role of assistant dean for business operations, University Library, University of Illinois Urbana-Champaign. He oversaw fiscal operations and human resources for one of the largest public university libraries in the world.

Mr. Knott is a two-time alumnus of the University of Illinois System, earning a Master of Business Administration from the University of Illinois Springfield in 1995 and a Master of Science in Library and Information Science from the University of Illinois Urbana-Champaign in 2017.

On June 1, 2020, Mr. Knott was appointed as secretary of the Board of Trustees and of the University, having been approved as designate in January 2020. Much of his tenure included guiding the Board of Trustees and the president through the barriers to business and regular processes presented during the COVID-19 pandemic, embracing technology and adaptability. Despite this time of historic challenges, the business of the Board continued without interruption while Mr. Knott effectively led staff

in maintaining the standard of excellence for which the Board of Trustees office is well known.

In gratitude for his innumerable contributions and long career of leadership and service, the Board of Trustees takes great pride in presenting the Trustees' Distinguished Service Medallion to Gregory J. Knott, a dedicated, admired alumnus and esteemed colleague of the University of Illinois.

On motion of Ms. Holmes, seconded by Ms. Craig Schilling, this recommendation was approved.

Mr. Edwards asked President Killeen and Mr. Knott to join him at the podium, where he presented the medallion to Mr. Knott. This was followed by a round of applause.

UNIVERSITY SENATES CONFERENCE REPORT

At 10:12 a.m., Mr. Edwards invited Dr. Prasanta K. Kalita, professor of agricultural and biological engineering, Urbana, to give a presentation on behalf of the University Senates Conference entitled, "A Day in the Life is a Week in the Life – Balancing the Multifaceted Responsibilities of Faculty" (materials on file with the secretary). Dr. Kalita described the many job responsibilities of the faculty and said the time commitment for each can vary. He discussed time management and showed the many time commitments during a typical calendar week, and he described the impact of growing global challenges on areas of research. Dr. Kalita told the Board that faculty have joined this profession

because they have a passion for research, teaching, and service, and he discussed the value that faculty members bring to the University. He emphasized the importance of retaining faculty and recognizing their contributions and said that faculty members need more time for research. Dr. Kalita concluded his presentation by commenting on the role of shared governance and acknowledging the investment of time needed for it to be effective.

Mr. Edwards thanked Dr. Kalita for the presentation and expressed appreciation for the faculty across the universities.

COMMITTEE REPORTS

Mr. Edwards introduced the committee reports and stated that there had been some reorganization of committee membership. He said committee assignments were recently shared with trustees, and he thanked those serving as chairs of the committees.

Board of Trustees Board Committees, Membership

Academic and Student Affairs

Tami Craig Schilling, chair
Donald J. Edwards, vice chair
Joseph Gutman
Patricia Brown Holmes
Rafael Camacho Jr.
Mohammed A. Haq
Will Formea

Audit, Budget, Finance, and Facilities

Ramón Cepeda, chair
Donald J. Edwards, vice chair
Wilbur C. Milhouse III
Sarah C. Phalen

	Lester H. McKeever Jr.
Governance, Personnel, and Ethics	Ramón Cepeda, vice chair Joseph Gutman, chair Patricia Brown Holmes Wilbur C. Milhouse III Rafael Camacho Jr. Will Formea
University Healthcare System	Ramón Cepeda Tami Craig Schilling Donald J. Edwards, chair Joseph Gutman Sarah C. Phalen, vice chair Mohammed A. Haq
University of Illinois Foundation	Donald J. Edwards
University of Illinois Alumni Association	
State University Civil Service System Merit Board	Ramón Cepeda Tami Craig Schilling
University of Illinois Research Park, LLC	Tami Craig Schilling
Prairieland Energy, Inc.	Wilbur C. Milhouse III
Illinois Ventures, LLC	Sarah C. Phalen
Illinois Global Gateway, LLC	Patricia Brown Holmes
Shield T3, LLC	Joseph Gutman

Report from Chair,
University Healthcare System Committee

Mr. Edwards, as chair of the University Healthcare System Committee, gave a report from that committee. He said the committee met the previous day and that he attended along with Mr. Cepeda, Mr. Gutman, and Mr. Haq. He said Ms. Holmes and Mr.

Milhouse attended as guests. Mr. Edwards said the committee approved the minutes of the last meeting held on March 29, 2023. He reported that Dr. Barish gave opening remarks and highlighted awards and recognition for the UI Health Specialty Care Building. He said Dr. Barish commented on activities related to Nurses Week and Patient Experience Week and showed a video featuring the ways in which the physicians, nurses, and many others at the hospital improve the patient experience. Mr. Edwards said the committee reviewed the recommended agenda items within the purview of the committee, and he listed those items. He said Ms. Rani Morrison Williams, chief diversity and community health equity officer, University of Illinois Hospital and Clinics, gave a presentation on the *University of Illinois Community Assessment of Needs Report* and Implementation Plan and provided information about the four high community priorities and the 2023 implementation plan. He said Mr. Michael B. Zenn, chief executive officer, and Dr. Susan Bleasdale, chief quality officer, gave the Chief Executive Officer Report and discussed hospital finances, patient satisfaction, and quality and safety initiatives. Mr. Edwards told the Board that Ms. Crystal Singleton, chief compliance officer, University of Illinois Hospital and Clinics, gave a compliance update and discussed Board oversight of the compliance program and provided a review of compliance program activities. Mr. Edwards said there was no old or new business discussed, and that the committee held a brief executive session to discuss minutes of meetings lawfully closed under the Open Meetings Act. He said the committee voted in open session to approve the recommendation to disclose certain minutes of executive

sessions pursuant to the Open Meetings Act. He announced that the next meeting of the committee is scheduled for July 19, 2023, at 12:30 p.m. at Chicago.

Report from Chair,
Governance, Personnel, and Ethics Committee

Mr. Edwards asked Mr. Gutman, chair of the Governance, Personnel, and Ethics Committee, to provide a report from that committee. Mr. Gutman said he attended the Governance, Personnel, and Ethics Committee meeting the previous day with Mr. Cepeda, Ms. Holmes, Mr. Milhouse, and Mr. Camacho. He said Ms. Craig Schilling, Mr. Edwards, and Mr. Haq attended as guests. Mr. Gutman said the committee approved the minutes of the last meeting that was held on March 29, 2023, and reviewed the items within the purview of the committee on the Board's agenda. He listed the items. Mr. Gutman said the committee heard a legislative update from Ms. Jennifer M. Creasey, assistant vice president, external and State relations, and Mr. Paul Weinberger, assistant vice president, federal relations, and he gave brief summaries of the reports. Mr. Gutman stated there was no old or new business, and that the committee met in executive session to discuss minutes of meetings lawfully closed under the Open Meetings Act. He said the committee voted in open session to approve the recommendation to disclose certain minutes of executive sessions pursuant to the Open Meetings Act. He announced that the next meeting of the committee is scheduled for July 19, 2023, at 1:30 p.m., at Chicago.

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

Mr. Edwards asked Mr. Cepeda, chair of the Audit, Budget, Finance, and Facilities Committee, to give a report from that committee. Mr. Cepeda said the committee met the previous day and that he attended the meeting with Mr. Edwards and Mr. Milhouse, as well as Mr. McKeever. Mr. Cepeda said Ms. Craig Schilling, Mr. Gutman, Mr. Camacho, and Mr. Haq joined as guests. He reported that the committee heard opening remarks from Dr. Ellinger, who highlighted the graduation of the first cohort of the inaugural diverse supplier development program. Mr. Cepeda said Dr. Ellinger also announced that the Campus Instructional Facility at Urbana was presented with the 2022 Capitol Award from the American Institute of Architects Illinois and said that this award is given yearly to a facility that demonstrates an excellent example of a student-facing building that encompasses human experience while also working toward cultural transformation. Mr. Cepeda said the committee approved the minutes of the last meeting, held March 29, 2023, and that the committee reviewed the recommended agenda items within the purview of the committee. He listed those items and reiterated that all capital and real estate projects are thoroughly reviewed and vetted by the Board before giving approval. Mr. Cepeda said that there was an in-depth discussion regarding security expenses as part of the review of purchase recommendations, and a request was made for additional information to be provided at a later date. He said the committee also viewed a design presentation for the Doris Kelly Christopher Illinois Extension Center and received a Fiscal Year 2022 External Audit Compliance Update from Mr. William A. Patterson,

assistant vice president of business services, University Bursar, University of Illinois System. Mr. Cepeda said a discussion followed regarding repeat findings and the process for addressing these findings, and he said Mr. Edwards requested an update on steps taken to resolve these, along with a time line. Mr. Cepeda stated the committee also heard a presentation from Ms. Julie A. Zemaitis, executive director of University audits, who shared a summary of internal audit activity through the third quarter. Mr. Cepeda said there was no new or old business discussed, and that the committee held a brief executive session to discuss minutes of meetings lawfully closed under the Open Meetings Act. He said the committee voted in open session to approve the recommendation to disclose certain minutes of executive sessions pursuant to the Open Meetings Act. Mr. Cepeda announced the next meeting of the committee is scheduled for July 19, 2023, at 2:15 p.m. at Chicago.

Report from Chair,
Academic and Student Affairs Committee

Mr. Edwards asked Ms. Craig Schilling, chair of the Academic and Student Affairs Committee, to give a report from that committee. Ms. Craig Schilling stated that the committee met the previous day, and that she attended the meeting with Mr. Edwards, Mr. Gutman, Mr. Camacho, and Mr. Haq. She said Mr. Milhouse attended as a guest. Ms. Craig Schilling reported the committee approved the minutes of the meeting of March 29, 2023, and reviewed the agenda items within the purview of the committee on the Board's agenda. Ms. Craig Schilling said no old or new business was discussed, and she

announced that the next meeting of this committee is scheduled for July 19, 2023, at 3:30 p.m., at Chicago.

Mr. Edwards stated that the Board would now recognize the student trustees ending their year of service on the Board. He invited Ms. Craig Schilling to the podium, along with Mr. Camacho and Mr. Haq. Mr. Formea joined virtually. Ms. Craig Schilling stated that this is the last Board meeting of the academic year and the last meeting where Mr. Camacho and Mr. Formea will serve as student trustees. She stated that Mr. Haq will be serving again as a student trustee for a second term next year. Ms. Craig Schilling commended them for their service and leadership throughout the year and said they have been excellent representatives of their universities. She thanked them for their commitment and loyalty to the University. Certificates were given to each student trustee, and Mr. Edwards, President Killeen, and the chancellors joined them at the podium for photographs.

Mr. Camacho, Mr. Haq, and Mr. Formea expressed appreciation for the opportunity and thanked the trustees for their guidance and support. Mr. Edwards congratulated Mr. Camacho and Mr. Formea on graduating and welcomed Mr. Haq to the Board for another year.

PUBLIC COMMENT

At 10:52 a.m., Mr. Edwards announced a public comment session and explained that the *Procedures Governing Appearances Before the Board of Trustees* allows for a maximum of six individuals to speak for five minutes each. He then invited Mr. Nicholas Dale to

speaking. Mr. Dale stated that he attends basketball games at the State Farm Center at the University of Illinois Urbana-Champaign with two people who are mobility impaired, and he expressed concern regarding the state of the sidewalks surrounding the facility and the lack of wheelchair accessible sidewalks in certain locations. He told the Board that he has contacted appropriate offices at the university and said the Board should weigh the costs replacing the sidewalks with the cost of litigation.

Mr. Edwards then called on Mr. Ricky Baldwin. Mr. Baldwin expressed concern regarding the privatization of some campus services, stating that some building service worker duties are being filled by external contracts at Urbana and Chicago. He stated that these contracted services are poor quality and have a corrosive impact on the community because they do not provide long-term pay. He provided additional examples of the poor quality of these contracted services.

Lastly, Mr. Edwards invited Ms. Anna Warshay to speak. Ms. Warshay stated that she is a graduate of the University of Illinois Urbana-Champaign and will be starting the Master of Social Work program at the University of Illinois Chicago in the fall. She described anti-Semitic actions and speech that she experienced throughout her time as a student at Urbana and said the university has not taken adequate steps to address these incidents. Ms. Warshay referred to an increase in anti-Semitism throughout the United States and especially on college campuses, and she said that she is speaking on behalf of the authors and sponsors of a student government resolution that aims to combat anti-Semitism at the University of Illinois Urbana-Champaign. She stated that there is support for the resolution. Ms. Warshay told the Board that Jewish students feel excluded

at the university and said the campus lacks a cultural center, which she said is present at other universities. She referred to a lack of support from the university and she asked the Board to take actionable steps to combat anti-Semitism and support Jewish students, staff, faculty, and their families.

Mr. Edwards thanked the speakers for their remarks.

At 11:08 a.m., the Board took a short break.

AGENDA

The meeting resumed at 11:18 a.m., with all Board members previously recorded as being present in attendance, except Mr. Gutman, who left at 11:08 a.m. Mr. Edwards announced that the agenda for this meeting would now be considered. Mr. Edwards commented that the items were discussed extensively at meetings of the Board committees, which are open to the public. He noted that one item on the Board's agenda was not vetted by a Board committee and asked the Board to review it at this time. Mr. Edwards asked for discussion of item no. 2, "Resolution for Javier A. Reyes."

Mr. Edwards stated that this item is a proposed resolution for Dr. Reyes, who has served as interim chancellor at the University of Illinois Chicago since July 2022. He said Dr. Reyes joined the university as provost in 2021. Mr. Edwards stated that Dr. Reyes worked to ensure the highest academic standards and offered opportunities to be more culturally inclusive to those at the university, dedicated to the vision of the university as a high impact research institution that is home to a culturally rich and diverse student body. He extended appreciation on behalf of the Board to Dr. Reyes for

his service and wished him well in his new role at the University of Massachusetts, Amherst.

President Killeen congratulated Dr. Reyes on his new role and said it is well deserved. He stated that Dr. Reyes left his mark on the university, referring to its connections to Mexico and his relationships with the students and community. He thanked him for his leadership, wished him well, and presented him with a gift. This was followed by a round of applause.

Dr. Reyes expressed appreciation for the comments and said that the opportunity at the University of Massachusetts, Amherst would not have happened without the experience he gained at the University of Illinois Chicago. He said he will always feel a connection to the university and expressed appreciation for all he learned while serving as interim chancellor and as provost. Dr. Reyes referred to anticipated improvements in enrollment of African American and Black students and commented on the impact of the university. His comments were followed by a round of applause, and Mr. Haq thanked Dr. Reyes for his service to the university and for being present for students across campus.

Mr. Edwards 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. Mr. Edwards noted that several Board members had previously discussed concerns with President Killeen and other staff members regarding these items, and he said that he would welcome further discussion at this time.

By consensus, the Board agreed that one vote would be taken and considered the vote on agenda item no. A1 and 2 through 17. 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 30, 2023.

On motion of Ms. Holmes, seconded by Mr. Haq, these minutes were approved.

Resolution for Javier A. Reyes

(2) As you conclude your work at the University of Illinois System, the Board of Trustees wishes to honor you and express its gratitude for your important contributions as interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, as well as your previous service as provost and vice chancellor for academic affairs at UIC.

During your year of devoted service as interim chancellor, you demonstrated your thoughtful and compassionate leadership style that was apparent when you joined the UIC community as provost in 2021.

You began your tenure as provost by building close relationships with faculty, staff, and students, while embracing the educational mission and culture that

makes UIC an important asset to the citizens of Chicago and the state of Illinois. You also created valuable connections with leaders from the city of Chicago to exemplify how important UIC is to the community and the state.

At UIC, you have worked to ensure academic standards are of the highest quality and strived to offer opportunities to be more culturally inclusive to all members of the university. With your guidance, UIC continues to be a Minority-Serving Institution (MSI), a Hispanic-Serving Institution (HSI), and an Asian American and Native American Pacific Islander-Serving Institution (AANAPISI). Under your leadership, UIC and 19 of the nation's top research universities formed the Alliance of Hispanic Serving Research Universities to increase opportunities for those historically underserved by higher education. As UIC experienced record-breaking enrollment, you adeptly refocused resource allocation to support innovative and accessible education. You led the realignment of academic and student affairs to better serve students and recommitted to building partnerships in the transfer arena. Your focus on attracting exceptional candidates from across the nation led to top-notch leadership at UIC. This all has contributed to UIC being a vibrant leader in higher education that has immense impact as a world-class research university. UIC is known for providing an exceptional education to anyone who wishes to attend. You supported greater equity and access to educational opportunities while promoting life-changing innovation for UIC and our surrounding communities. You advanced your vision for UIC as "a dynamic national leader in higher education with tremendous impact as a world-class research university that is home to a culturally rich and diverse student body."

At this time, the Board of Trustees, President Timothy L. Killeen, faculty members, students, and staff extend our deepest gratitude for your dedicated service, and warm wishes to you, Maritza, and your family.

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

On motion of Ms. Holmes, seconded by Mr. Haq, this resolution was adopted.

Approve Revisions to
The General Rules Concerning University Organization and Procedure

(3) The University of Illinois System would like to request updates to three areas within Article IV (Employment Policies) of *The General Rules Concerning University Organization and Procedure*.

Section (c) regarding Vacation and Holidays -- Illinois now recognizes Juneteenth as an official state holiday.

Section (m) regarding Parental Leave -- proposed changes are: 1) eligible employees would now receive parental leave upon hire instead of being required to wait until they have six months of service, and 2) leave will be able to be taken intermittently instead of requiring that it be taken as a block of time immediately after the birth if

agreed upon between the employee and the unit. These changes align with human resources' goal to be a leader in attracting and retaining a diverse and talented workforce.

Section (l) regarding Funeral/Bereavement Leave -- the Illinois Child Bereavement Act was amended, effective January 1, 2023, and is now referred to as the Family Bereavement Leave Act. The law adds many new situations in which eligible employees may use 10 unpaid days of leave. It extends beyond the death of a child, and now includes time off for the death of a covered family member, failed adoption, miscarriages, and several other situations. We are updating the leave benefit to include these five additional unpaid days (in addition to the five paid days we already offer) and are moving the details of the leave to System/universities policies and websites so it is easier to maintain if there are future changes to the law.

System Human Resource Services facilitated these changes in partnership with university human resources, UI Health human resources, and University counsel. These changes were also shared with the academic professional and civil service employee advisory groups, the University Senates Conference, and System and university leadership. Redline version of the changes to the relevant portions of *The General Rules* are shown in the document attached to this item (materials on file with the secretary).

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 recommends approval of these changes.

The president of the University of Illinois System concurs.

On motion of Ms. Holmes, seconded by Mr. Haq, this recommendation was approved.

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

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

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

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

**Faculty New Hires Urbana
Submitted to the Board of Trustees May 18, 2023**

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	Per
Malvandi, Amir	Agricultural, Consumer and Environmental Sciences	Assistant Professor	Agricultural and Biological Engineering	Summer Appointment	1.0	Salary for Period Stated	07/01/2023 – 08/15/2023	\$14,925.92	**
Malvandi, Amir	Agricultural, Consumer and Environmental Sciences	Assistant Professor	Agricultural and Biological Engineering	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$91,000.00	year
Seiter, Nicholas J.	Agricultural, Consumer and Environmental Sciences	Assistant Professor	Crop Sciences	Probationary, Yr 2	1.0	Academic Year	08/16/2023	\$93,708.56	year
Shajahan, Sunoj	Agricultural, Consumer and Environmental Sciences	Assistant Professor	Agricultural and Biological Engineering	Summer Appointment	1.0	Salary for Period Stated	07/01/2023 – 08/15/2023	\$14,925.92	**
Shajahan, Sunoj	Agricultural, Consumer and Environmental Sciences	Assistant Professor	Agricultural and Biological Engineering	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$91,000.00	year
Van Doren, Benjamin Mark	Agricultural, Consumer and Environmental Sciences	Assistant Professor	Natural Resources and Environmental Sciences	Initial/Partial Term	1.0	Academic Year	12/01/2023	\$92,000.00	year
Van Doren, Benjamin Mark	Agricultural, Consumer and Environmental Sciences	Assistant Professor	Natural Resources and Environmental Sciences	Probationary, Yr 1	1.0	Academic Year	08/16/2024	\$92,000.00	year
Kluch, Yannick Gunther	Applied Health Sciences	Assistant Professor	Recreation, Sport and Tourism	Probationary, Yr 4	1.0	Academic Year	08/16/2023	\$85,000.00	year

Name	College	Proposed Ul Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	Per
Senefeld, Jonathon William	Applied Health Sciences	Assistant Professor	Kinesiology and Community Health	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$82,000.00	year
Wilson, Wesley Jay	Applied Health Sciences	Assistant Professor	Kinesiology and Community Health	Probationary, Yr 4	1.0	Academic Year	08/16/2023	\$88,000.00	year
Dyer, Elizabeth B.	Education	Assistant Professor	Curriculum and Instruction	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$82,000.00	year
Mask, Stephanie Renee Toliver	Education	Assistant Professor	Curriculum and Instruction	Summer Appointment	1.0	Salary for Period Stated	06/16/2023 – 08/15/2023	\$20,000.00	**
Mask, Stephanie Renee Toliver	Education	Assistant Professor	Curriculum and Instruction	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$90,000.00	year
Rodriguez, Gabriel	Education	Assistant Professor	Educational Policy, Organization and Leadership	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$85,000.00	year
Tanchuk, Nicolas Jordan	Education	Assistant Professor	Educational Policy, Organization and Leadership	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$85,000.00	year

Name	College	Proposed Ul Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	Per
Cao, Caroline Giai Ly	Grainger College of Engineering	Professor	Industrial and Enterprise Systems Engineering	Summer Appointment	.5	Salary for Period Stated	07/16/2023 – 08/15/2023	\$10,000.00	**
Cao, Caroline Giai Ly	Carle Illinois College of Medicine	Professor	Biomedical and Translational Sciences	Summer Appointment	.5	Salary for Period Stated	07/16/2023 – 08/15/2023	\$10,000.00	**
Cao, Caroline Giai Ly	Grainger College of Engineering	Director of Applied Health Technology Initiatives	Grainger College of Engineering	Non-Tenured	0.00	Twelve- Month	07/16/2023	\$10,000.00	year
Cao, Caroline Giai Ly	Carle Illinois College of Medicine	Director of Engineering Innovation and Medical Simulation	Biomedical and Translational Sciences	Non-Tenured	0.00	Twelve- Month	07/16/2023	\$0.00	year
*Cao, Caroline Giai Ly	Grainger College of Engineering	Professor	Industrial and Enterprise Systems Engineering	Indefinite Tenure***	.5	Academic Year	08/16/2023	\$90,000.00	year
Cao, Caroline Giai Ly	Carle Illinois College of Medicine	Professor	Biomedical and Translational Sciences	Non-Tenured	.5	Academic Year	08/16/2023	\$90,000.00	year
							Total Annual Salary	\$190,000.00	year
Clarke, Matthew Alexander Edwards, John Riley	Grainger College of Engineering	Assistant Professor	Aerospace Engineering	Probationary Yr 1	1.0	Academic Year	08/16/2023	\$110,000.00	year
Edwards, John Riley	Grainger College of Engineering	Assistant Professor	Civil and Environmental Engineering	Summer Appointment	1.0	Salary for Period Stated	05/19/2023 – 08/15/2023	\$42,692.76	**
Jang, Min Jee	Grainger College of Engineering	Assistant Professor	Civil and Environmental Engineering	Probationary, Yr 5	1.0	Academic Year	08/16/2023	\$133,900.00	year
Jang, Min Jee	Grainger College of Engineering	Assistant Professor	Bioengineering	Initial/Partial	1.0	Academic Year	01/01/2024	\$110,000.00	year
Jang, Min Jee	Grainger College of Engineering	Assistant Professor	Bioengineering	Probationary, Yr 1	1.0	Academic Year	08/16/2024	\$110,000.00	year

Name	College	Proposed Ul Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	Per
Jebelli, Houtan	Grainger College of Engineering	Assistant Professor	Civil and Environmental Engineering	Summer Appointment	1.0	Salary for Period Stated	07/01/2023 – 08/15/2023	\$20,502.65	**
Jebelli, Houtan	Grainger College of Engineering	Assistant Professor	Civil and Environmental Engineering	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$125,000.00	year
Ning, Xin	Grainger College of Engineering	Assistant Professor	Aerospace Engineering	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$115,000.00	year
Ning, Xin	Grainger College of Engineering	Assistant Professor	Materials Research Laboratory	Non-Tenured	0.0	Academic Year	08/16/2023	\$0.00	year
							Total Annual Salary	\$115,000.00	year
Zhang, Yupeng	Grainger College of Engineering	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$142,000.00	year
Zhang, Yupeng	Grainger College of Engineering	Assistant Professor	Computer Science	Non-Tenured	0.0	Academic Year	08/16/2023	\$0.00	year
Zhang, Yupeng	Grainger College of Engineering	Assistant Professor	Coordinated Science Laboratory	Non-Tenured	0.0	Academic Year	08/16/2023	\$0.00	year
							Total Annual Salary	\$142,000.00	year
Barbier, Alexandra R.	Fine and Applied Arts	Assistant Professor	Dance	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$74,000.00	year
Chiu-Shee, Colleen	Fine and Applied Arts	Assistant Professor	Urban and Regional Planning	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$78,000.00	year
Chuong, Jennifer Yeesue	Fine and Applied Arts	Assistant Professor	Art and Design	Probationary, Yr 1	1.0	Academic Year	08/16/2024	\$75,000.00	year
*Leslie, Thomas W.	Fine and Applied Arts	Professor	Architecture	Indefinite Tenure	1.0	Academic Year	08/16/2023	\$115,000.00	year
Montgomery, Jennifer Guen	Fine and Applied Arts	Assistant Professor	Art and Design	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$72,000.00	year
Pilgrim, James Baetjer	Fine and Applied Arts	Assistant Professor	Art and Design	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$74,000.00	year

Name	College	Proposed Ul Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	Per
Roidl-Ward, Benjamin Martin	Fine and Applied Arts	Assistant Professor	Music	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$75,000.00	year
Vecchio, Michael Vincent	Fine and Applied Arts	Assistant Professor	Music	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$66,000.00	year
Sun, Meicen	School of Information Sciences	Assistant Professor	School of Information Sciences	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$85,000.00	year
Agterberg, Joshua S.	Liberal Arts and Sciences	Assistant Professor	Statistics	Probationary, Yr 1	1.0	Academic Year	08/16/2024	\$124,000.00	year
Barbour, Joshua Ben	Liberal Arts and Sciences	Professor	Communication	Summer Appointment	1.0	Salary for Period Stated	07/16/2023 – 08/15/2023	\$14,444.44	**
*Barbour, Joshua Ben	Liberal Arts and Sciences	Professor	Communication	Indefinite Tenure	1.0	Academic Year	08/16/2023	\$130,000.00	year
Dayanikli, Gokce	Liberal Arts and Sciences	Assistant Professor	Statistics	Summer Appointment	1.0	Salary for Period Stated	07/01/2023 – 08/15/2023	\$19,354.50	**
Dayanikli, Gokce	Liberal Arts and Sciences	Assistant Professor	Statistics	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$118,000.00	year
Fadina, Tolulope Rhoda	Liberal Arts and Sciences	Assistant Professor	Mathematics	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$99,000.00	year
Horsfall, Walker John Murray	Liberal Arts and Sciences	Assistant Professor	Germanic Languages and Literatures, School of Literatures, Cultures, and Linguistics	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$76,000.00	year
Janda, Felix	Liberal Arts and Sciences	Assistant Professor	Mathematics	Probationary, Yr 3	1.0	Academic Year	08/16/2023	\$123,000.00	year
Kurdi, Benedek	Liberal Arts and Sciences	Assistant Professor	Psychology	Summer Appointment	1.0	Salary for Period Stated	07/01/2023 – 08/15/2023	\$15,746.04	**
Kurdi, Benedek	Liberal Arts and Sciences	Assistant Professor	Psychology	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$96,000.00	year

Name	College	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	Per
Landes, Christy Fae	Liberal Arts and Sciences	Professor	Chemistry, School of Chemical Sciences	Summer Appointment	1.0	Salary for Period Stated	07/01/2023 – 08/15/2023	\$33,624.34	**
*Landes, Christy Fae	Liberal Arts and Sciences	Professor	Chemistry School of Chemical Sciences	Indefinite Tenure	1.0	Academic Year	08/16/2023	\$195,000.00	year
Landes, Christy Fae	Liberal Arts and Sciences	Jerry A. Walker Endowed Chair	Chemistry, School of Chemical Sciences	Non-Tenured	0.00	Academic Year	08/16/2023	\$10,000.00	year
							Total Annual Salary	\$205,000.00	year
Maskharashvili, Aleksandre	Liberal Arts and Sciences	Assistant Professor	Linguistics, School of Literatures, and Linguistics	Probationary, Yr. 1	1.0	Academic Year	08/16/2023	\$85,000.00	year
Miles, Brittny Shaniece	Liberal Arts and Sciences	Assistant Professor	Sociology	Summer Appointment	1.0	Salary for Period Stated	06/16/2023 – 08/15/2023	\$19,111.12	**
Miles, Brittny Shaniece	Liberal Arts and Sciences	Assistant Professor	Sociology	Probationary, Yr. 1	1.0	Academic Year	08/16/2023	\$86,000.00	year
McNulty, Tess Dorothy	Liberal Arts and Sciences	Assistant Professor	English	Probationary, Yr. 1	1.0	Academic Year	08/16/2023	\$85,000.00	year
Ramirez Mendez, Alejandro	Liberal Arts and Sciences	Assistant Professor	Spanish and Portuguese, School of Literatures, and Linguistics	Probationary, Yr. 3	1.0	Academic Year	08/16/2023	\$80,000.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	Per
Schoetz, Theresa	Liberal Arts and Sciences	Assistant Professor	Chemical and Biomolecular Engineering, School of Chemical Sciences	Initial/Partial	1.0	Academic Year	11/16/2023	\$105,000.00	year
Schoetz, Theresa	Liberal Arts and Sciences	Assistant Professor	Chemical and Biomolecular Engineering, School of Chemical Sciences	Probationary, Yr 1	1.0	Academic Year	08/16/2024	\$105,000.00	year
Su, Yunwen	Liberal and Sciences	Assistant Professor	East Asian Languages and Literatures, School of Literatures, Cultures, and Linguistics	Probationary, Yr 3	1.0	Academic Year	08/16/2023	\$80,000.00	year
Thurston, Stephanie Mota	Liberal Arts and Sciences	Assistant Professor	Religion, School of Literatures, Cultures, and Linguistics	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$75,000.00	year
*Wang, Jida	Liberal Arts and Sciences	Associate Professor	Geography & Geographic Information Science, School of Earth, Society, and Environment	Indefinite Tenure	1.0	Academic Year	08/16/2023	\$110,000.00	year
Yu, Ruoqi	Liberal Arts and Sciences	Assistant Professor	Statistics	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$118,000.00	year

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

**Salary reflected is for specific range of service date

***100% tenure will be held in this unit

URBANA-CHAMPAIGN

Emeriti:

STEVEN G. ANDERSON, dean emeritus, School of Social Work, May 16, 2023

ELLIOT L. CHASANOV, professor emeritus, School of Music, August 1, 2022

BRIAN W. DIERS, professor emeritus of crop sciences, January 1, 2023

NANCY I. LATHAM, research associate professor emerita of curriculum and instruction,
June 1, 2023

JAMES G. SHRINER, associate professor emeritus of special education, July 1, 2023

DALE VAN HARLINGEN, professor emeritus of physics, July 1, 2022

2022-2023 Sabbatical Requests Urbana-Champaign
Submitted to the Board of Trustees May 18, 2023

College	School	Department	Name	Rank	Period of Leave	Salary	Alternate Period of Leave	Salary	Concise Statement
COLLEGE OF AGRICULTURAL, CONSUMER AND ENVIRONMENTAL SCIENCES		Agricultural and Biological Engineering and Computer Science (joint appointment)	Girish Chowdhary	Associate Professor	Second semester (Spring) and first semester (Fall)	one-half pay			To create and research agricultural robotics technologies, which will provide new farm management options for farmers in Illinois and elsewhere and impact agricultural practice.
COLLEGE OF AGRICULTURAL, CONSUMER AND ENVIRONMENTAL SCIENCES		Crop Sciences	Alexander Edward Lipka	Associate Professor	Second semester (Spring)	full pay			To develop more efficient crop breeding programs by learning how quantitative genetics is used to dissect the genetic architecture of animal traits and to make accurate genomic predictions.
COLLEGE OF VETERINARY MEDICINE		Pathobiology	Rebecca Lee Smith	Associate Professor	Second semester (Spring)	full pay			To learn methods of phylogenetics and phylogenomics as they apply to surveillance for and understanding of infectious diseases, particularly in a complex ecological system, for application to current and future research.

Faculty New Hires Chicago
Submitted to the Board of Trustees May 18, 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
Cole, Gary Montgomery	Architecture, Design and the Arts	Assistant Professor	Theatre	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$78,000.00	year
Park, Joon	Architecture, Design and the Arts	Associate Professor	Music	4-Yr Q	1.00	Academic Year	08/16/2023	\$85,950.00	year
Torres, Antonio	Architecture, Design and the Arts	Assistant Professor	School of Architecture	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$80,600.00	year
Torres, Antonio	Architecture, Design and the Arts	Director of Undergraduate Studies	School of Architecture	Non-Tenured	0.00	Academic Year	08/16/2023	\$5,000.00	year
							Total Annual Salary	\$85,600.00	year
Azarmsa, Seyedehsan	Business Administration	Assistant Professor	Finance	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$240,000.00	year
Dierks, Ludwig	Business Administration	Assistant Professor	Information and Decision Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$172,000.00	year
Hagen, Anna Linda	Business Administration	Assistant Professor	Marketing	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$219,000.00	year
*Markoczy, Livia	Business Administration	Associate Professor	Managerial Studies	Indefinite Tenure	1.00	Academic Year	08/16/2023	\$195,000.00	year
Kang, Miya	Dentistry	Assistant Professor	Oral Biology	Probationary, Yr 1	1.00	12-Month	05/19/2023	\$120,000.00	year
Weyh, Ashleigh	Dentistry	Assistant Professor	Oral and Maxillofacial Surgery	Probationary, Yr 1	1.00	12-Month	08/16/2023	\$265,000.00	year
Shweta, FNU	Engineering	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$127,500.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	Per
Beaujon, Danielle Jessup	Liberal Arts and Sciences	Assistant Professor	Criminology, Law and Justice	Probationary, Yr 1	0.75	Academic Year	08/16/2023	\$67,500.00	year
Beaujon, Danielle Jessup	Liberal Arts and Sciences	Assistant Professor	History	Probationary, Yr 1	0.25	Academic Year	08/16/2023	\$22,500.00	year
							Total Annual Salary	\$90,000.00	year
Forcier, Kaitlin Clifton	Liberal Arts and Sciences	Assistant Professor	English	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$90,000.00	year
Hernandez-Uribe, David	Liberal Arts and Sciences	Assistant Professor	Earth and Environmental Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$96,000.00	year
Kennedy, Ian	Liberal Arts and Sciences	Assistant Professor	Sociology	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$87,500.00	year
Shin, Gyu-Ho	Liberal Arts and Sciences	Assistant Professor	Linguistics, School of Literatures, Cultural Studies and Linguistics	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$95,000.00	year
Vasquez, Emily	Liberal Arts and Sciences	Assistant Professor	Sociology	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$90,000.00	year
*Kelly, Tanika N.	Medicine at Chicago	Professor	Division of Nephrology, Department of Medicine	Indefinite Tenure	1.00	12-Month	05/19/2023	\$200,000.00	year
Gaber, Charles Earle	Pharmacy	Assistant Professor	Pharmacy Systems, Outcomes and Policy	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$106,000.00	year
Prochaska, Jenna	School of Law	Assistant Professor	UIC Law	Summer Appointment	1.00	Salary for Period Stated	07/16/2023 - 08/15/2023	\$15,000.00	**
Prochaska, Jenna	School of Law	Assistant Professor	UIC Law	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$135,000.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
Wouters, Hub	School of Law	Assistant Professor	UIC Law	Summer Appointment	1.00	Salary for Period Stated	07/16/2023 - 08/15/2023	\$15,000.00	**
Wouters, Hub	School of Law	Assistant Professor	UIC Law	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$135,000.00	year

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

**Salary reflected is for specific range of service dates.

***100% tenure will be held in this unit

CHICAGO

Emeriti:

OURI WOLFSON, professor emeritus of computer science, March 1, 2021

Faculty New Hires Springfield
Submitted to the Board of Trustees May 18, 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
Liu, Zihan	Business and Management	Assistant Professor	Management, Marketing, and Operations	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$115,000.00	year
Rajasekar, Neeraj	Liberal Arts and Social Sciences	Assistant Professor	Sociology and Anthropology	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$60,000.00	year
*Kriz, Arwi Srithongrung	Public Affairs and Education	Associate Professor	School of Public Management and Policy	Indefinite Tenure	1.00	Academic Year	08/16/2023	\$74,000.00	year

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

Administrative Professional New Hires Urbana
 Faculty appointments noted, when appropriate.
 Submitted to the Board of Trustees May 18, 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per
Lambert, Matthew C.	Education	Head	Special Education	Non-Tenured	0.0	Twelve-Month	08/16/2023	\$25,000.00	year
*Lambert, Matthew C.	Education	Professor	Special Education	Indefinite Tenure	1.0	Academic Year	08/16/2023	\$140,000.00	year
							Total Annual Salary	\$165,000.00	year
Melendez, Mariselle	Liberal Arts and Sciences	Director	School of Languages, Cultures and Linguistics	Non-Tenured	0.00	Academic Year	08/16/2023	\$15,000.00	year
Melendez, Mariselle	Liberal Arts and Sciences	Professor	Spanish and Portuguese, School of Languages, Cultures and Linguistics	Summer Appointment***	1.0	Salary for Period Stated	TBD	\$37,220.22	**
Melendez, Mariselle	Liberal Arts and Sciences	Director	School of Languages, Literatures and Linguistics	Summer Appointment***	1.0	Salary for Period Stated	TBD	\$3,333.33	**
*Melendez, Mariselle	Liberal Arts and Sciences	Professor	Spanish and Portuguese, School of Languages, Cultures and Linguistics	Indefinite Tenure	1.0	Academic Year	08/16/2023	\$167,491.00	year
Melendez, Mariselle	Liberal Arts and Sciences	Professor	Women and Gender in Global Perspectives	Non-Tenured	0.00	Academic Year	08/16/2023	\$0.00	year
Melendez, Mariselle	Liberal Arts and Sciences	Professor	Latin American and Caribbean Studies	Non-Tenured	0.00	Academic Year	08/16/2023	\$0.00	year
							08/16/2023	\$0.00	
							Total Annual Salary	\$223,044.55	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per
Bundren, Brian Christopher	Office of the Vice Chancellor for Academic Affairs and Provost	Assistant Provost for Capital Planning	Office of the Vice Chancellor for Academic Affairs and Provost	Non-Tenured	1.0	Twelve-Month	05/19/2023	\$127,123.00	year
Chen, Xiaobei	Office of the Vice Chancellor for Academic Affairs and Provost	Assistant Provost and Director of Data Analytics	Office of the Vice Chancellor for Academic Affairs and Provost	Non-Tenured	1.0	Twelve-Month	05/19/2023	\$129,250.00	Year
Gallo, Joseph Franklin	Office of the Vice Chancellor for Administration and Operations	Director, Police Training Institute	Office of the Vice Chancellor for Administration and Operations	Non-Tenured	1.0	Twelve-Month	05/19/2023	\$160,000.00	Year
Redman, Paul	Office of the Vice Chancellor for Academic Affairs and Provost	Executive Associate Provost for Budget and Resource Planning	Office of the Vice Chancellor for Academic Affairs and Provost	Non-Tenured	1.0	Twelve-Month	05/19/2023	\$234,000.00	year

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

**Salary for period stated

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

Administrative Professional New Hires Chicago
Faculty appointments noted, when appropriate.
Submitted to the Board of Trustees May 18, 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
Olson, Liesl	Architecture, Design and the Arts	Director of Jane Addams Hull House Museum	Jane Addams Hull House Museum	Non-Tenured	1.00	12-Month	05/22/2023	\$125,000.00	year
Watson-Manheim, Mary Elizabeth	Business Administration	Head	Managerial Studies	Non-Tenured	0.00	Academic Year	06/16/2023	\$20,061.00	year
*Watson-Manheim, Mary Elizabeth	Business Administration	Professor	Managerial Studies	Indefinite Tenure	1.00	Academic Year	06/16/2023	\$208,875.06	year
							Total Annual Salary	\$228,936.06	year
Taylor, Fuminiyi Anne	Medicine at Rockford	Chair	Obstetrics and Gynecology	Non-Tenured	0.15	12-Month	06/16/2023	\$46,575.00	year
Taylor, Fuminiyi Anne	Medicine at Rockford	Clinical Assistant Professor	Obstetrics and Gynecology	Non-Tenured	0.50	12-Month	06/16/2023	\$15,525.00	year
							Total Annual Salary	\$62,100.00	year
Zahurullah, Fazlur R.	Medicine at Rockford	Chair	Surgery and Surgical Specialties	Non-Tenured	0.20	12-Month	06/16/2023	\$62,100.00	year
Zahurullah, Fazlur R.	Medicine at Rockford	Clinical Professor	Surgery and Surgical Specialties	Non-Tenured	0.05	12-Month	06/16/2023	\$15,525.00	year
							Total Annual Salary	\$77,625.00	year
Maslanka, Jason	Technology Solutions (formerly ACCC)	Assistant Vice Chancellor for Innovation and Chief Technology Officer	Technology Solutions	Non-Tenured	1.00	12-Month	05/22/2023	\$226,500.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per
Pfanner, Stephan Peter	Office of the Vice Chancellor for Innovation	Associate Vice Chancellor for Innovation and Executive Director	UIC Innovation Center	Non-Tenured	1.00	12-Month	05/22/2023	\$269,640.00	year

Administrative Professional New Hires Springfield
 Faculty appointments noted, when appropriate.
 Submitted to the Board of Trustees May 18, 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per
Comerford, Ann	Administrative Affairs	Associate Vice Chancellor of Auxiliary Services	VC Student Affairs	Non-Tenured	1.00	12-Month	05/19/2023	\$110,000.00	year
Decker, Allison Nicole	Office of the Vice Chancellor for Academic Affairs and Provost	Assistant Provost Faculty Affairs	VC Academic Affairs	Non-Tenured	1.00	12-Month	05/19/2023	\$90,000.00	year

Administrative Professional New Hires System Offices
 Faculty appointments noted, when appropriate.
 Submitted to the Board of Trustees May 18, 2023

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

*No student trustee may vote on those items marked with an asterisk
 **Salary for period stated
 ***Salary for two months of summer service during each summer of appointment as Head/Chair/Director

Intercollegiate Athletics Multi-Year Contracts Chicago
Submitted to the Board of Trustees May 18, 2023

Division of Intercollegiate Athletics New Multi-Year Contracts

Name	Job Title	Multi-Year Contract Begin Date	Multi-Year Contract End Date	Job FTE	Service Description	Annual Salary	Contract Year
Zavala, Paul, Jr.	Head Coach, Track and Field	05/18/2023	06/30/2026	1.00	Athletics Year-Round	60,000.00	July 1 - June 30

** Annual increases based on university salary program as applicable

Addendum Items

Addendum
Faculty New Hires Urbana
Submitted to the Board of Trustees May 18, 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary per year	Previously approved
Young, Amanda Marie M	Liberal Arts and Sciences	Assistant Professor	Mathematics	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$100,000.00	May 2022

Faculty New Hires Urbana
Submitted to the Board of Trustees May 18, 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	Per
Malvandi, Amir	Agricultural, Consumer and Environmental Sciences	Assistant Professor	Agricultural and Biological Engineering	Summer Appointment	1.0	Salary for Period Stated	07/01/2023 – 08/15/2023	\$14,925.92	**
Malvandi, Amir	Agricultural, Consumer and Environmental Sciences	Assistant Professor	Agricultural and Biological Engineering	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$91,000.00	year
Seiter, Nicholas J.	Agricultural, Consumer and Environmental Sciences	Assistant Professor	Crop Sciences	Probationary, Yr 2	1.0	Academic Year	08/16/2023	\$93,708.56	year
Shajahan, Sunoj	Agricultural, Consumer and Environmental Sciences	Assistant Professor	Agricultural and Biological Engineering	Summer Appointment	1.0	Salary for Period Stated	07/01/2023 – 08/15/2023	\$14,925.92	**
Shajahan, Sunoj	Agricultural, Consumer and Environmental Sciences	Assistant Professor	Agricultural and Biological Engineering	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$91,000.00	year
Van Doren, Benjamin Mark	Agricultural, Consumer and Environmental Sciences	Assistant Professor	Natural Resources and Environmental Sciences	Initial/Partial Term	1.0	Academic Year	12/01/2023	\$92,000.00	year
Van Doren, Benjamin Mark	Agricultural, Consumer and Environmental Sciences	Assistant Professor	Natural Resources and Environmental Sciences	Probationary, Yr 1	1.0	Academic Year	08/16/2024	\$92,000.00	year
Kluch, Yannick Gunther	Applied Health Sciences	Assistant Professor	Recreation, Sport and Tourism	Probationary, Yr 4	1.0	Academic Year	08/16/2023	\$85,000.00	year

On motion of Ms. Holmes, seconded by Mr. Haq, these appointments were approved.

Approve the *University of Illinois Community Assessment of Needs Report and Implementation Plan, University of Illinois Hospital and Health Sciences System, Chicago*

(5) The interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, with the advice of the vice chancellor for health affairs, recommends the adoption of the *University of Illinois 2022-23 Community Assessment of Needs (UI-CAN)* and the associated 2023 UI-CAN Implementation Plan to meet the Community Health Needs Assessment (CHNA) requirements described below.

In March 2010, the Affordable Care Act outlined new federal requirements that all tax-exempt, charitable hospitals must complete a CHNA every three years. The CHNA must define and assess a hospital's primary service area, as well as identify the high priority health needs that exist in those communities. Additionally, the hospital is required to develop an implementation plan outlining strategies for addressing the identified health needs. As the authorized body of the University of Illinois Hospital, the Board of Trustees must adopt the *2022-2023 UI-CAN* report and the associated implementation plan.

The *2022-2023 UI-CAN* report was finalized in December 2022 and identified four high priority health-related needs:

1. Addressing COVID-19 and its lasting impact;
2. Addressing racism as a public health crisis;

3. Violence and safety, and its impact on health; and
4. The digital divide.

As an urban research university and an academic health center, the University of Illinois Chicago is working with faculty, students, staff, and external stakeholders to address these needs, as described in the 2023 UI-CAN Implementation Plan. The implementation plan proposes leveraging the strength of UIC and its partners to meet the health-related needs identified in the *2022-2023 UI-CAN* report and includes:

1. Full implementation of the identified resource and structure to define and execute a Community Health Needs Strategy for the healthcare delivery system and proactively communicate with community members - the Office of Diversity and Community Health Equity;
2. Convene UI Health clinicians, staff, and students with roles in community health to share findings of the *2022-2023 UI-CAN* report, initiate community health needs strategy and encourage response to future requests for proposals aimed at addressing one of the health-related priority areas in the *2022-2023 UI-CAN* report;
3. Implement Social Determinants of Health (SDOH) screening of patients, analyze and disseminate findings, and determine and implement both micro and macro interventions that can address these SDOH factors within the UI Hospital and Health Sciences System, UIC, and community-at-large;
4. Convene a community advisory board to ensure community input into the implementation strategies and increase engagement with residents, key institutions, and community-based organizations;
5. Draft and disseminate standardized guidelines on planning, execution, and measurement of existing or new programs to improve health equity and address identified community health needs; and
6. Utilize data collected from programs and initiatives benefitting the community to refine over time.

The 2022-2023 *UI-CAN* report and implementation plan has been shared with various UIC groups and stakeholders, including the UI Health Committee for Anti-Racism and Equity on April 18, 2023.

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 of Illinois System concurs.

On motion of Ms. Holmes, seconded by Mr. Haq, this recommendation was approved.

Amend Appointment of Interim Chief Executive Officer,
University of Illinois Hospital and Clinics, Chicago

(6) The interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, recommends an amendment to the appointment of Mark I. Rosenblatt as the interim chief executive officer, University of Illinois Hospital and Clinics. The appointment was originally approved by the University of Illinois Board of Trustees on March 30, 2023, with an anticipated start date of May 16, 2023, and a monthly administrative increment of \$15,000. To ensure a cohesive transition of leadership, this item amends the interim appointment start date.

The amended recommendation is to appoint Dr. Rosenblatt, presently the dean of the College of Medicine; professor, Department of Ophthalmology and Visual Sciences; physician surgeon, Department of Ophthalmology and Visual Sciences; Illinois Lions/Charles I. Young Endowed Chair in Ocular Research; professor of pharmacology, College of Medicine, Chicago; departmental affiliate, Richard and Loan Hill Department of Biomedical Engineering, College of Engineering; associate vice chancellor for physician affairs, Office of the Vice Chancellor for Health Affairs; and chief of service, as interim chief executive officer, University of Illinois Hospital and Clinics, University of Illinois Chicago, non-tenured, on zero percent time, effective September 16, 2023.

Dr. Rosenblatt succeeds Michael B. Zenn, who has served as chief executive officer since 2018. Dr. Rosenblatt will serve in this interim role until a permanent chief executive officer has been appointed.

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 of Illinois System recommends approval.

(A biographical sketch is on file with the secretary.)

On motion of Ms. Holmes, seconded by Mr. Haq, this recommendation was approved.

Appoint Interim Chancellor, University of Illinois Chicago

(7) As president of the University of Illinois System, I recommend the appointment of Nicholas P. Jones, presently executive vice president and vice president for academic affairs, University of Illinois System, to serve as interim chancellor for the University of Illinois Chicago for the time period July 1, 2023, through July 4, 2023. This is a zero percent academic professional administrative appointment, non-tenured, on a twelve-month service basis, with no additional salary.

He succeeds Dr. Javier A. Reyes, who was appointed to the position of interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, effective July 1, 2022, following the resignation of Dr. Michael D. Amiridis. Dr. Reyes has resigned his position as interim chancellor/vice president effective July 1, 2023, to begin his role as chancellor at the University of Massachusetts, Amherst. Dr. Marie Lynn Miranda will assume her role as chancellor, University of Illinois Chicago, and vice president, University of Illinois System, on July 5, 2023.

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

This recommendation is made following consultation with members of the University Senates Conference.

I seek your approval.

(A biographical sketch is on file with the secretary.)

On motion of Ms. Holmes, seconded by Mr. Haq, this appointment was approved.

Appoint Vice Chancellor for Academic Affairs and Provost, Urbana

(8) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, recommends the appointment of John James Coleman, presently professor of political science and dean, College of Liberal Arts, University of Minnesota, Minneapolis, as vice chancellor for academic affairs and provost, University of Illinois Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$320,000 (equivalent to an annual nine-month base of \$261,818 plus two-ninths annualization of \$58,182), plus an administrative increment of \$233,900, for a total salary of \$553,900, beginning July 19, 2023.

Dr. Coleman will also be recommended for appointment to the rank of professor of political science, indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, which shall be forwarded pursuant to processes for appointment and review for tenure.

Dr. Coleman succeeds Dr. Andreas C. Cangellaris, who last served the role on a permanent basis, and Dr. William T. Bernhard, who served on an interim basis.

This recommendation is made with the advice of a search committee.²

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

² Jeffrey R. Brown, Josef and Margot Lakonishok Professor and Dean, and professor of finance, Gies College of Business, *chair*; Nicholas C. Burbules, Edward William and Jane Marr Gutsell Professor of Education Policy, Organization and Leadership, College of Education; Vicky L. Gress, vice provost for budget and resource planning, Office of the Vice Chancellor for Academic Affairs and Provost, and Associate chancellor, Office of the Chancellor; Gioconda Guerra Perez, executive associate vice chancellor for diversity, Office of the Vice Chancellor for Diversity, Equity, and Inclusion; Hadiya Chaya Jagroop, undergraduate student, Kinesiology and Community Health, College of Applied Health Sciences; Prasanta Kumar Kalita, professor of agricultural and biological engineering, College of Agricultural, Consumer and Environmental Sciences; Nadya Mason, director, Beckman Institute for Advanced Science and Technology, Office of the Vice Chancellor for Research and Innovation, and Rosalyn Susman Yalow Professor of Physics, The Grainger College of Engineering; Frances A. Miller, senior administrative aide, Office of the Senate, Office of the Chancellor; Gay Y. Miller, professor of pathobiology, and professor, Veterinary Program in Agriculture, College of Veterinary Medicine; Linda Moorhouse, professor, associate director, and area chair, School of Music, College of Fine and Applied Arts; Chaya S. Sandler, assistant director of business minor cohort course administration, Gies College of Business; Jeffrey Allan Stein, associate director for research, Prairie Research Institute, Office of the Vice Chancellor for Research and Innovation; Tracy E. Sulkin, professor of political science, College of Liberal Arts and Sciences, and dean, College of Media; Helga Varden, professor of philosophy, College of Liberal Arts and Sciences; George Villegas Vazquez, graduate student, School of Information Sciences

concur.

The president of the University of Illinois System recommends approval.

(A biographical sketch is on file with the secretary.)

On motion of Ms. Holmes, seconded by Mr. Haq, this appointment was approved.

Appoint Interim Vice Chancellor for Academic Affairs and Provost, Springfield

(9) The chancellor, University of Illinois Springfield, and vice president, University of Illinois System, recommends the appointment of Dr. Cecilia S. Cornell as interim vice chancellor for academic affairs and provost. Dr. Cornell has been serving as interim vice chancellor for academic affairs and provost designate since May 8, 2023. Dr. Cornell will serve until the hiring of a permanent provost and will receive a monthly stipend of \$10,000. The search for a permanent provost is currently in progress, and it is anticipated that a new provost will be appointed in July 2023.

This is being requested following the resignation of interim vice chancellor for academic affairs and provost Dr. Linda M. Delene, who had been serving as interim vice chancellor for academic affairs and provost since January 9, 2023.

Dr. Cornell is qualified to serve as interim vice chancellor for academic affairs and provost on a short-term basis. Dr. Cornell has extensive experience in senior academic administration as the associate vice chancellor for graduate education since November 2013.

As interim vice chancellor for academic affairs and provost, under the direction of the chancellor/vice president, Dr. Cornell shall perform such duties as may arise from that role, consistent with University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and actions of the Board of Trustees.

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

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

The president of the University of Illinois System recommends approval.

(A biographical sketch is on file with the secretary.)

On motion of Ms. Holmes, seconded by Mr. Haq, this appointment was approved.

Appoint Dean, College of Agricultural, Consumer and Environmental Sciences, Urbana

(10) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, recommends the appointment of Germán A. Bollero, formerly interim dean, College of Agricultural, Consumer and Environmental Sciences, as dean, College of Agricultural, Consumer and Environmental Sciences, non-

tenured, on a twelve-month service basis, on 100 percent time, beginning May 19, 2023. Dr. Bollero's salary will be comprised of a base salary of \$305,000 (equivalent to an annual nine-month base salary of \$249,545, plus two-ninths annualization of \$55,455), and an administrative increment of \$60,000, for a total annual salary of \$365,000. Dr. Bollero served as dean designate from April 16, 2023, through May 18, 2023.

Dr. Bollero will also hold the rank of professor of crop sciences, College of Agricultural, Consumer and Environmental Sciences, indefinite tenure, on an academic year service basis, on zero percent time, non-salaried.

Dr. Bollero succeeds Kimberlee K. Kidwell, who served as dean, College of Agricultural, Consumer and Environmental Sciences, until September 15, 2021, at which time Dr. Bollero began serving as interim dean designate and interim dean.

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

This recommendation was forwarded from the interim vice chancellor for academic affairs and provost, based on the advice of the search committee.³

³ Peter D. Constable, professor of veterinary clinical medicine, and dean, College of Veterinary Medicine, *chair*; Ginger Boas, county Extension director, III, Cooperative Extension, College of Agricultural, Consumer and Environmental Sciences; Jeffrey D. Brawn, professor emeritus of natural resources and environmental sciences, College of Agricultural, Consumer and Environmental Sciences; Erin Elizabeth Bryan, graduate student, Nutritional Sciences, College of Agricultural, Consumer and Environmental Sciences; Maria Librada Chu, associate professor of agricultural and biological engineering, College of Agricultural, Consumer and Environmental Sciences;

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

The president of the University of Illinois System recommends approval.

(A biographical sketch is on file with the secretary.)

On motion of Ms. Holmes, seconded by Mr. Haq, this appointment was approved.

Appoint Dean, College of Liberal Arts and Sciences, Chicago

(11) The interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, recommends the appointment of Lisa A. Freeman, presently interim dean, College of Liberal Arts and Sciences, professor, Department of

Vivechkanand Sewcharran Chunoo, assistant professor of human development and family studies, and assistant professor, Agricultural Leadership Education and Communication Program, College of Agricultural, Consumer and Environmental Sciences; ryan neil dilger, professor of animal sciences, College of Agricultural, Consumer and Environmental Sciences, and director, Agricultural Animal Care and Use Committee, Office of the Vice Chancellor for Research and Innovation; Sharon M. Donovan, professor of food science and human nutrition, College of Agricultural, Consumer and Environmental Sciences; Peter D. Goldsmith, professor of agricultural and consumer economics, College of Agricultural, Consumer and Environmental Sciences; Dennis Green, College of Agricultural, Consumer and Environmental Sciences alumnus and former member of the Illinois Farm Bureau Board of Directors; Rosalie M. Metallo, plant care facilities coordinator, College of Agricultural, Consumer and Environmental Sciences; Sharde Smith, associate professor of human development and family studies, College of Agricultural, Consumer and Environmental Sciences; Dale Wright, associate vice chancellor for advancement, Office of the Vice Chancellor for Institutional Advancement; Julie Zilles, research associate professor of crop sciences, College of Agricultural, Consumer and Environmental Sciences.

English, College of Liberal Arts and Sciences, as dean, College of Liberal Arts and Sciences, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$275,000 (equivalent to an annual nine-month base salary of \$225,000, plus two-ninths annualization of \$50,000), and an administrative increment of \$75,000, beginning July 1, 2023, for a total annual salary of \$350,000.

Dr. Freeman 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 zero percent time, non-salaried, effective July 1, 2023.

Dr. Freeman succeeds Dean Astrida Orle Tantillo, who returned to the faculty effective August 16, 2022.

This recommendation was forwarded from the acting provost and vice chancellor for academic affairs after consultation with the search committee,⁴ references, and after extensive interviews.

⁴ Kathryn Chval, professor of mathematics education and dean, College of Education, *chair*; Mark Bennet, clinical assistant professor of English, director of the First Year Writing Program, College of Liberal Arts and Sciences; Jose Camacho, professor of cultural studies and linguistics and director, School of Literature, College of Liberal Arts and Sciences; Michael Emerson, professor and head, Department of Sociology, College of Liberal Arts and Sciences; Alexandra Filindra, associate professor of political science, College of Liberal Arts and Sciences; Alex Garza, president, AGG Consulting Inc.; Anna Guevarra, associate professor and director, Global Asian Studies Program, College of Liberal Arts and Sciences; Mohammed Haq, undergraduate student, Department of Biological Sciences, College of Liberal Arts and Sciences; Agnes Herget, senior director of innovation and program development, UIC Extended Campus; Jonathan Inda, professor and director, Department of Latin American and Latino Studies, College of Liberal Arts and Sciences; Ellen McClure, professor of French and Francophone studies and professor of history, College of Liberal Arts and Sciences; Kathryn Nagy, professor of earth and environmental sciences, College of Liberal Arts and Sciences; Tierney Powell, graduate student, Department of English, College of Liberal Arts and Sciences;

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 of Illinois System recommends approval.

(A biographical sketch is on file with the secretary.)

On motion of Ms. Holmes, seconded by Mr. Haq, this appointment was approved.

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

(12) At the request of the University of Illinois Urbana-Champaign Senate, the chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, recommends revisions to its Senate *Constitution*, pursuant to University of Illinois *Statutes*, Article II, Section 1.a (“The constitution and any amendments thereto shall take effect upon adoption by the senate concerned and approval thereof by the Board of Trustees”). Amendments to the University of Illinois Urbana-Champaign Senate

Brian Roessler, executive assistant dean for student academic affairs, College of Liberal Arts and Sciences; Jasmin Searcy-Pate, clinical assistant professor of psychology, director, Office of Applied Psychology Services, College of Liberal Arts and Sciences; Brooke Shipley, professor of mathematics, statistics and computer science, College of Liberal Arts and Sciences; Maria Yermolina, clinical assistant professor of chemistry, College of Liberal Arts and Sciences

Constitution were approved by action of the Senate on March 6, 2023, to update the name of the Senate from “Senate of the Urbana-Champaign Campus” to “University of Illinois Urbana-Champaign Senate,” which is consistent with the change in the *Statutes* from “campus” to “university.”

Proposed revisions to the Senate *Constitution* are noted in the attached document (on file with the secretary). Text to be deleted is ~~struck through~~ and text to be added is underscored.

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 proposed amendments to the University of Illinois Urbana-Champaign Senate *Constitution* were reported to the University Senates Conference for record at their March 15, 2023, meeting.

The president of the University of Illinois System concurs.

On motion of Ms. Holmes, seconded by Mr. Haq, this recommendation was approved.

Rename the Department of Kinesiology and Community Health,
College of Applied Health Sciences, Urbana

(13) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the advice of the Urbana-Champaign

Senate, recommends approval of a proposal from the College of Applied Health Sciences to rename the Department of Kinesiology and Community Health, changing the name to the Department of Health and Kinesiology.

Historically, the Department of Kinesiology and Community Health represents a long tradition at the University of Illinois Urbana-Champaign, with earliest roots in offering physical and health education going back to 1874. Originally two separate departments, one for men and one for women, in 1972 there was a merger to become a single Department of Physical Education, which was renamed the Department of Kinesiology in 1987. Community Health was originally established in 1957 as the Department of Health and Safety Education, and it was renamed the Department of Community Health in 1992 when it merged with the Division of Rehabilitation Education. In 2005, the Department of Kinesiology and the Department of Community Health merged to become the Department of Kinesiology and Community Health.

Since this merger, the configuration of the department has changed considerably. Three graduate professional degrees have been added in health administration, public health, and health technology. Minors in kinesiology, health administration, public health, disability studies, health technology, and interdisciplinary aging, and the Bachelor of Science in Interdisciplinary Health Science were also added.

Given these increasingly diverse areas of study added to the department, “community” is no longer the focal point through which health is examined. Instead, the broader term of “health” is more representative of current efforts taking place. Similarly, “kinesiology” has been the foundation for the department since its inception. Faculty

affiliate strongly with the American Kinesiology Association and National Academy of Kinesiology and are committed to retaining the legacy of kinesiology by continuing to include it in the department name.

The proposed Department of Health and Kinesiology reflects the broader, more representative nature of research being conducted by faculty, is more in-line with peer institutions, and will decrease confusion for prospective students. It also provides valuable information about department identity for candidates seeking open positions.

The faculty of the department are overwhelmingly supportive of this change, and there is no resource impact anticipated outside of new signage and wordmarks.

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 of Illinois System recommends approval. This action is subject to further review by the Illinois Board of Higher Education.

On motion of Ms. Holmes, seconded by Mr. Haq, this recommendation was approved.

Rename and Reorganize the Bachelor of Arts in Global Studies,
College of Public Affairs and Education, Springfield

(14) The chancellor, University of Illinois Springfield, and vice president, University of Illinois System, with the advice of the Springfield Senate, recommends approval of a proposal from the College of Public Affairs and Education to rename the Bachelor of Arts in Global Studies (BAGBL) to the Bachelor of Arts in International and Global Studies (BAIGS) and reorganize the curriculum.

Since the program began over 10 years ago, the interdisciplinary BAGBL has been housed within the Department of Political Science and has provided multiple perspectives to students to understand the global community. As part of the university's recent academic reorganization, the Global Studies program is now housed in the new School of Politics and International Affairs (SPIA). Changing the program name to include "international studies" will expand curricular linkages between the degree program and the new school and give students the opportunity to take a wider range of courses with the school's instructors and researchers.

The degree's strong interdisciplinary curriculum will continue, with an emphasis on upper-division core coursework in fields such as economics, environmental studies, and history. The popularity and need for interdisciplinary Bachelor of Arts programs has increased since the establishment of the BAGBL. In addition, more institutions now offer interdisciplinary degrees focused on both global and international studies, so this name change will better align the degree with those offered at peer institutions.

The curricular changes in the new program include two substantive changes and three minor changes. The two substantive changes include eliminating the foreign language requirement, as well as the methods course. Because resource constraints have led UIS to eliminate foreign language courses, the presence of a foreign language requirement in the global studies degree has deterred students from pursuing the degree. By eliminating this requirement and expanding the degree's interdisciplinary focus, the program is expected to boost enrollment. With respect to eliminating the methods course requirement, the program faculty have chosen to scaffold research requirements throughout the program, culminating in the program's required capstone course to ensure that students are able to improve their research skills over several courses rather than in a single course.

The non-substantive changes in the degree will include:

- Eliminating the Self-designed/Topical concentration
- Renaming the Globalization concentration
- Renaming the Politics and Diplomacy concentration

The Globalization concentration, which draws heavily on courses offered outside the SPIA, such as economics, environmental studies, and sociology, will be renamed the Global Affairs and Development concentration. The Politics and Diplomacy concentration, which includes courses from within SPIA and history, will be renamed the International Relations and Diplomacy concentration. The program will eliminate the Self-Designed/Topical concentration. However, students who choose to pursue an

optional concentration may select either the Global Affairs and Development concentration or the International Relations and Diplomacy concentration.

No additional costs are associated with the reorganization of the BAGBL.

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

On motion of Ms. Holmes, seconded by Mr. Haq, this recommendation was approved.

Establish the Department of Latin American and Latino Studies,
College of Liberal Arts and Sciences and Graduate College, Chicago

(15) The interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, with the advice of the Chicago Senate, the College of Liberal Arts and Sciences, and Graduate College, recommends the establishment of the Department of Latin American and Latino Studies.

The program in Latin American and Latino Studies (LALS) in the College of Liberal Arts and Sciences has existed since the 1970s. It is an interdisciplinary unit devoted to research, teaching, and community engagement, focused on Latina/o and Latin American populations. Although LALS has been designated a “program,” it already functions like a department, having the ability to hire, tenure, and promote faculty. Currently, the program has 15 tenured/tenure track appointments (9 FTE). Additionally, LALS administers its own courses and curriculum, including a major, a minor, a Master of Arts program, and a graduate concentration.

The proposal establishes LALS as an academic department, equalizing its standing with other academic departments within the college and the university. More importantly, this change elevates LALS to equal footing as similar units with departmental standing at other universities that may be seen as alternatives to the University of Illinois Chicago by students and faculty. The change is also a step toward broader equity for ethnic studies programs nationally.

The transition of this program to a department will not have an impact on the curriculum, staffing, or budget. As such, this action will not require changes in existing program requirements, course titles, or course descriptions.

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 of Illinois System recommends approval. This action is subject to further review by the Illinois Board of Higher Education.

On motion of Ms. Holmes, seconded by Mr. Haq, this recommendation was approved.

Approve Tuition Rates for Online Master of Science in Architectural Studies, Structures Concentration, Urbana, and Online Master of Public Administration, Chicago

(16) The chancellor, University of Illinois Urbana-Champaign (UIUC), and vice president, University of Illinois System, and interim chancellor, University of Illinois Chicago (UIC), and vice president, University of Illinois System, propose tuition rates for two online master's programs added from existing in-person programs. Creating these online program options from existing in-person programs will allow the universities to take advantage of current market conditions and demand for these programs with fully online options.

The proposed rate of \$597 per credit hour for the UIUC Online MS in Architectural Studies, Structures Concentration aligns with the in-person graduate College of Fine and Applied Arts rate and in-between the UIUC online graduate base rate and the base plus differential rate.

The proposed rate of \$407 per credit hour for the UIC Online Master of Public Administration (MPA) is structured as a full cost-recovery program. UIC's traditional MPA program has existed for many years and is recognized for its high quality. The proposed rate was carefully determined after conducting a market analysis of local competitors.

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 vice president/chief financial officer and comptroller concur with these recommendations.

The president of the University of Illinois System recommends approval.

On motion of Ms. Holmes, seconded by Mr. Haq, this recommendation was approved.

Rename the Undergraduate Library, Urbana

(17) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the concurrence of the appropriate administrative officers, recommends approving a proposal from the University Library to rename the Undergraduate Library as the Archives and Special Collections.

The University Library's rare and archival collections are an extraordinary university asset. Currently, the campus's special collections are scattered throughout campus, with resources residing in the Main Library, the Horticulture Field Laboratory, the Oak Street Library Facility, and other sites. In 2009, the University Library completed a master plan that proposed transforming the Undergraduate Library into an archives and special collections facility. In 2019, the Library moved from a broader conceptual design to specific planning to use the Undergraduate Library as a dedicated home for rare and archival collections. In 2022, the Board approved the project budget and design for the related capital construction project. The plans will create a new home to house the Rare Book and Manuscript Library, the Illinois History and Lincoln Collections, and the University Archives. The proposed renaming will better reflect the building's new purpose. This facility will foster engagement with resources that transcend disciplinary boundaries, leverage access to enduring historical collections, and provide a service environment that is conducive to expanded services while also showcasing the unique collections held by the University.

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

No funding is required for this action.

The president of the University of Illinois System concurs.

On motion of Ms. Holmes, seconded by Mr. Haq, this recommendation was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item no. 18 through 27. The recommendations were individually discussed but acted upon at one time.

Approve Preliminary Operating Budget for Fiscal Year 2024

(18) State statute and prudent financial management require governing board approval of operating budgets prior to the beginning of the fiscal year. There is an extensive process involved in providing an all-funds budget by college and department, and it will not be completed until after the start of the new fiscal year and after the prior year is closed. Additionally, the State legislature has not approved an appropriation for the System for Fiscal Year 2024. Therefore, the vice president/chief financial officer and comptroller recommends that the Board authorize expenditures for Fiscal Year 2024, beginning July 1, 2023, at the levels reflected in the University's current operating budget (FY 2023).

The University will seek approval of a final operating budget for Fiscal Year 2024 at a future Board meeting following the completion of the System-wide budget development process. University budget plans will be updated to reflect information obtained after this meeting. During this interim period, university units will follow current budget guidelines.

Subject to the foregoing and related Board directives, authorization is also requested for the president: (a) to accept resignations; (b) to make such additional appointments as are necessary, and to approve the issuance of notices of non-reappointment, subject to all relevant policies and statutes; 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 of Illinois System concurs.

On motion of Ms. Craig Schilling, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Ms. Holmes, Mr. Milhouse; No, none; Absent, Mr. Gutman, Ms. Phalen, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea, Mr. Haq.)

Delegate Authority to the Vice President/Chief Financial Officer and Comptroller to Refund Outstanding Health Services Facilities System Revenue Bonds

(19) The Board of Trustees of the University of Illinois (the “Board”) approves (i) the sale and issuance of auxiliary facilities system refunding revenue bonds. This Board action item authorizes the sale and issuance of bonds for the refunding of existing bonds.

In the current interest rate environment, several of the Board's outstanding bond issues can be refunded, in whole or in part, and produce debt service savings. Such bond issues include, but are not limited to, the Health Services Facilities System Revenue Bonds, Series 2013 (all currently outstanding Health Services Facilities System Revenue Bonds being referred to as the "Outstanding Bonds"). By this action, the Board is authorizing the issuance of one or more series of Health Services Facilities System Refunding Revenue Bonds (the "Refunding Bonds" or the "Bonds") to obtain refunding savings that are available at the time of the sale of such Refunding Bonds. The principal amount of the Refunding Bonds to be issued to accomplish the refunding and the level of savings to be derived from such refunding will depend upon the market conditions at the time of sale.

The decision as to the timing and size of the issue (or issues) will rest with the vice president/chief financial officer and comptroller (the "Comptroller"). The current intention is to sell and issue the Bonds in the third quarter of 2023 to realize and optimize refunding savings benefits for the Health Services Facilities System of the University (the "System"). The authorization provided by the Board pursuant to this resolution will be effective for one year from the date hereof and may be renewed at a subsequent meeting of the Board. In no event will the aggregate principal amount of the Bonds exceed \$76,000,000. The final maturity of such issue (or issues) shall not be later than October 1, 2042.

The Bonds will be sold from time to time via (i) a public competitive bidding process to the bidder or syndicate submitting the offer to purchase one or more

series of the Bonds determined by the Comptroller to be in the best financial interest of the Board or (ii) a negotiated sale to the underwriter or underwriters appointed as described below, all as determined by the Comptroller. Depending on market conditions, certain series of the Bonds authorized hereby may be sold competitively, while others may be sold on a negotiated basis. The Bonds will be issued as fixed-rate bonds. Each series of Bonds may be issued as Bonds, the interest on which is (i) exempt from federal income taxation or (ii) subject to federal income taxation. The Bonds will be fully registered and will be special, limited obligations of the Board, payable only from and secured by (i) the Net Revenues of the System, (ii) all charges, income and revenues of the University of Illinois College of Medicine Medical Service Plan in an amount not to exceed in any fiscal year annual debt service on the Outstanding Bonds and the Bonds and mandatory transfers pursuant to the Bond Resolution, (iii) College of Medicine student tuition in an amount not to exceed in any fiscal year annual debt service on the Outstanding Bonds and mandatory transfers pursuant to the Bond Resolution, subject to certain prior pledges as more fully described in the Fourth Supplemental Resolution, and (iv) monies in the bond and interest sinking fund account.

A Request for Proposal (the "RFP") selection process will be held, in which firms will be approved to serve as senior managing underwriters for University debt offerings. The Comptroller will select any one or a combination of these firms to serve as senior manager on a negotiated sale of the Bonds. Other co-managing underwriters, approved by the same RFP process for such a role, will be assigned on an issue-by-issue basis.

Accordingly, to proceed with the preparation, sale, and issuance of the Bonds, the Comptroller recommends that the Board approve the following actions:

1. Authorization of the sale and issuance of up to \$76,000,000 of aggregate principal amount of Bonds.
2. For the Bonds of each series, as applicable, approval of the forms of (i) the Official Notice of Sale and Bid Form (the “Notice of Sale”) in substantially the form of the Official Notice of Sale and Bid Form used in the most recent Auxiliary Facilities System (“AFS”) financing competitively sold by the Board and (ii) the Preliminary Official Statement in substantially the form of the Preliminary Official Statement used in the most recent fixed rate System financing sold by the Board and approval of the final Official Statement in substantially the form of the final Official Statement used in the most recent fixed rate System financing sold by the Board, each updated to include current disclosure information respecting the University and its financial condition and the terms of the Bonds.
3. Approve the form of the Bond Purchase Agreement, in substantially the form entered into by the Board on March 8, 2023, in connection with the issuance of AFS Revenue Bonds, to be used in connection with a negotiated sale of a series of the Bonds. Whether sold competitively or on a negotiated basis, the Bonds of each series (i) shall be sold to the purchasers thereof at a price not less than par plus accrued interest, if any, (ii) shall have a true interest cost of the Bonds of any series not to exceed 6.25 percent, and (iii) shall have interest rates not to exceed 6.50 percent. Any agreement entered into with the purchasers of Bonds sold competitively shall have terms and conditions no less favorable to the Board than those contained in the form of a Bond Purchase Agreement.
4. Delegate to the Comptroller the authority to (i) determine the particular Outstanding Bonds to be refunded with proceeds of the Bonds, (ii) determine the method of sale of any series, competitive or negotiated, (iii) for a competitive sale, direct the publication of the Notice of Sale in such locations as shall be determined by the Comptroller to provide a competitive sale of Bonds on terms most favorable to the Board, and (iv) for a negotiated sale, approve the firm(s) from the pool qualified under the RFP to serve as the senior managing underwriter and

appoint co-managers and selling group members from the pool qualified under the RFP to assist in the marketing of the Bonds.

5. Delegate to the Comptroller the authority to determine the number and timing of sales of the Bonds, as well as the principal amount, final terms, and terms of the sale of the Bonds within the limits expressed in this Board action and to ratify, approve, and confirm any changes in the forms of the documents authorized herein necessary or appropriate in connection herewith.
6. Approval of the Fourth Supplemental System Revenue Bond Resolution in substantially the form before this meeting to authorize the sale and issuance of the Bonds described herein.
7. Approval of the Escrow Agreement (or Escrow Agreements, as applicable), in substantially the same form as the Escrow Agreement entered into by the Board on March 11, 2021, in connection with the issuance of AFS Revenue Bonds, and Escrow Letter Agreement (or Escrow Letter Agreements, as applicable), in substantially the same form entered into by the Board on July 8, 2021, in connection with the issuance of AFS Revenue Bonds, for the deposit of proceeds of any series of the Bonds and such other funds of the Board as shall be deemed necessary by the Comptroller to provide for the refunding of a series of Outstanding Bonds.
8. Approve of the form of Continuing Disclosure Agreement (or Continuing Disclosure Agreements, as applicable), in substantially the same form as the Continuing Disclosure Agreement entered into by the Board on September 5, 2013, revised to reflect the intervening 2018 amendments to SEC Rule 15c2-12, with respect to the Bonds to be executed and delivered in connection with the sale of each series of the Bonds.
9. Ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with the sale and delivery of the Bonds to the initial purchaser.
10. For the Bonds of each series, as applicable, authorize the Comptroller and other authorized officers of the Board to do and perform such other acts and things and to make, execute, and deliver all such other instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the provisions of the Notice of Sale, the Preliminary Official Statement, the Official

Statement, the Bond Purchase Agreement, the Fourth Supplemental System Revenue Bond Resolution, the Escrow Agreement or Escrow Letter Agreement, and the Continuing Disclosure Agreement, including a Tax Exemption Certificate and Agreement in a form satisfactory to Bond Counsel, University Counsel, and the Board's Issuer's Counsel, and ratify, approve, and confirm all acts and things whether heretofore or hereafter done or performed by any of the officers of the Board which are in conformity with the intents and purposes of these resolutions.

11. Retain Chapman and Cutler LLP to serve as bond counsel.
12. Retain Public Financial Management, Inc. to serve as financial advisor.
13. Retain Katten Muchin Rosenman LLP to serve as issuer's counsel.
14. Retain The Bank of New York Mellon Trust Company, N.A. to serve as bond registrar and escrow agent.
15. Retain Robert Thomas CPA, LLC to serve as verification agent to the extent required.
16. Delegate to the Comptroller the authority to negotiate for credit enhancement as needed and deemed economically beneficial following consultation with the financial advisor.
17. Take actions to pursue and obtain a credit rating or ratings on the Bonds.

Certain legal matters incidental to the authorization and issuance of the Bonds, the forms of the Notice of Sale and the Preliminary and Final Official Statements, and the authorization, execution, and delivery of the Fourth Supplemental System Refunding Revenue Bond Resolution, the Escrow Agreement or Escrow Letter Agreement, the Bond Purchase Agreement, and the Continuing Disclosure Agreement

will be approved by Chapman and Cutler LLP, Chicago, Illinois, bond counsel, and Katten Muchin Rosenman LLP, Chicago, Illinois, issuer's counsel.

The Comptroller shall report to the Board the results of the sale of each series of Bonds authorized hereby.

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.

Funding will be available from the proceeds of the Bonds.

The president of the University of Illinois System concurs.

On motion of Ms. Craig Schilling, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Ms. Holmes, Mr. Milhouse; No, none; Absent, Mr. Gutman, Ms. Phalen, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea, Mr. Haq.)

Approve Project Budget for Small Animal Clinic Oncology Center Addition,
Veterinary Teaching Hospital, Urbana

(20) In July 2021, the Board approved the Small Animal Clinic Oncology Center Addition, Veterinary Teaching Hospital, with a budget of \$15.0 million. This project will add 20,373 gross square feet to the existing building to support the increasing demand for oncological services.

In July 2022, the Board approved a professional services consultant for the required professional services. The conceptualization and schematic design phases of the design work have been completed. During the design process, it has been determined that the proposed size of 23,227 square feet is the minimum to support the needs of the College of Veterinary Medicine. A budget increase of \$6.3 million is needed to address the critical needs of the project and program. As design has progressed, it was determined that wider doors, corridors, and larger clearances around furnishings are required to maneuver multiple gurneys used when transporting pet cancer clients through corridors and to more remote imaging or treatment spaces in the existing Small Animal Clinic. Additional circulation space is required to minimize animal interactions in the lobby as clients check in and wait for an appointment.

Furthermore, as the design has progressed, it has been determined that more space is required in the mechanical room to accommodate the mechanical equipment necessary to meet current codes for air quality, space conditioning, and energy efficiency. In addition, the budget increase will allow for the relocation of site parking to a convenient location at the desired southern entrance of the addition. The proposed location on the south side of the Small Animal Clinic constitutes a deviation from the 2017 Campus Master Plan. It has been reviewed and recommended by the site selection committee. The budget request also addresses increased construction costs in the two years since the original project budget was approved.

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

administrative officers, recommends that the Board approve the increase in the project budget for this project to \$21.3 million, an increase of \$6.3 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 Urbana-Champaign and gift funds.

The president of the University of Illinois System concurs.

On motion of Ms. Craig Schilling, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Ms. Holmes, Mr. Milhouse; No, none; Absent, Mr. Gutman, Ms. Phalen, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea, Mr. Haq.)

Approve Design for Doris Kelley Christopher Illinois Extension Center, Urbana

(21) In September 2021, the Board approved the \$40.0 million Doris Kelley Christopher Illinois Extension Center project. Subsequent to project approval by the Board, a conceptualization study was completed and achieved the desired program with 36,000 gross square feet plus 3,500 gross square feet of basement mechanical space. The design includes office spaces to accommodate all Extension administrative offices and gathering spaces, such as a makerspace and discovery kitchen for learning opportunities.

The design also includes large conference/meeting rooms and a media studio. A roof terrace at the exterior of the building also offers additional learning opportunities and meeting spaces, including a view of the rooftop solar photovoltaics.

For the project to proceed, it is necessary to approve the design. The design meets all campus building standards, including accessibility compliance with the Americans with Disabilities Act (ADA) and applicable State and federal standards, and is within the approved project budget.

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

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

The president of the University of Illinois System concurs.

On motion of Ms. Craig Schilling, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Ms. Holmes, Mr. Milhouse; No, none; Absent, Mr. Gutman, Ms. Phalen, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea, Mr. Haq.)

Approve Project Budget and Award Construction Contract for Replace Air Handling Units and Booster Coils, Student Center East, Chicago

(22) In July 2022, the Board of Trustees approved a project to replace aging critical HVAC infrastructure, including three air handling units that provide ventilation and thermal comfort to 50,000 square feet of occupied floor space within the Student Center East facility, for a total budget of \$6,049,600. The replacement will primarily affect ventilation serving the dining facility, retail bookstore, and retail dining areas on the first and basement levels. The current equipment is original to the 1965 building construction (building age 58 years) and exceeds its useful service life by 32 years. This project will save energy by integrating previously replaced kitchen exhaust fans with the proposed HVAC replacement/addition, and it will result in a new kitchen exhaust hood control system. The design engineering team expects this project to produce over \$100,000 of energy cost savings per year through enhanced airflow control, and management and equipment scheduling consistent with the operational kitchen schedule, producing significant energy savings for the facility.

During the project bidding phase, the construction bids exceeded available funding due to market volatility and cost escalation factors. It is necessary to increase the project budget by \$701,610 for a total project budget of \$6,751,210 using contributions from Activity, Storeroom, and Service Funds.

Accordingly, for the project to proceed further, the interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, with the

concurrence of the appropriate administrative officers, recommends that the budget for the Replace Air Handling Units and Booster Coils project be increased by \$701,610 for a total project budget of \$6,751,210.

Bids for the construction work have been solicited, and for the project to proceed, the interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, with the concurrence of the appropriate administrative officers, recommends that the following contract⁵ be awarded. Competitive bidding procedures were conducted in accordance with the Illinois Procurement Code, and the award is to the lowest responsible bidder on the basis of its base bid:

<u>Division 04 – Ventilation Work</u>		
Kroeschell Engineering Co., Inc. Arlington Heights, IL	Base Bid	\$2,550,702

TOTAL		\$2,550,702

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 Procedures*, and Board of Trustees policies and directives.

⁵ Contracts for other divisions were awarded within the delegated approval levels: Division 1 (General Work)—AGAE Contractors, Inc., Elk Grove Village, IL, \$966,000; Division 3 (Heating Work)—Ideal Heating Company, Brookfield, IL, \$1,276,333; and Division 5 (Electrical Work)—Wolf Electric, Oak Lawn, IL, \$413,894.

Funds for this project are available from the Auxiliary Facility System Repair and Replacement Reserve Funds, and Activity, Storeroom, and Service Funds of the University of Illinois Chicago.

The president of the University of Illinois System concurs.

Table 1: Diverse Vendor Participation

Division	Awarded Vendor	Prime Contract Value	Prime Diversity ?	Diverse Subcontractor Contract Value	Diverse Subcontractor % of Work	Diverse Classification
Division 1: General	AGAE Contractors, Inc., Elk Grove Village, IL	\$ 966,000	N/A	\$ 95,000	10%	MBE (HA)
				\$ 195,500	20%	WBE
				\$ 30,000	3%	VBE
	Division 1: General Total			\$ 320,500	33%	

Division 3: Heating/AC	Ideal Heating Company, Brookfield, IL	\$ 1,276,333	N/A	\$ 383,000	30%	MBE (AFA)
				\$ 39,000	3%	VBE
	Division 3: Heating Work Total			\$ 422,000	33%	

Division 4: Ventilation	Kroeschell Engineering Company, Inc., Arlington Heights, IL	\$ 2,550,702	N/A	\$ 945,000	37%	MBE (AFA)
				\$143,000	6%	MBE (HA)
				\$ 12,000	1%	WBE
				\$ 81,659	3%	VBE
	Division 4: Ventilation Work Total			\$1,181,659	47%	

Division 5: Electrical	Wolf Electric Inc., Oak Lawn, IL	\$ 413,894	Y - WBE	\$ 401,477	97%	WBE
				\$ 12,417	3%	VBE
	Division 5: Electrical Work Total			\$ 413,894	100%	

Total Awarded	\$5,206,929		
Total MBE (HA)		\$ 238,000	5%
Total MBE (AFA)		\$ 1,328,000	25%
Total WBE		\$ 608,977	12%
Total VBE		\$ 163,076	3%
Total Diversity		\$ 2,337,553	45%

On motion of Ms. Craig Schilling, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Ms. Holmes, Mr. Milhouse; No, none; Absent, Mr. Gutman, Ms. Phalen, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea, Mr. Haq.)

Approve Professional Services Consultant Contract for Renovate Taft Hall, Chicago

(23) In February 2022, the University of Illinois Chicago approved the \$4,048,900 Renovate Taft Hall project. The project consists of renovating the entirety of Taft Hall, including all interior spaces and exterior components, the facade/envelope, and the roof. It will also include a comprehensive remodeling of all building components and systems, including but not limited to architectural, HVAC, electrical, AV, and IT-related infrastructure, plumbing, and life safety. This project will also seek to remove and replace the existing exterior wall system. Renovating Taft Hall will provide the

university with contemporary, functional learning spaces that support active learning and are flexible for hybrid learning. This project will achieve a minimum of LEED Gold certification.

In October 2022, the University commenced a professional services consultant selection process. For the project to proceed, employing an architect/engineer for the required professional services is necessary. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).⁶

Accordingly, the interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, with the concurrence of the appropriate administrative officers, recommends that Gensler Architecture, Design & Planning, P.C. of Chicago, IL, be employed for the professional services required for this project. The firm's fees for this project will not exceed a fee of \$2,161,463, including reimbursable expenses. The professional services contract is broken down as follows: the firm's fixed fee for basic design services will be \$1,376,418; for on-site observation, a fixed fee of

⁶ A selection committee consisting of: William D. Bradford (Planning, Sustainability and Project Management (PSPM)); Kevin Sheehan (PSPM); Cynthia Mueller (PSPM); Sandeep G. Kulkarni (PSPM); Jonathan Fair (PSPM); Dale J. Morrison (Office of Procurement Diversity); and Sandra E. Yoo (University Office for Capital Programs and Real Estate Services) interviewed and ranked as most qualified the following firms: Bailey Edward Design, Inc., Chicago, IL; Gensler Architecture, Design & Planning, P.C., Chicago, IL; Krueck & Sexton Architects, Ltd., Chicago, IL; Ross Barney Architects, Chicago, IL; and Smith Group, Inc., Chicago, IL. The committee recommends Gensler Architecture, Design & Planning, P.C., Chicago, IL, as best meeting the criteria for the project.

\$234,150; for interior design and coordination of furniture, fixtures, and equipment, a fixed fee of \$41,561; for post-construction/warranty services, a fixed fee of \$7,500; for all other supplemental services, a fixed fee of \$437,279; for hourly services not-to-exceed \$38,000; and for authorized reimbursable expenses estimated at \$26,555.

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 of Illinois System concurs.

Table 1: Diverse Vendor Participation

Awarded Consultant	Prime Contract Value	Prime Diversity?	Diverse Subvendor Contract Value	Diverse Subvendor % of Work	Diverse Classification
Gensler Architecture, Design & Planning, P.C., Chicago, IL	\$2,161,463	N/A	\$554,711	26%	MBE (ASA)
			\$93,728	4%	WBE
			\$153,145	7%	VBE
Professional Services Total			\$801,584	37%	

Total Awarded	\$2,161,463		
Total MBE (ASA)		\$554,711	26%
Total WBE		\$93,728	4%
Total VBE		\$153,145	7%
Total Diversity		\$801,585	37%

On motion of Ms. Craig Schilling, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Ms. Holmes, Mr. Milhouse; No, none; Absent, Mr. Gutman, Ms. Phalen, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea, Mr. Haq.)

Award Construction Contract, Harrison Street Parking
Structure Phase 2 Structural Repairs, Chicago

(24) In March 2023, the University of Illinois Chicago approved the Harrison Street Parking Structure Phase 2 Structural Repairs project with a budget of \$4,845,100. The project's objective will be to repair structural concrete and post-tension tendons

throughout the structure. Due to the age of this structure, these repairs are necessary to keep the parking structure safe and operational.

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

<u>Division 01 – General Work</u>		
Golf Acquisition Group, LLC	Base Bid	\$3,109,000
Hammond, IN		-----
	TOTAL	\$3,109,000

Construction is anticipated to begin in June 2023 and be completed in June 2024.

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 Procedures*, and Board of Trustees policies and directives.

Funds for this project are available from the Activity, Storeroom, and Service Funds of the parking operations.

The president of the University of Illinois System concurs.

Table 1: Diverse Vendor Participation

Division	Awarded Vendor	Prime Contract Value	Prime Diversity?	Diverse Subcontractor Contract Value	Diverse Subcontract or % of Work	Diverse Classification
Division 1: General	Golf Acquisition Group, LLC Hammond, IN	\$ 3,109,000	N/A	\$ 93,270	3%	VBE
				\$ 1,088,150	35%	WBE
	Division 1: General Total			\$ 1,181,420		

Total Awarded	\$ 3,109,000		
Total VBE		\$ 93,270	3%
Total WBE		\$ 1,088,150	35%
Total Diversity		\$ 1,181,420	38%

On motion of Ms. Craig Schilling, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Ms. Holmes, Mr. Milhouse; No, none; Absent, Mr. Gutman, Ms. Phalen, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea, Mr. Haq.)

Award Construction Contract, School of Public Health and Psychiatric Institute Building Envelope Repair, Chicago

(25) In April 2021, Specialty Consulting, Inc. was employed to perform a critical analysis of the building envelope of the School of Public Health and Psychiatric Institute

(SPHPI). The investigation concluded the building envelope had exceeded its useful life, was severely deteriorated, and should be repaired. Planned updates include the need to rebuild damaged brick, tuckpoint the entire facade, replace all 14 roof areas, replace 626 windows, seal the existing curtain wall, and replace the storefront at the west end and south end of the building. In May 2022, the university approved an amendment to Specialty Consulting’s contract to prepare construction documents. In November 2022, the Board of Trustees approved the \$21.7 million project and an amendment to Specialty Consulting’s contract.

Bids for the construction work have been solicited, and for the project to proceed, the interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, with the concurrence of the appropriate administrative officers, recommends that the following contract be awarded. Competitive bidding procedures were conducted in accordance with the Illinois Procurement Code, and the award is to the lowest responsible bidder on the basis of the base bid plus the acceptance of the indicated alternate.⁷

Division 01 – General Work

AGAE Contractors, Inc.	Base Bid	\$10,947,000
Elk Grove Village, IL	Alt. 1	104,000

TOTAL		\$11,051,000

⁷ Description of Alternate 1 – Remove existing HVAC equipment and perimeter louvers at roof E, police antenna to be removed and relocated.

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 Procedures*, and Board of Trustees policies and directives.

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

The president of the University of Illinois System concurs.

Table 1: Diverse Vendor Participation

Division	Awarded Vendor	Prime Contract Value	Prime Diversity?	Diverse Subcontract or Contract Value	Diverse Subcontractor % of Work	Diverse Classification
Division 1: General	AGAE Contractors, Inc., Elk Grove Village, IL	\$ 11,051,000	N/A	\$ 331,200	3%	MBE (HA)
				\$ 335,120	3%	VBE
				\$ 3,000,000	27%	WBE
	Division 1: General Total			\$ 3,666,320		

Total Awarded	\$ 11,051,000		
Total MBE (HA)		\$ 331,200	3%
Total VBE		\$ 335,120	3%
Total WBE		\$ 3,000,000	27%
Total Diversity		\$ 3,666,320	33%

On motion of Ms. Craig Schilling, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Ms. Holmes, Mr. Milhouse; No, none; Absent, Mr. Gutman, Ms. Phalen, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea, Mr. Haq.)

Purchase Recommendations

(26) Following are purchase contracts proposed by each university and the System Office (on file with the secretary). The purchases are to be funded from State appropriations or institutional funds as appropriate. Unless otherwise specified or indicated, purchases are based on the lowest acceptable bid. The vice president/chief financial officer and comptroller has approved all purchases to be funded from State appropriations in accordance with the *Bylaws of the Board of Trustees* and *The General Rules Concerning University Organization and Procedure*.

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 *Bylaws of the Board of Trustees*, and Board of Trustees policies and directives.

The president of the University of Illinois System concurs.

The total amount of these purchases was:

From Institutional Funds

Purchases	\$23,600,000.00
Change Orders.....	\$8,7783,254.00

A complete list of the purchases, renewals, and change orders with supporting information (including the quotations received) was sent to each member of the Board in advance of the meeting.

On motion of Ms. Craig Schilling, seconded by Ms. Holmes, the purchases recommended were authorized by the following vote: Aye, Mr. Camacho, Mr. Cepeda,

Ms. Craig Schilling, Mr. Edwards, Ms. Holmes, Mr. Milhouse; No, none; Absent, Mr. Gutman, Ms. Phalen, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea, Mr. Haq.)

Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

(27) 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. Pursuant to the Act, “[m]inutes of meetings closed to the public shall be available only after the public body determines that it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential....” [5 ILCS 120/2.06(f)].

Items from November 1999 through January 2023 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 of Illinois System concurs.

Executive Session Minutes Released to Public

November 17, 2022, Board of Trustees Meeting

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

At 9:42 a.m., Mr. Edwards asked Ms. Foran and Mr. Bearrows to discuss minutes that had been sequestered under the Open Meetings Act. Ms. Foran stated that each public body subject to the Open Meetings Act shall, at least every six months or soon thereafter as is practicable, meet to review the minutes of all closed meetings. She said that Mr. Bearrows and Mr. Knott reviewed such minutes, and Mr. Bearrows described the process to determine whether the need for confidentiality still exists based the guidelines used regarding potential release. There were no comments or questions regarding this process.

On motion of Ms. Craig Schilling, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Ms. Holmes, Mr. Milhouse; No, none; Absent, Mr. Gutman, Ms. Phalen, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea, Mr. Haq.)

President's Report on Actions of the Senate

(28) The president presented the following report:

Revise the Doctor of Medicine in Medicine, Carle Illinois College of Medicine, Urbana

The Urbana-Champaign Senate has approved a proposal from the Carle Illinois College of Medicine to revise the Doctor of Medicine in Medicine (MD). These revisions change the total credit hours for the program from 211 to 202. The original proposal for this degree program was a framework, and courses were under development during the proposal phase. When the original proposal was approved in 2018, it was using credit estimates and not exact hours implemented by the Carle Illinois College of Medicine. This revision updates the total minimum required to properly align with the courses required for the MD. The program met and continues to meet Liaison Committee for Medical Education (LCME) accreditation requirements to prepare students for success on all parts of the required United States Medical Licensing Examinations.

Eliminate the Concentration in Computational Genomics
in the Master of Engineering in Bioengineering,
The Grainger College of Engineering and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from The Grainger College of Engineering and the Graduate College to eliminate the concentration in Computational Genomics in the Master of Engineering in Bioengineering. This program was offered for only one year, enrolling eight students. One student dropped out of the program, six graduated in 2018, and the final enrolled student graduated in 2019. Faculty resources are not sufficient to teach the core concentration-required courses, and it is not

part of the department's faculty hiring plan to add faculty in this area. Students interested in the field can pursue other concentrations offered by the Department of Bioengineering.

Eliminate the Concentration in Pharmaceutical Engineering
in the Master of Engineering in Bioengineering,
The Grainger College of Engineering and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from The Grainger College of Engineering and the Graduate College to eliminate the concentration in Pharmaceutical Engineering in the Master of Engineering in Bioengineering. This concentration never accepted applications and thus never had any enrolled students. Faculty resources are not sufficient to teach the core concentration-required courses, and it is not part of the department's faculty hiring plan to add faculty in this area. Students interested in the field can pursue other concentrations offered by the Department of Bioengineering.

Eliminate the Concentration in Biomechanics,
The Grainger College of Engineering and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the Grainger College of Engineering and the Graduate College to eliminate the concentration in Biomechanics. Since its approval in 2015, only one student has enrolled in the Biomechanics concentration, and that student completed their program. Core courses in the concentration have not been offered in several years, and there are no plans to resurrect these courses. Prospective students can explore other programmatic options available from the Department of Bioengineering.

Eliminate the Concentration in Cancer Nanotechnology,
The Grainger College of Engineering and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from The Grainger College of Engineering and the Graduate College to eliminate the concentration in Cancer Nanotechnology. Since its approval in 2015, only two students have enrolled in the Cancer Nanotechnology concentration, and both have completed their programs. Three core courses in the concentration have not been taught for several years, and there are no plans at this time to resurrect these courses. Prospective students can explore other programmatic offerings in the Department of Bioengineering.

Eliminate the Joint Bachelor of Science in Materials Science and Engineering and Master of Engineering in Materials Engineering, The Grainger College of Engineering and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from The Grainger College of Engineering and the Graduate College to eliminate the joint Bachelor of Science in Materials Science and Engineering and Master of Engineering in Materials Engineering. This joint program has never had an enrolled student nor received an application. Students can still separately pursue and complete the Bachelor of Science in Materials Science and Engineering and Master of Science in Engineering in Materials Engineering.

Eliminate the Concentration in Business and Public Policy, Gies College of Business and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the Gies College of Business and the Graduate College to eliminate the concentration in Business and Public Policy. Designed to serve the masters programs offered by Gies College of Business, the concentration initially had robust enrollment. Over time, students' interests

declined, turning more toward business analytics. Core courses in the concentration have been phased out and deactivated due to low enrollment and other teaching demands. Accordingly, the decision was made to eliminate the concentration and reallocate resources to areas of greater need.

Eliminate the Concentration in Astrochemistry,
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 eliminate the concentration in Astrochemistry. The last student in this concentration completed their program in 2011, and the required core courses have not been taught since 2015. The faculty who were leading the program have left the University of Illinois Urbana-Champaign or retired, and the department does not plan to hire faculty in this area. Students interested in the field can pursue other program offerings from the Department of Astronomy and/or the Department of Chemistry.

Establish the Joint Corporate Master of Business Administration/Master of Science in
Business Analytics, College of Business Administration and Graduate College, Chicago

The Chicago Senate, with the recommendation of the College of Business Administration and the Graduate College, has approved the establishment of the joint Corporate Master of Business Administration/Master of Science in Business Analytics.

The Corporate Master of Business Administration (CMBA) was established in 1994 to meet the needs of international professionals who wish to further their careers by earning their MBA in the United States. The joint degree program is designed for

students interested in pursuing managerial careers in business analytics, or in exploiting data science in the business functions.

Earned separately, the degrees require a total of 86 credit hours: 54 for the CMBA and 32 for the MS in Business Analytics. The requirements for completion of the joint degree program are identical to the requirements of the two separate degrees.

However, 16 credit hours of shared coursework applies to both degrees. Specifically, the shared coursework will be applied toward the elective requirements for each separate degree. Joint degree students will earn a total of 70 credit hours, and both degrees will be awarded at the end of the program.

Establish the Joint Corporate Master of Business Administration/Master of Science in Supply Chain and Operations Management, College of Business Administration and Graduate College, Chicago

The Chicago Senate, with the recommendation of the College of Business Administration and the Graduate College, has approved the establishment of the joint Corporate Master of Business Administration/Master of Science in Supply Chain and Operations Management.

The Corporate Master of Business Administration (CMBA) was established in 1994 to meet the needs of international professionals who wish to further their careers by earning their MBA in the United States. The joint degree program is designed for students seeking a business management career path, while being equipped with expertise in supply chain and operations.

Earned separately, the degrees require a total of 86 credit hours: 54 for the CMBA and 32 for the MS in Supply Chain and Operations Management. The

requirements for completion of the joint degree program are identical to the requirements of the two separate degrees. However, 16 credit hours of shared coursework applies to both degrees. Specifically, the shared coursework will be applied toward the elective requirements for each separate degree. Joint degree students will earn a total of 70 credit hours, and both degrees will be awarded at the end of the program.

Establish the Rural Nursing Campus Certificate, College of Nursing and Graduate College, Chicago

The Chicago Senate, with the recommendation of the College of Nursing and the Graduate College, has approved the establishment of the Rural Nursing Campus Certificate.

The certificate is designed for bachelor's-prepared registered nurses and covers content pertaining to the field of rural health. Through online learner-directed coursework and selected fieldwork experiences, the certificate will help to educate a new generation of skilled healthcare professionals focused on improving, preserving, and promoting better health to patients and populations in rural settings. The three semesters of coursework (9 credit hours in total) focus on the clinical aspects of rural healthcare population and patient/family level competence within an interprofessional care team in the prevention, identification, assessment, and treatment of diseases and conditions commonly experienced by rural populations. Students will gain an understanding of concepts/issues related to rural primary care, prepare to address rural problems in general practice, and apply rural health strategies in community-based health initiatives. The

certificate program will replace the concentration in Rural Nursing Services that is only available to students within the Doctor of Nursing Practice.

Revise the Bachelor of Science in Computer Science and Design, College of Liberal Arts and Sciences, Chicago

The Chicago Senate, with the recommendation of the College of Engineering, has approved the revision of the Bachelor of Science in Computer Science and Design.

The BS in Computer Science and Design resides in the Department of Computer Science, although the degree is a collaborative effort with the School of Design as an interdisciplinary major. Following changes being made to the undergraduate programs in computer science, the credit hours of two required and two selective courses are being increased by 1 credit hour to better account for the time spent by students in lectures and labs. To offset these changes in credit hours, one required course in machine organization will become a selective option. Even with the removal of this required course, students will still complete 11 computer science courses within the degree and receive substantial engagement with computer science content. The result of these changes reduces the total hours required to earn the BS in Computer Science and Design from 122 credit hours to 120 to 122 credit hours, based on students' course selections.

Revise the Bachelor of Arts in Urban Education and the Concentration in Elementary Education, College of Education, Chicago

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

The degree and its required concentration lead to an Illinois Professional Educator License (PEL) in Elementary Education Grades 1-6. This revision incorporates essential child development content coursework in response to current educational contexts, integrates the required coursework for a subsequent endorsement in Early Childhood Birth-Grade 2, and creates more pathways for students to earn subsequent teaching endorsements. The result of these changes reduces the total hours required to earn the BA in Urban Education and concentration in Elementary Education from 121 to 124 credit hours to a minimum of 120 credit hours, while preserving the content of the current program. Students who wish to pursue optional subsequent endorsements (e.g., Middle Grades 5-8) may require additional credit hours and time to degree.

Eliminate the Cellular, Molecular, and Developmental Biology; Biomaterials Science; Microbiology/Immunology; and Individualized Concentrations in the Doctor of Philosophy in Oral Sciences, College of Dentistry and Graduate College, Chicago

The Chicago Senate, with the recommendation of the College of Dentistry and the Graduate College, has approved the elimination of the four concentrations within the Doctor of Philosophy in Oral Sciences.

As part of a proposal to update the core curriculum of the PhD in Oral Sciences, the college determined that it would remove the requirement that students complete a formal concentration. As such, the Cellular, Molecular, and Developmental Biology; Biomaterials Science; Microbiology/Immunology; and Individualized concentrations will be eliminated. The concentrations, comprised of 12 to 16 hours of focused coursework, reduce the flexibility for students to take electives specific to their research interests and/or conduct additional research. The concentration requirement also

presents unnecessary scheduling issues for PhD students (e.g., one concentration requires four courses, all of which are only offered in the spring term). As a result, many students are extending their time to degree completion and earning total credit hours in excess of the required 96.

Establish the Graduate Certificate in Accounting Data Analytics,
College of Business and Management, Springfield

The Springfield Senate, with the recommendation of the College of Business and Management, has approved the establishment of the graduate certificate in Accounting Data Analytics.

The graduate certificate in Accounting Data Analytics will provide students the opportunity to specialize in skills and knowledge of accounting data analytics tools and techniques used in financial and managerial accounting, tax, and forensic accounting. The certificate combines knowledge of accounting/auditing and management information systems knowledge to equip students with important skills needed for career success.

The proposed 12-hour graduate certificate, which will be offered in an eight-week online format, will teach students how to integrate accounting data informatics into practice and how to evaluate organizational risk and control, cybersecurity, and privacy issues. Students will learn how to apply current technologies, study accounting data ethics, and learn about current issues in both accounting and auditing data analytics.

The proposed certificate will provide students with the knowledge, skills, and abilities that are highly desirable to organizations that are grappling with challenges

in accounting data analytics. Both academic and professional accounting organizations are forecasting a radical change in the profession that will lead to a high demand for accounting information systems and accounting data analytics. For these reasons, the certificate program is expected to be of interest to current students, as well as practicing professionals seeking to refine their job skills as these fields become more analytical in nature.

No additional funding or resources are required to initiate or sustain the certificate, as the curriculum consists of courses currently taught by existing faculty.

Revise the Freshman Transfer Hour Requirement, Office of Enrollment Management, Springfield

The Springfield Senate has approved a proposal from the Office of Enrollment Management to revise the freshman transfer hour requirement.

The minimum number of semester hours for an incoming transfer student at the University of Illinois Springfield (UIS) is currently 30 hours. A student seeking to transfer to UIS with less than 30 credit hours is considered a first-time freshman applicant and must submit a high school transcript. A majority of UIS public peer institutions currently recognize 24 hours as the minimum number of credit hours for transfer status. The current higher UIS minimum of 30 hours acts as a barrier to potential transfer students, and the associated transcript requirement creates an additional workflow burden for the UIS admissions office.

Reducing the minimum transfer hours at UIS from 30 to 24 will allow more applicants to qualify as non-first year transfer students and will bring UIS into alignment

with the transfer requirements at peer institutions. Lowering the required number of transfer hours will also reduce the number of potential students required to provide a high school transcript. Because applicants who have been out of high school for several years can be discouraged by the requirement to obtain a high school transcript, lowering the minimum number of attempted hours for undergraduate transfer admission is expected to improve access for potential students, encourage more freshman transfers, and reduce the transcript processing workload for the admissions office.

The requested change in freshman transfer hours applies only to admissions requirements and does not affect university or financial aid requirements. No additional funding is required or requested to implement the proposed change.

This report was received for record.

Change Order Report

(29) 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.

Derivatives Use Report

(30) This report was submitted by the comptroller (and vice president/chief financial officer).

This report was received for record.

Diversity Report to the Board of Trustees

(31) This report responds to the Board of Trustees' request for periodic information on diversity expenditures. The report lists expenditures by diversity vendors for the period of July 1, 2022, through March 31, 2023. A copy has been filed with the secretary of the Board.

This report was received for record.

Diversity Report, Race and Gender for Active Employees with Active Position and FTE Greater than 0%

(32) System Human Resource Services presented this report through March 2023. A copy has been filed with the secretary of the Board.

This report was received for record.

Fuel Commitment Summary

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

This report was received for record.

Performance Metrics

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

These reports were received for record.

Report of the Secretary: Selection of Student Members of the University of Illinois Board of Trustees, 2023-2024

(35) The secretary presented the following report:

University of Illinois Urbana-Champaign

The election for the student member of the University of Illinois Board of Trustees for 2023-2024 for the Urbana-Champaign university was held March 24 and 25, 2023. Ms. Sanchita Teeka was the declared winner.

The total number of votes cast for student trustee was 2,171. The final tally is listed below:

Sanchita Teeka	947 (declared winner)
Addey Connor	701
Mitch Ryba	523

Sanchita Teeka, from Palatine, Ill., is in her second year at the University of Illinois Urbana-Champaign, pursuing a dual major in Finance and Psychology, in a Pre-Law track. She is also a James Scholar and active in the Urbana-Champaign Student Senate, Women in Psychology, Pre-Law Honor society, Kappa Alpha Pi, and the American Marketing Association. As a student trustee, she hopes to thoughtfully represent the students of UIUC, with particular emphasis on safety, food security, and cost reduction. Ms. Teeka is passionate about the legal field, politics, the intersection of business and law, and corporate governmental relations. She looks forward to gaining more experiences and learning more about the legal field before pursuing law school.

University of Illinois Chicago

The election for the student member of the University of Illinois Board of Trustees for 2023-2024 for the Chicago university was held March 29 and 30, 2023. Mr. Mohammed A. Haq was the declared winner.

There was only one candidate who ran for the student representative to the Board of Trustees from UIC. The tally for the certified candidate is listed below.

Mohammed A. Haq	1,340 (declared winner)
No vote	706

Mr. Mohammed A. Haq, of Elk Grove Village, Ill., is a senior majoring in Biological Sciences and minoring in Political Science. This will be his second term as a student trustee. He has also served in several capacities in the Undergraduate Student Government, including as the organization's treasurer. He has also served as an *ex officio* member of the UIC Senate and is a member of the Pre-Dental Club, the Muslim Student Association, Competitive Gaming Club, and the Economics Club.

Mr. Haq is honored to serve on the Board of Trustees and hopes to continue to advocate for affordable education, opportunities for graduates, and a strong student voice in all decisions of the University of Illinois System.

University of Illinois Springfield

The 2023-2024 Student Government Association (SGA) election, which included the election for the student representative of the University of Illinois Board of Trustees from the University of Illinois Springfield, was held April 12 through April 13, 2023. Mr. Kyle Ingram was the declared winner.

There were five candidates who ran to be the student representative to the Board of Trustees from UIS. The total number of votes cast for student trustee was 734.

The final tally is listed below:

Kyle Ingram	165 (declared winner)
Daisy Solorzano	163
Miguel M. Valente	134
Josh Rowzee	80
Maricela Arce	73
No Vote	119

Mr. Kyle Ingram, born and raised in Springfield, Ill., is a junior majoring in Business Administration. He has been a member of the UIS Men's Basketball Team since arriving at UIS in the fall of 2020. In addition to the basketball team, he is involved in officiating and participating in intramural sports and working with and teaching kids at summer camps hosted by the basketball team. Mr. Ingram is also involved in Campus Movement student organization and attends their special events. After graduation, he would like to own his own business and start a family. He is thrilled to have the opportunity to represent his fellow students and advocate for their needs and concerns at the highest level of university governance and pledges to put his best effort toward serving the student body as the newly elected student representative to the Board of Trustees at the University of Illinois Springfield.

Secretary's Report

(36) The secretary presented for record changes to academic appointments for contract year 2022-23, 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 referred to the photographs from commencement shown at the start of the meeting and highlighted the diverse group of people that were represented. He

referred to the tragic passing of Ms. Dillavou and extended his sympathy to the family. He thanked the trustees for their support.

COMMENTS FROM THE CHAIR

Mr. Edwards congratulated the golf teams at the University of Illinois Urbana-Champaign and the University of Illinois Springfield. He stated that the men's golf team at Urbana won its eighth straight Big Ten Conference title, and he congratulated Mr. Michael G. Small, head varsity coach of men's golf, on the team's success. He said the women's golf team at Urbana won their first Big Ten Conference championship, marking the first time in 30 years that the men's and women's teams both won championships in the same sport. Mr. Edwards said the women's golf team at Springfield won their first Great Lakes Valley Conference (GLVC) championship, and Dr. Gooch added that Mr. Michael Leotta, head coach for women's golf, was named the GLVC Coach of the Year.

Mr. Edwards then commented on Dr. Reyes' departure and thanked him for stepping in to serve as interim chancellor. Mr. Edwards commented on the number of administrators at the University who have been selected to lead other universities and said it speaks to the quality of leadership at the University. He referred to the Commencement ceremony at Chicago and said the love the students have for Dr. Reyes is evident. He said he will be missed and wished him well on behalf of the Board.

Mr. Edwards encouraged the trustees to attend Commencement ceremonies in the future, stating that it is an honor to have the opportunity to participate in a life-changing and momentous event for the University's students and their families. He

thanked the administration for another great year, and he expressed appreciation for a great meeting.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

ANNOUNCEMENTS

Mr. Edwards announced that the Board is scheduled to meet on July 20, 2023, in Chicago; on September 21, 2023, in Urbana; and November 16, in Chicago.

MOTION TO ADJOURN

At 11:32 a.m., Mr. Edwards requested a motion to adjourn the meeting. On motion of Ms. Holmes, seconded by Mr. Camacho, the meeting adjourned. There were no “nay” votes.

JEFFREY A. STEIN
Secretary

DONALD J. EDWARDS
Chair