

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 20, 2010

This meeting of the Board of Trustees of the University of Illinois was held in Chicago Rooms B and C, UIC Student Center West, Chicago campus, Chicago, Illinois, on Thursday, May 20, 2010, beginning at 8:05 a.m.

Chair Christopher G. Kennedy called the meeting to order and asked the secretary to call the roll. The following members of the Board were present:

Dr. Frances G. Carroll, Ms. Karen Hasara, Mr. Christopher G. Kennedy, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Mr. Lawrence Oliver II, Ms. Pamela B. Strobel, Mr. Carlos Tortolero. Governor Pat Quinn was absent.

Mr. Bogdan V. Zavorotny, voting student trustee from the Chicago campus, was present.

The following nonvoting student trustees were present: Mr. Derek R. Felix, Springfield campus; Mr. Matthew M. Reschke, Urbana campus.

MOTION FOR EXECUTIVE SESSION

Chair Kennedy stated: “A motion is now in order to hold an executive session to consider the following subject: University employment or appointment-related matters.

The motion was made by Mr. McMillan, seconded by Mr. Felix, and approved.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 9:40 a.m.

REGULAR MEETING RESUMED

At 9:50 a.m., Mr. Kennedy announced that the regular meeting would resume. All Board members recorded as present at the start of the meeting were in attendance.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Kennedy asked President Ikenberry to introduce the University officers and senate observers. President Ikenberry introduced the following: Dr. Robert A. Easter, interim provost/chancellor, University of Illinois at Urbana-Champaign; Dr. Paula Allen-Mears, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Mrinalini Rao, vice president for academic affairs; Dr. Avijit Ghosh, vice president for technology and economic development; and the officers of the Board, Mr. Walter K. Knorr, comptroller (and vice president/chief

financial officer); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Michael B. Bass, interim executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries, and Ms. Eileen Cable, special assistant to the secretary. President Ikenberry then stated that the following persons were joining the meeting today: Dr. Carol Massat, associate professor, Jane Adams College of Social Work, and presiding officer of the Chicago campus senate, representing the University Senates Conference; Dr. Roy Campbell, professor of computer science, College of Engineering, representing the Urbana-Champaign Senate; Dr. Donald Chambers,¹ professor of physiology and biophysics and molecular biology, professor of oral medicine and diagnostic sciences, Chicago, and vice chair of the Executive Committee of the Chicago Senate, representing the Chicago Senate; Dr. John Martin, assistant professor of astronomy and physics, representing the Springfield Senate; and Ms. Marietta Giovannelli, assistant to the executive director, Council for Teacher Education, representing the academic professional staff. Also in attendance were Ms. Kathryn Eisenhart, associate professor of legal studies, Springfield campus, and chair of the University Senates Conference; Dr. Philip Patston, associate professor of oral medicine and diagnostic sciences, secretary of the Chicago Senate, and chair of the Chicago Senate

¹Dr. Chambers arrived after his introduction.

Executive Committee; Dr. Tih-Fen Ting, associate professor of environmental studies, chair of the Springfield Senate Executive Committee, and chair of the Springfield Senate; and Dr. Joyce Tolliver, associate professor of Spanish, and chair of the Urbana Senate Executive Committee.

REPORT FROM PRESIDENT STANLEY O. IKENBERRY

At 10:15 a.m., President Ikenberry began his report by inviting Dr. Roy Campbell to make comments on behalf of the faculty. Dr. Campbell thanked President Ikenberry and the Board and explained that he would focus his comments on faculty recruitment and retention. He referred to the recruitment of the next president, Dr. Michael Hogan, as an example of success in recruitment, and said the faculty members are looking forward to Dr. Hogan's leadership. He noted that competitive salaries are often not available for faculty recruitment, and he outlined reasons that faculty members are attracted to work at public universities. He emphasized the importance of protecting and nurturing the mission of the University, and said that a plan is needed to engage faculty, administration, and the Board in response to faculty recruitment and retention. Dr. Campbell thanked the Board for the opportunity to comment on a faculty concern.

Next, President Ikenberry thanked the Board for its support of him and for their conscientious work. He stated that this is a time of formidable change. He then described recent work with the State legislature, his participation in the State appropriations hearings, and ongoing efforts to manage the current fiscal crisis. He

referred to the recent legislation that had passed both chambers of the legislature to allow State universities to borrow funds, and explained that an item in the agenda for today's meeting is related to that legislation. President Ikenberry also described a lecture on the future of great American public universities that he gave recently as part of the Bazzani Lecture Series for the Institute of Government and Public Affairs. He stated that his lecture focused on modifications that could be implemented to help sustain the model of higher education in the United States. Next, he discussed the need for increased revenue, and said that reform within the University is also essential. He referred to the Administrative Review and Restructuring (ARR) working group that is currently reviewing the University's administrative, structure, systems, and practices and stressed the importance of a high-performing and efficient administrative support structure.

President Ikenberry also discussed the recommendation for a tuition increase that is in the agenda for today's meeting and reminded all that there would be no increase for current students due to the guaranteed tuition program. He explained that the proposed increase for incoming students equates to an increase of about 3.5 percent per year when annualized over four years and stressed the importance of protecting access to higher education for low and middle income students through financial aid. He said the current tuition and fee structure, which is overly complicated, should be studied in the next year, along with the way that financial aid and admissions decisions are presented to students. He concluded by expressing gratitude for the tremendous support he has

received in recent months, which was followed by applause and a standing ovation from all in attendance.

Mr. Kennedy thanked President Ikenberry for his comments and stated the importance of preserving the mission of the University, including access for students.

REPORT FROM CHAIR, AUDIT, FINANCE, AND FACILITIES COMMITTEE

At 10:30 a.m., Mr. Kennedy invited Mr. McMillan, chair of the Audit, Finance, and Facilities Committee, to present a report from this committee. Mr. McMillan said that he serves on this committee along with Mr. Montgomery, Mr. Oliver, Ms. Strobel, and Mr. Felix, and indicated that the committee last met on May 10. He then asked Dr. Avijit Ghosh and Dr. Craig Bazzani, former comptroller of the Board and university vice president, currently senior advisor for Foundation Advancement with the University of Illinois Foundation, to report on the findings of the Administrative Review and Restructuring working group.

Report of Administrative Review and Restructuring (ARR) Working Group

Dr. Bazzani stated that the final report of the ARR would be available within weeks, and that his presentation today would include a brief overview of the work conducted thus far (materials on file with the secretary). He listed the goals of the ARR, which include improving performance, rationalizing administrative organization, and gaining cost effectiveness. He explained that the work of the group builds upon previous efforts to

streamline and reduce administrative costs, and noted that the University's administrative costs are currently the lowest among Illinois public universities and seventh among the Big Ten institutions. Dr. Bazzani stated that the report he and Dr. Ghosh are preparing represents the first phase of the project, and that the next phase, which is implementation, will require strong leadership. He indicated that the final report will provide recommendations and options, areas for potential improvement, and suggestions for possible savings. He reviewed the guiding principles for the review and emphasized that administrative functions should align with the academic mission. He then listed recommendations in four categories, including administrative structure and organization, delivery of administrative services, improvement of business processes, and creation of a new vision for service delivery. He also outlined more specific suggestions regarding the role of the chancellors, a consolidation of the offices of the vice presidents for academic affairs and for technology and economic development, and a review of senior administrative positions.

Next, Dr. Ghosh reviewed administrative services generally, stating that the goal is to make them better and more efficient. He also provided an overview of key findings, recommendations, and options for information technology services and procurement services, and described a shared service center model for delivering such services. He listed improvements that might be made to internal business processes and spoke of the importance of regulatory relief for the University. He concluded by providing an overview of the next steps in the process, and stated that after the final

report is issued, it will be necessary to select and implement options. He also advised that service delivery costs should be monitored. In addition, he stressed that continuous improvement and review will be necessary. In conclusion, he and Dr. Bazzani stated that their opinion that a University-wide coordination of administrative services would be beneficial, and stressed that a high-functioning administrative team is necessary to support the University's academic mission.

Mr. McMillan thanked Dr. Bazzani and Dr. Ghosh for their presentation, and Mr. Kennedy congratulated them on the tremendous amount of work they and others had completed in this review. He emphasized that the University is one university with three campuses for reasons that are beyond efficiency. The Board then discussed the presentation. The Board also discussed the impact of changes to the State's pension system and the affect of those on the University's ability to recruit and retain faculty. Further, the Board discussed the importance of diversity, particularly in the area of purchasing and selection of vendors. When this discussion ended, Mr. McMillan asked Mr. Knorr to present information on financial indicators.

Financial Indicators

Mr. Knorr began his presentation on financial indicators (materials on file with the secretary) with a review of the State's general fund appropriation for Fiscal Year 2011. He explained that 7.2 percent of the State's \$29.1 billion general fund appropriation is allocated to higher education, and the University of Illinois receives 22.7 percent of the

higher education allocation. He stated that the percentage allocated to the State Universities Retirement System (SURS) has grown, while the percentage allocated to community colleges and to financial aid has remained constant. Mr. Knorr noted that in the past ten years, State support for public universities has declined by 30 percent, and there have also been reductions in support for financial aid and community colleges.

Mr. Knorr next reviewed the University's unrestricted funds for FY 2010, which total \$1,853.3 million. He also discussed the State appropriation, and said that at this time, \$381.0 million has not been paid by the State to the University, and that administration does not expect to receive this sum by the end of the fiscal year. He reviewed the general revenue fund month-end receivables from Fiscal Years 2007 through 2010 and noted a growing trend of late or delayed payments from the State. Next, he presented the tuition revenue and collections for Fiscal Years 2009 and 2010, and showed the growth of supplemental financial aid expenditures for the past ten years. He also showed that as State funds have decreased, the amount of revenue from other income to the University has increased. Mr. Knorr reviewed trends in external grants and contracts expenditures, as well as changes in federal expenditures by agency and the funding received by the University from the American Recovery and Reinvestment Act (ARRA). He also presented data concerning revenue, expenses, and net income for the University Hospital, and stated that the hospital's net income has made it possible to fund renovation in the hospital. He then reviewed personal services expenditures. Lastly, he

reported on utility expenditures, and noted that the advance purchase of natural gas has helped reduce the cost of utilities.

Next, Mr. McMillan asked Mr. Knorr to begin his report on tuition for Fiscal Year 2011 (materials on file with the secretary), a recommendation which is on today's meeting agenda.

Tuition

Mr. Knorr stated that the proposed tuition increase of 9.5 percent equates to a yearly increase of 3.66 percent per year for four years under the guaranteed tuition plan. He reviewed the guiding principles for setting tuition rates and presented the expenditures by function in 2009. He also discussed faculty salary competitiveness and said that the Urbana campus ranks 20th, Chicago 11th, and Springfield 12th, when compared to peers defined by the Illinois Board of Higher Education (IBHE). Mr. Knorr noted that half of the University's full-time undergraduate students pay the full cost of tuition and fees, and the other half receives financial aid, tuition waivers, and Monetary Award Program (MAP) grants from the State. He reviewed the per semester fee increases that were approved at the March 2010 Board meeting, and stated that the proposed 9.5 percent increase in tuition equates to a per semester increase of \$451 at the Urbana campus, \$396 at the Chicago campus, and \$353 at the Springfield campus. Finally, Mr. Knorr presented the preliminary guaranteed tuition, fees, and room and board for FY 2011 for new undergraduate students.

The Board discussed the tuition increase, students' ability to pay for textbooks, the ramifications of the State's payment delays, legislation that allows universities to borrow money, and salary competitiveness. Mr. Knorr commented that a tuition increase of 3.0 percent per year would barely cover the rate of inflation.

MOTION FOR EXECUTIVE SESSION

Chair Kennedy stated: "A motion is now in order to hold an executive session to consider the following subjects: University employment or appointment-related matters; pending, probable, or imminent litigation against, affecting, or on behalf of the University; and discussion of minutes of meetings lawfully closed under the Open Meetings Act."

The motion was made by Dr. Koritz, seconded by Dr. Carroll, and approved.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 1:30 p.m.

BOARD MEETING RESUMED

At 1:45 p.m., the meeting resumed in regular session. All Board members recorded as present at the start of the meeting were in attendance.

COMMENTS FROM THE CHANCELLOR AT CHICAGO

Mr. Kennedy invited Chancellor Allen-Meares to comment briefly on the work that is ongoing at the Chicago campus. Chancellor Allen-Meares first expressed heartfelt appreciation for the work and dedication of President and Mrs. Ikenberry, and recited a quote by Voltaire: “The right of commanding is no longer an advantage transmitted by nature; like an inheritance, it is the fruit of labors, the price of courage.” On behalf of the Chicago campus, she thanked President Ikenberry. This was followed by a round of applause and a standing ovation.

Next, Chancellor Allen-Meares announced that the University of Illinois Minority and Female Business Enterprise (MAFBE) program conference would be held on June 16, 2010, at the UIC Forum, and said that a pamphlet about the conference had been distributed to the Board before the meeting. She noted that Mr. Oliver is to be the keynote guest speaker at the conference, and she encouraged the Board members to attend. Chancellor Allen-Meares then stated that in the interest of time, she would not provide her prepared presentation, and would instead yield her time to Dr. Joe G. N. Garcia, vice chancellor for research, Chicago, who would comment on the research activities underway at the campus (materials on file with the secretary).

Dr. Garcia presented an overview of ongoing activities and stated that his office has processed nearly 4,000 research applications this year. He highlighted the Office for the Protection of Research Subjects, and also mentioned the Research Resources Center, Office of Animal Care and Institutional Biosafety, Biologic Resources

Center, Academic Integrity Office, Conflict of Interest Office, Office of Research Services, and Research Development Services. He emphasized the success of the Chicago campus in obtaining funding through the ARRA, in addition to funding from other sources. Dr. Garcia reviewed research, scholarship, and discovery goals for the Chicago campus, and described three research themes that will drive the campus' quest for excellence and recognition: biomedical discovery, urban resilience and global environment, and community disparities. He stated that he believes the campus will also develop a reputation for training underrepresented minorities for academic research careers. Dr. Garcia described some of the current faculty research that aligns within these themes, and highlighted the sickle cell treatment center that he believes will be a national model for treatment of sickle cell disease. He also presented a plan for an infrastructure for creating a diverse biomedical and behavioral science research workforce to lead in the training and expertise required to address health disparities.

REPORT FROM CHAIR, UNIVERSITY HOSPITAL COMMITTEE

At 2:05 p.m., Mr. Kennedy introduced Dr. Koritz as chair of the University Hospital Committee and asked him to report on the work of the committee. Dr. Koritz named the committee members, Dr. Carroll, Mr. Tortolero, Mr. Reschke, and Mr. Zavorotny, and said that the meeting of the Hospital Committee the previous day was successful in that it was an informative meeting. He thanked all who attended and those who provided presentations. Dr. Koritz then stated that landmark federal healthcare legislation had

been passed since the last Board meeting, and noted that the effects of the legislation are not yet apparent. He briefly reviewed the hospital's finances, noting that the hospital is ending the fiscal year in the black and will have the funding necessary to begin needed construction and deferred maintenance at the hospital. He also mentioned that three students graduated in May with Master's Degrees in patient safety, an important program at the Chicago campus. He also announced that the next meeting of the committee is to be held on September 22. Dr. Koritz then asked Mr. John J. DeNardo, CEO, HealthCare System, Chicago, to begin a presentation to the Board on the medical center's financial status.

Mr. DeNardo reviewed the financial performance of the medical center and stated that its current net income equals \$25.0 million. He explained that this was due to increased volume in transplant surgery, the hospital's position as the largest single site provider to Medicaid patients, and additional revenue from services such as pathology, radiation oncology for veterans' affairs patients, and diagnostic imaging. Mr. DeNardo also credited the staff members of the hospital and said they have taken on additional work in the last year. He noted the staff is at its smallest size since 2005. He reported renovations will be self-funded for the first year of a planned construction project, and said the medical center will also be able to pay for repairs required as a result of the recent Illinois Department of Public Health survey. Mr. DeNardo stressed that a financially viable healthcare system is critical to the success and mission of the University.

Next, Dr. Koritz asked Dr. Joseph A. Flaherty, dean, College of Medicine, to begin his presentation. Dean Flaherty presented a summary of revenue, expense, and income from the group practice plan (materials on file with the secretary), and stated that revenue is higher than expenses. He said that while the practice plan is doing well, the college is not able to hire new faculty at this time; he stated that cash reserves for the practice plan equal \$50.0 million. He also mentioned the presentation on rural medical education made at the Hospital Committee meeting held on the previous day (materials on file with the secretary) and presented a map of rural populations in the United States, stating that 20 percent of the nation's population resides in rural areas, and 9 percent of U.S. physicians practice in rural areas. He explained that the rural medical education program strives to address healthcare shortages by educating students who have a commitment to practicing in rural areas. Dean Flaherty stated that 81 percent of graduates from the program practice in primary care, and 75 percent of the graduates remain in Illinois, practicing in towns with populations of less than 20,000 people.

Next, Dean Flaherty provided an overview of another presentation from the Hospital Committee meeting which focused on telemedicine (materials on file with the secretary). He commented on services that can be provided to critical access hospitals, and he discussed the development of clinical service lines for consultation. He also stated that the future of telemedicine in home care is promising. Dean Flaherty then demonstrated a potential use for the Intouch Health RP-7i robot, which enables a physician to be present and interact remotely with a patient and others and emphasized

the ability for specialists in the medical field to consult with patients throughout the State and afar. He said this would be particularly effective for victims of stroke, when early treatment is essential. As part of the demonstration, Dean Flaherty brought a robot into the meeting room and gave all in attendance an opportunity to witness an interaction between Dr. Fady T. Charbel, head, Department of Neurological Surgery, who was communicating remotely, and President Ikenberry, who facilitated the discussion via the robot.

PUBLIC COMMENT SESSION

At 2:30 p.m., Mr. Kennedy announced a public comment session and explained that the *Procedures Governing Appearances Before the Board of Trustees* allow for a maximum of six individuals to speak for five minutes each. He then introduced the first of six speakers, Mr. Dennis O'Neill.

Mr. O'Neill stated that it is essential that the State of Illinois embrace the University as an asset, and said that those in attendance have the power to change the future of the State. He stated that four words convey the theme of his comments: mission, money, leadership, and legacy. Mr. O'Neill stressed that money follows mission, and legacy always follows leadership and stated that corruption has been institutionalized in the State. He also said that the city of Chicago has been transformed by the efforts of Mayor Daley to make it more attractive.

Next, Mr. Kennedy invited Ms. Lubia Nuñez to comment. Ms. Nuñez stated that she is a sociology major at the University of Illinois at Chicago and that she grew up on the southwest side of the city in a Latino neighborhood. She described her involvement with student organizations, such as EcoCampus, and the work of the Office of Sustainability, stating that these experiences, as well as enrolling in environmental science courses, have caused her to develop an unwavering dedication to sustainability and other environmental issues. She thanked the Board for supporting sustainability initiatives.

Mr. Kennedy then invited Mr. James Peters to comment. Mr. Peters stated that he is an alumnus of the University and president and executive director of Landmarks Illinois. He described the history of a Board item dealing with Mumford House at Urbana that was approved by the Board in May 2009 and urged the Board to follow that mandate. He indicated that information had been distributed earlier in the day that provided additional information about Mumford House (materials on file with the secretary), and he asked the Board to allow the Mumford House advisory committee to review and evaluate a study that was completed several months ago. He emphasized that Mumford House is an important and recognized historical symbol, and asked that an evaluation of the actual renovation costs be conducted.

Next, Mr. Kennedy called on Ms. Alma Zamudio to comment.

Ms. Zamudio first stated that she is from a family of low socioeconomic status with a family income of less than \$20,000 per year. She then said that many students from the

communities surrounding the Chicago campus are from similarly situated families and are not able to be admitted as undergraduate students to UIC. She stressed that many students in these communities have low ACT scores, and mentioned the importance of programs, such as the Latin American Recruitment and Educational Services Program (LARES), and the African American Academic Network (AAAN), which have helped these students gain admission to the Chicago campus and provided important support services. Ms. Zamudio said that she had participated in the LARES program and had just completed her freshman year with a 3.5 grade-point average. She expressed concern that these programs have been removed from the admissions process since the time she was admitted. Mr. Tortolero added that these are important programs.

Mr. Kennedy then invited Mr. Ben Rothschild to comment. Mr. Rothschild spoke first about tuition, stating that members of the Undergraduate-Graduate Alliance at Urbana are upset with the high cost of education and high salaries paid to some at the University, including the new president. He said that tuition is not affordable and urged the Board to request additional funding from the State.

Lastly, Mr. Kennedy called on Professor Steve Tozer to comment. Professor Tozer stated that he is a faculty member in educational policy studies at Chicago, focusing on teaching and learning in an urban environment. He said that 62 percent of freshman studying elementary education at the Chicago campus are African American or Latino, and the retention rate is 75 percent. Professor Tozer also stated that the Chicago campus features the only College of Education listed in the top fifty schools

in the *U.S. News and World Report* survey, and emphasized that the college is educating high quality urban teachers, many of whom are working in the Chicago public schools. He concluded by stating that the College of Education at Chicago is leading the nation with its model for teacher education and is on the leading edge of a shift in teacher education.

REPORT FROM CHAIR,
ACADEMIC AND STUDENT AFFAIRS COMMITTEE

At 3:05 p.m., Mr. Kennedy asked Ms. Hasara, chair of the committee, to report on the Academic and Student Affairs Committee meeting of the previous day. Ms. Hasara named the committee members, Dr. Carroll, Dr. Koritz, Mr. Oliver, Mr. Tortolero, Mr. Felix, Mr. Reschke, and Mr. Zavorotny, and said the committee had an interesting meeting the previous day. She thanked the committee members and those who made presentations on the topic of promotion and tenure and said she would like to revisit the topic again at the committee's meeting in September, ideally with the addition of a presentation on the appeals process. She also noted that the presentation on graduate and professional programs that was scheduled for the previous day was postponed and will be rescheduled for the meeting in September. Next, Ms. Hasara asked the three student trustees to join her at the podium.

Ms. Hasara then described her work with the student trustees as one of the most pleasant tasks of a member of the Board. Next, she presented certificates to

Mr. Felix, Mr. Reschke, and Mr. Zavorotny and asked each to make comments on his experience as a student trustee.

Mr. Zavorotny said he has enjoyed the experience and described it as educational and priceless. He said he has witnessed diverse opinions, learned that change takes time, and gained a greater understanding of State laws and the State's role in funding higher education. He described his experience as a student trustee as a "once in a lifetime opportunity."

Next, Mr. Reschke spoke and thanked President Ikenberry, the Board members, and Chancellor Easter for their contributions to the University, and said his experience as a student trustee is what he refers to most often when interviewing for jobs. He mentioned the importance to him of his participation in the interviews of potential candidates for the next president of the University, and concluded by stating that his experience as a student trustee was invaluable.

Mr. Felix then spoke and said that like his two colleagues, he felt that being a student trustee had been a great and invaluable experience that will be helpful to him in the future. He described his time as a student trustee as one of great change for the University and thanked President Ikenberry for his leadership at an important time. He said that this experience has enabled him to learn how a large organization functions, and he said he knows the University will be in great hands in the future.

Ms. Hasara again thanked the students and commented that the Board had been able to learn much from them; this was followed by a standing ovation and applause.

REPORT ON DIVERSITY AT THE UNIVERSITY

At 3:16 p.m., Mr. Kennedy asked President Ikenberry to introduce the presentation on diversity. President Ikenberry explained that there would be a presentation on a different aspect of diversity at each Board meeting, and asked Dr. Rao to begin her presentation on diversity in graduate and professional programs (materials on file with the secretary).

Dr. Rao presented the percentage of minority enrollments in graduate and professional programs from fall 1999 through fall 2009 on each campus and demonstrated that enrollments have increased slightly, with the exception of Native American student enrollments. She compared graduate and professional program underrepresented minority enrollments at the University of Illinois to its peers and showed that the University fairs well, with the Chicago campus ranking as number one in both African American and Latino enrollments among CIC (Committee on Institutional Cooperation) universities. Dr. Rao reviewed the number of 2009 graduate and professional degrees conferred at each campus and identified the number that were received by students from underrepresented groups. She noted that there are more students from underrepresented groups enrolled in professional programs than in graduate

degree programs, and she described some of the programs that are in place to attract and support students from underrepresented groups.

Trustees and Dr. Rao discussed the role that ACT scores play in admission to undergraduate programs, which stemmed from Ms. Zamudio's statements during the public comment session.

Next, Dr. Rao introduced Dr. Michael Toney, executive director of the Urban Health Program at Chicago, to provide information about this program (materials on file with the secretary).

Dr. Toney presented the mission of the program and provided a description of its activities. He emphasized that its advisory council includes many influential members from Chicago, and he described the partners and constituents that are affiliated with the program, emphasizing that it is a collaborative effort. He also stated that the program is effective and presented the percent of Urban Health Program first-year enrollments and degrees awarded in the health sciences programs from 1999-2009. Dr. Toney said the program is gaining momentum, and noted that its budget has not increased since 1975. Lastly, he described the impact of the program on the local community and listed distinguished Urban Health Program alumni.

CONSIDERATION OF AGENDA ITEMS

At 3:51 p.m., Mr. Kennedy moved to consideration of the agenda for this meeting. He explained the items for which a voice vote of the Board is requested would be first, and

that the secretary would read the titles of these items. He noted that several of the Board members had previously discussed concerns with President Ikenberry and other staff members regarding these items, and said that he would welcome further discussion at this time.

He then read aloud in its entirety agenda item no. 4, “Resolution for Stanley O. Ikenberry,” after receiving a request from Mr. Montgomery to do so. After the item was read, President Ikenberry expressed thanks for the generous comments. He stated that he was confident in the Board and his colleagues, and he said he believes the best days for the University are ahead. President Ikenberry then recognized Ms. Katherine Laing, in relation to agenda item no. 10, “Appoint Executive Director for Governmental Relations,” and introduced her to the Board as the person recommended for this position. He also noted that the ultimate implementation of agenda item no. 9, “Establish Executive Vice President Position” would require a change to *The General Rules Concerning University Organization and Procedure*.

Dr. Koritz stated that he would abstain from agenda item no. 23, “Approve Tuition Rates, Academic Year 2011, because he has children who attend the University.

Mr. Montgomery noted that the agenda item concerning Mumford House had been revised from what was distributed initially.

AGENDA

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

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 27 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Approve Minutes of Board of Trustees Meetings

(1) The Secretary presents for approval the minutes of the Board of Trustees meetings of March 10, 2010, April 5, 2010 (special), and April 9, 2010 (special).

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

Elect President of the University

(2) The Board of Trustees has been convened to take the most important action a Board is called upon to consider—the election of a President of the University of Illinois. This responsibility rests upon the statutory obligation specified in the laws of the State of Illinois. The pertinent passage is as follows:

The board of trustees shall elect a regent who shall be charged with the general supervision of the educational

facilities and interests of the university. Said regent shall be known as President of the University and his term of office shall be at the pleasure of the board of trustees.

At its November 12, 2009, meeting, the Board appointed a search committee, and designated Trustee Pamela B. Strobel as chair. The search committee was assisted by the executive search firm of Issacson, Miller and together they diligently carried out the committee's charge of identifying potential candidates for the position of President.

The members of the Board of Trustees have concluded their work which involved careful review of the candidates recommended by the search committee and now are prepared to take action to elect Dr. Michael J. Hogan, President of the University of Connecticut, as the next President of the University of Illinois.

Dr. Hogan is a strong and highly experienced academic leader and a distinguished scholar of American diplomatic history and American foreign relations. Dr. Hogan is the author or editor of nine books, dozens of scholarly articles, and the recipient of several awards for his scholarship and teaching. He is a past editor of the major journal in his field of study, and his work is regarded as being among the most analytically significant contributions to the study of American foreign relations and diplomatic history in recent decades.

Dr. Hogan is also a strong academic administrator who presents a record of service and accomplishment at every level of academic administration. Prior to service as President of the University of Connecticut, Dr. Hogan served for four years as

Executive Vice President and Provost at the University of Iowa. He came to Iowa following 17 years in various academic and administrative positions at The Ohio State University, beginning as a Professor, then Chair of the Department of History, advancing to Dean of Humanities, and later to Executive Dean of the College of Arts and Sciences.

Dr. Hogan earned a Bachelor of Arts Degree in English from the University of Northern Iowa, a Master of Arts Degree in history from the University of Iowa, and a Doctor of Philosophy degree from the University of Iowa.

It is further recommended that the Chair of the Board, Comptroller, and University Counsel be authorized to negotiate and execute an employment contract with Dr. Hogan, which will include the following financial terms and conditions:

- An initial five-year term, commencing July 1, 2010.
- An annual base salary of \$620,000, subject to periodic adjustments at the Board's discretion.
- Establishment of a deferred compensation account which will vest when Dr. Hogan completes five years of service as President. The University will contribute \$30,000 to the account effective July 1, 2010, and increase its contribution each year thereafter by \$7,500.
- A faculty appointment as professor of history with tenure, College of Liberal Arts and Sciences, Urbana, and appointment to the Harry E. Preble Chair in the College of Liberal Arts and Sciences. If Dr. Hogan should decide to leave the Presidency after five years' service and continue his employment at the University in this faculty appointment, he would be entitled to a one-year sabbatical at his faculty salary to provide for his transition back to the faculty.
- A one-time payment of \$45,000 payable within 30 days following commencement of his employment, as consideration for beginning the Presidency on July 1 at the University's request and thereby foregoing a retention incentive that he would otherwise have been entitled to receive from his current employer.

The contract will also provide for expense reimbursement, transportation for University business, and the normal University benefits package, in accordance with University policies and practices.

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

On motion of Ms. Hasara, seconded by Mr. Montgomery, these recommendations were approved.

Resolution for Members of the
Search Committee to Assist in the Selection of a President, 2009

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

The Board members are especially grateful to the committee for the investment of time each member made in the process of identifying, reviewing, interviewing, and evaluating prospective candidates. This challenging responsibility was carried out with admirable dedication and cooperation. The excellent advice of the committee enabled the Board to reach the very successful conclusion of electing Dr. Michael J. Hogan as President of the University of Illinois.

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

On motion of Ms. Hasara, seconded by Mr. Montgomery, this resolution was adopted.

Resolution for Stanley O. Ikenberry

(4) Stanley O. Ikenberry, Ph.D., is a renowned figure in American higher education for exemplary service in teaching, research, and university leadership. This service includes the presidency of the American Council on Education. The University of Illinois has had the extraordinary good fortune of having the executive leadership and guidance of Dr. Ikenberry for two periods in the last three decades.

In both of these tenures Dr. Ikenberry faced crises in funding for the University that threatened the University's preeminence as a major research university. By dint of his enthusiasm and remarkable insight, he undertook reviews of the University's organization and processes with the goal of strengthening its structure and leadership.

In October 2009, the Board of Trustees, with a majority of new members, invited Dr. Ikenberry to return to the University of Illinois presidency to assist in rebuilding confidence in the University following a reputational controversy involving admissions practices. Dr. Ikenberry's stature as a national leader in higher education and his intimate knowledge of the University of Illinois made him an ideal choice to provide

guidance at a time of distress. The challenge became greater because of the dire fiscal situation in the State.

The members of the Board of Trustees are immensely grateful to Dr. Ikenberry for responding to their invitation to lend his remarkable knowledge of American higher education, the State of Illinois, and his personal creditability with the alumni, faculty and staff, as well as elected officials and leaders in many arenas. His unique acumen for university leadership, and his gentle guidance of the Board have enabled the trustees to make critical decisions that have far-reaching consequences.

Our appreciation is deep and our indebtedness to Dr. Ikenberry is boundless. Having Stanley Ikenberry at the helm of the University of Illinois has repeatedly proven to be a special factor in sustaining and strengthening the institution. His enthusiasm, optimism, and humane approach to all matters, both joyful and troublesome, have increased the devotion of all of the Board members to our beloved and outstanding University.

The Trustees also take this opportunity to express their admiration and gratitude to Judith Life Ikenberry for her willingness to assist the Board and the University in innumerable ways with warmth and great skill.

THEREFORE, the Board of Trustees, as well as the University officers, faculty and staff, and students of the University of Illinois convey to Stanley O. Ikenberry their profound appreciation and that of the citizens of Illinois and beyond, for sharing his unparalleled abilities with the University of Illinois.

On motion of Ms. Hasara, seconded by Mr. Montgomery, this resolution was adopted.

Stabilize and Protect Mumford House

(5) Constructed shortly after the University's founding, Mumford House is the oldest building on the University of Illinois at Urbana-Champaign campus and remains situated on its original south campus site. The frame farmhouse is proximate to the famed Morrow (Experimental Farm) Plots. The physical condition of Mumford House has fallen into disrepair and the small structure is deteriorating.

A year ago, at the Board of Trustees meeting on May 21, 2009, the Board approved a resolution to restore and preserve Mumford House on its current site and directed that the administration formulate a plan for restoration. Vinci/Hamp Architects, Inc., of Chicago, Illinois, was hired to conduct a one-day community design charette to solicit potential uses for Mumford House, analyze any proposed uses, develop a conceptual plan for the selected use, and develop cost estimates for restoration of the facility, including code requirements. Total project costs were estimated to be in the range of \$2,000,000 to \$2,500,000.

Given the above circumstances and the fiscal constraints currently faced by the University, it is recommended that the Board of Trustees direct the campus administration to continue discussions with the Chancellor's Mumford House Advisory Committee to complete its consultation; take necessary steps to stabilize and protect it

from further deterioration; and conform with all extant laws and regulations applicable to historically significant buildings. This action supersedes the May 21, 2009, Board action on this matter.

The President of the University concurs.

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

Reappoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago

(6) The Division of Specialized Care for Children (DSCC) is the Illinois Title V agency that provides care coordination for families and children with special health care needs and financial assistance for those who meet financial and medical eligibility requirements. In 1957, the Illinois General Assembly created an advisory board for the DSCC to advise the administrators of the University of Illinois regarding DSCC. The Board of Trustees is charged with appointing members to this advisory board.

The Chancellor at Chicago recommends the following reappointments to the DSCC Advisory Board for the term July 1, 2010, through June 30, 2013:

Theodore R. Sunder, M.D., Professor of Clinical Psychiatry, Professor of Clinical Pediatrics, Professor of Clinical Neurology and Coordinator of Child Neurology at Southern Illinois University School of Medicine; Medical Director of Hope Institute for Children and Families and Clinical Director, Office of Developmental Disabilities, Illinois Department of Human Services, and Clinical Director, Department of Neurology, Southern Illinois University School of Medicine, Springfield, Illinois.

Julian Lin, M.D., Assistant Professor in Neurosurgery and Pediatrics, Interim Program Director-Neurosurgery Residency at University of Illinois College of Medicine at Peoria;

Staff Physician at Children's Hospital of Illinois, St. Francis Medical Center, Methodist Medical Center, and Proctor Hospitals in Peoria, Illinois.

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

The President of the University concurs.

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

Appoint Members to the Athletic Board, Urbana

(7) On recommendation of the Chancellor at Urbana, Mr. Kyle Branyik (student), Ms. Christina Fertl (student), Professor Rayvon Fouché (Department of History), Ms. Krystin Miller (student), Mr. Nick Piazza (Alumnus), and Professor Brent Roberts (Department of Psychology) have been nominated for appointment to the Athletic Board of the University of Illinois at Urbana-Champaign. The appointments will be effective August 2010, and continue for the term designated or until a successor has been appointed. (Biographical sketches for the nominees are attached.)

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana-Champaign campus. In its oversight of the academic and educational aspects of the intercollegiate athletics program, it is a committee of the Urbana-Champaign Senate. The board also serves as an advisory committee to the Chancellor

and the Athletic Director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program.

The board consists of twenty members: two faculty representatives to the Big Ten; seven other faculty members; four alumni of the Urbana-Champaign campus; the Chair of the Board of Trustees' Athletics Committee; three students; and three *ex officio* members without a vote: a designee of the Chancellor, the University Comptroller or designee, and the Athletic Director. A slate of faculty nominees is provided to the Chancellor by the Urbana-Champaign Senate. The slate of student nominees is provided to the Chancellor by the Urbana-Champaign Senate, the Illinois Student Government, and the Student Athletic Advisory Board to fill one student position each. The slate of alumni is provided by the Urbana Campus Alumni Advisory Board. The Chancellor reviews the lists of nominees and forwards recommendations to the President of the University for action by the Board of Trustees.

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

The President of the University concurs.

Kyle Branyik, Graduate Student, College of Business, for a term ending in 2011

Kyle graduated from the University of Illinois with an accounting degree in the spring of 2010 and graduated from Lincoln Way Central High School in New Lenox, Illinois. In high school, Kyle participated in tennis and was a member of the student council. While attending Illinois he was a member of the Student Fee Advisory

Committee, the Tenant Union, and the Illini Union Board. Kyle will be a graduate student in Accounting.

Christina Fertl, Graduate Student, College of Business, for a term ending 2011

Christina graduated from the University of Illinois with an accounting degree in the spring of 2010. Christina graduated from Homestead High School in Mequon, Wisconsin, where she participated in softball and basketball. She also volunteered as a coach for an inner-city basketball program. At Illinois, Christina was a member of the Business Council, was the College of Business student events chairperson, and assisted in planning graduation activities. Christina will be a graduate student in Accounting.

Rayvon Fouché, Associate Professor, Department of History, for a term ending 2014

Professor Fouché serves on the Graduate College's fellowship board for underrepresented students, advises the Science and Technology in Society minor, is a member of the Campus Advisory Committee for Stewarding Excellence at Illinois, and currently directs the Center for Advanced Study initiative "Interpreting Technoscience: Explorations in Identity, Culture and Democracy." His research and teaching focuses on the relationship between sport, science, and technology. He is a competitive cyclist and co-founded the Illini Cycling Team as a University of Illinois undergraduate.

Krystin Miller, Undergraduate Student, College of Liberal Arts and Sciences, for a term ending in 2011

Krystin will be a senior majoring in Molecular and Cellular Biology. She graduated from St. Ursula High School in Berkey, Ohio, and participated in soccer. As a high school athlete she was named to the Academic All District Team and led her team to four consecutive district championships. She was also class president and student council vice president. She is an outstanding member of our varsity women's soccer team having earned such honors as being selected to the Academic All-Big Ten Team, named recipient of the Big Ten Sportsmanship Award, and received the team's Jeremy L. Daly award. Krystin plans on attending medical school after college.

Nicholas Piazza, Alumnus, for a term ending 2014

Nick Piazza is the Director of Human Resources for a division of Emerson, a Fortune 100 diversified industrial conglomerate. He is an active alumnus within the School of Labor and Employment Relations and has acted as a guest presenter for first year graduate students. He has also worked with the School alumni panel to discuss strategic recruiting and personal branding. Nick was a member of the football team from 1997 through 2001 where he was elected an Academic All-Big Ten Team honoree four times, and received the Bruce Capel Award given to the Illini player who displays the most courage, dedication and accomplishment. As an athlete, Nick was an active participant in Athletes in Action and the Hometown Hero's program.

Brent Roberts, Professor, Department of Psychology, for a term ending 2014

Professor Roberts served on the NCAA certification review committee for the Division of Intercollegiate Athletics. He worked with student athletes on NCAA-funded research on the cognitive benefits of high level sporting activities on cognitive functioning. His research and teaching has also focused on the issues of health and the psychological factors that contribute to better health. He is an amateur tri-athlete and has played competitive volleyball and tennis for many decades.

On motion of Ms. Hasara, seconded by Mr. Montgomery, these appointments were approved.

Approve Revised University of Illinois Board of Trustees
Schedule of Meetings
2010-2011

<u>Date</u>	<u>Location</u>
2010	
Thursday, September 23	Urbana
Thursday, November 18	Chicago
2011	
Thursday, January 20	Chicago
Thursday <u>Wednesday</u> , March 24 <u>23</u>	Springfield
Thursday, June 9	Urbana <u>Chicago</u>
Wednesday/Thursday, July 20-21 (Board Retreat and Meeting)	Chicago <u>Urbana</u>

Meetings begin at 9:00 a.m. unless announced otherwise.

There will be meetings of the committees of Academic and Student Affairs; Governance, Personnel, and Ethics; and Hospital the day prior to most of the Board meetings. The

Audit, Finance, and Facilities Committee will meet approximately 10 days before each Board meeting.

On motion of Ms. Hasara, seconded by Mr. Montgomery, this schedule was approved.

Establish Executive Vice President Position

(9) Pursuant to a recommendation by the Administrative Review and Restructuring Committee appointed in November 2009 to study the organization of the University administration and make recommendations for consolidation, the President of the University recommends the position of Vice President for Academic Affairs and the position of Vice President for Technology and Economic Development be combined into a single position, Executive Vice President. This action is to become effective on the date of appointment of a person to fill the new position.

On the arrival of the new President, and at the discretion of the President, a national search to fill the position of Executive Vice President can be launched. Pending the search and nomination of an individual to serve in that capacity, the current offices of academic affairs and technology and economic development will continue under the leadership of Dr. Mrinalini Rao and Dr. Avijit Ghosh.

The new Executive Vice President will function under authority delegated by the President of the University. In its recommendation, the Administrative Review and Restructuring Committee described duties as including the full range of operations carried by the two current vice presidents, augmented by enhanced responsibility for

strategic policy and planning, resource allocation, and other functions requiring greater University-wide coordination. The Committee also anticipated that the new Executive Vice President will work closely with the Vice President/Chief Financial Officer and Comptroller, through the President, with the campus Chancellors and Provosts, members of the University Senates Conference, and other faculty and staff members within the University. The specific delegation and alignment of duties, responsibilities, and authority of the Executive Vice President, however, will be determined by the new President and not bound by this action.

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

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

Appoint Executive Director for Governmental Relations

(10) The President of the University recommends the appointment of Katherine Laing as Executive Director for Governmental Relations, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$185,000, beginning July 1, 2010.

She will succeed Richard M. Schoell, who retired July 31, 2009.

Reporting to the President, the Executive Director will serve as a University officer directing the University Office for Governmental Relations, and will provide management and oversight of University of Illinois government relations at the State and Federal level. This position will also work with State and Federal officials in obtaining the operating and capital budgets and research and student aid support for the University, will serve on the University Policy Council, and will act as senior policy advisor and strategist.

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

This recommendation is made with the advice of a search committee.¹

The campus Chancellors are in concurrence with this recommendation.

On motion of Ms. Hasara, seconded by Mr. Montgomery, this appointment was approved.

¹Walter K. Knorr, Vice President/ Chief Financial Officer and Comptroller, *Chair*; Michael B. Bass, Senior Associate Vice President, Capital Programs and Real Estate Services and Interim Executive Director for Governmental Relations; Craig S. Bazzani, University of Illinois Foundation; Warren Chapman, Vice Chancellor for External Affairs; Amy Eichhorst, Director of Illinois Connection, University of Illinois Alumni Association; Avijit Ghosh, Vice President for Technology and Economic Development; Joe Garcia, Vice Chancellor for Research, Chicago; Ravishankar Iyer, Vice Chancellor for Research, Urbana; Mrinalini Rao, Vice President for Academic Affairs; Margaret O'Donoghue, Assistant to the President; Robert Rich, Director, Institute of Government and Public Affairs; and Edward Wojcicki, Associate Chancellor for Constituent Relations, Springfield.

Appoint Chief Internal Auditor

(11) The Fiscal Control and Internal Auditing Act was recently amended by Public Act 096-0975 (effective July 1, 2010), to require the chief executive officer of each State college and university, (and other designated State agencies), to appoint a chief internal auditor (“Auditor”) to serve a five-year term beginning on the date of the appointment. The Act further states that the annual salary of the Auditor cannot be diminished during his/her term, and that the Auditor may be removed only for cause after a hearing before the Executive Ethics Commission concerning the removal. In the exercise of auditing activities, the Act provides that the Auditor shall have direct communication with the President and the Board.

Julie A. Zemaitis currently serves as Executive Director, Office of University Audits. She has held the Executive Director post since July 5, 2005, under five successive twelve-month “academic professional” appointments with the customary terms, conditions, and benefits received by all such University employees. Most recently, on the recommendation of former President B. Joseph White, Ms. Zemaitis received an academic professional appointment that runs from August 16, 2009, through August 15, 2010, with an annual salary of \$161,500. Ms. Zemaitis possesses the requisite professional qualifications and experience to serve as Auditor under the Act.

Board approval is requested in order that the President may authorize Julie A. Zemaitis to receive an academic professional appointment for a five-year term as

Chief Internal Auditor (or equivalent University position and title) commencing July 1, 2010, in accordance with the mandates of the Act. The appointment shall be subject throughout the term to: (a) all applicable federal and State laws and regulations; (b) the *University Statutes* and *The General Rules Concerning University Organization and Procedure*; and (c) University employment policies for academic professional appointments, now in place or hereafter adopted, provided that such *Statutes, Rules,* and policies do not conflict with the provisions of the Act, as enacted, or as amended from time to time.

Section 1(c) of Article IV of *The General Rules* of the University states that administrative staff shall generally be appointed to serve for twelve months. Accordingly, it has been the long-standing practice of the Board to review and approve all employment agreements for academic professional appointments that have a term of more than one year. Past examples include contracts for certain athletic coaches, and high-level administrative posts such as the president, and the chancellors for each of the campuses.

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

The President of the University concurs.

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

Appoint Director, Beckman Institute for Advanced Science and Technology, Urbana

(12) The Chancellor at Urbana has recommended the appointment of Arthur F. Kramer, presently Professor of Psychology, College of Liberal Arts and Sciences; Swanlund Endowed Chair in Psychology, College of Liberal Arts and Sciences; Professor, Beckman Institute for Advanced Science and Technology; Professor, Institute of Aviation; Co-Chair, Human-Computer Intelligent Interaction, Beckman Institute for Advanced Science and Technology; and Co-Director, Biomedical Imaging, Beckman Institute for Advanced Science and Technology, University of Illinois at Urbana-Champaign, as Director, Beckman Institute for Advanced Science and Technology, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$272,000 (equivalent to an annual nine-month base salary of \$222,545 plus two-ninths annualization of \$49,455), and an administrative increment of \$40,000, for a total salary of \$312,000, beginning June 1, 2010.

Dr. Kramer will continue to hold the rank of Professor of Psychology, on indefinite tenure, on an academic year service basis, on zero percent time (non-salaried); Swanlund Endowed Chair in Psychology, non-tenured, on an academic year service basis, on zero percent time (non-salaried); and Professor, Institute of Aviation, non-tenured, on an academic year service basis, on zero percent time (non-salaried).

He succeeds M. Tamar Basar, who has served as Interim Director since the resignation of permanent Director Pierre Wiltzius on September 25, 2008. Dr. Basar will return to full-time faculty service.

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

This recommendation is made with the support of the Interim Vice Chancellor for Academic Affairs and the Interim Vice Chancellor for Research, with the advice of a search committee¹; and with the concurrence of the Chancellor.

The President of the University concurs.

¹ Gene E. Robinson, Swanlund Endowed Chair and Professor of Entomology, College of Liberal Arts and Sciences, *Chair*; Van Allen Anderson, Associate Director, Beckman Institute for Advanced Science and Technology; Tanya Montaleone Gallagher, Professor of Speech and Hearing Science, and Dean, College of Applied Health Sciences; William T. Greenough, Swanlund Endowed Chair and Professor of Psychology, College of Liberal Arts and Sciences, Professor and Director, Center for Advanced Study, and Professor of Psychiatry, College of Medicine at Urbana-Champaign (retired August 2009); David E. Irwin, Professor and Head, Department of Psychology, College of Liberal Arts and Sciences; Jennifer A. Lewis, Professor and Director, Frederick Seitz Materials Research Laboratory, College of Engineering, and Hans Thurnauer Professor of Materials Science and Engineering, College of Engineering; Feniosky A. Pena-Mora, Gutsell Professor of Civil and Environmental Engineering, College of Engineering, and Associate Provost, Office of the Provost and Vice Chancellor for Academic Affairs (resigned July 2009); Marc Snir, Michael Faiman and Saburo Muroga Professor of Computer Science, College of Engineering; and Tracey Mencio Wszalek, Associate Director, Beckman Institute for Advanced Science and Technology.

On motion of Ms. Hasara, seconded by Mr. Montgomery, this appointment was approved.

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

Appointments to the Faculty

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

The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions are presented for approval by the Board of Trustees.

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

Urbana-Champaign

John A. Aucar, Associate Professor of Surgery, College of Medicine at Urbana-Champaign, Q probationary faculty, on an academic year service basis, on 51 percent time, at an annual salary of \$50,750, for four years beginning August 16, 2009.

Shelley E. Weinberg, Assistant Professor of Philosophy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,000, beginning August 16, 2009.

Emeriti Appointments

Jeffrey O. Dawson, Professor Emeritus of Natural Resources and Environmental Sciences, May 16, 2010

David P. Kuehn, Professor Emeritus of Speech and Hearing Sciences, June 1, 2009

Robert L. Thompson, Professor Emeritus of Agricultural and Consumer Economics,
May 16, 2010

Chicago

Seijeoung Kim, Assistant Professor, Division of Health Policy and Administration, School of Public Health, probationary faculty on tenure track year three, on an academic year service basis, on 51 percent time, at an annual salary of \$43,350, beginning August 16, 2009; and Research Scientist, Division of Health Policy and Administration, School of Public Health, non-tenured, on an academic year service basis, on 49 percent time, at an annual salary of \$41,650, beginning August 16, 2009. Dr. Kim will continue to hold the rank of Clinical Assistant Professor in Public Health, Mental Health and Administrative Nursing, School of Public Health, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$85,000.

Rohit Kolhatkar, Assistant Professor of Pharmaceutics, Department of Biopharmaceutical Sciences, College of Pharmacy, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning March 1, 2010.

Emeriti Appointments

Daniel B. Hier, Professor Emeritus of Neurology and Rehabilitation Medicine, College of Medicine at Chicago, January 1, 2010

Gerald E. Hills, Professor Emeritus of Managerial Studies, August 16, 2009

Barry Spencer Rundquist, Professor Emeritus of Political Science, May 16, 2010

Gary R. Strange, Professor Emeritus of Emergency Medicine, College of Medicine at Chicago, September 1, 2009

Springfield

Tosha E. Cantrell-Bruce, Assistant Professor of Public Administration, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$53,000, beginning August 16, 2010.

Michael Douglas Reisner, Assistant Professor of Environmental Studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, beginning August 16, 2010.

Junfeng Wang, Assistant Professor of Public Administration, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$53,000, beginning August 16, 2010.

Emeriti Appointments

David O’Gorman, Professor Emeritus of Business Administration, May 16, 2010

Administrative/Professional Staff

Clara Awe, Associate Dean for Diversity, Office of Urban Affairs, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning May 24, 2010. Dr. Awe will continue to serve as Director, Urban Health Program, College of Pharmacy, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, effective May 24, 2010; Adjunct Associate Professor of Pharmacy Administration, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2009; and Honors College Faculty, Honors College, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$105,000.

Michael T. DeLorenzo, Associate Chancellor, Office of the Chancellor, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$7,200, beginning May 24, 2010. Mr. DeLorenzo was appointed to serve as Interim Associate Chancellor under the same conditions and salary arrangement beginning April 16, 2010. He will continue to serve as Associate Vice Chancellor for Student Affairs and Director of Auxiliary Services, Office of the Vice Chancellor for Student Affairs, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$163,500, effective August 16, 2009, for a total salary of \$170,700.

Brian W. Diers, Associate Head of the Department of Crop Sciences, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$7,500, beginning May 24, 2010. Dr. Diers was appointed to serve as Interim Associate Head under the same conditions and salary arrangement beginning February 16, 2010. He will continue to hold the rank of Professor of Soybean Breeding, Department of Crop Sciences, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$94,100, effective August 16, 2009, for a total salary of \$101,600.

Arnim E. Dontes, Vice Dean for Administration, Office of the Dean, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$255,000, beginning May 24, 2010.

Effie F. Economopoulos, Assistant Director of Information Services Planning, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$114,972, beginning May 24, 2010.

Maryann J. Gierloff, Associate Director, Infection Control, University Health Service, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning May 24, 2010. Ms. Gierloff was appointed to serve as Visiting Associate Director, Infection Control, under the same conditions and salary arrangement beginning March 29, 2010.

Michael Insana, Head of the Department of Bioengineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning May 24, 2010. In addition, Dr. Insana will receive an amount equal to one-ninth of his total academic year salary for one month of service during each summer of his appointment as Head (\$19,444 for Summer 2010). He will continue to hold the rank of Professor of Bioengineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$170,000, effective February 16, 2010; Department Affiliate in Electrical and Computer Engineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009; and Professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$175,000.

***David A. Klodd**, Director of Audiology, Department of Otolaryngology – Head and Neck Surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 44 percent time, at an annual salary of \$50,947, beginning May 24, 2010; and Professor of Audiology, Department of Otolaryngology – Head and Neck Surgery, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$59,053, beginning May 24, 2010, for a total salary of \$110,000.

George William Knight, Executive Associate Dean for Academic Affairs, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, on 90 percent time, at an annual salary of \$228,234, beginning May 24, 2010. Dr. Knight will continue to hold the rank of Associate Professor, Dental Clinics, College of Dentistry, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$17,766, effective August 16, 2009; and Associate Professor of Restorative Dentistry, College of Dentistry, on indefinite tenure, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$246,000.

Mark Kelley Krueger, Assistant Director, Risk Management, Utilities Administration, University Administration, non-tenured, on a twelve-month service basis, on 100 percent

time, at an annual salary of \$94,095, beginning May 24, 2010. Dr. Krueger was appointed to serve as Interim Assistant Director, Risk Management, under the same conditions and salary arrangement beginning March 22, 2010.

Manohar Kulkarni, Director, Illinois Sustainable Technology Center, Institute of Natural Resource Sustainability, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$155,000, beginning May 24, 2010. Dr. Kulkarni was appointed to serve as Interim Director under the same conditions and salary arrangement beginning May 1, 2010.

Stephen Michael Lasley, Director, Institutional Animal Care and Use Committee (IACUC), Department of Cancer Biology and Pharmacology, College of Medicine at Peoria, non-tenured, on an academic year service basis, with an administrative increment of \$6,000, beginning May 24, 2010. Dr. Lasley was appointed to serve as Interim Director, Institutional Animal Care and Use Committee, under the same conditions and salary arrangement beginning October 16, 2009. He will continue to serve as Assistant Head, Department of Cancer Biology and Pharmacology, College of Medicine at Peoria, non-tenured, on an academic year service basis, with an administrative increment of \$8,260, effective August 16, 2009; and Research Professor of Pharmacology, Department of Cancer Biology and Pharmacology, College of Medicine at Peoria, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$105,141, effective August 16, 2009, for a total salary of \$119,401.

***Michel Pawal Markowski**, Head, Department of Slavic and Baltic Languages and Literatures, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$3,500, beginning August 16, 2010. Dr. Markowski will also be appointed to the rank of Professor of Slavic and Baltic Languages and Literatures, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, beginning August 16, 2010; and Stephen and Lucy Hejna Family Chair in Polish Language and Literature, Department of Slavic and Baltic Languages and Literatures, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2010, for a total salary of \$153,500.

E. Donald McKay, Director, Division of Illinois State Geological Survey, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$158,100, beginning May 24, 2010. Dr. McKay was appointed to serve as Interim Director under the same conditions and salary arrangement beginning March 1, 2010.

Rosella Margaret Murton, Director of University Sourcing in Strategic Procurement, Office of Business and Financial Services, University Administration, non-tenured, on a

twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning May 24, 2010. Ms. Murton was appointed to serve as Interim Director of University Sourcing in Strategic Procurement under the same conditions and salary arrangement beginning May 16, 2010.

Menah Pratt-Clarke, Assistant Chancellor and Director, Office of Equal Opportunity and Access, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$142,000, beginning May 24, 2010. Dr. Pratt-Clarke was appointed to serve as Interim Assistant Chancellor and Director, Office of Equal Opportunity and Access, under the same conditions and salary arrangement beginning April 16, 2010. In addition, she will be appointed to serve as Associate Chancellor, Office of the Chancellor, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$7,200, beginning May 24, 2010, for a total salary of \$149,200. Dr. Pratt-Clarke was appointed to serve as Interim Associate Chancellor under the same conditions and salary arrangement beginning April 16, 2010.

Robert Raymond Roman, Director of Resources, Utilities Administration, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning May 24, 2010. Mr. Roman was appointed to serve as Interim Director of Resources under the same conditions and salary arrangement beginning April 16, 2010.

Timothy Philip Zimmer, Associate Director of Construction Services, Facilities and Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,000, beginning May 24, 2010. Mr. Zimmer was appointed to serve as Interim Associate Director of Construction Services under the same conditions and salary arrangement beginning April 16, 2010.

Addendum

Amendments To Previously Confirmed Faculty Appointments

Urbana

Merinda Kaye Hensley, Assistant Professor of Library Administration and Instructional Services Librarian, University Library, probationary faculty on ~~tenure-track year one~~ **initial/partial term appointment**, on a twelve-month service basis, on 100 percent time, at an annual salary of \$52,000, beginning November 16, 2009.

Robert W. Rumbelow, Professor, School of Music, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$135,000, beginning January 1, 2010; Director of Bands, School of Music, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning January 1, 2010; and ~~George~~ **John** W. Brownfield Professor of Music, School of Music, non-tenured, on a twelve-

month service basis, on zero percent time, non-salaried, beginning January 1, 2010, for a total salary of \$135,000.

Chicago

Leslyn Hanakahi, Assistant Professor of Medicinal Chemistry and Pharmacognosy, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning November 2, 2009; **and Assistant Professor of Biopharmaceutical Sciences, College of Pharmacy, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning November 2, 2009, for a total salary of \$80,000.**

Administrative/Professional Staff

Siddhartha Bhattacharyya, Director of Undergraduate Programs, College of Business Administration, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$13,388, beginning January 21, 2010. Dr. Bhattacharyya was appointed to serve as Visiting Director of Undergraduate Programs under the same conditions and salary arrangement beginning August 16, 2009. He will continue to hold the rank of Associate Professor of Information and Decision Sciences, College of Business Administration, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$120,489, effective August 16, 2009; **and Honors College Faculty, Honors College, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2009,** for a total salary of \$133,877.

Charles Leroy Cox, Head of the Department of Pharmacology, College of Medicine at Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning November 16, 2009. Dr. Cox was appointed to serve as Interim Head under the same conditions and salary arrangement beginning August 16, 2009. He will continue to hold the rank of Associate Professor of Pharmacology, Basic Sciences, College of Medicine at Urbana-Champaign, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, effective August 16, 2009; Associate Professor of Molecular and Integrative Physiology, College of Medicine at Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009; Associate Professor of Physiology in the Department of Molecular and Integrative Physiology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009; Associate Professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009; and Associate Head of the Department of Molecular and Integrative Physiology, College of Liberal Arts and Sciences, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August ~~26~~ **22**, 2009, for a total salary of \$95,000.

Fred Hahn, Associate Director of Engineering Services, Facilities and Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning January 25, 2010. Mr. Hahn was appointed to serve as Interim Associate Director of Engineering Services under the same conditions and salary arrangement beginning November ~~16~~ **30**, 2009.

Former Position: Engineer (**since 2007**); and **Interim Associate Director of Engineering Services (since 2009)**, Facilities and Services, University of Illinois at Urbana-Champaign (~~since 2007~~)

Lois L. Hoyer, Associate Dean for Research and Advanced Studies, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on an academic year service basis, on 45 percent time, at an annual salary of \$56,475, plus an administrative increment of ~~\$4,500~~ **4,750**, on a twelve-month service basis, beginning January 1, 2010. Dr. Hoyer will also be appointed as Assistant Dean for Research Leadership in Veterinary Programs in Agriculture, College of Agricultural, Consumer, and Environmental Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, on 5 percent time, at an annual salary of \$6,275, plus an administrative increment of ~~\$500~~ **250**, on a twelve-month service basis, beginning January 1, 2010. In addition, she will receive an amount equal to one-ninth of her annual base salary for one month's service, during each summer of her appointment as Associate Dean and Assistant Dean (\$13,944 for Summer 2010). Dr. Hoyer will continue to hold the rank of Professor of Pathobiology, College of Veterinary Medicine, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$62,750, effective January 1, 2010; and Professor, Institute for Genomic Biology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective January 1, 2010, for a total salary of \$144,444.

Michael Mike Marquissee, Director of Budget and Resource Planning, Energy Services, Facilities and Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$102,360, beginning January 25, 2010. Mr. Marquissee was appointed to serve as Interim Director of Budget and Resource Planning, Energy Services, under the same conditions and salary arrangement beginning December 28, 2009.

Nicholas C. Petruzzi, Academic Director, Masters of Business Administration (MBA) Programs, College of Business, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning January 25, 2010. In addition, Dr. Petruzzi will receive an amount equal to one-ninth of his faculty base salary for one month's faculty service during each summer of his appointment as Academic Director, MBA Programs (\$15,106 for Summer 2010). He was appointed to serve as Interim Academic Director, MBA Programs, under the same conditions and

salary arrangement beginning October 1, 2009. Dr. Petruzzi will continue to hold the rank of Associate Professor of Business Administration, College of Business, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$135,950, effective August 16, 2009; and Gutman Teaching Excellence Fellow, College of Business, non-tenured, on an academic year service basis, with an administrative increment of \$7,500, effective August 16, 2009, for a total salary of \$168,556.

Aaron G. Shures, Director of Budget and Financial Analysis, Office of the Provost, Springfield, non-tenured, on a twelve-month service basis, on 15 percent time, at an annual salary of \$20,000, beginning March 15, 2010. Mr. Shures was appointed to serve as Interim Director of Budget and Financial Analysis under the same conditions and salary arrangement beginning February 2, 2010. In addition, he will continue to serve as Associate Provost, Office of the Provost, non-tenured, on a twelve-month service basis, on 85 percent time, at an annual salary of \$114,740, effective February 2, 2010; **and Adjunct Instructor, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, with an administrative increment of \$6,003, effective January 1, 2010**, for a total salary of ~~\$134,740~~ **140,743**.

Former Position: Associate Provost, Office of the Provost, ~~University of Illinois at Springfield~~ (since 2001), **and Adjunct Instructor, College of Liberal Arts and Sciences (since 2008), University of Illinois at Springfield**

Carolyn Turner, Assistant Dean for Strategic Initiatives, College of Law, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$116,000, beginning January 25, 2010. Ms. Turner was appointed to serve as Interim Assistant Dean for Strategic Initiatives under the same conditions and salary arrangement beginning December ~~14~~ **16**, 2009.

On motion of Ms. Hasara, seconded by Mr. Montgomery, these appointments were approved.

Sabbatical Leaves of Absence, 2010-2011

(14) The chancellors at the Urbana-Champaign and Chicago campuses have recommended that the following members of the faculty be given sabbatical leaves of

absence in accordance with the provisions of the University of Illinois *Statutes* and on the terms and for the periods indicated.

The programs of research and study for which leaves are requested have been examined on the respective campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 11 leaves for Urbana-Champaign, and one leave for Chicago. (A list of those recommended has been filed with the secretary of the Board for record.)

On motion of Ms. Hasara, seconded by Mr. Montgomery, these leaves were granted as recommended.

Establish the Master of Science in Forensic Toxicology, College of Pharmacy, Chicago

(15) The Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, the College of Pharmacy, and its Department of Biopharmaceutical Sciences, recommends the establishment of the Master of Science in Forensic Toxicology.

The Master of Science in Forensic Toxicology is a natural outgrowth of the current Master of Science in Forensic Science at the Chicago campus. Forensic Science is broader in scope, encompassing criminalistics (forensic chemistry, physical pattern evidence, biology/DNA, and materials) as well as forensic toxicology. The proposed program in Forensic Toxicology is more specifically focused on the study of the biochemistry, pharmacology, pharmacokinetics and pharmacodynamics of drugs, toxins,

and exogenous substances (or addition of endogenous substances, such as anabolic steroids), and the analytical methods for detecting and quantitating such drugs and substances in body fluids and tissues.

The proposed program is a comprehensive, research-based, professional master's degree with emphasis on basic knowledge of analytical chemistry, physiology, and pharmacology, and problem formulation and solving skills as developed through thesis research. It can provide a pathway to gainful employment in positions requiring or desiring M.S.-level training. It can also provide preparation for Ph.D. programs in areas such as toxicology, pharmacology, and medicinal chemistry.

A minimum of 42 hours is required to complete the Forensic Toxicology program, which is composed of ten required courses, six hours of electives, and a thesis requirement. Graduate program coursework emphasizes the major areas of basic biochemistry, pathophysiology, pharmacology, and forensic aspects of toxicological and drug-testing analytical methods and design. There are also opportunities for M.S. students to work as research assistants in the program's equine toxicology laboratory.

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

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

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

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

Rename the Master of Science and Doctor of Philosophy Degrees in Agricultural and Consumer Economics, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana

(16) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Agricultural, Consumer and Environmental Sciences and the Graduate College to rename the Master of Science and Doctor of Philosophy in Agricultural and Consumer Economics as the Master of Science and Doctor of Philosophy in Agricultural and Applied Economics.

The Department of Agricultural and Consumer Economics was formed during a college-wide restructuring in 1995 by merging faculty from the Department of Agricultural Economics with faculty from the School of Human Resources and Family Studies. The resulting graduate program took the name of the new department. While this department name continues to reflect the heritage and strength of the unit, it does not effectively communicate the content of the graduate program. Graduate students will

complete a uniform core of courses in the applied economics and select fields of concentration including: agricultural finance, family and consumer economics, price analysis and marketing, international and policy economics, natural resources and environmental economics, and regional economics. The inclusive program label “Agricultural and Applied Economics” more completely encompasses the work and research of the students.

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

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

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

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

Rename the Department of Veterinary Medical Sciences--Veterinary Biosciences and
Rename the Master of Science and Doctor of Philosophy Degrees,
College of Veterinary Medicine, Urbana

(17) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Veterinary Medicine to rename the Department of Veterinary Medical Sciences - Veterinary Biosciences as the Department of Veterinary Medical Sciences - Comparative Biosciences and rename the Master of Science and Doctor of Philosophy degrees from Veterinary Medical Sciences – Veterinary Biosciences as the Master of Science and Doctor of Philosophy Degrees Veterinary Medical Sciences – Comparative Biosciences.

The Department of Veterinary Medical Sciences - Comparative Biosciences reflects more accurately the mission of the department within the University and externally to biomedical funding agencies, prospective graduate students and faculty candidates. In the past 20 years research in the department has increasingly focused on comparative biomedical research with particular emphasis on the relevance to issues spanning human and animal health. Currently, the department comprises twenty faculty members whose research interests include the effects of environmental toxicants on animal and human cognition, circadian rhythms, endocrine function, and ecosystem health. The majority of funding originates from sources whose primary interest is human disease, such as the National Institutes of Health, the Environmental Protection Agency, the Department of Defense, and the March of Dimes Birth Defects Foundation.

The teaching mission of the department will not be affected by the name change; however, it is requested that the Master of Science and Doctor of Philosophy reflect the name change as well. The change maintains the identity while recognizing the diversity, which will increase our ability to compete for biomedical research funding and to develop a stronger graduate training program as well as facilitate interactions with other units on campus.

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

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

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

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

Revise and Rename the Bachelor of Arts in Liberal Arts and Sciences, Major in Classical Civilization, College of Liberal Arts and Sciences, Chicago

(18) The Chancellor at Chicago with the advice of the Chicago Senate and the College of Liberal Arts and Sciences, along with its Department of Classics and

Mediterranean Studies, recommends the revision and renaming of the Bachelor of Arts in Liberal Arts and Sciences, major in Classical Civilization as the Bachelor of Arts in Liberal Arts and Sciences, major in Classical Studies.

The Department of Classics and Mediterranean Studies within the College of Liberal Arts and Sciences proposes to revise and rename the Classical Civilization major. The revision is intended to allow students to develop familiarity with the literature, history, religion, art, and archaeology of the Greco-Roman world in antiquity, from the Minoan and Mycenaean civilizations of pre-Homeric Greece (*c.* 2800 B.C.) to the late Roman empire of the fifth century A.D. The revision will provide a tighter course requirement structure; convert the language courses formerly presented as a collateral requirement to an integral part of the major; and add Modern Greek as an option for satisfying the major requirement of language proficiency.

The renaming of the major in Classical Civilization as the major in Classical Studies is intended to signify a broadening of the scope of the major. The term "Classical Civilization," as it is commonly applied throughout the field, denotes the study of classical literature, culture, and history through the medium of English translations. The current Classical Civilization major requires minimal study of either Ancient Greek or Latin, to no higher than the second year (intermediate level). The renaming signifies the inclusion of advanced language study in ancient Greek or Latin as an option for students who want to prepare for graduate school by reading texts not exclusively in English, but in the original languages.

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

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

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

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

Reorganize the Gender and Women's Studies Program, College of Liberal Arts and Sciences, Urbana

(19) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to reorganize the Gender and Women's Studies Program as the Department of Gender and Women's Studies.

The Gender and Women's Studies Program has been in existence for more than 20 years. The unit has nine full time faculty. The program has offered an undergraduate minor since 1987, a graduate minor since 1993, and an undergraduate

major since 2003. There are currently a total of 78 courses in Gender and Women's Studies, 28 of which are controlled by the unit. Formalizing the program as an academic department within the University will reflect the operation as an autonomous academic unit.

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

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

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

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

Reorganize the Latina/Latino Studies Program,
College of Liberal Arts and Sciences, Urbana

(20) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to reorganize the Latina/Latino Studies Program as the Department of Latina/Latino Studies.

The Latina/Latino Studies Program began in 1995 as an interdisciplinary unit in the college. During the past six years, the program has been involved in faculty recruitment and today holds nine line-weight appointments across different colleges and departments. An undergraduate minor was established in 1996 and a graduate minor was established in 2008. The proposal for an undergraduate major has been submitted and approved by the College of Liberal Arts and Sciences, the Senate, the Board of Trustees, and is now awaiting review by the Illinois Board of Higher Education. The program currently offers an average of sixteen undergraduate courses and eight graduate courses per semester. Formalizing the program as an academic department within the University will reflect the operation as an autonomous academic unit.

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

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

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

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

Rename the Anthropology Storage Building, Urbana

(21) The Chancellor at Urbana recommends for approval a proposal from the Illinois State Archaeological Survey to rename their Anthropology Storage Building as the Illinois State Archaeological Survey Repository.

This warehouse was constructed in 1979 and named the Anthropology Storage Building. Its use has always been to warehouse archeological materials. As of February 2010, the Archaeology group separated from the Department of Anthropology as well as the College of Liberal Arts and Sciences. The unit is now a part of the Institute for Natural Resource Sustainability and has been renamed the Illinois State Archaeological Survey. This desired renaming of the storage facility correctly identifies the building by unit and correctly acknowledges the facility as part of the Archaeological Survey.

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

The President of the University concurs.

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

Approve Tuition and Fee Increases,
Cost Recovery, Off-Campus, and Aviation Programs,
Fiscal Year 2011

I

(22) The Urbana-Champaign campus provides several academic programs on a “full cost recovery” basis, i.e., all costs are met through a combination of tuition and fee charges. Tuition and fee requirements for each of these programs are reviewed and adjusted annually to ensure that adequate revenues are available to operate each program.

For Fiscal Year 2011, the following actions are proposed for Cost Recovery Programs:

PROPOSED ANNUAL TUITION AND FEES FY 2011			
<u>EXECUTIVE MBA PROGRAM*</u>			
		Proposed FY 2011	FY 2011 Increase
	<u>FY 2010</u>	<u>FY 2011</u>	<u>Increase</u>
Tuition	\$80,000	\$54,500	
Program	6,500	35,000	
Fees			
TOTAL	<u>\$86,500</u>	<u>\$89,500</u>	<u>\$3,000</u>
L			
*Program cost for five-term program			
<u>MASTER OF SCIENCE IN FINANCE</u>			
		Proposed FY 2011	FY 2011 Increase
	<u>FY 2010</u>	<u>FY 2011</u>	<u>Increase</u>
Tuition	\$32,750	\$36,975	
Program	7,725	4,500	
Fees			
TOTAL	<u>\$40,475</u>	<u>\$41,475</u>	<u>\$1,000</u>
<u>MASTER OF SCIENCE IN TECHNOLOGY MANAGEMENT</u>			
		Proposed FY 2011	FY 2011 Increase
	<u>FY 2010</u>	<u>FY 2011</u>	<u>Increase</u>
Tuition	\$28,950	\$32,700	
Program	8,250	6,150	
Fees			
TOTAL	<u>\$37,200</u>	<u>\$38,850</u>	<u>\$1,650</u>
<u>MASTER OF SCIENCE IN POLICY ECONOMICS*</u>			
		Proposed FY 2011	FY 2011 Increase
	<u>FY 2010</u>	<u>FY 2011</u>	<u>Increase</u>
Tuition	\$25,800	\$25,800	
Program	8,400	8,400	
Fees			
TOTAL	<u>\$34,200</u>	<u>\$34,200</u>	<u>\$0</u>
*Total program cost includes Fall, Spring and Summer terms.			

<u>MASTER OF SCIENCE IN ACCOUNTANCY</u>			
	<u>FY 2010</u>	<u>Proposed FY 2011</u>	<u>FY 2011 Increase</u>
Tuition	\$31,750	\$32,750	
Program Fees	6,000	5,000	
TOTAL	<u>\$37,750</u>	<u>\$37,750</u>	<u>\$0</u>

<u>MASTER OF SCIENCE IN TAXATION (Chicago)</u> <u>(UIUC in Chicago)</u>			
	<u>FY 2010</u>	<u>Proposed FY 2011</u>	<u>FY 2011 Increase</u>
Tuition	\$35,000	\$30,000	
Program Fees	0	5,000	
TOTAL	<u>\$35,000</u>	<u>\$35,000</u>	<u>\$0</u>

The **Executive MBA Program** is a five-semester program including one summer. Thus, the tuition increase recommended for FY 2011 will affect only the students in the entering class of 2011. Total tuition revenue available for FY 2011 will be sufficient to cover all projected academic program costs.

The **Policy Economics, Finance, Business Administration, and Accountancy** programs are specially designed, intensive programs of study leading to a Master of Science degree in a business related discipline. They are intended for promising international administrators in government and private institutions who need additional training in areas of economic analysis and quantitative techniques. Additional funds are required in FY 2011 to provide for normal cost increases for these programs.

II

The unique costs associated with instructional requirements in the **Institute of Aviation** are addressed by specific charges for individual courses. Charges differ based upon the type of equipment required, the frequency of its use, the instructional mode (classroom, flight simulator, aircraft, etc.) and so on. Annual reviews of aircraft and simulator operating expenses and other equipment training needs are conducted along with projected wage requirements for the next year. Corresponding adjustments are then made in course charges. For the academic year 2011, current rates have been adjusted for materials, labor, insurance, fuel prices, and flight time.

Aviation course charges proposed for FY 2011 are specified below:

Course	FY 2010	Proposed FY 2011	FY 2010 Increase
Avi 090	\$3,289	\$3,420	\$131
Avi 101	3,882	4,036	154
Avi 120	5,014	5,214	200
Avi 121	2,414	2,510	96
Avi 130	4,509	4,692	183
Avi 140	4,772	4,966	194
Avi 200	6,465	6,741	276
Avi 210	6,418	6,692	274
Avi 320	4,083	4,256	173
Avi 322	2,203	2,291	88
Avi 324	3,380	3,517	137
Avi 380	5,209	5,420	211
Avi 381	1,251	1,305	54
Avi 391	4,398	4,573	175
Avi 392	7,754	8,065	311
Avi 393	1,016	1,058	42

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

These changes have been reviewed and are recommended for approval by the chancellors and by the Vice President for Academic Affairs and the Vice President/Chief Finance Officer and Comptroller.

The President of the University concurs.

On motion of Ms. Hasara, seconded by Mr. Montgomery, these recommendations were approved.

Approve Tuition Rates, Academic Year 2011

(23) In November 2009, members of the Board of Trustees discussed in detail the University's resource needs for Academic Year 2011 and approved the University's Budget Request for FY 2011. The request focused on three major areas: (1) sustaining academic quality; (2) addressing crucial operational needs; and (3) meeting inflationary and other essential cost increases.

By way of background, over the past 18 months resources from the State of Illinois have declined dramatically, with concerns over cash flow emerging as almost important as appropriation levels. The University continues to reallocate from lower to higher priorities. In November 2009, an Administrative Review and Restructuring

Committee was appointed by the incoming Interim President designate to search for ways to improve service and lower cost. In early January, the University's leadership instituted mid-year spending cuts, enacted mandatory furlough days for faculty and staff resulting in pay cuts, restricted hiring, and took a number of other unprecedented measures to conserve resources.

In considering tuition recommendation for 2011, the University must confront current fiscal realities while at the same time protecting academic quality and access for students. Critical high-priority expenditures include paying for continuing cost increases, increasing financial aid to ensure access for low-income students, and retaining our most productive faculty and staff.

Following extensive reviews and recommendations from the Provosts and the Chancellors at each campus, in consultation with the faculty and students, and with concurrence of the Vice President for Academic Affairs and the Vice President/Chief Financial Officer and Comptroller, the President recommends approval of the following increases in tuition or in tuition surcharge.

For the guaranteed levels for general undergraduate students: \$451 per semester at the Urbana-Champaign campus; \$396 per semester at the Chicago campus; and \$23.50 per credit hour at the Springfield campus. These tuition increases apply to students who will be enrolling for the first time in undergraduate degree programs. These rates for new students will not increase for four years to comply with the tuition guarantee legislation, Public Act 93-0228. This legislation ensures that an incoming

student will pay a fixed tuition rate for four years. Thus, continuing undergraduate students will be covered by the guaranteed tuition policy and will be subject to tuition charges appropriate for their cohort of matriculation. The guaranteed tuition program provides price predictability for families and this recommendation amounts to a one-time increase of 9.5 percent, or the equivalent of an annual increase of less than 3.7 percent. The new tuition rates apply to the cohort of new undergraduate students who enter in May of 2010 or after.

Concurrent with the recommended tuition increase, the University will increase its need-based supplemental aid program to students as per University policy. Currently more than one half of all University of Illinois undergraduate students receive some form of student aid.

Upon the request of the Urbana campus, the President recommends a tuition surcharge for international students of \$250 per semester, with a prorated amount for summer term, and an additional \$1,000 per semester for a pilot program for new international students in engineering. At present, tuition and fees for new international undergraduates are the same as those paid by non-resident U.S. citizens. These funds will be used to offset the increasing costs of international enrollments and for improving the academic programs in the college in which the students enroll.

The President recommends similar tuition increases for programs at the graduate and professional levels. All tuition recommendations are summarized in the attached table.

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

**Tuition Increases Per Semester
Undergraduate Students (Residents) ¹**

	<u>Urbana-Champaign^{2,3,4}</u>			<u>Chicago⁵</u>			<u>Springfield⁶</u>		
	Fall	Fall	Dollar	Fall	Fall	Dollar	Fall	Fall	Dollar
	2009	2010	Increase	2009	2010	Increase	2009	2010	Increase
<u>Guaranteed Tuition for New Undergraduates *</u>									
College of Engineering	\$6,901	\$7,557	\$656	\$5,133	\$5,601	\$468			
Engineering Related	6,901	7,557	656						
Chem/Life Sciences	6,901	7,557	656						
Fine and Applied Arts	5,366	5,943	577						
Business	6,901	7,557	656						
ACES (ANSC, FSHN, TSM/ABE) ⁷	5,881	6,440	559						
ACES (CPSC, NRES) ⁸	5,312	5,817	505						
ACES (ACE) ⁹	4,742	5,943	1,201						
Dept. of Journalism	5,101	5,557	456						
Dept. of Advertising	4,742	5,557	815						
Architecture & the Arts				5,171	5,767	596			
Business Administration				4,921	5,317	396			
Nursing				5,923	6,485	562			
Movement Sciences				4,671	5,067	396			
Health Information Mgmt				4,996	5,567	571			
LAS Sciences				4,871	5,442	571			
Human Nutrition				4,486	4,882	396			
"e" Tuition							\$282.25	\$309.25	\$27.00
General Undergraduate	4,742	5,193	451	4,171	4,567	396	246.75	270.25	23.50
<u>Undergraduates Entering FY2007: Tuition guarantee expires and students will move to the "Undergraduates Entering FY2008" cohort¹⁰</u>									
College of Engineering	\$5,585	\$6,116	\$531	\$4,140	\$4,533	\$393			
Engineering Related	5,585	6,116	531						
Chem/Life Sciences	5,585	6,116	531						
Fine and Applied Arts	4,271	4,637	366						
Business	5,585	6,116	531						
ACES (ANSC, FSHN, TSM/ABE) ⁷	3,854	5,220	1,366						
ACES (CPSC, NRES) ⁸	3,854	4,720	866						
Architecture & the Arts				3,790	4,212	422			
Business Administration				3,640	3,986	346			
Nursing				4,190	4,588	398			
Movement Sciences				3,640	4,027	387			
Health Information Management				3,890	4,260	370			
LAS Sciences				3,390	4,212	822			
Human Nutrition				3,390	4,027	637			
"e" Tuition							\$201.00	\$232.00	\$31.00
General Undergraduate	3,854	4,220	366	3,390	3,712	322	186.00	212.00	26.00
<u>Undergraduates Entering in FY2008, FY2009 and FY2010: Tuition Is Unchanged</u>									

Notes:

*Guaranteed tuition rates will also apply to new undergraduate students admitted in Summer 2010.

- Comparable increases are proposed for extramural, GIS, UIC Online, part-time, non-resident and students not eligible for the tuition guarantee, including phase in of rates, consistent with existing policies. Beginning in Fall 2010, international students at UIUC will be assessed an additional \$250 per semester tuition surcharge in all colleges except engineering where the assessment will be \$1,250 per semester.
- College of Education at UIUC: \$740 clinical experience fee for students enrolled in programs leading to P-12 certification. Seniors in the Bachelor of Social Work degree program at UIUC will be assessed an additional \$1,000 internship supervision fee.
- Juniors in the Human Development and Family Studies program in the College of ACES at UIUC will be assessed a \$1,095 practical experience supervision fee.
- Students at UIUC entering Fall 2010 or later will be assessed an additional \$300 per course tuition for a series of courses within the School of Molecular and Cellular Biology

(MCB), unless they are already paying differential tuition during the term of course enrollment. These courses are often taken to meet pre-medicine requirements and include MCB 250, MCB 251, MCB 252, MCB 253 and MCB 450.

- 5) Undergraduate E-Tuition rate of \$469 per credit hour at UIC will be assessed to all students admitted to degree and non-degree on-line programs excluding UIC Online.
- 6) Per credit hour charge at UIS. Additional Capital Scholars Honors fee of \$250 per semester for full-time students.
- 7) The College of ACES tuition differential applies to the department of Animal Sciences (ANSC), the department of Food Science and Human Nutrition (FSHN) and the Technical Systems Management program in the department of Agricultural and Biological Engineering (TSM/ABE).
- 8) The College of ACES tuition differential applies to the department of Crop Sciences (CPSC) and the department of Natural Resources and Environmental Sciences (NRES).
- 9) The College of ACES tuition differential applies to the department of Agriculture and Consumer Economics (ACE).
- 10) This section of rates is for informational purposes only. Rates were previously approved by the Board of Trustees in compliance with Public Act 93-0228.

Tuition Increases Per Semester Graduate Students (Residents) ¹

	Urbana-Champaign ^{2,3}			Chicago ⁴			Springfield ⁵		
	Fall	Fall	Dollar	Fall	Fall	Dollar	Fall	Fall	Dollar
	2009	2010	Increase	2009	2010	Increase	2009	2010	Increase
Post-Bac Certificate in Accountancy⁶	\$5,375	\$6,000	\$625						
Graduate									
College of Engineering	6,818	7,466	648	\$5,476	\$5,897	\$421			
Engineering Related	6,818	7,466	648						
Chem/Life Sciences	6,259	6,854	595						
Fine and Applied Arts	5,179	5,627	448						
Library and Information Science	5,578	6,109	531						
Business	5,412	5,927	515						
Master of Accounting Science (MAS)	10,375	10,500	125						
MS in Accountancy - Tax	10,375	10,500	125						
Masters HRIR	7,775	8,350	575						
Dept. of Journalism	5,023	5,466	443						
Dept. of Advertising	4,659	5,466	807						
MBA ⁶	8,750	8,750	0						
Master of Social Work	5,127	5,615	488						
MS in Financial Engineering ⁶		13,333							
Grad. Degree Prgrms with a concentration									
in Professional Science Masters ⁷	6,000	6,000	0						
Master of Laws (LLM)	22,500	22,500	0						
Master of Studies in Law (MSL)	12,500	12,500	0						
Nursing				7,967	8,723	756			
Biomedical Visualization				7,406	8,109	703			
Business Admin - Liautaud Grad.									
School of Business Programs				8,536	8,957	421			
Architecture & the Arts - Arch, Art & Design				6,436	7,047	611			
Architecture & the Arts - Art History				5,936	6,500	564			
MS in Architecture in Health Design				8,436	8,857	421			
MA in Arch Design Criticism				6,436	6,857	421			
MA in Museum & Exhibition Studies				6,936	7,595	659			
MS Medical Biotechnology				7,659	8,306	647			
MS Occupational Therapy				6,336	6,757	421			
OTD Occupational Therapy				6,336	6,757	421			
Graduate Public Health (all students)				6,010	6,581	571			
Master of Health Care Administration				8,656	9,478	822			
Master/PhD Public Administration				6,436	6,857	421			
Master/PhD Urban Planning & Policy				6,936	7,357	421			
Master/PhD Social Work				4,819	5,240	421			
Master of Energy Engineering				7,604	8,025	421			
LAS Grad Sciences				5,136	5,732	596			
Off-Campus MBA							\$546.25	\$562.25	\$16.00
"e" Tuition							294.75	312.50	17.75
General Graduate	4,659	5,102	443	4,436	4,857	421	266.25	282.25	16.00

Notes:

- 1) Comparable increases for extramural, UIC Online, part-time and non-resident students are proposed, including phase in of rates, consistent with existing policies. Beginning in Fall 2010, international students at UIUC will be assessed an additional \$250 per semester tuition surcharge in all colleges except engineering where the assessment will be \$1,250 per semester.
- 2) College of Education at UIUC: \$740 clinical experience fee for students enrolled in programs leading to P-12 certification.

- 3) Students in Food Science and Human Nutrition (FSHN) in the college of ACES enrolled in the Graduate Dietetic Internship will be assessed an additional Practical Experience Fee of \$1,000 per semester when enrolling in FSHN 590 and FSHN 591.
- 4) Graduate E-Tuition rate of \$725 per credit hour at UIC will be assessed to all students admitted to degree and non-degree on-line programs excluding UIC Online.
- 5) Per credit hour charge at UIS.
- 6) Post Bac Certificate Program in Accountancy students are also assessed an additional \$1,000 per semester for program fees. Master of Science in Financial Engineering students are also assessed an additional \$1,667 per semester for program fees. MBA students are also assessed \$1,669 per semester for program fees.
- 7) Professional Science Masters(PSM) students are also assessed an additional \$1,200 per semester for program fees. PSM students also are required to enroll in a zero credit internship course at a rate of \$3,000 for residents. Should a student enroll in credit bearing summer courses, the tuition charged will cover the standard tuition plus the differential to support the internship.

**Tuition Increases Per Semester
Professional Students (Residents) ¹**

	Urbana-Champaign			Chicago		
	Fall 2009	Fall 2010	Dollar Increase	Fall 2009	Fall 2010	Dollar Increase
Professional						
Veterinary Medicine ²	\$9,620	\$10,870	\$1,250			
Law (entered prior to Summer 2007) ³	11,696	11,696	0			
Law (entered Summer 2007) ³	12,922	12,922	0			
Law (entering Summer 2008) ³	14,840	14,840	0			
Law (entering Summer 2009) ³	16,500	16,500	0			
Law (entering Summer 2010) ³	16,500	16,500	0			
Doctor of Physical Therapy				\$6,082	\$6,843	\$761
Dentistry - DDS ⁴				14,008	14,568	560
Dentistry - Adv Certificate Programs ⁵				8,213	8,952	739
Dentistry - DDS International Dentist Program ^{4,6}				29,000	29,000	0
Medicine				14,697	16,020	1,323
Pharm-D				9,331	10,217	886

Notes:

- 1) Comparable increases for extramural, part-time and non-resident students are proposed, including phase in of rates, consistent with existing policies.
- 2) All Veterinary Medicine students will be assessed a \$100 per semester activity fee.
- 3) Includes graduate programs in the College of Law, except the LLM and MSL programs separately listed in the graduate tuition table.
- 4) DDS students will be assessed an additional Clinic Infrastructure Assessment of \$10,360 (to replace the Clinic Education Fee) for new students. Existing students would continue to pay their current DDS fee assessment.
- 5) Advanced Certificate Programs in Endo, Ortho, Peri and Prosthodontics. One year program which includes Fall, Spring and summer sessions. The summer rate will be assessed at approximately 67% of the Fall/Spring semester rate.
- 6) The DDS International Dentist Program is a one year program which includes a Fall, Spring and summer session. The summer rate will be assessed at approximately 67% of the Fall/Spring semester rate.

On motion of Ms. Hasara, seconded by Mr. Montgomery, this recommendation was approved. (Dr. Koritz asked to be recorded as not voting on this item. Mr. Zavorotny asked to be recorded as voting “no” on this item.)

(Mr. Felix and Mr. Reschke asked to be recorded as casting advisory votes of “no” on this item.)

Approve Application Fee Increases,
Urbana-Champaign, Chicago, and Springfield

(24) Students applying for admission to the Urbana-Champaign, Chicago and Springfield campuses are charged an application fee to help defray the costs of processing the applications in the Offices of Admissions and Records at each campus. Increases in the undergraduate application fees from \$40 to \$50 for domestic applications at all three campuses and from \$50 to \$60 for international applications at Urbana-Champaign and Springfield have been recommended by the chancellors at each campus. Increases in the graduate application fees at Urbana-Champaign from \$60 to \$70 for domestic applications and \$75 to \$90 for international applications and Chicago from \$50 to \$60 for domestic applications have been recommended by the chancellors at each campus. In addition, the Chancellor at Chicago recommends increasing the Dental College application fee from \$65 to \$85.

Incremental revenue from these increases will be used to offset the increasing costs of recruiting efforts and application processing. In recent years, the campuses have seen increases in applications and these rate changes are not expected to have an impact on enrollments. The increase will not have an impact on applicants who cannot meet the cost due to financial hardship, since the application fee may be waived for such persons. This increase takes effect upon approval by the Board.

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

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

The chancellors and the Vice President for Academic Affairs recommend approval.

The President of the University concurs.

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

Renew Chicago Transit Authority U-Pass Contract, Chicago

(25) The Chancellor at Chicago recommends renewal of the U-Pass Contract with the Chicago Transit Authority (CTA) beginning fall semester 2010. Participation in the U-Pass program requires the assessment of a transportation fee for all eligible students, which is utilized to contract with the CTA to provide an unlimited pass for each eligible student to ride the CTA buses and elevated trains, plus cover campus administrative costs.

Students at the Chicago campus began participation in the U-Pass program beginning fall semester 2001 when the University entered into a four-year contract with the CTA that ended after summer semester 2005. The contract was renewed in 2005 for a five-year term beginning fall 2005 through summer 2010.

The CTA requires participating schools to enter into a five-year contract with an option for the University to cancel without penalty within 45 calendar days prior to commencement of the semester when the program is to be terminated.

Payment to the CTA is calculated on a per student, per day basis. The payment rate for Academic Year 2010-2011 will remain the same as the current \$.81 per student, per day, thus the transportation fee will remain at \$109 for fall and spring and \$84 for summer. The U-Pass contract does not disclose the payment rate for the subsequent four years but requires the CTA to notify the University by March 1 of any rate increase for the following academic year beginning in fall semester.

Eighty-six percent of students at Chicago indicated overwhelming support of the U-Pass program in a referendum held in April 2005.

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

The Vice President/Chief Financial Officer and Comptroller concurs in these recommendations.

The President of the University recommends approval.

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

Amend UI Singapore Research LLC Operating Agreement and Replace a Member on the
LLC Board

(26) At its May 22, 2008 meeting, the Board of Trustees authorized the formation of two companies to manage a major research grant program located in Singapore and funded by the Agency for Science, Technology and Research (A*STAR). One of these companies, UI Singapore Research LLC is an Illinois company authorized to create and oversee a subsidiary company in Singapore (Illinois at Singapore Pte. Ltd.) that supervises the Singapore research program.

At its January 15, 2009 meeting, the Board of Trustees convened as the “sole member” of the LLC and approved an amendment to the LLC’s operating agreement to create a three member board: two trustees appointed by the Chair of the Board of Trustees, and a designee of the Chancellor at Urbana. Currently, James Montgomery and William Adams (the Chancellor’s designee) have been appointed to the LLC board and the third board member position is vacant due to the resignation of Trustee Devon Bruce.

Section 5.2 (1) of the LLC’s Operating Agreement currently requires that two of the LLC board members also be members of the Board of Trustees. In order to give the Chairman greater flexibility in making appointments of board members with the requisite international business and research expertise and interest, it is recommended by the Chancellor at Urbana, that the Operating Agreement be amended as follows:

5.2 COMPOSITION OF THE BOARD OF MANAGERS. The Board of Managers shall consist of three individuals, who shall serve for the terms specified in Article 5.7. The Board of Managers shall include:

- (1) Two members appointed by the Chair of the Board of Trustees of the University of Illinois; and
- (2) A designee of the Chancellor of the Urbana Campus of the University.

5.7 TERM. Each Manager shall serve a three (3) year term. Each manager shall serve for his or her term and until a successor is appointed, or until: such individual resigns; is removed as a Manager; the Company dissolves; whichever occurs first.

It is further recommended that Lawrence DeBrock, Dean of the College of Business, Urbana, be appointed to fill the current vacancy on the Board of Managers.

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

The President of the University concurs.

On motion of Ms. Hasara, seconded by Mr. Montgomery, these recommendations were approved.

Amend Bylaws of the Board of Trustees

(27) Amendments are proposed to two articles of the *Bylaws* to amend the name of the Audit, Finance, and Facilities Committee to Audit, Budget, Finance, and Facilities Committee; and to clarify the duties of the Comptroller. As required by Article VIII, Section 2, the proposed amendments were submitted in writing to each member of the

Board at least 30 days prior to this meeting. The Chair of the Board of Trustees recommends the adoption of the proposed amendments.

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.

(Additions to the text are underlined and deletions are ~~lined through~~.)

ARTICLE IV. EXECUTIVE COMMITTEE AND STANDING COMMITTEES OF THE BOARD

Section 6. The chairs of committees are responsible for keeping the board informed of their committees' activities by way of reports, as needed.

It is expected that ordinarily the position of committee chair will rotate among board members every two years.

Academic and Student Affairs Committee

This committee shall consider changes in the academic program portfolios of the campuses, monitor and stimulate improvement in the academic quality and student environment of the University, and recommend actions to the board.

Audit, Budget, Finance, and Facilities Committee

The charge to this committee is to oversee the work of the external and internal auditors; review the recommended budgets for operations and capital

respectively, including the requests for operations and capital budgets; review proposed financing activities as recommended by the chief financial officer; and review major building and renovation projects. ~~And~~ The committee is also responsible for making recommendations actions to the board on these matters.

Governance, Personnel, and Ethics Committee

The responsibilities of this committee are to oversee the structure and functioning of the Board of Trustees and attend to matters involving its members, and to ensure a proper “tone at the top” including definition of and compliance with proper standards of ethical conduct for the board and University personnel.

Hospital Committee

This committee is to serve as a resource to hospital administration and health sciences colleges’ leadership to ensure quality patient care, facilities development, and responsible financial management of the medical center and related operations.

ARTICLE VI. DUTIES OF OFFICERS AND APPOINTEES OF THE BOARD

Section 5. COMPTROLLER. The Comptroller of the Board shall be the general fiscal officer of the Board of Trustees and of the University and shall approve for the board all expenditures for which an appropriation has been made. The comptroller shall assist the ~~Finance and Investment Committee~~ Audit, Budget, Finance, and Facilities Committee of the board in matters pertaining to the handling of funds and investments. The comptroller shall report to the board quarterly the financial condition and operations of the University and at such times and on such other matters as it may direct. Unless otherwise ordered by the board in specific cases,

contracts to which the University is a party shall be signed by the comptroller and attested by the secretary.

On motion of Ms. Hasara, seconded by Mr. Montgomery, these amendments were approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 28 through 41 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Dr. Carroll inquired about the participation of minority firms in the projects described in agenda item, “Award Contracts for Stanley O. Ikenberry Commons Phases C and D, Residence Hall West and Garner Hall Demolition, Urbana,” and agenda item, “Extend Contracts for Job Order Contracting (JOC) System, Chicago.” Mr. Bass responded that the contracts proposed in the Ikenberry Commons project do not include any MAFBE (Minority and Female Business Enterprise) firms, and he explained the restrictions created by the sealed bid, low bid process and policy. Additional discussion continued regarding the lack of participation of minority contractors, limitations of working within the Procurement Act, recent changes to State law, and consequences of withdrawing this item. After much discussion, Mr. Kennedy suggested withdrawing this item to allow time for additional discussion and evaluation. There was no disagreement with this recommendation.

Next, Dr. Carroll asked about the participation of minority firms with regard to the agenda item pertaining to the Job Order Contracting (JOC) System. Mr. Bass explained that of the four contract renewals, three are MAFBE-owned businesses. After some discussion, the decision was made to proceed to a vote on this agenda item. Mr. Bass indicated that there would be another JOC recommendation executed soon, and he would redouble efforts to identify more MAFBE contractors for this process. With no further discussion, the secretary read the titles of items on the roll call agenda.

Approve Preliminary Operating Budget for Fiscal Year 2011

(28) The University is preparing an operating budget from all sources of funds for the fiscal year beginning July 1, 2010 (Fiscal Year 2011), for presentation at a future Board of Trustees meeting. After completion and analysis of the State's Fiscal Year 2011 appropriation process, University budget plans may be updated at the July Board meeting to reflect information obtained subsequent to this meeting. Final approval of the detailed operating budget is expected to be requested of the Board at its September meeting. As State statutes require governing board approval of operating budgets prior to the beginning of a fiscal year, the Vice President/Chief Financial Officer and Comptroller of the University recommends that beginning July 1, 2010, and continuing thereafter until further action by the Board, the Board authorize expenditures at the levels reflected in the

University's Fiscal Year 2010 operating budget less a 6.2 percent reduction in the FY10 State tax appropriations (consistent with the Governor's proposed budget).

Subject to the foregoing and the Board's directives concerning establishment of University of Illinois budgets, in accord with the needs of the University and the equitable interest involved and within total resources, authorization is also requested for the President of the University: (a) to accept resignations; (b) to make such additional appointments as are necessary and to approve the issuance of notices of non-reappointment, subject to the provisions of the University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and the *Policy and Rules*; and (c) to make such changes and adjustments in items included in the preliminary budget as are needed.

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

The President of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Koritz, this recommendation was approved and authority was given as requested by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Short Term Borrowing Authority

(29) The purpose of this Board action is to grant to the appropriate University officers the authority to undertake short term borrowing actions to address serious and pressing financial needs of the University. The University's entire Fiscal Year 2010 appropriation of approximately \$743.0 million will be expended via payroll and other invoiced expenditures by June 30, 2010. As of May 17, 2010, the University has yet to receive from the State of Illinois more than \$375.0 million of that appropriation. On May 6, 2010, the Illinois General Assembly passed Senate Bill 642 permitting the governing boards of each public university in Illinois to engage in short term borrowing to address appropriation receivables. Senate Bill 642 will soon be sent to the Governor for action. The Vice President/CFO and Comptroller recommends that the Board approve the undertaking of short term borrowing actions as authorized by Senate Bill 642, should it be signed into law, to meet the University's immediate fiscal needs.

Pursuant to Senate Bill 642, the Board may "borrow money, as necessary, from time to time in anticipation of receiving tuition, payments from the State of Illinois, or other revenues or receipts of the university...." The borrowing limit is capped at 100 percent of the total amount of payroll and other expense vouchers submitted and payable to the University for fiscal year 2010 expenses that are unpaid at the State Comptroller's office. The principal amount borrowed may not exceed 75 percent of the borrowing

limit. The establishment of any promissory note or line of credit must be finalized within 90 days after the effective date of the legislation.

The form of the borrowing will be a promissory note or line of credit. The promissory note or line of credit shall be repaid within one year after creation or within ten days after the date the University receives reimbursement from the State for all submitted fiscal year 2010 vouchers. Senate Bill 642 grants authority to the Chairman, Comptroller, or Treasurer of the Board to execute a promissory note or similar debt instrument to evidence the indebtedness.

Any borrowing pursuant to Senate Bill 642 shall be a lawful obligation of the University payable from and secured by a pledge of all legally available funds of the University including tuition, payments from the State of Illinois and other revenues and receipts of the University and shall not constitute a debt, legal, or moral, of the State and shall not be enforceable against the State.

Therefore, the Vice President/CFO and Comptroller recommends that the Board:

1. Delegate to the Comptroller the authority to undertake short term borrowing through the execution of a promissory note or line of credit pursuant to Senate Bill 642. The amount of such borrowing shall not exceed the statutory borrowing limit and the interest rate of such borrowing shall not exceed the maximum rate authorized by the Bond Authorization Act or 9 percent whichever is less.

2. Direct the Comptroller and appropriate University officers to take necessary actions to set apart and hold anticipated moneys upon receipt and utilize such funds to repay the borrowing, subject to any prior pledges or restrictions with respect to the anticipated moneys. Whenever practicable, partial repayments of the borrowing should be made as anticipated moneys become available.
3. Authorize and empower the Comptroller and other authorized officers of the Board to do and perform such acts and things necessary to carry out the stated purpose of the Board's action and in keeping with the Board's direction herein and in accordance with Senate Bill 642 and all other applicable laws and regulations; and to make, execute, and deliver all instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection the intents and purposes of this Board action.

The Board action recommended herein is contingent upon the Governor's approval of Senate Bill 642.

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 institutional funds.

The President of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Koritz, these recommendations were approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Approve Issuance of Auxiliary Facilities System Revenue Bonds, Series 2010A-1 and 2010A-2

(30) The Board, at its meeting on January 21, 2010, authorized a number of actions leading toward the issuance of multiple series of Auxiliary Facilities System Revenue Bonds, Series 2010 (the “Bonds”). The Bonds will finance the Project for Stanley O. Ikenberry Commons Phases C and D, Residence Hall West and Garner Hall demolition, Urbana, and the project for Apartment Building Housing Renovations at Sunflower, Bluebell, Clover, and Larkspur Courts, Springfield. The projects have been or will be approved by the Board prior to the issuance of the Bonds.

The American Recovery and Reinvestment Act of 2009 authorized the Build America Bonds (BABs) program. BABs are taxable bonds where the issuer may claim a tax credit in the form of a payment to the issuer by the federal government in an amount equal to 35 percent of each interest payment on the bonds. Based on a comparison of the current taxable and tax-exempt yield curves, the yields on BABs, net of the 35 percent payment from the federal government, are currently lower than tax-exempt yields over many maturities. Therefore, the University plans to structure this bond issue using an optimal combination of BABs and tax-exempt bonds. The relationship between the taxable and tax-exempt yield curves changes over time due to market conditions. The managing underwriter and the financial advisor continually monitor the relationship and will recommend the optimal distribution of BABs and tax-exempt bonds prior to the sale of the Bonds to achieve the lowest overall cost of funds for

this bond issuance. The Auxiliary Facilities System Revenue Bonds, Series 2010A-1 (the “Series 2010A-1”) will be tax-exempt. The Auxiliary Facilities System Revenue Bonds, Series 2010A-2 (the “Series 2010A-2”) will be BABs.

Actions leading toward the issuance of the Bonds have been completed including: retention of Pugh, Jones, Johnson & Quandt, P.C. as bond counsel; retention of Katten Muchin Rosenman LLP as special issuer’s counsel; retention of Public Financial Management, Inc., as financial advisor; retention of Loop Capital Markets, LLC as managing underwriter; retention of The Bank of New York Mellon Trust Company, N.A. as bond registrar and trustee; the preparation of the Preliminary Official Statement; actions to pursue and obtain ratings on the revenue bonds; preparation of additional documents including a Supplemental Bond Resolution, Bond Purchase Agreement, and Continuing Disclosure Agreement.

Now it is requested that the Board authorize the issuance of the Bonds in an original principal amount not to exceed \$65.0 million to fund the projects. The final maturity of the Bonds shall be no later than April 1, 2040. Proceeds of the Bonds will be used to fund the projects and pay capitalized interest and issuance costs (see attachment--copy filed with secretary of the Board). The Bonds will be issued as fixed-rate bonds.

The Bonds will be fully registered and will be special, limited obligations of the Board and will be payable only from and secured by the net revenues of the Auxiliary Facilities System, student tuition and fees (subject to prior payment of

operating and maintenance expenses of the System, but only to the extent necessary), and the Bond and Interest Sinking Fund Account.

All legal matters incidental to the authorization and issuance of the Bonds, the forms of the Preliminary and Final Official Statements, the Sixteenth Supplemental System Revenue Bond Resolution, the Bond Purchase Agreement, and the Continuing Disclosure Agreement will be approved by Pugh, Jones, Johnson & Quandt, P.C., Chicago, Illinois, Bond Counsel, and Katten Muchin Rosenman LLP, Chicago, Illinois, Special Issuer's Counsel; and certain legal matters will be passed upon by Ungaretti & Harris LLP, Chicago, Illinois, Underwriter's Counsel.

The Vice President/Chief Financial Officer and Comptroller recommends:

1. Authorization of the issuance and sale of the Bonds. Approval of the Preliminary Official Statement and approval of the Final Official Statement with the addition of the final terms of the Bonds.¹
2. Approval of the form of the Bond Purchase Agreement¹ with Loop Capital Markets, LLC as managing underwriter wherein the underwriter agrees to purchase from the Board all of the Series 2010A-1 bonds at a price, exclusive of net original issue discount or premium, not less than 98 percent of the par amount thereof and the true interest cost of the Series 2010A-1 bonds will not exceed 4.50 percent; and, to purchase from the Board all of the Series 2010A-2 bonds at a price, exclusive of net original issue discount or premium,

¹A copy is filed with the Secretary of the Board for record and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name of and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the executive committee of the Board to which authority for such approval is delegated by the Board.

not less than 98 percent of the par amount thereof and the true interest cost of the Series 2010A-2 bonds will not exceed 7.00 percent, gross of the tax credit.

3. Delegate to the Comptroller the authority to determine the principal amount, final terms and terms of the sale of the Bonds within the limits expressed in this Board action.
4. Approval of the Sixteenth Supplemental System Revenue Bond Resolution.¹
5. Approval of the form of the Continuing Disclosure Agreement by the Board with respect to the Bonds.¹
6. Ratification and confirmation of all actions taken or to be taken by the officers and members of the Board in connection with the sale and delivery of the Bonds to the managing underwriter.
7. That the comptroller and other authorized officers of the Board be and they are hereby authorized and empowered to do and perform such other acts and things; and to make, execute, and deliver all such other instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the provisions of the Official Statement, the Sixteenth Supplemental System Revenue Bond Resolution, the Bond Purchase Agreement, the Continuing Disclosure Agreement, and all acts and things whether heretofore or hereafter done or performed by any of the officers of the Board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed and approved.

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

Funding will be available from the proceeds of the Bonds.

The President of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Koritz, these recommendations were approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Approve Fiscal Year 2011 Agreements for the University of Illinois Alumni Association and the University of Illinois Foundation

(31) The Vice President/Chief Financial Officer and Comptroller recommends the renewal of agreements with the University of Illinois Alumni Association and the University of Illinois Foundation for Fiscal Year 2011. Since 1982, the Board of Trustees has designated the Alumni Association and the University of Illinois Foundation as University-related organizations and authorized basic service agreements for certain services. The award of these agreements is in accordance with the procedures of the Illinois Procurement Code, and the *University Guidelines* of the Legislative Audit Commission.

University of Illinois Alumni Association

The agreement requires the Association to provide management and supervisory services for data gathering, data entry and maintenance of alumni records on the Foundation Alumni Constituency Tracking System (FACTS) and management services of the activities of the Alumni Career Center. The Association will publish

periodicals that will be distributed to alumni. The Association will provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni and will administer Illinois Connection activities.

Contingent upon the University funding provided within the FY 2011 State budget, the University will provide direct support for the Association at an estimated amount of \$2,496,000 for FY 2011. This support will be provided during the course of the year through contractual payments to the Alumni Association for the costs of services rendered and through funds allocated in the University's Office of Alumni Relations and Alumni Career Center for the maintenance of alumni support functions. The agreement also provides for the Association's use of the FACTS to maintain membership records and for access to and joint ownership of such records. Ownership of the periodicals published by the Alumni Association resides with the Association. Also provided is the employer cost of benefits for University employees working in the Office of Alumni Relations and the Alumni Career Center.

University of Illinois Foundation

The agreement requires the Foundation to provide fund-raising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of all undesignated

gifts, as the University may determine. The Foundation also will provide management and supervisory services for the maintenance of donor records on the FACTS. The Foundation assesses a management fee to Foundation gift accounts as a means to support private gift fund-raising, administrative, and stewardship operations.

Contingent upon the University funding provided within the FY 2011 State budget, the University will provide direct support for the Foundation at an estimated amount of \$7,047,000 for FY 2011. The support will be provided through payments to the Foundation during the course of the year based upon actual costs incurred and through funds allocated to the University Office of Development for the maintenance of donor records and other fund-raising support functions.

Certain routine business and financial services will be provided to the Foundation as needed. The agreement also provides the Foundation with access to the University's FACTS for the purpose of conducting fund-raising activities. Also provided is the employer cost of benefits for University employees working in the Office of Development.

Institutional funds, generated from a management fee assessed to University gift accounts, and State appropriated funds are available to support these agreements for FY 2011.

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

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

The President of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Koritz, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Approve Project for Research Laboratory Renovation, College of Dentistry, Chicago

(32) In order to fully realize the College of Dentistry's mission to become a leader in centers of innovative interdisciplinary research excellence and training of oral health scientists, the College proposes to renovate 23,000 square feet of space into up-to-date research space. The need for renovation is compelling. The College currently has no clinical research space, animal facilities that are filled to capacity, limited core facilities, and lab space that is so limited that faculty cannot expand their research programs. This project will add at least 9,000 square feet of new research space and renovate approximately 14,000 square feet of poorly configured 35-year-old space.

The scope of this project will include reconfiguration of outdated spaces on the first, fourth, and fifth floors in the College of Dentistry Building into new Clinical Research Facilities, Animal Facilities, Core Facilities, and Translational Labs for

funded investigators. The proposed project will allow the College to recruit and train basic, clinical, and translational scientists in the recently-funded National Institute of Dental and Craniofacial Research (NIDCR) T32 Program; improve Core Facility support for existing faculty; increase College faculty's ability to create collaborative projects within the University's newly-funded Center for Clinical and Translational Science (CCTS); and speed up scientific progress within existing innovative research areas of Wound Healing, Cancer Biology, and Tissue Engineering.

Work will also include reconfiguration of the heating, ventilation, and air conditioning; sprinkler; plumbing; electrical; and data/telecommunication systems in the project areas.

The College received federal support for this work under the National Center for Research Resources/National Institute for Health (NCRR/NIH) Research Facilities Improvement Program – American Recovery and Reinvestment Act (ARRA) C06 grant program.

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the Research Laboratory Renovation project be approved with a budget of \$9,915,615.

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 NCRR/NIH Research Facilities Improvement Program – American Recovery and Reinvestment Act (ARRA) C06 grant program.

The President of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Koritz, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Approve Project for Apartment Building Housing Renovations, Sunflower, Bluebell, Clover, and Larkspur Courts, Springfield

(33) Existing apartment buildings were built 20 to 30 years ago and have had no renovations. Buildings are not energy efficient, exterior materials require high maintenance and are nearing the end of their serviceable lives. Mechanical systems and fixtures are inefficient and at the end of their serviceable lives. This project will provide up-to-date housing, and will replace finishes, fixtures, and equipment in the units, upgrade the exterior materials, install new doors, windows, roofs, and siding.

Accordingly, the Chancellor at Springfield with the concurrence of the appropriate administrative officers recommends that the Apartment Building Housing Renovations project be approved with a budget of \$6,965,000.

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

Funds for this project are available from the institutional funds operating budget of the University Housing Division with anticipated reimbursement from the proceeds of a future sale of auxiliary facilities system revenue bonds.

The President of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Koritz, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Extend Contracts for Job Order Contracting (JOC) System, Chicago

(34) In May 2009, the Board of Trustees approved the award of multiple job order contracts for minor building alterations, repairs, new construction, and site work at the Chicago campus to J-Mac Associates, Ltd., Carol Stream; Meccor Industries, Ltd., Skokie; Garco Enterprises, Inc., Bellwood; Old Veteran Construction, Inc., Chicago; and Louis Jones Enterprises, Inc., Chicago. The contracts were awarded for an initial term of July 1, 2009, through June 30, 2010, estimated at \$2.0 million and included four one-year

option periods, at a value estimated at \$2.0 million plus any carry over amounts not to exceed \$500,000 from the base term or any option term(s) for each option period.

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the first of the four one-year option periods now be exercised for the following contractors: J-Mac Associates, Ltd., Carol Stream; Meccor Industries, Ltd., Skokie; Garco Enterprises, Inc., Broadview; and Old Veteran Construction, Inc., Chicago, for the period of July 1, 2010, through June 30, 2011.

Funds will be identified on a project-by-project basis and may include State appropriated funds, institutional funds or restricted funds available in the campus operating budget during each fiscal year. A minimum of \$25,000 for work will be guaranteed to each contractor. No individual work order will exceed \$250,000.

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

The President of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Koritz, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Approve Intergovernmental Agreement with Urbana School District 116 to Provide Assistance for Dependents in University Family Housing, Urbana

(35) Since 1994, the Board of Trustees of the University of Illinois (University) has worked cooperatively with Urbana School District 116 (District 116) to train prospective teachers, conduct research, and participate as staff and researchers in programs aimed at educating children who speak no English or have English as a second language. During that time, the University has entered into multiple intergovernmental agreements with District 116 providing for the semi-annual payment of monies by the University to District 116 to defray the annual costs of education of children living in tax-exempt University family housing.

The Chancellor at Urbana recommends approval of an intergovernmental agreement with District 116 for the time period July 1, 2010, to June 30, 2012. Under the agreement, District 116 will offer a Multicultural Program to assist children enrolled in the District, who are dependents of University students and employees residing in tax-exempt housing, who have needs for assistance in the following areas: English as a Second Language (ESL); instruction through the medium of the student's native language; foreign language for native speakers of English; and cultural sharing. In addition, District 116 will cooperate with, assist, and provide the University access to its facilities, faculty, and students for educational program development, cross-cultural analysis, and research for international students and/or students with limited English-

speaking abilities. Under the agreement, the University shall pay to District 116 a sum not to exceed \$240,000 for the period of July 1, 2010, to June 30, 2011, and \$100,000 for the period of July 1, 2011, to June 30, 2012. This amount for each year shall be paid in two equal installments, the first on or before October 1 of each year and the second on or before February 1 of each year. In addition, the agreement may be terminated by the University with or without cause provided ninety days written notice is provided to District 116. In the event the University terminates the agreement, District 116 shall not be obligated to return funds disbursed prior to the date of the notice of termination, but no additional payments will be made under the agreement.

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 are available from rental charges in the family housing units. Auxiliary funds are available from the operating budget of the Urbana campus.

The President of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Koritz, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Approve Lease of Space for University of Illinois
Multi-University Center, Oak Brook, Illinois

(36) The Director of University Outreach and Public Services recommends the University lease 9,325 square feet of office and classroom space on the second floor of the building located at 1010 Jorie Boulevard, Oak Brook, Illinois, for the period of July 1, 2010, through June 30, 2012. The landlord is Hinsdale Management Corporation. The leased space would accommodate the University Outreach and Public Service's (UOPS) University of Illinois Multi-University Center which serves all three campuses as both a programming location and instructional facility responding to the needs of Chicago's west suburban, high-tech corridor. The Center supports credit programming, degrees and high quality workshops, seminars and short courses in research-based topics, and responds to the problem-solving and technical assistance needs of the suburb's business, industry, and educational communities. The proposed lease space is less than 10,000 square feet and therefore did not necessitate the publication of a Request for Information (RFI) pursuant to the Illinois Procurement Code.

The term of the proposed lease is two years, with an option to renew for three one-year periods. Annual base rental costs would start at \$18.00/psf, escalating by \$.25/psf annually on July 1 of each year. The first year, annual base cost would equal \$167,850. The lease rate is full service and includes rubbish removal, common area maintenance, a portion of the property taxes, and insurance costs. The University will be responsible for its own electrical, telephone, and internet charges.

Funds for the current fiscal year are available from the State Appropriated Funds and Institutional Funds Operating Budget of the University Office of the Vice President for Academic Affairs. Funds for future fiscal years will be included in the GRF budget requests to be submitted to 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 Vice President/Chief Financial Officer and Comptroller of the University concurs.

The President of the University recommends approval.

On motion of Dr. Carroll, seconded by Dr. Koritz, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Approve Lease of Space for University of Illinois
Extension Service, Peoria, Illinois

(37) The Chancellor at Urbana recommends that the University lease 8,014 square feet of office space located at 4810 North Sheridan, Peoria, Illinois, for the period

July 1, 2010, through June 30, 2011. The landlord is MJM Limited Partnership. The leased space would accommodate Extension offices and classrooms.

The required space does not exceed 10,000 square feet and therefore publication of a Request for Information (RFI) pursuant to the Illinois Procurement Code is not required.

The term of the proposed lease is one year, with an option to renew for an additional one-year period. Annual base rental costs shall be \$12.75/psf during the initial Lease Term and the Lease Option period. The annual cost would equal \$102,180. The lease rate is full service and includes rubbish removal, common area maintenance, heating and cooling during normal business hours, insurance, and property taxes. The University will be responsible for its own electric, gas, telephone and internet utility charges and for janitorial service, interior window washing, replacement of light bulbs, and paper supplies.

Funds for the current fiscal year are available from the County Extension Trust Fund budget of the College of Agricultural, Consumer and Environmental Sciences. Funds for future fiscal years will be included in the County Extension Trust Fund budget requests to be submitted to 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 Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.

On motion of Dr. Carroll, seconded by Dr. Koritz, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Authorize Use of Group Purchasing Contracts

(38) The University of Illinois belongs to a number of professional affiliations related to fulfilling its mission. A number of such professional affiliations have formed purchasing consortiums or buying cooperatives as a service to its members. These consortiums or buying cooperatives seek to leverage the collective purchasing power of their members in order to negotiate contracts for goods and services with competitive pricing and terms available to all of its members.

It is the desire of the Vice President/Chief Financial Officer and Comptroller to access the economic benefits of consortium contracts competitively bid and awarded in accordance with State Statute (3-ILCS 500/1-5) which states “it is the purpose of this Code and is declared to be the policy of the State that the principles of competitive bidding and economical procurement practices shall be applicable to all

purchases and contracts by or for any State Agency” and the Procurement Rules of the Chief Procurement Officer for Public Institutions of Higher Education.

Contracts with the following professional affiliations have been previously approved by the Board of Trustees or authorized by State Statute:

- University Hospital Consortium (UHC) and Novation
- Illinois Purchasing Higher Education Consortium (IPHEC)
- Committee on Institutional Cooperation (CIC)
- Midwest Higher Education Consortium (MHEC)

The following professional affiliations may offer future opportunities:

- National Association of Educational Procurement (NAEP)
- Educational and Institutional Cooperative Purchasing (E&I)
- National Institute of Governmental Purchasing (NIGP)
- U.S. Communities Government Purchasing Alliance
- Metropolitan Chicago Healthcare Council (MCHC)

The President of the University recommends that where group purchasing contracts are deemed to offer economic benefit to the University, the Comptroller of the Board be authorized to execute group purchasing agreements to allow the University of Illinois to participate within competitively negotiated contracts for goods and services that are in compliance with State Statute (30ILCS 500/1-5) and the Procurement Rules of the Chief Procurement Officer for Public Institutions of Higher Education. The Comptroller shall prepare and present to the Board a summary of all contracts with which

the institution has participated at the end of each fiscal year which shall include an economic benefit summary of such contracts.

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 Organizations and Procedures*, and Board of Trustees policies and directives.

On motion of Dr. Carroll, seconded by Dr. Koritz, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Purchase and Renewal Recommendations

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

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

The total amounts of these purchases and renewals were:

From Institutional Funds

Purchases	\$23,299,000
Renewals.....	13,000,000

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

On motion of Dr. Carroll, seconded by Dr. Koritz, the purchases and renewals recommended were authorized by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Authorize Settlement

(40) The University Counsel recommends that the Board approve settlement of *Lopez v. Salti, et al.* in the amount of \$560,000. The plaintiff, Yolanda Lopez, alleges that Defendants' improper performance of a laparoscopic cholecystectomy resulted in the performance of additional surgery.

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

The Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.

On motion of Dr. Carroll, seconded by Dr. Koritz, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn. (Mr. Montgomery asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

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

Items appearing in minutes from October 1999 through January 2010 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, recommend that the following matters considered in executive session for the time period indicated above be made available to the public at this time.

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

The President of the University concurs.

Executive Session Minutes Released to the Public

May 22, 2008, Board Meeting

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

There was no discussion of this matter. There is an item in the agenda to approve release of one paragraph inadvertently omitted from a portion of executive session minutes that were previously disclosed.

May 21, 2009, Board Meeting

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

Dr. Thompson informed the Board that pursuant to the Open Meetings Act the Board is required at least semi-annually to review the minutes of executive sessions that have been sequestered to determine if it is appropriate to release any of those minutes. She explained that she and Mr. Bearrows review all minutes of executive sessions that have been kept in confidential status due to a continuing need to maintain confidentiality of the

information to preserve individuals' privacy or for good reasons such as pending litigation or a need of the University to retain that confidentiality. She said that after reviewing all sequestered executive session minutes Mr. Bearrows and she recommended release of some for which confidentiality no longer seems necessary and those are reflected in the item on the agenda for today's meeting titled: "Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act."

On motion of Dr. Carroll, seconded by Dr. Koritz, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

President's Report on Actions of the Senates

(42) The president presented the following report:

Establish a Graduate Minor in Corporate Governance and International Business,
Graduate College and the College of Business, Urbana

The Urbana-Champaign Senate has approved a proposal from the Graduate College and the College of Business to establish a graduate minor in Corporate Governance and International Business.

The proposed graduate minor will consist of 12 hours of International Business and Governance coursework and can be tailored for specific career goals of

students. The minor will focus on developing leaders in various business fields to prepare students who are interested in working in multinational companies with subsidiaries in emerging markets and global professional service firms such as accounting or consulting firms who operate in the international arena. Although the minor is designed for the M.S. in Accountancy, students from other graduate programs will be able to minor in this area with the department's consent.

Establish a Graduate Minor in Asian American Studies, Graduate College and the
College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the Graduate College and the College of Liberal Arts and Sciences to establish a graduate minor in Asian American Studies.

The proposed graduate minor offers training in Asian American theories and methodologies for graduate students who wish to incorporate Asian American Studies into their degree work. The minor provides students with a strong background in the history and culture of Asian Americans and a theoretical and methodological foundation in social scientific and humanistic approaches. The program will enable students to access the historical and contemporary experiences of Asian Americans in local, national, and global contexts, and provides training in comparative and interdisciplinary methodologies.

Rename the Concentration in Sports Management as Sport Management, College of Applied Health Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Applied Health Sciences to rename the concentration in Sports Management as Sport Management.

The proposed name “Sport Management” has become the preferred label in this field. The change would provide clarity for the department, students, the general public, and other academic institutions.

Revise the Bachelor of Science in Animal Sciences, College of Agricultural, Consumer and Environmental Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences to revise the Bachelor of Science in Animal Sciences.

The proposed revision includes a core curriculum of Animal Science courses that students complete in the freshman and sophomore years; a specialization curriculum in which students select from a set of Animal Science courses during their junior and senior years according to the student’s interests and career goals; and a demonstration of learning in which students participate in experiential activities. The proposal eliminates the existing concentrations: Animal Business, Management, and Industry; Companion, Recreational and Laboratory Animal Science; Food Animal Science; and Science, Biotechnology, and Pre-Veterinary Medicine. Three new

concentrations are proposed: Technology and Management; Companion Animal and Equine Science; and Science, Pre-Veterinary and Medical.

Revise the Bachelor of Science in Agricultural and Biological Engineering, College of Engineering, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Engineering to revise the Bachelor of Science in Agricultural and Biological Engineering.

The proposed revision eliminates the current Concentration in Food and Bioprocess Engineering and establishes new concentrations in Agricultural Engineering and Biological Engineering. The Agricultural and Biological Engineering majors will be required to choose one of two distinct concentration paths for the degree; the degree will require 128 hours. The Agricultural Engineering Concentration focuses on the practice of engineering primarily in the agricultural domain and the Biological Engineering Concentration focuses on the practice of engineering in the realm of living systems.

Revise the Bachelor of Science in Bioengineering, College of Engineering, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Engineering to revise the Bachelor of Science in Bioengineering.

The proposed revisions include updating the curriculum to incorporate core bioengineering courses that have been developed; and reducing the number of total hours from 132 to 128 as recommended by the College Executive Committee. The revision

also addresses a section of the curriculum comprised of upper level engineering courses for which most bioengineering students do not have sufficient prerequisite content.

Revise the Organizational Structure of the Institute of Natural Resource Sustainability,
Urbana

The Chancellor at Urbana has approved a request to revise the organizational structure of the Institute of Natural Resource Sustainability to include the Illinois State Archaeological Survey. Originally approved by the Board of Trustees at the July 24, 2008, meeting, the INRS consisted of four distinct divisions: Illinois State Geological Survey; Illinois Natural History Survey; Illinois State Water Survey; and the Illinois Sustainable Technology Center.

The Illinois State Archaeological Survey is composed of the Illinois Transportation Archaeological Research Program and the Ancient Technologies and Archaeological Materials Program formerly housed in the Department of Anthropology. The inclusion of the fifth division expands the Institute's capacity to provide a leadership role in the preservation, protection, and interpretation of the State's rich cultural heritage.

Eliminate the Undergraduate Minor in Food and Bioprocess Engineering,
College of Engineering, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Engineering to eliminate the undergraduate minor in Food and Bioprocess Engineering.

The elimination of the minor is proposed due to a restructuring of the Bachelor of Science in Agricultural and Biological Engineering and very small enrollment numbers for the minor over the last ten years. Students interested in the food and bioprocess engineering domain will be able to specialize in Food and Bioprocess Engineering within the Biological Engineering Concentration in the Bachelor of Science in Agricultural and Biological Engineering.

Establish a Concentration in Occupational and Environmental Epidemiology,
Master of Science in Public Health and Doctor of Philosophy in Public Health, School of
Public Health, Chicago

The Chicago Senate with the recommendation of the Graduate College, the School of Public Health, and its Divisions of Epidemiology and Biostatistics and Environmental and Occupational Health Sciences, has approved the establishment of the concentration in Occupational and Environmental Epidemiology within the Master of Science in Public Health and the Doctor of Philosophy in Public Health programs.

This concentration is intended to provide specialized training to enable students to: describe and characterize the major known determinants of occupational and environmental diseases and injuries; describe, locate, analyze, and interpret existing data relevant to occupational and environmental diseases and injuries; understand the strengths and weaknesses of alternative epidemiology study designs used in the context of occupational and environmental epidemiological research; and to work within a multidisciplinary team of environmental health scientists, industrial hygienists,

toxicologists, statisticians, physicians, and nurses in studying the factors involved in the etiology of occupational and environmental diseases and injuries. Doctoral students will further be able to design, conduct, and analyze epidemiological studies testing hypotheses relevant for understanding the etiology of occupational and environmental diseases and injuries.

The concentration in Occupational and Environmental Epidemiology provides curriculum guidance to those students who are interested in the field.

Revise and Rename the Minor in Classical Civilization as the Minor in Classical Studies,
College of Liberal Arts and Sciences, Chicago

The Chicago Senate with the recommendation of the College of Liberal Arts and Sciences and its Department of Classics and Mediterranean Studies, has approved the revision and renaming of the minor in Classical Civilization as the minor in Classical Studies.

The renaming of the undergraduate minor in Classical Civilization as the minor in Classical Studies matches the name change proposed to the major program of study. The intention of the name change is to broaden the scope of the program. The term "Classical Civilization," as it is commonly applied throughout the field, denotes the study of Classical literature, culture, and history through the medium of English translations. The renaming signifies the addition of advanced language study in Ancient Greek or Latin as an option for students who want to prepare for graduate school by reading texts not exclusively in English, but in the original languages.

Establish the Interdepartmental Graduate Concentration in Violence Studies, Chicago

The Chicago Senate with the recommendation of the Graduate College, the College of Liberal Arts and Sciences, and its Department of Criminology, Law and Justice, Department of Psychology, Department of Political Science, and Gender and Women's Studies Program, along with the Jane Addams College of Social Work and the School of Public Health, has approved the establishment of the interdepartmental graduate concentration in Violence Studies.

Violence is a major public health and social problem. A graduate concentration in violence studies is needed at the Chicago campus to provide students with a set of courses that introduce them to various forms of violence and their study from a variety of disciplinary perspectives. By bringing these classes together into an organized concentration of graduate study to be jointly administered by the Department of Criminology, Law and Justice and the Jane Addams College of Social Work, students will have the opportunity to acquire substantive knowledge of various forms of interpersonal violence from a broad set of theoretical perspectives.

Composed of courses from multiple disciplines, this 11-credit hour concentration will provide students with a holistic view of the problem of violence in society and will deepen their knowledge and skill set to address it. Students who complete the concentration will be broadly trained to apply theories and methods from multidisciplinary perspectives to critically analyze and effectively respond to various

types of violence in society through innovative programs of research, policy development, treatment, and prevention.

Establish a Minor in Managerial Skills,
College of Business Administration, Chicago

The Chicago Senate with the recommendation of the College of Business Administration has approved the establishment of a minor in Managerial Skills.

Effective management of people and projects is essential for private, public and non-profit organizations in all fields. Regardless of their major discipline, students who aspire to leadership roles in their work life will need strong managerial skills in order to advance. This undergraduate minor, with its focus on the skills related to managing people and projects in organizations, enhances the knowledge and marketability of students in the College of Business Administration and other UIC colleges.

Requiring a total of 12 hours, coursework included in this minor provides an overview of the key concepts related to how individuals and groups interact to achieve organizational goals.

Rename the Minor in Business Statistics as the Minor in Business Analytics,
College of Business Administration, Chicago

The Chicago Senate with the recommendation of the College of Business Administration and its Department of Information and Decision Sciences has approved the renaming of the minor in Business Statistics as the minor in Business Analytics.

The name change from Business Statistics to Business Analytics reflects the broader application of business statistics, data mining, and related analytical approaches to address business problems. Also, the word "statistics" is really two words, statistics (plural) -- facts and figures; and statistics (singular) -- the methodology for dealing with statistics (plural). For most people, the word "statistics" first brings to mind statistics (plural). The name Business Analytics avoids this and is more encompassing.

Eliminate the Master of Public Administration Concentration in Criminal Justice, College
of Public Affairs and Administration, Springfield

The Springfield Senate with the recommendation of the College of Public Affairs and Administration has approved the elimination of the Master of Public Administration (MPA) Concentration in Criminal Justice. Courses for the criminal justice concentration have not been offered for at least three years because the Department of Criminal Justice has only sufficient faculty to teach undergraduate courses due to a high number of undergraduate majors. There are currently no MPA students enrolled in the criminal justice concentration.

This report was received for record.

Natural Gas and Electricity Procurement Program Report

(43) The comptroller presented this report. A copy has been filed with the secretary of the Board.

This report was received for record.

Investment Report for the Quarter Ended March 31, 2010

(44) The comptroller presented this report as of March 31, 2010. A copy has been filed with the secretary of the Board.

This report was received for record.

Quality Improvement Report for May 20, 2010,
University of Illinois Medical Center at Chicago

(45) This report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations was presented to the Board for record. A copy has been filed with the secretary of the Board.

Report of the Secretary:
Selection of Student Members of the
University of Illinois Board of Trustees, 2010-2011

(46) The secretary presented the following report:

Urbana-Champaign Campus

The election was held on March 2 and 3, 2010, and Daniel Soso was elected.

The total number of votes cast for student trustee was 4,177. The tally for each candidate was:

Daniel Soso	1,551
Dan Weber	1,351
David Wall	698
Owais Mustafa Ahmed	427
Total ballots with write-in votes for this office	150

Mr. Soso is majoring in Civil Engineering with areas of concentration in Structures and Construction Management and is from Oak Lawn, Illinois. He is a member of Alpha Tau Omega where he has served as Kitchen Manager, Head House Manager, and is currently the Chaplain. In addition, he works for the University as an Alcohol Culture Explored Interactive Theater facilitator instructing incoming freshman on the misconceptions about drinking as well as teaching safe drinking practices.

Mr. Soso is a member of Chi Epsilon (the Civil Engineering honors fraternity) and Phi Eta Sigma (the freshman honors fraternity). Outside of the school, he is active in the arts and is a member of both Screen Actors Guild and the American Federation of Television and Radio Artists and has performed at the Lyric Opera of Chicago and at Symphony Center, Chicago.

Chicago Campus

The election was held on March 2 and 3, 2010, and Roshina Khan was elected.

The total number of votes cast for student trustee was 1,976. The tally for each candidate was:

Roshina Khan	767
Richard Stanton	517
Ken Thomas	420
Alex Rogers	152
None of the above	120

Ms. Roshina Khan of Chicago, Illinois, is currently a junior Neuroscience and English dual degree major in the College of Liberal Arts and Sciences. Her leadership experiences have included: several positions in Undergraduate Student Government including interim-president, subcommittee chair, assembly speaker, and treasurer; chief of staff for the student trustee; orientation leader for newly admitted students; founder and president of Kappa Iota Alpha sorority; and member of the UIC Faculty Senate Student Services Committee and Academic Affairs Committee. Ms. Khan has also been recognized as the recipient of two Chancellor's Student Service and Leadership Awards, a Global Organization of People of Indian Origin Award (GOAPIA), and an Emil Jones scholarship. Ms. Khan was recently featured in the UIC Jewish Studies Newsletter for her leadership experiences.

Springfield Campus

The Student Government Association Election was held April 28 and 29, 2010, and Charles L. Olivier III was elected student trustee from the Springfield campus.

The tally was:

Charles Olivier	279
Tyson Manker	200
Abstain	44

Mr. Olivier is a junior in the Capital Scholars Program, with a triple major in accounting, business administration, and business management. He has served as vice president and treasurer of the UIS Student Government Association, and is in his second year as a resident assistant at the Springfield campus. Mr. Olivier served as a member of the Search Committee to Assist in the Selection of a President of the University of Illinois.

A graduate of Homewood-Flossmoor High School in Flossmoor, Mr. Olivier resides in Glenwood, Illinois.

This report was received for record.

Reports Concerning Participation of Minority and Female Business Enterprises (MAFBE) to the Board of Trustees of the University of Illinois

(47) These reports respond to the Board of Trustees' request for periodic information on MAFBE expenditures. The reports list the number of MAFBE vendors in total and by category (July 1, 2009-March 31, 2010) and expenditures by category for the

third quarter (January 1-March 31, 2010). Copies have been filed with the secretary of the Board.

These reports were received for record.

SECRETARY’S REPORT

The secretary presented for record changes to academic appointments for contract year 2009-10, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the Board.

DEGREES CONFERRED

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

Summary

Urbana-Champaign

Degrees Conferred May 16, 2010

Graduate Degrees

Doctor of Education	3
Doctor of Musical Arts	11
Doctor of Philosophy.....	255
Doctor of the Science of Law	2
<i>Total, Doctors.....</i>	<i>(271)</i>
Master of Accounting Science	230
Master of Architecture.....	78
Master of Arts.....	127

Master of Business Administration	168
Master of Computer Science	18
Master of Education	156
Master of Fine Arts.....	21
Master of Human Resources and Industrial Relations	27
Master of Landscape Architecture	7
Master of Laws	82
Master of Music.....	28
Master of Music Education	2
Master of Science	761
Master of Social Work.....	43
Master of Urban Planning	11
<i>Total, Masters</i>	(1,759)
 Artist Diploma.....	 1
 Certificate of Advanced Study	
Educational Organization and Leadership	3
Human Resource Education	2
<i>Total, Certificates</i>	(5)
 <i>Total, Graduate Degrees</i>	 2,036
 <i>Professional Degrees</i>	
College of Law	
Juris Doctor..	188
 College of Veterinary Medicine	
Doctor of Veterinary Medicine	105
 <i>Total, Professional Degrees</i>	 293
 <i>Undergraduate Degrees</i>	
College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science.....	459
 College of Applied Health Sciences	
Bachelor of Science.....	436
 College of Business	
Bachelor of Science.....	634

College of Education	
Bachelor of Science.....	150
College of Engineering	
Bachelor of Science.....	768
College of Fine and Applied Arts	
Bachelor of Arts	38
Bachelor of Fine Arts	134
Bachelor of Landscape Architecture	18
Bachelor of Music	37
Bachelor of Music Education.....	43
Bachelor of Science.....	113
<i>Total, College of Fine and Applied Arts</i>	<i>(383)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	20
Bachelor of Arts in Liberal Arts and Sciences.....	1,266
Bachelor of Science.....	111
Bachelor of Science in Liberal Arts and Sciences	1,001
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(2,398)</i>
College of Media	
Bachelor of Science.....	163
Bachelor of Science in Journalism.....	91
<i>Total, College of Media.....</i>	<i>(254)</i>
Institute of Aviation	
Bachelor of Science in Aviation Human Factors	18
<i>Total, Undergraduate Degrees.....</i>	<i>5,550</i>
<i>Total, Degrees Conferred May 16, 2010.....</i>	<i>7,829</i>

Chicago

Degrees Conferred August 9, 2009

College of Applied Health Sciences	
Bachelor of Science.....	16
Doctor of Physical Therapy.....	1
<i>Total, College of Applied Health Sciences.....</i>	<i>(17)</i>
College of Architecture and the Arts	
Bachelor of Arts	5
Bachelor of Fine Arts	3
Bachelor of Science.....	1
<i>Total, College of Architecture and the Arts</i>	<i>(9)</i>
College of Business Administration	
Bachelor of Science.....	47
College of Dentistry	
Advance Certificate.....	3
Doctor of Dental Surgery	7
<i>Total, College of Dentistry.....</i>	<i>(10)</i>
College of Engineering	
Bachelor of Science.....	28
Graduate Programs	
Doctor of Occupational Therapy	2
Doctor of Philosophy.....	100
Master of Architecture.....	1
Master of Arts.....	24
Master of Business Administration	150
Master of Education	40
Master of Engineering	11
Master of Fine Arts.....	1
Master of Health Care Administration	2
Master of Health Professions Education	4
Master of Public Administration	3
Master of Science	154
Master of Science in Teaching	2
Master of Social Work.....	4

Master of Urban Planning and Policy	13
<i>Total, Graduate Programs</i>	<i>(511)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	125
Bachelor of Science	50
<i>Total, College of Liberal Arts and Sciences</i>	<i>(175)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	4
Doctor of Medicine (Rockford).....	1
Doctor of Medicine (Urbana)	1
<i>Total, College of Medicine</i>	<i>(6)</i>
College of Nursing	
Bachelor of Science	2
College of Pharmacy	
Doctor of Pharmacy.....	4
School of Public Health	
Master of Public Health.....	17
College of Urban Planning and Public Affairs	
Bachelor of Arts	1
<i>Total, Degrees Conferred August 9, 2009.....</i>	<i>827</i>
<i>Degrees Conferred December 13, 2009</i>	
College of Applied Health Sciences	
Bachelor of Science	42
College of Architecture and the Arts	
Bachelor of Arts	6
Bachelor of Fine Arts	11
Bachelor of Science	5
<i>Total, College of Architecture and the Arts</i>	<i>(22)</i>
College of Business Administration	
Bachelor of Science	228

College of Dentistry	
Advance Certificate	1
Doctor of Dental Surgery	33
<i>Total, College of Dentistry</i>	(34)
College of Engineering	
Bachelor of Science	101
Graduate Certificates	
Nursing	2
Graduate Programs	
Doctor of Nursing Practice	1
Doctor of Occupational Therapy	1
Doctor of Philosophy	69
Master of Arts	25
Master of Arts in Teaching	1
Master of Business Administration	102
Master of Education	59
Master of Energy Engineering	7
Master of Engineering	15
Master of Fine Arts	11
Master of Health Care Administration	1
Master of Health Professions Education	3
Master of Public Administration	5
Master of Science	166
Master of Science in Teaching	5
Master of Social Work	1
Master of Urban Planning and Policy	15
<i>Total, Graduate Programs</i>	(487)
College of Liberal Arts and Sciences	
Bachelor of Arts	410
Bachelor of Science	118
<i>Total, College of Liberal Arts and Sciences</i>	(528)
College of Medicine	
Doctor of Medicine (Chicago)	4
Doctor of Medicine (Peoria)	1
Doctor of Medicine (Rockford)	2
<i>Total, College of Medicine</i>	(7)

College of Nursing	
Bachelor of Science	2
College of Pharmacy	
Doctor of Pharmacy	3
School of Public Health	
Doctor of Public Health	2
Master of Public Health	17
<i>Total, School of Public Health</i>	(19)
College of Urban Planning and Public Affairs	
Bachelor of Arts	2
<i>Total, Degrees Conferred December 13, 2009</i>	1,477
<i>Degrees Conferred May 5-9, 2010</i>	
College of Applied Health Sciences	
Bachelor of Science	133
Certificate of Advanced Study	5
Doctor of Physical Therapy	35
<i>Total, College of Applied Health Sciences</i>	(173)
College of Architecture and the Arts	
Bachelor of Arts	20
Bachelor of Fine Arts	83
Bachelor of Science	78
<i>Total, College of Architecture and the Arts</i>	(181)
College of Business Administration	
Bachelor of Science	347
College of Dentistry	
Advance Certificate	10
Doctor of Dental Surgery	90
<i>Total, College of Dentistry</i>	(100)
College of Education	
Bachelor of Arts	49

College of Engineering	
Bachelor of Science.....	189
Graduate Certificates	
Nursing	2
Graduate Programs	
Doctor of Arts.....	1
Doctor of Education	1
Doctor of Nursing Practice.....	5
Doctor of Occupational Therapy	3
Doctor of Philosophy.....	130
Master of Architecture.....	38
Master of Arts.....	78
Master of Arts in Teaching.....	12
Master of Business Administration	142
Master of Education	137
Master of Energy Engineering	8
Master of Engineering	10
Master of Fine Arts.....	26
Master of Health Care Administration	17
Master of Health Professions Education	1
Master of Public Administration	22
Master of Science	333
Master of Science in Teaching	6
Master of Social Work.....	199
Master of Urban Planning and Policy	37
<i>Total, Graduate Programs</i>	<i>(1,206)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	743
Bachelor of Science.....	327
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(1,070)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	179
Doctor of Medicine (Peoria).....	52
Doctor of Medicine (Rockford).....	50
Doctor of Medicine (Urbana)	22
<i>Total, College of Medicine</i>	<i>(303)</i>

College of Nursing	
Bachelor of Science	154
College of Pharmacy	
Doctor of Pharmacy	160
School of Public Health	
Doctor of Public Health	1
Master of Public Health	85
<i>Total, School of Public Health</i>	(86)
College of Urban Planning and Public Affairs	
Bachelor of Arts	19
<i>Total, Degrees Conferred May 5-9, 2010</i>	4,039

Springfield

Degrees Conferred July 25, 2009

College of Business and Management	
Bachelor of Arts	14
Bachelor of Business Administration	18
Master of Arts	10
Master of Business Administration	6
Master of Science	2
<i>Total, College of Business and Management</i>	(50)
College of Education and Human Services ¹	
Bachelor of Social Work	6
Master of Arts	25
<i>Total, College of Education and Human Services</i>	(31)
College of Liberal Arts and Sciences	
Bachelor of Arts	35
Bachelor of Science	9
Master of Arts	7
Master of Science	12
<i>Total, College of Liberal Arts and Sciences</i>	(63)

¹Nine IBHE-approved certificates of advanced study were also awarded.

College of Public Affairs and Administration ¹	
Bachelor of Arts	15
Master of Arts.....	25
Master of Public Administration	7
Master of Public Health.....	2
<i>Total, College of Public Affairs and Administration</i>	<i>(49)</i>
<i>Total, Degrees Conferred July 25, 2009</i>	<i>193</i>
<i>Degrees Conferred December 19, 2009</i>	
College of Business and Management	
Bachelor of Arts	25
Bachelor of Business Administration.....	29
Master of Arts.....	22
Master of Business Administration	8
Master of Science	18
<i>Total, College of Business and Management</i>	<i>(102)</i>
College of Education and Human Services ²	
Bachelor of Social Work	7
Master of Arts.....	55
<i>Total, College of Education and Human Services</i>	<i>(62)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	74
Bachelor of Science.....	18
Master of Arts.....	6
Master of Science	31
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(129)</i>
College of Public Affairs and Administration ³	
Bachelor of Arts	16
Master of Arts.....	9

¹Two IBHE-approved certificates (post baccalaureate or graduate) were also awarded.

²One IBHE-approved post baccalaureate certificate was also awarded.

³Seven IBHE-approved certificates (post baccalaureate or graduate) were also awarded.

Master of Public Administration	17
Master of Public Health.....	2
Doctor of Public Administration	1
<i>Total, College of Public Affairs and Administration</i>	<i>(45)</i>
<i>Total, Degrees Conferred December 19, 2009</i>	<i>338</i>
<i>Degrees Conferred May 15, 2010</i>	
College of Business and Management	
Bachelor of Arts	32
Bachelor of Business Administration.....	48
Master of Arts.....	7
Master of Business Administration	43
Master of Science	18
<i>Total, College of Business and Management</i>	<i>(148)</i>
College of Education and Human Services ¹	
Bachelor of Social Work	25
Master of Arts.....	66
<i>Total, College of Education and Human Services</i>	<i>(91)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	134
Bachelor of Science.....	48
Master of Arts.....	17
Master of Science	42
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(241)</i>
College of Public Affairs and Administration ²	
Bachelor of Arts	39
Master of Arts.....	20
Master of Public Administration	16
Master of Public Health.....	5
Master of Science	1
<i>Total, College of Public Affairs and Administration</i>	<i>(81)</i>
<i>Total, Degrees Conferred May 15, 2010.....</i>	<i>561</i>

¹One IBHE-approved post baccalaureate certificate was also awarded.

²Nine IBHE-approved certificates (post baccalaureate or graduate) were also awarded.

NEW BUSINESS¹

The trustees briefly discussed topics for the Board retreat in July, particularly related to their philosophical approach to the Board's role and overall goals, which stemmed partially from the discussions that had occurred concerning certain items on the agenda. Mr. Montgomery urged the development of a policy regarding purchasing and contracting that would provide for more involvement of MAFBE firms.

OLD BUSINESS

There was no business presented under this aegis.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Mr. Kennedy called attention to the schedule of meetings for the next few months: July 21-22, Chicago (with a Board retreat on July 21); September 23, Urbana; and November 18, Chicago.

¹Ms. Hasara departed the meeting at 4:30 p.m.

MOTION TO ADJOURN BOARD MEETING

On motion of Mr. Montgomery, seconded by Dr. Koritz, the Board adjourned at
4:35 p.m.

MICHELE M. THOMPSON
Secretary

CHRISTOPHER G. KENNEDY
Chair