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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

May 29, 2013

This meeting of the Board of Trustees of the University of Illinois was held in Michèle M. Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago campus, Chicago, Illinois, on Wednesday, May 29, 2013, beginning at 8:02 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:

Mr. Ricardo Estrada, Mr. Patrick J. Fitzgerald¹, Ms. Patricia Brown Holmes¹, Mr. Christopher G. Kennedy, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Ms. Pamela B. Strobel. Ms. Karen Hasara and Governor Pat Quinn were absent. Mr. John W. Tienken, voting student trustee from the Springfield campus, was present. The following nonvoting student trustees were present: Mr. David Pileski, Urbana campus; Mr. Kenneth M. Thomas, Chicago campus. President Robert A. Easter was present.

Also present were the officers of the Board: Mr. Lester H. McKeever, Jr., treasurer; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer);

¹ Mr. Fitzgerald arrived at 8:03 a.m.; Ms. Holmes arrived at 8:09 a.m.

Mr. Thomas R. Bearrows, University counsel; and Dr. Susan M. Kies, secretary. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries; and Ms. Aubrie L. Williams, business/administrative associate.

MOTION FOR EXECUTIVE SESSION

At 8:03 a.m., Mr. Kennedy stated: “A motion is now in order to hold an executive session to consider University employment or appointment-related matters.”

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

EXECUTIVE SESSION

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

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 9:37 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 9:46 a.m., with all Board members previously recorded as being present in attendance, with the exception of Mr. Kennedy, who departed the meeting at 9:40 a.m. Mr. McMillan served as chair *pro tem* for the remainder of the meeting.

PERFORMANCE OF THE STATE SONG

Mr. McMillan introduced Mr. Jordan Roulo, a recent graduate from the University of Illinois at Chicago with a Bachelor of Arts degree in Music Performance, to sing the State song, *Illinois*. Mr. Roulo was accompanied by Ms. Elaine Agustin. The performance was followed by a round of applause.

REMARKS FROM THE CHAIR

Mr. McMillan welcomed everyone to the meeting and briefly commented on the agenda for the meeting. He thanked the president and trustees who participated in commencement ceremonies. He then asked Mr. Lawrence Oliver, former trustee, to join him at the podium, and Mr. McMillan read aloud a resolution that was passed by the Board at its March 7, 2013 meeting. This resolution acknowledged and thanked Mr. Oliver for his service as a trustee to the Board and the University. Mr. McMillan presented Mr. Oliver with a framed copy of the resolution and a wooden chair engraved with the University of Illinois seal. This was followed by a round of applause.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

President Easter introduced the vice presidents of the University in attendance: Dr. Paula Allen-Meares, chancellor, Chicago campus, and vice president, University of Illinois; Dr. Susan J. Koch, chancellor, Springfield campus, and vice president, University of Illinois; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Dr.

Christophe Pierre, vice president for academic affairs; Dr. Joe G.N. Garcia, vice president for health affairs; and Dr. Lawrence B. Schook, vice president for research. Dr. Ilesanmi Adesida, vice chancellor for academic affairs and provost, Urbana, attended the meeting on behalf of Dr. Phyllis M. Wise, chancellor of the Urbana campus and vice president of the University of Illinois. President Easter then introduced the senate observers and the representative of the academic professional staff: Dr. Lynn Fisher, associate professor of sociology and anthropology, Springfield, and chair of the Springfield Senate, representing the University Senates Conference; Dr. Matthew Wheeler, professor of animal sciences, Urbana, and chair of the Urbana Senate executive committee, representing the Urbana Senate; Dr. Brian Kay, professor and department head, department of biological sciences, Chicago, representing the Chicago Senate; Dr. Kathy Jamison, associate professor of communication, Springfield, representing the Springfield Senate; and Dr. Ahlam Al-Kodmany, director, research operations, Institute for Health Research and Policy, Chicago, representing the academic professional staff. Also in attendance were: Dr. Donald Chambers, professor, department of physiology and biophysics, Chicago; Dr. Philip Patston, secretary of the Chicago Senate and chair of the Chicago Senate executive committee; and Dr. Joyce Tolliver, associate professor, department of Spanish, Italian, and Portuguese, Urbana.

In addition to those that were previously noted, the following were present: Mr. Thomas P. Hardy, executive director for University relations; Ms. Katherine R. Laing, executive director of governmental relations; Dr. Avijit Ghosh, senior advisor to the president; and Ms. Margaret M. O'Donoghue, interim special assistant to the

president. President Easter thanked Mr. Gerald Burkhart, director of the Office of Electronic Media at Springfield, for leading the team that provides video services and webcasting for meetings of the Board of Trustees, and congratulated him on his retirement.

REMARKS FROM THE PRESIDENT

President Easter commented on recent commencement ceremonies and stated that preliminary figures indicate that more than 21,000 degrees were awarded in the 2012-2013 academic year at the University. He reported that this is equal to the total enrollment at Harvard University, Princeton University, Yale University, and Massachusetts Institute of Technology combined.

Mr. Hardy then introduced members of the media present at the meeting.

WELCOME FROM THE CHANCELLOR AT CHICAGO

Mr. McMillan asked Chancellor/Vice President Allen-Meares to provide a presentation on the Chicago campus (materials on file with the secretary). Dr. Allen-Meares discussed points of pride across the campus, which included recent commencement ceremonies. She thanked the president and trustees for their participation in the ceremonies, and she congratulated Mr. Thomas, the Chicago campus student trustee, on his graduation. Dr. Allen-Meares mentioned the participation of several distinguished guests, and she shared a video that showed comments from United States Senator Mark

Kirk on the College of Applied Health Sciences and the role that physical and occupational therapies played in his recovery from a stroke.

Dr. Allen-Mears then discussed rankings in several colleges across the campus and listed faculty who recently won awards. She reported that Dr. Robert Rimini, professor emeritus of history at Chicago and former official historian to the United States House of Representatives, passed away in March. Dr. Allen-Mears continued to present points of pride for the campus and focused on initiatives and success in increasing diversity and implementing a student success plan. Mr. McMillan commented on the fund created for Illinois VENTURES, LLC, for technology enhancement and commercialization, and Dr. Allen-Mears thanked him and Dr. Schook for their consistent support. She said that an article in the *Chicago Tribune* reported on this fund, and she discussed revenue generated from licensing and commercialization in Fiscal Year 2012 and 2013. She also thanked Ms. Nancy Sullivan, interim executive director of the Office of Technology Management at Chicago, for her patience and perseverance. Dr. Allen-Mears then informed the Board of a gift commitment of \$6.5 million from Mr. Richard S. Hill and Mrs. Loan Hill. Mr. McMillan thanked the chancellor for her presentation.

REPORT FROM CHAIR,
AUDIT, BUDGET, FINANCE, AND FACILITIES COMMITTEE

At 10:12 a.m., Mr. McMillan, chair of the Audit, Budget, Finance, and Facilities Committee, provided a report from that committee. He stated that he serves on the committee with Dr. Koritz, Mr. Montgomery, Ms. Strobel, Mr. Pileski, and Mr. Tienken.

Mr. McMillan reported that the committee met May 13, 2013, at 1:00 p.m., and that committee members approved the minutes of the meeting that was held February 25, 2013. Mr. McMillan reported that the committee viewed design proposal presentations for Curtis Granderson Stadium at Chicago; for the Assembly Hall at Urbana; and for Ikenberry Commons – Residence Hall No. 3, Urbana. He stated that committee members reviewed the items within the purview of the committee on today's agenda, and he listed these items. Mr. McMillan said that Dr. Peter J. Newman, senior assistant vice president for treasury operations, provided a presentation on proposed revisions to language in the University's liability self-insurance plan, and that Ms. Julie A. Zemaitis, executive director, University Audits, provided a presentation on the Office of University Audits activities for the third quarter that ended March 31, 2013. He said Ms. Maxine Sandretto, assistant vice president for business and finance, presented a summary of the Fiscal Year 2012 State and federal compliance audit, and that Mr. Knorr provided a brief update on the University's recent bond refinancing. Mr. McMillan reported that the committee also met in an executive session to consider the recommendation to disclose minutes of meetings lawfully closed under the open

meetings act and voted on this recommendation in open session. He stated that the next meeting of this committee will be held July 15, 2013, at 1:00 p.m.

REPORT FROM CHAIR,
GOVERNANCE, PERSONNEL, AND ETHICS COMMITTEE

Mr. McMillan then asked Ms. Strobel, chair of the Governance, Personnel, and Ethics Committee, to provide a report, and stated that Ms. Strobel serves on the committee with Ms. Hasara, Mr. Montgomery, and Mr. Thomas. Ms. Strobel reported that the committee last met May 9, 2013, and approved the minutes of the last meeting that was held October 25, 2012. She said the committee reviewed the items within the purview of the committee in today's agenda for Board consideration, and that two presentations were provided at the meeting. She said Ms. Maureen M. Parks, executive director for human resources, and Mr. Eric A. Smith, assistant vice president for human resources, reported on the proposed University of Illinois policy and criteria for the use of search firms, and that Dr. Schook discussed the University policy on conflict of commitment and interest and the recommended disclosure process for University officers. Ms. Strobel said that Dr. Kies commented briefly on Open Meetings Act regulations that mandate that minutes from business conducted under exceptions be reviewed at least every six months to determine whether the need for confidentiality still exists, and reported that the committee met in executive session to discuss the recommendation pertaining to the release of sequestered minutes from this committee. Ms. Strobel stated that the committee voted in open session to approve the recommendation to disclose certain

minutes of executive sessions pursuant to the Open Meetings Act. Ms. Strobel announced that the next meeting of this committee will be held July 11, 2013, at 1:00 p.m.

REPORT FROM CHAIR,
UNIVERSITY HEALTHCARE SYSTEM COMMITTEE

Mr. McMillan then asked Dr. Koritz, chair of the University Healthcare System Committee, to provide a report. Dr. Koritz stated that he serves on the committee with Mr. Estrada and Mr. Fitzgerald. He said the committee met May 13, 2013, at 3:00 p.m. He reported that committee members discussed the items within the purview of the committee on the agenda at today's meeting, and he listed these items. Dr. Koritz stated that the committee discussed the hospital's financial performance and explained that while changes to the Medicaid per diem reimbursement rate, increased charity care, and decreased clinical activity impacted the hospital's finances, the expectation is to end the year with no deficit. He said that construction and renovation projects have slowed, due to the hospital's finances, and that days of cash on hand has dropped below 100 days. He also reported that Dr. Brian Becker, associate vice president, Hospital Operations, provided a presentation to the committee on compliance and noted many improvements in this area. Dr. Koritz stated that the next meeting of the committee is scheduled for July 15, 2013, at 3:00 p.m.

REPORT FROM CHAIR,
ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Mr. McMillan then asked Mr. Estrada, who served as chair *pro tem* of the Academic and Student Affairs Committee meeting, to provide a report. Mr. Estrada stated that he served as chair in Ms. Hasara's absence, and said that he serves on the committee with Ms. Hasara, Ms. Holmes, Mr. Pileski, Mr. Thomas, and Mr. Tienken. Mr. Estrada reported that the committee met May 28, 2013, at 3:00 p.m., and approved the minutes of the previous meeting held March 6, 2013. He stated that committee members discussed the items on the Board's agenda at today's meeting that are within the purview of the committee, and he listed these items. Mr. Estrada reported that Dr. Pierre presented an update on the review of financial literacy activities and that a committee has been formed to review student needs in financial literacy and availability of current programs. He stated that the committee also received an update from Dr. Pierre on the time it takes students to graduate, which included a discussion on patterns at each campus and some contributing factors. Mr. Estrada said that Dr. Lon S. Kaufman, vice chancellor for academic affairs and provost, Chicago, provided a presentation on the student success initiative at Chicago, which focuses on factors contributing to freshman success. Mr. Estrada stated that the next meeting of the committee is scheduled for July 24, 2013, at 9:00 a.m.

Next, Ms. Strobel asked the student trustees and their mentors to join her at the podium. She stated that the student trustees recently graduated, and she thanked them for their outstanding work throughout the year serving on the Board. Ms. Holmes, Mr.

Estrada, and Dr. Koritz, who were mentors to the student trustees throughout the year, congratulated the students and complimented them on their hard work and contributions to the Board and University. Certificates were presented to the student trustees, and this was followed by a round of applause.

AGENDA

At 10:40 a.m., Mr. McMillan announced that the agenda for this meeting would now be considered. All Board members recorded as present at the start of the meeting were in attendance, with the exception of Mr. Kennedy. Mr. McMillan explained the items for which a voice vote of the Board is requested would be first, and that the secretary would read the titles of these items. He noted that several Board members had previously discussed concerns with President Easter, and other staff members regarding these items, and he said that he would welcome further discussion at this time.

Dr. Koritz commented on the item, "Approve Student Health Insurance Rate for Chicago Campus, Academic Year 2013-2014," and expressed concerns regarding the perceived use of taxpayer funds to finance gender reassignment surgery and the permanent sterility that would result from such surgery in a patient potentially as young as 18 years of age. Mr. Thomas stated that the maximum amount of State and federal aid available through MAP and Pell grants is usually enough to only cover tuition, and while there may be some limited exceptions, financial aid is rarely enough to cover fees, which include the cost of Campus Care. Mr. Montgomery stated that such surgeries are often viewed as a medical necessity and that the views of student leaders who

approved this should be respected. Mr. Estrada commented on the role of extensive counseling in preparation for this type of surgery, and Ms. Strobel expressed concern regarding an attempt to interpret taxpayer wishes when making certain decisions. Mr. Fitzgerald discussed the will of the student body and the small financial impact of covering these surgeries, noting that other universities that offer this benefit have reported that no more than one student per year has had gender reassignment surgery. Mr. McMillan expressed concern that some students or parents may object to paying a portion of the Campus Care fee to cover this surgery, without an option to opt out. Dr. Koritz thanked the trustees for their input on this topic.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. A1 through 22 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Approve Minutes of Board of Trustees Meetings

(A1) The Secretary presents for approval the minutes of the Board of Trustees meeting of March 7, 2013.

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

Appoint Dean, College of Public Affairs and Administration, Springfield

(1) The Chancellor, University of Illinois at Springfield, and Vice President, University of Illinois recommends the appointment of Johnathon Mark Wrighton, presently Associate Professor of Political Science, University of Southern Mississippi, Hattiesburg, as Dean, College of Public Affairs and Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$132,000 (equivalent to an annual non-month salary of \$108,000 plus two-ninths annualization of \$24,000), and an administrative increment of \$10,000, for a total annual salary of \$142,000, beginning July 1, 2013.

In addition, Dr. Wrighton will be appointed to the rank of Professor of Political Science, College of Public Affairs and Administration, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning July 1, 2013.

Dr. Wrighton succeeds Dr. William H. Miller, who has been serving as Interim Dean, College of Public Affairs and Administration since January 1, 2013, while a national search was conducted.

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.²

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

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

Appoint Dean, College of Education and Human Services, Springfield

(2) The Chancellor, University of Illinois at Springfield, and Vice President, University of Illinois recommends the appointment of Hanfu Mi, presently Professor of Education, Coordinator of Literacy Education and Chair of the Department of Elementary Education and Reading, State University of New York College at Oneonta, New York, as Dean, College of Education and Human Services, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$91,667 (equivalent to an annual

² Christopher Z. Mooney, W. Russell Arrington Distinguished Professor in State Politics, Department of Political Science, College of Public Affairs and Administration, and Professor, Institute of Government and Public Affairs, University Administration, *Chair*; Jo Ellyn Barnard, Business/Administrative Associate, College of Public Affairs and Administration; Leanne R. Brecklin, Associate Professor, Department of Criminal Justice, College of Public Affairs and Administration; Barbara E. Ferrara, Associate Director, Center for State Policy and Leadership; Hilary Anne Frost-Kumpf, Associate Professor, Department of Political Science, College of Public Affairs and Administration; Wendy F. Johnson, Assistant to the Dean, College of Public Affairs and Administration; Ronald D. McNeil, Professor, Department of Business Administration and Dean, College of Business and Management; Gary Reinbold, Assistant Professor, Department of Public Administration, College of Public Affairs and Administration, and Assistant Professor, Institute of Legal, Legislative and Policy Studies, Center for State Policy and Leadership; and Jorge Villegas, Assistant Professor, Department of Business Administration, College of Business and Management.

nine-month salary of \$75,000 plus two-ninths annualization of \$16,667), and an administrative increment of \$48,333, for a total annual salary of \$140,000, beginning July 1, 2013.

In addition, Dr. Mi will be appointed to the rank of Professor of Teacher Education, College of Education and Human Services, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning July 1, 2013.

Dr. Mi succeeds Dr. James Ermatinger, Professor of History and Dean, College of Liberal Arts and Sciences, who has been serving as Interim Dean, College of Education and Human Services since January 1, 2012, while a national search was conducted.

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.³

³ William H. Abler, Associate Professor of Human Development Counseling, College of Education and Human Services, *Chair*; Renee Antoinette Clausner, Undergraduate Academic Advisor, College of Business and Management; James Ermatinger, Professor of History and Dean, College of Liberal Arts and Sciences, and Interim Dean, College of Education and Human Services; Clarice Renee Ford, Associate Vice Chancellor for Student Services, Diversity Center; David K. Larson, Associate Professor of Management Information Systems, College of Business and Management; Patricia Marshall, Graduate Student; Carolyn A. Peck, Associate Professor of Human Services, College of Education and Human Services; Karen Swan, James J. Stukel Distinguished Professor of Educational Leadership, College of Education and Human Services; Natalie A. Taylor, Assistant to the Dean, College of Education and Human Services; and Cynthia

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

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

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

Appointments to the Faculty

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

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

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

L. Wilson, Associate Professor of Teacher Education, College of Education and Human Services.

Urbana

College of Business

Rustom Dinyar Manouchehri Irani, Assistant Professor of Finance, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$197,000, beginning March 19, 2013; and continuing as probationary faculty on tenure track year one, effective August 16, 2013.

College of Engineering

***Timothy J. Stelzer**, Associate Professor of Physics, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$105,000, beginning October 16, 2012.

College of Liberal Arts and Sciences

Hong Jin, Assistant Professor of Biochemistry, School of Molecular and Cellular Biology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, beginning December 18, 2012; and continuing as probationary faculty on tenure track year one, effective August 16, 2013.

Emeriti Appointments

Byron Wilfred Kemper, Professor Emeritus of Physiology, Basic Sciences, College of Medicine at Urbana-Champaign; Professor Emeritus of Pharmacology, College of Medicine at Urbana-Champaign; and Professor Emeritus of Physiology in the Department of Molecular and Integrative Physiology, School of Integrative Biology, College of Liberal Arts and Sciences, June 1, 2012

Shung-Wu Lee, Professor Emeritus of Electrical and Computer Engineering, December 16, 1995

Rita Hogan Mumm, Associate Professor Emerita of Crop Sciences, March 1, 2013

Leslie J. Struble, Professor Emerita of Civil and Environmental Engineering, June 1, 2013

Norman E. Whitten, Jr., Professor Emeritus of Anthropology, August 1, 2003

Out-Of-Cycle Sabbatical

Matthew C. Stewart, Associate Professor of Veterinary Clinical Medicine, College of Veterinary Medicine, sabbatical leave of absence for nine months from April 1, 2013,

through December 31, 2013, at full pay. Professor Stewart will identify pathways that regulate the ability of articular chondrocytes (the cells within cartilage) to maintain the cartilage tissue that covers the surfaces of joints, and the processes by which these pathways are compromised in arthritic disease.

Chicago

College of Applied Health Science

Kruti Acharya, Assistant Professor of Disability and Human Development, probationary faculty on initial/partial year appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$160,000, beginning April 1, 2013; and continuing as probationary faculty on tenure track year one, effective August 16, 2013.

College of Architecture, Design and the Arts

***Therese Maura Quinn**, Associate Professor of Art History, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning February 1, 2013; and Director of Museum and Exhibition Studies, Department of Art History, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning February 1, 2013, for a total salary of \$80,000.

College of Medicine at Chicago

***Miriam I. Redleaf**, Professor of Otolaryngology, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 25 percent time, at an annual salary of \$70,000, beginning March 16, 2013. Dr. Redleaf will continue to hold the rank of Physician Surgeon in Otolaryngology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 75 percent time, at an annual salary of \$210,000, effective March 16, 2013; and Louis J. Mayer Professor of Otolaryngology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective March 16, 2013, for a total salary of \$280,000.

School of Public Health

Faith E. Fletcher, Assistant Professor, Division of Community Health Sciences, School of Public Health, probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$56,250, beginning August 16, 2013; and Research Assistant Professor, Division of Community Health Sciences, School of Public Health, non-tenured, on an academic year service basis, on 25 percent time, at an annual salary of \$18,750, beginning August 16, 2013, for a total salary of \$75,000.

Emeriti Appointments

Victoria J. Chou, Dean Emerita, College of Education, August 16, 2013

Douglas Cornell Gills, Associate Professor Emeritus of Urban Planning and Policy, May 16, 2012

Springfield

Emeriti Appointments

James Patrick Hall, Associate Professor Emeritus of Management Information Systems, January 1, 2013

Keith W. Miller, Professor Emeritus of Computer Science, June 1, 2013

Appointments to Administrative/Professional Staff

Urbana

***Thomas J. Bassett**, Director of the Liberal Arts and Sciences (LAS) Global Studies Program, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning June 1, 2013; and continuing with an administrative increment of \$5,000, effective August 16, 2013. Dr. Bassett will also receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as Director (\$11,586 for Summer 2013). He will continue to hold the rank of Professor of Geography and Geographic Information Science, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$109,486, effective August 16, 2013; and Institute Affiliate, Beckman Institute for Advanced Science and Technology, Office of the Vice Chancellor for Research, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2013, for a total salary of \$127,207 during 2013-14.

***Jonathan Xavier Inda**, Chair of the Department of Latina/Latino Studies, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,400, beginning August 16, 2013. Dr. Inda will receive an amount equal to one-ninth of his total academic year salary for one month of summer service during each summer of his appointment as Chair (\$12,100 for Summer 2014). He will continue to hold the rank of Professor, Latina/Latino Studies Program, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$104,500, effective August 16, 2013; Professor of Anthropology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2013; and Professor, Unit for Criticism, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2013, for a total salary of \$121,000.

***Michael Rothberg**, Head of the Department of English, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$7,700, beginning August 16, 2013. Dr. Rothberg will receive an amount equal to two-ninths of his total academic year salary for two months of faculty service during each summer of his appointment as Head (\$27,267 for Summer 2014). He will continue to hold the rank of Professor of English, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, effective August 16, 2013; Professor, Program in Comparative and World Literature, School of Literatures, Cultures and Linguistics, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2013; Professor, Unit for Criticism, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2013; Professor, Program in Jewish Culture and Society, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2013; and Professor of French, School of Literatures, Cultures and Linguistics, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2013, for a total salary of \$149,967.

Chicago

***Ross Anthony Arena**, Head of the Department of Physical Therapy, College of Applied Health Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$15,000, beginning August 16, 2013; and Professor of Physical Therapy, College of Applied Health Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$160,000, beginning August 16, 2013. Dr. Arena will be appointed as Head of the Department of Physical Therapy, summer appointment, on 100 percent time, at a monthly rate of \$19,444, July 1-August 15, 2013. He will receive an amount equal to one-ninth of his total academic year salary for one and one-half month's service during each summer of his appointment as Head (\$29,629 for Summer 2014).

***Marcio da Fonseca**, Head of the Department of Pediatric Dentistry, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$70,000, beginning July 16, 2013; Director of Oral Health for Special Needs Children, Department of Pediatric Dentistry, College of Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$50,000, beginning July 16, 2013; and Associate Professor of Pediatric Dentistry, College of Dentistry, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$180,000, beginning July 16, 2013, for a total salary of \$300,000.

***David Jonathan Hofman**, Head of the Department of Physics, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, beginning August 16, 2013. Dr. Hofman will continue to hold the rank of Professor of Physics, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$105,000, effective August 16, 2012, for a total salary of \$117,000.

***Barbara McFarlin**, Head of the Department of Women, Children, and Family Health Science, College of Nursing, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$18,000, beginning May 30, 2013. In addition, Dr. McFarlin will receive an amount equal to one-ninth of her total academic year salary for two months service at 50 percent time during each summer of her appointment as Head (\$11,556 for Summer 2013). She will continue to hold the rank of Associate Professor of Women, Children, and Family Health Science, College of Nursing, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$86,005, effective August 16, 2012, for a total salary of \$115,561.

***Salvador Nares**, Head of the Department of Periodontics, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$35,000, beginning July 16, 2013; Director of Periodontics Research, Department of Periodontics, College of Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning July 16, 2013; and Associate Professor of Periodontics, College of Dentistry, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$180,000, beginning July 16, 2013, for a total salary of \$240,000.

Lisa R. Pitler, Assistant Vice Chancellor for Research Administration, Office of the Vice Chancellor for Research, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$220,000, beginning June 16, 2013.

Jennifer M. Rowan, Executive Director, Research Administration and Operations, Office of the Vice Chancellor for Research, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning June 16, 2013.

Lorraine Alicia Saintus, Director of Service Excellence, University of Illinois Hospital and Health Sciences System, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$150,000, beginning May 30, 2013. Ms. Saintus was appointed to serve as Visiting Director under the same conditions and salary arrangement beginning March 25, 2013.

***Glen Thomas Schumock**, Head of the Department of Pharmacy Systems, Outcomes and Policy, College of Pharmacy, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning August 16, 2013. Dr. Schumock was appointed to serve as Interim Head, summer appointment, on zero percent time, non-salaried, May 16-August 15, 2013. He will continue to hold the rank of Professor of Pharmacy Systems, Outcomes and Policy, College of Pharmacy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$190,000, effective August 16, 2013; Professor of Pharmacy Practice, College of Pharmacy, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2013, for a total salary of \$200,000.

***Curtis Richard Winkle**, Head of the Department of Urban Planning and Policy, College of Urban Planning and Public Affairs, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, beginning May 30, 2013. Dr. Winkle 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 (\$11,412 for Summer 2013). He was appointed to serve as Interim Head under the same conditions and salary arrangement beginning January 1, 2013. Dr. Winkle will continue to hold the rank of Associate Professor of Urban Planning and Policy, College of Urban Planning and Public Affairs, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,711, effective January 1, 2013, for a total salary of \$114,123.

University Administration

Cynthia A. Barnes-Boyd, Senior Director, Community Engagement and Neighborhood Health, Mile Square Health Center, University of Illinois Hospital and Health Sciences System, Chicago, and Office of the Vice President for Health Affairs, University Administration, non-tenured, on a twelve-month service basis, on 75 percent time, at an annual salary of \$100,000, beginning May 30, 2013. Dr. Barnes-Boyd was appointed to serve as Visiting Senior Director under the same conditions and salary arrangement beginning March 16, 2013. She will continue to hold the rank of Clinical Associate Professor, Community Health Sciences Division, School of Public Health, non-tenured, on a twelve-month service basis, on 15 percent time, at an annual salary of \$18,346, effective August 16, 2012; Center Affiliate, Center for Clinical and Translational Science, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$12,231, effective August 16, 2012; and Clinical Associate Professor in Women, Children, and Family Health Sciences, College of Nursing, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2012, for a total salary of \$130,577.

Sonja Boone, Senior Director, Community Based Practices, University of Illinois Hospital and Health Sciences System, Chicago, and Office of the Vice President for Health Affairs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$250,000, beginning May 30, 2013. Dr. Boone was appointed to serve as Visiting Senior Director under the same conditions and salary arrangement beginning April 1, 2013.

Sheetal J. Ghayal, Senior Director, Business Planning and Decision Support, University of Illinois Hospital and Health Sciences System, Chicago, and Office of the Vice President for Health Affairs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$150,000, beginning May 30, 2013. Ms. Ghayal was appointed to serve as Interim Senior Director under the same conditions and salary arrangement beginning April 16, 2013.

Berniece I. Hilsenhoff, Senior Director of Business Information Systems, 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 \$118,614, beginning May 30, 2013. Ms. Hilsenhoff was appointed to serve as Interim Senior Director under the same conditions and salary arrangement beginning April 22, 2013.

Daniel L. Mortland, Assistant Vice President, Enterprise Services, 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 \$130,000, beginning May 30, 2013. Mr. Mortland was appointed to serve as Interim Assistant Vice President under the same conditions and salary arrangement beginning March 25, 2013.

Intercollegiate Athletic Staff

Urbana

Andrew J. Ricker, Assistant Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, with a multi-year agreement, on 100 percent time, at an annual salary of \$180,000, beginning March 8, 2013, through January 31, 2015. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2014.

Chicago

Catherine Schumacher Cawley, Head Varsity Coach, Women's Volleyball, Division of Intercollegiate Athletics, Chicago, non-tenured, on a twelve-month service basis, with a multi-year contract, on 100 percent time, effective August 16, 2013 through August 15, 2017, at an annual base salary of \$72,100. Coach Cawley shall be eligible to be paid at a merit raise level above the guaranteed base salary amount if justified by the periodic evaluations of the Athletic Director.

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

<i>Event</i>	<i>Bonus Compensation</i>
Maintains NCAA Compliance and Achieved Student Athlete Academic Performance Goals	\$2,000 annual increase to her current base salary
Horizon League Regular Season Championship	5% bonus of her current base salary
Horizon League Tournament Championship	5% bonus of her current base salary
Advancement to NCAA Tournament (at-large bid)	5% bonus of her current base salary
Wins NCAA Women's Volleyball Championship	25% bonus of her current base salary

Receives Head Coach of the Year from the Horizon League	\$2,500 bonus
Receives National Coach of the Year	\$10,000 bonus
Team selected as a Top 25 team in Final Poll	\$5,000 bonus
Auto Stipend	Not to exceed \$5,000 annually during the term of the employment contract

Addendum

Faculty Biosketches

Urbana

Mani Golparvar Fard, Assistant Professor of Civil and Environmental Engineering, probationary faculty on tenure track year ~~one~~ **three**, on an academic year service basis, on 100 percent time, at an annual salary of \$91,000, beginning December 16, 2012.

Chul-Joo Lee, Assistant Professor of Communication, summer appointment, on 100 percent time, at a monthly rate of \$8,000, July 16-August 15, 2012; and continuing as probationary faculty on tenure track year ~~one~~ **three**, on an academic year service basis, on 100 percent time, at an annual salary of \$72,000, effective August 16, 2012.

Administrative Biosketches

Urbana

Karen L. Campbell, Head of the Department of Veterinary Clinical Medicine, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning January ~~24~~ **25**, 2013. Dr. Campbell was appointed to serve as Interim Head under the same conditions and salary arrangement beginning August 16, 2012. She will continue to hold the rank of Professor of Veterinary Clinical Medicine, College of Veterinary Medicine, on indefinite tenure, on a twelve-month service basis, on 95 percent time, at an annual salary of \$148,549, effective August 16, 2012; and Professor, Veterinary Teaching Hospital, College of Veterinary Medicine, non-tenured, on a twelve-month service basis, on 5 percent time, at an annual salary of \$7,819, effective August 16, 2012, for a total salary of \$166,368. While funding for faculty service is provided by these two units, indefinite tenure will be maintained at 100 percent time in the Department of Veterinary Clinical Medicine.

John A. Rogers, Director of the Frederick Seitz Materials Research Laboratory, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with

an administrative increment of \$5,000, beginning November 9, 2012. Dr. Rogers will receive an amount equal to one-ninth of his total academic year salary for one month of service during each summer as Director (\$25,644 during Summer 2013). He was appointed to serve as Interim Director under the same conditions and salary arrangement beginning October 1, 2012. Dr. Rogers will continue to hold the rank of Professor of Materials Science and Engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$104,150, effective October 1, 2012; Lee J. Florey-Founder Chair Professor of Materials Science and Engineering, College of Engineering, non-tenured, on an academic year service basis, with an annual increment of \$17,500, effective August 16, 2012; Professor, Beckman Institute for Advanced Science and Technology, Office of the Vice Chancellor for Research, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2012; Department Affiliate, Micro and Nanotechnology Laboratory, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2012; Department Affiliate in Bioengineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2012; **Departmental Affiliate in Mechanical and Science and Engineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2012;** and Professor, Frederick Seitz Materials Research Laboratory, College of Engineering, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of \$104,150, effective October 1, 2012, for a total salary of \$256,444.

University Administration

Bryan Becker, Associate Vice President, Hospital Operations, Office of the Vice President for Health Affairs, University Administration, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$100,000, beginning November 12, 2012. Dr. Becker was appointed to serve as Interim Associate Vice President, Hospital Operations under the same conditions and salary arrangement beginning October 16, 2012. He will continue to hold the rank of ~~Visiting~~ Professor of Medicine, College of Medicine at Chicago, ~~non-~~tenured, on a twelve-month service basis, on 60 percent time (**tenure will be maintained at 30 percent**), at an annual salary of \$264,000 (funding provided by the Office of the Vice President for Health Affairs), beginning October 16, 2012; and Physician Surgeon in Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 15 percent time, at an annual salary of \$61,000, effective October 16, 2012, for a total salary of \$425,000.

Lauren Elizabeth Garry, Director of Security Initiatives, Office of the Vice President for Research, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning March ~~11~~ **16**, 2013. ~~Ms. Garry was appointed to serve as Interim Director of Security Initiatives under the same conditions and salary arrangement beginning March 4, 2013.~~

Robert A. Winn, Associate Vice President for Community-Based Practice, Office of the Vice President for Health Affairs, University Administration, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$195,000, beginning November 16, 2012; Visiting Professor of Medicine, College of Medicine at Chicago, ~~on indefinite tenure~~ **non-tenured**, on a twelve-month service basis, on 35 percent time, at an annual salary of \$136,500, beginning November 16, 2012; and Physician Surgeon in Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 15 percent time, at an annual salary of \$58,500, beginning November 16, 2012, for a total salary of \$390,000.

Sabbaticals

Urbana

College of Education

Department of Curriculum and Instruction

LIORA BRESLER, Professor

Second semester 2013-14 and first semester ~~2013-14~~ **2014-15**, two-thirds pay

To collaboratively edit a book on sources of inspiration in scholarship; and to analyze previously collected data on educational opportunities of 45 arts performances, culminating in papers which will serve as the foundation for a future book on this topic.

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

Sabbatical Leaves of Absence, 2013-2014

(4) The Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois, and the Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois 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. (A list of those recommended has been filed with the secretary of the Board for record.)

The programs of research and study for which leaves are requested have been examined on all campuses.

The Vice President for Academic Affairs concurs in these recommendations.

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

The President of the University recommends approval.

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

Appoint Faculty Fellows to the Institute for the Humanities,
College of Liberal Arts and Sciences, Chicago

(5) The Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois with the recommendation of the Director of the Institute of the Humanities and with the concurrence of the Dean of the College of Liberal Arts and Sciences and the Vice Chancellor for Academic Affairs and Provost has recommended the following appointments of fellows to the Institute for the Humanities for the academic

year 2013-14, and for the programs of research or study indicated.⁴ Fellows are released from teaching and administrative duties, normally for one year, so that they can devote full effort to their research.⁵

Ralph E. Cintron, Associate Professor, Departments of English and Latin American and Latino Studies, “Democracy as Fetish: Ethnographic Instances/Rhetorical Speculations”

David R. Hilbert, Professor, Department of Philosophy, “Berkeley's Political Metaphysics: Immaterialism and Social Change”

Cedric Johnson, Associate Professor, Departments of African American Studies and Political Science, “Harold Cruise: Biography of a Black Intellectual”

Kimberly J. Potowski, Associate Professor, Department of Hispanic and Italian Studies, “Do You Bleed Salsa or Sofrito?: Inter-Latino Language and Identity among 'MexiRicans'”

Daniel L. Sutherland, Associate Professor, Department of Philosophy, “Kant's Mathematical Philosophy”

Sultan Tepe, Associate Professor, Department of Political Science, “New Political Theologies of Islam: Contested Interpretations and the Transformative Ideas of Islamic Groups”

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.

⁴ Faculty fellows are chosen competitively by the Institute’s Executive Committee through evaluation of research proposals.

⁵ Alternate: Patrick Fortman, Assistant Professor, Department of Germanic Studies, “Coping With Catastrophe: Disaster in the Modern German Imagination”

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

Establish the Master of Engineering degree with a major in Materials Engineering, and a major in Engineering with a concentration in Energy Systems, College of Engineering and Graduate College, Urbana

(6) The Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Engineering and the Graduate College to establish the Master of Engineering degree with a major in Materials Engineering and a major in Engineering with a graduate concentration in energy systems.

The College of Engineering seeks to provide the departments within the College a consistent framework for a course-work-only master's degree that will meet the demonstrated demand of constituents for practice-oriented education in engineering. The proposed degree provides an academic home for an interdisciplinary curriculum to meet the need for expertise in emerging technical areas which require multi-department collaboration. Alumni and industrial leaders have expressed an interest in exposing students to additional course work beyond the bachelor's degree, especially if the course work is focused on areas of national interest such as energy systems, aerospace systems engineering, and information trust systems.

Specifically, the Master of Engineering in materials engineering will provide students with the opportunity to broaden their materials knowledge base; improve communication skills; obtain a foundation in business, technology management,

and entrepreneurship; and gain practical engineering experience. The Master of Engineering in Engineering will require students to select a concentration with an initial offering in energy systems. The structure of the energy systems concentration is designed to give students a solid grounding in the fundamentals of one or more energy-related technical areas as well as a broader exposure to the related economic, social, or political context in which energy systems operate.

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 Mr. Montgomery, seconded by Mr. Thomas, this recommendation was approved.

Establish the Master of Science in Plant Biotechnology with a concentration in Professional Science Master's, College of Liberal Arts and Sciences and Graduate College, Urbana

(7) The Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the advice of the Urbana-Champaign Senate

recommends approval of a proposal from the College of Liberal Arts and Sciences and the Graduate College to establish the Master of Science in Plant Biotechnology with a concentration in professional science master's.

The proposed major in Plant Biotechnology, in the Illinois Professional Science Master's program, is a self-supporting professional program that will primarily serve students seeking a terminal master's degree as enhanced preparation for careers in plant biotechnology that call for both science and business-related skills and responsibilities. The new major presents a clearly-defined biotechnology theme that requires students to complete a core set of biotechnology-based courses and strongly encourages technology-based experiential learning. This major will replace the Department of Plant Biology's offering in the Illinois Professional Science Master's program; the Master of Science in Plant Biology will be retained outside the Professional Science Master's program. To date, efforts to optimize industry linkages and promote the program to students have been hampered by limitations imposed by both the current degree name and content of the master's program.

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 Mr. Montgomery, seconded by Mr. Thomas, this recommendation was approved.

Establish the Bachelor of Science in Information Systems
Security, College of Liberal Arts and Sciences, Springfield

(8) The Chancellor, University of Illinois at Springfield, and Vice President, University of Illinois with the advice of the Springfield Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to establish the Bachelor of Science degree in information systems security.

The Information Systems Security Bachelor of Science degree program within the Computer Science Department focuses on protecting the confidentiality, availability, and integrity of information in computer systems. The systems-based approach of this degree will provide students with the technical knowledge and theory behind security tools, as well as the skills to administer, write, and implement security plans.

The 36-hour degree program, which will be offered both in the classroom and online, will meet an intense demand for information security professionals. The coursework will provide students with the necessary skill set to enter into security-centric careers to mitigate current and future security threats and protect our nation's infrastructure. This new degree program will make the Springfield campus the only

public non-profit university offering a Bachelor of Science degree in cyber security in 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 Vice President for Academic Affairs concurs with this recommendation. The University Senate 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 Mr. Montgomery, seconded by Mr. Thomas, this recommendation was approved.

Reorganize the Department of Computer Science,
College of Liberal Arts and Sciences, Springfield

(9) The Chancellor, University of Illinois at Springfield, and Vice President, University of Illinois with the concurrence of the Vice Chancellor for Academic Affairs and Provost, and with the advice of the Dean of the College of Liberal Arts and Sciences recommends approval to reorganize the Department of Computer Science from its present structure of a department organized with a chair to a department organized with a head.

Pursuant to Article IV, Section 4, of the University of Illinois *Statutes*, the Department of Computer Science voted on December 11, 2012, to change their mode of governance from a chairpersonship to a headship. All full-time faculty members in the department voted in favor of changing the governance structure.

After conferring with the department and verifying the department vote, the Dean of the College of Liberal Arts and Sciences recommends a change from department chair to department head. The Department of Computer Science has demonstrated a strong capacity for productive planning and resource management, as well as ongoing interest in establishing beneficial professional partnerships with external units and in undertaking significant initiatives for program development and growth. The specified change in governance structure will provide the Department with strong and stable structural leadership, which is appropriate for and beneficial to the advancement of a department of its size and complexity.

The Board action recommended in this item complies in all materials 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 President of the University recommends approval.

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

Rename and Revise the Major in Russian Language and Literature,
College of Liberal Arts and Sciences, Urbana

(10) The Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to rename and revise the major in Russian Language and Literature as Slavic Studies in the Bachelor of Arts in Liberal Arts and Sciences.

The renamed and revised major in Slavic Studies will emphasize the study of language, literature, and culture in their historical context. The addition of five concentrations in Russian, Polish, South Slavic, Ukrainian, and Czech Studies will help in meeting the programmatic demands of Illinois' large heritage populations from the Chicago area. Students who might have taken Polish or Ukrainian for family heritage reasons, but previously saw no programmatic benefit to doing so, now will be able to work toward a major.

The Urbana-Champaign campus has a depth in Russian language, literature, and culture across multiple disciplines that very few U.S. institutions of higher learning can match. Russian is a central departmental strength in terms of faculty research, graduate studies, undergraduate course offerings, and enrollments. Nevertheless, in the post-Cold War and post-USSR world, rendering the Department of Slavic Languages and Literatures less Russo-centric is long overdue, especially given the considerable faculty strengths in non-Russian literatures and cultures.

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 Mr. Montgomery, seconded by Mr. Thomas, this recommendation was approved.

Eliminate the Master of Science and Doctor of Philosophy in Environmental Science in Civil Engineering, College of Engineering and Graduate College, Urbana

(11) The Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Engineering and the Graduate College to eliminate the Master of Science and Doctor of Philosophy in Environmental Science in Civil Engineering.

Prior to 2008, master's and doctoral students in the Environmental Engineering and Science Program in the Department of Civil and Environmental Engineering were required to pursue a graduate degree in Environmental Science in Civil

Engineering if they did not have an undergraduate degree in engineering. Only students with an undergraduate degree in engineering could pursue a graduate degree in Environmental Engineering in Civil Engineering. Since then, students with non-engineering undergraduate degrees have been allowed to pursue either an Environmental Engineering or an Environmental Science in Civil Engineering graduate degree, and the number of students pursuing an Environmental Science in Civil Engineering graduate degree has dropped to less than one or two per year. Given the decrease in demand for the M.S. or Ph.D. in Environmental Science in Civil Engineering, the department is proposing termination of the degree programs.

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

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

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

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

Eliminate the Doctor of Education in Music Education, College of Fine and Applied Arts and Graduate College, Urbana

(12) The Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Fine and Applied Arts and the Graduate College to eliminate the Doctor of Education in Music Education.

Based on a faculty review of programs offered by peer institutions, the School of Music has proposed elimination of the Ed.D. in Music Education. A survey of doctoral programs revealed that the University of Illinois at Urbana-Champaign is the only institution offering the Ed.D. and the doctoral program of choice is the Ph.D. Current doctoral students will have the option of completing the Ed.D. as planned or transferring into the Ph.D. The entire Music Education faculty wishes to strengthen the Ph.D. program, making it the signature degree at the Urbana-Champaign 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 Mr. Montgomery, seconded by Mr. Thomas, this recommendation was approved.

Amend Multiyear Contract with Head Men's Basketball Coach, Urbana

(13) In May 2012, the Board of Trustees approved the appointment of John G. Groce to serve as Head Men's Basketball Coach, Division of Intercollegiate Athletics, Urbana-Champaign, from March 29, 2012, through April 30, 2017. The employment contract provided compensation for coaching duties and an additional media and marketing salary component. The Board also approved establishment of a deferred compensation account. Coach Groce's base salary and deferred compensation are funded by operating revenue in the Division of Intercollegiate Athletics; his media and marketing services are funded by corporate contracts.

The Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois now recommends amending Coach Groce's employment contract to extend the term by one additional year, through April 30, 2018. Coach Groce's base salary will continue at \$400,000; in addition, his media and marketing salary component will be increased from \$1.0 million to \$1.2 million, for a total salary of \$1.6 million, effective May 1, 2013. The University will continue to contribute \$100,000 annually to the deferred compensation plan previously approved by the Board for Coach Groce's retention. This amount will fully vest upon conclusion of the remaining four years in the plan, if he remains continuously employed as Head Men's Basketball Coach

through April 30, 2017. No additional deferred compensation payments will be made after April 30, 2017.

No State funds will be used to enhance the original contract. Funds are available from operating revenue, broadcast revenue, and corporate contracts within the Division of Intercollegiate Athletics.

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

The President of the University concurs.

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

Amend Multiyear Contract with Head Men's Basketball Coach, Chicago

(14) On September 23, 2010, the Board of Trustees approved an employment contract with Howard Moore, Jr., to serve as Head Men's Basketball Coach from September 27, 2010, through March 31, 2015. Coach Moore's base salary for the current year (April 1, 2013, through March 31, 2014) is \$333,900. His contract also provides for an opportunity for additional compensation based on team performance.

The Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois recommends the approval of a first amendment to Coach Moore's multi-year employment contract to extend the term by three additional years beginning

April 1, 2015, through March 31, 2018, subject to early termination and re-assignment provisions.

The employment contract provides for a service basis of twelve-months. Coach Moore's base salary is funded by the Restricted Funds Operating Budget and Corporate Contracts of the Department of Intercollegiate Athletics.

Coach Moore's guaranteed base salary shall be as follows (in accordance with Section 2, Paragraph 2.B. of employment contract):

April 1, 2013--March 31, 2014	\$333,900
April 1, 2014--March 31, 2015	\$348,900 + merit based increase if applicable
April 1, 2015--March 31, 2016	2014-15 salary + merit based increase if applicable
April 1, 2016--March 31, 2017	2015-16 salary + merit based increase if applicable
April 1, 2017-March 31, 2018	2016-17 salary + merit based increase if applicable

Coach Moore's base salary may be increased annually based on performance evaluations in accordance with the University salary program.

The employment contract also provides for incentive payments which remain unchanged for reaching certain performance objectives, such as winning the Horizon League championship, team selection and wins in the NCAA or NIT tournaments, attaining top 25 poll rankings, and meeting specified home game attendance levels. Also, an automobile stipend is provided.

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

The President of the University concurs.

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

Amend Multiyear Contract with Director of Intercollegiate Athletics, Chicago

(15) James W. Schmidt has been employed as Director of the Division of Intercollegiate Athletics at Chicago under a multi-year contract since January 1997. Most recently, on January 20, 2011, the Board of Trustees approved a third amendment to the employment contract to extend its term through January 23, 2014. Mr. Schmidt's current annual salary is \$219,450.

The Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois recommends Mr. Schmidt's employment contract now be extended through January 23, 2019. His annual salary will be increased on January 24, 2014, by five percent of his current annual salary to \$230,422.50. Thereafter, the Chancellor or the Chancellor's designee will meet with Mr. Schmidt prior to January 24 of each year of the term of the extended employment contract to evaluate Mr. Schmidt's performance and may recommend an adjustment to Mr. Schmidt's annual salary, which will be processed in accordance with normal procedures for salary adjustments for academic professional

employees of the University. Any change in the annual salary shall be documented and signed by both parties to be effective at the start of the next year of the contract term.

Mr. Schmidt will receive a one-time signing incentive of \$15,000 to be paid no later than 45 days after the Board of Trustees approves the contract or the effective date, whichever is later. Funds are available in the Institutional Funds Operating Budget of the Division of Intercollegiate Athletics.

Mr. Schmidt will have the opportunity to receive additional compensation based on athletic and academic achievements as set forth in the employment contract. Additional compensation will be paid from revenue generated from external sources.

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

The President of the University concurs.

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

Approve University of Illinois Policy and Criteria
for the Use of Search Firms

(16) University Human Resources recommends approval of a new policy and criteria concerning the use of search firms at the University of Illinois. In July 2012, Governor Quinn signed into law Public Act 97-0814, which limits the use of search firms

by the nine public universities in Illinois to searches for the University President and other searches for which the President and the Board of Trustees demonstrate a “justifiable need.” The law became effective on January 1, 2013, and requires each of the Illinois public universities to develop and implement a policy and accompanying criteria by July 1, 2013.

The proposed policy at the University of Illinois will stipulate that requests for the use of a search firm must conform to one (or more) of the following criteria:

- Search for the President of the University;
- When the position is at a level of seniority that requires strict confidentiality in the initial stages and a level of interaction with potential candidates is required that current staff cannot appropriately provide;
- When the position requires extensive recruiting and networking due to a highly competitive market, as well as to create a diverse candidate pool;
- When the potential candidates are in a specialized function outside traditional areas of higher education.

The policy and criteria provide guidance to the campuses as each determines whether engaging a search firm is appropriate. Requests approved by the campuses will be forwarded to the President for final approval. Search firms may only be engaged after the campus/department receives this final written approval from the President. In the case where the President requests to use a search firm, the Chair of the Governance, Personnel, and Ethics Committee of the Board of Trustees will review the request and confer final approval. In furtherance of Board of Trustee oversight, the Board will receive periodic updates and reports concerning the use of search firms.

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 policy is effective July 1, 2013.

The President of the University concurs.

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

Rename Art and Design Hall, Chicago

(17) The Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois recommends approval of the renaming of Art and Design Hall as the Art and Exhibition Hall. The College of Architecture, Design and Arts has a new structure and the design program is no longer in the same school or building as the art program. Gallery 400, which is in the building and also in the School of Art and Design, is an exhibition space. The proposed name provides an appropriate description of the building's usage.

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

The President of the University concurs.

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

Renew the Chicago Transit Authority U-Pass Contract, Chicago

(18) The Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois recommends a proposal to renew the U-Pass Contract with the Chicago Transit Authority (CTA) beginning fall semester 2013. Participation in the U-Pass program requires the assessment of a transportation fee for all eligible students, which is utilized to contract with the CTA to provide an unlimited pass for each eligible student to ride CTA buses and elevated trains, 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 contract was renewed in 2010 for a five-year term beginning fall 2010 through fall 2015; however, the CTA exercised their right to cancel the contract after summer 2013.

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. The proposed contract would begin fall 2013 and end after summer 2018.

Payment to the CTA is calculated on a per student, per day basis. The payment rate for academic year 2013-14 will increase from the current \$.81 per student,

per day to \$1.07 per student, per day thus the transportation fee will increase to \$140 for fall and spring and \$108 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.

In 2005, eighty-six percent of students at Chicago indicated overwhelming support of the U-Pass program in a referendum.

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 Mr. Montgomery, seconded by Mr. Thomas, this recommendation was approved.

Approve Student Health Insurance Rate for Chicago Campus,
Academic Year 2013-14

(19) The Chancellor, University of Illinois at Chicago, and the Vice President, University of Illinois and the Vice President for Health Affairs recommend approval of the student health insurance rate for Academic Year 2013-14. The student health insurance rate, combined with the student health service fee, fund health care programs

tailored to meet the needs of the students at the campus. The campus consults with student advisory groups on health program coverage and the resulting rate. Students may choose not to participate in the student health insurance program by providing evidence of comparable insurance coverage from other sources. Attached is a summary of the student health program coverage.

Beginning in 2004, the Chicago campus proposed and initiated a self-funded student health benefit plan, *CampusCare*, to help increase student health benefits and contain costs. All medical care is provided at the University of Illinois Hospital and Health Science System and/or approved regional facilities; except for emergency care which is covered when necessary at other medical facilities. All enrolled students are eligible for the same benefit package.

On February 1, 2013, the U.S. Department of Health and Human Services (DHHS) published final rules related to the applicability of the Affordable Care Act (ACA) to self-funded student health insurance plans, declaring that such plans are exempted from the ACA requirements. Prior to this ruling, the student health program coverage was expanded from a \$500,000 lifetime limit to \$2.0 million per year maximum so that the health plan coverage was consistent with the ACA requirements. With the publication of the DHHS final rules indicating the self-funded student plan exemption, the *CampusCare* plan coverage limit will be reduced from \$2.0 million per year to the former \$500,000 lifetime limit.

For AY 2014 the cost will increase \$60 (14.96%) for all students. This increase will cover the costs associated with benefit plan changes endorsed by students. It

was determined that the addition of the out-of-network emergency care benefit and a change in the coverage limits added in AY 2013 without a rate increase added significant costs to the program. Students desire to continue the out-of-network benefit necessitating an increase in the AY 2014 rate. In addition, a new benefit that will cover gender reassignment surgical costs as an out-of-network benefit will be introduced in AY 2014.

The recommended student health insurance rate is as follows:

LOCATION	<u>ACTUAL RATE, FALL SEMESTER 2013</u>	<u>INCREASE OVER FALL SEMESTER 2012</u>
<i>Chicago</i>	All students--\$461	\$60 (14.96%)

Rates vary for the summer session. Students needing coverage for their spouse and dependents voluntarily pay a separate charge.

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 Mr. Montgomery, seconded by Mr. Thomas, this recommendation was approved. Dr. Koritz and Mr. McMillan voted no on this item.

Designate the J. Joseph Shelley, M.D. and Mark Fefferman, M.D.
Atrium in the Outpatient Care Center, University of Illinois
Hospital and Health Sciences System, Chicago

(20) The Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois and the Vice President for Health Affairs recommend the naming of the atrium in the Outpatient Care Center (OCC), located at 1801 West Taylor Street, as the J. Joseph Shelley, M.D. and Mark Fefferman, M.D. Atrium in recognition of Ethel Shelley's gift of \$600,000 towards the renovation of the space. The gift from Mrs. Shelley will be used to supplement the refurbishing and facility improvements of the OCC and other improvements at the Chicago campus of the University of Illinois Hospital and Health Sciences System.

The OCC will remodel the existing reception area and reconfigure the space to allow for a new food vendor. Due to the addition of the retail space, the entire lobby will be renovated. The front information desk will be completely removed, and redesigned, including a space for a valet cashier, and patient registration. All of the finishes, including flooring, walls, and paint, will be redone as well. Window treatments will be added to the windows. The expected start date is fall 2013, pending legal resolution with the food vendor. The expected completion is spring 2014. The OCC will remain accessible to patients and the public during renovation.

Mrs. Ethel Shelley is the widow of Dr. J. Joseph Shelley and mother of Dr. Mark Fefferman. Mrs. Shelley is a philanthropist and is committed to creating a legacy of her family at the University of Illinois at Chicago.

J. Joseph Shelley was born on September 29, 1910, and died on May 19, 2000. Dr. Shelley was a College of Medicine graduate, class of 1937. He owned his practice, Shelley Medical Group, in Los Angeles, California. Dr. Shelley was a successful ophthalmologist after residency and World War II military service. He specialized in treating eye traumas caused by work injuries. Dr. Shelley was a noted physician and humanitarian, devoted to his patients, his profession, and the community.

Mark Fefferman, son of Ethel and J. Joseph Shelley, was a 1983 graduate of the University of California San Diego, School of Medicine. Dr. Fefferman had a successful career in psychiatry and practiced at the Veteran Affairs hospital in the San Diego area. Dr. Fefferman was a humanitarian, always seeking ways to improve the lives of patients. He was committed to serving the elderly and poor veterans. In 1994, he lost his life in a tragic automobile accident.

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

The President of the University concurs.

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

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

(21) 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, University of Illinois at Chicago, and Vice President, University of Illinois recommends the following reappointments to the DSCC Advisory Board for the term July 1, 2013, through June 30, 2016:

Julian J. Lin, M.D., Program Director of Neurosurgery Residency, University of Illinois College of Medicine at Peoria; Associate Professor of Clinical Neurosurgery, Department of Neurosurgery, University of Illinois College of Medicine; Staff Physician, Children's Hospital of Illinois, St. Francis Medical Center, Methodist Medical Center, and Proctor Hospital in Peoria, IL; Member, Peoria Medical Society, Congress of Neurological Surgeons, American Society of Pediatric Neurosurgeons and AANS/CNS Section on Pediatric Neurosurgery

Theodore R. Sunder, M.D., Professor of Clinical Psychiatry, Professor of Clinical Pediatrics, Professor of Clinical Neurology, Coordinator of Child Neurology, Chief, Division of Child and Adolescent Neurology, Department of Pediatrics and Clinical Director, Department of Neurology, SIU School of Medicine, Springfield, IL; Medical Director of Hope Institute for Children and Families; Clinical Director, Office of Developmental Disabilities, Illinois Department of Human Services; Consulting staff, Lincoln Prairie Behavioral Health Springfield, IL, Blessing Hospital, Quincy, IL, Passavant Area Hospital, Jacksonville, IL, Sarah Bush Lincoln Health Center, Mattoon, IL; Courtesy staff, Neurology and Pediatrics, Memorial Medical Center, Springfield, IL; Staff, Neurology and Pediatrics, St John's Hospital, Springfield, IL

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

The President of the University concurs.

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

Approve Membership and Participation in Coordinated Care Alliance,
an Illinois Not-for-Profit Corporation, and Appoint Designated
Representative, Chicago

(22) This item was withdrawn.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item nos. 23 through 35 inclusive as listed below. The recommendations were individually discussed but acted upon at one time. Ms. Strobel recused herself from voting on items 26 and 27 because of her affiliation with the board of State Farm and to avoid any perception of a conflict of interest.

Approve Preliminary Operating Budget for Fiscal Year 2014

(23) The University is preparing an operating budget from all sources of funds for the fiscal year beginning July 1, 2013 (Fiscal Year 2014), for presentation at a future

Board of Trustees meeting. After completion and analysis of the State's Fiscal Year 2014 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, 2013, and continuing thereafter until further action by the Board, the Board authorizes expenditures at the levels reflected in the University's Fiscal Year 2013 operating 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. Koritz, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Estrada, Mr. Fitzgerald, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Strobel, Mr. Tienken; No, none; Absent, Ms. Hasara, Mr. Kennedy, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pileski, Mr. Thomas)

Approve Fiscal Year 2014 Agreements for the University of Illinois
Alumni Association and the University of Illinois Foundation

(24) 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 2014. 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 2014 State budget, the University will provide direct support for the Association at an estimated amount of \$2,394,300 for FY 2014. 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 2014 State budget, the University will provide direct support for the Foundation at an estimated amount of \$6,782,500 for FY 2014. 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 2014.

The amounts shown as the annual payments from the University for direct support to the Foundation and the Alumni Association are estimates only; the exact amounts may vary depending on appropriations in the State budget and other financial

factors. The exact amounts will be reported to the Board at the next Board meeting after June 30 of any given calendar year.

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. Koritz, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Estrada, Mr. Fitzgerald, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Strobel, Mr. Tienken; No, none; Absent, Ms. Hasara, Mr. Kennedy, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pileski, Mr. Thomas)

Auxiliary Facilities System Revenue Bonds

(25) At its meeting of March 15, 2012, the Board approved the \$80.0 million budget for the Project for Stanley O. Ikenberry Commons - Residence Hall No. 3, Urbana-Champaign (the “Ikenberry Commons Project”). The funding source for the Ikenberry Commons Project was the restricted funds operating budget with anticipated reimbursement from the proceeds of a future sale of Auxiliary Facilities System revenue bonds. The Board may approve additional Auxiliary Facilities System projects including but not limited to the Project for Renovation and Addition, Assembly Hall (proposed to be renamed “State Farm Center”), Urbana-Champaign (collectively, the “Additional

Projects”). Therefore, the Vice President/Chief Financial Officer and Comptroller now recommends approving the actions leading to the issuance of one or more series of Auxiliary Facilities System Revenue Bonds (the “Bonds”) to fund the Ikenberry Commons Project and the Additional Projects plus capitalized interest and the cost of issuance. He further recommends that tax-exempt and taxable structures and traditional and synthetic structures be considered. The structures chosen will be within the parameters contained in the Board’s Debt Policy revised in December 2011.

Accordingly, in order to proceed with the preparation of documents and to take other actions needed prior to the issuance of the Bonds from time to time and in one or more series, the Vice President/Chief Financial Officer and Comptroller recommends that the Board approve the following actions:

1. Retain Chapman and Cutler LLP to serve as bond counsel.
2. Retain Public Financial Management, Inc., to serve as financial advisor and swap advisor to the University, to the extent required.
3. Retain Wells Fargo & Company, Cabrera Capital Markets, LLC and Loop Capital Markets, LLC to provide investment banking services, each to the extent required. Additional co-managers and selling group members may be added to assist in the marketing of the bonds.
4. Retain Freeborn & Peters LLP to serve as special issuer’s counsel and as swap counsel to the University, to the extent required.
5. Retain The Bank of New York Mellon Trust Company, N.A. as Bond Registrar and Trustee.

6. Prepare the Preliminary Official Statement and/or the Official Statement for each series of the Bonds.
7. Negotiate for credit enhancement and/or liquidity support, as needed and deemed economically beneficial following consultation with the managing underwriter and the financial advisor.
8. Analyze the economic benefit of the purchase of bond insurance in consultation with the financial advisor and managing underwriter. If such purchase is deemed economically beneficial, the bond insurance would be purchased by the managing underwriter.
9. Take actions to pursue and obtain a credit rating or ratings for each series of the Bonds.
10. Prepare the Bond Purchase Agreement for each series of the Bonds.
11. Prepare additional documents including the Supplemental Bond Resolution, the Continuing Disclosure Agreement (if needed), and any related documents for each series of the Bonds.
12. Prepare, to the extent required, standard ISDA agreements including the Master Agreement, Schedule, Credit Support Annex and Confirmation, and any related documents for each series of the Bonds.

University Counsel concurs with using the above-recommended firms and the prescribed documents. The recommended firms are on the approved list of providers maintained by the University. Prior to the sale and delivery of the Bonds, the Board will be asked to approve the substantially final form of the above referenced documents and ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with such sale and delivery.

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. Koritz, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Estrada, Mr. Fitzgerald, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Strobel, Mr. Tienken; No, none; Absent, Ms. Hasara, Mr. Kennedy, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pileski, Mr. Thomas)

Approve Project, Amend Professional Services Consultant Contract and Construction Manager Contract, and Approve Design for Renovation and Addition, Assembly Hall, Urbana

(26) In December 2011, the Board of Trustees approved the employment of AECOM of Chicago, Illinois, for the professional services required for programming and schematic design phases of the Assembly Hall Renovation and Addition project on the Urbana-Champaign campus. In March 2013, the Board of Trustees approved an amendment for the professional services required for the design development phase of the project. The programming phase and schematic design phase for the project are now complete, the project is in the design development phase, and the Division of

Intercollegiate Athletics is ready for the project to move into the construction document phase.

An appropriate scope of work for the Professional Services Consultant and the Construction Manager for the construction document phase and construction administration phase has been determined and in order for the project to proceed, it is necessary to amend the professional services agreements for the architect/engineer and construction manager services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications Based Selection Act) and the selection of the construction manager for this project was in accordance with the requirements and provisions of Illinois Procurement Code⁶.

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that AECOM Services of Illinois, Inc., of Chicago, Illinois, continue to be employed and their contract amended for the professional services required for the construction document and construction administration phases of the project. The firm's total fixed fee for the construction documents and construction administration phases will be \$8,435,000; for supplemental services a total fixed fee of \$1,557,500; for other supplemental services on an hourly basis not to exceed a total of

⁶ Competitive bidding procedures in accordance with the Illinois Procurement Code were followed.

\$2,532,000; and for authorized total reimbursable expenses estimated at \$590,000 for a total amended contract amount of \$13,114,500.

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that Turner Construction Company, of Chicago, Illinois, continue to be employed and their contract amended for the construction management services required for the construction document and construction administration phases of the project. The firm's total fixed fee for the project will be \$3,476,458; and staff cost on an hourly basis with the total not to exceed \$4,690,670; plus reimbursable expenses estimated to be \$1,325,000 for a total amended contract amount of \$9,492,128.

This \$165.0 million 431,340 gross square foot proposed renovation and addition project will enhance amenities to improve the experience for attendees and participants during events at the Assembly Hall. Major elements of the renovation work may include the addition of guest suites, new bowl seating, added restroom facilities, replacement of mechanical systems and controls to include air conditioning of the facility, replacement of building lighting and controls, replacement of the electrical distribution system, addressing code and Americans with Disabilities Act (ADA) requirements and enlarging the concourse for added circulation, restroom, and concession space. A grand west entry addition and an east entry addition featuring new administrative offices may also be included.

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that the Assembly Hall Renovation and Addition be approved with a budget of \$165.0 million.

Additionally, in order for the project to proceed, it is necessary to approve the design. The design meets all campus building standards, including ADA accessibility and applicable State and federal standards and is within the proposed budget.

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that the design be approved.

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

Funds for this project are available from institutional funds operating budget of the Urbana-Champaign campus with anticipated reimbursement from the proceeds of a future sale of auxiliary facilities system revenue bonds and gift funds. The maximum principal amount of the bonds expected to be issued for this project is \$165.0 million.

The President of the University concurs.

On motion of Dr. Koritz, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Estrada, Mr. Fitzgerald, Ms. Holmes, Dr.

Koritz, Mr. McMillan, Mr. Montgomery, Mr. Tienken; No, none; Absent, Ms. Hasara, Mr. Kennedy, Governor Quinn. (Ms. Strobel asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Pileski, Mr. Thomas)

Redesignate Assembly Hall as State Farm Center, Urbana

(27) Since its opening on March 2, 1963, the facility currently known as “Assembly Hall” on the Urbana-Champaign campus has attracted acclaim for its design and construction and has served as host to a wide variety of athletic, academic, entertainment, and other events and programming. The University has undertaken a renovation and addition project that will enhance the facility’s functionality and improve the experience of event attendees and participants, as well as address various safety and accessibility issues.

State Farm, an Illinois corporation and valued supporter of the University and higher education, has publicly recognized the importance of this renovation project and has made a significant financial commitment to the University of Illinois Foundation and the University to support its completion. The University seeks to recognize State Farm’s substantial commitment to this project and to the University by redesignating the facility “State Farm Center.” As stated in Article V, Section 4 of the University’s *General Rules Concerning University Organization and Procedure*, “the naming of University Facilities and Programs lies within the authority of the Board of Trustees and shall require Board approval” except in accordance with specific exceptions.

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the concurrence of the appropriate administrative officers, recommends that the facility be redesignated “State Farm Center.”

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. Koritz, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Estrada, Mr. Fitzgerald, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Tienken; No, none; Absent, Ms. Hasara, Mr. Kennedy, Governor Quinn. (Ms. Strobel asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Pileski, Mr. Thomas)

Approve Project and Award Construction Contract
for Boiler No. 7 Replacement, Chicago

(28) This project is part of the overall Utilities Master Plan which was approved at the March 2011 Board of Trustees meeting and consists of demolishing the existing Boiler No. 7 and replacing it with a new Boiler No. 7 at the Steam Plant located at 1717 West Taylor Street, Chicago. Work includes demolition of the old boiler, opening a wall

for the new boiler to come through, relocating some steam piping, the installation of a new boiler and its ancillary equipment, piping, trains, valves, boiler controls and control panel, structural supports, breeching, ductwork, feed water connections, electrical work, and other items.

The new boiler will have the dual fuel option (both gas and fuel oil # 2) as required by the Illinois Department of Public Health.

In order for the project to proceed, the Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that the Boiler No. 7 Replacement project be approved with a budget of \$5,391,572 and that the following contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates⁷:

Division III– Heating Work

Independent Mechanical, Chicago, IL	Base Bid	\$4,495,700
	Alt. 1	17,663
	Alt. 2	17,633
	Alt. 3	750
	Alt. 4	<u>1,000</u>
TOTAL		\$4,532,746

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

⁷ Description of Alternates: Alt. 1--replace existing 12-inch steam valve on the west vertical leg of the connection; Alt. 2--replace existing 12-inch steam valve located on the east vertical leg of the connection; Alt. 3--High Energy Spark Igniter System; and Alt. 4--Packaged Boiler manufacturer recommended spare parts.

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

Funds for this project are available from the Utilities operating funds budget of the Chicago campus.

The President of the University concurs.

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

On motion of Dr. Koritz, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Estrada, Mr. Fitzgerald, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Strobel, Mr. Tienken; No, none; Absent, Ms. Hasara, Mr. Kennedy, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pileski, Mr. Thomas)

Approve Design, Budget Increase, and Amend Professional Services
Consultant Contract for Stanley O. Ikenberry Commons--
Residence Hall No. 3, Urbana

(29) In March 2012, the Board approved the \$80.0 million Stanley O. Ikenberry Commons No. 3 Residence Hall project. The project includes building a new residence hall in the current location of Forbes Hall; demolition of Taft and Van Doren Residence Halls; a new storm water detention system within the west playing fields on First Street; and associated site work. Site work includes storm water improvements along First Street and resurfacing the grass at the east half of the playing field with artificial turf, once the underground storm detention system has been installed. Subsequent to this

approval, an agreement was made to provide a contribution towards the First Street storm water improvement and Campus Recreation has requested increasing the installation of the artificial turf to include the west half of the playing field. The artificial turf installation would allow use of the field year round. Campus Recreation's contribution to the project will pay for the full installation of the turf. The increased funds would also support contingencies and the necessary construction management and professional services fees associated with this work.

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that the Board approve the increase in project budget to \$83.17 million, an increase of \$3.17 million.

Along with the budget increase, it is necessary to amend the professional services agreement for architect/engineer services for the site work associated with the budget increase described above.

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that FGM Architects of Oak Brook, Illinois, have their contract be amended to include additional services required for the design phase and construction administration phase of the aforementioned site work. The firm's fixed fee for the construction documents and construction administration phases will be increased by \$130,000, for a total of \$3,740,030.

Additionally, in order for the project to proceed, it is necessary to approve the design. The design meets all campus building standards, including Americans with Disabilities Act accessibility and applicable State and federal standards and the exterior design of this new residence hall reflects that of recently completed buildings, with similar proportions of brick, stone trim, windows, and curtain wall.

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 Urbana-Champaign campus and the operating budget of the Urbana-Champaign campus 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. Koritz, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Estrada, Mr. Fitzgerald, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Strobel, Mr. Tienken; No, none; Absent, Ms. Hasara, Mr. Kennedy, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pileski, Mr. Thomas)

Designate the Curtis Granderson Stadium, Approve Project and
Design for the Curtis Granderson Stadium, Chicago

(30) In February 2013, University of Illinois at Chicago (UIC) alumnus and New York Yankee, Curtis Granderson, pledged the funding for a new, multi-million dollar baseball stadium on the Chicago campus. It is recommended that the proposed new stadium be named the Curtis Granderson Stadium in recognition of the gift provided for this project.

The open-air, brick-and-stone-clad ballpark will allow flexibility and easy pedestrian movement. It will feature 1,200 chair-back seats and two grassy berms for fan seating, plus one level of disability seating and another level with enhanced press amenities. The site for the ballpark at Les Miller Field is located to the south of the Physical Education Building along Roosevelt Road, just to the west of Newberry Avenue and to the east of the UIC Police Station along Maxwell Street.

This ballpark, named the Curtis Granderson Stadium, will be home for UIC Flames Baseball. More importantly, the facility is also intended to serve area youth and the Chicago community. Partnerships with Major League Baseball (MLB), Chicago Public Schools, and various youth organizations will provide community access to the ballpark for a multitude of events.

MLB's Reviving Baseball in Inner Cities (RBI) and Urban Youth Academy (UYA) programs will be chief partners for Granderson's youth initiative. RBI has established more than 300 programs in more than 200 cities around the world since its inception in 1989. MLB and its 30 clubs have designated more than \$30.0 million to

RBI. UIC is working with the Chicago Cubs and the Chicago White Sox to expand each of their ongoing RBI programs.

UIC will also work with RBI to inject an educational component.

UIC's history of implementing educational programs for at-risk youth will mesh with the life-skills programming in the RBI and UYA models.

In order for the project to proceed, it is necessary to approve the design.

The design meets all campus building standards, including Americans with Disabilities Act accessibility and applicable standards.

Accordingly, the Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that the 14,114 square foot proposed new facility be approved with a budget of \$7.0 million and the design be approved.

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

Funds for this project are available from gift funds.

The President of the University concurs.

On motion of Dr. Koritz, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Estrada, Mr. Fitzgerald, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Strobel, Mr. Tienken; No, none; Absent, Ms. Hasara, Mr. Kennedy, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pileski, Mr. Thomas)

Award Contract for Exterior Repairs, Davenport Hall, Urbana

(31) In March 2011, the Board of Trustees approved the exterior repairs project for Davenport Hall. In September 2012, the Board of Trustees approved a budget increase. This project will address multiple deficiencies associated with the exterior of Davenport Hall, including replacement of windows and masonry restoration. Various components of the project include re-pointing the exterior envelope to increase building performance, installing new windows with aluminum clad wood with thermally sealed double pane glazing, replacing deteriorated gutters and downspouts, as well as various types of roofing replacement. Overall, this project will have an impact on building integrity and appearance while increasing energy efficiency. The \$6.0 million proposed building repair will have high visibility as it will affect the exterior appearance of Davenport Hall, a prominent structure on the Main Quad. Repairing the water damaged areas in many of the rooms will also be a great improvement for building users.

Bids for the construction work have been solicited and for the project to proceed, the Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that the following contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the

lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates⁸:

Division I – General Work

Midstates General & Mechanical Contracting Group, Decatur, IL	Base Bid	\$4,080,000
	Alt. 1	58,000
	Alt. 2	19,000
	Alt. 3	32,000
	Alt. 4	700
	Alt. 5	<u>17,000</u>
TOTAL		\$4,206,700

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 Academic Facilities Maintenance Fund Assessment Fund and the institutional funds operating budget of the Urbana-Champaign campus.

The President of the University concurs.

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

⁸ Description of Alternates: Alt. 1: Remove fire escape and anchors at south wing of west main building, patch masonry. Remove windows and replace with new aluminum-clad wood windows. Remove brick at infilled window and install new aluminum-clad wood window. Alt. 2: Scrape, prime, and paint the exterior of all existing windows and frames to remain. Alt. 3: Remove existing window treatments and patch at removed anchors. Provide and install new mini-blinds. Alt. 4: Provide and install new terra cotta acroterion to match existing. Alt. 5: Provide and install new OSHA-compliant fall-protection system and anchors at roof areas "C" and "D".

On motion of Dr. Koritz, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Estrada, Mr. Fitzgerald, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Strobel, Mr. Tienken; No, none; Absent, Ms. Hasara, Mr. Kennedy, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pileski, Mr. Thomas)

Purchase and Renewal Recommendations

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

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 amount of these purchases and renewals were:

From Institutional Funds	
Purchases	\$78,130,000
Renewals.....	14,253,000

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. Koritz, seconded by Ms. Holmes, these purchases and renewals were approved by the following vote: Aye, Mr. Estrada, Mr. Fitzgerald, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Strobel, Mr. Tienken; No, none; Absent, Ms. Hasara, Mr. Kennedy, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pileski, Mr. Thomas)

Authorize Settlement

(33) The University Counsel recommends that the Board approve settlement of *Harris v. the Board of Trustees of the University of Illinois* in the amount of \$1.7 million. Plaintiff alleges that her newborn daughter, T'nya Owens, died due to complications from the alleged improper insertion of a central catheter.

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. Koritz, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Estrada, Mr. Fitzgerald, Ms. Holmes, Dr. Koritz, Mr. McMillan, Ms. Strobel, Mr. Tienken; No, none; Absent, Ms. Hasara, Mr. Kennedy, Governor Quinn. (Mr. Montgomery asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Pileski, Mr. Thomas)

Authorize Settlement

(34) The University Counsel recommends that the Board approve settlement of *Molina v. Garrison, M.D., et al.*, in the amount of \$5.0 million. Plaintiff alleges that defendant's delay in accomplishing the delivery of newborn David Molina ultimately resulted in permanent neurological injury to the child.

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. Koritz, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Estrada, Mr. Fitzgerald, Ms. Holmes, Dr. Koritz, Mr. McMillan, Ms. Strobel, Mr. Tienken; No, none; Absent, Ms. Hasara, Mr. Kennedy, Governor Quinn. (Mr. Montgomery asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Pileski, Mr. Thomas)

Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

(35) 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.

An item from October 1999 through January 2013 that has been heretofore unreleased is recommended for release at this time.

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

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

The President of the University concurs.

Executive Session Minutes Released to Public**November 8, 2012, Board of Trustees Meeting****Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act**

Mr. Kennedy asked Secretary Kies to discuss this item. Dr. Kies explained that under the Open Meetings Act, public bodies subject to the Act that conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exception.

Dr. Kies reported that University counsel Bearrows and she discussed each item and recommended that the discussion of release of items considered in executive session during the meeting of the Board of Trustees that was held on May 31, 2012, be made available to the public. They recommended that all other minutes remain sequestered.

There was no further discussion regarding this item.

On motion of Dr. Koritz, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Estrada, Mr. Fitzgerald, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Strobel, Mr. Tienken; No, none; Absent, Ms. Hasara, Mr. Kennedy, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pileski, Mr. Thomas)

President's Report on Actions of the Senates

(36) The president presented the following report:

Establish a Combined Bachelor of Science in Materials Science and Engineering and Master of Engineering in Materials Engineering, College of Engineering, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Engineering and the Graduate College to establish a combined Bachelor of Science in Materials Science and Engineering and Master of Engineering in Materials Engineering.

This proposal accompanies the proposal to establish the Master of Engineering degree on the Action Agenda. For students in engineering, in general, and materials science and engineering, in particular, a master's degree is becoming the desired professional entry degree. Furthermore, the engineer of tomorrow is expected to have strong oral and written communication skills, knowledge of business, management, and entrepreneurial practices, and an awareness of societal, economic, and political issues on a global scale. The major in Materials Engineering in the master's component of the combined degree program proposed will provide students with the opportunity to broaden their materials knowledge base, improve communication skills, obtain a foundation in business, technology management, and/or entrepreneurship, and gain practical engineering experience.

Establish a Graduate Minor in Queer Studies, College of Liberal Arts and Sciences and Graduate College, Urbana

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

The Queer Studies graduate minor offers students a versatile interdisciplinary framework to complement and strengthen research in their chosen field of study and gain expertise in the field of queer studies. The new Queer Studies graduate minor will not only reflect current scholarship in the field, but will also meet students' needs for credentials in a growing interdisciplinary field of research that has wide implications for research in the humanities, social sciences, arts, education, and law.

Establish an Undergraduate Minor in Food and Agribusiness Management, 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 establish an undergraduate minor in Food and Agribusiness Management.

The Department of Agricultural and Consumer Economics has a long history of teaching, research, and outreach in agribusiness management, a field that continues to be a leading area of study for those interested in working in the dynamic areas of food and agricultural management. Specialists educated in the field of food and agribusiness are critical because of the global demand for food, fiber, and fuel. This

demand must be balanced with stewardship of the natural environment. Through a coherent set of courses addressing food, agriculture, agricultural economics, and management of agricultural businesses, the proposed minor enables students to deepen their knowledge of the global food and agribusiness system and associated managerial issues as a complement to studies in a related area.

Revise the Master of Computer Science in Computer Science, College of Engineering and Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Engineering and the Graduate College to revise the Master of Computer Science in Computer Science.

The Department of Computer Science has proposed to decrease the total hours of the Master of Computer Science degree from 36 hours to 32 hours. The change will be implemented by reducing the number of credit hours in elective courses from 8 to 12 credit hours to 4 to 8 credit hours. Feedback from both students and industry indicate that a degree, which totals 32 hours and can be completed in one academic year, would be beneficial to students and their potential employers.

Establish a Graduate Concentration in Spanish Literatures and Cultures, Master of Arts in Spanish, College of Liberal Arts and Sciences and Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to establish a graduate concentration in Spanish Literatures and Cultures in the Master of Arts in Spanish.

All master's level students in the program choose between two areas of specialization: Linguistics, or Literatures and Cultures. The Department of Spanish, Italian and Portuguese determined that the Spanish major was not sufficiently accurate, given that areas of specialization are not reflected on the transcript. A concentration in Spanish Linguistics was established previously and the faculty have proposed to establish the concentration in Spanish Languages and Literatures.

Eliminate the Concentration in Hebrew Language and Literature, Bachelor of Arts in Liberal Arts and Sciences in Linguistics, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to eliminate the concentration in Hebrew Language and Literature in the Bachelor of Arts in Liberal Arts and Sciences in Linguistics.

The Program in Jewish Culture and Society recently established a concentration in Jewish Studies in the Interdisciplinary Studies major. The new concentration replaces the existing Hebrew Language and Linguistics concentration in the Linguistics major. The new concentration combines the study of Hebrew with a broad range of course offerings in Jewish religion, culture, and history.

Eliminate the Concentration in Professional Science Master, Master of Science in Plant Biology, College of Liberal Arts and Sciences and Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to eliminate the concentration in Professional Science Master's (PSM) in the Master of Science in Plant Biology.

This proposal accompanies the proposal to establish the Master of Science in Plant Biotechnology on the Action Agenda. To date, efforts to optimize industry linkages and promote the program to students have been hampered by limitations imposed by both the name and content of the current Illinois PSM in Plant Biology. Hence, the department has proposed to terminate the program and replace it with a new Plant Biotechnology major that, in combination with the Illinois PSM concentration, will more clearly communicate objectives and effectively serve the needs of both business partners and students.

Establish a Minor in Disability and Human Development,
College of Applied Health Sciences, Chicago

The Chicago Senate with the recommendation of the College of Applied Health Sciences has approved the establishment of the Minor in Disability and Human Development.

The minor is an important first step in building an undergraduate program in Disability and Human Development within the College, which in 1998 was the first to offer a Doctor of Philosophy in Disability Studies. The minor will provide students with the breadth and depth of knowledge to understand and address issues related to the experience of people with disabilities. Further, it will include a critical examination of disability and how people with disabilities figure into local, national, and international contexts. The minor was developed to meet the expressed interest of the University's diverse student body and to expand the College's reputation in disability education.

The minor will be open to students from any college. The total hours required for the new minor will be 12 hours.

Eliminate the Concentration in Education and Democratic Society within the Bachelor of Arts in Urban Education, College of Education, Chicago

The Chicago Senate with the recommendation of the College of Education has approved the elimination of the Concentration in Education and Democratic Society (EDS) within the Bachelor of Arts in Urban Education.

Currently, the Bachelor of Arts in Urban Education has two concentrations. Elementary Education leads to the Illinois State Board of Education teacher certification. Education in a Democratic Society was created for students who, at the completion of their third year, choose not to seek certification as elementary school teachers. Both concentrations share the same common core.

Since its establishment, the EDS Concentration has had low enrollment. Only nine students are currently enrolled in this option, while 101 students are pursuing certification in the Elementary Education Concentration. In addition, increasing Illinois State Board of Education requirements have made it difficult for the two concentrations to maintain a common core. By eliminating the EDS Concentration, the Urban Education degree will return to its core mission of preparing state-certified elementary teachers. The concentration will be phased down so that currently enrolled students may complete their studies. Effective Fall 2015 the Bachelor of Arts in Urban Education will only lead to licensure in elementary education.

Establish a Minor in Instructional Design and Training,
College of Education, Chicago

The Chicago Senate with the recommendation of the College of Education has approved the establishment of the Minor in Instructional Design and Training.

Instructional Design refers to the development of educational and performance support products, processes, and environments using learning and instructional theory to ensure the quality of instruction. The minor will be open to students from any college, and is designed to build upon the content foundation of students' home disciplines. The minor will prepare students for employment in education, business, communications, health, non-profit, and consulting fields where the effective design of information, instruction, and media are important.

The total hours required for the new minor will be 12 hours. Students will complete three required core courses and one production course in which students implement what they have learned by creating instructional materials in one of three genres: print-based, web-based, or multimedia. All courses will be available online to minimize scheduling conflicts with classes within students' major courses of study.

Establish a Minor in Urban Planning and Policy,
College of Urban Planning and Public Affairs, Chicago

The Chicago Senate with the recommendation of the College of Urban Planning and Public Affairs, has approved the establishment of the Minor in Urban Planning and Policy.

The minor is offered to expose undergraduate students to basic concepts in urban planning and policy, acquaint them with the field as a possible career choice, and encourage future graduate study. The minor will be open to students from any college. In addition, it emphasizes the University's urban mission by providing opportunities for students to gain further understanding of urban phenomena, the complex interactions between local and global forces, and the needs and opportunities of Chicago and other urban centers.

The total hours required for the new minor will be 12 hours.

Collegiate Professorship Program, University of Illinois at Chicago

(37) The chancellor/vice president presented this report. A copy has been filed with the secretary of the Board.

This report was received for record.

Change Orders Report to the Board of Trustees

(38) On September 23, 2010, the Board of Trustees delegated the authority to the Comptroller to approve change orders to University contracts and purchase agreements. Change orders related to medical center operations that exceed 25 percent of the original Board approved contract or purchase agreement and change orders that are not related to the medical center operations that exceed 5 percent of the original Board approved contract for construction or professional services or original Board approved

purchase agreements for supplies or equipment will be reported to the Board at its next scheduled meeting.

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

This report was received for record.

University of Illinois Hospital and Health Sciences System Compliance
Report to the University of Illinois Board of Trustees

(39) The University of Illinois Hospital & Health Sciences System recently undertook an outside review of its Compliance Program. This report represents an overview of areas related to that review. In particular, the content within this summary represents areas of compliance that could be considered for emphasis in a robust compliance program. This report also notes where progress has been made in meeting those standards. A copy has been filed with the secretary of the Board.

This report was received for record.

Fiscal Year 2013 Budget to Actual March 31, 2013, Report
(Revenue and Expense)

(40) On September 14, 2012, the Board of Trustees approved the Fiscal Year 2013 Budget Summary for Operations (BSO). Appendix B of the BSO required that budget to actual quarterly reporting, for both Revenue and Expense, be reported at regular intervals. A copy has been filed with the secretary of the Board.

This report was received for record.

Investment Report for First Quarter, 2013

(41) The comptroller presented this report for the first quarter 2013. A copy has been filed with the secretary of the Board.

This report was received for record.

Minority and Female Business Enterprise (MAFBE)
Report to the Board of Trustees

(42) This report responds to the Board of Trustees' request for periodic information on MAFBE expenditures. The report lists the number of MAFBE vendors in total and by category and expenditures by category through March 31, 2013. A copy has been filed with the secretary of the Board.

This report was received for record.

Report of the Secretary: Selection of Student Members of the
University of Illinois Board of Trustees, 2013-2014

(43) The secretary presented the following report:

Urbana-Champaign Campus

The election was held on March 5-6, 2013. Mr. Michael Cunningham was elected.

The total number of votes cast for student trustee was 8,079. The tally for each certified candidate and the top write-in candidates are listed below:

Michael Cunningham	2345
Brian Siegel	2176
Ryan Gleason	1259
Carey Ash ⁹	940
Ladarius Dupree	762
Shao Guo	597

Additional write-in candidates received a total of 442 votes.

Mr. Cunningham of River Grove, Illinois, is a junior double majoring in Economics and Political Science. Mr. Cunningham is the current President of the Pi Kappa Alpha Fraternity and is also a member of the Phi Gamma Nu Professional Business Fraternity.

The past two summers, Mr. Cunningham has interned for 9th District Cook County Commissioner Peter N. Silvestri where he worked on the county agenda and developed and passed the new 2012 district map for the county commissioners. This summer, he plans to intern for a middle market investment bank in Chicago.

Chicago Campus

The election for the Student Member of the University of Illinois Board of Trustees for 2013-2014 from the Chicago campus was held on March 12-13, 2013. Ms. Danielle Leibowitz was the declared winner.

⁹ Mr. Ash received 940 votes as a write-in candidate.

The total number of ballots cast for a student trustee on the Chicago campus was 1,172. Ms. Leibowitz faced one other candidate in the election. The tally was:

Danielle Leibowitz	619
Ponnu Padiyara	519

Ms. Leibowitz of Chicago, Illinois, is currently a sophomore in the Teacher of Mathematics program in the College of Education and is a member of the Honors College. Her past leadership experiences include various leadership positions with Undergraduate Student Government including: committee chair for the University and Governmental Relations Committee; committee member for the UIC Senate; member of the Internal Review Committee for Student Support Programs; and member of the Advising in Transition Committee for the Student Success Task Force. Ms. Leibowitz has also been recognized as the recipient of the Chancellor's Student Service and Leadership Awards. Ms. Leibowitz will be featured in the upcoming LAS View Book.

Springfield Campus

The 2013-2014 Student Government Association election, which included the election for the student representative of the University of Illinois Board of Trustees for 2013-2014 from the Springfield campus, was held on April 17-18, 2013. Mr. Jamaal Hollins was the declared winner.

The total number of votes cast for student trustee was 449. The tally for each certified candidate is listed below:

Jamaal Hollins	274
Riley Quinlan	143
Wayne Williams	12
No Vote	20

Mr. Hollins of Flossmoor, Illinois, is currently a junior majoring in Computer Science. His past leadership experiences include serving as a member of the Leadership for Life service group, Treasurer of the Student Organization Funding Association and Treasurer of the Student Government Association (SGA). As SGA Treasurer, Jamaal led initiatives such as the “99 Problems and You Can Fix One” campaign and the STARewards program. He served as a member of UIS Campus Senate, as an undergraduate student representative to the Academic Integrity Council, and as a member of the search committee for the Associate Director of Student Life position. He is also captain of the UIS Squash Team.

A copy has been filed with the secretary of the Board.

This report was received for record.

SECRETARY’S REPORT

The secretary presented for record changes to academic appointments for contract year 2012-13, new hires, resignations, notices of nonreappointment, and retirees rehired. A copy has been filed with the secretary of the Board.

CAMPUS DASHBOARD REPORTS

At 10:58 a.m., Mr. McMillan asked Chancellor/Vice President Allen-Meares to present a dashboard report on the Chicago campus (materials on file with the secretary). Dr. Allen-Meares stated that this report utilizes a standard peer group and a regional peer group for analysis, noting that Mr. Kennedy asked that a Chicago-area peer group be used for comparison. Dr. Allen-Meares presented a series of charts depicting metrics related to admissions, student qualifications, and transfer enrollments, and she showed a comparison of the Chicago campus to both peer groups in each of these areas. She stated that the campus has been successful in attracting a high-achieving and diverse entering class, and she highlighted data reflecting this. She then discussed goals and action items related to admissions, student qualifications, and transfer enrollments.

Chancellor/Vice President Koch then presented a dashboard report on the Springfield campus (materials on file with the secretary). Dr. Koch discussed the peer group used in this report and stated that the Springfield campus is smaller than its peers and began admitting freshmen in 2006. She provided data related to admissions, student qualifications, and transfer enrollments, and she presented a comparison of the Springfield campus to its peer group. She highlighted areas of success, including increases in ACT scores of incoming freshmen, the number of President's Award Program recipients, and diversity among the 2012 freshman class and the Capital Scholars Honors class. Dr. Koch also mentioned online course offerings and numerous visits to high schools by the admissions staff. She then discussed goals and action items,

and Mr. McMillan stated that the outreach efforts to high schools in downstate Illinois appear to be well received by those who live there.

Dr. Adesida then presented a dashboard report on the Urbana campus (materials on file with the secretary). He commented briefly on Urbana's peer group and presented charts depicting metrics related to admissions, student qualifications, and transfer enrollments. He discussed the advantages of a pathway program, which he said provides a seamless transition for transfer students and also has some emphasis on the role of advisors, and said this program is currently available at some community colleges in Illinois. Dr. Adesida then presented areas of success and highlighted the number of high-achieving students that applied or were admitted to Urbana. He also presented resources for transfer students and stated that articulation agreements are in place with all community colleges in Illinois. He then presented goals and action items related to admissions, student qualifications, and transfer enrollments, and stated that increasing scholarship funds plays an important role in reaching some of these goals. Ms. Holmes inquired about goals for increasing diversity, and Dr. Adesida stated that this is an area of focus at Urbana. He discussed efforts to increase diversity and the importance of increasing scholarship funding, and Ms. Holmes stated that she would like to see increasing diversity listed as a goal and action item at Urbana. Brief discussion regarding transfer students followed. Trustees also discussed the importance of increasing scholarship funding, and President Easter commented that while recent fundraising efforts for scholarships have been successful, the amount of funding available does not

meet current needs. Mr. McMillan stated that the University of Illinois Foundation will be discussing scholarships and endowed chairs at its next meeting.

HOSPITAL DASHBOARD REPORT

At 11:39 a.m., Mr. McMillan asked Dr. Garcia to present a dashboard report on the University of Illinois Hospital and Health Sciences System (materials on file with the secretary). Dr. Garcia reported on net income at the hospital, noting that this currently falls below the 3-percent operating margin target, and presented margins at major teaching hospitals. He discussed the goal of reaching a target margin of \$15.0 million and described the factors that have made this difficult to achieve, including decreases in clinical activity and the average daily census. Dr. Garcia then discussed the change in the Medicaid reimbursement rate and reported that the Illinois Department of Healthcare and Family Services has indicated that per diem rates will be restored. He said that the restoration of the per diem rate, combined with aggressive expenditure management, increased clinical activity, and a recovery in the average daily census may result in the year ending with the highest margin in 20 years. He said the reductions in expenses are sustainable. Dr. Garcia then reported on upcoming challenges resulting from the Affordable Care Act and the ways in which the hospital may be impacted. He presented performance metrics for the hospital and referred to an emphasis on improving inpatient satisfaction scores, and he referred to an article in the Harvard Business Review in May 2013 that described improvements that were made at the Cleveland Clinic. Discussion regarding factors contributing to patient satisfaction scores followed. Dr. Garcia then

reported on benchmarking, using the University Healthcare Consortium as the peer group, and areas in need of improvement. He said while gains have been achieved in some areas, other hospitals are also simultaneously making improvements in the same areas, making it difficult to achieve a higher ranking. He told the Board that the use of benchmarking allows for greater focus. Additional discussion followed regarding implications of the Affordable Care Act, hospital rankings, and the reinstatement of the Medicaid reimbursement rate. Dr. Garcia stated that while Fiscal Year 2014 may not be as robust as 2013, a sustainable margin can be attained with effort, and said he hopes this results in the ability to move forward with a bond issuance for hospital renovations. Mr. McMillan thanked Dr. Garcia for the report.

MOTION FOR EXECUTIVE SESSION

At 12:05 p.m., Mr. McMillan stated: “A motion is now in order to hold an executive session to consider pending, probable, or imminent litigation against, affecting, or on behalf of the University.”

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

EXECUTIVE SESSION

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

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned at 12:56 p.m.

REGULAR MEETING RESUMED

The meeting resumed at 1:00 p.m., with all Board members previously recorded as being present in attendance, with the exception of Mr. Kennedy. Mr. McMillan invited the UIC College Prep Choir to perform *Shenandoah*, by Mr. James Erb. Mr. McMillan stated that the choir is directed by Ms. Katie Foster, director of choral and vocal studies in the Department of Theatre and Music at Chicago. The performance was followed by a round of applause. Mr. McMillan asked the members of the choir to introduce themselves, and he thanked them for the performance.

President Easter inquired about statistics regarding the 2013 UIC College Prep graduating class, and Dr. Kaufman stated that all graduates have been accepted at four-year colleges, with 25 percent of students accepted at highly selective schools. He reported that the 2013 graduating class also achieved record ACT scores.

PRESENTATIONS

Report on the College of Urban Planning and Public Affairs, Chicago

Mr. McMillan asked Dr. Michael A. Pagano, dean, College of Urban Planning and Public Affairs, Chicago, to provide a presentation on the College of Urban Planning and Public Affairs at Chicago (materials on file with the secretary). Dr. Pagano commented briefly

on the history of the Morrill Act and land grant institutions and on the migration of populations to urban areas. He presented the history of the college and discussed its approach to research and education, and he listed some of the interdisciplinary research centers from which 80-percent of the college's expenditures are derived. Dr. Pagano then reported on enrollment, faculty research, and partnerships with the college, noting an emphasis on civic involvement. He presented areas of research funding and discussed the goal of the college to educate future thought leaders and improve the quality of life in urban areas. His presentation was followed by a round of applause. Mr. Estrada inquired about the Great Cities Institute, and Dr. Pagano provided information about this and other organizations affiliated with the College of Urban Planning and Public Affairs.

Common Application Consortium

At 1:20 p.m., Dr. Pierre gave a presentation on the Common Application Consortium, otherwise known as the "Common App" (materials on file with the secretary). He stated that the Common App emphasizes a holistic review and evaluation process, and he described the Common App membership requirements. Dr. Pierre told the Board that the Common App may increase visibility and reach for some universities, particularly for out-of-state and international students. He reported that the Chicago campus joined Common App effective for fall 2013 applicants, and that the Common App application deadline for Urbana and Springfield is November 2013.

Dr. Pierre then provided a synopsis of discussions and reports regarding the Common App at the University from 2011 and 2012, and stated that the Common

App Consortium Committee currently recommends that it is not in the best interest of the Urbana and Springfield campuses to join Common App at this time. He reported that this recommendation is supported by the Enrollment Management Policy Committee and the chancellors and provosts at Urbana and Springfield, and also concurs with the recommendation from the Urbana Common App Study Committee. He discussed the rationale for these recommendations at Urbana and Springfield and stated that this is an ongoing issue that will remain under consideration. Discussion regarding current application criteria and holistic review processes followed, and Dr. Pierre stated that the experience and impact of joining Common App at Chicago is being analyzed.

UILABS

Next, Dr. Schook provided an update on UILABS (materials on file with the secretary). He stated that a board has been created and listed the names of the initial members. He described collaboration and coordination that has occurred at the campuses and University administration and with State and city partners. He reported that the first board meeting was held May 15, 2013, and said he will provide regular updates to the Board on UILABS' progress.

Brief discussion followed regarding the Advanced Manufacturing Program, and Mr. McMillan expressed appreciation for Dr. Schook's tenacity.

REVENUE AND EXPENSES

State Economic Report and Illinois Report

At 2:00 p.m., Mr. McMillan asked Dr. David F. Merriman, associate director, Institute of Government and Public Affairs (IGPA), to provide a report on State finances (materials on file with the secretary). Dr. Merriman described recent IGPA activities and presented an economic overview of the State. He expressed some concern regarding the increase in the Illinois unemployment rate while the national unemployment rate has declined. He stated that the economy in Illinois appears to be faltering relative to the Midwest. Dr. Merriman then reported on the State's fiscal situation and discussed the backlog of unpaid bills and potential decline in revenue from personal income tax. Next, he reviewed items outlined in the governor's budget address and commented on potential cuts to higher education spending. He also reported on projections from the Commission on Government Forecasting and Accountability and provided information regarding the State's bond rating, which he said is the lowest in the country. He concluded his presentation by expressing concern regarding the State's economy. Brief discussion followed, and Mr. McMillan thanked Dr. Merriman for the presentation.

Financial Indicators

Next, Mr. Knorr provided a report on financial indicators for the University (materials on file with the secretary). He presented a federal and State update and discussed the effects of the federal sequester, stating that the impact appears to be less than was anticipated.

He discussed the State budget and flat funding for higher education, and he stated that the cost of health insurance for employees will increase significantly effective July 1, 2013. Mr. Knorr also referred to the Medicaid reimbursement rate and its impact on the hospital, as well as some procurement relief. He stated that Dr. Ghosh would provide a report on pensions later in the meeting.

Mr. Knorr then showed a chart depicting the billings and collections for State appropriation revenue through May 28, 2013, and stated that the unpaid State appropriation is currently \$250.0 million. He provided charts that showed the month-end general revenue fund receivable from Fiscal Year 2007 through 2013, State and tuition dollars from Fiscal Year 2000 through Fiscal Year 2013, and billings and collections of tuition revenue from Fiscal Year 2009 through 2013. He reported on distributions from the University of Illinois Foundation to the University from Fiscal Year 2008 through 2012. Next, Mr. Knorr discussed hospital revenue, expenses, and net income through March 31, 2013 and April 30, 2013, and he compared this to the previous year. He told the Board that the reinstatement of the Medicaid reimbursement rate may make it possible to begin to consider financing for hospital renovations.

Next, Mr. Knorr presented data related to finances at Big Ten institutions, including credit ratings and corresponding State ratings, revenues, cash and investments, days of cash on hand, unrestricted financial resources-to-operations, total debt, debt service coverage, net tuition per student, primary matriculation, and primary selectivity. He stated that this data was retrieved from Moody's Investor Service. He commented

briefly on the University's credit rating and on factors related to acquiring financing for hospital projects. Mr. McMillan thanked Mr. Knorr for the report.

Pension Update

At 2:41 p.m., Dr. Ghosh gave a presentation on proposed pension reform legislation (materials on file with the secretary). He provided an overview of options within the State University Retirement System (SURS) and the components of proposed reform plans. He described two active bills, House Amendment to Senate Bill 1 and Senate Bill 2404, and reviewed the changes included in each. He then discussed the amortization of unfunded liabilities and the normal cost shift included in the house bill and explained that the normal cost shift would gradually transfer the employer contribution from the State to the University. Dr. Ghosh discussed the impact of this on the University and stated that long-term cost projections are dependent on actuarial adjustments and retirement benefits. He then reviewed related requests by State universities, which include a request for university representation on the SURS board. Brief discussion followed, and Mr. McMillan thanked Dr. Ghosh for his work on this issue.

At 3:03 p.m., the Board took a short break. The Board meeting reconvened at 3:10 p.m., with all Board members previously recorded as being present in attendance, with the exception of Mr. Kennedy and Mr. Fitzgerald. Mr. Fitzgerald returned to the meeting at 3:18 p.m.

Report from the University of Illinois Foundation

At 3:10 p.m., Mr. McMillan asked Dr. Thomas J. Farrell, president, University of Illinois Foundation, to provide a report from the University of Illinois Foundation (materials on file with the secretary). Dr. Farrell presented an update on fundraising progress for Fiscal Year 2013 and compared new business and cash flow to Fiscal Year 2012. He discussed areas of improvement and trends at each campus, noting that the fiscal year is not yet over, and stated that it may be a good year in terms of new business. Mr. McMillan thanked Dr. Farrell for the report, and Mr. Montgomery inquired about the roles of the Foundation and each campus regarding fundraising. Dr. Farrell described the services provided by the Foundation and approach to fundraising throughout the University.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

OTHER REPORTS AND COMMENTS

Annual Report from the Chicago Senate

Dr. Philip Patston, secretary of the Chicago Senate and chair of the Chicago Senate executive committee, referred to a report on the activities of the Chicago Senate that had

been previously distributed to trustees and provided some highlights of that report. He stated that the Senate received visits from President Easter, Dr. Schook, and Trustee Estrada, and that Dr. Larry Faulkner, president emeritus, University of Texas at Austin, provided a presentation to the Senate. He reported that topics discussed by the Senate throughout the year included massive open online courses (MOOCS), UILABS, diversity, and safety, as well as others. Dr. Patston emphasized that the work of the Senate is a volunteer effort and that those who serve on the Senate do so because they believe in the campus. He also referred to the commitment of the faculty to educate students and make a difference in their lives. He stated that the Senates are gatekeepers of academic quality, and that they are doing the best they can with limited resources. Dr. Patston thanked the trustees for the opportunity to present his report.

Report from the Faculty

Next, Mr. McMillan asked Dr. Donald Chambers, professor, department of physiology and biophysics at Chicago, to provide a report on behalf of the faculty (materials on file with the secretary). Dr. Chambers stated that he would focus his comments on academic medical centers and the history and future of the medical center at Chicago. He discussed the purpose of academic medical centers and stated that its two primary functions are to supply the clinical needs for education and academic clinical research. Dr. Chambers referred to *The Flexner Report*, written in 1910, and presented successful characteristics of academic medical centers. He mentioned two other books, *Something in the Ether: A Bicentennial History of Massachusetts General Hospital*, and *Mergers of Teaching*

Hospitals in Boston, New York, and Northern California, and stated that these demonstrate the importance of sustained leadership. He provided an overview of the history of challenges faced by the University of Illinois Medical Center and discussed the ranking of National Institutes of Health funding to institutions in 2010. He then commented on the revitalization of the Illinois Medical District and on the challenges and opportunities facing the medical center and Illinois Medical District. Mr. McMillan thanked Dr. Chambers for the report.

PUBLIC COMMENT SESSION

At 3:50 p.m., Mr. McMillan announced a public comment session and explained that the *Procedures Governing Appearances before the Board of Trustees* allows for a maximum of six individuals to speak for five minutes each. He then introduced the first speaker, Mr. Spencer Gore. Mr. Gore stated that he is a student at Urbana, and he expressed concern regarding policies related to internships, stating that students pay more than \$1,500 to the University for a zero-credit hour course when completing a semester-long internship. He stated it is necessary to register for this zero-credit hour course in order to retain registration priority the following semester. Mr. Gore described his own internship experience at Space Exploration Technologies Corporation (SpaceX) and emphasized the importance of hands-on internships, and he asked that an alternative registration method be used for students who are completing internships.

Mr. McMillan then introduced the second speaker, Mr. Rick Legue. Mr. Legue stated that he served as Chief Illiniwek during sporting events in 1966 and 1967,

and said that many alumni and students feel strongly about the Chief. He asked that a reinvented and forward looking approach be considered to allow Chief Illiniwek to have limited appearances without dancing, and advocated the use of the Chief Illiniwek symbol in fundraising. Mr. Legue stated that he believes the Peoria tribe would be willing to discuss this, and he described this as an opportunity and something that would lead to a unified future.

Next, Mr. McMillan introduced the third speaker, Dr. Joyce Tolliver, associate professor, department of Spanish, Italian, and Portuguese, Urbana. Dr. Tolliver read a statement that she wrote with Dr. Nicholas C. Burbules, Gutsell Professor, department of education policy, organization and leadership, Urbana. She stated that she and Dr. Burbules are making this statement as individuals, and are not representing the University Senates Conference or Urbana Senate. Dr. Tolliver stated that the Chief was a symbol that has divided the University and that this division will appear again if the request of the Council of Chiefs is granted. She discussed the anticipated local and national reaction to such a decision and said that this would be a distraction that would not benefit the University and allow it to move forward. Dr. Tolliver told the Board that a University symbol should be unifying, and that the Chief will always be a dividing symbol.

Mr. McMillan then called on the last commenter, Mr. Tony Smaniotto. Mr. Smaniotto stated that he is an alumnus and is also president of the Dads Association at Urbana. He said the mission of the Dads Association is to provide students with an opportunity to succeed, and he discussed the history of the association and the makeup of

its current board. Mr. Smaniotto referred to fundraising activities and described how these funds are used, and he asked for continued support. He also referred to the association's volunteer program that focuses on helping students find jobs.

ANNOUNCEMENTS

Mr. McMillan announced that the Board is scheduled to meet July 24 and 25, 2013, in Chicago; September 12, 2013, in Urbana; and November 14, 2013, in Springfield.

MOTION TO ADJOURN

At 4:13 p.m., Mr. McMillan requested a motion to adjourn the meeting. On motion of Mr. Thomas, seconded by Mr. Montgomery, the meeting adjourned. There were no nay votes.

SUSAN M. KIES
Secretary

CHRISTOPHER G. KENNEDY
Chair