

The discussion held in executive session has not been approved for release to the public and has thus been deleted from these minutes.
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ANNUAL MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

January 16, 2020

This annual 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, Illinois, on Thursday, January 16, 2020, beginning at 8:01 a.m.

Chair Donald J. Edwards called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Ramón Cepeda, Mr. Kareem Dale, Mr. Donald J. Edwards, Mr. Ricardo Estrada, Ms. Patricia Brown Holmes, Ms. Naomi D. Jakobsson, Dr. Stuart C. King, Mr. Edward L. McMillan, Ms. Jill B. Smart. Mr. Trayshawn M. W. Mitchell, voting student trustee, Urbana, and Governor J. B. Pritzker were absent. The following nonvoting student trustees were in attendance: Ms. Susan E. Panek, student trustee, Chicago; Ms. Rosie Dawoud,¹ student trustee, Springfield. President Timothy L. Killeen was present.

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

¹ Ms. Dawoud attended the meeting via telephone.

Thomas R. Bearrows, University counsel; Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University; and Mr. Gregory J. Knott, secretary-designate of the Board of Trustees and of the University. Ms. C. Ellen Foran, associate secretary, and Ms. Marna K. Fuesting, assistant secretary, were also in attendance.

MOTION FOR EXECUTIVE SESSION

At 8:03 a.m., Mr. Edwards 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; University employment or appointment-related matters; and security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.”

On motion of Ms. Smart, 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

The executive session adjourned at 9:02 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 9:22 a.m., with all Board members recorded as being present at the start of the meeting in attendance. Mr. Edwards welcomed Mr. Knott to the meeting and said he has agreed to serve as the ninth secretary of the Board of Trustees and of the University when Ms. Williams retires in May. Mr. Edwards stated Mr. Knott's appointment is on the Board's agenda for voting later in the meeting.

PERFORMANCE OF THE STATE SONG

Mr. Edwards gave an overview of the proceedings of the annual meeting and invited Mariachi Fuego to perform the State song, *Illinois*. Mr. Edwards said that Mariachi Fuego is the first credit-bearing mariachi ensemble at the University of Illinois at Chicago, and he gave a brief history of the group and its members. Mariachi Fuego performed *Illinois* and an abbreviated version of *Volver, Volver*. Their performance was followed by a round of applause. Mr. Edwards then asked President Killeen to provide introductions.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

President Killeen welcomed everyone to the meeting and introduced the vice presidents of the University in attendance: Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs; Dr. Robert J. Jones, chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois; Dr. Michael D. Amiridis,

chancellor, University of Illinois at Chicago, and vice president, University of Illinois; Dr. Susan J. Koch, chancellor, University of Illinois at Springfield, and vice president, University of Illinois; Dr. Avijit Ghosh, comptroller (and vice president/chief financial officer); and Dr. Edward Seidel, vice president for economic development and innovation. President Killeen also introduced Mr. Lester H. McKeever Jr., treasurer; Mr. Thomas R. Bearrows, University counsel; Mr. Thomas P. Hardy, executive director for University relations; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University.

President Killeen then introduced the senate observers and the representative of the academic professional staff: Ms. Sandra DeGroote, professor and scholarly communication librarian, Chicago, and chair of the University Senates Conference, representing the University Senates Conference; Dr. Nicholas C. Burbules,² Gutgsell Professor of Education Policy, Organization and Leadership, Urbana, representing the Urbana Senate; Dr. Alexander Eisenschmidt, associate professor, School of Architecture, Chicago, representing the Chicago Senate; Dr. Anne-Marie Hanson, assistant professor, Department of Environmental Studies, Springfield, representing the Springfield Senate; and Mr. Michael Wesbecher, director of communications and events, Office of the Vice Chancellor for Health Affairs, Chicago, representing the academic professional staff. President Killeen also introduced Dr. Catherine Vincent, associate professor, College of Nursing, and chair of the Chicago Senate executive committee.

² Dr. Burbules viewed the meeting via streaming video.

SPECIAL ORDER OF BUSINESS

Mr. Edwards stated that the Board holds its annual meeting in January, at which time the Board is required to elect its chair and members of the Executive Committee, appoint certain officers, and takes some operational actions.

Mr. Edwards reviewed the process for conducting this business, which he said is based on a combination of the *Bylaws of the Board of Trustees*, Open Meetings Act, and *Robert's Rules of Order*. He asked to have the Special Order of Business entered into the minutes rather than read aloud. Mr. Edwards explained the voting process as outlined in the Open Meetings Act and asked if there were any questions. Hearing none, Mr. Edwards asked for a nomination for the office of chair.

Election of the Chair of the Board of Trustees

The office of chair is established by State statute (110 ILCS 310/5). The chair of the Board is elected annually and presides at all meetings of the Board and of its Executive Committee; signs diplomas, warrants for funds, and other legal documents; appoints the standing committees of the Board; and fixes the dates and places of meetings when the Board has not done so. The chair may determine the date (other than that of the annual meeting) and place of any meeting when necessary. The duties are further set forth in Article VI, Section 1, of the *Bylaws of the Board of Trustees*. The chair is an *ex officio* member of all committees, with vote.

Mr. Cepeda nominated Mr. Edwards as chair for a second year and said Mr. Edwards has been a strong leader who has guided initiatives that are making the University stronger. Dr. King seconded the nomination and noted Mr. Edwards has helped the University make great strides in financial responsibility and accountability.

With no other nominations stated, Mr. Edwards asked that all in favor signify by stating “aye.” There was a resounding statement of “ayes,” and no one expressed opposition.

By unanimous ballot, Mr. Edwards was re-elected chair of the Board to serve until the next annual meeting of the Board or until his successor shall have been elected. This was followed by a round of applause. Mr. Edwards thanked the governor and fellow trustees for their confidence in him and remarked on the importance of the University of Illinois system and its role in the State’s future success. He acknowledged the solemn obligation of trustees and commented on the role of stewardship and the responsibility to guide the University to be the best in the country. Mr. Edwards thanked the trustees again for their confidence.

Election of the Executive Committee

The chair of the Board is chairperson of the Executive Committee.

The Board has set certain limitations on the powers of the Executive Committee in its *Bylaws of the Board of Trustees*:

Article IV. Standing Committees of the Board

SECTION 1. At the annual meeting in January of each year, the board shall elect two members to an “Executive Committee,” consisting of three members, the Chair of the Board to be the chair *ex officio*, which members shall hold office for one year, or until their successors have been elected.

SECTION 2. The Executive Committee shall meet whenever the chair, or two members thereof, shall find it necessary for the transaction of any business which is urgent and cannot be postponed to a regular meeting of the board. If a quorum of the committee, two members, is present in the same location or participates via video conference, the third member may participate via telephone. The committee may transact business providing a quorum is present. All trustees shall be given the same notice of the meeting

that is sent to the members of the Executive Committee and any who wish may elect to participate in the meeting as nonvoting participants.

SECTION 3. The Executive Committee functions as an instrument of the board and shall possess all the powers of the Board when in session, provided that it shall not overrule, revise, or change the previous acts of the Board, or take from regular or special committees any business referred to them by the board.

SECTION 4. The Executive Committee shall make a written record of all its transactions and submit it to the Board at its next regular meeting, signed by all the members of the Executive Committee agreeing thereto. Such record shall thereupon be incorporated in the minutes of the Board as an integral part thereof.

Within these limitations, the actions of the Executive Committee are final.

Mr. Edwards asked for nominations for the Board's Executive Committee, with the chair of the Board serving as chair, *ex officio*. Ms. Smart nominated Mr. Cepeda. Ms. Smart referred to her years serving on the Board with Mr. Cepeda and commented on his sound judgement. She noted he is chair of the Audit, Budget, Finance, and Facilities Committee and also serves on the University Healthcare System Committee. Mr. Edwards asked that all in favor signify by stating "aye." There was a resounding statement of "ayes," and no one expressed opposition.

Mr. McMillan nominated Ms. Holmes and noted she is serving her second term on the Board after returning in January 2019, previously serving from 2011-2017. He said she currently serves on the Executive Committee and on UI Singapore Research, LLC, and that she brings significant experience to the committee and will continue to provide solid leadership.

There were no further nominations. Mr. Edwards asked that all in favor of Mr. Cepeda to serve on the Executive Committee signify by stating "aye." There was a

resounding statement of “ayes,” and no one expressed opposition. Mr. Edwards then asked that all in favor of Ms. Holmes to serve on the Executive Committee signify by stating “aye.” There was a resounding statement of “ayes,” and no one expressed opposition. Each was followed by a round of applause.

By unanimous ballot, Mr. Cepeda and Ms. Holmes were elected members of the Executive Committee to serve until the next annual meeting of the Board or until their successors shall have been elected.

Secretary, Comptroller, and University Counsel

Next, Mr. Edwards moved to the election of the secretary, comptroller, and University counsel. He noted that Mr. McKeever was elected to serve as treasurer of the Board for a two-year term in 2019, in accordance with the statutory provision for a biennial term for treasurer.

As provided in Article V, Section 1, of the *Bylaws of the Board of Trustees*, prior to election of these officers, the Board shall have the advice of the president of the University. The president herewith advises that each of the incumbents be elected.

1. Secretary Provision for the office of secretary is made in the basic statute establishing the University.

The secretary is required to keep a record of the transactions of the board of trustees and prepare the same for publication, and is the custodian of the seal of the University and of the records of the Board.

The duties are further set forth in Article VI, Sections 2 and 3, of the *Bylaws of the Board of Trustees*.

The incumbent is Ms. Dedra M. Williams, who has served as secretary

since July 1, 2016.

It is recommended that Ms. Williams serve as secretary through May 31, 2020, and that Mr. Gregory J. Knott serve as secretary beginning June 1, 2020.

2. Comptroller The office of comptroller was created by the Board of Trustees.

The comptroller is the general fiscal officer of the Board and of the University.

The duties and responsibilities are further set forth in Article VI, Section 5, of the *Bylaws of the Board of Trustees*.

The incumbent is Avijit Ghosh, who served as interim comptroller of the Board beginning September 1, 2017, and as comptroller since July 19, 2018.

3. University counsel The office of University counsel was created by the Board of Trustees.

The University counsel is the general legal officer of the Board of Trustees and the University and serves as legal advisor to the Board of Trustees, to the president, and to other administrative officers of the University.

The duties and responsibilities are set forth in Article VI, Section 6, of the *Bylaws of the Board of Trustees*.

The incumbent is Thomas R. Bearrows, who has served as University Counsel since September 1, 1997.

Ms. Holmes moved to approve the recommendations and noted that the Board will vote later on the agenda item recommending the appointment of Mr. Knott as secretary-designate, assuming the role of secretary on June 1, 2020. She also stated that Mr. McKeever is serving the second year of his two-year term as treasurer. Mr. Edwards

asked that all in favor signify by stating “aye.” There was a resounding statement of “ayes,” and no one expressed opposition.

The incumbents—Dr. Ghosh and Mr. Bearrows—were elected comptroller and University counsel, respectively, to serve until the next annual meeting of the Board or until their successors shall have been elected.

Ms. Williams was elected secretary until May 31, 2020. Mr. Knott was elected secretary beginning on June 1, 2020, to serve until the next annual meeting of the Board or until a successor shall have been elected.

Delegation of Signatures

Mr. Edwards offered the following resolutions and moved their adoption.

RESOLVED that the chair of the Board of Trustees is authorized to delegate to such individuals as he/she may designate from time to time authority to sign his/her name as chair of the Board of Trustees to vouchers presented to the state comptroller and authority to sign his/her name to warrants on the University treasurer covering vouchers approved in accordance with regulations approved by the Board; and

RESOLVED further that the secretary of the Board of Trustees is authorized to delegate to such individuals as he/she may designate from time to time authority to sign her name as secretary of the Board of Trustees to vouchers presented to the state comptroller and to warrants on the University treasurer covering vouchers approved in accordance with regulations of the Board. And be it further

RESOLVED that the state comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the chair and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the state comptroller by the secretary.

These authorizations are to continue in effect until the state comptroller has been supplied with specimen signatures of succeeding officers of this Board.

On motion of Dr. King, these resolutions were approved. Mr. Edwards asked that all in favor signify by stating “aye.” There was a resounding statement of “ayes,” and no one expressed opposition.

Mr. Edwards then referred to committee assignments that were shared with trustees in advance of this meeting and said that the chair of the Board serves as an *ex officio* member of all committees.

Board of Trustees
Board Committees, Membership

Academic and Student Affairs

Kareem Dale
Ricardo Estrada
Naomi D. Jakobsson
Edward L. McMillan, vice chair
Jill B. Smart, chair
Trayshawn M. W. Mitchell
Susan E. Panek
Rosie Dawoud

Audit, Budget, Finance, and Facilities

Ramón Cepeda, chair
Donald J. Edwards, vice chair
Stuart C. King
Lester H. McKeever Jr.
Trayshawn M. W. Mitchell

Governance, Personnel, and Ethics

Kareem Dale
Ricardo Estrada, chair
Patricia Brown Holmes
Edward L. McMillan, vice chair
Jill B. Smart
Susan E. Panek
Rosie Dawoud

University Healthcare System

Ramón Cepeda
Ricardo Estrada, vice chair
Stuart C. King, chair

	Edward L. McMillan Jill B. Smart Susan E. Panek
State Universities Civil Service Merit Board	Naomi D. Jakobsson Stuart C. King Jill B. Smart
University of Illinois Foundation	Donald J. Edwards
University of Illinois Alumni Alliance	Jill B. Smart
University of Illinois Research Park, LLC	Edward L. McMillan
Illinois VENTURES, LLC	Edward L. McMillan
UI Singapore Research, LLC	Patricia Brown Holmes
Prairieland Energy, Inc.	Stuart C. King

This ended the Special Order of Business for the annual meeting.

WELCOME FROM THE CHANCELLOR AT CHICAGO

At 9:43 a.m., Mr. Edwards asked Dr. Amiridis to comment on the University of Illinois at Chicago and the work that is underway there. Dr. Amiridis congratulated Mr. Edwards on his re-election and thanked the Board members for their support and hard work. Dr. Amiridis reported on the December Commencement ceremonies, at which 3,000 degrees were conferred, and he highlighted the participation of the “Golden Graduates” who graduated from the university in 1969. He said it was also the first graduation for the UIC John Marshall Law School.

Dr. Amiridis then highlighted the university's partnership with the Monterrey Institute of Technology (Tecnológico de Monterrey) and described the benefits of the establishment of a Midwest faculty liaison office at the university. He then remarked on the role of faculty members as researchers and highlighted members of the faculty at Chicago who have been recognized for their achievements and expertise. Mr. Edwards thanked Dr. Amiridis for his remarks.

PRESIDENT KILLEEN: EMPOWERING EXTRAORDINARY

Next, Mr. Edwards asked President Killeen to give a presentation entitled "Empowering Extraordinary" (materials on file with the secretary). President Killeen began his presentation with a quote from the National Center for Higher Education Management Systems on the University system's "potential to emerge as a pre-eminent national model for the public university for the 21st century." He commented on the importance of research discovery and referred to a quote from Dr. Albert Einstein on imagination. President Killeen listed breakthrough developments that have had life-changing impacts on our society and world that were developed or based on research started at the University. He said that the faculty recruitment initiative is an opportunity to continue the University's momentum and contribute to solving the world's challenges and fostering innovation.

President Killeen described recent landmark research projects that have the potential to increase crop production and fight climate change. He referred to an \$11.0 million grant received from the National Geospatial-Intelligence Agency that builds on

previous Blue Waters mapping to the create the highest resolution topographical maps of the world, and he highlighted the shingles vaccine, which was developed at the University of Illinois at Chicago Rockford campus. President Killeen described the impact of the Immersive Touch virtual reality surgical platform developed at Chicago and said it adds to its history of leadership in robotic surgery. He mentioned research at Urbana to decrease dependence on fossil fuels, which is being funded by a \$115.0 million grant from the Department of Energy. He highlighted the Carle Illinois College of Medicine, as well as the university's role in quantum physics research and the Chicago Quantum Exchange. President Killeen remarked on the development of therapeutics and pharmaceuticals at Chicago and the acceleration of drug discoveries through West Loop Innovations, and he commented on research underway at Chicago focused on Alzheimer's disease. He highlighted national leadership in online education at Springfield and referred to faculty there who are researching the ethics of computing. He emphasized the role of the Discovery Partners Institute and the Illinois Innovation Network and its potential impact on the public good, solving real challenges and problems throughout Chicago, the State, and the world. President Killeen concluded his presentation by referring to the Strategic Framework and its title, *The Public's University, Optimizing Impact for the Public Good*. He said the University is well on its way to becoming the best in the country.

Mr. Edwards thanked President Killeen for the presentation. Ms. Smart expressed great pride for all that is occurring at the University and emphasized the importance of communicating with the public all the important work that is underway.

COMMITTEE REPORTS

Mr. Edwards noted that due to unforeseen circumstances, the Audit, Budget, Finance, and Facilities Committee was unable to meet prior to this Board meeting. He then asked Dr. King, chair of the University Healthcare System Committee, to give a report from that committee.

Report from Chair, University Healthcare System Committee

Dr. King said the University Healthcare System Committee met at 12:30 p.m. the previous day, and that he was joined by Mr. Cepeda, Mr. Estrada, Mr. McMillan, Ms. Smart, and Ms. Panek. He said the meeting began with a brief executive session to consider pending, probable, or imminent litigation against, affecting, or on behalf of the University. Dr. King said that in open session, the committee approved the minutes of the November 13, 2019, meeting, and Dr. Robert A. Barish provided introductory remarks, sharing that the proposed health surgery center and clinic have received much positive attention from people all around the country. Dr. King said Dr. Barish also provided information regarding the Mile Square Health Clinic. Dr. King reported that the committee reviewed one recommended item within the purview of the committee on the Board's agenda, which involved changes to the advanced nursing excellence bylaws. He said Mr. Michael B. Zenn, chief executive officer, University of Illinois Hospital and Clinics, gave a report with an overview of the financial activity and performance of the hospital and clinics, and Dr. King gave a brief summary of the report. Dr. King said the

committee also received the chief medical officer report from Dr. Terry Vanden Hoek, where he discussed goals and initiatives that are being implemented in order to increase medical staff engagement, improve teamwork, and increase wellness as well as resiliency. Dr. King said there was no old business discussed, and under new business, he noted three reports that were included in the materials distributed to committee members. He said the meeting concluded with Dr. Barish highlighting plans to add an ambulatory dental surgery center and the April opening of the robotic surgery center. Dr. King stated the next meeting of the committee is scheduled for March 11, 2020, at 12:30 p.m.

Report from Chair,
Governance, Personnel, and Ethics

Next, Mr. Edwards asked Mr. Estrada, chair of the Governance, Personnel, and Ethics Committee, to provide a report from that committee. Mr. Estrada said he attended the Governance, Personnel, and Ethics Committee meeting at 2:00 p.m. the previous day with Mr. Dale, Ms. Holmes, Mr. McMillan, Ms. Smart, and Ms. Panek. Mr. Estrada said Mr. Cepeda, Mr. Edwards, and Dr. King were also in attendance. Mr. Estrada said the committee approved the minutes of the last meeting that was held on the November 13, 2019, and reviewed the items within the purview of the committee on the Board's agenda. He listed those items. He noted that the committee also reviewed the item, "Approve Project Budget and Award Construction Contracts for Renovation, Townsend Hall and Wardall Hall, Illinois Street Residence Halls, Urbana," because the Audit, Budget, Finance, and Facilities Committee was unable to meet to discuss it. He told the

Board that the committee discussed the item and the process of establishing project budgets.

Mr. Estrada said Ms. Jami M. Painter, associate vice president and chief human resources officer, gave an annual report on the policy on background checks, and presented data and showed that the policy has not had an adverse impact on recruitment and mitigates risk to the University. He said the committee then heard a legislative update from Ms. Jennifer M. Creasey, senior director of State relations, and Ms. Melissa Haas, associate director of federal relations, and he briefly summarized their report. Mr. Estrada stated there was no old or new business. He announced that the next meeting of the committee is scheduled for March 11, 2020, at 2:00 p.m.

Report from Chair,
Academic and Student Affairs Committee

Mr. Edwards then asked Ms. Smart, chair of the Academic and Student Affairs Committee, to provide a report from that committee. Ms. Smart stated that the committee met the previous day and that she attended the meeting with Mr. Dale, Mr. Estrada, Ms. Jakobsson, Mr. McMillan, and Ms. Panek. Ms. Smart said Mr. Edwards and Dr. King were also in attendance. Ms. Smart said the committee approved the minutes of the meeting of November 13, 2019, and reviewed the agenda items within the purview of the committee on the Board's agenda the following day. Ms. Smart listed those items. She said that as a part of the discussion of the tuition, fees, and housing items, Dr. Wilson provided a presentation that was followed by a robust discussion regarding the need for a

tuition increase, as well as the impact that increases have on families in Illinois. Ms. Smart said Dr. Wilson would give the same presentation following this report. Ms. Smart said there was no old or new business discussed, and she announced that the next meeting of this committee is scheduled for March 11, 2020, at 2:45 p.m.

Tuition, Fees, and Room and Board Rates, Academic Year 2020-2021

Dr. Wilson began her presentation (materials on file with the secretary) and referred to the University's commitment to Illinois residents. She showed a graph comparing tuition at each university to its peer institutions and commented on the tuition at the peer institutions with rates closest to those at the universities. Dr. Wilson highlighted the goal of protecting access and affordability while sustaining academic excellence and competitiveness and discussed other considerations. She reported on the impact of increased University system aid and used a family of four with a \$60,000 per year income as an example to demonstrate that despite an increase in tuition and fees, increased financial aid has decreased the cost of tuition and fees that are not covered. She stated that 37 percent of students at Chicago pay less than \$2,000 per year. Dr. Wilson then presented the proposed tuition rates for undergraduate Illinois residents at each university, which she said reflect modest, subinflationary increases of 1.8 percent at Urbana, 1.8 percent at Chicago, and 1.0 percent at Springfield. She then showed the proposed fees and assessments at each university with increases of 2.46 percent at Urbana, 0.97 percent at Chicago, and no increase at Springfield. Lastly, Dr. Wilson presented the proposed room and board rates for undergraduate housing at each

university, which reflected a proposed 3.65 percent increase at Urbana, a 2.6 percent increase at Chicago, and no increase at Springfield. She stated that the total proposed increase with tuition, fees, and room and board combined is \$688 at Urbana, \$517 at Chicago, and \$97 at Springfield. There were no comments or questions regarding the presentation, and Mr. Edwards thanked Dr. Wilson for the information.

PUBLIC COMMENT

Next, Mr. Edwards announced a public comment session and explained that the *Procedures Governing Appearances Before the Board of Trustees* allows for a maximum of six individuals to speak for five minutes each. He then invited Ms. Jonna McHugh to speak. Ms. McHugh stated she is a program and student advisor in the College of Engineering at Chicago, and she referred to the 5 percent increase in revenue at Chicago that was recently reported. She expressed concern regarding staffing shortages and low wages for facilities workers, stating they are paid below market rate. Ms. McHugh advocated for investing in workers with additional support and safer environments. Mr. Edwards thanked her for her comments.

HONORING EXCELLENCE

Next, Mr. Edwards introduced the program to acknowledge excellence at the University and referred to The Lincoln Academy of Illinois, of which Mr. McMillan is an “Order of Lincoln Laureate.” He said the Academy also annually bestows the Abraham Lincoln Civic Engagement Award to an outstanding senior from each four-year university in

Illinois in recognition of outstanding student achievement, civic engagement, and leadership. He said the Board recognizes the three University of Illinois Student Laureates for 2019: Ms. Melissa Van, a senior majoring in business and minoring in management at Springfield; Ms. Elena Wilson, a senior at Urbana earning dual degrees in molecular and cellular biology and German with a concentration in culture and literature; and Ms. Leigha Sommer, a senior at Chicago majoring in economics and English, with minors in philosophy, political science, and sociology. Mr. Edwards provided additional information about each student and said they were recognized in a ceremony in November. He congratulated them and invited Ms. Sommer, who was in attendance, to join him at the podium. He presented Ms. Sommer with a certificate of recognition of the Board's appreciation, which was followed by a round of applause. He said certificates will be sent to Ms. Van and Ms. Wilson, as well.

Mr. Edwards also announced that Mr. Dan Hartleb, head coach of baseball at Urbana, was named the Division I Baseball Big Ten Coach of the Decade. This was also followed by a round of applause.

AGENDA

At 10:48 a.m., Mr. Edwards 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. Mr. Edwards explained the items for which a voice vote of the Board is requested would be first and that the secretary would read the titles of these items. He noted that several Board members had previously discussed concerns with President

Killeen and other staff members regarding these items, and he said that he would welcome further discussion at this time.

Mr. Edwards stated that item no. 1, “Contract Extension for Timothy L. Killeen as President, University of Illinois,” was not vetted by a Board committee. He gave some background on the item and referred to a five-year review that was completed by trustees. He said assistance was provided by Association of Governing Boards of Universities and Colleges (AGB) consultant Dr. Terrance MacTaggart, former chancellor of the Minnesota State University system and the University of Maine system, and that the four-month process involved major stakeholder groups, including members of the Board, chancellors, direct reports to the president, faculty leaders, and students.

Mr. Edwards stated that item no. 2, “Appoint Secretary of the Board of Trustees and of the University,” was also not reviewed by a Board committee. He said that Ms. Williams will be retiring on June 1, 2020, after four years of dedicated service to the Board. Mr. Edwards said a search committee, which was comprised of himself, Mr. Cepeda, Ms. Smart, and Mr. Bearrows, and staffed by Ms. Painter, conducted a search for a new secretary. Mr. Edwards said Dr. Wilson also consulted throughout the process. He said the search committee recommends the appointment of Mr. Knott as the next secretary of the Board and of the University.

Mr. Edwards asked if there were any trustees who wished to discuss these items. Dr. King stated that Mr. Knott is an outstanding choice for secretary. Mr. Estrada commended the subcommittee who handled the president’s five-year evaluation and

expressed confidence in President Killeen's leadership. Ms. Smart thanked Mr. Edwards for ensuring the process of evaluating the president was robust and thorough.

Mr. McMillan then commented on the remaining agenda items for voting and said that while he supports the recommendations regarding tuition, fees, and room and board, he is concerned about the overall cost of higher education, particularly for families above the \$60,000 per year threshold. He acknowledged the need to add faculty and to provide competitive compensation to optimize student success but urged that attention be paid to spending, especially in noninstructional areas. Mr. McMillan asked for increased accountability and asked that the Board have an opportunity to achieve a greater understanding of how funds are used. He concluded his remarks by reiterating his support for the management team and for the tuition recommendation.

Dr. King also expressed support for the subinflationary tuition increase and commented on the need to ensure that costs are contained. He asked for vigilance regarding the use of tuition dollars and asked for more frequent updates and more information on how funds are used. Mr. Estrada also spoke in support of the tuition increase and remarked on the need for more students to graduate in four years, rather than five or six, in order to reduce costs for students and families. Mr. Cepeda congratulated President Killeen on his contract extension and thanked him for his leadership. Mr. Cepeda stated that he struggled with the decision of whether to approve the tuition increase but acknowledged that while enrollment has grown, the number of faculty has not. He said the University needs to provide a first-class education. Ms. Panek emphasized the importance of affordability and expressed concern regarding students like

herself who are not getting financial support from their families and are paying their own way.

Mr. Edwards echoed these comments and said he appreciated the remarks from trustees. He referred to the proposed tuition increase and said that it is an important and difficult decision and is the right thing to do at this time. He said the modest increase will end the University's historic tuition freeze, but it will also address faculty-student ratios that impact the quality of education being provided. Mr. Edwards said the University offers excellence at scale and emphasized the commitment to students and families. He stressed that the proposed increase is below the rate of inflation, and he referred to increases in financial aid and scholarships, reiterating that families making less than \$61,000 per year with students at Urbana pay no tuition. Mr. Edwards said the Board will hold the administration accountable with reporting on costs and spending, and he stated it is necessary to end the historic five-year tuition freeze at this time.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item no. A1 and 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 Meeting

(A1) The secretary presents for approval the minutes of the Board of Trustees meeting of November 14, 2019.

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

Contract Extension for Timothy L. Killeen as President, University of Illinois

(1) The election of a president of the University is one of the most important actions the Board of Trustees of the University of Illinois is called upon to consider.

This responsibility is a solemn one, resting upon the statutory obligation specified in the laws of the State of Illinois. The pertinent passage is printed below:

“The board of trustees shall elect a regent who shall be charged with the general supervision of the educational facilities and interests of the university. Said regent shall be known as President of the University and his term of office shall be at the pleasure of the board of trustees.”

The trustees have conducted a five-year review of President Killeen, the 20th president of the University, with great care and with a keen sense of responsibility. Able assistance has been provided by the Association of Governing Boards consultant, Dr. Terrance MacTaggart, former chancellor at Minnesota State and University of Maine systems.

The members of the Board of Trustees have concluded their work and are ready to take formal action to extend a new four-year contract to Dr. Timothy L. Killeen, the maximum allowed under Illinois law.

This action reflects the trust of the board in President Killeen’s leadership, and signifies endorsement in him to continue to lift the world-class University system

closer to the ambitious goals set by the Board to expand impact on students, society, and the State of Illinois.

Dr. Killeen earned his PhD in atomic and molecular physics from University College London, and served in various administrative roles at the National Science Foundation, University of Michigan, and State University of New York prior to joining the University of Illinois.

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

- As the president serves at the pleasure of the Board, the Board intends that the new term of employment will be for four years commencing July 1, 2020. This is the maximum term allowed pursuant to the University of Illinois Act (110 ILCS 305/90).
- Dr. Killeen will receive an annual base salary of \$835,000, subject to annual increases consistent with the University's annual merit-based salary program, if any, and will not exceed the authorized percentage applicable to University system level administrators.
- Dr. Killeen will receive deferred compensation in the amount of \$100,000 per year for each of the four years of the term of the agreement (i.e., totaling \$400,000) if he remains continuously employed as president through June 30, 2024. If employment is terminated voluntarily by Dr. Killeen or the University terminates it either for cause or without cause on or before June 30, 2024, then the University shall not be liable for any deferred compensation payments or benefits to Dr. Killeen (other than benefits payable under the terms of the University's usual and customary plans). In the event that employment is terminated prior to June 30, 2024, as a result of Dr. Killeen's death or disability then the amount of deferred compensation payable would be a prorated amount based upon the length of service.
- If Dr. Killeen is terminated without cause, the University will pay to Dr. Killeen as a severance package, in compliance with the Illinois Government Severance Pay Act (5 ILCS 415), an amount equal to 20 weeks (i.e., roughly 38 percent) of his annual base salary.

- Dr. Killeen's new contract will also provide for expense reimbursement, transportation for University-related travel, residential housing, and the University benefits package, in accordance with University policies and practices and consistent with Dr. Killeen's initial employment agreement. Dr. Killeen will also continue in his existing tenured faculty appointments.

The Board hereby authorizes the comptroller to enter into an Employment Agreement consistent with the terms set forth in this Board item.

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 chair of the Board recommends this appointment.

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

Appoint Secretary of the Board of Trustees and of the University

(2) President Timothy L. Killeen recommends the appointment of Gregory J. Knott, previously assistant dean of University Libraries at Urbana, to serve as secretary of the Board of Trustees and of the University, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$182,500, beginning June 1, 2020. Mr. Knott was appointed to serve as secretary of the University designate under the same conditions and salary arrangement beginning January 6, 2020, and also will serve as secretary of the board designate effective upon Board approval on January 16, 2020.

Mr. Knott is succeeding Ms. Dedra Mooday Williams, who is retiring June 1, 2020, after serving as secretary of the Board of Trustees and the University for four years.

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 based upon the support of a search committee³ and after conferring with the University Senates Conference.

I seek your approval.

(A biosketch is on file with the secretary.)

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

Appoint Director, Department of Intercollegiate Athletics, Springfield

(3) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, recommends the appointment of Peyton Deterding as director, Department of Intercollegiate Athletics, Springfield. This will be a non-tenured

³ Donald J. Edwards, trustee, *chair*; Ramón Cepeda, trustee; Jill B. Smart, trustee; Thomas R. Bearrows, University counsel, *ex officio*; Ms. Jami M. Painter, staff; and Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs, serving in an advisory role.

appointment, on a twelve-month service basis, on 100 percent time, at annual salary of \$120,000 effective January 17, 2020. Mr. Deterding was appointed as director-designate of intercollegiate athletics under the same terms beginning December 9, 2019.

Prior to accepting this appointment as director of the Department of Intercollegiate Athletics, he has served since 2016 as the senior associate athletic director-internal operations at Illinois State University. At Illinois State University, he has also served as associate athletic director-internal operations and assistant athletic director-facilities and operations.

Mr. Deterding succeeds Dr. Clarice Ford, who has served on an interim basis since July 1, 2019.

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 the Board of Trustees policies and directives.

This recommendation is made with the advice of a search committee.⁴

⁴ David Bertaina, *cochair*, associate professor of history and chair, Intercollegiate Athletics Council; Jeff Lorber, vice chancellor for advancement, Springfield, and senior vice president, University of Illinois Foundation, *cochair*; Bahari Amaya, student-athlete (men's basketball); Deanie Brown, associate chancellor, access and equal opportunity, *ex officio* committee member; Shannon Guthrie, head softball coach; Adam Hall, head men's soccer coach; James Koeppe, director of Campus Recreation; Saul Morse, community member; Ocean Pangan, student-athlete (women's golf); Pattie Piotrowski, dean of library instructional services and University Librarian; Justin Rose, director of diversity and inclusion; Pat Sanchez, executive assistant to the chancellor (search support); Derek Schnapp, director of public relations; Janice Spears, community member; Allison Thornley, assistant athletic director for strategic planning and finance;

The president of the University concurs with this recommendation.

(A biosketch is on file with the secretary.)

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

Revisions to University Policy Background Checks

(4) The University of Illinois' Policy on Background Checks became effective on October 5, 2015, with amendments approved on January 12, 2016.

Revisions to the University policy are recommended as a result of the first triennial policy review since the policy was enacted in 2015. Minor language changes are recommended to update system and university nomenclature and to clarify responsibilities around the triennial review process and annual reporting.

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

The executive vice president and vice president for academic affairs recommends approval of the revisions to the University Policy on Background Checks set forth in the attached document (on file with the secretary).

and, Marcel Yoder, faculty athletics representative and associate professor of psychology.

The president of the University concurs.

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

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

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

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

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

Faculty New Hires Urbana

Submitted to the Board of Trustees January 16, 2020

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
Issa, Salah Fuad	College of Agricultural, Consumer, and Environmental Sciences	Assistant Professor	Agricultural and Biological Engineering	Initial/Partial Term	1.00	Academic Year	01/17/2020	\$91,000.00	year
Issa, Salah Fuad	College of Agricultural, Consumer, and Environmental Sciences	Extension Specialist	Cooperative Extension	Non-Tenured	0.00	Academic Year	01/01/2020	\$0.00	year
Issa, Salah Fuad	College of Agricultural, Consumer, and Environmental Sciences	Assistant Professor	Agricultural and Biological Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2020	\$91,000.00	year
							Total Annual Salary	\$91,000.00	year
Leman, Amy Marie	College of Agricultural, Consumer, and Environmental Sciences	Assistant Professor	Agricultural Leadership, Education and Communications Program (ALEC)	Non-Tenured	1.00	Academic Year	02/17/2020	\$78,000.00	year
Leman, Amy Marie	College of Agricultural, Consumer, and	Assistant Professor	Human Development and Family Studies	Initial/Partial Term	0.00	Academic Year	02/17/2020	\$0.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
Leman, Amy Marie	Environmental Sciences	Assistant Professor	Agricultural Leadership, Education and Communications Program	Non-Tenured	1.00	Academic Year	08/16/2020	\$78,000.00	year
Leman, Amy Marie	College of Agricultural, Consumer, and Environmental Sciences	Assistant Professor	Human Development and Family Studies	Probationary, Yr 1	0.00	Academic Year	08/16/2020	\$0.00	year
							Total Annual Salary	\$78,000.00	year
Bhat, Suma Pallathadka	Grainger College of Engineering	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	01/17/2020	\$109,000.00	year
Bhat, Suma Pallathadka	Grainger College of Engineering	Assistant Professor	Coordinated Science Laboratory	Non-Tenured	0.00	Academic Year	01/17/2020	\$0.00	year
Bhat, Suma Pallathadka	Grainger College of Engineering	Assistant Professor	Educational Psychology, College of Education	Non-Tenured	0.00	Academic Year	01/17/2020	\$0.00	year
							Total Annual Salary	\$109,000.00	year
Ward, Sarah Avery	Gies College of Business	Assistant Professor	Business Administration	Summer Appointment	1.00	Salary for Period Stated	06/16/2020 - 08/15/2020	\$39,111.11	**
Ward, Sarah Avery	Gies College of Business	Assistant Professor	Business Administration	Probationary, Yr 1	1.00	Academic Year	08/16/2020	\$176,000.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
*Sankaran, Ramanathan	Grainger College of Engineering	Professor	Nuclear, Plasma, and Radiological Engineering	Indefinite Tenure	1.00	Academic Year	08/16/2020	\$152,500.00	year
*Sankaran, Ramanathan	Grainger College of Engineering	Professor	Materials Research Laboratory	Indefinite Tenure	0.00	Academic Year	08/16/2020	\$0.00	year
Sankaran, Ramanathan	Grainger College of Engineering	Donald Biggar Willett Professor in Engineering	Nuclear, Plasma, and Radiological Engineering	Non-Tenured	0.00	Academic Year	08/16/2020	\$7,500.00	year
							Total Annual Salary	\$160,000.00	year
*Lueg, Christopher Peter	School of Information Sciences	Professor	School of Information Sciences	Indefinite Tenure	1.00	Academic Year	08/16/2020	\$135,000.00	year
Proistosescu, Cristian	College of Liberal Arts and Sciences	Assistant Professor	Atmospheric Sciences, School of Earth, Society, and Environment	Initial/Partial Term	0.75	Academic Year	01/17/2020	\$60,000.00	year
Proistosescu, Cristian	College of Liberal Arts and Sciences	Assistant Professor	Geology, School of Earth, Society, and Environment	Initial/Partial Term	0.25	Academic Year	01/17/2020	\$20,000.00	year
Proistosescu, Cristian	College of Liberal Arts and Sciences	Assistant Professor	Atmospheric Sciences, School of Earth, Society, and Environment	Probationary, Yr 1	0.75	Academic Year	08/16/2020	\$60,000.00	year
Proistosescu, Cristian	College of Liberal Arts and Sciences	Assistant Professor	Geology, School of Earth, Society, and Environment	Probationary, Yr 1	0.25	Academic Year	08/16/2020	\$20,000.00	year
							Total Annual Salary	\$80,000.00	year
Williams, Nora Webb	College of Liberal Arts and Sciences	Assistant Professor	Political Science	Probationary, Yr 1	1.00	Academic Year	08/16/2020	\$92,000.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
Anderson, Bethany Genn	University Library	Assistant Professor	University Library	Initial/Partial Term	1.00	Twelve-Month	01/17/2020	\$65,000.00	year
Anderson, Bethany Genn	University Library	Natural and Applied Sciences Archivist	University Library	Non-Tenured	0.00	Twelve-Month	01/17/2020	\$0.00	year
Anderson, Bethany Genn	University Library	Assistant Professor	University Library	Probationary, Yr 1	1.00	Twelve-Month	08/16/2020	\$65,000.00	year
							Total Annual Salary	\$65,000.00	year
Ballard, Jessica Elizabeth	University Library	Assistant Professor	University Library	Initial/Partial Term	1.00	Twelve-Month	03/16/2020	\$60,000.00	year
Ballard, Jessica Elizabeth	University Library	Multicultural Collection and Services Archivist	University Library	Non-Tenured	0.00	Twelve-Month	03/16/2020	\$0.00	year
Ballard, Jessica Elizabeth	University Library	Assistant Professor	University Library	Probationary, Yr 1	1.00	Twelve-Month	08/16/2020	\$60,000.00	year
							Total Annual Salary	\$60,000.00	year
Carroll, Monica B.	University Library	Assistant Professor	University Library	Initial/Partial Term	1.00	Twelve-Month	01/17/2020	\$60,000.00	year
Carroll, Monica B.	University Library	Engineering and Physical Sciences Liaison and Innovation Librarian, Grainger Engineering Library	University Library	Non-Tenured	0.00	Twelve-Month	01/17/2020	\$0.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
Carroll, Monica B.	University Library	Assistant Professor	University Library	Probationary, Yr 1	1.00	Twelve-Month	08/16/2020	\$60,000.00	year
							Total Annual Salary	\$60,000.00	year
Mathews, Emilee Lynn	University Library	Assistant Professor	University Library	Initial/Partial Term	1.00	Twelve-Month	01/17/2020	\$72,500.00	year
Mathews, Emilee Lynn	University Library	Head, Ricker Library of Architecture and Art Library	University Library	Non-Tenured	0.00	Twelve-Month	01/17/2020	\$0.00	year
Mathews, Emilee Lynn	University Library	Assistant Professor	University Library	Probationary, Yr 1	1.00	Twelve-Month	08/16/2020	\$72,500.00	year
							Total Annual Salary	\$72,500.00	year

Emeriti

Nancy Jane Benson, professor emerita of journalism, January 1, 2020

Keith Hitchins, professor emeritus of history, August 16, 2019

Jennifer A. Lewis, professor emerita of materials science and engineering, October 1, 2019

Hayri Onal, professor emeritus of agricultural and consumer economics, June 1, 2019

Jeffery S. Poss, professor emeritus, School of Architecture, September 1, 2019

Karin Ann Rosenblatt, associate professor emerita of kinesiology and community health, January 1, 2020

William H. Sanders, Herman M. Dieckamp Endowed Chair Emeritus in Engineering, Department of Electrical and Computer Engineering, January 1, 2020

Peter W. Sauer, W.W. Grainger Chair Emeritus of Electrical and Computer Engineering, January 1, 2020

Therese Frances Tierney, Associate Professor Emerita, School of Architecture, August 16, 2019

Sabbaticals Requests Urbana

Submitted to the Board of Trustees January 16, 2020

College	Department	Name	Rank	Period of Leave	Salary	Concise Statement
University Library	Scholarly Commons	Karen L. Hogenboom	Associate Professor	1/2 year	full pay	To research and to write about the interdisciplinary and life-long need for statistical literacy, the issue of learning how to use and understand statistics; to call for academic libraries to provide statistical literacy training; and to design workshops for librarians on this topic.

Faculty New Hires Chicago

Submitted to the Board of Trustees January 16, 2020

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
*Tomar, Scott L.	College of Dentistry	Professor	Pediatric Dentistry	Indefinite Tenure	1.00	12-Month	04/20/2020	\$225,000.00	year
Tomar, Scott L.	College of Dentistry	Associate Dean for Prevention and Public Health	Dentistry	Non-Tenured	0.00	12-Month	04/20/2020	\$40,000.00	year
							Total Annual Salary	\$265,000.00	year
Alkureishi, Lee	College of Medicine at Chicago	Assistant Professor	Surgery	Initial/Partial Term	0.51	12-Month	01/17/2020	\$191,250.00	year
Alkureishi, Lee	College of Medicine at Chicago	Physician Surgeon	Surgery	Non-Tenured	0.00	12-Month	01/17/2020	\$0.00	year
Alkureishi, Lee	College of Medicine at Chicago	Assistant Professor	Surgery	Probationary, Yr 1	0.51	12-Month	08/16/2020	\$191,250.00	year
							Total Annual Salary	\$191,250.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
Chronis, Konstantinos	College of Medicine at Chicago	Assistant Professor	Biochemistry and Molecular Genetics	Initial/Partial Term	1.00	12-Month	01/17/2020	\$105,000.00	year
Chronis, Konstantinos	College of Medicine at Chicago	Assistant Professor	Biochemistry and Molecular Genetics	Probationary, Yr 1	1.00	12-Month	08/16/2020	\$105,000.00	year
Groves, Elliott M.	College of Medicine at Chicago	Assistant Professor	Medicine	Initial/Partial Term	0.51	12-Month	01/17/2020	\$138,720.00	year
Groves, Elliott M.	College of Medicine at Chicago	Physician Surgeon	Medicine	Non-Tenured	0.09	12-Month	01/17/2020	\$24,480.00	year
Groves, Elliott M.	College of Medicine at Chicago	Director Structural Heart Program	Medicine	Non-Tenured	0.00	12-Month	01/17/2020	\$10,000.00	year
Groves, Elliott M.	College of Medicine at Chicago	Assistant Professor	Medicine	Probationary, Yr 1	0.51	12-Month	08/16/2020	\$138,720.00	year
							Total Annual Salary	\$173,200.00	year
Jesudas, Rohith	College of Medicine at Peoria	Assistant Professor	Pediatrics	Initial/Partial Term	0.51	12-Month	01/20/2020	\$51,000.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
Jesudas, Rohith	College of Medicine at Peoria	Physician Surgeon	Pediatrics	Non-Tenured	0.00	12-Month	01/20/2020	\$0.00	year
Jesudas, Rohith	College of Medicine at Peoria	Assistant Professor	Pediatrics	Probationary, Yr 1	0.51	12-Month	08/16/2020	\$51,000.00	year
							Total Annual Salary	\$51,000.00	year
*Chen, Zhengjia	School of Public Health	Associate Professor	Epidemiology and Biostatistics	Indefinite Tenure	0.60	Academic Year	02/16/2020	\$79,527.00	year
Chen, Zhengjia	School of Public Health	Senior Research Scientist	UIC Cancer Center	Non-Tenured	0.40	12-Month	02/16/2020	\$64,800.00	year
Chen, Zhengjia	School of Public Health	Director, Biostatistics and Bioinformatics Shared Resources Core	UIC Cancer Center	Non-Tenured	0.00	Academic Year	02/16/2020	\$38,000.00	year
							Total Annual Salary	\$182,327.00	year

Emeriti

William H. Chamberlin, associate professor emeritus of medicine and anesthesiology,
September 1, 2018

Robin Sandra Grey, associate professor emerita of English, January 1, 2020

Alisa L. Katzen, associate professor emerita of biochemistry and molecular genetics,
June 1, 2019

Robert V. Kenyon, professor emeritus of computer science, July 1, 2019

Lester F. Lau, professor emeritus of biochemistry and molecular genetics, July 1, 2019

Kimberly Lawless, professor emerita of educational psychology, August 16, 2019

Andrew Wilbur, associate professor emeritus of radiology, June 1, 2011

Faculty New Hires Springfield
Submitted to the Board of Trustees January 16, 2020

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
Chuang, Michael	College of Business and Management	Associate Professor	Management Information Systems	Initial/Partial Term	1.00	Academic Year	01/17/2020	\$120,000.00	year

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

**Salary reflected is for specific range of service dates

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

Administrative Professional New Hires Urbana

Submitted to the Board of Trustees January 16, 2020

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
Moussa, Issam D.	Carle Illinois College of Medicine	Head	Clinical Sciences	Non-Tenured	0.00****	Twelve-Month	01/17/2020	\$93,600****	year
Moussa, Issam D.	Carle Illinois College of Medicine	Clinical Professor	Carle Illinois College of Medicine	Non-Tenured	0.00	None Required	08/16/2019	\$0.00	year
Moussa, Issam D.	Carle Illinois College of Medicine	Institute Affiliate	Beckman Institute for Advanced Science and Technology, Office of the Vice Chancellor for Research	Non-Tenured	0.00	None Required	08/16/2019	\$0.00	year
							Total Annual Salary	\$93,600***	year
Wagoner Johnson, Amy Jaye	Carle Illinois College of Medicine	Head	Biomedical and Translational Sciences	Non-Tenured	0.00	Twelve-Month	01/17/2020	\$10,000.00	year
Wagoner Johnson, Amy Jaye	Carle Illinois College of Medicine	Professor	Carle Illinois College of Medicine	Non-Tenured	0.00	Academic Year	01/17/2020	\$4,886.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
Wagoner Johnson, Amy Jaye	Carle Illinois College of Medicine	Professor	Biomedical and Translational Sciences	Non-Tenured	1.00	Summer Appointment***	TBD	\$5,971.35	**
Wagoner Johnson, Amy Jaye	Carle Illinois College of Medicine	Professor	Carle Illinois College of Medicine	Non-Tenured	0.33	Academic Year	01/17/2020	\$48,856.50	year
*Wagoner Johnson, Amy Jaye	Carle Illinois College of Medicine	Professor	Mechanical Science and Engineering, College of Engineering	Indefinite Tenure	0.67	Academic Year	01/17/2020	\$99,193.50	year
Wagoner Johnson, Amy Jaye	Carle Illinois College of Medicine	Professor	Bioengineering, College of Engineering	Non-Tenured	0.00	Academic Year	08/16/2019	\$0.00	year
Wagoner Johnson, Amy Jaye	Carle Illinois College of Medicine	Professor	Beckman Institute for Advanced Science and Technology, Office of the Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	08/16/2019	\$0.00	year
Wagoner Johnson, Amy Jaye	Carle Illinois College of Medicine	Affiliate	Institute for Genomic Biology, Office of the Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	08/16/2019	\$0.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
							Total Annual Salary	\$168,907.35	year
Guerra Perez, Gioconda	Office of the Vice Chancellor for Diversity, Equity and Inclusion	Executive Associate Vice Chancellor for Diversity and Academic Inclusive Excellence	Office of the Vice Chancellor for Diversity, Equity and Inclusion	Non- Tenured	1.00	Twelve-Month	01/17/2020	\$175,000.00	year

Administrative Professional New Hires Chicago

Submitted to the Board of Trustees January 16, 2020

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
Chan, Robison Vernon Paul	College of Medicine at Chicago	Head	Ophthalmology and Visual Sciences	Non-Tenured	0.00	12-Month	01/17/2020	\$75,000.00	year
Chan, Robison Vernon Paul	College of Medicine at Chicago	Chief of Service	Ophthalmology and Visual Sciences	Non-Tenured	0.00	12-Month	01/17/2020	\$50,000.00	year
*Chan, Robison Vernon Paul	College of Medicine at Chicago	Professor	Ophthalmology and Visual Sciences	Indefinite Tenure	0.51	12-Month	01/17/2020	\$206,150.00	year
Chan, Robison Vernon Paul	College of Medicine at Chicago	Physician Surgeon	Ophthalmology and Visual Sciences	Non-Tenured	0.49	12-Month	01/17/2020	\$178,850.00	year
Chan, Robison Vernon Paul	College of Medicine at Chicago	John H. Panton Professor of Ophthalmology	Ophthalmology and Visual Sciences	Non-Tenured	0.00	12-Month	01/17/2020	\$0.00	year
							Total Annual Salary	\$510,000.00	year
Federle, Michael	College of Pharmacy	Director	Center for Biomolecular Sciences (CBS)	Non-Tenured	0.00	Academic Year	01/17/2020	\$10,000.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
*Federle, Michael	College of Pharmacy	Professor	Pharmaceutical Sciences	Indefinite Tenure	1.00	Academic Year	01/17/2020	\$134,000.30	year
Federle, Michael	College of Medicine-Chicago	Department Affiliate	Microbiology and Immunology	Non-Tenured	0.00	Academic Year	01/17/2020	\$0.00	year
							Total Annual Salary	\$144,000.30	year
Shannon, Kelly	Office of Public and Government Affairs	Associate Vice Chancellor of Strategic Communications and Marketing	Public and Government Affairs	Non-Tenured	1.00	12-Month	01/20/2020	\$160,000.00	year
Hession, Katie J	Office of Public and Government Affairs	Director of Marketing and Brand Management	Marketing and Brand Management	Non-Tenured	1.00	12-Month	01/20/2020	\$110,000.00	year
Theodore, Nikolas	College of Urban Planning and Public Affairs	Head	Urban Planning and Policy	Non-Tenured	0.00	Academic Year	01/17/2020	\$13,500.00	year
*Theodore, Nikolas	College of Urban Planning and Public Affairs	Professor	Urban Planning and Policy	Indefinite Tenure	1.00	Academic Year	01/17/2020	\$165,898.23	year
Theodore, Nikolas	College of Urban Planning and Public Affairs	Director	Center for Urban	Non-Tenured	0.00	Academic Year	01/17/2020	\$10,200.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
			Economic Development						
							Total Annual Salary	\$189,598.23	year
McCormack, Karen	Office of the Vice Chancellor for Research	Executive Director for Sponsored Programs	Office of the Vice Chancellor for Research	Non-Tenured	1.00	12-Month	01/20/2020	\$215,000.00	year
McCall, Fred C, III	Office of the Vice Chancellor for Student Affairs	Associate Vice Chancellor for Student Engagement	Office of Vice Chancellor for Student Affairs	Non-Tenured	1.00	12-Month	01/20/2020	\$150,000.00	year

Administrative Professional New Hires Springfield

Submitted to the Board of Trustees January 16, 2020

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
Landgrebe, Jessica	Office of the Chancellor	Director of Web Services	Office of Web Services	N/A	1.00	12-Month	01/17/2020	\$89,000.00	year
Ryherd, Susan Janice	Office of the Provost and Vice Chancellor for Academic Affairs	Director of Research Administration	VC Academic Affairs	N/A	1.00	12-Month	02/01/2020	\$86,000.00	year

Administrative Professional New Hires University Administration

Submitted to the Board of Trustees January 16, 2020

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
Melander, Nicole WS	Office of the Assistant Vice President and Controller	Director of Controller Operations	Office of the Assistant Vice President and Controller	N/A	1.00	12-Month	01/20/2020	\$ 107,500.00	year
Jackson, William C	Discovery Partners Institute (DPI)	Interim Executive Director	Discovery Partners Institute (DPI)	N/A	1.00	12-Month	01/20/2020	\$ 414,000.00	year
Morton, Joda	Enterprise Risk Management	Director	Enterprise Risk Management	N/A	1.00	12-Month	01/20/2020	\$ 115,000.00	year
Rice, Scott Edward	Office of University Counsel	Deputy University Counsel	Office of University Counsel	N/A	1.00	12-Month	01/20/2020	\$ 217,500.00	year

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

**Salary reflected is for specific range of service dates

***Salary for one and one-tenth months of summer service during each summer of appointment as Head/Chair/Director

****Carle Illinois Shared Employment Agreement

Intercollegiate Athletics New Multi Year Contracts Urbana

Submitted to the Board of Trustees January 16, 2020

Name	Job Title	Multi-Year Contract Begin Date	Multi-Year Contract End Date	Job FTE	Service Description	Annual Salary	Contract Year
Haveman, Sarah	Head Varsity Coach, Cross Country	01/17/2020		1.00	Athletics Year- Round	\$95,000.00	01/17/2020- 08/15/2020
				1.00	Athletics Year- Round	\$105,000.00	08/16/2020- 08/15/2021
				1.00	Athletics Year- Round	\$112,000.00	08/16/2021- 08/15/2022
			08/15/2023	1.00	Athletics Year- Round	\$120,000.00	08/16/2022- 08/15/2023

Intercollegiate Athletics Multi Year Contract Extensions Urbana

Submitted to the Board of Trustees January 16, 2020

Name	Job Title	Multi-Year Contract Begin Date	Multi-Year Contract End Date	Job FTE	Service Description	Annual Salary	Contract Year
Bellamy, Michael Sinclair	Assistant Varsity Coach, Football	01/17/2020	01/31/2022	1.00	Athletics Year-Round	\$315,000.00*	01/17/2020- 01/31/2022
Byrd, Gill	Assistant Varsity Coach, Football	01/17/2020		1.00	Athletics Year-Round	\$300,000.00	01/17/2020- 01/31/2020
				1.00	Athletics Year-Round	\$445,000.00	02/01/2020- 01/31/2021
			01/31/2022	1.00	Athletics Year-Round	\$550,000.00	02/01/2021- 01/31/2022
Hayes-Stoker, Andrew	Assistant Varsity Coach, Football	01/17/2020	01/31/2022	1.00	Athletics Year-Round	\$375,000.00*	01/17/2020- 01/31/2022
Hernandez, Luis	Head Strength Coach, Football	01/17/2020	01/31/2022	1.00	Athletics Year-Round	\$400,000.00*	01/17/2020- 01/31/2022
Hudson, Keynodo Sherown	Assistant Varsity Coach, Football	01/17/2020	01/31/2022	1.00	Athletics Year-Round	\$375,000.00*	01/17/2020- 01/31/2022
Ligashesky, Robert	Assistant Varsity Coach, Football	01/17/2020	01/31/2022	1.00	Athletics Year-Round	\$380,000.00*	01/17/2020- 01/31/2022
McClain, Robert	Assistant Varsity Coach, Football	01/17/2020	01/31/2022	1.00	Athletics Year-Round	\$380,000.00*	01/17/2020- 01/31/2022

Name	Job Title	Multi-Year Contract Begin Date	Multi-Year Contract End Date	Job FTE	Service Description	Annual Salary	Contract Year
Patterson, Cory	Assistant Varsity Coach, Football	01/17/2020	01/31/2022	1.00	Athletics Year-Round	\$315,000.00*	01/17/2020- 01/31/2022
Reed, Rashinda	Assistant Varsity Coach, Volleyball	01/17/2020	01/31/2022	1.00	Athletics Year-Round	\$98,748.00*	01/17/2020- 01/31/2022
Reft, Alfred	Assistant Varsity Coach, Volleyball	01/17/2020	01/31/2022	1.00	Athletics Year-Round	\$101,864.00*	01/17/2020- 01/31/2022
Smith, Miles T.	Assistant Varsity Coach, Football	01/17/2020	01/31/2022	1.00	Athletics Year-Round	\$315,000.00*	01/17/2020- 01/31/2022
Smith, Rodney	Assistant Varsity Coach, Football	01/17/2020		1.00	Athletics Year-Round	\$700,000.00	01/17/2020- 01/31/2020
				1.00	Athletics Year-Round	\$750,000.00	02/01/2020- 01/31/2021
				1.00	Athletics Year-Round	\$800,000.00	02/01/2021- 01/31/2022
			01/31/2023	1.00	Athletics Year-Round	\$850,000.00	02/01/2022- 01/31/2023**
Turk, Michael H.	Head Varsity Coach, Track and Field/Cross Country	01/17/2020		1.00	Athletics Year-Round	\$170,000.00	01/17/2020- 08/15/2020
				1.00	Athletics Year-Round	\$180,000.00	08/16/2020- 08/15/2021
				1.00	Athletics Year-Round	\$200,000.00	08/16/2021- 08/15/2022

Name	Job Title	Multi-Year Contract Begin Date	Multi-Year Contract End Date	Job FTE	Service Description	Annual Salary	Contract Year
			08/15/2023	1.00	Athletics Year-Round	\$210,000.00	08/16/2022- 08/15/2023

Addendum Items Faculty New Hires Urbana

Submitted to the Board of Trustees January 16, 2020

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per	Previously approved
Coppess, Jonathan W.	College of Agricultural, Consumer and Environmental Sciences	Assistant Professor	Agricultural and Consumer Economics	Probationary, Yr 2	1.00	Academic Year	11/15/2019	\$110,000.00	year	November 2019
Coppess, Jonathan W.	College of Agricultural, Consumer and Environmental Sciences	Extension Specialist	Cooperative Extension (Was Agricultural and Consumer Economics)	Non-Tenured	0.00	Twelve- Month (Was Academic Year)	11/15/2019	\$0.00	year	November 2019
							Total Annual Salary	\$110,000.00	year	
Hubbs, Joseph Todd		Assistant Professor	Agricultural and Consumer Economics	Probationary, Yr 1	1.00	Academic Year	11/15/2019	\$106,000.00	year	November 2019
Hubbs, Joseph Todd		Extension Specialist	Cooperative Extension (Was Agricultural and Consumer Economics)	Non-Tenured	0.00	Twelve- Month (Was Academic Year)	11/15/2019	\$0.00	year	November 2019
							Total Annual Salary	\$106,000.00	year	

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per	Previously approved
Tessum, Christopher (Was Tessum, Christopher Michael)	Grainger College of Engineering	Assistant Professor	Civil & Environmental Engineering	Initial/partial Term	1.00	Academic Year	01/01/2020	\$102,000.00	year	September 2019
Tessum, Christopher (Was Tessum, Christopher Michael)	Grainger College of Engineering	Assistant Professor	Civil & Environmental Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2020	\$102,000.00	year	September 2019

Addendum

Urbana

Emeriti - July 2018:

Robert B. Olshansky, professor emeritus of urban and regional planning, September 1, 2018 (was August 16, 2018)

Chicago

Emeriti – September 2019 and Addendum – November 2019:

Holli Austin DeVon, professor emerita of biobehavioral health science (was behavioral health science), August 16, 2019

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

Appoint Interim Dean, College of Liberal Arts and Sciences, Springfield

(6) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, recommends the appointment of Michael Joseph Lemke, currently professor of biology and chair, Department of Biology, College of Liberal Arts and Sciences, University of Illinois at Springfield, as interim dean, College of Liberal Arts and Sciences, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$101,587 and an administrative stipend of \$24,000, for a total salary of \$125,587 effective January 17, 2020. Dr. Lemke was appointed interim dean-designate of the College of Liberal Arts and Sciences under the same terms effective January 16, 2020.

In addition, Dr. Lemke will continue to serve as professor of biology and on indefinite tenure, on an academic year service basis.

Dr. Lemke succeeds Dean James Ermatinger, who served as dean July 1, 2009, through January 15, 2020. Dean Ermatinger, who resigned as dean of the College of Liberal Arts and Sciences, will continue to serve as interim dean, College of Education and Human Services, effective August 16, 2019.

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 nomination is made in consultation with members of the executive committee, faculty, and staff in the college.

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

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

Appoint Associates to the Center for Advanced Study, Urbana

(7) Each year, the Center for Advanced Study awards appointments as associates in the center, providing one semester of release time for creative work.

Associates are selected in an annual competition from the tenured faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois recommends the following list of associates selected for the 2020-2021 academic year, and offers brief descriptions of their projects:

Christina Bashford, associate professor, musicology, *Forgotten Voices, Hidden Pleasures*

This project will bring about the completion of Professor Bashford's history of the practical and conceptual presence of the instruments of the violin family in Britain, 1870-1930. Treating amateur and professional traditions of playing, collecting, and making string instruments, her book *Forgotten Voices, Hidden Pleasures* rehabilitates a significant "grass roots" musical culture in Britain through broad historical analysis, arguing that the spread and vitality of "violin culture" had a systemic, democratizing, and lasting impact on the country's music-making.

Eric Calderwood, associate professor, comparative and world literature, *The Invention of al-Andalus: Uses of the Past in Contemporary Culture*

This book project explores contemporary representations of al-Andalus (medieval Muslim Iberia) in literature, film, television, music, and tourism from several different cultural and geographic contexts, including Spain, Morocco, Egypt, Syria, Lebanon, Israel/Palestine, and the United States. It offers a multilingual and transnational account of the various understandings of al-Andalus in contemporary culture, and it also challenges a tradition of scholarship that has treated al-Andalus as a symbol of cross-cultural understanding while, at the same time, ignoring the voices of contemporary Arab and Muslim authors, artists, and scholars.

Xiaohui Chen, associate professor, statistics, *Statistical Optimal Transport and Geometric Data Analysis*

The proposed project focuses on investigating statistical optimal transport for large-scale and complex data with geometric features. The proposed research is expected to provide key enabling technologies for high-impact applications in machine learning and image processing.

Julie Cidell, professor, geography, *Sedimentation of Flows: The Des Plaines-Kankakee Confluence and Spaces of Distribution*

This book project is a historical geography that examines the Des Plaines-Kankakee confluence, approximately 50 miles from downtown Chicago, as a local space of distribution with global significance. The book considers how layers of flows of people, goods, energy, among others, build upon each other over time, producing a sedimented landscape not unlike the sedimented layers of the rivers that demarcate those landscapes.

SungWoo Nam, associate professor, mechanical science and engineering, *Single Quantum Emitters Based on Atomically-Thin Strained Semiconductors*

This proposed effort aims to advance our understanding of artificial quantum emitters by moving beyond defects to investigate the effect of strain on luminescent properties of atomically-thin semiconductors. Professor Nam hopes to demonstrate that the controlled straining of atomically-thin semiconductors will lead to the deterministic single photon emitter centers that can be used in next generation, scalable quantum cryptography.

James O'Dwyer, associate professor, plant biology, *When Will Complex Systems Thrive, Survive or Collapse?*

Material exchange is widespread in both biological and social systems, from trees trading nutrients via shared underground networks, to ancestral societies exchanging food to mitigate uncertain yields in crop production. Professor O'Dwyer's project will seek commonalities in both the description and consequences of exchange across multiple fields, with a particular focus on the potential for feedbacks arising from exchange to lead to depopulation or collapse.

Nicole Riemer, professor, atmospheric sciences, *Chemistry Across Multiple Phases (CAMP): A Novel Flexible Treatment for Multiphase Chemistry in Atmospheric Models*

Despite decades of study, aerosol impacts still contribute the largest uncertainty in climate projections. To move forward, this project will develop a flexible modeling framework for atmospheric chemistry that integrates physicochemical processes easily, rapidly, and efficiently on state-of-the-art computing platforms.

Rebecca Thornton, associate professor, economics, *Solid Foundations in Early Grade Literacy and Post-Primary School Transitions*

What are the impacts of foundational skills in early grade reading on outcomes in later years? This study extends a longitudinal study that randomized students to receive an intensive, highly-effective literacy intervention in Northern Uganda, to understand the impact of early grade reading on subsequent schooling and life outcomes, as children transition into adolescence.

Dov Weiss, associate professor, religion, *Rabbinic Inferno: Hell and Salvation in Classical Judaism*

There is a widespread assumption today, even among many Jews, that traditional Judaism rejects the existence of fiery torments in the afterlife. Arguing that this attitude misrepresents the history of Judaism, *Rabbinic Inferno* uses hell discourse found in rabbinic literature (70-700 CE, Palestine and Babylonia) to unearth not only the distinctive afterlife theologies of late antique Jewry, but also their deep-rooted anxieties, values, and hopes.

Alexander Yong, professor, mathematics, *Algebra, Combinatorics, and Complexity*

Professor Yong will use his CAS appointment to visit in Spring 2021 the Combinatorial Algebraic Geometry semester at the Institute for Computational and Experimental Research in Mathematics (ICERM) at Brown University. This will help him develop his novel mathematical approach to connecting his core area of algebraic combinatorics with complexity theory in computer science.

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

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

The president of the University recommends approval.

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

Appoint Fellows to the Center for Advanced Study, Urbana

(8) Each year the Center for Advanced Study awards appointments as fellows in the center, providing one semester of release time for creative work. Fellows are

selected in an annual competition from the untenured faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the following list of fellows selected for the 2020-2021 academic year, and offers brief descriptions of their projects:

Catherine Christian, assistant professor, molecular and integrative physiology,
Distributed and Discrete Modulatory Actions of DBI in the Neurocircuitry of Social Behavior

Professor Christian's laboratory recently discovered that mice that genetically lack the diazepam binding inhibitor (DBI) protein show reduced social interest towards other mice, a result that may have implications for understanding autism and other human mental health conditions characterized by low social motivation. During the CAS appointment, Professor Christian and her research team will use genomic analyses and neural activity mapping tools to identify cell types and brain regions affected by the genetic loss of DBI, and will evaluate the effects of selectively manipulating these neuronal populations on social behavior in live mice.

Amanda Ciafone, assistant professor, media and cinema studies,
Growing Old in a Mediated Age: Old Age and Technology in the 20th and 21st Centuries

During her CAS appointment, Professor Ciafone plans to work on a new book, *Growing Old in a Mediated Age: Old Age and Technology in the 20th and 21st Centuries*, which will argue that mediating technologies have transformed the experience and understanding of aging in recent U.S. history with new definitions of productivity, cultural representations of old age, means for financing retirement, mechanisms for independent living, and biotechnical interventions to extend life. The book will show how the promise of a "successful" old age — independent, productive, and healthy with proper technological assistance enabling self-maintenance — has also come with new expectations, judgments, and inequalities around how people grow old in the 21st-century U.S.

Kaiyu Guan, assistant professor, natural resources and environmental sciences,
Ensuring Co-Sustainability of Food Production and Environmental Quality in the U.S. Midwest Agroecosystems

This proposed project adopts a "system" view to holistically model and quantify the coupled "food-water-nutrient nexus" for the U.S. Midwest agroecosystems. A coupled land-river network model (ecosys-THREW) will be developed to quantify

feedbacks/interactions among the water cycle, nitrogen cycle, and crop production across spatial scales in this agroecosystem, as well as to assess the potential of promising human management practices to allow co-sustainability of food production and environment quality in the U.S. Midwest.

Niao He,⁵ assistant professor, industrial and enterprise systems engineering, *New Optimization Paradigms for Large-scale Probabilistic Inference*

Modern big data applications bring big challenges for scaling up probabilistic inference methods. This project aims to address this fundamental challenge based on new optimization paradigms and perspectives, towards enabling a variety of high-impact applications that are not currently feasible.

Daniel Miller, assistant professor, natural resources and environmental sciences, *Understanding the Allocation and Effectiveness of Global Funding for Forest Conservation*

This project addresses the crucial global challenge of forest loss. To do so, its goal is to advance interdisciplinary knowledge of the allocation and effectiveness of international forest conservation aid and develops a novel approach to track future funding flows.

Alyssa Prorok, assistant professor, political science, *Tainting the Well or Priming the Pump? The Dynamics of Cooperation in Civil War*

This project examines the determinants and effects of cooperative behavior between combatants during civil wars. Using original data, it argues that small successful acts of cooperation build trust between enemies, encouraging deeper cooperation and peaceful conflict resolution, while failed cooperation exacerbates violence and prolongs conflict.

Stacey Robinson,⁶ assistant professor, art and design, *STE(A)M Powered Stories*

Professor Robinson will create three in-depth science, technology, engineering, (through art), and math-based graphic novel proposals, each one including inner campus collaboration and community outreach, resulting in community youth-based collaborative publishing and arts exhibitions.

Lila Sharif,⁶ assistant professor, Asian American studies, *Historiographies of Displacement: A Comparative Study of Palestinians in Berlin, Santiago and Chicago*

⁵ These faculty members have been recommended for appointment as Beckman Fellows in the Center for Advanced Study, named for the donor of a gift that permits additional recognition for outstanding relatively younger fellow candidates who have already made distinctive scholarly contributions to their respective fields.

Through an in-depth ethnographic study of Palestinian refugees, the largest and most protracted refugee population to date, Professor Sharif will explore the divergent and intersecting historical, political, social, and cultural conditions that have made Berlin, Santiago, and Chicago key sites for Palestinian resettlement since the Palestinian exodus of 1948, as well as the ways in which these refugee experiences converge and differ, thus complicating both our conception of the “West” as well as the figure of the “refugee.” She asks: How have Palestinian refugees made a life in these distinct “Wests”; how do they expand upon what we know about refugee lifeworlds; and what does this mean for the generations of refugees to come?

Diwakar Shukla, assistant professor, chemical and biomolecular engineering,
Unraveling the Molecular Magic of Witchweed

This proposal aims to understand the molecular mechanisms responsible for perception of plant hormone, strigolactones by parasitic plant, witchweed. The mechanism will shed light on new approaches for engineering chemical control of parasitic weeds.

Chadly Stern,⁶ assistant professor, psychology, *Does Political Attitude Disagreement Foster Societal Conflict? A Global Examination Across 40 Years and 98 Countries*

In this project, Professor Stern will examine the antecedents and consequences of political attitude disagreement across 40 years and 98 countries. Specifically, he will investigate (a) whether the structure of a society’s legal system impacts levels of attitude disagreement among everyday citizens over time, (b) whether changes in attitude disagreement predict fluctuations in levels of conflict within a society, and (c) whether there is a particular amount of attitude disagreement that shifts constructive disagreement toward the incitement of conflict.

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

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

The president of the University recommends approval.

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

Award Honorary Degrees, Urbana

(9) The University of Illinois at Urbana-Champaign Senate has nominated the following persons for conferral of honorary degrees at the Commencement exercises in May 2020. The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends approval of these nominations.

James Delany, commissioner, Big Ten Conference – the honorary degree of Doctor of Humane Letters

James Delany is only the Big Ten's fifth commissioner since its founding in 1896. He has led the Big Ten Conference from 1989 until his retirement in 2019. The Big Ten has grown to 14-member institutions during Delany's tenure, including the additions of Penn State in 1991, Nebraska in 2011, and Maryland and Rutgers in 2014. With the conference's footprint now stretching from the Colorado border to the Atlantic Ocean and more than five million alumni across the country, Delany continues to work toward strengthening traditional relationships while building a presence in a new region.

Commissioner Delany has been a tireless advocate for students, especially student-athletes. He has increased the opportunities for many students, including many "first in the family," to attend college. His work to increase the participation by women in sports and his long-standing and unwavering support for gender equity through Title IX has increased scholarship and participation opportunities for women in Big Ten institutions. This was accomplished by the Delany-initiated Gender Equity Action Plan in 1992. The Big Ten leads all conferences with more than 4,600 female students playing sports. Big Ten institutions have claimed more than 120 national titles in women's sports.

Delany and the Big Ten have been active in the community, creating the school outreach program SCORE (Success Comes Out of Reading Everyday). For more than 25 years, the conference has partnered with Chicago elementary schools to improve reading performance. The Big Ten has also established numerous

community programs surrounding its men's and women's basketball tournaments and football championship game.

Jim Delany has supported the welfare of student-athletes by initiating four-year guaranteed scholarships at Big Ten institutions well before the national initiative by the NCAA. He also championed providing three meals per day for all student athletes not just those on scholarship. This program has provided nutritious meals to countless students at our Big Ten Institutions.

Delany has been a tireless advocate for gender equity and racial equality. He has led the Big Ten conference's diversity and inclusion efforts where they have become a point of pride – and results – for the league's membership and particularly for Delany, who has directed the Big Ten since 1989. For those who have come through the conference's Chicago office, they cite the league's pipeline of diverse talent that's been created by a series of mentoring relationships. One relationship begot another and a pattern of diversity evolved.

Finally, Delany has spearheaded a number of academic initiatives in Big Ten institutions including the Big Ten-Ivy League Traumatic Brain Injury (TBI) Research Collaboration to study TBI not only in athletes, but in soldiers and others with traumatic head injuries. This has resulted in research funding support by the NIH, NFL, and Department of Defense. Delany has also been instrumental in organizing, coordinating, and financially supporting the Big Ten Cancer Centers at the various Big Ten Institutions, and he has also been supported by the Big Ten Academic Alliance (formerly the CIC).

In summary, it is altogether fitting that the University of Illinois award the honorary Doctor of Humane Letters degree to James E. Delany in recognition of a lifetime commitment to higher education; his devotion to the academic, athletic, and personal excellence of the student-athlete; and his many contributions to college sports and the hundreds of thousands of students who participate in them.

Mario Molina, professor, Department of Chemistry and Biochemistry, Scripps Institution of Oceanography, University of California, San Diego – the honorary degree of Doctor of Science

Dr. Mario Molina is a pioneer and one of the main scientists in the world dedicated to atmospheric chemistry. Together with Frank Sherwood Rowland, he coauthored the 1974 original article predicting the depletion of the ozone layer as a direct consequence of the missions of certain industrial gases, chlorofluorocarbons (CFCs), earning them the 1995 Nobel Prize in Chemistry, which made Molina the first Mexican-born scientist to receive a Nobel Prize in

Chemistry. His research and publications on the subject lead to the United Nations Montreal Protocol, the first international treaty that has faced with effectiveness an environmental problem of global scale and anthropogenic origin. Professor Molina and his research team published a series of articles between 1976 and 1986 that identified the chemical properties of compounds that play an essential role in the breakdown of the stratospheric ozone layer. Subsequently, they demonstrated in a laboratory the existence of a new class of chemical reactions that occur in the surface of ice particles including those that are present in the atmosphere. They also proposed and demonstrated in the lab a new sequence of catalytic reactions that explain a major part of the destruction of the ozone in the polar stratosphere.

Dr. Molina obtained a chemical engineering degree from the Autonomous University of Mexico (UNAM) in 1965. He then conducted postgraduate training at the University of Freiburg in Germany in 1967. He conducted his formal graduate studies in the U.S. and received a PhD degree in Physical Chemistry from the University of California-Berkeley in 1972. Soon after joining the University of California-Irvine, Dr. Molina (with Professor Sherwood Rowland) determined that the chlorine atoms produced from the decomposition of industrially-produced CFCs, being used as refrigerants and for other uses, would act as a catalyst for the destruction of stratospheric ozone. This phenomenon could start a seriously damaging chain reaction to reduce the ozone layer, with resulting concerns about increased ultraviolet radiation effects on human health. They published their findings in 1974 in the Journal Nature. Because of their work, new regulations have been established in several countries, following the Montreal Protocol, to protect the ozone layer by regulating the use of CFCs.

Molina is a member of the National Academy of Sciences and the Institute of Medicine in the United States, and for eight years he was one of the 21 scientists that served on President Barack Obama's Committee of Advisors on Science and Technology (PCAST); he also previously served on President Bill Clinton's PCAST. He is a distinguished member of the Vatican's Pontifical Academy of Sciences, the National College of Mexico, Mexican Academy of Science, and the Mexican Academy of Engineering, among others.

Rahul Pandharipande, professor of mathematics, Swiss Federal Institute of Technology Zurich – the honorary degree of Doctor of Science

Rahul Pandharipande is an eminently distinguished and prolific mathematician who has been the driving force in the central field of Modern Enumerative Geometry for more than 20 years, a field which he largely created. He has garnered many prestigious awards for his research, which continues to have high

impact in theoretical physics as well. His influence extends far beyond his own exceptional work, as his former PhD students are going on to remarkable careers of their own. As value added, he grew up in Urbana and has deep ties to our campus.

Professor Pandharipande was one of only 21 mathematicians worldwide invited to give a plenary address at the most recent meeting of the International Congress of Mathematicians, held once every four years. The plenary addresses are for mathematicians who are making the most significant contributions to all of mathematics, irrespective of subfield. The Compositio Prize is awarded to exactly one research paper every three years which is published in the top tier Journal *Compositio Mathematicae*. Professor Pandharipande received the award for a paper connecting modern enumerative invariants to theoretical physics. The Clay Research Award is awarded annually to one to three mathematicians worldwide. When Professor Pandharipande won the award in 2013, he was the only recipient. This was in fact one of only two years when there was a single recipient of the Clay Research Award. The only other time was in 1999 when Andrew Wiles garnered the award following his celebrated proof of Fermat's Last Theorem.

The field of Enumerative Geometry was reborn in the 1990s following an influx of new ideas from theoretical physics, with Pandharipande at the helm in laying out the structure of the field and developing the formalism which is now standard. The field is a subfield of the larger field of algebraic geometry, the study of the solutions to systems of polynomial equations.

Rather than focus on the solutions themselves, Pandharipande's focus is on understanding the structure of the solutions of entire families of systems of equations. He has repeatedly extracted hidden structures from this approach, and applied these insights to repeatedly solve major unsolved problems in the field.

While Professor Pandharipande's research is in mathematics, he has frequently drawn on inspiration and ideas from theoretical physics over the course of the last two decades. He has found proofs of deep structures expected from mathematical physics. More generally, his work is uniformly of the highest caliber. He has published more than 100 papers, at least nine of which are published in the elite Mathematics journals *Annals of Mathematics* and *Inventiones Mathematicae*.

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

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

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

The president of the University recommends approval.

On motion of Mr. McMillan, seconded by Ms. Smart, these degrees were authorized as recommended.

Establish the Master of Veterinary Science in Livestock Systems Health, College of Veterinary Medicine and the Graduate College, 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 Veterinary Medicine and the Graduate College to establish the Master of Veterinary Science in Livestock Systems Health.

The proposed Master of Veterinary Science degree with a major in Livestock Systems Health (MVS in LSH) will increase the depth and breadth of professional knowledge for currently practicing veterinarians by providing a holistic approach to animal health and disease management in livestock production systems. Forgoing the traditional focus on individual animals, the MVS in LSH will redirect veterinarians to consider animal health challenges at the population and systems levels, with particular focus on the economic and food safety/public health aspects of disease

management and prevention. By targeting graduates with a doctorate or bachelor of veterinary medicine, the proposed program targets a unique audience unreached by existing programs on campus. The MVS in LSH is designed in recognition that the impact of livestock disease on food production is a global issue that veterinarians in many non-U.S./European countries are unaware and inadequately trained in systems-based approaches to health management and disease prevention.

Changes in animal-based food production have resulted in a significant and growing shortage of individuals around the world who have the necessary systems-based veterinary and scientific skills to work in the intensive animal-based food production industry. In parallel with the growth in the livestock industry, there has been expansion of the companion animal population in established economies such that the majority of veterinarians now work in companion animal health care. The change in demand for veterinary services has resulted in a shift in university curricula toward companion animal medicine. The proposed program directly addresses the need for highly specialized post-graduate training opportunities for those veterinarians employed in intensive livestock production systems in North American, European, and developing markets. By completing the proposed MVS in LSH, graduates will acquire and demonstrate knowledge and decision-making skills that will enhance their veterinary careers and meet the growing global workforce demand for systems-based veterinary scientists.

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

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

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

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

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

Establish the Master of Public Health in Epidemiology,
College of Applied Health Sciences and the 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 Applied Health Sciences and the Graduate College to establish the Master of Public Health in Epidemiology.

The proposed Master of Public Health (MPH) in Epidemiology will build on the success of the existing, nationally-accredited MPH program in the Department of Kinesiology and Community Health. The existing program focuses on health behavior and promotion, so the addition of epidemiology, a highly qualitative area of public health, will bring additional depth and breadth to the MPH program's offerings. The proposed

program will be nationally accredited, as is the existing MPH, by the Council on Education for Public Health (CEPH).

Demand for health-data careers is growing rapidly. Education in utilizing computer software packages for health research, understanding causes of health conditions, analyzing possible interventions, and understanding how to implement research is vital to the health-care sector. The MPH in Epidemiology will prepare students for exactly this type of role. There are currently only three accredited MPH programs in epidemiology in the state of Illinois, all in Chicago, leaving the entire downstate area lacking in these advanced educational opportunities. Epidemiology is the most sought-after MPH area of study among both domestic and international students. The proposed program will help meet this demand, providing graduates with a skill set that can be used in a multitude of settings.

Epidemiology has been an area of strength in the Department of Kinesiology and Community Health for the past 10 years, with a cohort of epidemiologists on faculty. These faculty conduct epidemiologic research that provides opportunities for student learning and training, with much of their work designed to better understand health disparities, test possible interventions, and translate research findings into action.

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

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

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

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

Establish the Bachelor of Arts in Middle Grades Education,
College of Education and Human Services, Springfield

(12) 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 Education and Human Services to establish the Bachelor of Arts in Middle Grades Education.

The proposed Bachelor of Arts in Middle Grades Education is the direct result of a new requirement by the Illinois State Board of Education that all teacher-preparation programs in Illinois redesign their curricula to meet new standards and regulatory requirements that mandate middle-grade teachers complete a stand-alone middle-grade degree program that includes a content-specific middle-grade methods course.

The proposed Middle Grades Education degree program combines an Education major with the concurrent completion of a minor in one or more appropriate

content areas, such as English or Mathematics. Students will be encouraged to complete two minors or a double major to obtain more than one endorsement, as the ability to teach multiple subjects increases employability. The new degree program, which will not require any new faculty resources, will be offered in a blended format of both on-ground and online course offerings.

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

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

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

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

Establish the Humanities Research Institute,
Office of the Vice Chancellor for Research and Innovation, Urbana

(13) 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 Office of the Vice Chancellor for Research and Innovation to establish the Humanities Research Institute as a permanent institute.

Originally founded within the College of Liberal Arts and Sciences (LAS) in 1997, the entity currently known as the Illinois Program for Research in the Humanities (IPRH) seeks establishment as a permanent institute to be called the Humanities Research Institute (HRI). The proposed name change better reflects the breadth and vibrancy of programs offered through what is currently known as IPRH. Examples of such programming that are supported by the Mellon Foundation include partnering with academic units to foster research and undergraduate curricular development in the humanities and housing both graduate and postdoctoral fellows. In addition, IPRH leads the Odyssey Project, one of the university's programs that fosters community engagement and a pathway to higher education for income-eligible (150 percent of the federal poverty line) members of the local community. Programming is expected to expand in September 2020, as IPRH has been awarded a \$2 million grant from the Mellon Foundation to support interdisciplinary collaborative training for graduate programs in the humanities and the arts with a special emphasis on underrepresented minority students.

The proposed change to establish as an institute with permanent status will give HRI structural equivalence to other units that report to the Office of the Vice Chancellor for Research and Innovation (OVCRI), the office of which IPRH has been a part since 2015 when it transitioned from LAS to OVCRI. Permanent status is also

appropriate as the HRI's funding is stable and long-term. In addition to the Mellon grant-sponsored programming, the university has committed permanent funding to the HRI.

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

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

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

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

Redesignate and Revise the Post-Baccalaureate Certificate
in Health Information Management,
College of Applied Health Sciences and the Graduate College, Chicago

(14) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate, College of Applied Health Sciences and the Graduate College, recommends the redesignation and revision of the IBHE-approved, post-baccalaureate certificate in Health Information Management as the Master of Science in Health Information Management.

The online certificate was launched in 2009 to provide an alternative to earning a second bachelor's degree in Health Information Management (HIM) for students who desired eligibility to sit for the Registered Health Information Administrator (RHIA) certification exam. At the time, master's degrees in HIM were rare and not approved for the RHIA exam. In 2015, eligibility for the exam changed to include bachelor's degrees, post-baccalaureate certificates, or master's degrees. This made the 40-hour certificate less competitive with programs that had approximately the same credit hours but that granted a master's degree upon completion. In addition, the discipline's accreditation organization, the Commission on Accreditation for Health Informatics and Information Management Education (CAHIIM) has recently released new curriculum requirements and standards that require upgrading all undergraduate and graduate-level programs. In reviewing changes that would be required to the certificate, the Department of Biomedical and Health Information Sciences determined the time was right to transition the certificate to a degree effective Fall 2020.

The MS in Health Information Management will require 39 hours, meets CAHIIM curriculum competencies and standards, and provides a second UIC pathway to eligibility for the RHIA exam, the first is the BS in Health Information Management. The MS will be completed through coursework only, including a capstone course in which students propose a solution to an HIM problem. Students enrolled in the certificate as of Spring 2020 will be able to complete the certificate or may transfer to the MS provided they wish to fulfill all MS requirements.

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

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

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

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

Rename the Master of Science in Rehabilitation Sciences,
College of Applied Health Sciences and the Graduate College, Chicago

(15) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate, College of Applied Health Sciences, and the Graduate College, recommends the renaming of the Master of Science in Rehabilitation Sciences as the Master of Science in Healthspan Promotion and Rehabilitation.

As a profession, physical therapy is committed to the prevention and treatment of chronic diseases through the promotion of a healthy lifestyle and rehabilitating individuals who are impacted by a range of health conditions across the

lifespan. The ultimate goal is to optimize an individual's healthspan, which is defined as the period of life that an individual is generally healthy, free from debilitating disease, and as functionally independent as possible. The MS in Rehabilitation Sciences has historically focused on the second of these two areas of physical therapy practice, rehabilitating individuals. However, in recent years, the Department of Physical Therapy has had an expansion of course offerings, faculty research, and clinical services in the area of healthy living; the primary intervention needed to prevent and treat a myriad of chronic diseases.

While the degree will be renamed to reflect both areas of physical therapy practice, the core of the degree will remain unchanged. Students will continue to complete courses on advances in rehabilitation sciences I and II, statistics, and research methods; varying hours of electives depending on whether a thesis, project, or coursework-only path is selected; and a written comprehensive examination. However, students will now choose from among a wider array of electives and can specialize in aspects of healthspan promotion and rehabilitation sciences identified by the faculty.

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

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

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

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

Eliminate the Doctor of Philosophy in Comparative Biomedical Science,
College of Veterinary Medicine and the Graduate College, Urbana

(16) 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 Veterinary Medicine and the Graduate College to eliminate the Doctor of Philosophy in Comparative Biomedical Science.

For more than 30 years, the College of Veterinary Medicine has consisted of two basic science departments, Comparative Biosciences and Pathobiology, and one clinical science department, Veterinary Clinical Medicine. Based on the recommendation of an internal, university-wide review of doctoral programs in 2013 and on the anticipated merger of the Department of Comparative Biosciences and the Department of Pathobiology, the college proposed restructuring its doctoral education programs by unifying all College of Veterinary Medicine PhD programs into a single doctoral program called Comparative Biomedical Sciences and eliminating the separate, existing PhD programs in the Department of Comparative Biosciences, the Department of Pathobiology, and the Department of Veterinary Clinical Medicine. The proposal was

approved by the Senate on October 10, 2016, by the Board of Trustees on January 19, 2017, and the Illinois Board of Higher Education on February 8, 2017. However, the departmental merger proposal was withdrawn from the Senate's April 3, 2017, agenda as the college reexamined the proposed merger.

During this reexamination, implementation of the unification of the PhD programs was delayed. No students have been admitted to or enrolled in the PhD in Comparative Biomedical Sciences, and admission to and enrollment in the college's PhD programs which were phased down as part of the unification proposal continued. At this time, the College of Veterinary Medicine seeks elimination of the Doctor of Philosophy in Comparative Biomedical Sciences.

The Doctor of Philosophy in Comparative Biosciences and the Doctor of Philosophy in Pathobiology, which were never eliminated and continued to admit and enroll students, will continue within the existing departmental structure. Faculty in both these departments voted unanimously in September 2019 in support of this proposal, and the College of Veterinary Medicine's executive committee is supportive as well. No current or prospective students have experienced or will experience any disruption to their ability to apply, be admitted to, enroll in, or complete the PhD in Comparative Biomedical Sciences or the PhD in Pathobiology. No prospective or current students are impacted by the elimination of the PhD in Comparative Biomedical Sciences, which has never admitted or enrolled any students.

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

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

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

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

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

Establish the Department of Real Estate, College of Business Administration, Chicago

(17) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate and College of Business Administration, recommends the establishment of the Department of Real Estate.

Real estate is a vital part of the curriculum in business schools, but specialists in the discipline often reside in departments of economics, finance, or urban planning. Four tenured and tenure-track faculty who specialize in real estate have been hired by the College of Business Administration since 2018 and currently reside in the Department of Finance. The creation of a Department of Real Estate is an opportunity for UIC to distinguish itself amongst its peers.

The department will be organized with a head as is consistent with the other four existing departments within the college: accounting, finance, information and

decision sciences, and managerial studies. Faculty research includes issues related to real estate markets, with an emphasis on urban markets, as well as policy issues such as local economic development, land use, housing affordability, assessment practices, and property taxation. Faculty are developing additional courses in real estate, and anticipate the submission of proposals to establish an undergraduate minor and bachelor's degree in real estate later this academic 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 executive vice president and vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

Reorganize and Consolidate the Department of Health Sciences Education and the Department of Pathology, College of Medicine at Peoria, Chicago

(18) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate and College of Medicine,

recommends the reorganization and consolidation of the Department of Health Sciences Education and the Department of Pathology in the College of Medicine at Peoria (COMP). The combined department will be known as the Department of Health Sciences Education and Pathology.

The Department of Health Sciences Education was established in 2017 in order to provide first-year medical education at COMP. Previously, students completed their first year at the regional campus in Urbana and years two, three, and four at Peoria. The department houses 13 faculty who oversee the foundational coursework for all medical students at Peoria, combining faculty across many basic science fields (e.g., biochemistry, anatomy, physiology, and cell biology). The Department of Pathology also contributes to the education of medical students, and is home to two salaried faculty and additional volunteer faculty who focus solely on teaching.

The retirement of the department chair in pathology presented an opportunity to reorganize the college. The reorganization and consolidation of the two departments into a single Department of Health Sciences Education and Pathology further facilitates an integrated cross-disciplinary teaching approach to the basic sciences while respecting the pathology roots of the department. In addition, the consolidation will result in lower administrative costs.

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

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

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

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

Approve Tuition Rates, Academic Year 2020-2021

(19) Tuition adjustments are made in order to meet inflationary cost demands, to address critical operating needs, and, ultimately, to sustain the quality of academic programs offered across the University of Illinois system. A crucial consideration in setting tuition levels is protecting affordability for students. For the past few years, the U of I system has had to balance student affordability with the financial demands corresponding to the challenging fiscal environment in the state of Illinois. Taking these factors into account, leaders at the system and university levels made a commitment to freeze undergraduate base rate tuition for resident undergraduate students for the past five years, the longest such freeze in five decades. During this same period, there were modest, targeted increases for non-resident and international students as well as for specific graduate and professional programs. Inflation, as measured by the Consumer Price Index (CPI), averaged 1.8 percent per year and the Higher Education Price Index (HEPI) averaged 2.6 percent per year over the same timeframe.

Following extensive review and discussion with the chancellors/vice presidents and provosts at each university, and with the concurrence of the executive vice president and vice president for academic affairs and the vice president/chief financial officer and comptroller, the president recommends an increase of 1.8 percent for the general tuition rate for Illinois resident undergraduate students admitted to the fall 2020 class at Urbana-Champaign and Chicago and a 1.0 percent increase at Springfield.

The University of Illinois at Urbana-Champaign will increase the general undergraduate rate for non-resident and international students by 1.8 percent. Additionally, Urbana is seeking a new undergraduate program differential of \$1,800 per semester for entering students in the BS Information Sciences degree to cover costs associated with the program for specialized software and hardware, and to support convertible learning spaces and smaller classrooms sizes. Urbana also will shift the tuition rate assessed for students enrolled in study abroad exchange programs, excluding faculty-led programs, from Range IV to Range III tuition assessments effective spring 2021. Approximately 1,000 students participate in the study abroad exchange program each year and the additional revenue will be used to provide program support across colleges and will provide new scholarships targeting need-based and underserved populations.

The University of Illinois at Chicago will increase the general undergraduate rates for non-resident and international students by 3.5 percent and its UIC merit rate by 1.8 percent. The University of Illinois at Springfield will increase non-resident undergraduate tuition rates by 1.0 percent.

The new tuition rates for Academic Year 2020-2021 will apply to the cohort of undergraduate students who enter in May of 2020 or after. To comply with the tuition guarantee mandate found in Section 25 of the University of Illinois Act, 110 ILCS 305/25, the rates will hold steady for four years for these students. Because of this guarantee, all continuing undergraduate students will be subject to tuition charges appropriate for their cohort of matriculation.

As per the undergraduate financial aid policy and guidelines, each university is encouraged to utilize some of the incremental tuition and fee revenue for financial aid programs that serve Illinois resident undergraduates, within the constraints of available resources. Currently, more than one-half of all undergraduate students enrolled across the U of I system receive some form of financial aid.

The president also recommends tuition increases for several graduate and professional programs, online programs, and full cost recovery programs at the three universities. Graduate, professional, online, and full cost-recovery programs are responsive to competitive demand, market forces, and expenses associated with providing high-quality advanced degrees in particular fields. All increases at Urbana-Champaign are at or below 2.6 percent with the majority under 2.0 percent for graduate, professionals and online programs. At Chicago, all resident graduate and online program increases are at or below 2.0 percent with higher increases for non-resident students between 2.5 and 5.3 percent. Most professional programs at Chicago will see increases of 2.5 percent. However, Medicine, Nursing, and Pharmacy rates were adjusted based on market analysis. Medicine will lower its rate for domestic non-resident students and begin

assessing an international surcharge, the Doctorate of Nursing Practice program will move from range tuition rates to a per credit hour assessment, and Pharmacy will move to a single rate regardless of residency. Graduate and online programs at Springfield are all proposed to increase by 1.0 percent.

All tuition recommendations are summarized in the attached tables.

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.

Undergraduate Students¹ Tuition Increases Per Semester

Urbana-Champaign^{2,3,4,5,6}

<u>Guaranteed Tuition for New Undergraduates *</u>	Resident Fall 2019	Resident Fall 2020	Resident Dollar Increase	Resident % inc	Non-Resident Fall 2019	Non-Resident Fall 2020	Non-Resident Dollar Increase	Non-Resident % inc
General Undergraduate	\$6,018	\$6,127	\$109	1.8%	\$14,589	\$14,852	\$263	1.8%
College of Engineering & Eng. Related ⁷	8,520	8,674	154	1.8%	17,091	17,399	308	1.8%
Chem/Life Sciences	8,520	8,629	109	1.3%	17,091	17,354	263	1.5%
Fine and Applied Arts	6,820	6,929	109	1.6%	15,391	15,654	263	1.7%
Business	8,520	8,674	154	1.8%	17,091	17,399	308	1.8%
ACES (ANSC, FSHN, TSM) ⁸	7,311	7,420	109	1.5%	15,882	16,145	263	1.7%
ACES (CPSC, NRES) ⁹	6,666	6,775	109	1.6%	15,237	15,500	263	1.7%
ACES (ACE) ¹⁰	6,833	6,942	109	1.6%	15,404	15,667	263	1.7%
Dept. of Journalism & Dept. of Advertising	6,408	6,517	109	1.7%	14,979	15,242	263	1.8%
Information Sciences (new)		7,927				16,652		
BSLAS - ESES Online ¹¹	409	416	7	1.7%	409	416	7	1.7%

Chicago¹²

<u>Guaranteed Tuition for New Undergraduates *</u>	Resident Fall 2019	Resident Fall 2020	Resident Dollar Increase	Resident % inc	Non-Resident Fall 2019	Non-Resident Fall 2020	Non-Resident Dollar Increase	Non-Resident % inc
General Undergraduate	\$5,292	\$5,388	\$96	1.8%	\$12,138	\$12,563	\$425	3.5%
College of Engineering & Eng. Related	6,492	6,610	118	1.8%	13,338	13,785	447	3.4%
Architecture & the Arts ¹³	6,612	6,708	96	1.5%	13,458	13,883	425	3.2%
Business Administration	6,542	6,661	119	1.8%	13,388	13,836	448	3.3%
Nursing	7,427	7,561	134	1.8%	14,273	14,736	463	3.2%
Movement Sciences/Kinesiology	5,817	5,913	96	1.7%	12,663	13,088	425	3.4%
Health Information Mgmt	6,467	6,563	96	1.5%	13,313	13,738	425	3.2%
LAS Sciences	6,167	6,279	112	1.8%	13,013	13,454	441	3.4%
Human Nutrition	5,917	6,013	96	1.6%	12,763	13,188	425	3.3%
Public Health	6,292	6,388	96	1.5%	13,138	13,563	425	3.2%
"e" Tuition ¹⁴	500	500	0	0.0%	500	500	0	0.0%
BS in Nursing - RN Completion(online) ¹⁴	475	475	0	0.0%	475	475	0	0.0%
Bac. of Bus. Admin Degree Completion(online) ¹⁴	412	412	0	0.0%	412	412	0	0.0%
LAS Pathways ¹⁴	318	318	0	0.0%	318	318	0	0.0%

Springfield¹⁵

<u>Guaranteed Tuition for New Undergraduates *</u>	Resident Fall 2019	Resident Fall 2020	Resident Dollar Increase	Resident % inc	Non-Resident Fall 2019	Non-Resident Fall 2020	Non-Resident Dollar Increase	Non-Resident % inc
General Undergraduate	\$313.50	\$316.75	\$3.25	1.0%	\$631.00	\$637.25	\$6.25	1.0%
"e" Tuition ¹⁶	358.50	362.00	\$3.50	1.0%	358.50	362.00	\$3.50	1.0%

Undergraduates Entering AY16-17: Tuition guarantee expires and students will move to the "Undergraduates Entering AY17-18" cohort¹⁷

Undergraduates Entering in AY17-18, AY18-19 and AY19-20: Tuition Is Unchanged

Undergraduate Notes:

*Guaranteed tuition rates will also apply to new undergraduate students admitted in summer 2020

- 1) Comparable increases are proposed for part-time students, non-degree, certificates, and students not eligible for the tuition guarantee, including phase in of rates, consistent with existing policies.
- 2) Students who fall into the non-guaranteed cohort at UIUC will be assessed 90% of the incoming base rate plus 100% of any applicable program differential. All independent non-degree seeking students will be assessed on a per credit hour basis. UIUC non-degree undergraduate exchange students will be assessed an international student fee of \$35 per semester.
- 3) Entering international students at UIUC will be assessed an additional \$445 per semester tuition surcharge except for majors in liberal arts and sciences, business, and engineering differential rate programs. The assessment will be \$1,195 per semester for majors in liberal arts and sciences who are not assessed the engineering international differential, \$1,539 per semester for majors in business, and \$2,674 per semester for engineering differential paying programs. UIUC international students, that fall into the category of students who are not, or no longer eligible for the tuition guarantee, will be assessed an international tuition differential, consistent with current practices. Summer rates at UIUC may be assessed on a per credit hour basis.
- 4) Students enrolled in UIUC programs leading to P-Age 21 licensure will be assessed a \$790 clinical experience fee. Juniors in the Human Development and Family Studies program in the College of ACES at UIUC will be assessed a \$1,095 practical experience supervision fee. Juniors in the Social Work program at UIUC will be assessed a \$750 experiential learning fee. Students enrolled in the Illinois in Washington program will be assessed a \$1,500 experiential learning fee.
- 5) Students at UIUC will be assessed an additional \$300 per course tuition for a series of courses within the School of Molecular and Cellular Biology (MCB), unless they are already paying differential tuition during the term of course enrollment. These courses are often taken to meet pre-medicine requirements and include MCB 250, MCB 251, MCB 252, MCB 253 and MCB 450.
- 6) Undergraduate students enrolled only in zero-credit internships, ACCY290, BUS299, CHBE202, CHBE210, CHEM293, CHEM295, ENG310, MCB 198, MATH 399, or LAS 289 will be assessed course tuition of \$200 in lieu of program-based tuition.

- 7) UIUC Engineering related includes programs in the College of Liberal Arts and Sciences (Chemical Engineering; Physics; Teaching of Computer Science; the College of ACES (Agriculture & Biological Engineering (ABE)), the pre-engineering program in the Division of General Studies, and any Computer Science + "X" degree in a variety of colleges.
- 8) The College of ACES tuition differential applies to the department of Animal Sciences (ANSC), the department of Food Science and Human Nutrition (FSHN) and the Technical Systems Management program (TSM).
- 9) The College of ACES tuition differential applies to the department of Crop Sciences (CPSC) and the department of Natural Resources and Environmental Sciences (NRES).
- 10) The College of ACES tuition differential applies to the department of Agriculture and Consumer Economics (ACE).
- 11) BSLAS at UIUC is per credit hour assessment. Students enrolled prior to fall 2018 are assessed \$50 administrative fee as approved by the BOT.
- 12) Summer rates at UIC may be assessed on a per credit hour basis. Beginning summer 2019, UIC no longer charges a non-resident rate in summer terms; all students will be assessed the resident rate of \$402 per credit hour. Entering international students at UIC will be assessed an additional \$818 per semester tuition surcharge above the non-resident rate. A UIC Merit rate, available to US residents that meet certain academic or skill qualifications, will be assessed at approximately 55% higher than the resident rate. All international students will be assessed a fee of \$130 in fall & spring and \$65 in summer to provide essential services and support to international students through the Office of International Services. Entering international students will be charged a one-time orientation/arrival fee of \$149 to cover the costs of initial arrival services and programs.
- 13) Excludes Art History and Interdisciplinary Education in the Arts. Beginning in fall 2018, a differential is no longer assessed to undeclared students.
- 14) E-Tuition, BS in Nursing – RN Completion, Bac. of Business Admin. Degree Completion and LAS Pathways at UIC are per credit hour rates. BS in Nursing – RN Completion, Bac. of Business Admin. Degree Completion, and LAS Pathways are full cost-recovery programs.
- 15) All are per credit hour charge at UIS. Capital Scholars Honors students pay a fee of \$350 per semester. New on-campus international students at UIS will be assessed a one-time, new student international orientation fee of \$175 to provide services necessary for successfully integrating students. A one-time \$175 orientation fee is also assessed to new non-international transfer/first time freshman.
- 16) UIS students are assessed an additional online academic support fee of \$45 per online credit hour.
- 17) Informational purposes only. Rates were previously approved by the Board of Trustees in compliance with Public Act 93-0228.

Urbana-Champaign Graduate Students¹

Tuition Increases Per Semester

Graduate Programs^{2,3,4}	Resident Fall 2019	Resident Fall 2020	Resident Dollar Increase	Reside nt % inc	Non- Resident Fall 2019	Non- Resident Fall 2020	Non-Resident Dollar Increase	Non- Resident % inc
General Graduate	\$6,471	\$6,588	\$117	1.8%	\$13,980	\$14,232	\$252	1.8%
Chem/Life Sciences	8,840	8,957	117	1.3%	16,349	16,601	252	1.5%
Fine and Applied Arts	7,046	7,163	117	1.7%	14,555	14,807	252	1.7%
Business	7,668	7,815	147	1.9%	15,177	15,459	282	1.9%
Dept. of Journalism & Dept. of Advertising	6,873	6,990	117	1.7%	14,382	14,634	252	1.8%
Master of Public Health	7,971	8,088	117	1.5%	15,480	15,732	252	1.6%
MA Speech & Hearing Sciences	6,571	6,688	117	1.8%	14,080	14,332	252	1.8%
Information Sciences ⁵	7,146	7,146	0	0.0%	12,277	12,596	319	2.6%
College of Engineering & Eng. Related	9,311	9,499	188	2.0%	17,729	18,075	346	2.0%
MENG-Bioengineering	10,311	10,499	188	1.8%	18,729	19,075	346	1.8%
Masters HRIR	10,484	10,694	210	2.0%	16,320	16,647	327	2.0%
Master of Social Work	7,704	7,904	200	2.6%	15,426	15,704	278	1.8%
Master of Accounting Science(MAS)	12,280	12,588	308	2.5%	19,073	19,550	477	2.5%
MS in Accountancy - Tax	12,280	12,588	308	2.5%	19,073	19,550	477	2.5%
MBA	12,434	12,434	0	0.0%	18,658	18,658	0	0.0%
Master of Science in Sustainable Urban Management	14,555	14,807	252	1.7%	14,555	14,807	252	1.7%
MS in Bus. Admin.	19,416	19,902	486	2.5%	19,416	19,902	486	2.5%
MS in Financial Engineering ⁶	23,200	23,550	350	1.5%	23,200	23,550	350	1.5%
MBA (Professional Part-Time) ⁷	9,156	9,156	0	0.0%	13,739	13,739	0	0.0%
Grad. Degree Prgms with a concentration in Professional Science Masters ⁸	7,850	7,850	0	0.0%	13,247	13,247	0	0.0%
Master of Laws (LLM); Master of Studies in Law (MSL)	24,750	24,750	0	0.0	24,750	24,750	0	0.0
Doctor of Science of Law (JSD)	24,750	24,750	0	0.0%	24,750	24,750	0	0.0%
Master of Science in Management (MSM) ⁹	14,076	14,428	352	2.5%	14,076	14,428	352	2.5%
Master of Agriculture and Applied Economics (new)		7,588				15,232		
MS in Health Administration (new)		8,088				15,732		
MS in Health Technology (new)		14,000				20,000		

Notes:

- 1) Comparable increases are proposed for part-time students, non-degree courses, and certificates, including phase in of rates, consistent with existing policies. International graduate students at UIUC will be assessed an International Student fee of \$35 per semester. Summer rates may be assessed on a per credit hour basis. All independent non-degree seeking students will be assessed on a per credit hour basis.
- 2) Students enrolled in UIUC programs leading to P-Age 21 licensure will be assessed a \$790 clinical experience fee.
- 3) Students in Food Science and Human Nutrition (FSHN) in the college of ACES will be assessed an additional Practical Experience Fee of \$1,100 per semester while enrolled in the Dietetic Internship.
- 4) Students enrolled in self-supporting or cost-recovery programs may be assessed an additional \$258 tuition per ESL 592 or ESL 593 course and/or \$515 tuition per all other ESL 500 level courses. These English as a Second Language (ESL) service courses are taken to assist students with their English language skills and include courses within the ESL rubric.
- 5) New rates apply to students entering fall 2020 or after.
- 6) Non-degree students in the MSFE program will be billed at a per credit hour rate based on the current MSFE rate. New MSFE rates apply to students entering fall 2020 or after, continuing students will be assessed the combined tuition and program fees initially assessed when entering the program.
- 7) UIUC professional part-time MBA is a 7 term program (3 spring, 2 fall and 2 summer terms). Summer term assessment for residents of \$4,577 and non-resident of \$6,870.
- 8) Professional Science Masters (PSM) students are required to enroll in an internship course. Should a student enroll in credit bearing summer courses, the tuition charged for those credits may be in addition to the tuition required for the internship course.
- 9) New MSM rates apply to students entering summer 2020 or after, continuing students will be assessed the combined tuition and program fees initially assessed when entering the program. New students in MSM will be assessed \$7,214 in summer 2020.

Chicago Graduate Students¹ **Tuition Increases Per Semester**

<u>Graduate Programs</u>	Resident Fall 2019	Resident Fall 2020	Resident Dollar Increase	Resident % inc	Non- Resident Fall 2019	Non- Resident Fall 2019	Non-Resident Dollar Increase	Non- Resident % inc
General Graduate	\$5,830	\$5,935	\$105	1.8%	\$11,950	\$12,369	\$419	3.5%
Business Admin Liautaud Grad School of Business Programs ²	10,430	10,535	105	1.0%	16,550	16,969	419	2.5%
Nursing	10,236	10,419	183	1.8%	16,356	16,853	497	3.0%
Biomedical Visualization	9,868	9,973	105	1.1%	15,988	16,407	419	2.6%
MS in Architecture in Health Design	10,022	10,127	105	1.0%	16,142	16,561	419	2.6%
MA in Arch Design Criticism	8,031	8,136	105	1.3%	14,151	14,570	419	3.0%
MA in Museum & Exhibition Studies	8,842	8,947	105	1.2%	14,962	15,381	419	2.8%
MS Medical Biotechnology	9,279	9,384	105	1.1%	15,399	15,818	419	2.7%
Master of Health Care Administration	10,977	11,082	105	1.0%	17,097	17,516	419	2.5%
Master/PhD Public Administration	7,830	7,935	105	1.3%	13,950	14,369	419	3.0%
Master/PhD Urban Planning & Policy	8,330	8,435	105	1.3%	14,450	14,869	419	2.9%
Master/PhD Social Work	6,213	6,318	105	1.7%	12,333	12,752	419	3.4%
LAS Grad Sciences	6,705	6,826	121	1.8%	12,825	13,260	435	3.4%
MS Kinesiology; MS Nutrition	6,455	6,560	105	1.6%	12,575	12,994	419	3.3%
MS in Medical Physiology	10,830	10,935	105	1.0%	16,950	17,369	419	2.5%
LAS MA in Applied Economics ³	5,830	5,935	105	1.8%	11,950	12,369	419	3.5%
Graduate Public Health	8,098	8,203	105	1.3%	14,218	14,637	419	2.9%
Architecture & the Arts - Art History ⁴	7,667	7,772	105	1.4%	13,787	14,206	419	3.0%
EdD in Urban Education Leadership ⁵	8,330	8,435	105	1.3%	14,450	14,869	419	2.9%
Engineering ⁶	8,005	8,149	144	1.8%	14,125	14,583	458	3.2%
MS in Occupational Therapy	8,269	8,418	149	1.8%	14,389	14,852	463	3.2%
Architecture & the Arts - Art & Design	8,349	8,454	105	1.3%	14,469	14,888	419	2.9%
Master of Energy Engineering	9,466	9,644	178	1.9%	15,586	16,078	492	3.2%
Architecture & the Arts - Architecture	8,872	8,977	105	1.2%	14,992	15,411	419	2.8%
Master of Laws (LLM) ^{3,7}	18,000	18,000	0	0.0%	22,500	22,500	0	0.0%
Master of Jurisprudence (MJ) ^{3,7}	18,000	18,000	0	0.0%	22,500	22,500	0	0.0%

Notes:

- 1) Comparable increases are proposed for part-time students, non-degree courses, and certificates, including phase in of rates, consistent with existing policies. Summer rates may be assessed on a per credit hour basis. All international students will be assessed a fee of \$130 in fall & spring and \$65 in summer to provide essential services and support to international students through the Office of International Services. Entering international students will be charged a one-time orientation/arrival fee of \$149 to cover the costs of initial arrival services and programs.
- 2) Tuition differential applies to Master's degree students only. PhD students are assessed the general graduate rate.
- 3) Full cost recovery program.
- 4) Tuition differential applies to master's programs. PhD students in Art History are assessed the general graduate rate.
- 5) Students entering prior to spring 2019 are assessed the general graduate rate.
- 6) Excludes Master of Energy Engineering. Tuition differential applies to master's programs. PhD students will be assessed the general graduate rate.
- 7) Per credit hour assessment of \$1,200 for resident students and \$1,500 per credit hour assessment for non-resident students.

Springfield Graduate Students¹ **Tuition Increases Per Credit Hour**

Graduate Programs	Resident Fall 2019	Resident Fall 2020	Resident Dollar Increase	Resident % inc	Non- Resident Fall 2019	Non- Resident Fall 2020	Non- Resident Dollar Increase	Non- Resident % inc
General Graduate	\$329.00	\$332.25	\$3.25	1.0%	\$675.00	\$681.75	\$6.75	1.0%
MS Computer Science	369.75	373.50	3.75	1.0%	715.75	723.00	7.25	1.0%
DPA Public Administration	409.75	413.75	4.00	1.0%	755.75	763.25	7.50	1.0%
MS Management Information Systems	369.75	373.50	3.75	1.0%	715.75	723.00	7.25	1.0%
Off-Campus MBA	609.00	615.00	6.00	1.0%	609.00	615.00	6.00	1.0%

Notes:

- 1) New on-campus international graduate students at UIS will be assessed a one-time, new student international orientation fee of \$175 to provide services necessary for successfully integrating students.

Urbana-Champaign Professional Students¹ **Tuition Increases Per Semester**

<u>Professional Programs</u>	Resident				Non-Resident			
	Fall 2019	Fall 2020	Dollar Increase	% inc	Fall 2019	Fall 2020	Dollar Increase	% inc
Veterinary Medicine ²	\$14,065	\$14,347	\$282	2.0%	\$25,195	\$25,699	504	2.0%
Law ³	17,500	17,500	0	0.0%	22,500	22,500	0	0.0%
Doctor of Audiology (entering fall 2015 & after)	6,871	7,009	138	2.0%	14,380	14,668	288	2.0%
Doctor of Medicine (MD) ⁴	17,870	18,228	358	2.0%	22,552	23,003	451	2.0%

Notes:

- 1) Comparable increases are proposed for part-time students, including phase in of rates, consistent with existing policies. International professional students at UIUC will be assessed an International Student fee of \$35 per semester. Summer rates may be assessed on a per credit hour basis.
- 2) All Veterinary Medicine students will be assessed a \$100 per semester activity fee. All first-year Veterinary Medicine students will be assessed a \$200 imaging fee.
- 3) Includes graduate programs in the College of Law, except the JSD, LLM and MSL programs separately listed in the graduate tuition table. All JD students are also assessed \$12.50 per semester to fund the Loan Repayment Assistance Program which assists with loan repayment for graduates who participate in public interest legal work.
- 4) All first year medical students in the Carle Illinois College of Medicine begin enrollment with the summer term and as such, rates approved annually will always become effective in the summer and not the fall term. Summer tuition assessment is 1/3rd of the AY (fall + spring) rate. All medical students are assessed a fee for disability insurance.

Chicago Professional Students¹ **Tuition Increases Per Semester**

Professional Programs	Resident				Non-Resident			
	Fall	Fall	Dollar	%	Fall	Fall	Dollar	%
	2019	2020	Increase	inc	2019	2020	Increase	inc
Doctor of Physical Therapy	\$8,842	\$9,071	\$229	2.6%	\$15,284	\$15,680	\$396	2.6%
Doctor of Occupational Therapy	8,542	8,542	0	0.0%	15,239	15,239	0	0.0%
Dentistry - DDS/DMD ²	17,383	17,818	435	2.5%	31,281	32,063	782	2.5%
Dentistry - Adv Certificate Programs in Endo, Pediat. ³	10,427	10,688	261	2.5%	10,427	10,688	261	2.5%
Dentistry - Adv Certificate Programs in Ortho, Perio ³	11,174	11,453	279	2.5%	11,174	11,453	279	2.5%
Dentistry - Adv Certificate Programs in Prost. ³	11,985	12,285	300	2.5%	11,985	12,285	300	2.5%
Dentistry - DMD Advanced Standing Degree Program ^{2,4}	36,139	37,043	904	2.5%	41,258	42,289	1,031	2.5%
Doctor of Medicine (continuing) ⁵	18,455	18,455	0	0.0%	36,955	36,955	0	0.0%
Doctor of Medicine (entering fall 2017 or after) ⁶	15,453	15,120	-333	-2.2%	31,179	26,179	-5,000	-16.0%
Doctor of Nursing Practice ^{7,8}	11,348	11,700	352	3.1%	17,707	17,280	-427	-2.4%
Pharm-D (continuing) ⁹	12,522	12,522	0	0.0%	20,281	20,281	0	0.0%
Pharm-D (entering fall 2020 or after) ⁹	12,522	12,522	0	0.0%	20,281	12,522	-7,759	-38.3%
Law - JD ¹⁰	18,000	18,000	0	0.0%	22,500	22,500	0	0.0%

Notes:

- 1) Comparable increases are proposed for part-time students, including phase in of rates, consistent with existing policies. Summer rates may be assessed on a per credit hour basis. All international students will be assessed a fee of \$130 in fall & spring and \$65 in summer to provide essential services and support to international students through the Office of International Services. Entering international students will be charged a one-time orientation/arrival fee of \$149 to cover the costs of initial arrival services and programs.
- 2) DDS/DMD students are assessed the same tuition rate regardless of term (fall, spring, summer). DDS/DMD students will also be assessed an additional Clinic Infrastructure Assessment of \$4,076 per term.
- 3) Programs will be assessed the same rate for all terms.
- 4) The DMD Advanced Standing Degree Program is a program for dentists trained outside the United States who wish to practice dentistry within the United States. Summer term tuition will be assessed at the same rate as the fall/spring term rate. Prior to fall 2019 all students were assessed a single rate regardless of residency. Beginning in fall 2019, new non-residents students will be assessed a different rate.
- 5) Summer term tuition for residents entering prior to fall 2017 is \$11,000 and for non-residents is \$23,491. All medical students are assessed a fee for disability insurance.
- 6) Students will be assessed tuition over eleven academic terms during the MD program with equal assessments in fall, spring and summer terms as contrasted to the existing structure of assessment over ten academic terms and lower tuition assessments in summer terms. International students will pay \$5,000 tuition surcharge per semester above the non-resident rate. All medical students are assessed a fee for disability insurance.
- 7) Non-resident students at the Quad Cities, Peoria, Rockford, Springfield and Urbana campuses who are residents in the neighboring states of Iowa, Wisconsin, Indiana, Missouri, or Kentucky will be assessed the in-state tuition rate.
- 8) Beginning in AY20-21, program changing from range tuition to an assessment per credit hour (\$975 per credit hour for residents and \$1,440 per credit hour for non-residents). The tuition reflected above assumes a standard 12 credit hours.
- 9) Beginning in AY20-21, all first-time, entering students will be assessed one tuition rate regardless of residency. This also applies to all first-time, entering students enrolling in the Pharm-D program at the Rockford campus which began this practice in AY16-17, however it does not apply to students who entered prior to AY16-17.
- 10) Full cost recovery program. Per credit hour assessment of \$1,200 for resident students and \$1,500 per credit hour assessment for non-resident students.

Online Graduate/Professional & Continuing Education Programs¹
Tuition Increases *Per Credit Hour*

	Fall 2019	Fall 2020	Dollar Increase	% inc
<u>Urbana-Champaign</u>^{2,3,4}				
Base Rate ⁵	\$482.00	\$490.00	\$8	1.7%
Base + Differential ⁶	700.00	712.00	12	1.7%
MSW: Social Work	598.00	598.00	0	0.0%
MA: Translation & Interpretation	1,172.00	1,172.00	0	0.0%
Information Sciences- residents	636.00	652.00	16	2.5%
Information Sciences-non-residents	1,053.00	975.00	-78	-7.4%
Master HRIR	740.00	740.00	0	0.0%
Post-Bac Certificate in Accountancy	375.00	375.00	0	0.0%
MS in Strategic Brand Communications	875.00	898.00	23	2.6%
iMBA ⁷	297.00	302.00	5	1.7%
Master of Science in Accountancy (iMSA) ⁷	850.00	850.00	0	0.0%
Master of Computer Science in Data Science (MCS:DS) ⁷	670.00	670.00	0	0.0%
Engineering	1,084.00	1,110.00	26	2.4%
<u>Chicago</u>				
Base Rate	\$486.00	\$495.00	\$9	1.9%
General Graduate	793.00	807.00	14	1.8%
Engineering	789.00	804.00	15	1.9%
Social Work	518.00	527.00	9	1.7%
School of Public Health - all others except those as listed	806.00	806.00	0	0.0%
Master of Engineering	859.00	874.00	15	1.7%
MEd in Measurement, Evaluation, Statistics and Assessment (MESA) ⁸	793.00	793.00	0	0.0%
Dr. of Nursing Practice	810.00	810.00	0	0.0%
School of Public Health - DR. PH (entering prior to fall 19)	854.00	869.00	15	1.8%
School of Public Health - DR. PH (entering fall 19 and after) ⁸	950.00	967.00	17	1.8%
MPH in Public Health Informatics and MS in Public Health with concentration in Public Health Informatics ⁸	760.00	760.00	0	0.0%
Master of Public Health - Health Policy & Administration ⁸	730.00	730.00	0	0.0%
Urban Planning & Policy	793.00	793.00	0	0.0%
Master of Health Professions Education	838.00	838.00	0	0.0%
MS in Health Informatics	750.00	750.00	0	0.0%
MS Patient Safety Leadership ⁸	770.00	770.00	0	0.0%
MS in Comparative Effectiveness Research ⁸	793.00	793.00	0	0.0%
Executive Master of Healthcare Administration ⁹	1,250.00	1,250.00	0	0.0%
MPH in Public Health Community Health Sciences ¹⁰		730.00		
<u>Springfield</u>¹¹				
E-Tuition	\$362.25	\$365.75	\$3.50	1.0%
MS Computer Science	403.00	407.00	\$4.00	1.0%
MPA Public Administration	453.00	457.50	\$4.50	1.0%
MS Management Information Systems	403.00	407.00	\$4.00	1.0%

Notes:

- 1) Comparable increases and rates will be assessed for off-site programs, certificates, and non-degree students, including phase in of rates, consistent with existing policies.
- 2) Students enrolled in self-supporting or cost-recovery programs may be assessed an additional \$258 tuition per ESL 592 or ESL 593 course and/or \$515 tuition per all other ESL 500 level courses. These English as a Second Language (ESL) service courses are taken to assist students with their English language skills and include courses within the ESL rubric.

- 3) For-credit courses, certificates and programs offered in partnership with Coursera or other educational partners, besides those listed above, will be offered at a rate equal to or less than the base + differential rate. Students in the Education/Instructional Design Master Track MOOC program will be charged \$298 per credit hour.
- 4) EDM-Special Education Program is assessed a flat tuition rate of \$1,000 per course.
- 5) The College of Education has partnered with Chicago Public Schools (CPS) to offer a special rate of \$349 per credit hour for certificates, endorsements, and master's in programs in Education. A minimum total enrollment (across the 4 programs) is required for the CPS teachers to receive the discounted rate.
- 6) Program differential is assessed based on the campus approval process and takes into account things such as cost of delivering the program, market analysis, etc.
- 7) Program offered in partnership with Coursera. Beginning fall 2019, the Coursera ID verification fee was rolled into tuition and is collected by the University.
- 8) Full cost-recovery program.
- 9) Full cost-recovery program. The tuition assessments are per credit hour. Tuition assessments are capped at 12 credit hours/\$15,000 per semester.
- 10) Replaces MPH Community Health Sciences e-tuition program. Existing students continue to pay the School of Public Health rate above (\$806 per credit hour).
- 11) UIS students are assessed an additional online academic support fee of \$45 per online credit hour.

Urbana-Champaign Full-Cost Recovery Programs¹ **Tuition Increases**

	Fall 2019			Fall 2020			Total Cost Increase	% Increase
	Tuition	Program Fees	Total Cost	Tuition	Program Fees	Total Cost		
Executive MBA Program ^{2,3}	\$97,000	\$0	\$97,000	\$97,000	\$0	\$97,000	\$0	0.0%
Master of Science in Finance ^{4,5}	61,520	0	61,520	62,445	0	62,445	925	1.5%
Master of Science in Technology Management ⁴	48,246	0	48,246	49,452	0	49,452	1,206	2.5%
Master of Science, Policy Economics ^{4,6}	27,960	2,700	30,660	29,420	1,350	30,770	110	0.4%
Master of Science in Accountancy Domestic ^{4,7}	47,750	0	47,750	39,100	0	39,100	(8,650)	-18.1%
Master of Science in Accountancy International ^{4,7}	47,750	0	47,750	48,945	0	48,945	1,195	2.5%
Master of Science in Taxation (UIUC in Chicago) ^{2,8}	37,850	0	37,850	37,850	0	37,850	0	0.0%

Notes:

- 1) Students enrolled in self-supporting or cost-recovery programs may be assessed an additional \$258 tuition per ESL 592 or ESL 593 course and/or \$515 tuition per all other ESL 500 level courses. These English as a Second Language (ESL) service courses are taken to assist students with their English language skills and include courses within the ESL rubric.
- 2) This program is not enrolling new students at this time.
- 3) Program is priced competitively and below other EMBA programs in the Chicago market. Costs includes overnight accommodations on required weekends, international trip, career coaching, and meals on class weekends. Students will be assessed the campus general fee and the student health insurance fee.
- 4) Students will be assessed all campus fees.
- 5) Total costs are for the three-term program (fall, spring, and fall). New rates apply to students entering fall 2020, continuing students will be assessed the combined tuition and program fees initially assessed when entering the program. Should a student enroll in credit bearing summer courses, tuition charged for those credits may be in addition to the tuition required for the program.
- 6) MSPE students will be assessed the general graduate non-resident tuition rate, preliminary until general graduate rate is passed. MSPE program fees will be assessed in the fall and spring terms only (\$675 per term).
- 7) New rates for students entering summer 2020; continuing students will pay their existing rate. Change in tuition structure to align with the program enrollment goals. Students enrolled in only zero-credit internship (ACCY 590) in a summer semester will be charged for one credit hour (\$1,303 for domestic students and \$1,631 for international students).
- 8) Total costs are for the three-term program beginning with the summer term. Students will be assessed the same tuition for each of the three terms (summer 2020, fall 2020 and spring 2021). Students will be assessed the campus general fee and student health insurance fee.

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

Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2020-2021

(20) The chancellors/vice presidents at each university have recommended student fee levels for Academic Year 2020-2021 to support auxiliary operations, student programs and activities, and student health services. The fees help to meet continuing necessities (salaries and wages, utilities, goods and services), student programs, and operating costs including debt service as well as repair and replacement programs of facilities that comprise the Auxiliary Facilities Systems. Proposed fee increases have been vetted by student committees at each university.

The Academic Facilities Maintenance Fund Assessment (AFMFA) is a student charge that goes toward repair and renovation of academic facilities. The AFMFA rate is set based on: the current and anticipated needs for deferred maintenance of academic facilities at each university; the availability of revenues from other sources to fund such deferred maintenance; and overall student affordability.

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

Student Fees and Assessments at the University of Illinois at Urbana-Champaign are proposed to increase by \$38 per semester (+2.5 percent). The mandated increase in the State of Illinois minimum wage accounts for 40 percent of the total fee

increase requested at Urbana. Fee changes include: an increase of \$17 for the Service Fee (\$3.40 of this amount is for campus recreation, \$1.46 for the Career Center, \$8.23 for Student Success and Engagement, and \$2.05 for the Office of Inclusion and Intercultural Relations); an increase of \$5 for the General Fee (to cover debt service, repair and renovation, campus administrative charges, etc. on auxiliary units); an increase of \$6 for the Health Service fee to support the Counseling Center and McKinley Health Center; an increase of \$6 per semester for the AFMFA; and an increase of \$4 for the Student Initiated Fees. No increases are recommended for the Library/IT Assessment or the Campus Transit/Safe Rides fee.

UNIVERSITY OF ILLINOIS AT CHICAGO

Student Fees and Assessments at the University of Illinois at Chicago are proposed to increase by \$16 per semester (+1.0 percent). The additional amount consists of: a \$3 increase in the Service Fee and a \$2 increase in the Health Service Fee, primarily due to significantly higher student enrollments and related student service requirements at both the Rockford and Peoria campuses as they transition to four-year medical schools; a \$5 increase in the AFMFA; and a \$6 increase in the Library/IT Assessment, which has been held flat for two years and now needs a supplement to maintain existing services. No increases are recommended for the General Fee, Student-to-Student Fee, or the Sustainability Fee. The Transportation Fee rate (currently at \$163) will be established after the Chicago Transit Authority (CTA) provides the Fiscal Year 2020 rate in March 2020.

UNIVERSITY OF ILLINOIS AT SPRINGFIELD

Student Fees and Assessments at the University of Illinois at Springfield will remain unchanged.

All of these fees and assessments, including AFMFA and Library/IT Assessment, are funds that are eligible to be used for need-based student aid pursuant to the Board's financial aid policy. The attached table presents the current and proposed fee levels for the programs described above.

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 and the Executive vice president and vice president for academic affairs concur with the fee levels proposed.

The president of the University recommends approval.

SUMMARY OF SEMESTER STUDENT FEES
FOR URBANA, CHICAGO, AND SPRINGFIELD,
ACADEMIC YEAR 2020 - 2021

<u>Urbana-Champaign</u>	<u>AY 19-20</u>	<u>Proposed AY 20-21</u>	<u>Percent Increase</u>
Student Fees/Assessments			
Service Fee	\$ 294	\$ 311	
General Fee	293	298	
Health Service Fee	238	244	
Student Initiated Fees	66	70	
Campus Transit/Safe Rides Fee	62	62	
Aca. Fac. Maint. Fund Assessment	346	352	
Library/IT Assessment*	<u>244</u>	<u>244</u>	
Total Per Semester	\$1,543	\$1,581	2.46%

* The Law Library/IT Assessment will be \$274

Student Health Insurance Fee^

Undergraduate	\$ 544	To Be Determined
Graduate	\$ 696	To Be Determined

^ The Student Health Insurance Fee will be established at a future Board of Trustees meeting.

<u>Chicago</u>	<u>AY 19-20</u>	<u>Proposed AY 20-21</u>	<u>Percent Increase</u>
Student Fees/Assessments			
Service Fee	\$ 350	\$ 353	
General Fee	481	481	
Health Service Fee	92	94	
Transportation Fee*	163	163	
Student-to-Student Assistance Fee**	3	3	
Sustainability**	6	6	
Aca. Fac. Maint. Fund Assessment	339	344	
Library/IT Assessment	<u>220</u>	<u>226</u>	
Total Per Semester	\$1,654	\$1,670	0.97%

* The Transportation Fee rate (currently at \$163) will be established after the Chicago Transit Authority (CTA) provides the AY20-21 rate in March 2020. College of Medicine students are assessed an additional \$12 per fall and spring term which allows for usage of expanded transportation services.

** Refundable fees

Student Health Insurance Fee^ \$ 673 To Be Determined

^ The Student Health Insurance Fee will be established at a future Board of Trustees meeting.

<u>Springfield</u>	<u>AY 19-20</u>	<u>Proposed AY 20-21</u>	<u>Percent Increase</u>
Student Fees/Assessments			
Service Fee	\$351.00	\$351.00	
General Fee	297.00	297.00	
Health Fee	80.00	80.00	
Student Union Fee*	200.00	200.00	
Student Assistance Fee**	4.00	4.00	
Green Fee**	5.00	5.00	
Aca. Fac. Maint. Fund Assessment***	163.50	163.50	
Library/IT Assessment***	<u>112.50</u>	<u>112.50</u>	
Total Per Semester	\$1,213.00	\$1,213.00	0.0%

Note: Fees shown represent full-time undergraduate charges. Beginning in AY11-12, graduate students were charged fees on a per hour basis, without a maximum. The AY 20-21 graduate rate per hour for the General, Service and Health fees will be \$87.25.

* Graduate students will be assessed \$25 per credit hour, capped at 8 hours (\$200) per semester.

** Refundable fees

*** Library/IT and Academic Facility Maintenance Assessment are assessed on a per credit hour basis.

Student Health Insurance Fee^ \$866.00 To Be Determined

^ The Student Health Insurance Fee will be established at a future Board of Trustees meeting.

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

Approve Rate Changes for University-Operated Housing Facilities,
Urbana, Chicago, and Springfield, Academic Year 2020-2021

(21) The chancellors/vice presidents at each university have recommended rate changes for university-operated housing for Academic Year 2020-2021. The increases are required to meet operational costs (salaries and wages, utilities, and general price increases including food costs), to provide for student program enhancements, and to provide for debt service and repair and replacement reserve requirements.

URBANA-CHAMPAIGN

Housing at Urbana-Champaign requests a modest increase in the basic double room with 12 meals and 15 café credits (for new students) from \$10,774 to \$11,168 (3.65 percent). All other residence hall facility rates will increase by 3.65 percent, following two years of no increases and a small increase of 1.5 percent last year. Students who continuously live in University Housing residence halls will pay the same room and board rates from their time of entry, for up to four years. Modest increases between 0.81 and 1.69 percent are requested for individual apartment living rates.

Undergraduate Housing (room and board, academic year)

Undergraduate Traditional Rooms (without air conditioning)

Residence Halls: Allen, Barton-Lundgren, Lincoln Avenue, Taft-Van Doren

Unit	AY 19-20	Proposed AY 20-21	Dollar Increase	Percent Increase
Single	\$12,308	12,758	450	3.65
Double	10,774	11,168	394	3.65
Triple	10,168	10,540	372	3.65

Undergraduate Traditional Rooms (with air conditioning)

Residence Halls: Busey-Evans, Florida Avenue, Hopkins, Illinois Street, Pennsylvania Avenue, Scott, Snyder, Weston

Unit	AY 19-20	Proposed AY 20-21	Dollar Increase	Percent Increase
Single	\$12,652	13,114	462	3.65
Double	11,114	11,520	406	3.65
Triple	10,514	10,898	384	3.65

Undergraduate Clustered Rooms (with air conditioning)

Residence Halls: Nugent

Unit	AY 19-20	Proposed AY 20-21	Dollar Increase	Percent Increase
Single Cluster	\$13,020	13,496	476	3.65
Double Cluster	11,484	11,904	420	3.65

Undergraduate Semi-Private Rooms (with air conditioning)

Residence Halls: Bousfield

Unit	AY 19-20	Proposed AY 20-21	Dollar Increase	Percent Increase
Single Suite Shared Bath	\$14,098	14,614	516	3.65
Double Shared Bath	12,028	12,468	440	3.65

Undergraduate Pod Rooms (with air conditioning)
Residence Halls: Wassaja

Unit	AY 19-20	Proposed AY 20-21	Dollar Increase	Percent Increase
Single Pod	\$13,356	13,844	488	3.65
Double Pod	11,792	12,222	430	3.65

Notes:

The above rates are for new contracts only. Returning residents pay their original contract rate.

The above undergraduate rates include a traditional board plan of 12 classic meals plus 15 café credits.

All undergraduate housing contracts must include one of four meal plans.

Rates in halls with learning communities will be up to \$350 higher than the above rates.

Residential Fund Council (RFC) student government dues of \$16 per year will be added to the above rates.

Graduate Housing (room only, academic year)

Unit	Hall	AY 19-20	Proposed AY 20-21	Dollar Increase	Percent Increase
Single	Sherman Hall (air conditioned)	\$5,506	5,708	202	3.65
Double	Sherman Hall (air conditioned)	5,270	5,462	192	3.65
Single/private bath	Daniels Hall (air conditioned)	7,272	7,538	266	3.65
Single Shared Bath	Daniels Hall (air conditioned)	6,980	7,236	256	3.65

Unit	Hall	AY 19-20	Proposed AY 20-21	Dollar Increase	Percent Increase
Double	Daniels Hall (air conditioned)	6,368	6,600	232	3.65

Note: Rates quoted do not include the \$8 student government dues.

Apartments

Goodwin-Green Apartments (monthly rates - includes heat)

Unit	AY 19-20	Proposed AY 20-21	Dollar Increase	Percent Increase
Sleeping rooms furnished	\$615	620	5	0.81
Efficiency furnished	775	785	10	1.29
One bedroom unfurnished	865	875	10	1.16

Orchard Downs Apartments (monthly rates)

Unit	AY 19-20	Proposed AY 20-21	Dollar Increase	Percent Increase
One bedroom-furnished	720	730	10	1.39
One bedroom-unfurnished	660	670	10	1.52
One bedroom-REMODELED-furnished	870	880	10	1.15
One bedroom-REMODELED-unfurnished	760	770	10	1.32
Two bedroom-furnished	770	780	10	1.30
Two bedroom-unfurnished	710	720	10	1.41
Two bedroom-REMODELED-furnished	920	930	10	1.09

Unit	AY 19-20	Proposed AY 20-21	Dollar Increase	Percent Increase
Two bedroom-REMODELED-unfurnished	810	820	10	1.23
Two bedroom-furnished at Orchard South	720	730	10	1.39
Two bedroom-unfurnished at Orchard South	590	600	10	1.69

Note: Rates in Orchard Downs include a special assessment for an intergovernmental agreement with the City of Urbana.

Ashton Woods Apartments (monthly rates)

Unit	AY 19-20	Proposed AY 20-21	Dollar Increase	Percent Increase
Two bedroom-furnished	830	840	10	1.20
Two bedroom-unfurnished	720	730	10	1.39
Two bedroom-furnished galley	880	890	10	1.14
Two bedroom unfurnished galley	770	780	10	1.30
Two bedroom-furnished open	930	940	10	1.08
Two bedroom-unfurnished open	820	830	10	1.22

Note: Open and galley refer to the kitchen style and level of updates in the apartment.

CHICAGO

Housing at Chicago recommends a modest increase in the standard basic double room and board rate from \$11,260 to \$11,553 (2.6 percent). All other residence

hall facility rates will increase by 2.5 to 3.0 percent, varying by building and configuration.

Residence Halls (room and board, academic year)

<u>Unit/Suites/Clusters</u>	<u>AY19-20</u>	<u>Proposed AY20-21</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
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James Stukel Towers

Unit	AY 19-20	Proposed AY 20-21	Dollar Increase	Percent Increase
Single	13,617	13,996	379	2.78
Double	12,570	12,920	350	2.78

Student Residence and Commons

Unit	AY 19-20	Proposed AY 20-21	Dollar Increase	Percent Increase
Single	12,200	12,517	317	2.60
Double	11,260	11,553	293	2.60

Notes: Rates for the Student Residence and Commons rooms will range from \$11,271 to \$13,496 depending on room configuration. Facilities above do not include cooking facilities so all residents are required to be on one of the board plans. Rates above include the cost of the minimum 15 meal plan.

Polk Street Residence Hall (room only-no board plan, academic year, per person)

Unit	AY 19-20	Proposed AY 20-21	Dollar Increase	Percent Increase
Single	8,900	9,123	223	2.51
Double	8,134	8,337	203	2.50

Apartments (room only-no board plan, academic year, per person)

Unit	AY 19-20	Proposed AY 20-21	Dollar Increase	Percent Increase
Two-person apartment	9,685	9,927	242	2.50
Three-person apartment	9,489	9,726	237	2.50
Four-person apartment	9,600	9,840	240	2.50

Unit	AY 19-20	Proposed AY 20-21	Dollar Increase	Percent Increase
Two/Three-person suite	8,262	8,469	207	2.51
Studio apartment	12,125	12,428	303	2.50

Thomas Beckham and Marie Robinson Halls

Unit	AY 19-20	Proposed AY 20-21	Dollar Increase	Percent Increase
Two-person apartment	11,323	11,634	311	2.75
Four-person apartment	11,062	11,366	304	2.75
Studio apartment	13,583	13,957	374	2.75

Academic & Residential Complex

Unit	AY 19-20	Proposed AY 20-21	Dollar Increase	Percent Increase
Single	14,158	14,579	421	2.97
Double	12,728	13,106	378	2.97
Semi Suite Single	16,738	17,236	498	2.98
Semi Suite Double	14,518	14,950	432	2.98

Note: AY19-20 rates above are slightly lower than approved by the board due to rate refinements from our P3 partners and those savings were passed on to the students. Rates for Academic & Residential Complex include the additional cost of the minimum 15 meal plan.

SPRINGFIELD

Housing at Springfield requests no increase to the basic double room rate of \$7,460 for the second consecutive year. All other rates also are unchanged.

Apartments (room only, academic year)Family Apartments

Unit	AY 19-20	Proposed AY 20-21	Dollar Increase	Percent Increase
Two bedroom/ Furnished	10,900	10,900	0	0
Two bedroom/ Unfurnished	9,500	9,500	0	0
One bedroom/ Furnished	9,000	9,000	0	0
One bedroom/ Unfurnished	N/A			

Single Student Apartments (all fully furnished)

Unit	AY 19-20	Proposed AY 20-21	Dollar Increase	Percent Increase
Four bedroom/Private/Townhouse	7,000	7,000	0	0
2-3-5 bedroom/Private/Clover Premium	7,000	7,000	0	0
2-3-5 bedroom/Private/Clover Standard	6,000	6,000	0	0
2-3-5 bedroom/Clover Shared	N/A			
Four bedroom/Private/Flat	7,000	7,000	0	0
One bedroom/Private/Flat	9,000	9,000	0	0
Two bedroom/Shared/Flat (4 people)	4,400	4,400	0	0

Residence Halls (furnished room only, academic year)Lincoln Residence Hall

Unit	AY 19-20	Proposed AY 20-21	Dollar Increase	Percent Increase
Shared room	7,460	7,460	0	0
Private room	10,200	10,200	0	0

Unit	AY 19-20	Proposed AY 20-21	Dollar Increase	Percent Increase
(double-single as available)				

Founders Hall

Unit	AY 19-20	Proposed AY 20-21	Dollar Increase	Percent Increase
Shared room	7,460	7,460	0	0
Private room (double-single as available)	10,200	10,200	0	0

Notes:

Two bedroom furnished option available only to visiting staff or international exchange faculty. Shared rate option is offered primarily for international students seeking to live on-campus at a cost-effective/competitive local market rate for accommodations not readily preferred by most domestic students. Rates for townhouses and renovated flats are standardized. All rates are fully inclusive of utility charges, including electricity/heat/AC, cable TV, and technology/telecommunication costs passed along to residents.

The standardized rate for residents of Lincoln Residence Hall and Founders Hall includes proposed increases in room only. Each hall resident is required to select one of three standard meal plans offered each semester (\$1,150 / \$1,675 / \$2,100), which remains unchanged, but Board choice will increase total costs accordingly. Second-Year Residential Initiative apartment community students are required to purchase a basic apartment meal plan of \$375 per semester. No meal plan is required of upper division apartment residents, but such residents may purchase any of the four meal plans noted above.

The Apartment rate is for a selected bedroom style only. Number of units per respective rate varies greatly, by Court area.

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 and the executive vice president and vice president for academic affairs concur with these recommendations.

The president of the University recommends approval.

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

Approve Advanced Nursing Excellence Shared Governance Bylaws,
University of Illinois Hospital and Clinics, Chicago

(22) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, in consultation with the vice chancellor for health affairs and senior administration of the University of Illinois Hospital and Clinics (UI Hospital), recommends the approval and adoption of the Advanced Nursing Excellence (ANE) Shared Governance Bylaws. In May 2018, the Bylaws were developed in collaboration with 100 staff nurses, Advanced Practice registered nurses from across the enterprise, and nursing leaders. The Bylaws were finalized in June 2019 and were approved by the Shared Governance Coordinating Council Members, staff nurses, nursing leaders, the Chief Executive Officer, and Chief Nursing Officer.

The American Nurses Credentialing Centers (ANCC) Magnet Designation Program is viewed as the seal of nursing quality and confidence. Magnet organizations are recognized for superior nursing and interdisciplinary processes, which lead to the highest levels of safety, quality, employee engagement, and patient satisfaction.

One of UI Hospital's Fiscal Year 2020 Goals and Initiatives includes working towards Magnet Status Recognition. The Advanced Nursing Excellence Shared Governance Bylaws (Bylaws) is the official document that forms an empowering framework, enabling sustainable and accountability-based decisions to support an interdisciplinary design for excellent patient care. Approval of the Bylaws by the Board of Trustees is required for Magnet Status Recognition to indicate institutional support and to demonstrate active participation in the Magnet Designation process.

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. McMillan, seconded by Ms. Smart, this recommendation was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item no. 23 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

Approve Project Budget and Award Construction Contracts for Renovation,
Townsend Hall and Wardall Hall, Illinois Street Residence Halls, Urbana

(23) The Illinois Street Residence Halls, Townsend Hall and Wardall Hall project will renovate 220,767 gross square feet of residential housing space serving 629 students in Townsend Hall and 550 students in Wardall Hall; address accessibility issues; and upgrade building infrastructure including mechanical systems, electrical systems, plumbing systems, new windows, and new single occupant showers. This project was approved in parallel with the Renovation and Addition, Illinois Street Residence Halls Dining Facility project, and the projects are being constructed concurrently.

In January 2018, the Board approved a budget of \$55.5 million for the project. In March 2019, the Board approved the transfer of \$4.0 million from the reserves of the Dining Facility project increasing the total budget to \$59.5 million. In September 2019, bids were sought for the renovation activities at Townsend Hall and Wardall Hall. However, the bids received exceeded the budget by \$12.0 million. The University elected to remove Wardall Hall from the scope of work at that time with the intent of rebidding that work in expectation of more favorable pricing.

In November 2019, a bid package for renovation activities at Wardall Hall was released. The pricing received in the new bid was below that received in the solicitation of September 2019 allowing the university to reduce the amount of additional budget needed to support the award of contracts to \$8.0 million.

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

administrative officers, recommends that the Board (i) approve an increase to the project budget of \$8.0 million to a total of \$67.5 million; and (ii) award the contracts⁶ listed below. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder based on its base bid plus the acceptance of indicated alternates.⁷ Construction for Townsend Hall is scheduled to be completed in July 2020. Construction for Wardall Hall is scheduled to be completed in July 2021.

Division 1 – General Work

Williams Brothers Construction Inc.,	Base Bid	\$8,830,000
Peoria Heights, IL	Alt. 1	240,000
	Alt. 2	230,000
	Alt. 3	6,000
	Alt. 4	37,000
	Alt. 5	72,000
	Alt. 6	28,000
	Alt. 12	11,000
	Alt. 13	0
TOTAL		\$9,454,000

⁶ Contracts for other divisions are recommended for award within the delegated approval levels: Division 2--Plumbing Work, A & R Mechanical Contractors, Inc., Urbana, IL, \$1,358,920; Division 4--Ventilation Work, A & R Mechanical Contractors, Inc., Urbana, IL, \$1,004,129; and Division 6--Sprinkler Work, The PIPCO Companies, LTD., Peoria, IL, \$182,100.

⁸ Description of Alternates: Alt. 1--Remodel level 01 of Wardall Hall per the drawings; Alt. 2--Replace storefront on level 01 and the basement of Wardall Hall; Alt. 3--Replace AHU serving level 01 and basement of Wardall Hall; Alt. 4--Renovate public bathrooms in basement of Wardall Hall; Alt. 5--Add doors, walls, and fire alarm equipment to create elevator vestibules in Wardall Hall; Alt. 6--Upgrades to additional student rooms in Wardall Hall for accessibility; Alt. 12--Replace sinks and all associated piping and risers in Wardall Hall rooms X30; Alt. 13--Replace existing fire alarm devices with devices for voice evacuation in Wardall Hall.

Division 3 – Heating AC Temp Control Work

A & R Mechanical Contractors Inc.,	Base Bid	\$4,210,000
Urbana, IL	Alt. 1	90,700
	Alt. 2	0
	Alt. 3	73,000
	Alt. 4	0
	Alt. 5	49,500
	Alt. 6	0
	Alt. 12	0
	Alt. 13	0
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TOTAL		\$4,423,200

Division 5 – Electrical Work

Oberlander Electric Co.,	Base Bid	\$2,975,000
Peoria, IL	Alt. 1	80,000
	Alt. 2	14,000
	Alt. 3	30,000
	Alt. 4	9,000
	Alt. 5	18,000
	Alt. 6	25,000
	Alt. 12	0
	Alt. 13	50,000
	<hr/>	
TOTAL		\$3,201,000

Division 16 – Demolition Work

Williams Brothers Construction Inc.,	Base Bid	\$2,560,000
Peoria Heights, IL	Alt. 1	66,000
	Alt. 2	50,000
	Alt. 3	17,000
	Alt. 4	14,000
	Alt. 5	0
	Alt. 6	0
	Alt. 12	11,000
	Alt. 13	0
TOTAL		\$2,718,000

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

As previously approved by the Board, funds for this project are available from institutional funds operating budget of the University of Illinois at Urbana-Champaign, proceeds of the Auxiliary Facilities System Series 2019A Revenue Bonds, and the Auxiliary Facility System Repair and Replacement Reserve Budget.

The president of the University concurs.

Table 1: Diverse Business Utilization

Awarded Vendor	Prime Contract \$	Subcontract Value	Subvendor % of Work
Division 1 - General: Williams Brothers Construction, Peoria Heights, IL	\$9,454,000		
	MBE	\$850,367	9%
	WBE	\$1,052,100	11%
Division 2 - Plumbing: A & R Mechanical Contractors, Inc., Urbana, IL	\$1,358,920		
	MBE	\$0	0%
	WBE	\$271,784	20%
Division 3 - Heating A/C Temp Control: A & R Mechanical Contractors, Inc., Urbana, IL	\$4,423,200		
	MBE	\$0	0%
	WBE	\$885,200	20%
Division 4 - Ventilation: A & R Mechanical Contractors, Inc., Urbana, IL	\$1,004,129		
	MBE	\$0	0%
	WBE	\$202,307	20%
Division 5 - Electrical: Oberlander Electric Company, East Peoria, IL	\$3,201,000		
	MBE	\$0	0%
	WBE	\$645,400	20%
Division 6 - Sprinkler Work: The PIPCO Company, Peoria, IL	\$182,100		
	MBE	\$0	0%
	WBE	\$0	0%
Division 16 - Demolition Work: Williams Brothers Construction, Peoria Heights, IL	\$2,718,000		
	MBE	\$1,325,000	49%
	WBE	\$0	0%
Total Awarded	\$22,341,349		
Total MBE (AFA)		\$850,367	4%
Total MBE (ASA)		\$0	0%
Total MBE (HA)		\$1,325,000	6%
Total WBE		\$3,056,791	13%
Total Diversity		\$5,232,158	23%

On motion of Mr. Edwards, seconded by Ms. Holmes, these recommendations were approved by the following vote: Aye, Mr. Cepeda, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Holmes, Ms. Jakobsson, Dr. King, Mr. McMillan, Ms. Smart; No, none; Absent, Mr. Mitchell, Governor Pritzker.

(The student advisory vote was: Aye, Ms. Dawoud, Ms. Panek.)

President's Report on Actions of the Senate

(24) The president presented the following report:

Establish the Concentration in Data Analytics in Finance, Gies College of Business and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the Gies College of Business and the Graduate College to establish the concentration in Data Analytics in Finance. This proposed concentration will enhance graduate students' knowledge, skills, and professional opportunities related to using data analytic skills to solve business problems and effectively communicate analyses, findings, and conclusions. The concentration addresses the evolution of the field to require those entering finance and consulting jobs to include many aspects of data analytics. The Data Analytics in Finance concentration is designed to meet the large industry demand for graduates who possess the skills necessary to develop, implement, and deliver data analytics programs.

Establish the Joint Bachelor of Science in Crop Sciences and Master of Science in Crop Sciences, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences and the Graduate College to establish the joint Bachelor of Science in Crop Sciences and Master of Science in Crop Sciences. The joining of these two programs will allow students to concurrently receive a Bachelor of Science and a non-thesis Master of Science in Crop Sciences over a period of five years. The proposed joint program is targeted toward students interested in obtaining graduate training to work in crop production, biotechnology, or other related fields.

Establish the Joint Bachelor of Science in Recreation, Sport and Tourism and Master of Science in Recreation, Sport and Tourism, College of Applied Health Sciences and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Applied Health Sciences and the Graduate College to establish the joint Bachelor of Science in Recreation, Sport and Tourism and Master of Science in Recreation, Sport and Tourism. The proposed program will create an accelerated path for undergraduates in Recreation, Sport and Tourism to pursue a master's degree. This will provide an option for current bachelor's students who know by the beginning of their junior year that they want to complete a professional Master of Science in Recreation, Sport and Tourism. As the demand for continuing education and master's-level education in recreation, sport,

and tourism fields increases, the proposed five-year, joint degree program will provide students the knowledge and skills to be competitive for careers in these fields.

Establish the Concentration in Law and Policy in the
Master of Jurisprudence, UIC John Marshall Law School, Chicago

The Chicago Senate, with the recommendation of the UIC John Marshall Law School, has approved the establishment of the concentration in Law and Policy in the Master of Jurisprudence.

Currently, candidates pursuing the Master of Jurisprudence (MJ) must complete one of seven concentrations (i.e., employee benefits, estate planning, intellectual property law, international business and trade law, privacy and technology law, real estate law, and tax law). An eighth concentration in law and policy provides a path for students to complete the MJ that is not as highly focused as the existing concentrations. It also serves as a complement for UIC students looking to supplement their previous degrees with a program that provides an effective introduction to the U.S. legal system and to policy questions embedded in the law. The MJ requires 30 hours, and has a common core of two courses in legal analysis and a substantive law overview. The remaining coursework is comprised of required and elective courses unique to each concentration. The concentration in Law and Policy requires the MJ core, two required courses in contracts and administrative law, two selective courses in public law, two selective courses in private law, and electives as needed to reach 30 hours.

Establish the Undergraduate Campus Certificate in
Polish Language, College of Liberal Arts and Sciences, Chicago

The Chicago Senate, with the recommendation of the College of Liberal Arts and Sciences, has approved the establishment of the undergraduate campus certificate in Polish Language.

The certificate is open to undergraduates in all colleges and provides students interested in developing intermediate to advanced language proficiency in Polish with the opportunity to certify their acquisition of those language skills. Students with basic listening, oral, and writing skills, as taught in the beginning-level courses, can satisfy the requirements of the certificate by completing five existing courses (17 hours): intermediate Polish I and II, advanced Polish through media and film, advanced Polish through contemporary culture, and advanced Polish through short stories. The certificate will train students to meet the need of city and state agencies, industry, business, healthcare providers, and educational institutions for advanced speakers of Polish to service the large population of Polish immigrants.

Establish the Undergraduate Campus Certificate in
Russian Language, College of Liberal Arts and Sciences, Chicago

The Chicago Senate, with the recommendation of the College of Liberal Arts and Sciences, has approved the establishment of the undergraduate campus certificate in Russian Language.

The certificate is open to undergraduates in all colleges and provides students interested in developing intermediate to advanced language proficiency in Russian with the opportunity to certify their acquisition of those language skills.

Students with basic listening, oral, and writing skills, as taught in the beginning-level courses, can satisfy the requirements of the certificate by completing five existing courses (17 hours): intermediate Russian I and II, advanced Russian through media and film, advanced Russian through contemporary culture, and advanced Russian through short stories. The certificate will train students to meet city and state needs for advanced speakers of Russian to service a sizeable population of Russian immigrants. Further, given the global importance of modern Russia geopolitically and economically, students interested in fields such as political science, international relations, and economics identify Russian language skills as important to their academic and professional development.

Revise the Bachelor of Science in Medical Laboratory Science,
College of Liberal Arts and Sciences, Springfield

The Springfield Senate, with the recommendation of the College of Liberal Arts and Sciences has approved a revision of the curriculum of the Bachelor of Science in Medical Laboratory Science (MLS).

The MLS curriculum has not been significantly revised since the degree program was established in 1973. The proposed changes to the curriculum include: restructuring, expansion, and equal distribution of major MLS content areas throughout the junior and senior years; incorporation of new content areas relevant to the professional landscape; certification exam preparation; and research in MLS. The proposed revisions do not affect the total number of credit hours required for the major and the curriculum will continue to meet the standards of the National Accrediting

Agency for Clinical Laboratory Sciences (NAACLS). The strategic design and purposeful delivery of the proposed revision will enhance student learning, optimize programmatic outcome measures, and better reflect current professional MLS practice.

This report was received for record.

Change Orders Report to the Board of Trustees

(25) 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.

Report on Compliance for the
University of Illinois Hospital and Health Science System

(26) This report provides an update on the UI Health Compliance Operations Committee's accomplishments and findings. A copy has been filed with the secretary of the Board.

This report was received for record.

Derivatives Use Report

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

This report was received for record.

Fuel Commitment Summary Report

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

This report was received for record.

Performance Metrics

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

These reports were received for record.

Quality and Patient Safety Report

(30) The Quality and Patient Safety program at the University of Illinois Hospital and Health Sciences System (“UI Health”) supports quality and safety improvement for UI Health’s entire scope of clinical operations including our hospital, clinics, and Mile Square Health Centers. Key 2019 highlights are briefly outlined in this report. A copy has been filed with the secretary of the Board.

This report was received for record.

Secretary's Report

(31) The secretary presented for record changes to academic appointments for contract year 2019-20, new hires, resignations, notices of nonreappointment, and retirees rehired. A copy has been filed with the secretary of the Board.

COMMENTS FROM THE CHAIR

Mr. Edwards recognized Dr. Roberta Johnson Killeen and offered congratulations for the extension of President Killeen's contract. Mr. Edwards referred to Dr. Johnson Killeen's illustrious career in atmospheric science and listed the many awards she has received in her field. He said she has worked tirelessly representing, promoting, and advocating for the University of Illinois system, and he thanked her for her hard work and contributions. This was followed by a round of applause.

Mr. Edwards then remarked on the appointment of Mr. Peyton Deterding as director of the Department of Intercollegiate Athletics at Springfield, which was approved by the Board at this meeting, and the appointment of Mr. Michael Lipitz as director of intercollegiate athletics at Chicago, which was approved by the Board at its meeting in November 2019. He described the background of each and introduced Mr. Deterding, who was in attendance at the meeting. A round of applause followed.

Mr. Edwards emphasized that the University must be efficient, accountable, and dedicated to excellence. He congratulated President Killeen on the Board's behalf and highlighted the University's accomplishments that have occurred under President

Killeen's leadership, including increased enrollment, increased financial aid, the success of an ambitious fundraising campaign, and a rise in rankings. Mr. Edwards remarked briefly on the terms of President Killeen's contract extension and stated that the president, Board, chancellors, provosts, and athletic directors are all strongly aligned in pursuing the University's goals. He concluded his remarks by stating that the University is a beacon in education of excellence and economic development for the benefit of the people of Illinois. His remarks were followed by a round of applause.

COMMENTS FROM THE PRESIDENT

At 11:24 a.m., President Killeen thanked the Board for their trust and confidence and said he is humbled by their comments. He congratulated Mr. Edwards on his re-election as chair and thanked the trustees for sharing their time and talents, noting the real and lasting impact of their leadership. President Killeen stated that increased revenue is essential to increase faculty, and he referred to a commitment to transparency and reporting and also an obligation to control costs. He expressed appreciation for the extension of his contract and said he recommits his energy to advance the health and vitality of the University.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

ANNOUNCEMENTS

Mr. Edwards announced that the Board is scheduled to meet on March 12, 2020, in Urbana; May 21, 2020, in Springfield; and July 22 and 23, 2020, in Urbana.

MOTION TO ADJOURN

At 11:30 a.m., Mr. Edwards requested a motion to adjourn the meeting. On motion of Mr. Estrada, seconded by Ms. Holmes, the meeting adjourned. There were no “nay” votes.

DEDRA M. WILLIAMS
Secretary

DONALD J. EDWARDS
Chair