

ANNUAL MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

January 31, 2019

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 31, 2019, beginning at 12:10 p.m.

Interim Chair Ramón Cepeda called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Ramón Cepeda, Mr. Donald J. Edwards, Mr. Ricardo Estrada, Dr. Stuart C. King, Mr. Edward L. McMillan, Ms. Jill B. Smart. Mr. Kareem Dale, Ms. Patricia Brown Holmes, Ms. Naomi D. Jakobsson, and Governor J. B. Pritzker were absent. Ms. Shaina Humphrey, voting student trustee, Springfield, was present. The following nonvoting student trustees were present: Mr. Darius M. Newsome, Chicago, and Mr. Trayshawn M. W. Mitchell, Urbana. 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. Thomas R. Bearrows, University counsel; and Ms. Dedra M. Williams, secretary 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.

Mr. Cepeda welcomed everyone to the annual meeting and acknowledged trustees newly appointed to the Board: Mr. Dale, Mr. Estrada, Ms. Holmes, and Ms. Jakobsson. Mr. Cepeda asked Mr. Estrada to join him at the podium to install him as a trustee and convey the responsibilities and expectations for members of the Board of Trustees. Mr. Dale, Ms. Holmes, and Ms. Jakobsson were absent. Mr. Cepeda described the powers of the trustees and their responsibility to the State and University, and he stated that the Board is committed to representing and protecting the best interests of the University and to serve the State and the people of Illinois. He welcomed Mr. Estrada to the Board and provided him with a University of Illinois trustee pin. This was followed by a round of applause and photographs.

OPENING REMARKS

Mr. Cepeda remarked on the annual meeting and said that due to weather concerns, the Board would not be holding an executive session. He referred to a trip to India that he took with President Killeen; Dr. Edward Seidel, vice president for economic development and innovation; and members of the faculty, and he told the Board that nine memoranda of understanding were signed with top universities and entities in India. Mr. Cepeda then asked Dr. Amiridis to provide a welcome from the University of Illinois at Chicago.

WELCOME FROM THE CHANCELLOR AT CHICAGO

Dr. Amiridis made brief remarks and announced that the Chicago Medical Society named Dr. Terry Vanden Hoek, chief medical officer at UI Health, physician of the year. Dr. Amiridis thanked the staff at the University of Illinois at Chicago for their efforts

preparing for this meeting under difficult conditions. He also expressed pride that graduates of the university are serving as trustees.

PRESIDENTIAL LEADERSHIP SERIES
2018: YEAR IN REVIEW

President Killeen congratulated the new trustees and expressed appreciation for the contributions of members of the Board, stating that they play a crucial role at the University. He thanked former trustees Mr. Fitzgerald, Dr. Koritz, and Mr. Montgomery, whose terms recently ended.

President Killeen then commented on the University and said the University of Illinois system is known around the world for its excellence. He referred to a recent rating in *Reuters* that listed the University as the world's 25th most innovative university worldwide, and he said that the University will never stop trying to do more. He then referred to the four pillars of the strategic plan and gave a brief overview of each. President Killeen presented a series of highlights and achievements from 2018 that took place throughout the three universities, and he commented on record enrollment, the fifth straight year without a tuition increase, increased State funding, and the universities' fundraising campaigns. He also highlighted the University's \$17.5 billion economic impact on the State and the establishment of the Discovery Partners Institute and Illinois Innovation Network. President Killeen recalled the visit from former President Barack Obama to Urbana to receive the Paul H. Douglas Award for Ethics in Government. President Killeen also referred to the President's Distinguished Faculty hiring initiative and the University's investment in arts and humanities and in facilities. He concluded his

remarks by showing a video demonstrating the role and importance of infrastructure and highlighting several projects that are underway.

COMMITTEE REPORTS

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

Mr. Cepeda, chair of the Audit, Budget, Finance, and Facilities Committee, gave a report from that committee. Mr. Cepeda reported that the committee met on January 22, 2019, at 3:00 p.m., and that he attended the meeting with Mr. Edwards, Dr. King, Mr. McKeever, Mr. Perl, Mr. Newsome, and Ms. Humphrey. Mr. Cepeda said the committee approved the minutes of the previous committee meeting that was held on November 5, 2018. He said the committee reviewed the items within the purview of the committee on the Board's agenda, and he listed those items. Mr. Cepeda reported that the committee held a robust discussion regarding Minority and Female Business Enterprise (MAFBE) goals and potential procurement reform and shared that President Killeen reported on the creation of internal and external task forces to find opportunities to increase minority subcontracting. Mr. Cepeda said that the committee also expressed concern regarding the pricing of one of the recommended purchases, which was to be followed up with a report to the committee. Mr. Cepeda said that under new business, Dr. Ghosh indicated that the results of the Fiscal Year 2018 financial audit will be shared at the next meeting of the committee. Mr. Cepeda announced that the next meeting of the committee is scheduled for March 4, 2019, at 3:00 p.m.

Report from Chair,
Academic and Student Affairs Committee

Mr. Cepeda 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 that morning and that she attended the meeting with Mr. Cepeda, Mr. Edwards, Mr. McMillan, Mr. Mitchell, Mr. Newsome, and Ms. Humphrey. Ms. Smart said Dr. King attended as a guest. Ms. Smart said the committee approved the minutes of the meeting of November 14, 2018, and that the committee reviewed the agenda items within the purview of the committee on the Board's agenda, as well as agenda items within the purview of the Governance, Personnel, and Ethics Committee and University Healthcare System Committee, following cancellation of those meetings due to weather. Ms. Smart listed those items. She said there was no new or old business, and she announced that the next meeting of this committee will be held on March 13, 2019.

PUBLIC COMMENT

Next, Mr. Cepeda announced a public comment session and explained that the *Procedures Governing Appearances Before the Board of Trustees* allows for a maximum of six individuals to speak for five minutes each. He then introduced the first speaker, Ms. Heidi Zimmerman. Ms. Zimmerman said she is the parent of a student-athlete at the University of Illinois at Chicago who passed on scholarships at other institutions to attend and participate in gymnastics at the university. She expressed concern regarding the closing of the gymnastics program and referred to extensive support for its reinstatement.

Ms. Zimmerman said its closure reduces student opportunities and asked that it be reinstated.

Mr. Cepeda then called on the second speaker, Mr. Nicolas Robledo. Mr. Robledo said he is a student coordinator with Yes Apply Illinois and said that the question regarding previous convictions on applications to the University should be removed. He referred to the university's nondiscrimination statement and said higher education should be accessible to everyone, stating that removing this question would lead to greater inclusion.

At 12:53 p.m., the Board took a short break.

The meeting resumed with all Board members previously recorded as being present in attendance. Mr. Cepeda called on the third commenter, Dr. Helen Randolph. Dr. Randolph said she is the president of 3R Healthcare Products, Inc., which she said is a Business Enterprise Program (BEP) certified female-owned business. She described her experience being denied an opportunity to be a vendor for the University and expressed concern regarding the lack of certified minority vendors doing business with the University.

Mr. Cepeda then called on the next speaker, Mr. Wole Adeoye. Mr. Adeoye discussed his experience as a minority vendor who has not been able to do business with the State or University. He referred to BEP goals and described issues with the current program, and he urged those at the University to provide opportunities for minority vendors.

Next, Mr. Cepeda invited Ms. Brittany Hudson to comment. Ms. Hudson introduced her husband and said their parents of a child who is a gymnast and

participated in the gymnastics program at Chicago. She expressed concern regarding the timing of the decision to close the gymnastics program and explained that they had already signed a lease for their child's housing that they could not cancel when they learned of the program's closure. Ms. Hudson said her child is now attending the University of Illinois at Urbana-Champaign and that they are now responsible for paying the lease in Chicago and housing in Urbana-Champaign. She said students left the University of Illinois at Chicago when the gymnastics program was closed, and she said many families are in this situation. Ms. Hudson suggested there should be some assistance to pay for housing costs.

SPECIAL ORDER OF BUSINESS

Mr. Cepeda 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 approve the signators for documents.

Mr. Cepeda asked to have the Special Order of Business entered into the minutes rather than read aloud. He then reviewed the portions of the *Bylaws*, *Open Meetings Act*, and *Robert's Rules of Order* that pertain to this process, and Mr. Bearrows noted that it is helpful to have an understanding of the policies and rules that apply to the Special Order of Business.

Mr. Cepeda then 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. McMillan nominated Mr. Edwards as chair and said he appreciates his willingness to serve. Mr. Cepeda and Dr. King expressed support for Mr. McMillan's comments. With no other nominations stated, Mr. Cepeda 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 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 took his seat as chair of the Board and thanked his colleagues for their confidence and support. He said that as an alum and longtime supporter of the school, he is acutely aware of the value and importance of the University of Illinois system. Mr. Edwards stated that he looks forward to serving as chair and working with his fellow trustees and administrators at the University, noting that the University is the model for higher education in the United States.

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*:

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 Ms. Holmes. Mr. Edwards acknowledged that Ms. Holmes was not in attendance at this meeting and said he previously confirmed that she was willing to serve in this role. Mr. Edwards asked that all in favor signify by stating "aye." There was a resounding statement of "ayes," and no one expressed opposition.

Dr. King nominated Mr. Cepeda, and 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, Ms. Holmes and Mr. Cepeda 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, University Counsel, and Treasurer of the Board

Next, Mr. Edwards moved to the election of the secretary, comptroller, and University counsel. He stated that in accordance with the *Bylaws* of the Board, the president of the University had conveyed his advice to the Board that all incumbents be re-elected: Dr. Avijit Ghosh, comptroller of the Board; Mr. Thomas R. Bearrows, University counsel; and Ms. Dedra M. Williams, secretary of the Board.

Mr. McMillan moved to approve the recommendations, which was seconded by Ms. Smart. 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, Mr. Bearrows, and Ms. Williams – were elected comptroller, University counsel, and secretary, respectively, to serve until the next annual meeting of the Board or until their successors shall have been elected.

Mr. Edwards moved to the election of the treasurer and noted that Mr. McKeever, who currently serves as treasurer, is willing to be elected in that position again if the Board so chooses. Mr. Newsome moved to elect Mr. McKeever as treasurer, which was seconded by Mr. McMillan. Mr. Edwards asked that all in favor signify by

stating “aye.” There was a resounding statement of “ayes,” and no one expressed opposition. Mr. McKeever was elected to serve as treasurer of the Board for a two-year term, in accordance with the statutory provision for a biennial term for treasurer. Mr. McKeever will serve until the annual meeting of 2021, or until his successor shall have been elected and qualified.

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 Mr. Cepeda, seconded by Ms. Smart, 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.

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

AGENDA

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.

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 meetings of November 15, 2018; November 16, 2018; and December 14, 2018.

On motion of Mr. Cepeda, seconded by Ms. Humphrey, these minutes were approved. (Mr. Estrada asked to be recorded as not voting on this item.)

Resolution for James D. Montgomery, Sr.

(1) During your 12 years as a member of the University of Illinois Board of Trustees, your seasoned judgement, steady hand and unwavering loyalty have guided the U of I system through challenging times and into its next 150 years of life-changing service to students and the public good.

As an alumnus of both the University of Illinois at Navy Pier and the College of Law at Urbana, you brought unique insights rooted in the past and focused on the future that you shared generously with five presidents and dozens of fellow trustees.

Your more than six decades of first-hand experience stoked a deep passion for our universities that helped us steer past the choppy waters of change and toward our ambitious goal of making the U of I system the model for higher education in the 21st century.

Every step of the way, you made sure we never lost sight of the core missions we have carried since our land-grant founding – accessibility, affordability, and opportunity for all.

There has been no greater champion for diversity, and you have encouraged university administrators to never ease up in their efforts to ensure that our students, our faculty and staff, and even the vendors we hire match the rich diversity of our state and nation. Your voice will resonate long after you leave the Board, supporting programs that will be a springboard to success for minorities, women, people with disabilities, veterans, and all who might otherwise be marginalized.

Thanks to your view from both our classrooms and our boardroom, you also have provided a rare perspective that has been invaluable in helping us understand

the many divergent needs of our students, faculty, and staff, and our stakeholders in government, business, and nonprofit sectors.

Throughout your term, you gave generously of your time and expertise as you represented the Board on many committees and external organizations. As a valued member of the Board's Executive Committee for the past few years, you were always available to transact the urgent business that needed action prior to the regularly scheduled Board meetings. You also volunteered your time and talents to the State Universities Civil Service System Merit Board for your entire term. Your sensitivity and fair-mindedness to individual cases was deeply appreciated and made a vital contribution to this important body.

From your service to the Board to your distinguished legal career defending plaintiff rights, you have set an example for the power that the U of I holds to make a difference in the lives of students and in our world.

Your colleagues across the system will greatly miss your sincerity, empathy, wisdom, good humor, and dedicated service.

The president and the University officers, the faculty members, students, and staff members join with the Board in this tribute to you, and in extending best wishes to you, your wife, Pauline, and your family.

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

On motion of Mr. Cepeda, seconded by Ms. Humphrey, this recommendation was approved.

Resolution for Timothy N. Koritz, MD

(2) Throughout your decade of distinguished service on the University of Illinois Board of Trustees, you have channeled your deep alumni pride to ensure our universities never stop building on the excellence that will give new generations of students the same life-changing opportunities.

Your steadfast loyalty and commitment are the products of a truly unique personal connection. You are among four generations of your own family to attend the University of Illinois. You served on the faculty of our College of Medicine, following in your father's footsteps. And you became an Illini dad when your daughters followed your footsteps to Urbana-Champaign.

Those diverse experiences gave you a view from every angle, fueling an intimate understanding of the power of a U of I education and an unrelenting passion to always keep reaching higher to serve our students and the public good.

Your insights and integrity helped the University system weather difficult internal challenges and ongoing changes in the higher education landscape. And we have emerged with our global standing not just intact but on the rise.

Through the intersection of your role as a parent of students and a member of the Board, your thoughtful advice to the administration on financial and academic matters has always focused squarely on the needs of students and their all-around well-

being. Keeping our universities affordable has been key, and your advice was always given as gentle counsel laden with recognition of staff expertise. Your ability to ask difficult questions while also giving praise to encourage creativity has characterized your approach and expanded your influence among trustees and staff alike.

As a new trustee, you served as the chair of the University Healthcare System Committee, where you demonstrated a true compassion and understanding of the complex issues affecting the University hospital. Your medical expertise was invaluable to your colleagues on the Board during development of our Carle Illinois College of Medicine, a pioneering new medical school that blends engineering, technology, and big data with traditional training.

You concluded your term with two years as chair of the Board, where your devotion to the University system took center stage. We benefitted greatly from your leadership, your mentorship, your friendship, your good humor, and your willingness to always give freely of your time and talents to guide us toward our ambitious goals for the future.

You have often said that it has been your honor to serve on the Board and pay forward the opportunities that the University of Illinois has provided for you and your family. The honor has actually been all ours, and we are forever grateful for your many contributions to our success and for providing a real-life example of our impact through your career and your civic-minded spirit.

The president and the University officers, the faculty members, students, and staff members join with the Board in this tribute to you, and in extending best wishes to you, your wife Julie, and your daughters.

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

On motion of Mr. Cepeda, seconded by Ms. Humphrey, this recommendation was approved.

Resolution for Patrick J. Fitzgerald

(3) In your six years as a member of the University of Illinois Board of Trustees, your legal expertise and profound sense of fairness and equity have combined to lift our global reputation for excellence and our appeal as a go-to destination for top students and faculty.

The U of I system's rich legacy of achievement is firmly rooted in the generations of talented people who have worked and studied here, and people have been at the center of your priorities throughout your term.

You have shared your time generously to participate in administrative searches to help build the world-class leadership team that is steering us toward the ambitious goals of the Strategic Framework that you authorized and approved.

As chair of the Governance, Personnel, and Ethics Committee, you took on a key role in our human resources policies. During a time of turmoil concerning hiring practices, you tackled one of the largest tasks: the creation and implementation of a background check policy for new faculty, academic professionals, and Civil Service

employees at all three universities. Your thoughtful guidance expanded an existing policy that had only required background checks for those working with children or in high-security areas, with a focus that ensures campus safety as well as fairness and the value of “a second chance.”

You brought that same spirit of compassion and justice to the Sexual Misconduct Task Force that was assigned by President Easter. You gave countless hours to the effort by participating in discussions and taking time to review many drafts, monitoring policies closely to maintain the delicate balance between personal rights and keeping our students safe.

A special benefit to us all has been the manner in which you approach problems: with a clear sense of integrity and a unique ability to absorb the background, ask questions, and then express your opinion clearly and concisely. Your integrity has touched all of the policies that the Board enacted and was expected to abide by during your term, and your sensitivity to conflict of interest has provided a valuable lesson for all of your colleagues.

That same approach has helped guide our academic programs. Your service on the University Healthcare System Committee was instrumental, including your perspective on risks that led to higher accountability to the Board for physician credentialing.

You also broadened our discussions to create a new College of Medicine at Urbana, through probing questions that helped all understand the undertaking the Board was being asked to consider. And then later, your insights were invaluable in bringing a

new law school to the University of Illinois at Chicago, describing potential successes and possible failures for all to weigh in their deliberations.

At this time, the members of the Board, joined by President Killeen, as well as the officers, faculty, students, and staff of the University wish to pay tribute to you for your distinguished service and extend best wishes to you, your wife, Jennifer, and your sons.

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

On motion of Mr. Cepeda, seconded by Ms. Humphrey, this recommendation was approved.

Resolution for Roderick Johnson

(4) The Board of Trustees of the University of Illinois sincerely appreciates the dedicated leadership and outstanding professional service of Roderick Johnson, as a member of the Board of Managers of the University of Illinois Research Park, LLC (UIRP, LLC).

The Research Park was created in 1999 by the University of Illinois to assist faculty in developing and commercializing new technology in conjunction with their academic work; to allow companies to collaborate with University of Illinois faculty and researchers; and to enable students to experience highly regarded internship

opportunities, all aspects of fulfilling the University's fourth mission of economic development. A separate LLC was established in 2000 to govern the Research Park.

Mr. Johnson shared this vision and accepted the challenge to create an environment that met all of these needs. His commitment to excellence propelled UIRP, LLC, to become one of the top university research parks in the United States that reflects the University's preeminence in research, education, and public service. Mr. Johnson's outstanding and dedicated business, investment, and venture capital leadership from 2009 to 2018 was essential for the development of UIRP, LLC, and the Research Park.

The members of the Board of Trustees gratefully acknowledge the loyalty and dedicated leadership and service of Roderick Johnson to the University of Illinois and direct that this resolution become part of the official public record incorporated into the minutes of today's meeting.

On motion of Mr. Cepeda, seconded by Ms. Humphrey, this recommendation was approved. (Mr. Estrada asked to be recorded as not voting on this item.)

Affirm the University of Illinois at Urbana-Champaign's Mission Statement

(5) The University of Illinois at Urbana-Champaign mission statement guides the university's strategic planning and operations. The mission statement conveys the university's values, goals, and vision for the future. It reflects the institution's strong commitment to transformational learning experiences, groundbreaking scholarship, engagement, and economic development.

In preparation for reaccreditation by the Higher Learning Commission, Illinois' mission statement was endorsed by President Timothy L. Killeen in December 2018. As a next step in the reaccreditation process, a formal review and official vote adopting Illinois' mission by the University of Illinois Board of Trustees is required.

Mission

The University of Illinois at Urbana-Champaign is charged by our state to enhance the lives of citizens in Illinois, across the nation and around the world through our leadership in learning, discovery, engagement and economic development.

THEREFORE, the president of the University of Illinois recommends that the Board of Trustees of the University of Illinois endorse the mission statement for the University of Illinois at Urbana-Champaign. The statement provides an aspirational vision to ensure continued academic and scholarly excellence at Illinois as the pre-eminent public research university with a land-grant mission and global impact. The mission statement also is consonant with the newly developed strategic framework for the broader University of Illinois system.

On motion of Mr. Cepeda, seconded by Ms. Humphrey, this recommendation was approved.

Redesignate the UIC Pavilion, Chicago

(6) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends the redesignation of the UIC Pavilion as the Credit Union 1 Arena.

Opened in 1982, the UIC Pavilion is a 9,500-seat multi-purpose arena located at 525 South Racine Avenue in Chicago, Illinois. It was first renovated in 2001 and in 2005, which included adding a main lobby and improvements to the concourse and hospitality areas. The UIC Pavilion is self-supported and relies on rental income from internal and external functions. The UIC Pavilion is home to the UIC Flames basketball team and has hosted the 1984, 1999, and 2000 Horizon League Men's Basketball Conference Tournament. When used as a concert venue, the arena seats up to 10,300 and seats 8,000 for sporting events. More than 6,000 degrees are awarded annually at 14 college ceremonies, which all take place at the UIC Pavilion.

Credit Union 1 is a credit union based in Rantoul, Illinois, and was established in 1958 with an original base membership of personnel and dependents of Chanute Air Force Base. Today, its service area spans the Chicago metropolitan area, the northern and central regions of Illinois, the Indianapolis metropolitan area, and the Las Vegas Metropolitan area. As a valued provider of services to students, faculty, and staff of the University of Illinois at Chicago with two branches located on campus and a sponsor of UIC Athletics for over 20 years, Credit Union 1 has made a significant financial commitment of \$9,299,457. In consideration for this commitment, Credit Union 1 will be granted exclusive naming rights for the UIC Pavilion, and other sponsorship benefits, for a term of 15 years, with an option to extend the term for an additional five years subject to Credit Union 1 making ongoing sponsorship payments. Credit Union 1's financial commitment will support improvements to the facility and provide for improvements to student-athlete support facilities. The University seeks to

recognize Credit Union 1's substantial commitment to UIC by redesignating the facility "Credit Union 1 Arena."

In accordance with Article V, Section 4 of the University's *General Rules Concerning University Organization and Procedures*, "the naming of University Facilities and Programs lies within the authority of the Board of Trustees and shall require Board approval" except in accordance with specific exceptions.

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. Cepeda, seconded by Ms. Humphrey, this recommendation was approved. (Mr. Estrada asked to be recorded as not voting on this item.)

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

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

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

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

Faculty New Hires
Submitted to the Board on January 31, 2019
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Agricultural, Consumer and Environmental Sciences							
Chunoo, Vivechkanand Sewcharran	Assistant Professor	Agricultural Education Program	Non-Tenured	1.00	Academic Year	02/01/2019	\$75,000.00 /yr
Chunoo, Vivechkanand Sewchaman	Assistant Professor	Human Development and Family Studies	initial/PartialTerm	0.00	Academic Year	02/01/2019	\$0.00 /yr
Chunoo, Vivechkanand Sewchaman	Assistant Professor	Human Development and Family Studies	Probationary, Yr1	0.00	Academic Year	08/16/2019	\$75,000.00 /yr
Total Annual Salary							\$75,000.00 /yr
College of Engineering							
Gupta, Saurabh							
Gupta, Saurabh	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr1	1.00	Academic Year	08/20/2019	\$110,500.00 /yr
Gupta, Saurabh	Assistant Professor	Computer Science	Non-Tenured	0.00	Academic Year	08/20/2019	\$0.00 /yr
Gupta, Saurabh	Assistant Professor	Coordinated Science Laboratory	Non-Tenured	0.00	Academic Year	08/20/2019	\$0.00 /yr
Total Annual Salary							\$110,500.00 /yr
Hauser, Kristoffer Karl							
Hauser, Kristoffer Karl	Associate Professor	Computer Science	Indefinite Tenure	1.00	Academic Year	08/16/2019	\$133,000.00 /yr
Hauser, Kristoffer Karl	Associate Professor	Electrical and Computer Engineering	Non-Tenured	0.00	Academic Year	08/16/2019	\$0.00 /yr
Hauser, Kristoffer Karl	Associate Professor	Coordinated Science Laboratory	Non-Tenured	0.00	Academic Year	08/16/2019	\$0.00 /yr
Total Annual Salary							\$133,000.00 /yr
Hoffmann, Axel Friedrich							
Hoffmann, Axel Friedrich	Professor	Materials Science and Engineering	Indefinite Tenure	1.00	Academic Year	08/16/2019	\$185,000.00 /yr
Hoffmann, Axel Friedrich	Founder Professor in Materials Science and Engineering	Materials Science and Engineering	Non-Tenured	0.00	Academic Year	08/16/2019	\$7,500.00 /yr
Hoffmann, Axel Friedrich	Professor	Electrical and Computer Engineering	Non-Tenured	0.00	Academic Year	08/16/2019	\$0.00 /yr
Hoffmann, Axel Friedrich	Professor	Materials Research Laboratory	Non-Tenured	0.00	Academic Year	08/16/2019	\$0.00 /yr
Hoffmann, Axel Friedrich	Professor	Physics	Non-Tenured	0.00	Academic Year	08/16/2019	\$0.00 /yr
Total Annual Salary							\$192,500.00 /yr

*Salary reflected is for specific range of service dates
***100% tenure will be held in this unit

Faculty New Hires
Submitted to the Board on January 31, 2019
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Khurana, Dakshita	Assistant Professor	Computer Science	Probationary, Yr1	1.00	Academic Year	08/16/2019	\$113,500.00 /yr
Ren, Ling	Assistant Professor	Computer Science	Probationary, Yr1	1.00	Academic Year	08/16/2019	\$112,000.00 /yr
Tong, Hanghang	Associate Professor	Computer Science	Incefinite Tenure	1.00	Academic Year	08/16/2019	\$133,000.00 /yr
Zhou, Yuan	Assistant Professor	Industrial and Enterprise Systems Engineering	Probationary, Yr1	1.00	Academic Year	08/16/2019	\$98,000.00 /yr
School of Information Sciences							
Bosch, Philip N.	Assistant Professor	School of Information Sciences**	Initial/Partial Term	0.75	Academic Year	02/01/2019	\$58,875.00 /yr
Bosch, Philip N.	Assistant Professor	Educational Psychology, College of Education	Non-Tenured	0.25	Academic Year	02/01/2019	\$19,625.00 /yr
Bosch, Philip N.	Assistant Professor	School of Information Sciences**	Probationary, Yr1	0.75	Academic Year	08/16/2019	\$58,875.00 /yr
Total Annual Salary							\$78,500.00 /yr
He, Jing Rui	Associate Professor	School of Information Sciences	Incefinite Tenure	1.00	Academic Year	08/16/2019	\$133,000.00 /yr
College of Veterinary Medicine							
Fang, Ying	Professor	Pathobiology	Summer Salary	1.00	Salary for Perbot Stated	05/16/2019 - 08/15/2019	\$48,999.99 *
Fang, Ying	Professor	Pathobiology	Incefinite Tenure	1.00	Academic Year	08/16/2019	\$147,000.00 /yr
Lundberg, Alycen Paige	Assistant Professor	Veterinary Clinical Medicine**	Initial/Partial Term	0.80	Twelve-Month	02/01/2019	\$96,000.00 /yr
Lundberg, Alycen Paige	Assistant Professor	Veterinary Teaching Hospital	Non-Tenured	0.20	Twelve-Month	02/01/2019	\$24,000.00 /yr
Lundberg, Alycen Paige	Assistant Professor	Veterinary Clinical Medicine**	Probationary, Yr1	0.80	Twelve-Month	08/16/2019	\$96,000.00 /yr
Total Annual Salary							\$120,000.00 /yr

*Salary reflected is for specific range of service dates
**100% tenure will be held in this unit

URBANA-CHAMPAIGN

Emeriti:

Daniel P. Abrams, Professor Emeritus of Civil and Environmental Engineering,
January 1, 2018

Carol K. Augspurger, Professor Emerita of Plant Biology, School of Integrative
Biology, February 1, 2019

John P. D'Angelo, Professor Emeritus of Mathematics, June 1, 2018

Mark Allen Dressman, Professor Emeritus of Curriculum and Instruction,
January 1, 2019

James Gary Eden, Intel Alumni Endowed Chair Emeritus in Electrical and Computer
Engineering, January 1, 2019

Nan Elizabeth Goggin, Professor Emerita, School of Art and Design, July 1, 2018

Gary J. Kling, Associate Professor Emeritus of Crop Sciences, January 1, 2019

Reed W. Larson, Professor Emeritus of Human Development and Family Studies,
January 1, 2019

Stephen Marshak, Professor Emeritus of Geology, and Director Emeritus of the School
of Earth, Society, and Environment, August 1, 2018

N. Sri Namachchivaya, Professor Emeritus of Aerospace Engineering, January 1, 2018

Marcela Raffaelli, Professor Emerita of Human Development and Family Studies,
January 1, 2019

Hugh M. Robertson, Professor Emeritus of Entomology, School of Integrative Biology,
January 1, 2019

Stephen G. Sligar, Professor Emeritus of Chemistry, School of Chemical Sciences,
June 1, 2018

Thomas B. Voigt, Professor Emeritus of Crop Sciences, January 1, 2019

Out-of-Cycle Promotion and Tenure:

Candace Agrella Martinez, from Clinical Assistant Professor, Department of Business Administration, Gies College of Business, to the rank of Clinical Associate Professor, Department of Business, Gies College of Business, non-tenured, effective February 1, 2019

Karen Margaret-Tabb Dina, from Assistant Professor, School of Social Work, to the rank of Associate Professor, School of Social Work, tenured, effective February 1, 2019

Faculty New Hires
Submitted to the Board on January 31, 2019
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Liberal Arts and Sciences							
*González, Fredy	Associate Professor	Global Asian Studies Program	Indefinite Tenure	0.75	Academic Year	08/16/2019	\$71,250.00 /yr
*González, Fredy	Associate Professor	History	Indefinite Tenure	0.25	Academic Year	08/16/2019	\$23,750.00 /yr
Total Annual Salary							\$95,000.00 /yr
College of Medicine at Chicago							
*Curry, Raymond	Professor	Medicine	Indefinite Tenure	0.05	12-Month	02/01/2019	\$18,028.50 /yr
Curry, Raymond	Physician Surgeon	Medicine	Non-Tenured	0.05	12-Month	02/01/2019	\$17,850.00 /yr
Curry, Raymond	Senior Associate Dean for Educational Affairs	Dean's Office	Non-Tenured	0.90	12-Month	02/01/2019	\$331,720.84 /yr
Curry, Raymond	Professor	Medical Education	Non-Tenured	0.00	12-Month	02/01/2019	\$0.00 /yr
Total Annual Salary							\$367,699.34 /yr
+ Tenure retreat rights maintained at 30% in the Department of Medicine							
Gowrishankar, Swetha							
Gowrishankar, Swetha	Assistant Professor	Anatomy & Cell Biology	Initial/Partial Term	1.00	12-Month	03/01/2019	\$100,000.00 /yr
Gowrishankar, Swetha	Assistant Professor	Anatomy & Cell Biology	Probationary, Yr 1	1.00	12-Month	08/16/2019	\$100,000.00 /yr
Hajjiri, Zahraa F.							
Hajjiri, Zahraa F.	Assistant Professor	Nephrology	Probationary, Yr 1	0.51	12-Month	06/22/2019	\$98,318.00 /yr
Hajjiri, Zahraa F.	Physician Surgeon	Nephrology	Non-Tenured	0.49	12-Month	06/22/2019	\$94,462.00 /yr
Total Annual Salary							\$192,780.00 /yr
Kim, Kiwook							
Kim, Kiwook	Assistant Professor	Pharmacology	Initial/Partial Term	1.00	12-Month	03/01/2019	\$110,000.00 /yr
Kim, Kiwook	Assistant Professor	Pharmacology	Probationary, Yr 1	1.00	12-Month	08/16/2019	\$110,000.00 /yr

*Salary reflected is for specific range of service dates

Faculty New Hires
Submitted to the Board on January 31, 2019
Chicago

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Peters, Christian J.	Assistant Professor	Anatomy & Cell Biology	Initial/Partial Term	1.00	12-Month	04/08/2019	\$125,000.00 /yr
Peters, Christian J.	Assistant Professor	Anatomy & Cell Biology	Probationary, Yr 1	1.00	12-Month	08/16/2019	\$125,000.00 /yr
Weinreich, Heather M.	Assistant Professor	Otolaryngology	Probationary, Yr 1	51.00	12-Month	02/01/2019	\$110,000.00 /yr
Weinreich, Heather M.	Physician Surgeon	Otolaryngology	Non-Tenured	49.00	12-Month	02/01/2019	\$110,000.00 /yr
Total Annual Salary							\$220,000.00 /yr
University Library							
Wheeler, Jeffrey Scott	Assistant Professor	Library	Initial/Partial Term	1.00	12-Month	02/04/2019	\$58,000.00 /yr
Wheeler, Jeffrey Scott	Reference and Liaison Librarian	Library	Non-Tenured	0.00	12-Month	02/04/2019	\$0.00 /yr
Wheeler, Jeffrey Scott	Assistant Professor	Library	Probationary, Yr 1	1.00	12-Month	08/16/2019	\$58,000.00 /yr

*Salary reflected is for specific range of service dates

CHICAGO

Emeriti:

Robert C. Bailey, Professor Emeritus of Epidemiology and UIC Distinguished Professor Emeritus of Epidemiology and Biostatistics, January 1, 2019

Samad Hedayat, Professor Emeritus and UIC Distinguished Professor Emeritus of Mathematics, Statistics and Computer Science, January 1, 2019

Faculty New Hires
Submitted to the Board on January 31, 2019
Springfield

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Vitti, Steven, JR	Assistant Professor	Allied Health	Probationary, Yr.1	1.00	Academic Year	02/01/2019	\$58,000.00 /yr

*Salary reflected is for specific range of service dates

SPRINGFIELD

Emeriti:

Sara Frances Cordell, Associate Professor Emerita of English and Modern Languages,
August 16, 2018

Academic Professional New Hires
Submitted to the Board on January 31, 2019
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Agricultural, Consumer and Environmental Sciences							
Nickols, Sharon M.	Associate Dean and Director	University of Illinois Extension and Outreach	Non-Tenured	0.00	Twelve-Month	02/01/2019	\$35,000.00 /Yr
Nickols, Sharon M.	Professor	Food Science and Human Nutrition	Non-Tenured	1.00	Summer Appointment**	TBD	\$35,856.44 /Yr
*Nickols, Sharon M.	Professor	Food Science and Human Nutrition	Indefinite Tenure	1.00	Academic Year	02/01/2019	\$161,354.00 /Yr
Nickols, Sharon M.	Professor	Nutritional Sciences	Non-Tenured	0.00	Academic Year	02/01/2019	\$0.00 /Yr
Total Annual Salary							\$232,210.44 /Yr
Office of the Chancellor							
Minor, Eric James	Chief Marketing Officer	Office of the Chancellor	Non-Tenured	1.00	Twelve-Month	02/01/2019	\$230,000.00 /Yr
Carle Illinois College of Medicine							
Almaroad, Jarrod N.	Director	Clinical Sciences	Non-Tenured	0.00***	Twelve-Month	02/01/2019	\$93,600.00 /Yr
College of Veterinary Medicine							
Whittington, Julia K.	Director	Veterinary Teaching Hospital	Non-Tenured	0.00	Twelve-Month	02/01/2019	\$10,000.00 /Yr
Whittington, Julia K.	Clinical Professor	Veterinary Clinical Medicine	Non-Tenured	1.00	Twelve-Month	02/01/2019	\$189,000.00 /Yr
Total Annual Salary							\$179,000.00 /Yr
Vice Chancellor for Academic Affairs and Provost							
Misa, Julie B.	Associate Provost for Illinois International	Office of the Vice Provost for International Affairs and Global Strategies	Non-Tenured	1.00	Twelve-Month	02/01/2019	\$147,187.00 /Yr

*Salary reflected is for specific range of service dates

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

***Carle Illinois Shared Employment Agreement

Academic Professional New Hires
Submitted to the Board on January 31, 2019
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
University of Illinois Hospital and Health Sciences System							
Paus, Rachel	Senior Director, Marketing and Communications	Strategic Hospital Administration	Non-Tenured	1.00	12-Month	02/04/2019	\$135,000.00 /yr
Office of the Vice Chancellor for Advancement							
Korman, Caryn A	Associate Vice Chancellor for Alumni Relations, Office of the Vice Chancellor for Advancement, and Executive Director, UIC Alumni Association	Office of the Vice Chancellor for Advancement	Non-Tenured	1.00	12-Month	02/04/2019	\$142,680.00 /yr
Office of the Vice Chancellor for Health Affairs							
Gibellina, Emily F	Assistant Vice Chancellor, Health Affairs Advocacy and Government Relations	Vice Chancellor for Health Affairs	N/A	1.00	12-Month	01/21/2019	\$ 153,200.00 /yr
Office of the Vice Chancellor for Innovation							
Kuzmuk, Kristy N	Associate Vice Chancellor for Innovation	Office of the Vice Chancellor for Innovation	Non-Tenured	1.00	12-Month	02/16/2019	\$ 210,000.00 /yr
Office of the Vice Chancellor for Student Affairs							
da Silva, Alexandre M	Associate Vice Chancellor for Student Affairs and Executive Director	Campus Auxiliary Services	Non-Tenured	1.00	12-Month	02/04/2019	\$178,000.00 /yr

*Salary reflected is for specific range of service dates

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

Academic Professional New Hires
Submitted to the Board on January 31, 2019
Springfield

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Student Affairs							
Rose, Justin Jamar	Director of Diversity and Inclusion	Diversity Center	N/A	1.00	12-Month	02/01/2019	\$70,000.00 Yr

*Salary reflected is for specific range of service dates
 **Salary for one month of summer service during each summer of appointment as Head/Chair/Director

Academic Professional New Hires
 Submitted to the Board on January 31, 2019
 University Administration

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Administrative Information Technology Services							
Ehrthaller, Jennifer L	Director of Strategic Budget and Finance	Administrative Information Technology Services	N/A	1.00	12-Month	01/21/2019	\$ 110,000.00 /yr
Office of Business and Financial Services							
Hanyzowski, Lawrence V	Director, University Payroll and Benefits	Business and Financial Services	N/A	1.00	12-Month	01/21/2019	\$ 125,000.00 /yr

**Salary reflected is for specific range of service dates
 ***Salary for one month of summer services during each summer of appointment as Head/Chair/Director

ADDENDUM
Faculty New Hires
January 2019
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved	
College of Agricultural, Consumer and Environmental Sciences									
McKim, Daniel Beyes	Assistant Professor	Animal Sciences	Initial/Partial Term	1.00	Academic Year	11/16/2018	\$60,000.00 /yr	Sep 2018	
McKim, Daniel Beyes	Assistant Professor	Animal Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2019	\$60,000.00 /yr	Sep 2018	
Fine and Applied Arts									
Munoz, Aaron Jose	Assistant Professor	Theatre	Probationary, Yr 1	1.00	Academic Year	01/01/2019	\$60,000.00 /yr	Sep 2018	
College of Liberal Arts and Sciences									
*Peters, Baron Gabriel	Professor	Chemical and Biomolecular Engineering, School of Chemical Sciences	Indefinite Tenure	1.00	Academic Year	01/01/2019	\$150,000.00 /yr	Nov 2018	
College of Veterinary Medicine									
Gai, Arnon	Assistant Professor	Veterinary Clinical Medicine	Initial/Partial Term*	0.50	Twelve-Month	08/16/2018 12/03/2018	\$60,000.00 /yr	Sep 2018	
Gai, Arnon	Assistant Professor	Veterinary Teaching Hospital	Non-Tenured	0.50	Twelve-Month	08/16/2018 12/03/2018	\$60,000.00 /yr	Sep 2018	
Gai, Arnon	Assistant Professor	Veterinary Clinical Medicine	Probationary, Yr 1*	0.50	Twelve-Month	08/16/2019	\$60,000.00 /yr	Sep 2018	
Gai, Arnon	Assistant Professor	Veterinary Teaching Hospital	Non-Tenured	0.50	Twelve-Month	08/16/2019	\$60,000.00 /yr	Sep 2018	
							Total Annual Salary	\$120,000.00 /yr	
<hr/>									
*Zhang, Weiping	Professor	Pathobiology	Indefinite Tenure	1.00	Academic Year	11/26/2018 11/26/2018	\$147,000.00 /yr	Sep 2018	

*Salary reflected is for specific range of service dates

ADDENDUM
Academic Professional New Hires
January 2019
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
College of Liberal Arts and Sciences								
Gilbert, Matthew	Director	American Indian Studies Program	Non-Tenured	0.00	Academic Year	08/16/2018	\$4,400.00 /yr	Jul 2018
Gilbert, Matthew	Professor	History	Non-Tenured	1.00	Summer Appointment**	TBD	\$13,135.00 *	Jul 2018
Gilbert, Matthew	Head Director	American Indian Studies Program	Non-Tenured	0.00	Summer Appointment**	TBD	\$488.89 *	Jul 2018
*Gilbert, Matthew	Professor	History	Indefinite Tenure	4.40	Academic Year	08/16/2018	\$148,215.00 /yr \$59,107.50	Jul 2018 Nov 2018
Gilbert, Matthew	Professor	American Indian Studies Program	Non-Tenured	0.40 0.50	Academic Year	08/16/2018	\$490 /yr \$59,107.50	Jul 2018 Nov 2018
Total Annual Salary							\$136,238.89 /yr	

*Salary reflected is for specific range of service dates

ADDEDUM
 Intercollegiate Athletics Multi-Year Contracts
 January 2019
 Urbana

Name	Job Title	Multi-Year Contract Begin Date	Multi-Year Contract End Date	Job FTE	Service Description	Annual Salary	Contract Year
Division of Intercollegiate Athletics New Multi-Year Contracts							
Reed, Rashinda	Assistant Varsity Coach, Volleyball	02/01/2018 12/15/2018	01/31/2021	1.00	Athletics Year-Round	\$92,288.00*	02/01/2019 - 01/31/2021
Reft, Alfred	Assistant Varsity Coach, Volleyball	02/01/2018 12/15/2018	01/31/2021	1.00	Athletics Year-Round	\$95,200.00*	02/01/2019 - 01/31/2021

*Salary reflected is for specific range of service dates

On motion of Mr. Cepeda, seconded by Ms. Humphrey, these appointments were approved. (Mr. Estrada asked to be recorded as not voting on this item.)

Appoint Associates to the Center for Advanced Study, Urbana

(8) 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 2019-2020 academic year, and offers brief descriptions of their projects:

Dolores Albarracin, professor, psychology, *Why People Believe Strange Things: Understanding Pseudo-Realities and Pseudo-Theories*

The project will test a model of conspiracy theories and other unsubstantiated beliefs. The methodology combines survey and laboratory experiments.

Steven Bradlow, professor, mathematics, *Holomorphic Differentials in Mathematics and Physics*

Together with four co-organizers, Professor Bradlow will oversee a four-month research program on Holomorphic differentials in mathematics and physics scheduled for Fall 2019 at the Mathematical Sciences Research Institute (MSRI) in Berkeley. The program will bring together mathematicians and physicists with diverse backgrounds and perspectives but for whom the central objects of the program (holomorphic differentials) have emerged as a unifying factor.

Marcelo Bucheli, professor, business administration, *From Coffee Estates to the Coffee State: A Global History of the Colombian Coffee Economy in the Twentieth Century*

This project studies the process of insertion of Colombian coffee in global markets as a result of the political and corporate strategies of the Colombian Coffee Growers' Federation. Throughout the twentieth century, this organization shaped Colombia's economic and foreign policy to favor the coffee export industry leading them to turn Colombia into a coffee-state.

David Cahill, professor, materials science and engineering, *Three-Dimensional Temperature Mapping of Semiconductor Devices*

The architecture of computers increasingly makes use of vertical-stacking of integrated circuits to increase performance. Professor Cahill will study the physical principles that could lead to practical methods for mapping the three-dimensional temperature distribution within vertically-stacked integrated circuits during operation.

Aida El-Khadra, professor, physics, *The Muon as a Window to New Physics*

The muon g-2 experiment, which started running at Fermilab (a national laboratory located near Chicago) is using muons as a window to search for new physics, but this requires theoretical input. Professor El-Khadra will use her CAS appointment to embark on the needed theoretical calculations at the precision required to unambiguously interpret the experimental measurement.

Christopher Freeburg, professor, English, *Counterlife: Slavery after Resistance and Social Death*

Counterlife: Slavery after Resistance and Social Death demonstrates that the social life of slaves in art and other forms of media should be read for their philosophical and aesthetic significances instead of their connection with past or current political praxis.

Charles Gammie, professor, astronomy, *Understanding the First Images of a Black Hole*

Energy release by hot plasma falling into black holes powers some of the most luminous objects in the universe. Professor Gammie and his group plan to develop theoretical models of this process aimed at explaining the results of a new experiment that will soon generate, for the first time, a resolved image of a black hole.

Vera Mikyoung Hur, professor, mathematics, *Breaking, Peaking and Disintegration*

Professor Hur will put together rigorous analysis, numerical computation and modeling to address fundamental issues in the mathematical aspects of water waves: particularly, global regularity versus finite time singularities, the existence of traveling waves and their characterization, the stability and instability of traveling waves. Her projects emphasize large scale dynamics and genuinely nonlinear behaviors, such as breaking and peaking, and disintegration.

Fatima Husain, professor, speech and hearing science, *Developing Theoretical and Computational Models of Habituation to Chronic Tinnitus*

Despite the fact that chronic tinnitus, or ‘ringing in the ears’, can be debilitating, a majority of individuals who have tinnitus learn to habituate to it, but little is known about the mechanisms of such habituation. Findings from this project will build on the innovative work being done in Professor Husain’s lab to increase our knowledge of the brain regions affected by tinnitus, by developing theoretical and computational models of resilience shown by individuals as they adapt to chronic tinnitus.

Lilya Kaganovsky, professor, comparative and world literature, *The Visible and the Invisible: Soviet Cinema and Women’s Work*

This project tells a new history of Soviet cinema from the perspective of the women film pioneers who were instrumental to its development, but whose contributions have gone largely unnoticed. The book significantly broadens our understanding of Soviet cinema, women’s cinema, and film history, while also serving as a model for new directions in feminist film studies.

Anke Pinkert, professor, Germanic languages and literatures, *Remembering 1989: Future Archives of Public Protest*

Remembering 1989: Future Archives of Public Protest examines the massive unrest in the streets of East Germany which led to the fall of the Berlin Wall. The book assembles an entirely new dynamic archive of 1989 that challenges the false narrative about the inevitability of Germany’s reunification and allows an entirely new understanding of popular movements which have been forgotten or considered failures.

Gilberto Rosas, professor, anthropology, *Witness: Testimony and the Ends of Refuge*

Witness: Testimony and the Ends of Refuge will be among the first books that address the competing ends of refuge as it plays out in the complexities of immigration and asylum proceedings and the often-divisive discourses that surround them. The book will capture an emergent current of migration from Mexico: those who are fleeing the drug war and resisting deportation by struggling for recognition as asylees and drawing from the vantage point from Professor Rosas’s experience providing expert testimony on behalf of people in asylum and related legal proceedings.

Alex Shakar, professor, English/creative writing, *Unite the Tribes, a novel*

Unite the Tribes is a novelistic exploration of America’s cultural divides and tensions between pluribus and unum. It draws on the tradition of the American road novel, and its central framing around a genre-crossing music tour makes possible a unique take on American geographies, ideologies, and points of intersection.

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. Cepeda, seconded by Ms. Humphrey, these appointments were approved. (Mr. Estrada asked to be recorded as not voting on this item.)

Appoint Fellows to the Center for Advanced Study, Urbana

(9) 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 2019-2020 academic year, and offers brief descriptions of their projects:

Jefferson Chan,¹ assistant professor, chemistry, *Development of Chemical Tools to Study How Stem Cells Age*

Stem cells are important cell populations in the body that maintain tissue health, and thus understanding the mechanisms that lead to a decline of stem cell function can provide unique insights into how their regenerative capacity can be enhanced to facilitate healthy aging. Professor Chan and his research team aim to accomplish this by developing chemical probes to study reactive aldehydes that are believed to be responsible for damaging and aging of stem cells.

Michael Dann,¹ assistant professor, religious studies, *Powerful Memories, Pregnant Silences: Shi'ism and the Making of the Sunni Hadith Tradition*

This book chronicles the lives, literary contributions, and posthumous reception of Shī'ites, who have made indispensable contributions to the Sunnī hadith tradition. It argues that while Sunnī-Shī'ite ambiguity has always been a significant feature of Islamic societies and has provided ample space for renegotiations of sectarian boundaries in different historical contexts, a variety of strategies of boundary maintenance have also always been employed to ensure that such ambiguity does not overturn the basic dichotomy on which these two sectarian identities depend.

Ying Diao,¹ assistant professor, chemical and biomolecular engineering, *Reinventing Molecular Electronics for Ultrasensitive Biochemical Detection on a Chip*

This work seeks to develop bioactive electronics by re-purposing medicinal compounds as molecular electronics, which evolved high binding affinity and specificity with biomarkers. The proposed work will not only lead to discovery of new electronic materials inspired by plant-derived semiconductors, but also usher electronic biochemical sensing into a new era of personalized health monitoring, prognosis and diagnosis.

Citlali Lopez-Ortiz, assistant professor, kinesiology and community health, *Force Feedback of Low Dimensions in Virtual Reality for Movement Rehabilitation and Characterization in Cerebral Palsy*

Individuals with cerebral palsy demonstrate abnormal muscle tone and motor control of challenging diagnosis and rehabilitation. We propose using robotic force feedback of low dimensions in virtual reality for rehabilitation and quantitative characterization of movement impairment.

Benjamin Marx, assistant professor, economics, *Quantitative Analysis of the Nonprofit Economy*

Professor Marx will analyze the nonprofit sector by merging data from organizations' IRS information returns with restricted-access Census data covering firms and establishments. The project will examine data quality, the size of the nonprofit sector, determinants of its growth, and its effects on the distribution of income.

Naveen Naidu Narisetty,¹ assistant professor, statistics, *Detection and Characterization of Patient Subgroups with Heterogeneous Behavior*

Motivated by large-scale medical studies where huge volumes of data with complex structure are produced, this project aims to develop a novel statistical framework to detect patient subgroups which exhibit heterogeneous behavior and to characterize these subgroups based on their biological and clinical features. The research methods will be useful for personalized medicine so that patients belonging to more

¹ 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 younger Fellow candidates who have already made distinctive scholarly contributions to their respective fields.

responsive subgroups can be treated, and those belonging to subgroups with side effects can be excluded from such treatments.

Julia "Jessie" Shelton, assistant professor, physics, *Tracking the Gravitational Footprints of Decoupled Dark Sectors*

This research will develop theoretical predictions for the gravitational impact of dark particle physics on the growth of cosmic structure in the early universe. These predictions are generic to a large class of dark matter models that are out of reach of laboratory experiments on Earth, and open new avenues for unraveling dark particle physics through its gravitational shadow in the sky.

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. Cepeda, seconded by Ms. Humphrey, these appointments were approved. (Mr. Estrada asked to be recorded as not voting on this item.)

Award Honorary Degrees, Urbana

(10) The Senate of the University of Illinois at Urbana-Champaign has recommended that honorary degrees be conferred on the following people at Commencement exercises on May 11, 2019:

Michael T. Aiken, former chancellor of the University of Illinois at Urbana-Champaign -- the honorary degree of Doctor of Science and Letters

Chancellor Aiken was the sixth chancellor of the University of Illinois at Urbana-Champaign, leading the campus from 1993 until his retirement in 2001. Only one chancellor has served longer. Dr. Aiken was devoted to the excellence of the

Urbana campus and undertook many initiatives with a lasting impact still felt today. During Campaign Illinois, he worked to establish more than 100 new endowed faculty positions. He enhanced the undergraduate experience by increasing opportunities for students to study abroad, expanding the number of living/learning communities in the various student residence halls, developed discovery classes for first-year students, and instituted New Student Convocation. Chancellor Aiken worked toward the creation of Research Park on the south campus to provide a vibrant environment for the campus efforts in economic development and innovation. Dr. Aiken was key to establishing the Campustown 2000 Task Force to improve both the physical appearance of Campustown and its safety and livability. Dr. Aiken made a priority of building strong relationships between the university and the greater Champaign-Urbana community. During his tenure, and through his leadership, gateways were built at the boundaries of the campus to serve as doors and windows between the campus and the community. He developed Lincoln Avenue as a portal with the construction of the Hallene Gateway, the Admissions and Records Building, and the Alice Campbell Alumni Center. He made a major investment to improve classrooms through the Chancellor's Remodeling Initiative and several significant new buildings, including Spurlock Museum, Campbell Hall, and the Admissions and Records Building were constructed or completed during his tenure.

Alan Alda, actor and science educator -- the honorary degree of Doctor of Science
 While Alan Alda is widely known for his work as an actor on the medical military show *M*A*S*H*, he is proven to be dedicated to increasing public understanding of science and advancing the field of science communication. Motivated by his own curiosity about the scientific world and his desire to share the excitement of scientific exploration with others, Alda became the host of *Scientific American Frontiers* in 1993, a PBS show that highlighted scientific advances through interviews with researchers. During Alda's 13-year tenure as host, the show was recognized by the Council for Media Integrity for "outstanding contributions to the public's understanding of science and scientific principles." His work helped to bring engaging, accurate scientific content to a generation of viewers, a few of whom eventually appeared as guests on the show after pursuing their own careers in STEM. In 2013, Alda founded the Stony Brook Alan Alda Center for Communicating Science to continue this work on a larger scale. The center provides resources and training to help scientists improve their communication skills, as well as conducting research to identify more effective approaches to public science education. In 2016, in recognition of the work that led to the center's establishment, Alda was awarded the National Academy of Sciences Public Welfare Medal. The Academy honored his "extraordinary application of the skills honed as an actor to communicating science on television and stage, and by teaching scientists innovative techniques that allow them to tell their stories to the public."

Carla D. Hayden, Librarian of Congress -- the honorary degree of Doctor of Humane Letters

Carla D. Hayden is the first woman and first African American to be appointed to the post of Librarian of Congress, becoming the 14th Librarian of Congress in 2016. She is passionately dedicated to equity of access to information as illustrated by her outstanding career in libraries. Dr. Hayden previously served as director of the Enoch Pratt Free Library in Baltimore for 23 years where she transformed a deteriorating library system into a vital community service agency. Dr. Hayden began her career with the Chicago Public Library as a library associate and children's librarian from 1973 to 1979 and as the young adult services coordinator from 1979 to 1982. She was library services coordinator for the Museum of Science and Industry in Chicago from 1982 to 1987. She served from 1991 to 1993 as deputy commissioner and chief librarian of the Chicago Public Library. She was elected president of the American Library Association (ALA) for 2003 to 2004 and successfully challenged the government's attempt under the USA Patriot Act to gain unwarranted access to library records. She led development of the ALA Spectrum Scholarship program which actively recruits and provides scholarships to students from diverse backgrounds to assist them in obtaining a graduate degree and leadership positions. Dr. Hayden has garnered numerous awards for her many contributions. She was named to Fortune Magazine's list of the World's 50 Greatest Leaders in 2016 and one of Ms. Magazine's 2003 Women of the Year for her stand opposing the USA Patriot Act. In 2017 she was Time Magazine's First Honoree as part of the multimedia project on 26 trailblazing women who are changing the world. Other 2017 awards include Centennial Award from the Women's National Book Association, North Star Award from the Hurston/Wright Foundation, Library Literacy Lion Honoree by the New York Public Library, and Defense Media Activity Award from the Department of Defense, and the Melvil Dewey Medal from the ALA. In 2018 she was elected to ALA honorary membership, the highest award of the association. As Librarian of Congress Dr. Hayden has reached out to the public in new and innovative ways including social media and digitization to enhance access to the treasures of the Library.

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 chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, concurs with these recommendations.

The executive vice president and vice president for academic affairs recommends approval.

The President of the University concurs.

On motion of Mr. Cepeda, seconded by Ms. Humphrey, these degrees were authorized as recommended. (Mr. Estrada asked to be recorded as not voting on this item.)

Award Honorary Degree, Springfield

(11) The University of Illinois at Springfield Senate has recommended that an honorary degree be conferred on the following person at Commencement exercises on May 11, 2019. The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, recommends approval of this nomination.

Karen Hasara -- the honorary degree of Doctor of Humane Letters

Karen Hasara received her M.A. in Legal Studies in 1993 at the University of Illinois at Springfield. She also holds a BS in Psychology in 1972 from Sangamon State University. Ms. Hasara assisted in facilitating Sangamon State University's membership into the University of Illinois System. She has an outstanding record in politics, public affairs, and community service.

Ms. Hasara began her career as an elementary school teacher. In 1975, she was elected to the Sangamon County Board as the only woman among 29 members. A steady rise in central Illinois politics followed: member of the Springfield-Sangamon County Regional Planning Commission from 1978 to 1981; Seventh Judicial Circuit Clerk, Sangamon County from 1980 to 1986; Illinois House of Representative from 1986 to 1993 serving the 100th District; Illinois Senate from 1993 to 1995 representing the 50th District; and finally, mayor of Springfield from 1995 to 2003.

Her achievements during her career in politics include serving as minority spokesperson on the Mental Health Committee, vice spokesperson on the State Government Administration Committee, and chairperson of the Guardianship and Advocacy Commission. In the Illinois Senate, she was vice chair of the Higher Education, Local Government and Elections, and Transportation Committees. As mayor of Springfield, she focused first on revitalizing the downtown area and

received the President's Award from the American Institute of Architects in 2002. She advocated for the Mid-Illinois Medical District in Springfield, worked with the city council to pass "Scenic Springfield" laws and took steps to having more diverse police and fire departments. The Abraham Lincoln Presidential Library and Museum opened during her tenure as mayor where she assisted in keeping the city's commitment to this monumental development on track.

She has served on the Greater Springfield Chamber of Commerce, World Affairs Council in Springfield, Board of the Central Illinois Community Palliative Care Initiative, U.S. Center for Citizen Diplomacy, Illinois Humanities Council, secretary of the Illinois Equal Justice Foundation, vice president of the Illinois Municipal League, and a member of Women in Management. In 2009, Ms. Hasara was appointed to the University of Illinois Board of Trustees and served in that position until 2017. In 2012, she was appointed by the Illinois Supreme Court to serve as a commissioner of the Attorney Registration and Disciplinary Commission, a position she will hold until 2020.

Ms. Hasara has been an energetic and enthusiastic advocate for the university. She served for nine years on the NPR Illinois (formerly WUIS) Community Advisory Committee, many years on the UIS Development Advisory Board, UIS Leadership Roundtable (2001, 2002, and 2006), UIS Chancellor's Community Advisory Committee and the U of I Alumni SAGE Society Coordinating Committee. In 1996, she received the UIS Alumni Achievement Award and in 2007, the Distinguished Service Award.

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. Cepeda, seconded by Ms. Humphrey, this degree was authorized as recommended. (Mr. Estrada asked to be recorded as not voting on this item.)

Establish the Bachelor of Science in Human Resources
Management, College of Business Administration, Chicago

(12) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate and the College of Business Administration, recommends the establishment of the Bachelor of Science in Human Resources Management.

The BS in Human Resources Management (HRM) builds upon and will replace the concentration in Human Resources Management in the BS in Management. Since the concentration was established in 2015, the percentage of management majors choosing the concentration has climbed to 42 percent, thus reflecting the strong demand for this area of study. Further, a 2017 survey conducted by the Society for Human Resource Management showed that 70 percent of employers prefer to hire graduates with a degree in HRM rather than just a concentration. The new degree will provide foundational and advanced knowledge in HRM, along with skills needed for specialist and generalist positions in HRM (e.g., recruiter, benefits manager, trainer, job analyst, compensation analyst, diversity manager).

The degree was designed to be in alignment with Society for Human Resource Management curriculum standards, and will allow qualified students to apply for certification as a SHRM Certified Professional during their final year of study. It will be the seventh Bachelor of Science degree offered by the College of Business Administration. All BS degrees in the college require 120 hours and share the same general and basic course requirements (48 hours) and business core (45 hours), the latter

of which is comprised of coursework in accounting, managerial communication, finance, information and decision sciences, management, marketing, advanced quantitative skills, and global business perspectives. HRM students will also complete 18 hours in the major, including required courses in organizational behavior, HRM, talent management and global human resources, and 9 hours of business electives. The degree has a projected enrollment of 218, and 308 once fully implemented.

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. Cepeda, seconded by Ms. Humphrey, this recommendation was approved. (Mr. Estrada asked to be recorded as not voting on this item.)

Establish the Master of Science in Construction Engineering and Management,
College of Engineering and the Graduate College, Chicago

(13) The chancellor, University of Illinois at Chicago, and vice president,

University of Illinois, with the advice of the Chicago Senate, the College of Engineering, and the Graduate College, recommends the establishment of the Master of Science in Construction Engineering and Management.

Over the next 10 years, the demand for construction engineering and management professionals and graduates will increase. The MS in Construction Engineering and Management is built upon the educational, teaching, and research infrastructure of the Department of Civil and Materials Engineering. It will prepare professionals to understand, obtain, and execute the array of technical competencies and required soft skills associated with the industry. Competencies and skill sets include leadership, construction cost analysis and control, construction planning and scheduling, construction operations management and productivity, construction business development, and client relationship building.

The degree is geared toward alumni and recent graduates of undergraduate programs in civil engineering, construction management, or related disciplines; experienced or mid-career construction management professionals who seek career advancement; and veterans, military personnel, and army engineers who seek additional responsibilities in construction project management and engineering leadership. The degree can be completed through three pathways: thesis, project, or coursework only. It will require 36 hours, including five required courses (20 hours) and one or more selective courses. Selective courses will be offered by agreement with a number of departments, including mechanical and industrial engineering, urban planning and policy, public administration, communication, managerial studies, and information and decision sciences. The Department of Civil and Materials Engineering conservatively estimates

15 students will enroll in year one of the new degree, and approximately 23 once fully implemented.

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. Cepeda, seconded by Ms. Humphrey, this recommendation was approved. (Mr. Estrada asked to be recorded as not voting on this item.)

Establish the Master of Public Health in Environmental Health,
College of Public Affairs and Administration, Springfield

(14) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, with the advice of the UIS Senate, recommends the establishment of the Master of Public Health (MPH) in Environmental Health in the College of Public Affairs and Administration.

As graduate programs in Public Health and the Public Health profession have become increasingly specialized, national accrediting bodies in the field are

recommending two distinct fields of study: the MPH Generalist program and the MPH in Environmental Health program. UIS currently has a well-established MPH Generalist program that gives students the option of completing an Environmental Health concentration. This proposal would transform that existing concentration into a separate degree program. The establishment of the MPH in Environmental Health as a new, separate, and distinct field of study follows the recommendations of national accrediting bodies and is aligned with current best practices in the field.

The MPH in Environmental Health will combine classroom and clinical experiences to provide students with an in-depth knowledge of risk assessment and risk quantification of environmental issues that may affect human health. Upon completion of the 48 credit hour degree, students will demonstrate technical skills in areas such as food, air, and water protection services. The degree will be offered in both face-to-face and online formats. Graduates of the program will meet the needs of growing local, regional, and national demand for environmental health specialists who focus on a variety of issues such as climate change, natural and technological disasters, and homeland security preparation.

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

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

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

On motion of Mr. Cepeda, seconded by Ms. Humphrey, this recommendation was approved. (Mr. Estrada asked to be recorded as not voting on this item.)

Consolidate and Revise the Bachelor of Arts in Liberal Arts and Sciences, Major in Polish and the Bachelor of Arts in Liberal Arts and Sciences, Major in Russian, College of Liberal Arts and Sciences, Chicago

(15) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate and the College of Liberal Arts and Sciences, recommends the consolidation and revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in Polish and the Bachelor of Arts in Liberal Arts and Sciences, Major in Russian.

The resulting Bachelor of Arts in Liberal Arts and Sciences, Major in Polish, Russian, and Central and Eastern European Studies is a program that incorporates the intellectual strengths of department faculty and makes possible a feasible faculty and course rotation, thereby facilitating student progress to degree in a timely fashion. The degree requires 120 hours in total, of which 27 hours are courses in the major. This includes two core courses (7 hours), an intermediate language II course in Polish, Russian, or Lithuanian and a course in either Central and Eastern European literary analysis or cultural studies, and 20 hours in one of three concentrations: Polish Studies, Russian Studies, or Central and Eastern European Studies. The concentrations support the academic interests and professional goals of students, some of whom expressly want

to specialize in either Polish Studies or Russian Studies, while others seek a broader education in Central and Eastern European Studies.

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. Cepeda, seconded by Ms. Humphrey, this recommendation was approved. (Mr. Estrada asked to be recorded as not voting on this item.)

Rename and Revise the Bachelor of Fine Arts in History of Art,
College of Fine and Applied Arts, 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 Fine and Applied Arts to rename and revise the Bachelor of Fine Arts (BFA) in History of Art.

This proposal seeks renaming and revision of the existing Bachelor of Fine Arts in History of Art offered by the College of Fine and Applied Arts (FAA). There are

three main objectives of this proposal: 1) To change the name of the major from “History of Art” to “Art and Art History” to better reflect the actual program of study; 2) Revise the curriculum by reducing the number of required art historical and humanities credit hours and increasing the number of art studio and design courses in compliance with accreditation requirements by the National Association of Schools of Art and Design (NASAD); and 3) Through the first two objectives, better distinguish the undergraduate program in art history offered by FAA from the program offered by the College of Liberal Arts and Sciences (LAS).

Students and administrators are often confused by the presence of two undergraduate art history majors available in two colleges at the University of Illinois at Urbana-Champaign. The proposed change in the name of the major in the BFA provides clarity by emphasizing the interdisciplinary nature of the FAA degree and the humanities nature of the LAS degree. Providing further clarity, the proposed curricular revision reduces the number of required art history hours from 30 to 24 and increases the number of studio and design hours from 12 to 33. This change will bring the program into compliance with NASAD accreditation requirements without changing the total number of hours required for the degree.

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. Cepeda, seconded by Ms. Humphrey, this recommendation was approved. (Mr. Estrada asked to be recorded as not voting on this item.)

Eliminate the Certificate of Advanced Study in Special Education,
College of Education and the Graduate College, Urbana

(17) 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 Education and the Graduate College to eliminate the Certificate of Advanced Study in Special Education.

“Certificate of Advanced Study” is the title of a transcribed degree offered by a small number of programs at the University of Illinois at Urbana-Champaign. These Certificates of Advanced Study require advanced graduate-level work; this particular program specifically requires 32 hours. As such, this is an action item as it is a proposal to eliminate the Certificate of Advanced Study (degree) in Special Education (major).

The Certificate of Advanced Study in Special Education (CAS in SPED) is not and has not been marketed to prospective students, as the program does not admit students directly. It was used specifically as an option for students who left the PhD

program prior to the dissertation defense so that they have a degree reflective of the academic work completed here. Only three students in the last ten years have utilized this option and had the CAS in SPED degree conferred. No students are currently enrolled, and there are no prospective students in the pipeline. As such, the College of Education and the Graduate College seek elimination of the CAS in SPED at this time.

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

The 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. Cepeda, seconded by Ms. Humphrey, this recommendation was approved. (Mr. Estrada asked to be recorded as not voting on this item.)

Reorganize and Consolidate the Department of Biopharmaceutical Sciences
and the Department of Medicinal Chemistry and Pharmacognosy,
College of Pharmacy and the Graduate College, Chicago

(18) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate, College of Pharmacy, and the Graduate College, recommends the reorganization and consolidation of the

Department of Biopharmaceutical Sciences (BPS) and the Department of Medicinal Chemistry and Pharmacognosy (MCP) as the Department of Pharmaceutical Sciences.

The reorganization and consolidation will improve the College of Pharmacy's competitive positioning in terms of research, funding, and graduate training, making it a top research unit within the university and among the best in the nation. Specifically, it will enhance and modernize graduate and professional student education; facilitate research collaborations and promote translational research; reflect the changing interdisciplinary nature of pharmaceutical biomedical research; align the college's basic science education and department structure with the national model; and create efficiencies and increase effectiveness by streamlining the organization and administration, and sharing of equipment and space.

The Department of Pharmaceutical Sciences will be led by a department head to be identified through a nationwide search. The new department will be comprised of 32 tenure and tenure-track faculty (11 from BPS, 21 from MCP); 38 clinical, research, and other faculty (14 from BPS, 24 from MCP); 34 staff (13 from BPS, 21 from MCP); and 96 graduate students (27 from BPS, 69 from MCP). Faculty and staff will continue to do work in translational drug discovery and increasing the understanding of drug delivery, drug action, and rational drug therapy. A shared business office will support finance, human resources, research administration, faculty support, and graduate program management tasks. It is anticipated that a proposal to consolidate three graduate programs in biopharmaceutical sciences, medicinal chemistry, and pharmacognosy will be submitted in the coming months. Additional programs in forensic science and forensic toxicology will continue with their own curricula and accreditation.

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. Cepeda, seconded by Ms. Humphrey, this recommendation was approved. (Mr. Estrada asked to be recorded as not voting on this item.)

Rename the Department of Slavic and Baltic Languages and Literatures, College of Liberal Arts and Sciences and the Graduate College, Chicago

(19) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate, College of Liberal Arts and Sciences, and the Graduate College, recommends the renaming of the Department of Slavic and Baltic Languages and Literatures as the Department of Polish, Russian, and Lithuanian Studies.

The new department name reflects the three main areas of faculty specialization: Poland, Russia, and Lithuania. The change in name also reflects the shift away from a linguistic principle of organization toward a geopolitical one, specific

countries and their regions, and their cultural movements and cultural production (including literature, film, and aesthetic movements). This is a shift reflected in the field of study and will align the department with those at peer institutions. The change will also clarify academic and professional pathways for undergraduate students and will be more directly relevant to communities in Chicago.

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. Cepeda, seconded by Ms. Humphrey, this recommendation was approved. (Mr. Estrada asked to be recorded as not voting on this item.)

Approve Tuition Rates, Academic Year 2019-2020

(20) 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 by the University of Illinois System. A crucial consideration in tuition adjustments 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 have made a commitment to freeze undergraduate base rate tuition for resident students for the past four years, while approving targeted increases for non-resident and international students as well as for specific graduate and professional programs.

Following extensive reviews and recommendations from 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 that for the fifth year in a row, there be no change in the general tuition rate for Illinois resident undergraduate students admitted to the fall 2019 class.

The University of Illinois at Urbana-Champaign will increase the general undergraduate rate for non-resident and international students by 2.0 percent. The University of Illinois at Chicago will increase the general undergraduate rates for non-resident undergraduate students, the UIC merit rate, and the international rate by 2.0 percent. Additionally, Chicago will decrease one online undergraduate program credit hour rate for new students based on market analysis. There will be no increase to the University of Illinois at Springfield non-resident undergraduate tuition rates.

The new tuition rates for Academic Year 2019-2020 will apply to the cohort of undergraduate students who enter in May of 2019 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.

Concurrent with the recommended tuition changes, as per the revised Board policy, each university may allocate additional funds to need-based student aid. Currently, more than one-half of all undergraduate students enrolled across the U of I system receive some form of need- or merit-based aid.

The president also recommends tuition increases for several graduate and professional programs, online programs, and full cost recovery programs at Urbana-Champaign and at Chicago. 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 2.0 percent except for one graduate program and three online programs. At Chicago, all increases are at or below 2.0 percent except for four professional programs and one online program; the majority of such programs have no increase. New graduate and professional rates for law programs will be established at Chicago and one online program in public health will be converted to full cost recovery. Graduate and online programs at Springfield will not increase.

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}

	Resident				Non-Resident			
	Fall 2018	Fall 2019	Dollar Increase	% inc	Fall 2018	Fall 2019	Dollar Increase	% inc
<u>Guaranteed Tuition for New Undergraduates *</u>								
General Undergraduate	\$6,018	\$6,018	\$0	0.0%	\$14,303	\$14,589	\$286	2.0%
College of Engineering & Eng. Related ⁶	8,520	8,520	0	0.0%	16,805	17,091	286	1.7%
Chem/Life Sciences	8,520	8,520	0	0.0%	16,805	17,091	286	1.7%
Fine and Applied Arts	6,820	6,820	0	0.0%	15,105	15,391	286	1.9%
Business	8,520	8,520	0	0.0%	16,805	17,091	286	1.7%
ACES (ANSC, FSHN, TSM) ⁷	7,311	7,311	0	0.0%	15,596	15,882	286	1.8%
ACES (CPSC, NRES, HORT) ⁸	6,666	6,666	0	0.0%	14,951	15,237	286	1.9%
ACES (ACE) ⁹	6,833	6,833	0	0.0%	15,118	15,404	286	1.9%
Dept. of Journalism & Dept. of Advertising	6,408	6,408	0	0.0%	14,693	14,979	286	1.9%
BSLAS - ESES Online ¹⁰	409	409	0	0.0%	409	409	0	0.0%

Chicago¹¹

	Resident				Non-Resident			
	Fall 2018	Fall 2019	Dollar Increase	% inc	Fall 2018	Fall 2019	Dollar Increase	% inc
<u>Guaranteed Tuition for New Undergraduates *</u>								
General Undergraduate	\$5,292	\$5,292	\$0	0.0%	\$11,900	\$12,138	\$238	2.0%
College of Engineering & Eng. Related	6,492	6,492	0	0.0%	13,100	13,338	238	1.8%
Architecture & the Arts ¹²	6,612	6,612	0	0.0%	13,220	13,458	238	1.8%
Business Administration	6,542	6,542	0	0.0%	13,150	13,388	238	1.8%
Nursing	7,427	7,427	0	0.0%	14,035	14,273	238	1.7%
Movement Sciences/Kinesiology	5,817	5,817	0	0.0%	12,425	12,663	238	1.9%
Health Information Mgmt	6,467	6,467	0	0.0%	13,075	13,313	238	1.8%
LAS Sciences	6,167	6,167	0	0.0%	12,775	13,013	238	1.9%
Human Nutrition	5,917	5,917	0	0.0%	12,525	12,763	238	1.9%
Public Health	6,292	6,292	0	0.0%	12,900	13,138	238	1.8%
"e" Tuition ¹³	500	500	0	0.0%	500	500	0	0.0%
BS in Nursing - RN Completion(online) ¹³	650	475	-175	-26.9%	650	475	-175	-26.9%
Bac. of Bus. Admin Degree Completion(online) ¹³	412	412	0	0.0%	412	412	0	0.0%
LAS Pathways ¹³	318	318	0	0.0%	318	318	0	0.0%

Springfield¹⁴

	Resident				Non-Resident			
	Fall 2018	Fall 2019	Dollar Increase	% inc	Fall 2018	Fall 2019	Dollar Increase	% inc
<u>Guaranteed Tuition for New Undergraduates *</u>								
General Undergraduate	\$313.50	\$313.50	\$0	0.0%	\$631.00	\$631.00	\$0	0.0%
"e" Tuition ¹⁵	358.50	358.50	\$0	0.0%	358.50	358.50	\$0	0.0%

Undergraduates Entering AY15-16: Tuition guarantee expires and students will move to the "Undergraduates Entering AY16-17" cohort¹⁶

Undergraduates Entering in AY16-17, AY17-18 and AY18-19: Tuition Is Unchanged

Undergraduate Notes:

*Guaranteed tuition rates will also apply to new undergraduate students admitted in summer 2019.

- 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. Beginning in fall 2019, 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. This will simplify the tuition assessment and is consistent with the methodology used at UIC.
- 2) Entering international students at UIUC will be assessed an additional \$437 per semester tuition surcharge except for majors in liberal arts and sciences, business, and engineering differential rate programs. The assessment will be \$1,187 per semester for majors in liberal arts and sciences who are not assessed the engineering international differential, \$1,504 per semester for majors in business, and \$2,609 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.
- 3) 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 \$1,000 experiential learning fee.
- 4) 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.
- 5) 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.
- 6) UIUC Engineering related includes programs in the College of Liberal Arts and Sciences (Chemical Engineering; Math and Computer Science; Statistics and Computer Science; Physics; Teaching of Computer Science; Computer Science and Anthropology; Computer Science and Astronomy; Computer Science and Chemistry; Computer Science and Linguistics, Computer Science and Philosophy, Computer Science and Economics, Computer Science and Geography and Geographic Information Science), the College of ACES (Agriculture & Biological Engineering (ABE); Computer Science and Crop Sciences), the College of Fine and Applied Arts (Computer Science and Music), the College of Media (Computer Science and Advertising), and the pre-engineering program in the Division of General Studies.
- 7) The College of ACES tuition differential applies to the department of Animal Sciences (ANSC), the department of Food Science and Human Nutrition (FSHN) and the Technical Systems Management program (TSM).
- 8) The College of ACES tuition differential applies to the department of Crop Sciences (CPSC) and the department of Natural Resources and Environmental Sciences (NRES).
- 9) The College of ACES tuition differential applies to the department of Agriculture and Consumer Economics (ACE).
- 10) BSLAS at UIUC is per credit hour assessment. Students enrolled prior to fall 2018 are assessed \$50 administrative fee as approved by the BOT.
- 11) Summer rates at UIC may be assessed on a per credit hour basis. Beginning summer 2019, UIC will no longer charge a non-resident rate in summer terms; all students will be assessed the resident rate of \$402 per credit hour. Entering international students as well as students in the non-guaranteed cohort at UIC will be assessed an additional \$791 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.
- 12) Excludes Art History. Beginning in fall 2018, a differential is no longer assessed to undeclared students.
- 13) 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.
- 14) All are per credit hour charge at UIS. Capital Scholars Honors students pay a fee of \$350 per semester, \$250 per semester for students who entered prior to fall 2014. 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.
- 15) UIS students are assessed an additional online academic support fee of \$45 per online credit hour.
- 16) 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

<u>Graduate Programs</u> ^{2,3,4}	<u>Resident</u>				<u>Non-Resident</u>			
	Fall	Fall	Dollar	%	Fall	Fall	Dollar	%
	2018	2019	Increase	inc	2018	2019	Increase	inc
General Graduate	\$6,344	\$6,471	\$127	2.0%	\$13,706	\$13,980	\$274	2.0%
Chem/Life Sciences	8,713	8,840	127	1.5%	16,075	16,349	274	1.7%
Fine and Applied Arts	6,919	7,046	127	1.8%	14,281	14,555	274	1.9%
Business	7,541	7,668	127	1.7%	14,903	15,177	274	1.8%
Dept. of Journalism & Dept. of Advertising	6,746	6,873	127	1.9%	14,108	14,382	274	1.9%
Master of Public Health	7,844	7,971	127	1.6%	15,206	15,480	274	1.8%
MA Speech & Hearing Sciences ⁵	6,444	6,571	127	2.0%	13,806	14,080	274	2.0%
Information Sciences ⁶	7,006	7,146	140	2.0%	12,036	12,277	241	2.0%
College of Engineering & Eng. Related	9,128	9,311	183	2.0%	17,381	17,729	348	2.0%
MENG-Bioengineering ⁷	10,128	10,311	183	1.8%	18,381	18,729	348	1.9%
Masters HRIR	10,278	10,484	206	2.0%	16,000	16,320	320	2.0%
Master of Social Work	7,487	7,704	217	2.9%	15,126	15,426	300	2.0%
Master of Accounting Science(MAS)	12,040	12,280	240	2.0%	18,700	19,073	373	2.0%
MS in Accountancy - Tax	12,040	12,280	240	2.0%	18,700	19,073	373	2.0%
MBA ⁸	12,190	12,434	244	2.0%	18,292	18,658	366	2.0%
Master of Science in Sustainable Urban Management	14,281	14,555	274	1.9%	14,281	14,555	274	1.9%
MS in Bus. Admin. ⁹	19,035	19,416	381	2.0%	19,035	19,416	381	2.0%
MS in Financial Engineering ⁹	22,800	23,200	400	1.8%	22,800	23,200	400	1.8%
MBA (Professional Part-Time) ¹⁰	9,156	9,156	0	0.0%	13,739	13,739	0	0.0%
Grad. Degree Prgrms with a concentration in Professional Science Masters ¹¹	7,850	7,850	0	0.0%	13,247	13,247	0	0.0%
Master of Engineering in Bioinstrumentation ¹²	16,000	16,000	0	0.0%	16,000	16,000	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	14,087	14,076	-11	-0.1%	14,087	14,076	-11	-0.1%

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. 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. Summer rates at UIUC and UIC may 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 \$250 tuition per ESL 592 or ESL 593 course and/or \$500 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) Differential will be assessed to students who entered fall 2015 or after.
- 6) New rates apply to students entering fall 2019 or after.
- 7) Prior to fall 2019, UIUC students enrolled in the on-campus MENG in Bioengineering were assessed a program fee of \$1,000 per semester. Beginning in fall 2019 the program fee will be rolled into tuition. For a total cost comparison, the fall 2018 rate has been adjusted to include the program fee.
- 8) All first year UIUC MBA students will be assessed a \$500 orientation fee. New rates apply to students entering summer 2019 or after, continuing students will be assessed the tuition and program fees initially assessed when entering the program.
- 9) Prior to fall 2019, Master of Science in Business Administration (MSBA) students, Master of Science in Financial Engineering (MSFE) students and Master of Science in Management (MSM) students were assessed program fees in addition to tuition. Beginning in fall 2019 the program fees will be rolled into tuition for all three programs and for total cost comparisons, the fall 2018 rates have been adjusted to include the program fees. 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 2019 or after, continuing students will be assessed the combined tuition and program fees initially assessed when entering the program. New MSM rates apply to students entering summer 2019 or after, continuing students will be assessed the combined tuition and program fees initially assessed when entering the program.
- 10) 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.
- 11) 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.
- 12) Master of Engineering in Bioinstrumentation is a three term program (fall, spring, summer) with a summer tuition assessment of \$7,850. Effective fall 2017, this program is no longer accepting new students.

Chicago Graduate Students¹ Tuition Increases Per Semester

<u>Graduate Programs</u>	<u>Resident</u>				<u>Non-Resident</u>			
	Fall	Fall	Dollar	%	Fall	Fall	Dollar	%
	2018	2019	Increase	inc	2018	2019	Increase	inc
General Graduate	\$5,830	\$5,830	\$0	0.0%	\$11,950	\$11,950	\$0	0.0%
Business Admin - Liautaud Grad. School of Business Programs ²	10,430	10,430	0	0.0%	16,550	16,550	0	0.0%
Nursing	10,236	10,236	0	0.0%	16,356	16,356	0	0.0%
Biomedical Visualization	9,868	9,868	0	0.0%	15,988	15,988	0	0.0%
MS in Architecture in Health Design	10,022	10,022	0	0.0%	16,142	16,142	0	0.0%
MA in Arch Design Criticism	8,031	8,031	0	0.0%	14,151	14,151	0	0.0%
MA in Museum & Exhibition Studies	8,842	8,842	0	0.0%	14,962	14,962	0	0.0%
MS Medical Biotechnology	9,279	9,279	0	0.0%	15,399	15,399	0	0.0%
Master of Health Care Administration	10,977	10,977	0	0.0%	17,097	17,097	0	0.0%
Master/PhD Public Administration	7,830	7,830	0	0.0%	13,950	13,950	0	0.0%
Master/PhD Urban Planning & Policy	8,330	8,330	0	0.0%	14,450	14,450	0	0.0%
Master/PhD Social Work	6,213	6,213	0	0.0%	12,333	12,333	0	0.0%
LAS Grad Sciences	6,705	6,705	0	0.0%	12,825	12,825	0	0.0%
MS Kinesiology; MS Nutrition	6,455	6,455	0	0.0%	12,575	12,575	0	0.0%
MS in Medical Physiology	10,830	10,830	0	0.0%	16,950	16,950	0	0.0%
LAS MA in Applied Economics ³	5,830	5,830	0	0.0%	11,950	11,950	0	0.0%
Graduate Public Health	8,098	8,098	0	0.0%	14,218	14,218	0	0.0%
Architecture & the Arts - Art History ⁴	7,667	7,667	0	0.0%	13,787	13,787	0	0.0%
Edd in Urban Education Leadership ⁵	8,330	8,330	0	0.0%	14,450	14,450	0	0.0%
Engineering ⁶	7,964	8,005	41	0.5%	14,084	14,125	41	0.3%
MS in Occupational Therapy	8,209	8,269	60	0.7%	14,329	14,389	60	0.4%
Architecture & the Arts - Art & Design	8,278	8,349	71	0.9%	14,398	14,469	71	0.5%
Master of Energy Engineering	9,395	9,466	71	0.8%	15,515	15,586	71	0.5%
Architecture & the Arts - Architecture	8,786	8,872	86	1.0%	14,906	14,992	86	0.6%
Master of Laws (LLM) ⁷		18,000				22,500		
Master of Jurisprudence (MJ) ⁷		18,000				22,500		

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 at UIC may be assessed on a per credit hour basis.
- 2) Tuition differential applies to Master's degree students only. PhD students are assessed the general graduate rate.
- 3) Full cost recovery program.
- 4) Beginning in fall 2014, tuition differential applies to master's programs. PhD students in Art History will be assessed the general graduate rate.
- 5) Students entering prior to spring 2019 are assessed the general graduate rate.
- 6) Excludes Master of Energy Engineering. Beginning fall 2013, 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

<u>Graduate Programs</u>	Resident				Non-Resident			
	Fall	Fall	Dollar	%	Fall	Fall	Dollar	%
	2018	2019	Increase	inc	2018	2019	Increase	inc
General Graduate	\$329.00	\$329.00	\$0	0.0%	\$675.00	\$675.00	\$0	0.0%
MS Computer Science	369.75	369.75	0	0.0%	715.75	715.75	0	0.0%
DPA Public Administration	409.75	409.75	0	0.0%	755.75	755.75	0	0.0%
MS Management Information Systems	369.75	369.75	0	0.0%	715.75	715.75	0	0.0%
Off-Campus MBA	609.00	609.00	0	0.0%	609.00	609.00	0	0.0%

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

Professional Programs	Resident				Non-Resident			
	Fall	Fall	Dollar	%	Fall	Fall	Dollar	%
	2018	2019	Increase	inc	2018	2019	Increase	inc
Veterinary Medicine ²	\$13,789	\$14,065	\$276	2.0%	\$24,701	\$25,195	494	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)	6,744	6,871	127	1.9%	14,106	14,380	274	1.9%
Doctor of Medicine (MD) ⁴	17,519	17,870	351	2.0%	22,109	22,552	443	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) New rates apply to students entering fall 2019 or after, continuing students will be assessed their existing cohort rates. 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.

Chicago Professional Students¹ Tuition Increases Per Semester

Professional Programs	Resident				Non-Resident			
	Fall	Fall	Dollar	%	Fall	Fall	Dollar	%
	2018	2019	Increase	inc	2018	2019	Increase	inc
Doctor of Physical Therapy	\$8,593	\$8,842	\$249	2.9%	\$14,853	\$15,284	\$431	2.9%
Doctor of Occupational Therapy	8,334	8,542	208	2.5%	14,867	15,239	372	2.5%
Dentistry - DDS/DMD ²	16,959	17,383	424	2.5%	30,518	31,281	763	2.5%
Dentistry - Adv Certificate Programs in Endo, Pediat. ³	13,357	10,427	-2,930	-21.9%	13,357	10,427	-2,930	-21.9%
Dentistry - Adv Certificate Programs in Ortho, Perio ³	13,357	11,174	-2,183	-16.3%	13,357	11,174	-2,183	-16.3%
Dentistry - Adv Certificate Programs in Prost. ³	13,357	11,985	-1,372	-10.3%	13,357	11,985	-1,372	-10.3%
Dentistry - DMD Advanced Standing Degree Program ^{2,4}	35,258	36,139	881	2.5%	35,258	41,258	6,000	17.0%
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	15,453	0	0.0%	31,179	31,179	0	0.0%
Doctor of Nursing Practice ⁷	11,348	11,348	0	0.0%	17,707	17,707	0	0.0%
Pharm-D ⁸	12,460	12,522	62	0.5%	20,180	20,281	101	0.5%
Law - JD ⁹		18,000				22,500		

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.
- 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 \$3,977 per term.
- 3) Restructuring of programs by reducing rates and extending the number of semesters with equal assessments in all terms.
- 4) The DMD Advanced Standing Degree Program (formerly DDS International Dentist 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.
- 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.
- 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 with AY16-17 and subsequent years, all first-time, entering students enrolling in the Pharm-D program at the Rockford campus will be assessed the in-state tuition rate. Does not apply to students who entered prior to AY16-17.
- 9) 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 2018	Fall 2019	Dollar Increase	% inc
<u>Urbana-Champaign</u>^{2,3,4}				
Base Rate ⁵	\$473.00	\$482.00	\$9	1.9%
Base + Differential ⁶	686.00	700.00	14	2.0%
MSW: Social Work	588.00	598.00	10	1.7%
MA: Translation & Interpretation	1,172.00	1,172.00	0	0.0%
Information Sciences- residents	636.00	636.00	0	0.0%
Information Sciences-non-residents	1,053.00	1,053.00	0	0.0%
Master HRIR	725.00	740.00	15	2.1%
Post-Bac Certificate in Accountancy	375.00	375.00	0	0.0%
MS in Strategic Brand Communications ⁷	875.00	875.00	0	0.0%
iMBA ⁸	289.50	297.00	7.50	2.6%
Master of Science in Accountancy (iMSA) ⁸	889.50	850.00	-39.50	-4.4%
Master of Computer Science in Data Science (MCS:DS) ⁸	639.50	670.00	30.50	4.8%
Engineering	1,084.00	1,084.00	0	0.0%
<u>Chicago</u>				
Base Rate	\$486.00	\$486.00	\$0	0.0%
General Graduate	793.00	793.00	0	0.0%
Engineering	783.00	789.00	6	0.8%
Social Work	518.00	518.00	0	0.0%
School of Public Health - all others except those as listed	806.00	806.00	0	0.0%
Master of Engineering	843.00	859.00	16	1.9%
MEd in Measurement, Evaluation, Statistics and Assessment (MESA) ⁹	793.00	793.00	0	0.0%
Dr. of Nursing Practice	810.00	810.00	0	0.0%
School of Public Health - DR. PH (continuing students)	830.00	854.00	24	2.9%
School of Public Health - DR. PH (entering students) - cost recovery		950.00		
MPH in Public Health Informatics and MS in Public Health with concentration in Public Health Informatics ⁹	760.00	760.00	0	0.0%
Master of Public Health - Health Policy & Administration ⁹	730.00	730.00	0	0.0%
Urban Planning & Policy	793.00	793.00	0	0.0%
Master of Health Professions Education	830.00	838.00	8	1.0%
MS in Health Informatics	750.00	750.00	0	0.0%
MS Patient Safety Leadership ⁹	770.00	770.00	0	0.0%
MS in Comparative Effectiveness Research ⁹	793.00	793.00	0	0.0%
Executive Master of Healthcare Administration ¹⁰	1,250.00	1,250.00	0	0.0%
<u>Springfield</u>¹¹				
E-Tuition	\$362.25	\$362.25	\$0	0.0%
MS Computer Science	403.00	403.00	0	0.0%
MPA Public Administration	453.00	453.00	0	0.0%
MS Management Information Systems	403.00	403.00	0	0.0%

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 \$250 tuition per ESL 592 or ESL 593 course and/or \$500 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.
- 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) Prior to fall 2019, students were assessed program fees in addition to tuition. In fall 2019 these fees will be rolled into tuition and fall 2018 has been restated to include the program fees for comparison purposes.
- 8) Program offered in partnership with Coursera. Beginning fall 2019, the Coursera ID verification fee, previously collected by Coursera, will be rolled into tuition and collected by the University. Fall 2018 rates have been adjusted to include the fee for comparison purposes.
- 9) Full cost-recovery program.
- 10) Full cost-recovery program. The tuition assessments are per credit hour. Tuition assessments are capped at 12 credit hours/\$15,000 per semester.
- 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 2018			Fall 2019			Total Cost Increase	% Increase
	Tuition	Program Fees	Total Cost	Tuition	Program Fees	Total Cost		
Executive MBA Program ^{2,3}	\$55,500	\$41,500	\$97,000	\$97,000	\$0	\$97,000	\$0	0.0%
Master of Science in Finance ^{4,5}	55,664	4,650	60,314	61,520	0	61,520	1,206	2.0%
Master of Science in Technology Management ⁴	42,800	4,500	47,300	48,246	0	48,246	946	2.0%
Master of Science, Policy Economics ^{4,6}	27,412	2,700	30,112	27,960	2,700	30,660	548	1.8%
Master of Science in Accountancy ⁴	41,225	5,700	46,925	47,750	0	47,750	825	1.8%
Master of Science in Taxation (UIUC in Chicago) ^{2,7}	17,850	20,000	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 \$250 tuition per ESL 592 or ESL 593 course and/or \$500 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 2019, 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 (\$1,350 per term).
- 7) 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 2019, fall 2019 and spring 2020). Students will be assessed the campus general fee and student health insurance fee.

On motion of Mr. Cepeda, seconded by Ms. Humphrey, this
recommendation was approved.

Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2019-2020

(21) The chancellors/vice presidents at each university have recommended student fee levels for Academic Year 2019-2020 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.

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; on the availability of revenues from other sources to fund such deferred maintenance; and on overall student affordability.

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

Overall, Student Fees and Assessments at the University of Illinois at Urbana-Champaign will increase \$14 per semester (+0.9 percent). The additional amount consists of an increase of \$4 for the Service Fee (\$3.20 for the Student Services and Arcade Buildings and \$0.80 for the Office of Inclusion and Intercultural Relations); an increase of \$5 for the Health Service fee to support the Counseling Center and McKinley Health Center; and an increase of \$5 per semester for the AFMFA. No increases are recommended for the General Fee, Student Initiated Fees, Library/IT Assessment, or the Campus Transit/Safe Rides fee.

UNIVERSITY OF ILLINOIS AT CHICAGO

Overall, Student Fees and Assessments at the University of Illinois at Chicago will increase \$58 per semester (+3.6 percent). The additional amount consists of a \$50 increase in the General Fee (primarily for debt service related to a new expanded student center facility and remodeling of two existing but aged student centers), a \$3

increase in the Sustainability Fee (to increase UIC's commitment to obtaining its environmental goals and move closer to peer investments in sustainability), and a \$5 increase in the AFMFA. No increases are recommended for the Service Fee, Health Services Fee, Student-to-Student Fee, or the Library/IT Assessment. The Transportation Fee rate (currently at \$163) will be established after the Chicago Transit Authority (CTA) provides the Fiscal Year 2020 rate in March 2019.

UNIVERSITY OF ILLINOIS AT SPRINGFIELD

Overall, 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 2019 - 2020

<u>Urbana-Champaign</u>	<u>AY 18-19</u>	<u>Proposed AY 19-20</u>	<u>Percent Increase</u>
Student Fees/Assessments			
Service Fee	\$ 290	\$ 294	
General Fee	293	293	
Health Service Fee	233	238	
Student Initiated Fees	66	66	
Campus Transit/Safe Rides Fee	62	62	
Aca. Fac. Maint. Fund Assessment	341	346	
Library/IT Assessment*	<u>244</u>	<u>244</u>	
Total Per Semester	\$1,529	\$1,543	0.92%

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

Student Health Insurance Fee[^]

Undergraduate	\$ 455	To Be Determined
Graduate	\$ 582	To Be Determined

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

<u>Chicago</u>	<u>AY 18-19</u>	<u>Proposed AY 19-20</u>	<u>Percent Increase</u>
Student Fees/Assessments			
Service Fee	\$ 350	\$ 350	
General Fee	431	481	
Health Service Fee	92	92	
Transportation Fee*	163	163	
Student-to-Student Assistance Fee**	3	3	
Sustainability**	3	6	
Aca. Fac. Maint. Fund Assessment	334	339	
Library/IT Assessment	<u>220</u>	<u>220</u>	
Total Per Semester	\$1,596	\$1,654	3.63%

* The Transportation Fee rate (currently at \$163) will be established after the Chicago Transit Authority (CTA) provides the AY19-20 rate in March 2019. 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 [^]	\$ 570	To Be Determined
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[^] The Student Health Insurance Fee will be established at a future Board of Trustees Meeting.

<u>Springfield</u>	<u>AY 18-19</u>	<u>Proposed AY 19-20</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 19-20 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 [^]	\$530.00	To Be Determined
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[^] The Student Health Insurance Fee will be established at a future Board of Trustees Meeting.

On motion of Mr. Cepeda, seconded by Ms. Humphrey, this recommendation was approved. (Mr. Estrada asked to be recorded as not voting on this item.)

Approve Rate Changes for University-Operated Housing Facilities,
Urbana, Chicago, and Springfield, Academic Year 2019-2020

(22) The chancellors/vice presidents at each university have recommended rate changes for university-operated housing for Academic Year 2019-2020. 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.

UNIVERSITY OF ILLINOIS AT 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 \$10,612 to \$10,774 (1.5 percent). All other residence hall facility rates will increase by 1.5 percent, following two years of no increases. 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 0.82 percent to 1.72 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.

<u>Unit</u>	<u>AY18-19</u>	<u>Proposed AY19-20</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$ 12,124	\$ 12,308	\$ 184	1.5 %
Double	10,612	10,774	162	1.5
Triple	10,016	10,168	152	1.5

Undergraduate Traditional Rooms (with air conditioning)

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

<u>Unit</u>	<u>AY18-19</u>	<u>Proposed AY19-20</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$ 12,462	\$ 12,652	\$ 190	1.5 %
Double	10,948	11,114	166	1.5
Triple	10,356	10,514	158	1.5

Undergraduate Clustered Rooms (with air conditioning)

Residence Halls: Nugent

<u>Unit</u>	<u>AY18-19</u>	<u>Proposed AY19-20</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single – Cluster	\$ 12,826	\$ 13,020	\$ 194	1.5 %
Double – Cluster	11,312	11,484	172	1.5

Undergraduate Semi-Private Rooms (with air conditioning)

Residence Halls: Bousfield

<u>Unit</u>	<u>AY18-19</u>	<u>Proposed AY19-20</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single Suite Shared Bath	\$ 13,888	\$ 14,098	\$ 210	1.5 %
Double Shared Bath	11,848	12,028	180	1.5

Undergraduate Pod Rooms (with air conditioning)

Residence Halls: Wassaja

<u>Unit</u>	<u>AY18-19</u>	<u>Proposed AY19-20</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single – Pod	\$ 13,156	\$ 13,356	\$ 200	1.5 %
Double – Pod	11,616	11,792	176	1.5

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)

<u>Unit</u>	<u>AY18-19</u>	<u>Proposed AY19-20</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Sherman Hall (air conditioned)				
Single	\$ 5,424	\$ 5,506	\$ 82	1.5%
Double	5,192	5,270	78	1.5
Daniels Hall (air conditioned)				
Single/private bath	\$ 7,164	\$ 7,272	\$ 108	1.5%
Single/shared bath	6,876	6,980	104	1.5
Double	6,272	6,368	96	1.5

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

Apartments**Goodwin-Green Apartments (monthly rates - includes heat)**

<u>Unit</u>	<u>AY18-19</u>	<u>Proposed AY19-20</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Sleeping rooms-furnished	\$ 610	\$ 615	\$ 50.82	%
Efficiency-furnished	765	775	10	1.31
One bedroom-unfurnished	855	865	10	1.17

Orchard Downs Apartments (monthly rates)

<u>Unit</u>	<u>AY18-19</u>	<u>Proposed AY19-20</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
One bedroom-furnished	\$ 710	\$ 720	\$ 10	1.41%
One bedroom-unfurnished	650	660	10	1.54
One bedroom-REMODELED-furnished	860	870	10	1.16
One bedroom-REMODELED-unfurnished	750	760	10	1.33
Two bedroom-furnished	760	770	10	1.32
Two bedroom-unfurnished	700	710	10	1.43
Two bedroom-REMODELED-furnished	910	920	10	1.10
Two bedroom-REMODELED-unfurnished	800	810	10	1.25
Two bedroom-furnished at Orchard South	710	720	10	1.41
Two bedroom-unfurnished at Orchard South	580	590	10	1.72

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

Ashton Woods Apartments (monthly rates)

<u>Unit</u>	<u>AY18-19</u>	<u>Proposed AY19-20</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two bedroom-furnished	\$ 820	\$ 830	\$ 10	1.22%
Two bedroom-unfurnished	710	720	10	1.41
Two bedroom-furnished galley	870	880	10	1.15
Two bedroom-unfurnished galley	760	770	10	1.32
Two bedroom-furnished open	920	930	10	1.09
Two bedroom-unfurnished open	810	820	10	1.23

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 \$11,070 to \$11,260 (1.7%). All other residence hall facility rates will increase by 1.3 to 2.5%, varying by building and configuration.

Residence Halls (room and board, academic year)

<u>Unit/Suites/Clusters</u>	<u>AY18-19</u>	<u>Proposed AY19-20</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>James Stukel Towers</u>				
Single	\$ 13,290	\$ 13,617	\$ 327	2.5%
Double	12,258	12,570	312	2.5
<u>Student Residence and Commons</u>				
Single	\$ 11,996	\$ 12,200	\$ 204	1.7%
Double	11,070	11,260	190	1.7

Notes: Rates for the Student Residence and Commons rooms will range from \$11,097 to \$13,385 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)

<u>Unit</u>	<u>AY18-19</u>	<u>Proposed AY19-20</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$ 8,772	\$ 8,900	\$ 128	1.5 %
Double	8,012	8,134	122	1.5

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

	<u>AY18-19</u>	<u>Proposed AY19-20</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Single Student Residence</u>				
Two-person apartment	\$ 9,546	\$ 9,685	\$ 139	1.5 %
Three-person apartment	9,355	9,489	134	1.4
Four-person apartment	9,463	9,600	137	1.4
Two/Three person suite	8,158	8,262	104	1.3
Studio apartment	11,829	12,125	296	2.5

Thomas Beckham and Marie Robinson Halls

	<u>AY18-19</u>	<u>Proposed AY19-20</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two-person apartment	\$ 11,047	\$ 11,323	\$ 276	2.5 %
Four-person apartment	10,792	11,062	270	2.5
Studio apartment	13,252	13,583	331	2.5

Academic & Residential Complex (Opens August 2019)

	<u>AY18-19</u>	<u>Proposed AY19-20</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single		\$ 14,180		
Double		12,750		
Semi-Suite Single		16,760		
Semi-Suite Double		14,540		

Note: 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)

	<u>Proposed</u>	<u>Dollar</u>	<u>Percent</u>
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<u>Family Apartments</u>	<u>AY18-19</u>	<u>AY19-20</u>	<u>Increase</u>	<u>Increase</u>
Two bedroom/Furnished	\$ 10,900	\$ 10,900	\$ 0	0.0%
Two bedroom/Unfurnished	9,500	9,500	0	0.0
One bedroom/Furnished	9,000	9,000	0	0.0
One bedroom/Unfurnished	N/A	---	---	

Single Student Apartments (all fully furnished)

Four bedroom/Private/Townhouse	\$ 7,000	\$ 7,000	\$ 0	0.0%
2-3-5 bedroom/Private/Clover Premium	7,000	7,000	0	0.0
2-3-5 bedroom/Private/Clover Standard	6,000	6,000	0	0.0
2-3-5 bedroom/Clover Share	N/A	---	---	
Four bedroom/Private/Flat	7,000	7,000	0	0.0
One bedroom/Private/Flat	9,000	9,000	0	0.0
Two bedroom/Shared/Flat (4 people)	4,400	4,400	0	0.0

Residence Halls (furnished room only, academic year)

	<u>AY18-19</u>	<u>Proposed</u> <u>AY19-20</u>	<u>Dollar</u> <u>Increase</u>	<u>Percent</u> <u>Increase</u>
<u>Lincoln Residence Hall</u>				
Shared room	\$ 7,460	\$ 7,460	\$ 0	0.0%
Private room (double-single as available)	10,200	10,200	0	0.0

	<u>AY18-19</u>	<u>Proposed</u> <u>AY19-20</u>	<u>Dollar</u> <u>Increase</u>	<u>Percent</u> <u>Increase</u>
<u>Founders Hall</u>				
Shared room	\$ 7,460	\$ 7,460	\$ 0	0.0%
Private room (designed single)	10,200	10,200	0	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. Projected rate increases in newly-renovated units are consistent with pre-renovation pro-forma.

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. Cepeda, seconded by Ms. Humphrey, this recommendation was approved. (Mr. Estrada asked to be recorded as not voting on this item.)

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item nos. 23 through 28 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

Transfer the University of Illinois Cancer Center from the College of Medicine, Chicago

(23) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate, the interim dean of the College of Medicine, and vice chancellor for health affairs, recommends the transfer of the University of Illinois Cancer Center from the College of Medicine to the Office of the Vice Chancellor for Health Affairs.

Established in 1988 as the Specialized Cancer Center, the University of Illinois Cancer Center was approved by the Illinois Board of Higher Education as a

permanent center in 1997. The center seeks to develop and deliver innovative solutions through scientific discovery to generate new knowledge and train the next generation of researchers to optimize outcomes and eliminate the burden of cancer in Illinois.

Innovative treatment options stemming from basic science researchers in collaboration with clinicians and population health researchers, particularly in cancer health disparities and health equity research, have been primary foci of the center over the past four years.

The center has received permission to submit an application for designation by the National Cancer Institute (NCI). NCI designation is an accreditation given to elite U.S. medical institutions that demonstrate they are leaders in addressing the nation's cancer burden through research. In addition, NCI-designated cancer centers receive research infrastructure funding ranging from \$1.4 million to \$6.0 million per year, plus institutional overhead costs. The transfer of the center is intended to meet the NCI's expectations of the cancer center as an organization that serves the multidisciplinary science of the institution, with reasonable breadth and depth of cancer-focused scientific faculty and dedicated research facilities. The NCI states that one of the expected commitments of the parent institution is to establish "an organizational status for the Cancer Center that is comparable or superior to that of departments." The guidelines also suggest that the authority of the cancer center director should be, "... as comparable or superior to that of department chairs, with appointments to decision making committees relevant to the Cancer Center and formally codified authorities."

The external advisory board of the University of Illinois Cancer Center also recommends the center be structured as a unit independent of any one college. As a

result, and following a series of conversations, all parties have agreed to transfer the center to the Office of the Vice Chancellor for Health Affairs which provides oversight of the UI Hospital & Health Sciences System, including the seven UIC health science colleges. The transfer will bring cancer research activities into an organizational structure that ensures resources are allocated efficiently; strengthens the university's ability to compete for external grant funds; reduces duplication and competition between departments, colleges, and research units; is inclusive of the University of Illinois Hospital and Clinics; and meets the guidelines for NCI designation.

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 Dr. King, seconded by Mr. Mitchell, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Ms. Humphrey, Dr. King, Mr. McMillan, Ms. Smart; No, none; Absent, Mr. Dale, Ms. Holmes, Ms. Jakobsson, Governor Pritzker. (Mr. Estrada asked to be recorded as not voting on this item).

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

Approve Project and Name, Illinois Field, Baseball Training Center, Urbana

(24) The Division of Intercollegiate Athletics has identified the need for a new baseball training center. The 23,500 square feet building will include a large open volume structure that will contain a full baseball infield for training with an adjacent reception area and recruiting lounge. Both spaces will be constructed with a connection to the existing baseball clubhouse and will utilize the existing locker rooms and meeting rooms. Site improvements will include a new paved parking lot and a new entry drive with gateway access from Florida Avenue.

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 Illinois Field, Baseball Training Center be approved with a budget of \$8.5 million.

The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, also recommends approval of the naming of the Illinois Field, Baseball Training Center as Susan and Clint Atkins Baseball Training Center, in recognition of Susan and Clint Atkins, who have been committed contributors to the University of Illinois athletics program. Susan A. Atkins has generously donated \$3.0 million toward the design and construction of this baseball training center.

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

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

Funds for this project are available from gift funds and institutional funds operating budget.

The president of the University concurs.

On motion of Dr. King, seconded by Mr. Mitchell, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Ms. Humphrey, Dr. King, Mr. McMillan, Ms. Smart; No, none; Absent, Mr. Dale, Ms. Holmes, Ms. Jakobsson, Governor Pritzker. (Mr. Estrada asked to be recorded as not voting on this item).

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

Approve Project, Reroofing, Student Services Building, Chicago

(25) This \$6.29 million project will replace the existing roofing and substrates over the entire building, including replacement of the existing skylights above the atrium space at the Student Services Building located at 1200 West Harrison Street, Chicago. The facility has been experiencing leaks of various magnitude on an ongoing basis for many years through all roof systems which include built-up roofing, asphalt-paved roofing (former vehicle parking), and ballast-roofing. The roofing systems currently in place consist of roofing original to the building that are beyond their useful life and no longer provide a reliable watertight roof. The resulting leaks affect the ability of the interior spaces to function properly, and have resulted in water damage to adjacent

interior finishes, primarily in ceilings and upper wall areas. In addition to the roof leaks, multiple areas of exterior envelope/walls show deterioration due to water infiltration.

The leaking roof and exterior wall systems present the need for a comprehensive roof replacement over the entire facility, and significant areas of exterior wall repair. The exterior wall repair is necessary to prevent water infiltration under the new roofing, which would damage the new work while continuing to damage the interior wall and ceiling finishes.

Accordingly, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the reroofing, Student Services Building project be approved with a budget of \$6.29 million.

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

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

The president of the University concurs.

On motion of Dr. King, seconded by Mr. Mitchell, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Ms. Humphrey, Dr. King, Mr. McMillan, Ms. Smart; No, none; Absent, Mr. Dale, Ms. Holmes, Ms.

Jakobsson, Governor Pritzker. (Mr. Estrada asked to be recorded as not voting on this item).

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

Approve Project Budget and Award Construction Contract for Upgrade and Expansion, Educational Laboratory, Talbot Laboratory, Urbana

(26) In September 2016, the Board approved the design for expansion and renovation of Talbot Laboratory Building with a total project budget of \$5.8 million. The project located at 104 South Wright Street, Urbana, will upgrade and expand the instructional laboratories by providing an addition at the southeast corner of the building and by remodeling adjacent spaces. This expansion of instructional laboratories will maintain similar office and support spaces and will renovate existing first and second floor restrooms. In May 2018, the Board approved a \$2.0 million increase to support a revised estimated project budget of \$7.8 million.

Bids were received in November 2018 and additional funds are needed to support the award of the construction contracts. In order for the project to proceed, it is necessary to increase the project budget by \$860,000.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers recommends that the Board approve an increase in the project budget to \$8.66 million, an increase of \$860,000.

Bids for construction work have been solicited and for the project to proceed, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the following contract² be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates:³

Division 1 – General Work

Grunloh Construction, Inc., Urbana, IL	Base Bid	\$3,686,000
	Alt. 2	15,000
	Alt. 5	25,000
	Alt. 6	<u>4,000</u>
TOTAL		\$3,730,000

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.

² Contracts for other divisions were awarded within the delegated approval levels: Division 2--Plumbing Work, Xtreme Mechanical, Inc., Champaign, IL, \$341,600; Division 3--Heating Work, A&R Mechanical Contractors, Inc., Urbana, IL, \$929,660; Division 4--Ventilation Work, A&R Mechanical Contractors, Inc., Urbana, IL, \$763,237; Division 5--Electrical Work, Bodine Electric, Decatur, IL, \$721,000; and Division 6--Sprinkler Work, Superior Fire Protection Systems, Inc., Forsyth, IL, \$81,350.

³Description of Alternates: Alt. 2--Install new landscaping; Alt. 5--Install cable rail at entry; and Alt. 6--install fume hoods.

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

The president of the University concurs.

Construction is scheduled to be completed in May 2020.

On motion of Dr. King, seconded by Mr. Mitchell, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Ms. Humphrey, Dr. King, Mr. McMillan, Ms. Smart; No, none; Absent, Mr. Dale, Ms. Holmes, Ms. Jakobsson, Governor Pritzker. (Mr. Estrada asked to be recorded as not voting on this item).

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

Award Construction Contracts for Renovation, Carle Illinois College of Medicine, Medical Sciences Building, Urbana

(27) In May 2017, the Board approved the renovation, Carle Illinois College of Medicine, Medical Sciences Building with a budget of \$15.9 million. This project will provide 32,000 gross square feet of remodeled interdisciplinary research areas, classrooms, and associated support spaces.

Bids for construction work have been solicited and for the project to proceed the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers,

recommends that the following contracts⁴ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates:⁵

Division 1 – General Work

Felmley-Dickerson Company, Bloomington, IL	Base Bid	\$5,670,000
	Alt. 1	80,000
	Alt. 2	19,800
	Alt. 3	83,500
	Alt. 4	19,200
	Alt. 5	68,100
	Alt. 6	90,100
	Alt. 7	76,800
	Alt. 8	13,900
	Alt. 9	<u>64,300</u>
TOTAL		\$6,185,700

Division 5 – Electrical Work

Potter Electric Service, Inc., Urbana, IL	Base Bid	\$2,612,300
	Alt. 1	0
	Alt. 2	0

⁴ Contracts for other divisions were awarded that are within the delegated approval levels: Division 2--Plumbing Work, Davis-Houk, Urbana, IL, \$478,000; Division 3--Heating Work, Mid-Illinois Mechanical, Bloomington, IL, \$1,174,000; and Division 4--Ventilation Work, Davis-Houk, Urbana, IL, \$868,000.

⁵ Description of Alternates: Alt. 1--New Windows in Existing Exterior Walls; Alt. 2--New Casework and Countertops in Small Group Classrooms; Alt. 3--New Hall Lockers on Level Three; Alt. 4--New Carpeting and Wall Paint Finishes at Existing Student Affairs Office; Alt. 5--New Porcelain Tile Flooring at First and Second Floor Public Spaces; Alt. 6--New Finishes and Graphics at One Existing Stair; Alt. 7--New Flooring and Repainting in Two Existing Stairs; Alt. 8--New Casework, Tack Boards and Countertops at Student Lounge Pods; and Alt. 9--New Gearless Electric Traction Elevator Machines.

	Alt. 3	0
	Alt. 4	0
	Alt. 5	0
	Alt. 6	5,772
	Alt. 7	0
	Alt. 8	0
	Alt. 9	<u>0</u>
TOTAL		\$2,618,072

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

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

The president of the University concurs.

Construction is scheduled to be completed in July 2020.

On motion of Dr. King, seconded by Mr. Mitchell, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Ms. Humphrey, Dr. King, Mr. McMillan, Ms. Smart; No, none; Absent, Mr. Dale, Ms. Holmes, Ms. Jakobsson, Governor Pritzker. (Mr. Estrada asked to be recorded as not voting on this item).

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

Purchase Recommendations

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

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

The total amount of these purchases was:

From Institutional Funds

Purchases \$14,500,000.00

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

On motion of Dr. King, seconded by Mr. Mitchell, the purchases recommended were authorized by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Ms. Humphrey, Dr. King, Mr. McMillan, Ms. Smart; No, none; Absent, Mr. Dale, Ms. Holmes, Ms. Jakobsson, Governor Pritzker. (Mr. Estrada asked to be recorded as not voting on this item).

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

(29) The president presented the following report:

Establish Four Concentrations in the Juris Doctor,
UIC John Marshall Law School, Chicago

The Chicago Senate, with the recommendation of the UIC John Marshall Law School, has approved the establishment of four concentrations within the Juris Doctor: Intellectual Property Law, International Human Rights, Sustainability, and Trial Advocacy and Dispute Resolution.

The Juris Doctor (JD) requires 90 hours, including 53 hours of required courses and 37 hours of electives. Students may use this elective coursework to develop a deeper understanding of an area of the law by completing an optional concentration in one of these four areas. Each optional concentration has additional requirements, including a cumulative grade point average (GPA) of 3.0 or higher and a GPA of 3.25 or higher in concentration coursework. Further, the concentrations require a minimum of 15 hours (Trial Advocacy and Dispute Resolution) or 16 hours (Intellectual Property Law, International Human Rights, and Sustainability) of required and selective courses.

Establish the Concentrations in Polish Studies, Russian Studies, and Central
and Eastern European Studies in the Bachelor of Arts in Liberal Arts and
Sciences, Major in Polish, Russian, and Central and Eastern European Studies,
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 three concentrations in the Bachelor

of Arts in Liberal Arts and Sciences, Major in Polish, Russian, and Central and Eastern European Studies.

The concentrations in Polish Studies, Russian Studies, and Central and Eastern European Studies will support the academic interests and professional goals of students, some of whom expressly want to specialize in either Polish Studies or Russian Studies, while others seek a broader education in Central and Eastern European Studies (CEES). Within the major, students complete two core courses (7 hours) and 20 hours in one of the three concentrations. The concentrations are comprised of discipline-specific courses, primarily courses offered under the Polish, Russian or CEES course subjects. No more than six hours can be completed at the 100-level, and introductory language courses in Polish, Russian, and Lithuanian are excluded. Advanced language courses may be applied, as these courses integrate instruction in language and grammar with instruction in literature and culture.

Rename and Revise the Minor in Polish, Rename and Revise the Minor in Russian, and Establish the Minor in Central and Eastern European Studies,
College of Liberal Arts and Sciences, Chicago

The Chicago Senate, with the recommendation of the College of Liberal Arts and Sciences, has approved the renaming and revision of the minor in Polish as the minor in Polish Studies, the renaming and revision of the minor in Russian as the minor in Russian Studies, and the establishment of the minor in Central and Eastern European Studies.

The minors allow students to obtain cultural competency and critical thinking skills through courses taught in English, even if they have not pursued linguistic proficiency in Polish, Russian, or Lithuanian. Renaming the minors in Polish and Russian makes this clear, and the new minor in Central and Eastern European Studies (CEES) draws upon the existing expertise and resources in the department. The three minors each require 12 hours and follow a similar construction. Students in all three minors complete one of two courses in either Central and Eastern European literary analysis or cultural studies. Students then complete 9 hours of electives in discipline-specific courses (those offered under the Polish, Russian, or CEES course subjects), including at least six hours at the 200-level or above.

This report was received for record.

Change Orders Report to the Board of Trustees

(30) 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

(31) The UI Health Compliance Operations Committee meets monthly and focuses on reviews of current issues, current investigations, and further development of the compliance effort and organization. This report provides an update on the 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

(32) 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

(33) 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: Urbana, Chicago, Springfield, Hospital

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

These reports were received for record.

Quality and Patient Safety Report

(35) 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 2018 highlights are briefly outlined in this report. A copy has been filed with the secretary of the Board.

This report was received for record.

Report on Renewal of the Treasurer's Bond

(36) The *Bylaws* of the Board of Trustees state:

The Treasurer shall be the general custodian of all the funds and securities belonging to the University, and shall give bond for the faithful performance of the duties and the proper accounting and delivery thereof, whenever required and with such security as may be approved by the Board. Such bond shall be in such amount as the Board may require, but not for less than five hundred thousand dollars (\$500,000).

The vice president/chief financial officer and comptroller recommends renewal of the Treasurer's Bond, in the amount of \$500,000, with the Liberty Mutual Insurance Company as surety and Lester H. McKeever, Jr., as principal. The bond is for the three-year period of January 15, 2019, through January 15, 2022, at a total cost of \$1,350.

The vice president/chief financial officer and comptroller reports that the University has renewed a Treasurer's Bond in the amount of \$500,000 with the Liberty Mutual Insurance Company as surety and Lester H. McKeever Jr., as principal.

This report was received for record.

Secretary's Report

(37) The secretary presented for record changes to academic appointments for contract year 2018-19, new hires, resignations, notices of nonreappointment, and retirees rehired. A copy has been filed with the secretary of the Board.

Third Quarter 2018 Investment Board Report

(38) The comptroller presented this report for the third quarter 2018. A copy has been filed with the secretary of the Board.

This report was received for record.

University of Illinois Alumni Alliance Report

(39) A report from the University of Illinois Alumni Alliance has been filed with the secretary of the Board.

This report was received for record.

COMMENTS FROM THE PRESIDENT

President Killeen thanked the Board and commented on the seamless and professional transition from one Board chair to the next. He expressed appreciation for the Board's decisions, including the approval of the tuition freeze.

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 14, 2019, in Urbana; May 16, 2019, in Springfield; and July 24 and 25, 2019, in Chicago.

MOTION TO ADJOURN

At 1:48 p.m., Mr. Edwards requested a motion to adjourn the meeting. On motion of Mr. Newsome, seconded by Mr. Cepeda, the meeting adjourned. There were no “nay” votes.

DEDRA M. WILLIAMS
Secretary

DONALD J. EDWARDS
Chair