

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

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

January 18, 2018

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 18, 2018, beginning at 8:01 a.m.

Chair Timothy N. Koritz 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,¹ Mr. Patrick J. Fitzgerald,² Dr. Stuart C. King, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Ms. Jill B. Smart. Mr. James D. Montgomery and Governor Bruce Rauner were absent. Ms. Karina Reyes, voting student trustee, Chicago, was present. The following nonvoting student trustees were in attendance: Mr. Trayshawn M. W. Mitchell, Urbana, and Mr. Edwin Robles, Springfield. President Timothy L. Killeen was present.

Also present were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; Dr. Avijit Ghosh, interim comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Ms. Dedra M. Williams,

¹ Mr. Edwards arrived at 8:08 a.m.

² Mr. Fitzgerald arrived at 9:01 a.m.

secretary of the Board of Trustees and of the University. Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries, were also in attendance.

MOTION FOR EXECUTIVE SESSION

At 8:02 a.m., Dr. Koritz stated: “A motion is now in order to hold an executive session to consider pending, probable, or imminent litigation against, affecting, or on behalf of the University; University employment or appointment-related matters; student disciplinary matters; and the purchase or lease of real property for the use of the University.”

On motion of Ms. Smart, seconded by Ms. Reyes, this motion was approved. There were no “nay” votes.

EXECUTIVE SESSION

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

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 9:23 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 9:34 a.m., with all Board members recorded as being present at the start of the meeting in attendance.

PERFORMANCE OF THE STATE SONG

Dr. Koritz then invited Mr. Mark Murphy, operating engineer in the Physical Plant at Chicago, to perform the State song, *Illinois*. Dr. Koritz said that Mr. Murphy has worked at the University of Illinois at Chicago for 16 years, is a member of the UIC Staff Advisory Council, and is chairman of the University of Illinois Employee Advisory Committee. Dr. Koritz said Mr. Murphy is the lead singer of the Cloonan/Murphy Ramblers band. Mr. Murphy's performance was followed by a round of applause.

OPENING REMARKS

Dr. Koritz welcomed everyone to the annual meeting and gave an overview of the agenda. He asked President Killeen to provide introductions.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

President Killeen welcomed everyone to the meeting and introduced Mr. Lester H. McKeever Jr., treasurer, and the vice presidents of the University in attendance: Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs; Dr. Robert J. Jones, chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois; Dr. Michael D. Amiridis, chancellor, University of Illinois at Chicago, and vice president, University of Illinois; Dr. Susan J. Koch, chancellor, University of Illinois at Springfield, and vice president, University of Illinois; Dr. Avijit Ghosh, interim comptroller (and vice president/chief financial officer); Dr. Edward Seidel, vice president for economic development and innovation. Also in

attendance were Mr. Thomas R. Bearrows, University counsel; Mr. Thomas P. Hardy, executive director for University relations; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University.

President Killeen then introduced the senate observers and the representative of the academic professional staff: Ms. Sandra De Groot, professor and scholarly communication librarian, Chicago, representing the Chicago Senate; and Ms. Colleen Piersen, assistant head for administration, Department of Medicinal Chemistry and Pharmacognosy, Chicago, representing the academic professional staff. President Killeen also introduced Dr. Benét Deberry-Spence, professor, Department of Managerial Studies, Chicago; Dr. Mrinalini C. Rao, professor, Department of Physiology and Biophysics, Chicago, and chair of the University Senates Conference; and Dr. Catherine Vincent, associate professor, College of Nursing, and chair of the Chicago Senate Executive Committee.

COMMENTS FROM THE CHAIR

Dr. Koritz referred to recent statistics that show that Illinois is second only to New Jersey in the number of students it exports to other states for undergraduate education, and he noted that two-thirds of these students never return to Illinois. He said it is a priority to reverse this trend and referred to the recommendation to freeze tuition and limit fee increases on the Board's agenda for voting. Dr. Koritz then commented on capital plans and facilities upgrades, and highlighted some projects throughout the University. He said he has asked President Killeen and his leadership team to sharpen its focus on the facility needs of the University, with the goal of creating a long-term capital plan and

accompanying funding model that establishes system-wide priorities, with a special focus on facilities that serve students and discovery. Dr. Koritz also mentioned the Discovery Partners Institute and said that the University is waiting for promised monetary grants from Chicago and the State. He said the University may need to consider providing some initial funding to take advantage of this opportunity and that commencing its construction should be a priority.

Lastly, Dr. Koritz commented on the Board retreat and suggested that the Board consider allocating time at the July 2018 retreat for a self-evaluation to provide an opportunity to examine the operation of the Board and how Board practices might be changed to maximize its effectiveness and help the University achieve its near and long-term goals.

COMMENTS FROM THE PRESIDENT

Next, President Killeen expressed gratitude to the members of the Board for their time, loyalty, and commitment. He welcomed the Board's directive to develop a long-range capital plan and highlighted the construction of the first student union at the University of Illinois at Springfield, stating that its construction reflects a commitment to the student experience that is so deep that it was made possible during a historic State budget impasse and without the support of taxpayer funds. President Killeen said that assessing the University's greatest needs and setting long-range priorities is the next logical step in the strategic planning process, and he referred to the high-aspiration goals of the Strategic Framework that was approved by the Board. He discussed strategies to promote access and affordability, including the recommendation on the Board's agenda at this meeting

that would freeze tuition for the fourth straight year. President Killeen said that if approved, this will be the longest rate freeze in more than 40 years. He then discussed the strategic enrollment plan and the enrollment goal of more than 93,000 students by 2021, which he said demonstrates the University's commitment to expand opportunity.

President Killeen then commented on the development of a strategic legislative agenda, which he said is headlined by the proposed University of Illinois Investment, Performance, and Accountability Commitment (IPAC) legislation that would redefine the University's relationship with the State. He referred to the launch of the new, ambitious fundraising campaign, which seeks to raise \$3.1 billion over the next five years. President Killeen also gave an update on the conclusion of the review to consider the realignment of system offices, and he thanked Dr. Ghosh and all who contributed to the success of this effort. President Killeen thanked the Board for its guidance.

Lastly, President Killeen referred to a brochure that had been distributed to trustees (materials on file with the secretary) that serves as a reference to the University's new set of guiding principles that were released in December. He said the statements, which outline the University's position on free speech on campus, immigration and globalization, and civic engagement, are the result of a collaborative process that involved more than 200 people and originated during the July 2017 Board retreat. President Killeen said these statements codify broad principles and align with current practices. He thanked everyone who shared their time and insights, and he again thanked the trustees for their service.

SPECIAL ORDER OF BUSINESS

Dr. Koritz 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.

Dr. Koritz asked to have the Special Order of Business entered into the minutes rather than read aloud.

Dr. Koritz 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. Cepeda nominated Dr. Koritz as chair. Dr. King seconded this nomination. With no other nominations stated, Dr. Koritz asked that all in favor signify by stating "aye." There was a resounding statement of "ayes," and no one expressed opposition.

By unanimous ballot, Dr. Koritz was re-elected chair of the Board to serve until the next annual meeting of the Board or until his successor shall have been elected. This was followed by a round of applause. Dr. Koritz thanked his trustee colleagues and said it is an honor to serve. Mr. Fitzgerald said that the Board is grateful for Dr. Koritz's service as chair and for his willingness to serve as chair again this year.

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.

Dr. Koritz asked for nominations for the Board's Executive Committee, with the chair of the Board serving as chair, *ex officio*. Mr. McMillan nominated Mr. Montgomery, and he referred to his years of service as a trustee. Dr. Koritz asked that all

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

Ms. Smart nominated Mr. Cepeda, stating that he brings different points of view to the Board and Executive Committee. Dr. Koritz 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. Montgomery 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, and University Counsel of the Board

Next, Dr. Koritz 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, interim comptroller of the Board; Mr. Thomas R. Bearrows, University counsel; and Ms. Dedra M. Williams, secretary of the Board.

Mr. Fitzgerald moved to approve the recommendations. Dr. Koritz 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 interim comptroller, University counsel, and secretary, respectively, to serve until the next annual meeting of the Board or until their successors shall have been elected.

Delegation of Signatures

Dr. Koritz 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. Edwards these resolutions were approved. Dr. Koritz asked that all in favor signify by stating "aye." There was a resounding statement of "ayes," and no one expressed opposition.

Dr. Koritz then referred to committee assignments that were shared with trustees and said that the chair of the Board serves as an *ex officio* member of all committees.

Board of Trustees
Board Committees, Membership

Academic and Student Affairs	Ramón Cepeda Donald J. Edwards Edward L. McMillan Jill B. Smart, chair Trayshawn M. W. Mitchell Karina Reyes Edwin Robles
Audit, Budget, Finance, and Facilities	Ramón Cepeda, chair Donald J. Edwards Stuart C. King Lester H. McKeever Jr. James D. Montgomery Trayshawn M. W. Mitchell Edwin Robles
Governance, Personnel, and Ethics	Patrick J. Fitzgerald, chair Timothy N. Koritz Edward L. McMillan Jill B. Smart Trayshawn M. W. Mitchell Karina Reyes Edwin Robles
University Healthcare System	Patrick J. Fitzgerald Stuart C. King, chair Timothy N. Koritz Edward L. McMillan Karina Reyes
University of Illinois Foundation	Timothy N. Koritz
University of Illinois Alumni Alliance	Jill B. Smart
State Universities Civil Service Merit Board	Stuart C. King James D. Montgomery Jill B. Smart
University of Illinois Research Park, LLC	Edward L. McMillan

Illinois VENTURES, LLC

Edward L. McMillan

UI Singapore Research, LLC

James D. Montgomery

PrairieLand Energy, Inc.

Stuart C. King

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

WELCOME FROM THE CHANCELLOR AT CHICAGO

Next, Dr. Koritz asked Dr. Amiridis to provide a welcome from the University of Illinois at Chicago. Dr. Amiridis thanked everyone who attended the University Insights program the previous evening. He referred to the December Commencement that was attended by 80 percent of the 3,000 graduates who were awarded degrees, and he said that 50 golden graduates were also honored at the ceremony in celebration of the 50th anniversary of their own graduation. Dr. Amiridis discussed increased enrollment at the University of Illinois at Chicago and said additional increases are expected for Fall 2018. He gave an update on the construction of the P3 building, which began the previous week, and said there has been positive press about the building, which will provide cutting edge student housing. Dr. Amiridis discussed achievements in research momentum and improved grant funding returns, and he thanked the Board for their support.

FINANCIAL REPORT

Next, Dr. Koritz asked Dr. Ghosh to provide a financial report (materials on file with the secretary). Dr. Ghosh said that this presentation would provide some background on

capital spending and how it has historically been funded, and would also provide some additional financial information. He presented revenue and expense trends for Fiscal Year 2017 and Fiscal Year 2018, and then showed capital spending on facilities from Fiscal Year 2014 through Fiscal Year 2017 with information about these projects. Dr. Ghosh discussed debt financing and debt capacity and said the University has \$1.5 billion of debt used to finance a variety of projects. Dr. Ghosh showed the categories of debt, outstanding debt and category of debt by unit, and total cost of debt servicing in Fiscal Year 2018. The annual debt servicing cost from 2018 through 2048 was provided, and he discussed ratings for University issued bonds, including bond rating criteria, State and University bond ratings, and debt rating comparisons. He showed days of cash on hand in Fiscal Year 2018 and discussed the University's capacity for additional debt now and in the future. Dr. Ghosh presented data to be used in the consideration of whether the University is investing enough in capital projects and showed a chart depicting the age of University buildings, and reported on the estimated cost of outstanding deferred maintenance and aspects of a comprehensive and long-term capital plan.

Discussion followed regarding categories of expenses. Mr. Edwards thanked Dr. Ghosh for an in-depth examination of capital spending and emphasized that capital spending must be in concert with a comprehensive and prioritized capital plan. Mr. McMillan agreed, and Mr. Edwards said that a long-term financial plan is important for addressing all priorities. Dr. Koritz also agreed, and Dr. Ghosh indicated that work is underway to create an operating plan and a capital plan. President Killeen noted that he is also not giving up on capital funding from the State.

ILLINOIS VENTURES: AN ENGINE FOR ECONOMIC DEVELOPMENT

At 10:43 a.m., Dr. Koritz asked Dr. Seidel to give a presentation on Illinois VENTURES (materials on file with the secretary). Dr. Seidel introduced Ms. Nancy Sullivan, chief executive officer and managing director of Illinois VENTURES. Dr. Seidel gave an overview of the Office of the Vice President for Economic Development and Innovation and described the governing structure of Illinois VENTURES, which is a University-Related Organization. He listed the key charges of Illinois VENTURES and reported on its history. Dr. Seidel said that Illinois VENTURES is currently invested in 84 companies with \$75.0 million in assets under management. He reported that there is \$1.29 billion of third-party investments in portfolio companies and told the Board that for every \$1 invested by Illinois VENTURES, \$25 of additional funding is attracted into portfolio companies. Dr. Seidel provided additional information about portfolio companies and faculty commercialization projects and gave examples of industry changing companies that have received funding and support through Illinois VENTURES. Ms. Sullivan provided additional examples and highlighted the impact provided by the translation of research into life changing innovation. Dr. Seidel also commented on the tremendous impact of Illinois VENTURES through economic development and technology commercialization. He listed the members of the Illinois VENTURES team and its board of managers. Next, Dr. Seidel reported on the Illinois Emerging Technologies Fund, which catalyzes growth and commercialization of technologies from the University and across Illinois. He said this is financed through external limited partners with an

investment committee comprised of private sector investment professionals. Dr. Seidel concluded his presentation by reporting on plans for the future.

Mr. McMillan thanked Dr. Seidel for the presentation and complimented Dr. Seidel and Ms. Sullivan on their work with Illinois VENTURES. Mr. McMillan emphasized that Illinois VENTURES is an early-stage investment vehicle and a tool for technology innovation. Dr. Koritz inquired about initial capital for Illinois VENTURES, and Ms. Sullivan explained this came from the State and University. She gave a history of funding of Illinois VENTURES and of the Illinois Emerging Technologies Fund, and President Killeen commented on the need for growth. Mr. Edwards and Ms. Sullivan discussed the initial investment and composition of limited partners, as well as the value of the Illinois Emerging Technologies Fund. Ms. Sullivan stated that while the limited partners are investors, they generally have an affinity to the University of Illinois. Dr. Koritz thanked Dr. Seidel and Ms. Sullivan for the presentation.

ANNUAL REPORT FROM THE UNIVERSITY OF ILLINOIS ALUMNI ALLIANCE

At 11:10 a.m., Dr. Koritz introduced Ms. Jennifer L. Neubauer, associate vice chancellor for alumni relations and president of the University of Illinois Alumni Alliance, and asked her to give an annual report from the University of Illinois Alumni Alliance, formerly the University of Illinois Alumni Association. Ms. Neubauer gave some history of the University of Illinois Alumni Association and discussed the rationale for changes that led to the creation a different model. She reported that the University of Illinois Alumni Association is now named the University of Illinois Alumni Alliance, with a new set of bylaws that redefine the scope of the oversight of the board of managers. Ms.

Neubauer said that that each university now has its own alumni association with its own chief alumni relations officer and board of advisors. She described the advantages of this model and said it will allow each university to better serve the unique needs of each respective alumni population. Ms. Neubauer then gave an overview of the functions of the University of Illinois Alumni Alliance and the Illinois Alumni Association, which serves the alumni of the University of Illinois at Urbana-Champaign, and showed the differences in their governing bodies, metrics for success, aspirational visions, frequency of meetings, and communication with their board of managers.

Discussion followed, and Ms. Neubauer clarified that until recently, the University of Illinois Alumni Association served all three universities from Urbana with a presence at Chicago and Springfield. Ms. Smart, who serves as an *ex officio* member of board of managers of the University of Illinois Alumni Alliance, expressed support for this new model. President Killeen said this change came as a result of long analysis and consultation with an external group and internal committee.

FACULTY REPORT

Next, Dr. Koritz asked Dr. DeBerry-Spence to give a faculty report (materials on file with the secretary). Dr. DeBerry-Spence said that today's report would focus on faculty research and the important vital linkages that it enables at the University. She described the contemporary campus ecosystem as having attributes of the frontier, and she referred to the entrepreneurial ecosystem of the research university. Dr. DeBerry-Spence said that the role of public universities in society and society's transformation is changing, which has clear implications for how universities are conceived. She also emphasized the role

of research and said it creates vital linkages needed for sustainability and those necessary to fulfill the university's mission. Noting that faculty research is intended to change how people see the world, Dr. DeBerry-Spence described her own background and areas of research to demonstrate linkages that faculty research engages and enables. She highlighted her work in Africa with microentrepreneurs and described the issues they faced. Dr. DeBerry-Spence told the Board that research is critical and vital to forging linkages, and she emphasized the reach of faculty research.

COMMITTEE REPORTS

Report from Chair, University Healthcare System Committee

Dr. Koritz asked Dr. King, chair of the University Healthcare System Committee, to provide a report from that committee. Dr. Koritz said that Dr. King serves on the committee with Mr. Fitzgerald, Dr. Koritz, Mr. McMillan, and Ms. Reyes. Dr. King said he attended the meeting the previous day with all committee members in attendance. He reported that the committee approved the minutes of the meeting that was held on November 15, 2017. Dr. King said that Dr. Robert A. Barish, vice chancellor for health affairs, Chicago, made some opening remarks and highlighted recognition received by several University of Illinois physicians, the hospital's transplant program, and the hospital's housing for the homeless program. Dr. King reported that the committee reviewed the items within the purview of the committee on the Board's agenda, and he listed those items. He said that Dr. Barish gave the hospital and clinics chief executive officer report, and that Mr. Michael B. Zenn, chief financial officer, University of Illinois

Hospital and Clinics, gave a financial report and an update on the 3i project, which is now moving forward. Dr. King told the Board that Ms. Jodi S. Joyce, associate vice chancellor for quality and patient safety, presented the annual report on quality and patient safety; Dr. Terry Vanden Hoek, interim chief medical officer, gave the chief medical officer report, which focused mainly on the impact of the influenza outbreak; and that Dr. William H. Chamberlin, chief compliance officer, UI Hospital and Clinics, gave a compliance report. Dr. King said the committee also discussed the hospital's low ratings in *Crain's Chicago Business* and said that a strategic plan to improve the hospital's rating will be brought to the committee's July meeting. He announced that the next meeting of the committee is scheduled for March 14, 2018. Dr. Koritz added that two-thirds of the small bowel transplants performed in the United States were done at the University of Illinois Hospital.

Report from Chair,
Governance, Personnel, and Ethics Committee

Next, Dr. Koritz asked Mr. Fitzgerald, chair of the Governance, Personnel, and Ethics Committee, to provide a report from that committee. Dr. Koritz said that Mr. Fitzgerald serves on the committee with Dr. Koritz, Mr. McMillan, Ms. Smart, Mr. Mitchell, Ms. Reyes, and Mr. Robles. Mr. Fitzgerald stated that the Governance, Personnel, and Ethics Committee met January 17, 2018, with all committee members in attendance. Mr. Fitzgerald reported that the committee approved the minutes of the November 15, 2017, meeting and reviewed the items within the purview of the committee on the Board's agenda. He listed those items.

Mr. Fitzgerald reported that Ms. Donna S. McNeely, executive director of ethics and compliance; Ms. Caryn Bills-Windt, associate chancellor and director for the Office for Access and Equity, Chicago; and Mr. Michael Diaz, executive associate director of the Office for Access and Equity, Chicago, gave a presentation on the prevention, intervention, and response initiatives related to sexual misconduct, stalking, and dating/domestic violence, and he gave a brief summary of the report. Mr. Fitzgerald said committee members spoke in favor of a requirement for all students to undergo training for the prevention of sexual harassment and misconduct and requested a report on the approach regarding training for students with statistics on voluntary compliance and comparison to peer groups. Mr. Fitzgerald reported that Ms. Jami M. Painter, interim associate vice president for system human resource services, gave an annual report on the policy on background checks. Mr. Fitzgerald said Ms. Painter gave an overview of the background check policy and presented an annual report that showed that the implementation of this policy has not had an adverse impact on recruitment or substantially slowed the recruitment process. Mr. Fitzgerald emphasized that this policy does not preclude those who may have had contact with the criminal justice system from being hired. Next, he said the committee received a legislative update from Ms. Jennifer M. Creasey, director of state relations, and Mr. Fitzgerald gave a brief summary of her report.

Mr. Fitzgerald reminded trustees that the trustee self-evaluation responses have been provided and said the evaluation is still open for those who have not yet responded. He announced that the next meeting of the committee is scheduled for March

14, 2018, at 2:00 p.m. Ms. Smart added that she feels strongly that the training Mr. Fitzgerald mentioned should be mandatory and required for all students.

Report from Chair,
Academic and Student Affairs Committee

Dr. Koritz then asked Ms. Smart, chair of the Academic and Student Affairs Committee, to provide a report from that committee. Dr. Koritz noted that Ms. Smart serves on the committee with Mr. Cepeda, Mr. Edwards, Mr. McMillan, Mr. Mitchell, Ms. Reyes, and Mr. Robles. Ms. Smart reported that the Academic and Student Affairs Committee met January 17, 2018, and that all members of the committee were in attendance. She said that Dr. King attended as a guest. Ms. Smart said they approved the minutes of the meeting of November 15, 2017, and that the committee reviewed the agenda items within the purview of the committee on the Board's agenda. She listed those items. Ms. Smart reported that Dr. Wilson gave a presentation on recommended tuition, fees, and housing rates, which will be shared with the Board later in this meeting. Ms. Smart said that Dr. Wilson was then joined by Dr. Nikos Varelas, vice provost for undergraduate affairs and academic programs, Chicago; Dr. Robert Blankenberger, associate vice chancellor for undergraduate education, Springfield; Dr. Kevin Pitts, vice provost for undergraduate education and innovation, Urbana, to provide a presentation on academic support programs for students, which she said was followed by a lengthy discussion. Ms. Smart said that student success is multifaceted, with multiple types of support being provided by the universities to a diverse group of students. She summarized the programs provided to students and highlighted aspects of the discussion that followed, and she said the six-year

graduation rate is a positive trend. Ms. Smart announced that the next meeting of this committee will be held on March 14, 2018. Dr. King added that he took note of the low enrollment of Native American students and said this is something the University should take seriously.

Dr. Koritz noted that Mr. Fitzgerald would need to leave the meeting shortly. He asked that Ms. Smart's report on the Academic and Student Affairs Committee be continued after the consideration of the agenda to allow time for Mr. Fitzgerald to participate in voting.

AGENDA

Dr. Koritz 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. Dr. Koritz 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 26 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Approve Minutes of Board of Trustees Meeting

(A1) The secretary presents for approval the minutes of the Board of Trustees meeting of November 16, 2017.

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

Resolution for Patricia Brown Holmes

(1) In your six years as a member of the University of Illinois Board of Trustees, your unique blend of experience, judiciousness, loyalty and commitment has helped build on the U of I system's rich legacy of excellence.

Your many years of service as a judge, prosecutor, and attorney brought a thoughtful, balanced perspective to board deliberations that enlightened discussions and fostered sound, reasoned decisions. At the same time, as an alumna of the University of Illinois at Urbana-Champaign, you worked diligently to preserve the distinctive character of our three universities as decisions were made to expand the U of I system's service to students and the public good.

Your leadership was rooted in a deep sense of fairness and inclusion – always seeking out differing views and respectfully considering all sides of every issue as you worked with your colleagues to reach the best possible conclusions. You will be remembered for your calm, steady approach and your unfailing patience as you worked to build consensus to resolve numerous challenges that faced the Board. These talents enabled you to make lasting, meaningful contributions to the U of I system as a trustee and as a member of the Academic and Student Affairs Committee (ASAC), which you served upon throughout your term on the board.

Your unwavering commitment to the well-being of students was a hallmark of your service. You were a mentor for the student members of the Board, who quickly learned that they could turn to you for guidance and counsel on the important issues that confronted the Board. Through those exchanges, the student trustees learned invaluable lessons that will help them flourish in the workplace and in their lives. But your influence transcends your work as a trustee. As an alumna, your distinguished career has made you a role model for every student – an example of the heights that are within reach with a U of I degree.

You also gave generously of your time and your knowledge of public employment law as a member of the State Universities Civil Service System Merit Board. Your sensitivity and fair-mindedness to individual cases were deeply appreciated and important assets to this body.

Your colleagues, fellow alumni and many friends across the U of I system will miss your wit, dedication, compassion, insight, and devotion to our great University. The Board of Trustees and the University of Illinois community are grateful that you found time in your busy world to share your talents and passion to lead the U of I system into a new era of service and ensure that our universities are nurturing places for all.

THEREFORE, BE IT RESOLVED THAT President Killeen 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 husband, Michael, 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 Ms. Smart, seconded by Mr. Edwards, this resolution was approved.

Resolution for Dean of the College of Pharmacy, Jerry L. Bauman

(2) To Jerry L. Bauman

As you conclude your tenure as dean of the College of Pharmacy at the University of Illinois at Chicago, the Board of Trustees salutes you for your many accomplishments. The Board expresses its gratitude for your important contributions as interim vice chancellor for academic affairs and provost of the University of Illinois at Chicago and your two-year term as interim vice president for health affairs for the University of Illinois.

As an alumnus of the College of Pharmacy, formerly known as the University of Illinois at the Medical Center, you have served the College of Pharmacy with distinction as attested to its consistent ranking in the top five of all U.S. Colleges of Pharmacy, both for research and academic programs. You have done this as a distinguished faculty member, internationally-renowned researcher, and administrator. As a testament to the respect and admiration expressed by your colleagues across the campus, and among the entire University of Illinois community, you were often called upon during periods of transition at the University. During your tenure as interim vice president for health affairs, you oversaw the reorganization of the health science center in Chicago, the creation of an accountable care entity, the alignment of UIC's College of

Medicine with the University of Illinois Hospital, and led the growth in clinical volumes including multiple partnerships with other healthcare providers and organizations. In this role and also in your role as interim vice chancellor for academic affairs and provost, you continued to demonstrate the thoughtful and compassionate leadership style that has been your hallmark and helped to anchor the campus leadership transition.

THEREFORE, BE IT RESOLVED THAT President Timothy Killeen, Chancellor Michael Amiridis, the faculty members, students, and staff members join with the Board of Trustees to extend its deepest gratitude to you and your wife, Judy, and to your family for the loyalty you have given UIC. We deeply appreciate your more than 35 years of dedicated service and inspired leadership to the University of Illinois.

On motion of Ms. Smart, seconded by Mr. Edwards, this resolution was approved.

Appoint Interim Vice Chancellor for Public and Government Affairs, Chicago

(3) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the appointment of Theresa Erin Mintle, formerly president and chief executive officer of the Chicagoland Chamber of Commerce, as the interim vice chancellor for public and government affairs, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$270,000 beginning January 18, 2018. Ms. Mintle has been serving as interim vice chancellor for public and government affairs-designate under the same conditions and salary arrangement since December 11, 2017.

Ms. Mintle succeeds Dr. Michael Redding, who passed away on October 19, 2017, after nearly five years as the vice chancellor for public and government affairs. Ms. Mintle will oversee the units focused on establishing strong relationships with outside constituencies, fostering institutional advocacy, and building a broad understanding of UIC's many contributions to society through: public affairs, community and corporate relations, government relations, marketing and brand management, and digital communications.

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

The president of the University concurs.

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

Amend Operating Agreement of the University of Illinois Research Park LLC
to Change Appointment of Secretary of the Board of Managers

(4) At its meetings on March 2, 2000, and April 13, 2000, the Board of Trustees authorized formation of the University of Illinois Research Park LLC ("UIRP"), as a University-Related Organization to assist the University in developing and operating research parks. UIRP is governed by an Operating Agreement, which among other things defines the composition and responsibilities of the company's board of managers and officers.

Section 6.7 of the Operating Agreement provides that the University counsel of the University of Illinois (“UI Counsel”) or his/her designee shall serve as the secretary of the board of managers:

- 6.7** **THE SECRETARY.** *The University Counsel of the University of Illinois or his/her designee shall serve as the Secretary. The duties of the Secretary shall be as follows:*
- (a) *Issuing notice of all meetings of the Member where notices of such meetings are required by law or this Operating Agreement;*
 - (b) *Attending all meetings of the Board or Member and keeping the minutes thereof;*
 - (c) *Performing such other duties as usually pertain to the office of the Secretary or as are properly required by the Board.*

The vice president for economic development and innovation, having conferred with the UIRP board of managers and UI Counsel, recommends that the Operating Agreement be amended to provide for election of the secretary by the board of managers. This change will enable UI Counsel to focus on the provision of legal advice at meetings while a dedicated staff person performs duties such as the taking of attendance and minute-keeping. Further, removing UI Counsel as secretary will eliminate any possible concerns over the role of UI Counsel in providing independent legal judgment to the board of managers. The revised Section 6.7 would read as follows:

- 6.7** **THE SECRETARY.** *The Secretary shall be elected by the Board of Managers. The duties of the Secretary shall be as follows:*
- (a) *Ensuring that notices of all meetings of the Board of Managers are issued where notices of such meetings are required by law or this Operating Agreement;*
 - (b) *Attending all meetings of the Board of Managers and ensuring that the minutes of such meetings are taken and maintained; and*

- (c) *Performing such other duties as usually pertain to the office of the Secretary or as are properly required by the Board of Managers.*

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

The president of the University concurs.

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

Amend Operating Agreement of the Illinois VENTURES, LLC
to Change Appointment of Secretary of the Board of Managers

- (5) At its April 13, 2000, and September 14, 2000, meetings, the Board authorized formation of the Illinois VENTURES, LLC (“VENTURES”) to assist the University in helping start-up companies obtain funding, recruit management talent, develop business plans, and provide other services and assistance. VENTURES is governed by an Operating Agreement, which among other things defines the composition and responsibilities of the company’s board of managers and officers.

Section 6.7 of the Operating Agreement provides that the University counsel of the University of Illinois (“UI Counsel”) or his/her designee shall serve as the secretary of the board of managers:

6.7 THE SECRETARY. *The University Counsel of the University of Illinois or his/her designee shall serve as the Secretary. The duties of the Secretary shall be as follows:*

- 6.7.1 *Issuing notice of all meetings of the Managers where notices of such meetings are required by law or this Agreement;*

- 6.7.2 *Attending all meetings of the Managers and keeping the minutes thereof;*
- 6.7.3 *Performing such other duties as usually pertain to the office of the Secretary or as are properly required by the Managers.*

The vice president for economic development and innovation, having conferred with the VENTURES board of managers and UI Counsel, recommends that the Operating Agreement be amended to provide for election of the secretary by the board of managers. This change will enable UI Counsel to focus on the provision of legal advice at meetings while a dedicated staff person performs duties such as the taking of attendance and minute-keeping. Further, removing UI Counsel as secretary will eliminate any possible concerns over the role of UI Counsel in providing independent legal judgment to the board of managers. The revised Section 6.7 would read as follows:

6.7 THE SECRETARY. *The Secretary shall be elected by the Board of Managers. The duties of the Secretary shall be as follows:*

- 6.7.1 *Ensuring that notices of all meetings of the Board of Managers are issued where notices of such meetings are required by law or this Agreement;*
- 6.7.2 *Attending all meetings of the Board of Managers and ensuring the minutes of such meetings are taken and maintained; and*
- 6.7.3 *Performing such other duties as usually pertain to the office of the Secretary or as are properly required by the Board of Managers.*

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

The president of the University concurs.

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

Amend Operating Agreement of the UI Singapore Research LLC
to Change Appointment of the Secretary of the Board of Managers

(6) At its May 22, 2008, meeting, the Board of Trustees authorized the formation of two companies to manage a major research grant program located in Singapore and funded by the Agency for Science, Technology and Research (“A*STAR”). One of these companies, UI Singapore Research LLC (“UISR”) is an Illinois company authorized to create and oversee a subsidiary company in Singapore, Illinois at Singapore Pte. Ltd., which supervises the Singapore research program. UISR is governed by an Operating Agreement, which among other things defines the composition and responsibilities of the company’s board of managers and officers.

Section 6.6 of the Operating Agreement provides that the University counsel of the University of Illinois (“UI Counsel”) or his/her designee shall serve as the secretary of the board of managers:

6.6 **THE SECRETARY.** *The University Counsel of the University of Illinois or his/her designee shall serve as the Secretary. The duties of the Secretary shall be as follows:*

- (a) *Issuing notice of all meetings of the Member where notices of such meetings are required by law or this Operating Agreement;*
- (b) *Attending all meetings of the Board of Managers or Member and keeping the minutes thereof;*
- (c) *Performing such other duties as usually pertain to the office of the Secretary or as are properly required by the Board of Managers.*

The chancellor of the University of Illinois at Urbana-Champaign and vice president, University of Illinois, having conferred with the UISR board of managers and UI Counsel, recommends that the Operating Agreement be amended to provide for election of the secretary by the board of managers. This change will enable UI Counsel to focus on the provision of legal advice at meetings while a dedicated staff person performs duties such as the taking of attendance and minute-keeping. Further, removing UI Counsel as secretary will eliminate any possible concerns over the role of UI Counsel in providing independent legal judgment to the board of managers. The revised Section 6.6 would read as follows:

6.6. THE SECRETARY. *The Secretary shall be elected by the Board of Managers. The duties of the Secretary shall be as follows:*

- (a) *Ensuring that notices of all meetings of the Board of Managers are issued where notices of such meetings are required by law or this Operating Agreement;*
- (b) *Attending all meetings of the Board of Managers and ensuring that the minutes of such meetings are taken and maintained; and*
- (c) *Performing such other duties as usually pertain to the office of the Secretary or as are properly required by the Board of Managers.*

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

The president of the University concurs.

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

Name Main Entrance Reconstruction, Allerton Park and Retreat Center, Urbana

(7) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends approval of the naming of the Allerton Park and Retreat Center main entrance drive as the David J. and Debra C. Rathje Allerton Mansion Grand Drive, in recognition of their generosity. Through their donation of \$1.0 million, David and Debra Rathje will provide an expanded roadway to the mansion with a circular drive creating greater guest convenience, enhanced pedestrian and persons with disabilities access and improved arrival aesthetics for the main entry of the Allerton Park and Retreat Center mansion.

As stipulated in the donor agreement, the new entrance drive is to be named in recognition of the donors. The Rathje family has been visiting and enjoying Allerton Park and Retreat Center for more than 60 years, and has generously donated the funds to implement this phase of the 2015 Allerton Park and Retreat Center Master Plan.

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

The president of the University concurs.

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

Appoint Chief Executive Officer, University of Illinois Hospital and Clinics, Chicago

(8) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the appointment of Michael B. Zenn, presently chief financial officer, as chief executive officer, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$550,000, beginning February 1, 2018.

Mr. Zenn will succeed Avijit Ghosh, who served as the chief executive officer until August 31, 2017, and Robert Barish, who has served as the interim chief executive officer since September 1, 2017.

This recommendation was forwarded from the vice chancellor for health affairs in conjunction with the advice of a search committee.³

³Jerry L. Bauman, professor, Department of Pharmacy Practice, and dean, College of Pharmacy (*chair*); James T. Bui, associate professor and physician surgeon, Department of Radiology, College of Medicine; Pilar Carmona, senior associate director, community relations, Health Enterprise Marketing, University of Illinois Hospital and Clinics; Susan J. Corbridge, clinical associate professor, Department of Biobehavioral Health Science, and associate dean of practice and community partnerships, College of Nursing; William Marc Devar, senior revenue cycle director, Patient Accounts, University of Illinois Hospital and Clinics; Sandra F. Durley, clinical assistant professor, Department of Pharmacy Practice, senior associate director and clinical pharmacist, Department of Ambulatory Pharmacy Services, College of Pharmacy; Evelyn Marie Figueroa, associate professor of clinical family medicine, physician surgeon, and program director, Department of Family Medicine, and assistant dean for clinical affairs, Office of the Dean, College of Medicine at Chicago; Robin R. Garrett, senior director patient care services, University of Illinois Hospital and Clinics; Creasia Finney Hairston, professor and dean, Jane Addams College of Social Work; Robin J. Mermelstein, LAS Distinguished Professor of Psychology, College of Liberal Arts and Sciences, director, Institute of Health Research and Policy, clinical professor of community health sciences, School of Public Health, and associate director, Center for Clinical and Translational Science, College of Medicine at Chicago; Bernard H. Pygon, chief medical officer and physician surgeon, University of Illinois Hospital and Clinics, and professor, physician surgeon and senior associate head, Department of Anesthesiology, College of Medicine at Chicago; Charles E. Ray Jr., professor of radiology, physician surgeon and acting dean, College of Medicine at Chicago; Damiano Rondelli, Michael Reese Professor of

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

The president of the University recommends approval.

(A biosketch is on file with the secretary).

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

Delegate Authority to Approve Policies of the University of Illinois Hospital and Clinics

(9) This Board item relates to the requirement by the accrediting entity, the Joint Commission, of Board involvement in the approval of policies for the University of Illinois Hospital and Clinics (“UIH”).

Background

The Joint Commission is the principal accrediting body for UIH. The Joint Commission is a private sector, U.S.-based, not-for-profit organization that operates accreditation programs for a fee to subscriber hospitals and other healthcare organizations. Across the U.S., The Joint Commission accredits and certifies nearly

Hematology, physician surgeon, director, Bone Marrow Transplant, section chief, Department of Medicine, College of Medicine at Chicago, Associate director for clinical research, Cancer Center, and center affiliate, Center for Global Health; Susan A. Rowan, clinical associate professor and associate dean for clinical affairs, Dental Clinics, College of Dentistry; and David Eric Schwartz, Ronald F. Albrecht Professor, physician surgeon, and head, Department of Anesthesiology, co-associate dean for clinical affairs, Office of the Dean, College of Medicine at Chicago, and assistant vice chancellor, Office of the Vice Chancellor for Health Affairs.

21,000 health care organizations and programs. Benefits of being an accredited hospital include:

- organizing and strengthening patient safety efforts;
- improvements in risk management and risk reduction;
- periodic on-site independent reviews, measured against established accreditation standards;
- recognition by insurers and other third-party payors; and,
- “deemed” status for purposes of Medicare and Medicaid reimbursement.

In regard to the last benefit, for a hospital to participate in and receive payment from the Medicare and Medicaid programs it must meet detailed eligibility requirements for program participation, including a certification of compliance with the conditions of participation as set forth in federal regulations. Since 1965, hospitals with Joint Commission accreditation have been “deemed” to meet the Medicare hospitals’ conditions of participation.

As described below, among The Joint Commission’s accreditation standards are requirements related to a hospital’s leadership structure and the “governing body’s” responsibilities and required actions for the conduct of the hospital. In the case of UIH, the governing body is the Board of Trustees (“Board”). UIH demonstrates compliance with these accreditation standards through enactment of various policies, including three that are currently recommended for approval by the Board as the governing body; they are:

- Policy RI 1.01: Patient Complaint and Grievance Management;
- Policy LD 1.04: Governing Body and Management; and
- Policy LD 4.08: Conflict Management by Senior Leadership.

These UIH policies are reviewed and approved by UIH’s “Hospital Management Policy and Procedure Committee.” To demonstrate compliance with

accreditation standards, the three policies listed above are also reviewed and approved by the UIH chief executive officer (“CEO”) and/or the University of Illinois at Chicago vice chancellor for health affairs (“VCHA”). As the three policies relate to the responsibilities of the “governing body” of UIH, once approved by the CEO and/or VCHA, the three policies require approval by the Board. The following summarizes the scope and purpose of these three policies.

Policy RI 1.01 Patient Complaint and Grievance Management establishes a mechanism for managing patient complaints and grievances regarding care and services received at UIH. The Joint Commission requires that the hospital establish a complaint resolution process, and that the governing body be responsible for the effective operation of such process unless it delegates this responsibility in writing to a complaint resolution committee. [Source: Joint Commission Accreditation Standard RI 01.07.01, EP#1]. This policy currently requires approval by the CEO and the Board.

Policy LD 1.04 Governing Body and Management sets forth the responsibilities and accountability of the Board, as the governing body of UIH, for the operation, safety and quality of care, treatment, and services of UIH. The Joint Commission standards require that the governing body be ultimately accountable and assume full legal responsibility for the operation, safety and quality of care, treatment, and services of the hospital. The Joint Commission also requires that the governing body define in writing its responsibilities. [Source: Joint Commission Accreditation Standard LD 01.03.01, EP#1, EP#12]. This policy currently requires approval by the CEO, the VCHA, and the Board.

Policy LD 4.08 Conflict Management by Senior Leadership establishes a procedure for conflict resolution when there is no mutual agreement to be reached in decision making at the senior leadership level while ensuring that patient safety and quality of care are uncompromised. The Joint Commission requires the governing body, senior managers, and leaders of the organized medical staff to work together to define in writing and address conflicts of interest involving leaders that could affect safety and quality of care, treatment, and services. [Source: Joint Commission Accreditation Standard LD 02.02.01, EP#1]. This policy currently requires approval by the CEO, the VCHA, the president of the UIH medical staff, and the Board.

Delegating the final approval to two voting members of the University Healthcare System Committee (“UHS Committee”) would allow a more nimble approach by members of the Board with particular familiarity with health-care issues. The members of the UHS Committee are familiar with hospital operations and will be more readily available to review and act in timely fashion on recommended changes to these policies, which occur periodically. In addition, this delegation mirrors a similar delegation by the Board in 2010 concerning UIH medical staff credentialing and privileging decisions. Accordingly, it is requested that the Board approve and confirm delegating the authority to approve the UIH policies described above to any two voting members of the Board’s UHS Committee.

It is therefore recommended that the Board approve delegating such authority to any two voting members of the UHS Committee.

Action Requested

The chancellor, University of Illinois at Chicago and vice president, University of Illinois, and the vice chancellor for health affairs, recommend that the Board authorize any two voting members of the Board who also are members of the UHS Committee to act on recommendations from the CEO and the VCHA, or as may otherwise be permitted or contemplated, to approve the following UIH policies:

- Policy RI 1.01: Patient Complaint and Grievance Management,
- Policy LD 1.04: Governing Body and Management, and
- Policy LD 4.08: Conflict Management by Senior Leadership.

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

The president of the University concurs.

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

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

(10) 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 18, 2018
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Gies College of Business							
Chatopadhyay, Shrinjee	Assistant Professor	Business Administration	Initial/Partial Term	1.00	Academic Year	01/20/2018	\$155,000.00 Yr
Chatopadhyay, Shrinjee	Assistant Professor	Business Administration	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$155,000.00 Yr
College of Engineering							
Garg, Jugal	Assistant Professor	Industrial and Enterprise Systems Engineering	Probationary, Yr 1	1.00	Academic Year	01/19/2018	\$94,940.00 Yr
College of Liberal Arts and Sciences							
Berwick Evans, Daniel	Assistant Professor	Mathematics	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$89,000.00 Yr
*Ort, Donald Richard	Professor	Plant Biology, School of Integrative Biology	Indefinite Tenure	0.75	Academic Year	01/19/2018	\$135,000.00 Yr
*Ort, Donald Richard	Professor	Crop Sciences, College of Agricultural, Consumer and Environmental Sciences	Indefinite Tenure	0.25	Academic Year	01/19/2018	\$45,000.00 Yr
Ort, Donald Richard	Robert Emerson Professor	Plant Biology	Non-Tenured	0.00	Academic Year	01/19/2018	\$0.00 Yr
Ort, Donald Richard	Robert Emerson Professor	Crop Sciences, College of Agricultural, Consumer and Environmental Sciences	Non-Tenured	0.00	Academic Year	01/19/2018	\$0.00 Yr
Ort, Donald Richard	Professor, IGB	Carl R. Woese Institute for Genomic Biology, Office of the Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	01/19/2018	\$0.00 Yr
Total Annual Salary							\$180,000.00 Yr
<hr/>							
*Walton, Chelsea M.	Associate Professor	Mathematics	Indefinite Tenure	1.00	Academic Year	08/16/2018	\$105,000.00 Yr

*Salary reflected is for specific range of service dates

URBANA-CHAMPAIGN

Emeriti

David M. Buchner, professor emeritus of kinesiology and community health, August 1, 2017

Gerald F. DeJong, professor emeritus of computer science, May 16, 2017

Mary-Alayne Hughes, clinical professor emerita of special education, August 1, 2017

Seth Andrew Hutchinson, professor emeritus of electrical and computer engineering, January 1, 2018

Diane P. Koenker, professor emerita of history, August 16, 2017

Roger W. Koenker, professor emeritus of economics, August 16, 2017

Wynne Sandra Korr, professor emerita, School of Social Work, December 1, 2017

Robert G. Muncaster, associate professor emeritus of mathematics, September 1, 2017

Steven R. Williams, professor emeritus of economics, August 1, 2017

Out-of-Cycle Promotion and Tenure

Janet E. L. Bercovitz, from associate professor, Department of Business Administration, Gies College of Business, to the rank of professor, Department of Business Administration, on indefinite tenure, and from associate professor, Carl R. Woese Institute for Genomic Biology, Vice Chancellor for Research, to professor, Carl R. Woese Institute for Genomic Biology, non-tenured, effective January 19, 2018

Andrew Ferguson, from assistant professor, Department of Materials Science & Engineering, College of Engineering, to associate professor, Department of Materials Science & Engineering, on indefinite tenure, and from assistant professor, Department of Physics, College of Engineering, to associate professor, Department of Physics, non-tenured, and from assistant professor, Materials Research Laboratory, College of Engineering, to associate professor, Materials Research Laboratory, non-tenured, and from assistant professor, National Center for Supercomputing Applications, Vice Chancellor for Research, to associate professor, National Center for Supercomputing, non-tenured, effective January 19, 2018

Faculty New Hires
Submitted to the Board on January 18, 2018
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Liberal Arts and Sciences							
*Mooney, Christopher Z.	Professor	Political Science	Indefinite Tenure	1.00	Academic Year	01/01/2018	\$153,196.00 /yr
Mooney, Christopher Z.	Professor	Political Science - UIUC	Non-Tenured	0.00	Academic Year	01/01/2018	\$0.00 /yr
Mooney, Christopher Z.	Professor	Institute for Legal, Legislative and Policy Studies - UIS	Non-Tenured	0.00	Academic Year	01/01/2018	\$0.00 /yr
*Mooney, Christopher Z.	Professor	Institute of Government and Public Affairs, System Offices	Indefinite Tenure	0.00	Academic Year	01/01/2018	\$0.00 /yr
Total Annual Salary							\$153,196.00 /yr
College of Medicine at Chicago							
Burkhouse, Katie	Assistant Professor	Psychiatry	Probationary, Yr 1	0.51	12-Month	02/16/2018	\$45,900.00 /yr
Burkhouse, Katie	Research Scientist	Psychiatry	Non-Tenured	0.49	12-Month	02/16/2018	\$44,100.00 /yr
Total Annual Salary							\$90,000.00 /yr
Glover, Elizabeth	Assistant Professor	Psychiatry	Initial/Partial Term	1.00	12-Month	04/02/2018	\$100,000.00 /yr
Glover, Elizabeth	Director of Behavioral Laboratory	Psychiatry	Non-Tenured	0.00	12-Month	04/02/2018	\$12,000.00 /yr
Glover, Elizabeth	Assistant Professor	Psychiatry	Probationary, Yr 1	1.00	12-Month	08/16/2018	\$100,000.00 /yr
Total Annual Salary							\$112,000.00 /yr
Ong, Sang Ging	Assistant Professor	Pharmacology	Initial/Partial Term	1.00	12-Month	06/01/2018	\$125,000.00 /yr
Ong, Sang Ging	Assistant Professor	Medicine	Non-Tenured	0.00	12-Month	06/01/2018	\$0.00 /yr
Ong, Sang Ging	Assistant Professor	Pharmacology	Probationary, Yr 1	1.00	12-Month	08/16/2018	\$125,000.00 /yr
Total Annual Salary							\$125,000.00 /yr
Stange, Jonathan	Assistant Professor	Psychiatry	Initial/Partial Term	0.51	12-Month	02/16/2018	\$45,900.00 /yr
Stange, Jonathan	Research Scientist	Psychiatry	Non-Tenured	0.49	12-Month	02/16/2018	\$44,100.00 /yr
Stange, Jonathan	Assistant Professor	Psychiatry	Probationary, Yr 1	0.51	12-Month	08/16/2018	\$45,900.00 /yr
Total Annual Salary							\$90,000.00 /yr
Xu, Pingwin	Assistant Professor	Medicine	Initial/Partial Term	1.00	12-Month	03/01/2018	\$100,000.00 /yr
Xu, Pingwin	Assistant Professor	Medicine	Probationary, Yr 1	1.00	12-Month	08/16/2018	\$100,000.00 /yr
Total Annual Salary							\$100,000.00 /yr
College of Pharmacy							
Suda, Katie	Associate Professor	Pharmacy Systems, Outcomes and Policy	4-Yr Q	0.50	12-Month	01/19/2018	\$73,364.00 /yr

*Salary reflected is for specific range of service dates

CHICAGO

Emeriti

Sivalingam Sivananthan, professor emeritus of physics, May 16, 2017

Jessica S. Williams, professor emerita of linguistics, January 1, 2018

Faculty New Hires
Submitted to the Board on January 18, 2018
Springfield

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
None							

*Salary reflected is for specific range of service dates

Academic Professional New Hires
Submitted to the Board on January 18, 2018
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Liberal Arts and Sciences							
Stauch, James McClurg	Head	Microbiology, School of Molecular and Cellular Biology	Non-Tenured	0.00	Academic Year	08/16/2018	\$5,600.00 /yr
Stauch, James McClurg	Professor	Microbiology, School of Molecular and Cellular Biology	Summer Appointment**	1.00	Salary for Period Stated	TBD	\$16,701.33
Stauch, James McClurg	Head	Microbiology, School of Molecular and Cellular Biology	Summer Appointment**	0.00	Salary for Period Stated	TBD	\$811.11
Stauch, James McClurg	Professor	Microbiology, School of Molecular and Cellular Biology	Indefinite Tenure	1.00	Academic Year	08/16/2018	\$141,312.00 /yr
Stauch, James McClurg	Professor	Institute of Genomic Biology, Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	08/16/2018	\$0.00 /yr
Stauch, James McClurg	Professor	Pathology, College of Medicine at Urbana-Champaign	Non-Tenured	0.00	Academic Year	08/16/2018	\$0.00 /yr
Stauch, James McClurg	Professor	Card Illinois College of Medicine	Non-Tenured	0.00	Academic Year	08/16/2018	\$0.00 /yr
Stauch, James McClurg	Director, Medical Scholars Program	College of Medicine at Urbana-Champaign	Non-Tenured	0.00	Academic Year	08/16/2018	\$16,976.18 /yr
Total Annual Salary							\$180,102.62 /yr
Office of the Vice Chancellor for Academic Affairs and Provost							
Reynolds, Sharon L.	Assistant Provost for Administrative Affairs	Office of the Vice Chancellor for Academic Affairs and Provost	Non-Tenured	1.00	12-Month	01/19/2018	\$120,000.00 /yr
Seydl, Jon L.	Director	Kraniet Art Museum	Non-Tenured	1.00	12-Month	02/01/2018	\$150,000.00 /yr

*Salary reflected is for specific range of service dates

**For one month of service during each summer of appointment as Head, Chair or Director

Academic Professional New Hires
Submitted to the Board on January 18, 2018
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							
Haubach, Nicholas	Chief Human Resources Officer	University of Illinois Hospital and Health Sciences System	N/A	1.00	12-Month	01/22/2018	\$ 200,000.00 /yr
Office of the Provost and Vice Chancellor for Academic Affairs							
Pallares, Amalia V.	Associate Chancellor for Diversity	Office of the Chancellor	Non-Tenured	0.00	12-Month	02/19/2018	\$0.00 /yr
Pallares, Amalia V.	Vice Provost for Diversity	Office of Diversity	Non-Tenured	1.00	12-Month	02/19/2018	\$171,111.00 /yr
Pallares, Amalia V.	Vice Provost for Diversity	Office of Diversity	Non-Tenured	0.00	12-Month	02/19/2018	\$ 26,865.00 /yr
*Pallares, Amalia V.	Professor	Political Science, College of Liberal Arts and Sciences	Indefinite Tenure	0.00	Academic Year	02/19/2018	\$0.00 /yr
*Pallares, Amalia V.	Professor	Latin American & Latino Studies, College of Liberal Arts and Sciences	Indefinite Tenure	0.00	Academic Year	02/19/2018	\$0.00 /yr
Total Annual Salary							\$198,000.00 /yr
University of Illinois Hospital and Health Sciences System							
Haubach, Nicholas	Chief Human Resources Officer	University of Illinois Hospital and Health Sciences System	N/A	1.00	12-Month	01/22/2018	\$ 200,000.00 /yr
Office of the Vice Chancellor for Advancement							
Hersfield, Nancy J.	Associate Vice Chancellor for Advancement	Office of the Vice Chancellor for Advancement	N/A	1.00	12-Month	01/22/2018	\$ 210,000.00 /yr

*Salary reflected is for specific range of service dates

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

Academic Professional New Hires
 Submitted to the Board on January 18, 2018
 Springfield

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Sestak, Joan M.	Director of Community and Governmental Relations-Designate	Office of the Chancellor	N/A	1.00	12-Month	01/19/2018	\$90,842.00 Yr

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

Academic Professional New Hires
 Submitted to the Board on January 18, 2018
 University Administration

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
<i>Office of Governmental Relations</i>							
Creasey, Jennifer M.	Senior Director of State Relations	Office of Governmental Relations	N/A	1.00	12-Month	01/22/2018	\$ 153,000.00 /yr
<i>Office of Technology Management</i>							
Hoffmann, Nathan Allen	Director	OTM - Urbana-Champaign	N/A	1.00	12-Month	01/22/2018	\$ 196,000.00 /yr
Pookote, Suseelan	Director	OTM - Chicago	N/A	1.00	12-Month	01/22/2018	\$ 196,000.00 /yr

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

Division of Intercollegiate Athletics
Submitted to the Board on January 18, 2018

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
None							

*Salary reflected is for specific range of service dates

ADDENDUM
Faculty New Hires
January 2018
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
College of Engineering								
Sirk, Shannon <u>J</u>	Assistant Professor	Bioengineering	Initial/Partial Term	1.00	Academic Year	01/16/2018	\$85,000.00 /yr	May 2017
Sirk, Shannon <u>J</u>	Assistant Professor	Carl R. Woese Institute for Genomic Biology, Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	01/16/2018	\$0.00 /yr	May 2017
Sirk, Shannon <u>J</u>	Assistant Professor	Bioengineering	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$95,000.00 /yr	May 2017
Total Annual Salary							\$95,000.00 /yr	
College of Veterinary Medicine								
Dunbar-Jennifer Reinhardt Reinhardt, Dunbar, Jennifer Marie	Assistant Professor of Small Animal Internal Medicine	Veterinary Clinical Medicine	Initial/Partial Term	1.00	12-Month	11/20/2017	\$120,000.00 /yr	Nov 2017
Dunbar-Jennifer Reinhardt Reinhardt, Dunbar, Jennifer Marie	Assistant Professor of Small Animal Internal Medicine	Veterinary Clinical Medicine	Probationary, Yr 1	1.00	12-Month	08/16/2018	\$ 120,000.00 /yr	Nov 2017

*Salary reflected is for specific range of service dates

ADDENDUM

January 2018

URBANA-CHAMPAIGN

Emeriti

Beth S. Woodard, **associate** professor emerita, University Library, September 1, 2017

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

Appoint Vice Chancellor for Academic Affairs and Provost, Urbana

(11) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of Andreas C. Cangellaris, presently dean of the College of Engineering; Professor of Electrical and Computer Engineering; M. E. Van Valkenburg Professor of Electrical and Computer Engineering; professor, Coordinated Science Laboratory, College of Engineering; and professor, Beckman Institute for Advanced Science and Technology, Office of the Vice Chancellor for Research, University of Illinois at Urbana-Champaign, as vice chancellor for academic affairs and provost, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$400,000 (equivalent to an annual nine-month base of \$327,272.72 plus two-ninths annualization of \$72,727.28) plus an administrative increment of \$95,000, for a salary for service as vice chancellor for academic affairs and provost of \$495,000 beginning January 19, 2018.

Dr. Cangellaris will continue as M. E. Van Valkenburg Professor of Electrical and Computer Engineering, College of Engineering, non-tenured, on an academic year service basis, with an increment of \$7,500, effective August 16, 2017, for a total annual salary of \$502,500.

In addition, Dr. Cangellaris will continue to hold the following appointments on terms which were effective August 16, 2017: professor of electrical and computer engineering, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried; professor, Coordinated Science Laboratory, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried; and professor, Beckman Institute for Advanced Science and Technology, Office of the Vice Chancellor for Research, non-tenured, on an academic year service basis, on zero percent time, non-salaried.

Dr. Cangellaris served as provost-designate January 16, 2018, through January 18, 2018, under the same conditions and salary arrangement. He succeeds Illesanmi Adesida, who last served the role on a permanent basis. Senior campus administrators who served in the position on an interim basis in succession following Dr. Adesida's departure were Edward Feser and John P. Wilkin.

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

⁴ Vikram D. Amar, Iwan Foundation Professor and dean, College of Law, *chair*; Heitor Almeida, professor of finance, director of PhD program in finance, and Stanley C. and Joan J. Golder Chair, College of Business; Janet R. Barrett, professor and Marilyn Pflederer Zimmerman Endowed Scholar in Music Education, School of Music, College of Fine and Applied Arts; Clare H. Crowston, professor and chair, Department of History, College of Liberal Arts and Sciences; Michael J. Devocelle, associate dean for finance and administration, College of Engineering; Margareth Etienne, professor, associate dean for international and graduate studies, and Nancy Snowden Research

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 Ms. Smart, seconded by Mr. Edwards, this appointment was approved.

Appoint Interim Dean, College of Engineering, Urbana

(12) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of M. Tamer Basar, currently professor, Swanlund Endowed Chair, and Center for Advanced Study Professor of Electrical and Computer Engineering, College of Engineering; director, Center for

Scholar, College of Law; Harley T. Johnson, professor of mechanical science and engineering, College of Engineering, and faculty fellow, Office of the Vice Chancellor for Research; Kimberlee K. Kidwell, Professor of Crop Sciences, Robert A. Easter Chair, and dean, College of Agricultural, Consumer and Environmental Sciences; Helen A. Neville, professor of educational psychology, College of Education, and professor of African American studies, College of Liberal Arts and Sciences; Rahul Raju, undergraduate student, Department of Electrical and Computer Engineering, College of Engineering; Halie Rando, graduate student, Department of Animal Sciences, College of Agricultural, Consumer and Environmental Sciences; Gene E. Robinson, Swanlund Chair, Center for Advanced Study Professor and professor of entomology, School of Integrative Biology, College of Liberal Arts and Sciences, and director, Carl R. Woese Institute for Genomic Biology; and, Gayle Spencer, director, Illinois Leadership Center, Office of the Vice Chancellor for Student Affairs.

Advanced Study, Office of the Vice Chancellor for Academic Affairs and Provost; Professor of Mechanical Science and Engineering; Professor, Coordinated Science Laboratory; and Professor, Information Trust Institute, College of Engineering, University of Illinois at Urbana-Champaign, as Interim Dean, College of Engineering, non-tenured, on a twelve-month service basis, with an annual administrative increment of \$70,000, effective January 19, 2018.

He will continue to hold the rank of professor of electrical and computer engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, with an annual salary of \$262,312 plus two-ninths annualization of \$58,292; Swanlund Endowed Chair, non-tenured, on an academic year service basis, with an annual increment of \$17,500 plus two-ninths annualization of \$3,889; and director of the Center for Advanced Study, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, for a total annual compensation of \$411,993.

In addition, Dr. Basar will continue to hold the following appointments on terms which were effective August 16, 2017: Center for Advanced Study Professor of Electrical and Computer Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried; professor of mechanical science and engineering non-tenured, on an academic year service basis, on zero percent time, non-salaried; professor, Coordinated Science Laboratory, non-tenured, on an academic year service basis, on zero percent time, non-salaried; and professor, Information Trust Institute, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried.

Dr. Basar served as interim dean-designate January 16, 2018, through January 18, 2018, under the same conditions and salary arrangement. Dr. Basar succeeds Andreas Cangelaris, who served as interim dean-designate, interim dean, and dean from July 1, 2013, to January 15, 2018, and has been named vice chancellor for academic affairs and provost pending approval.

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

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

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

The president of the University recommends approval.

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

Appoint Dean, College of Pharmacy, Chicago

(13) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the appointment of Glen Thomas Schumock, presently head and professor of the Department of Pharmacy Systems, Outcomes, and Policy; center affiliate in the Center for Pharmacoepidemiology and Pharmaco-economic Research, College of Pharmacy; and department affiliate, Division of Epidemiology and

Biostatistics, School of Public Health, as dean of the College of Pharmacy, University of Illinois at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$287,222 (equivalent to an annual nine-month base salary of \$235,000 plus two-ninths annualization of \$52,222), and an administrative increment of \$85,987, beginning January 18, 2018, for a total annual salary of \$373,209. Dr. Schumock has been serving as dean-designate under the same conditions and salary arrangement since January 1, 2018.

In addition, Dr. Schumock will continue to hold the rank of professor of pharmacy systems, outcomes, and policy, College of Pharmacy, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried; center affiliate in the Center for Pharmacoepidemiology and Pharmacoeconomic Research, College of Pharmacy, non-tenured, on an academic year service basis, on zero percent time, non-salaried; and departmental affiliate, Division of Epidemiology and Biostatistics, School of Public Health, on an academic year service basis, on zero percent time, non-salaried, effective January 1, 2018.

Dr. Schumock succeeds Jerry L. Bauman, who retired on December 31, 2017, after providing more than 37 years of service and leadership to the University of Illinois.

This recommendation was forwarded from the vice chancellor for health affairs in conjunction with the advice of a search committee.⁵

⁵Michael B. Mikhail, *co-chair*, professor of accounting and dean, College of Business Administration; Charles E. Ray Jr., *co-chair*, professor, chief of service, physician surgeon, and head of radiology, and acting dean, College of Medicine; Sean Beirne, P3 student, College of Pharmacy; Joanna E. Burdette, professor of medicinal chemistry and

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

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

The president of the University recommends approval.

(A biosketch is on file with the secretary).

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

pharmacognosy, and associate dean for research and graduate education, College of Pharmacy; Jenny Colombo, vice president, scientific strategies & communications, medical affairs, U.S. region, Takeda Pharmaceuticals; Stephanie Y. Crawford, professor and associate head, Department of Pharmacy Systems, Outcomes, and Policy, College of Pharmacy; Larry H. Danziger, professor, residency director, and co-director, Infectious Diseases, Department of Pharmacy Practice, and executive director, Center for Advanced Design, Research, and Exploration, College of Pharmacy; Sandra F. Durley, clinical assistant professor of pharmacy practice, and clinical pharmacist and senior associate director of ambulatory pharmacy services, College of Pharmacy; Richard A. Gemeinhart, professor and director of graduate studies, Department of Biopharmaceutical Sciences, College of Pharmacy, and research integrity officer, Office of the Vice Chancellor for Research; Hyun-Young Jeong, professor and associate head for research, Department of Pharmacy Practice, and professor of biopharmaceutical sciences, College of Pharmacy; Mary Therese Keehn, director of interprofessional education, Office of the Vice Chancellor for Health Affairs, and associate dean, College of Applied Health Sciences; Alexander Mankin, UIC Distinguished Professor and Alex A. Neyfakh Pharmacy Collegiate Professor, Department of Medicinal Chemistry and Pharmacognosy, and director, Center for Biomolecular Sciences, College of Pharmacy; Jimmy Orjala, associate professor of medicinal chemistry and pharmacognosy, and director of graduate studies, Pharmacognosy, and core leader, natural products, UICentre for Drug Discovery, College of Pharmacy; Kevin O. Rynn, clinical professor, Department of Pharmacy Practice, and vice dean, regional pharmacy program in Rockford, College of Pharmacy; and Elizabeth L. Woods, associate director, grants and contracts, Center for Biomolecular Sciences, College of Pharmacy.

Appoint Associates to the Center for Advanced Study, Urbana

(14) 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 2018-2019 academic year, and offers brief descriptions of their projects:

Brian Cunningham, professor, electrical and computer engineering and bioengineering, *Digital resolution biosensing, disease diagnostics, and DNA sequencing using dielectric nanoantenna-microcavity hybrids*

The goal of the proposed project is to develop a novel approach for coupling electromagnetic energy into dielectric nanoantennas to enhance the excitation and energy extraction of fluorescent photon emitters in the context of single-analyte resolution sensing of biomolecular interactions. Dielectric nanoantennas will be utilized to achieve highly localized enhancement of electromagnetic energy, and a detection instrument approach that enables simple and efficient optical coupling with spectroscopic detection of photon output for specific detection of biomolecules for disease diagnostics, and for high throughput DNA sequencing.

Sandy Dall'erba, associate professor, agricultural and consumer economics, *Agricultural production, global trade and export of virtual water under future climate conditions*

This project investigates the sustainability of the current amount of water embedded in the production level and global trade of agricultural products under future climate conditions. It also quantifies the cost of implementing three water-saving policies for the countries expected to suffer from a water balance deficit in the future.

Lynford Goddard, professor, electrical and computer engineering, *Multi-depth Atomic Layer Etching of Silicon using Photo-Electro-Thermo-Chemistry*

The thicknesses of the film stacks in modern electronic devices are approaching 10 to 20 atomic layers and therefore etching device patterns with an accuracy of a single atomic layer is critical. This project explores using high speed optical, electrical, and thermal effects to realize a new approach for atomic layer etching.

Stephanie Hilger, professor, comparative and world literature and Germanic languages and literatures, *Liminal Bodies: Hermaphrodites in the Eighteenth Century*

Liminal Bodies examines the eighteenth-century fascination with sexually ambiguous bodies, so-called hermaphrodites, and will argue that they became the symbol of an era in which centuries-old ways of knowing were collapsing. Examining case studies from three national contexts (British, French, and German), *Liminal Bodies* demonstrates that, rather than being characterized by scientific certainty, the period typically called the Enlightenment was marked by intellectual anxiety.

Bo Li, associate professor, statistics, *Prediction of Future HIV New Diagnosis Rates using Spatial Bayesian Method*

The Centers for Disease Control and Prevention has reported dramatic outbreaks in regions that were not traditionally affected with HIV, besides the geographic regions that consistently exhibit high HIV rates, and the National HIV/AIDS Strategy has identified a key goal of intensifying efforts in the communities with the greatest concentration of HIV cases. This research project proposes a new statistical Bayesian method that utilizes the spatiotemporal correlation in the HIV data to predict the HIV new diagnosis rates in the future, and will provide the algorithm and results to the health department helping to deploy the health prevention timely and efficiently.

Rui Loja Fernandes, professor, mathematics, *Poisson manifolds of compact type*

Poisson manifolds are the phase space of classical mechanics and also the starting point of quantum mechanics. While the study of global properties of general Poisson manifolds is very hard, the class of Poisson manifolds of compact type play a central role, and this project aims at deepening our understanding of their global behavior.

Vidya Madhavan, professor, physics, *Imaging Light Induced Excitations at the Nanoscale*

The CAS time-release award will be used to investigate light coupled-STM spectroscopy and integrate instruments in a multifunctional MBE, ARPES, and M-EELS System (SEAMS) facility. If successful, the new instruments will facilitate studies of dynamic properties of materials as well as ultra-thin films of solids, which have a huge potential to lead to new and unexpected discoveries.

David O'Brien, professor, art history, *The Cult of Napoleon and French Visual Culture, 1815-1848*

Professor O'Brien is completing a book of depictions of Napoleon and his regime in French visual culture during the Restoration (1815-1830) and the July Monarchy (1830-1848). Representations of Napoleonic subjects dominated the burgeoning and highly innovative visual culture of this period and, as O'Brien argues, mixed history, memory, politics, art, and entertainment in new ways.

Elyse Rosenbaum, professor, electrical and computer engineering, *Machine Learning Models for Reliability Analysis*

Modern electronic systems—ranging from a computer tablet to an automotive electronic control unit—contain so many complicated components that it is unthinkable to bring one to the manufacturing stage without first verifying its operation using simulation. To enable system reliability verification, machine-learning methods will be utilized to derive stochastic models of component aging and soft errors, especially those resulting from electrostatic discharges.

Gisela Sin, associate professor, political science, *The Disempowered Executive: Reconsidering the Line Item Veto*

This project investigates how legislators strategically adjust their behavior when the executive wields the power to veto, at his or her own discretion, parts of a legislative bill, while allowing the rest of the bill to become law. Contrary to existing arguments, this project claims that this power, known as line item veto, makes bargaining between the branches more difficult, and often results in reducing, rather than increasing, the executive's capacity to leave his or her imprint on policy outcomes.

Rebecca Stumpf, professor, anthropology, *Surveillance Sampling to Identify, Predict, and Prevent Disease Transmission and Antibiotic Resistance in Western Uganda*

The goal of this research is a zoonotic and anthropogenic community-wide characterization of the presence and prevalence of AMR genes and two common viruses in Western Uganda. Ultimately, this research will help to identify and track the interacting anthropogenic and environmental forces driving the spread of AMR and disease in this region and beyond, leading to more effective prevention and treatment of infection.

Smitha Vishveshwara, associate professor, physics, *Quantum pancake vortices on Earth and beyond*

This project explores vortices—swirling currents—in quantum fluids in two contexts brought together by a common theoretical framework. In nanomaterials, it investigates the prospects for quantum vortices as building blocks for quantum

computation, and in ultra-cold atomic gases, it studies their potential manifestation within shell-shaped superfluids in outer space.

Assata Zerai, professor, sociology, *African Women, ICT and Neoliberal Politics: From Gendered Digital Divides to People-Centered Governance*

Professor Zerai will challenge the androcentrism in recent research that has shown that broad access to cell phones and other information and communications technologies (ICTs) is linked to more democratic governance structures in African countries. She will examine whether access to ICTs by marginalized groups, especially women, results in the successful creation of bottom-up governance structures, and demonstrate how research by African scholars, too often marginalized, must be used to expand and redefine the goals and indicators of democratic governance in African countries.

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 Ms. Smart, seconded by Mr. Edwards, these appointments were approved.

Appoint Fellows to the Center for Advanced Study, Urbana

(15) 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 2018-2019 academic year, and offers brief descriptions of their projects:

Jeffrey Filippini, assistant professor, physics, *Observing the Dawn of Time from Above the Clouds: new telescopes for the second flight of SPIDER*

The primary goal of this project is to build and deploy a set of new cameras for SPIDER, a balloon-borne instrument seeking evidence of primordial gravitational waves imprinted on the cosmic microwave background. The Filippini group will build optics for SPIDER's new telescopes, optimize the instrument's detector and readout performance, and deploy SPIDER to Antarctica in the 2018-2019 austral summer to observe the early universe from a stratospheric balloon.

Pinshane Huang,⁶ assistant professor, materials science and engineering, *Imaging Molecular Surfaces via Atomic Scale Electron Microscopy and Spectroscopy*

Professor Huang will develop methods to understand and predict the molecular interactions that govern the growth, reactivity, and stability of nanoparticles used across the fields of energy generation, catalysis, and medicine. These studies will utilize a new, state-of-the-art scanning transmission electron microscope to focus electrons down to sub-angstrom beams in order to image the structure and chemistry of small molecules at the nanoscale.

Hong Jin, assistant professor, biochemistry, *Transcript-specific Translation: Mechanisms, Structures and Principles*

The long-term goal of this project is to achieve a comprehensive and quantitative understanding of transcript-specific translation mechanisms. This research plan aims to determine the mechanisms of remodeling and activation of the 5'-untranslated region (5' UTR) in cellular mRNAs using a combination of biochemistry, genetics, and structural biology.

⁶ 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.

Jamie Jones, assistant professor, English, *Rendered Obsolete: The Afterlife of the U.S. Whaling Industry in the Petroleum Age*

Professor Jones's book project chronicles the decline of the United States whaling industry, which was disrupted in the mid-19th century when its main commodity—whale oil—was supplanted by petroleum from the newly developed oilfields of Pennsylvania and Ohio. The U.S. whaling industry shifted from the realm of oil extraction to the realms of culture, tourism, and politics, a transformation that helps us understand obsolescence as a process not of disappearance, but of persistence.

Avital Livny, assistant professor, political science, *Persistent Effects of Diversity for Politics and Economics: The Case of Ottoman Turkey*

What is the longer-term impact of diversity on economic and political processes, even after that diversity has been eliminated? Leveraging the sudden end of religious diversity in the Ottoman Empire and variation in the extent of contact between Muslims, Christians and Jews during Ottoman rule, this research project will examine patterns of economic growth, public goods provisions and tolerance in contemporary Turkey.

Mauro Nobili,⁷ assistant professor, history, *Making Authority by Rewriting the Past in Islamic West Africa: The Seventeenth-century Tārīkh Ibn al-Mukhtār and the Nineteenth-century Tārīkh al-fattāsh*

This project will advance our knowledge of West African history in two crucial phases: after the fall of the great empires in the late sixteenth century and at the time of the nineteenth-century Islamic theocracies. By exploring and translating two linked chronicles - the seventeenth-century Tārīkh Ibn al-Mukhtār and the nineteenth-century Tārīkh al-fattāsh – the proposed project will examine how authority was legitimized through the writing of history in Islamic West Africa.

Yue Shen, assistant professor, astronomy, *Supermassive Black Hole Physics and Evolution with Time-Domain Exploration*

Professor Shen proposes to measure the mass of supermassive black holes in distant active galactic nuclei to understand the physics and growth of these black holes, as well as their interaction with host galaxies. He has been leading a large project to collect time-domain monitoring data to carry out the proposed research.

Vesna Stojanoska,⁷ assistant professor, mathematics, *Homotopical Arithmetic Duality*

The goal of this project is to develop a homotopical duality theory for arithmetic objects such as Galois modules over local and global fields. The duality will then be used to design a new obstruction to solving multivariable polynomial equations.

Lav Varshney,⁷ assistant professor, electrical and computer engineering, A
Mathematical Theory of Creativity

Neuroscientific reduction to understand human creativity and down-to-earth engineering to make computational creativity systems work become fundamentally intertwined with the difficult philosophical question of what is possible and what is impossible in creativity. This project will develop a mathematical theory to formally address such problems via theorems that establish tradeoffs between novelty and quality, revealing fundamental limits of creative systems, whether human, machine, or hybrid.

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 Ms. Smart, seconded by Mr. Edwards, these appointments were approved.

Award Honorary Degrees, Urbana

(16) The Senate of the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following people at Commencement exercises on May 12, 2018:

Robert S. Langer, the David H. Koch Institute Professor, Massachusetts Institute of Technology -- the honorary degree of Doctor of Engineering

Robert S. Langer received his BS in chemical engineering from Cornell University in 1970 and his ScD in chemical engineering from Massachusetts Institute of Technology in 1974. His nominators say he is “arguably the most important and recognized engineer alive.” He is considered a pioneer of many

new technologies, including controlled release systems and transdermal delivery systems, which allow the administration of drugs or extraction of analytes from the body through the skin without needles or other invasive methods. Langer is also regarded as the founder of tissue engineering in regenerative medicine. He and the researchers in his laboratory have made advances in tissue engineering, such as the creation of engineered blood vessels and vascularized engineered muscle tissue. Bioengineered synthetic polymers provide a scaffolding on which new skin, muscle, bone, and entire organs can be grown. Dr. Langer has received more than 220 major awards. He is one of only four living individuals to have received both the United States National Medal of Science (2006) and the United States National Medal of Technology and Innovation (2011). He also received the 2002 Charles Stark Draper Prize, considered the equivalent of the Nobel Prize for engineers; the 2008 Millennium Prize, the world's largest technology prize; the 2012 Priestley Medal, the highest award of the American Chemical Society; the 2013 Wolf Prize in Chemistry; the 2014 Breakthrough Prize in Life Sciences; and the 2014 Kyoto Prize. In 2015, Langer was awarded the Queen Elizabeth Prize for Engineering, arguably the most influential prize in the world for engineering.

Sheila Crump Johnson, CEO, Salamander Hotels and Resorts and Vice Chair, Monumental Sports & Entertainment -- the honorary degree of Doctor of Fine Arts
 Sheila Crump Johnson received her BS in Music Education from the University of Illinois at Urbana-Champaign. Her nominator says she “stands among the most successful and accomplished UI alumni to have graduated in the past 50 years.” An accomplished violinist, she taught music at Sidwell Friends School and developed a robust private studio of violin students. In 1975, she founded Young Strings in Action, a group of aspiring musicians whom she took on an international tour. In 1979, Johnson co-founded Black Entertainment Television, the first network to focus on the needs, interests and culture of African Americans when it first aired in January 1980. In addition to initiating successful programming for adult audiences, Johnson created “Teen Summit,” a weekly program that allowed teenagers to speak candidly about critical issues in their lives. In 2005, as founder and CEO she launched Salamander Hotels and Resorts, now with three locations in Middleburg, Va.; Destin, Fla.; and New Orleans, La. That same year, she became president and managing partner of the Washington Mystics of the Women’s National Basketball Association. She has expanded her leadership role in athletics to become vice chair of monumental sports & entertainment with ownership in three professional sports franchises: Washington Capitals (NHL), Washington Wizards (NBA), as well as the Mystics (WNBA). In 2006, she was appointed the global ambassador for CARE, a humanitarian agency fighting global poverty, and raised \$8 million by the following year. In 2010, Barack Obama appointed her to the President’s Committee on the Arts and Humanities. In the fall of 2016, the Division of Intercollegiate Athletics honored her with an Achievement Award in recognition

of her success and of her distinction for being the first African American cheerleader in Illini history.

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 in the recommendation.

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

The president of the University concurs in the recommendation.

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

Establish the Bachelor of Science in Liberal Arts and Sciences in Computer Science and Philosophy, College of Liberal Arts and Sciences, 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 Liberal Arts and Sciences to establish the Bachelor of Science in Liberal Arts and Sciences in Computer Science and Philosophy.

The “CS +X” model originally included four College of Liberal Arts and Sciences (LAS) majors: Anthropology, Astronomy, Chemistry, and Linguistics. This

model was approved by the Board of Trustees on May 31, 2012, and by the Illinois Board of Higher Education on February 5, 2013. The current proposal builds on the model, adding Philosophy to the list of LAS disciplines to pair with Computer Science.

Computer science has long been closely linked with philosophy; for example, one of the first computing devices, an adding machine, was created by philosopher Blaise Pascal in the 1640s. More recently, in the twentieth century, the links between these disciplines came into fuller focus, with scholars whose accomplishments have an academic home equally footed in philosophy and in computer science departments, asking questions such as: What is an algorithm, what is computation, and can computers think? Thus, it is natural to propose a major that links these two disciplines at the University of Illinois at Urbana-Champaign. Training in philosophy complements and supplements training provided in computer science on the key questions above, and philosophical training can help students in investigating ethical questions arising from the rise of computers in society.

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 Ms. Smart, seconded by Mr. Edwards, this recommendation was approved.

Establish the Bachelor of Science in Liberal Arts and Sciences in Computer Science and Economics, College of Liberal Arts and Sciences, Urbana

(18) The Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to establish the Bachelor of Science in Liberal Arts and Sciences in Computer Science and Economics.

The “CS +X” model originally included four College of Liberal Arts and Sciences (LAS) majors: Anthropology, Astronomy, Chemistry, and Linguistics. This model was approved by the Board of Trustees on May 31, 2012, and by the Illinois Board of Higher Education on February 5, 2013. The current proposal builds on the model, adding Economics to the list of LAS disciplines to pair with Computer Science.

Combining economics and computer science provides students with enhanced quantitative analysis and programming skills. There is an increased need for more sophisticated skills to examine large administrative datasets (“Big Data”). The proposed Bachelor of Science in Liberal Arts and Sciences in Computer Science and Economics will produce students who are able to write their own code and develop their own software for analyzing these datasets. Graduates will have a strong background for numerous careers and graduate programs as demand grows for employees with strong quantitative analysis and computing skills.

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 Ms. Smart, seconded by Mr. Edwards, this recommendation was approved.

Establish the Master of Science in Actuarial Science, College of Liberal Arts and Sciences and the Graduate College, Urbana

(19) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Liberal Arts and Sciences and the Graduate College to establish the Master of Science in Actuarial Science.

Currently, Actuarial Science is a concentration within the Master of Science in Applied Mathematics. This proposal establishes a stand-alone major in Actuarial Science, and a companion report item eliminates that concentration one year after establishment of the Master of Science in Actuarial Science. A Master of Science in Actuarial Science will be more visible and marketable to prospective students, signaling

the curricular strength and faculty quality in the program at the University of Illinois at Urbana-Champaign. It also provides a more recognizable credential for graduates in the job market, as the current Actuarial Science Concentration does not appear on students' diplomas since they are formally recognized as master's students in Applied Mathematics. Finally, the thesis option in the proposed Master of Science in Actuarial Science will enable the program to attract high-caliber students with research interests, serving as a gateway to the doctoral program and allowing for assistance with the faculty members' research agendas.

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 Ms. Smart, seconded by Mr. Edwards, this recommendation was approved.

Establish the Master of Animal Sciences in Animal Sciences, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana

(20) 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 Agricultural, Consumer and Environmental Sciences and the Graduate College to establish the Master of Animal Sciences in Animal Sciences.

Addressing needs expressed by students, faculty, and industry, the proposed Master of Animal Sciences (MAS) in Animal Sciences program provides an option for students with a bachelor's degree to pursue a non-thesis master's option. The MAS is complimentary to the existing Master of Science (MS) in Animal Sciences. The MS requires successful completion, defense, and deposit of a research thesis. Instead of a thesis, the MAS includes prescribed coursework and development of a research studies project to ensure that students understand scientific method and are able to apply this understanding.

The proposed MAS allows the Department of Animal Sciences to remain competitive among peer disciplinary programs, many of which already offer master's degrees with non-thesis options. The MAS answers demand for a non-thesis, masters-level degree in Animal Sciences. Much of this demand comes from national and global biotechnology and agriculture industry. Demand also comes from students with a bachelor's degree who would not benefit from thesis research but want to broaden their knowledge, skills, and career opportunities. The College of Agricultural, Consumer and Environmental Sciences is a global leader in agricultural and biotechnology research, and a non-thesis master's program grants the opportunity to reach out and aid communities at a global scale. Graduates of the MAS program will benefit from broader and higher-

ranking career opportunities than individuals that hold a bachelor's degree, including career opportunities in food security and safety and in care and well-being of companion and competition animals and wildlife species.

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 Ms. Smart, seconded by Mr. Edwards, this recommendation was approved.

Establish the Master of Science in Molecular and Cellular Biology,
College of Liberal Arts and Sciences and the Graduate College, Urbana

(21) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Liberal Arts and Sciences and the Graduate College to establish the Master of Science in Molecular and Cellular Biology.

The proposed non-thesis Master of Science in Molecular and Cellular Biology (MS in MCB) is directed toward students who seek advanced preparation for professional school or careers in industry, government, or academia, providing an option for advanced study in the field of molecular and cellular biology without requiring a research thesis component.

The departments in the School of Molecular and Cellular Biology at the University of Illinois at Urbana-Champaign do not admit directly to their Master of Science programs; rather, the existing programs are used primarily for terminal degrees awarded to doctoral students who have passed their qualifying examinations but have chosen to leave the program. The proposed MS in MCB will primarily serve two groups of individuals not currently served. The first group is students who take a gap year after completing the bachelor's degree prior to admission to professional or graduate school. This group often uses that year to complete volunteer and community outreach requirements for medical or other professional schools. The MS in MCB will provide an attractive option to this group of students, allowing them to deepen their science knowledge base, distinguishing them from others in the pool of applicants for their next program of study. The second group is students who plan to obtain employment in industry, government, or non-governmental organizations in sectors such as pharmaceutical and biotechnology, the chemical and food industry, and policy and regulatory agencies. A master's degree will make such opportunities in these sectors more favorable for graduates of the MS in MCB, providing them with greater laboratory skills and a deeper knowledge than their peers who have only a bachelor's 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 Ms. Smart, seconded by Mr. Edwards, this recommendation was approved.

Rename the Bachelor of Arts in Integrated Design and Arts,
College of Architecture, Design, and the Arts, Chicago

(22) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate and the College of Architecture, Design, and the Arts, recommends the renaming of the Bachelor of Arts in Integrated Design and Arts as the Bachelor of Arts in Interdisciplinary Education in the Arts.

The degree is a no- or low-studio, humanities-focused major developed cooperatively by the four schools of the College of Architecture, Design, and the Arts and launched in Fall 2016. It provides multidisciplinary study in design and arts as a means to develop critical and creative thinking skills, and cultural, visual, and digital literacy.

The degree combines requirements in six disciplines (i.e., architecture, art, art history, design, music, and theatre) with customizable elective options based on students' individual interests. By engaging students in areas of study across all four schools, the degree provides broad access to faculty expertise and courses that were previously largely restricted to disciplinary majors.

The college proposes to change the degree name for two reasons. First, Interdisciplinary Education in the Arts better reflects the breadth of the curriculum. Second, the new name will distinguish the degree from, and avoid potential confusion with, the BA in Design that will enroll its first students in Fall 2018. No revisions to degree requirements are proposed.

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 Ms. Smart, seconded by Mr. Edwards, this recommendation was approved.

Name the Marching Illini Practice Field Tower, Urbana

(23) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends approval of the naming of the Marching Illini Practice Field Tower as the Ronald and Paula Filler Instructional Tower, in recognition of the generosity of the Fillers for their substantial contribution for the construction of this new facility which will enhance the marching band program for the University of Illinois.

Mr. Filler, an alumnus of the University of Illinois at Urbana-Champaign, and his wife, Paula, have consistently exhibited a high level of philanthropy to the University. Over the years, they have provided numerous scholarships for students in a wide array of curricula and have supported various University programs in addition to their generous contribution toward the construction of the instructional tower for the Marching Illini.

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

The president of the University concurs.

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

Approve Tuition Rates, Academic Year 2018-2019

(24) 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. In each of the last three academic years, the U of I system has balanced the need to protect 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, while approving targeted increases for nonresident and international students as well as for specific graduate and professional programs. At the same time, the U of I system continues to increase its commitment to need-based student aid.

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 interim vice president/chief financial officer and comptroller, all of whom expressed strong concerns about college affordability for Illinois residents and the University's competitive position for students, the president recommends that there be no change in the general tuition rate for Illinois resident undergraduate students admitted to the fall 2018 class. These tuition rates apply to students who will be enrolling for the first time in the general undergraduate degree programs; the rates will hold steady for four years for these students to comply with the tuition guarantee mandate found in Section 25 of the *University of Illinois Act*, 110 ILCS 305/25, which ensures that an incoming student will pay a fixed tuition rate for four years. Because of this guarantee, all continuing

undergraduate students will be subject to tuition charges appropriate for their cohort of matriculation.

The new tuition rates for Academic Year 2018-2019 apply to the cohort of undergraduate students who enter in May of 2018 or after. 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 University of Illinois at Chicago will increase the base rate for nonresident undergraduate students by 1.5 percent, the UIC merit rate (formerly UIC grant rate) by 1.4 percent, and the international rate by 1.6 percent of the total rate. Additionally, Chicago will increase one online undergraduate program credit hour rate for new students. The University of Illinois at Urbana-Champaign will increase the general undergraduate rate for non-resident and international students by 1.6 percent and will add a new \$750 per semester international differential for students with a Liberal Arts and Science major who are not already paying a program specific international differential. One-half of the revenue raised from this surcharge will be used for programmatic initiatives and one-half will be used to provide scholarships for first-generation, under represented, and high need resident students. There will be no increase to the University of Illinois at Springfield nonresident undergraduate tuition rates.

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. Two new graduate program rates and one professional rate will be established at Urbana-Champaign, and one new graduate program rate at Chicago. Graduate and online programs at Springfield will not increase. 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 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 Students (Residents)¹ Tuition Increases Per Semester

	Urbana-Champaign ^{2,3,4,5,6}			Chicago ⁶			Springfield ⁷		
	Fall 2017	Fall 2018	Dollar Increase	Fall 2017	Fall 2018	Dollar Increase	Fall 2017	Fall 2018	Dollar Increase
<u>Guaranteed Tuition for New Undergraduates *</u>									
College of Engineering & Eng. Related	\$8,520	\$8,520	\$0	\$6,492	\$6,492	\$0			
Chem/Life Sciences	8,520	8,520	0						
Fine and Applied Arts	6,820	6,820	0						
Business	8,520	8,520	0						
ACES (ANSC, FSHN, TSM) ⁸	7,311	7,311	0						
ACES (CPSC, NRES, HORT) ⁹	6,666	6,666	0						
ACES (ACE) ¹⁰	6,833	6,833	0						
Dept. of Journalism & Dept. of Advertising	6,408	6,408	0						
Architecture & the Arts ¹¹				6,612	6,612	0			
Business Administration				6,542	6,542	0			
Nursing				7,427	7,427	0			
Movement Sciences/Kinesiology				5,817	5,817	0			
Health Information Mgmt				6,467	6,467	0			
LAS Sciences				6,167	6,167	0			
Human Nutrition				5,917	5,917	0			
Public Health				6,292	6,292	0			
General Undergraduate	6,018	6,018	0	5,292	5,292	0	\$313.50	\$313.50	\$0
BSLAS - ESES Online ¹²	409	409	0						
"e" Tuition ¹³				500	500	0	358.50	358.50	\$0
BS in Nursing - RN Completion(online) ¹⁴				650	650	0			
Bac. of Bus. Admin Degree Completion(online) ¹⁴				406	412	6			

Undergraduates Entering AY14-15: Tuition guarantee expires and students will move to the "Undergraduates Entering AY15-16" cohort¹⁵

Undergraduates Entering in AY15-16, AY16-17 and AY17-18: Tuition Is Unchanged

Undergraduate Notes:

*Guaranteed tuition rates will also apply to new undergraduate students admitted in summer 2018.

- 1) Comparable increases are proposed for extramural, GIS, part-time, non-resident and students not eligible for the tuition guarantee, including phase in of rates, consistent with existing policies. Non-Resident and international rates at UIUC will increase 1.6%; at UIC non-resident rates will increase 1.5%, international rates 1.6% and UIC Merit rates 1.4%. 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. 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. Entering international students as well as students in the non-guaranteed cohort at UIC will be assessed an additional \$775 per semester tuition surcharge above the non-resident rate. A UIC Merit rate (formerly UIC Grant rate) is available to US residents that meet certain academic or skill qualifications at a rate which is lower than the non-resident rate. 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. 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.
- 3) Students at UIUC entering fall 2010 or later will be assessed an additional \$300 per course tuition for a series of courses within the School of Molecular and Cellular Biology (MCB), unless they are already paying differential tuition during the term of course enrollment. These courses are often taken to meet pre-medicine requirements and include MCB 250, MCB 251, MCB 252, MCB 253 and MCB 450.
- 4) Undergraduate students enrolled only in zero-credit internships, ACCY290, BUS299, CHBE202, CHBE210, CHEM293, CHEM295, ENG202, ENG310, MCB 198, MATH 399, or LAS 289 will be assessed course tuition of \$200 in lieu of program-based tuition.
- 5) 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), 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.
- 6) E-Tuition, BSLAS at UIUC, BS in Nursing – RN Completion and Bac. of Business Admin. Degree Completion at UIC are per credit hour rates.
- 7) 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.
- 8) The College of ACES tuition differential applies to the department of Animal Sciences (ANSC), the department of Food Science and Human Nutrition (FSHN) and the Technical Systems Management program (TSM).
- 9) The College of ACES tuition differential applies to the department of Crop Sciences (CPSC) and the department of Natural Resources and Environmental Sciences (NRES) and Horticulture (HORT).
- 10) The College of ACES tuition differential applies to the department of Agriculture and Consumer Economics (ACE).
- 11) Excludes Art History beginning in fall 2015. Beginning in fall 2018, differential will no longer be assessed to undeclared students.
- 12) In prior years, UIUC students were assessed an additional \$50 per credit hour administrative fee. Beginning in AY2019, this administrative fee will be rolled into tuition and no longer separately assessed for students entering fall 2018 or after. Students enrolled prior to fall 2018 will continue to be assessed the tuition and the \$50 fee as approved by the BOT. For comparison purposes, prior year rate has been restated to include the \$50 assessment.
- 13) UIS students are assessed an additional online academic support fee of \$45 per online credit hour.
- 14) Full cost-recovery program.
- 15) Informational purposes only. Rates were previously approved by the Board of Trustees in compliance with Public Act 93-0228.

Graduate Students (Residents)¹ Tuition Increases Per Semester

	Urbana-Champaign ^{2,3,4}			Chicago			Springfield ⁵		
	Fall	Fall	Dollar	Fall	Fall	Dollar	Fall	Fall	Dollar
	2017	2018	Increase	2017	2018	Increase	2017	2018	Increase
Graduate									
General Graduate	\$6,244	\$6,344	\$100	\$5,740	\$5,830	\$90	\$329.00	\$329.00	\$0
College of Engineering & Eng. Related ⁶	9,028	9,128	100						
Chem/Life Sciences	8,613	8,713	100						
Fine and Applied Arts	6,819	6,919	100						
Business	7,441	7,541	100						
Dept. of Journalism & Dept. of Advertising	6,646	6,746	100						
Master of Public Health	7,744	7,844	100						
MA Speech & Hearing Sciences ⁷	6,344	6,444	100						
Master of Accounting Science(MAS)	11,850	12,040	190						
MS in Accountancy - Tax	11,850	12,040	190						
MBA ⁸	11,998	12,190	192						
MS in Bus. Admin. ⁹	16,825	17,235	410						
Master of Social Work	7,267	7,487	220						
MS in Financial Engineering ⁹	19,500	19,850	350						
Information Sciences	7,006	7,006	0						
Masters HRIR	10,278	10,278	0						
MBA (Professional Part-Time) ¹⁰	9,156	9,156	0						
Grad. Degree Prgms with a concentration									
in Professional Science Masters ¹¹	7,850	7,850	0						
Master of Engineering in Bioinstrumentation ¹²	16,000	16,000	0						
Master of Laws (LLM); Master of Studies in Law (MSL)	24,750	24,750	0						
Doctor of Science of Law (JSD)	24,750	24,750	0						
Master of Science in Sustainable Urban Management		14,281							
Master of Science in Management (MSM) ⁹		12,650							
Business Admin - Liautaud Grad.									
School of Business Programs ¹³				10,340	10,430	90			
Nursing				10,146	10,236	90			
Biomedical Visualization				9,778	9,868	90			
MS in Architecture in Health Design				9,932	10,022	90			
MA in Arch Design Criticism				7,941	8,031	90			
MA in Museum & Exhibition Studies				8,752	8,842	90			
MS Medical Biotechnology				9,189	9,279	90			
Master of Health Care Administration				10,887	10,977	90			
Master/PhD Public Administration				7,740	7,830	90			
Master/PhD Urban Planning & Policy				8,240	8,330	90			
Master/PhD Social Work				6,123	6,213	90			
LAS Grad Sciences				6,615	6,705	90			
MS Kinesiology; MS Nutrition				6,365	6,455	90			
MS in Medical Physiology				10,740	10,830	90			
LAS MA in Applied Economics ¹⁴				5,740	5,830	90			
Engineering ¹⁵				7,841	7,964	123			
MS in Occupational Therapy				8,084	8,209	125			
Graduate Public Health				7,972	8,098	126			
Architecture & the Arts - Architecture				8,649	8,786	137			
Architecture & the Arts - Art & Design				8,149	8,278	129			
Architecture & the Arts - Art History ¹⁶				7,548	7,667	119			
Master of Energy Engineering				9,270	9,395	125			
Edd in Urban Education Leadership ¹⁷					8,330				
MS Computer Science							369.75	369.75	0
DPA Public Administration							409.75	409.75	0
Off-Campus MBA							609.00	609.00	0
MS Management Information Systems							369.75	369.75	0

Graduate Notes:

- 1) Comparable increases for extramural, part-time and non-resident students are proposed, 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 \$1,000 per semester while enrolled in the Dietetic Internship.
- 4) UIUC students enrolled in self-supporting or cost-recovery programs may be assessed an additional \$250 per half-semester course or \$500 per semester course tuition for English as a Second Language (ESL) service courses. These courses are taken to assist students with their English language skills and include courses within the ESL rubric.
- 5) Per credit hour charges at UIS.
- 6) UIUC students enrolled in the on-campus MENG in Bioengineering program will be assessed an additional \$1,000 per semester for program fees for the fall and spring terms only.
- 7) Differential will be assessed to new students entering fall 2015 or after.
- 8) All first year UIUC MBA students will be assessed a \$500 orientation fee. New rates apply to students entering summer 2018 or after, continuing students will be assessed the tuition and program fees initially assessed when entering the program.
- 9) Master of Science in Business Administration (MSBA) students are assessed an additional \$1,800 per semester for program fees for the fall and spring terms only. Master of Science in Financial Engineering (MSFE) students are assessed an additional \$2,950 per semester for program fees for fall and spring terms only. Non-degree students in the MSFE program will be billed at a per credit hour rate based on the current MSFE rate beginning spring 2018. New MSFE rates apply to students entering fall 2018 or after, continuing students will be assessed the tuition and program fees initially assessed when entering the program. Master of Science in Management (MSM) students will be assessed an additional \$1,437 per semester for program fees for fall and spring terms only. New MSM rates apply to students entering summer 2018 or after, continuing students will be assessed the tuition and program fees initially assessed when entering the program. The summer 2018 rate for the MSM program will be \$6,325.
- 10) UIUC professional part-time MBA is a 7 term program (3 spring, 2 fall and 2 summer terms). Summer assessments of \$4,577. Non-resident students will be assessed using the same methodology.
- 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.
- 13) Tuition differential applies to Master's degree students only. PhD students are assessed the general graduate rate.
- 14) Full cost recovery program.
- 15) UIC: Excludes Master of Energy Engineering. Effective fall 2013, tuition differential applies to master's programs. PhD students will be assessed the general graduate rate.
- 16) Beginning in fall 2014, tuition differential applies to master's programs. PhD students in Art History will be assessed the general graduate rate.
- 17) Tuition differential will be assessed to only new students beginning in spring 2019.

Professional Students (Residents)¹ Tuition Increases Per Semester

	Urbana-Champaign			Chicago		
	Fall	Fall	Dollar	Fall	Fall	Dollar
	2017	2018	Increase	2017	2018	Increase
Professional						
Veterinary Medicine ²	\$13,585	\$13,789	\$204			
Doctor of Audiology (entering fall 2015 & after)	6,644	6,744	100			
Doctor of Audiology (entering prior to fall 2015)	6,244	6,244	0			
Law ³	17,500	17,500	0			
Doctor of Medicine (MD) ⁴		17,519				
Doctor of Physical Therapy				\$8,458	\$8,593	\$135
Doctor of Occupational Therapy				8,211	8,334	123
Dentistry - DDS/DMD ⁵				16,692	16,959	267
Dentistry - Adv Certificate Programs ⁶				13,147	13,357	210
Dentistry - DMD Advanced Standing Degree Program ^{5,7}				34,703	35,258	555
Doctor of Medicine (entering prior to fall 2017) ⁸				18,164	18,455	291
Doctor of Medicine (entering fall 2017 or after) ⁹				15,210	15,453	243
Doctor of Nursing Practice ¹⁰				11,348	11,348	0
Pharm-D ¹¹				12,460	12,460	0

Notes:

- 1) Comparable increases for part-time and non-resident students are proposed, 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 2018 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) The Doctor of Medicine program in the Carle Illinois College of Medicine will begin in summer 2018 with a summer rate of \$11,680 for residents and \$14,740 for non-residents. All first year medical students begin in the summer term and as such, rates approved annually will always become effective in the summer and not the fall term.
- 5) 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 \$3,880 per term.
- 6) Advanced Certificate Programs in Endo, Ortho, Peri and Prosthodontics. One year program which includes fall, spring and summer sessions. Summer term tuition will be assessed at 2/3rd of the spring/fall rate.
- 7) 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.
- 8) Medicine summer term tuition for residents is \$11,000.
- 9) 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.
- 10) Non-resident students at the Quad Cities campus will be assessed the in-state tuition rate.
- 11) 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.

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

	<u>Urbana-Champaign^{2,3,4}</u>			<u>Chicago</u>			<u>Springfield⁵</u>		
	Fall 2017	Fall 2018	Dollar Increase	Fall 2017	Fall 2018	Dollar Increase	Fall 2017	Fall 2018	Dollar Increase
<u>Extramural, Online and E-Tuition</u>									
Base Rate ^{6,7,8}	\$466	\$473	\$7	\$469	\$486	\$17			
Base + Differential ^{6,9}	675	686	11						
MSW: Social Work ⁶	579	588	9						
MA: Translation & Interpretation ⁶	1,172	1,172	0						
Information Sciences- residents ⁶	636	636	0						
Information Sciences-non-residents ⁶	1,053	1,053	0						
Master HRIR ⁶	725	725	0						
Post-Bac Certificate in Accountancy	375	375	0						
iMBA ¹⁰	250	250	0						
MS in Strategic Brand Communications ^{6,11}	831	831	0						
Master of Science in Accountancy (iMSA) ¹⁰	850	850	0						
Master of Computer Science in Data Science (MCS:DS) ¹⁰	600	600	0						
General Graduate				\$793	\$793	0			
Engineering ⁶	1,084	1,084	0	630	783	153			
Social Work				501	518	17			
School of Public Health - all others except those as listed				793	806	13			
Master of Engineering				830	843	13			
MEd in Measurement, Evaluation, Statistics and Assessment (MESA) ¹²				793	793	0			
Dr. of Nursing Practice				810	810	0			
School of Public Health - DR. PH				830	830	0			
MS in Public Health with concentraton in Public Health Informatics ¹²				760	760	0			
MPH in Public Health Informatics ¹²				760	760	0			
Master of Public Health - Health Policy & Administration ¹²				730	730	0			
Urban Planning & Policy				793	793	0			
Master of Health Professions Education				830	830	0			
MS in Health Informatics				750	750	0			
MS Patient Safety Leadership ¹²				770	770	0			
MS in Comparative Effectiveness Research ¹²				793	793	0			
Executive Master of Healthcare Administration ¹³				1,250	1,250	0			
LAS Pathways ¹⁴					318				
E-Tuition							\$362.25	\$362.25	\$0
MS Computer Science							403.00	403.00	\$0
MPA Public Administration							453.00	453.00	\$0
MS Management Information Systems							403.00	403.00	\$0

Notes:

- 1) Comparable increases and rates will be assessed for off-site programs 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 per half-semester course or \$500 per semester course tuition for English as a Second Language (ESL) service courses.. These courses are taken to assist students with their English language skills and include courses within the ESL rubric.
- 3) For-credit courses 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) UIS students are assessed an additional online academic support fee of \$45 per online credit hour.
- 6) In prior years, UIUC students were assessed an additional \$50 per credit hour administrative fee. Beginning in AY2019, this administrative fee will be rolled into tuition and no longer separately assessed. For comparison purposes, prior year rates have been restated to include the \$50 assessment.
- 7) AHS 199, an online course designed specifically for students who are on active duty, veterans, and Reserve & National Guard members will be billed at a reduced rate of \$250/credit hour.
- 8) 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.
- 9) 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.
- 10) Program offered in partnership with Coursera. Students also may be assessed by UIUC the corresponding Coursera ID verification fees in lieu of an assessment by Coursera.
- 11) Master of Science in Strategic Brand Communication students will be assessed an additional \$350 per term (including summer) for program fees.
- 12) Full cost-recovery program.
- 13) Full cost-recovery program. The tuition assessments are per credit hour. Tuition assessments are capped at 12 credit hours/\$15,000 per semester.
- 14) Online, undergraduate non-degree, full-cost recovery program. New program rate is to be effective for students entering spring 2018.

Cost Recovery Programs Tuition Increases

	Urbana-Champaign						Total Program Cost Increase
	Fall 2017			Fall 2018			
	Tuition	Program Fees	Total Cost	Tuition	Program Fees	Total Cost	
Full-Cost Recovery Programs¹							
Executive MBA Program ^{2,3}	\$55,500	\$41,500	\$97,000	\$55,500	\$41,500	\$97,000	\$0
Master of Science in Finance ^{4,5}	53,244	6,120	59,364	55,664	4,650	60,314	950
Master of Science in Technology Management ⁴	41,800	4,400	46,200	42,800	4,500	47,300	1,100
Master of Science, Policy Economics ^{4,6}	26,980	2,700	29,680	27,412	2,700	30,112	432
Master of Science in Accountancy ⁴	40,535	5,365	45,900	41,225	5,700	46,925	1,025
Master of Science in Taxation (UIUC in Chicago) ^{2,7}	17,850	20,000	37,850	17,850	20,000	37,850	0

Notes:

- 1) Students enrolled in self-supporting or cost-recovery programs may be assessed an additional \$250 per half-semester course or \$500 per semester course tuition for English as a Second Language (ESL) service courses. These 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 costs for the five-term program. Program fee includes costs for overnight accommodations on required weekends, international trip, career coaching, and meals on class weekends. Program is priced competitively and below other EMBA programs in the Chicago market. In addition to the program fees, students will be assessed the campus general fee and the student health insurance fee.
- 4) In addition to program fees, students will be assessed all campus fees.
- 5) Program costs are for the three-term program (fall, spring, and fall). New rates apply to students entering fall 2018, continuing students will be assessed the 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) Program costs are for the three-term program beginning with the summer term. Students will be assessed the same tuition and program fees for each of the three terms (summer 2018, fall 2018 and spring 2019). In addition to the program fees, students will be assessed the campus general fee and student health insurance fee.

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

Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2018-2019

(25) The chancellors/vice presidents at each university have recommended student fee levels for Academic Year 2018-2019 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; the availability of revenues from other sources to fund such deferred maintenance; and to overall student affordability.

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

Overall, Student Fees and Assessments at the University of Illinois at Urbana-Champaign will increase \$10 per semester. This includes an increase of \$3 for the Service Fee (\$2 for the Career Center and \$1 for the Illinois Leadership Center); an increase of \$2 for the Health Service fee to support the Counseling Center; and an increase of \$7 per semester for the AFMFA. These increases are partially offset by a \$1 *reduction* in the General Fee and a \$1 reduction in the Student Initiated-Collegiate Readership Fee. No increase is recommended for the Library/IT Assessment. The Campus Transit/Safe Rides fee (currently at \$62) is currently under negotiations and will be established at a future meeting.

UNIVERSITY OF ILLINOIS AT CHICAGO

Overall, Student Fees and Assessments at the University of Illinois at Chicago will increase \$7 per semester. This increase includes \$7 for the AFMFA. No increase is recommended for the Library/IT Assessment. The Transportation Fee rate

(currently at \$140) will be established after the Chicago Transit Authority (CTA) provides the Fiscal Year 2019 rate in March 2018.

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 interim 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 2018 - 2019

<u>Urbana-Champaign</u>	<u>AY 17-18</u>	<u>Proposed AY 18-19</u>	<u>Percent Increase</u>
Student Fees/Assessments			
Service Fee	\$ 287	\$ 290	
General Fee	294	293	
Health Service Fee	231	233	
Student Initiated Fees	67	66	
Campus Transit/Safe Rides Fee*	62	62	
Aca. Fac. Maint. Fund Assessment	334	341	
Library/IT Assessment**	<u>244</u>	<u>244</u>	
Total Per Semester	\$1,519	\$1,529	0.66%

* The Campus Transit Fee (currently at \$62) is under negotiation for AY18-19 and will be established at a future Board of Trustees Meeting.

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

Student Health Insurance Fee^

Undergraduate	\$ 397	To Be Determined
Graduate	\$ 508	To Be Determined

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

<u>Chicago</u>	<u>AY 17-18</u>	<u>Proposed AY 18-19</u>	<u>Percent Increase</u>
Student Fees/Assessments			
Service Fee	\$ 350	\$ 350	
General Fee	431	431	
Health Service Fee	92	92	
Transportation Fee*	140	140	
Student-to-Student Assistance Fee**	3	3	
Sustainability**	3	3	
Aca. Fac. Maint. Fund Assessment	327	334	
Library/IT Assessment	<u>220</u>	<u>220</u>	
Total Per Semester	\$1,566	\$1,573	0.45%

* The Transportation Fee rate (currently at \$140) will be established after the Chicago Transit Authority (CTA) provides the AY18-19 rate in March 2018. College of Medicine students are assessed an additional \$38 per 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 17-18</u>	<u>Proposed AY 18-19</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 18-19 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 [^]	\$516.00	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 Ms. Smart, seconded by Mr. Edwards, this recommendation was approved.

Approve Rate Changes for University-Operated Housing Facilities,
Urbana, Chicago, and Springfield, Academic Year 2018-2019

(26) The chancellors/vice presidents at each university have recommended rate changes for university-operated housing for Academic Year 2018-2019. 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 no increase in the basic double room with 12 meals and 15 café credits (for new students) of \$10,612. Housing also maintains the same rate from year to year for returning students. Modest increases between 1.10 percent to 1.75 percent are requested for individual apartment living rates.

Undergraduate Housing (room and board, academic year)

Traditional Rooms (without air conditioning)

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

<u>Unit</u>	<u>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$12,124	\$12,124	\$0	0.0%
Double	10,612	10,612	0	0.0
Triple	10,016	10,016	0	0.0

Traditional Rooms (with air conditioning)

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

<u>Unit</u>	<u>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$12,462	\$12,462	\$0	0.0%
Double	10,948	10,948	0	0.0
Triple	10,356	10,356	0	0.0

Clustered Rooms (with air conditioning)

Residence Halls: Nugent

<u>Unit</u>	<u>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$12,826	\$12,826	\$0	0.0%
Double	11,312	11,312	0	0.0

Semi-Private Rooms (with air conditioning)

Residence Halls: Bousfield

<u>Unit</u>	<u>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single Suite Shared Bath	\$13,888	\$13,888	\$0	0.0%
Double Shared Bath	11,848	11,848	0	0.0

Pod Rooms (with air conditioning)

Residence Halls: Wassaja

<u>Unit</u>	<u>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single Pod	\$13,156	\$13,156	\$0	0.0%
Double Pod	11,616	11,616	0	0.0

Note:

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>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Sherman Hall (air conditioned)				
Single	\$5,424	\$5,424	\$0	0.0%
Double	5,192	5,192	0	0.0
Daniels Hall (air conditioned)				
Single/private bath	\$7,164	\$7,164	\$0	0.0%
Single/shared bath	6,876	6,876	0	0.0
Double	6,272	6,272	0	0.0

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

Apartments

Goodwin-Green Apartments (monthly rates - includes heat)

<u>Unit</u>	<u>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Sleeping rooms-furnished	\$600	\$610	\$10	1.67%
Efficiency-furnished	755	765	10	1.32
One bedroom-unfurnished	845	855	10	1.18

Orchard Downs Apartments (monthly rates)

<u>Unit</u>	<u>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
One bedroom-furnished	\$700	\$710	\$ 10	1.43%
One bedroom-unfurnished	640	650	10	1.56
One bedroom-REMODELED-furnished	850	860	10	1.18
One bedroom-REMODELED-unfurnished	740	750	10	1.35
Two bedroom-furnished	750	760	10	1.33
Two bedroom-unfurnished	690	700	10	1.45
Two bedroom-REMODELED-furnished	900	910	10	1.11
Two bedroom-REMODELED-unfurnished	790	800	10	1.27
Two bedroom-furnished at Orchard South	700	710	10	1.43
Two bedroom-unfurnished at Orchard South	570	580	10	1.75

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>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two bedroom-furnished	\$810	\$820	\$10	1.23%
Two bedroom-unfurnished	700	710	10	1.43
Two bedroom-furnished galley	860	870	10	1.16
Two bedroom-unfurnished galley	750	760	10	1.33
Two bedroom-furnished open	910	920	10	1.10
Two bedroom-unfurnished open	800	810	10	1.25

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

UNIVERSITY OF ILLINOIS AT CHICAGO

Housing at Chicago recommends a modest increase in the standard basic double room and board rate from \$10,960 to \$11,070 (1.0 percent). All other residence hall facility rates will increase by 1.0 percent to 2.5 percent, varying by building and configuration.

Residence Halls (room and board, academic year)

<u>Unit/Suites/Clusters</u>	<u>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>James Stukel Towers</u>				
Single	\$12,966	\$13,290	\$ 324	2.5%
Double	12,018	12,258	240	2.0
<u>Student Residence and Commons</u>				
Single	\$11,877	\$11,996	\$119	1.0%
Double	10,960	11,070	110	1.0

Note: Rates for the Student Residence and Commons rooms will range from \$10,295 to \$13,028 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)

Single	\$8,685	\$8,772	\$87	1.0%
Double	7,933	8,012	79	1.0

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

<u>Single Student Residence Hall</u>	<u>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two-person apartment	\$ 9,451	\$ 9,546	\$95	1.0%
Three-person apartment	9,262	9,355	93	1.0
Four-person apartment	9,369	9,463	94	1.0
Two/Three person suite	8,077	8,158	81	1.0
Studio apartment	11,712	11,829	117	1.0

Thomas Beckham and Marie Robinson Halls

	<u>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two-person apartment	\$10,830	\$11,047	\$217	2.0%
Four-person apartment	10,581	10,792	211	2.0
Studio apartment	12,929	13,252	323	2.5

UNIVERSITY OF ILLINOIS AT SPRINGFIELD

Housing at Springfield requests no increase to the basic double room rate of

\$7,460. All other rates also are unchanged.

Apartments (room only, academic year)

<u>Family Apartments</u>	<u>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent 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 Shared	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>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent 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>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent 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 basis 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 interim 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 Ms. Smart, seconded by Mr. Edwards, this recommendation was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item nos. 27 through 35 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

Approve Project and Name for Soccer and Track Complex,
Division of Intercollegiate Athletics, Urbana

(27) The Division of Intercollegiate Athletics has identified the need for a new soccer and track complex that will include two new grass soccer fields and a new soccer and track building. The new soccer and track building will provide locker rooms and team facilities for women's soccer, men's and women's track and field, officials' locker rooms, bleachers for viewing both soccer and track, public concessions, and restroom facilities and will be approximately 16,800 gross square feet. This project will also include the construction of two new soccer fields with sub-drainage, irrigation, lighting, scoreboard, and all supporting infrastructure necessary to create a first-class NCAA Division I facility.

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 Division of Intercollegiate Athletics Soccer and Track Complex be approved with a budget of \$13,950,000.

The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, also recommends approval of the naming of the Division of Intercollegiate Athletics Soccer and Track Complex as Demirjian Park, and the new soccer and track building as Demirjian Park Stadium, in recognition of Mr. Robert J. Demirjian, who has been a committed contributor to the University of Illinois athletics program. Mr. Demirjian has generously donated \$7.0 million toward the design and construction of this soccer and track complex.

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 of the University of Illinois at Urbana-Champaign with anticipated reimbursement from the proceeds of a future sale of Auxiliary Facilities System revenue bonds. The maximum principal amount of the bonds expected to be issued for this project is \$13.950 million.

The president of the University concurs.

On motion of Mr. Fitzgerald, seconded by Ms. Reyes, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Mr. Fitzgerald, Dr.

King, Dr. Koritz, Mr. McMillan, Ms. Reyes, Ms. Smart; No, none; Absent, Mr. Montgomery, Governor Rauner.

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

Award Construction Contract for South Campus High Temperature
Hot Water and Chilled Water Piping Projects, Chicago

(28) This project originated as two separate projects, which were combined during design development. The combined project budget of \$4,111,600 will replace the east-west portion of the existing underground utility piping loops, high temperature hot water, and chilled water, which run under Rochford and Halsted Streets. The loops feed various commercial buildings and residence halls in the South Campus with high temperature hot water and chilled water.

The deteriorated existing piping is limiting reliable service and poses a risk of failure. The scope of work consists of excavation, shoring, trenching, demolition, removal, and replacement of the existing piping, valves, and accessories.

Replacement of the piping will dramatically improve the reliability of the high temperature hot water and chilled water service provided to the South Campus buildings and, in turn, to the occupants of these buildings.

During the design development phase for the project, it was found that repair work overlapped and could be combined under one contract for shared utilization of excavation and shoring, improved coordination of the work, and improved cost effectiveness.

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

Division 3 – Heating, Piping, Refrigeration, and Temperature Control Work

Kroeschell Engineering Co. Inc., Arlington Heights, IL	Base Bid	\$3,366,700
	TOTAL	<u>\$3,366,700</u>

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.

Construction will begin in spring 2018 and is scheduled to be completed in fall 2018.

On motion of Mr. Fitzgerald, seconded by Ms. Reyes, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. King, Dr. Koritz, Mr. McMillan, Ms. Reyes, Ms. Smart; No, none; Absent, Mr. Montgomery, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

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

Award Construction Contracts for Memorial Stadium Renovation
and Football Performance Center, Urbana

(29) In September 2016, the Memorial Stadium Renovation and Football Performance Center project was approved with a budget of \$4,673,470 to initiate the schematic design and design development phases of the project. The schematic design phase confirmed the need for the updates, but revised the plans to include a new Football Performance Center immediately east of the Stadium for Phase 1. The new building will house football team rooms, locker rooms, sports medicine, strength and sports training areas, as well as the coaches offices and football operations. In July 2017, the Board of Trustees approved the project design, budget increase to \$79.2 million, and approval of the amendment for the construction manager agreement.

Bids for the construction work have been solicited, and for the project to proceed, the chancellor, University of Illinois at Urbana-Champaign, and the vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the following contracts⁷ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the

⁷ Contracts for other divisions were awarded that are within the delegated approval levels: Division 6--Sprinkler Work, Automatic Fire Sprinkler Co., Normal, IL, \$327,270; Division 23--Masonry Work, Otto Baum, Morton, IL, \$1,328,500; Division 27--Site Work, Stark Excavating, Bloomington, IL, \$2,132,500.

awards are to the lowest responsible bidder for each division on the basis of its base bid plus the acceptance of indicated alternate⁸:

Division 1 – General Work

Petry-Kuhne Company, Champaign, IL	Base Bid	\$12,160,000	
	Alt. 2	<u>267,000</u>	
	TOTAL		\$12,427,000

Division 2 – Plumbing Work

A&R Mechanical Contractors, Urbana, IL	Base Bid	\$3,255,000	
	Alt. 2	<u>0</u>	
	TOTAL	\$3,255,000	

Division 3 – Heating Work

A&R Mechanical Contractors, Urbana, IL	Base Bid	\$3,139,000	
	Alt. 2	<u>0</u>	
	TOTAL	\$3,139,000	

Division 4 – Ventilation Work

A&R Mechanical Contractors, Urbana, IL	Base Bid	\$2,694,000	
	Alt. 2	<u>0</u>	
	TOTAL	\$2,694,000	

Division 5 – Electrical Work

Oberlander Electric Company, East Peoria, IL	Base Bid	\$7,736,000	
	Alt. 2	<u>0</u>	
	TOTAL	\$7,736,000	

Division 17 – Drywall Work

Grunloh Construction, Inc., Effingham, IL	Base Bid	\$5,729,000	
	Alt. 2	<u>0</u>	
	TOTAL	\$5,729,000	

Division 44 – Building Structure Work

⁸ Description of Alternate: Alt. 2--Added roof pavers.

Williams Brothers Construction, Inc., Peoria, IL	Base Bid Alt. 2	\$9,880,000 <u>0</u>
TOTAL		\$9,880,000

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

Funds for this project are available from the institutional funds operating budget of the University of Illinois at Urbana-Champaign with anticipated reimbursement from the proceeds of a future sale of Auxiliary Facilities System revenue bonds. The maximum principal amount of the bonds expected to be issued for this project is \$79.2 million.

The president of the University concurs.

Construction is scheduled to be completed in July 2019.

On motion of Mr. Fitzgerald, seconded by Ms. Reyes, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. King, Dr. Koritz, Mr. McMillan, Ms. Reyes, Ms. Smart; No, none; Absent, Mr. Montgomery, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

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

Approve Project for West Renovation, Davenport Hall, Urbana

(30) The Davenport Hall West Renovation project will give a much-needed renewal to the interior of this highly visible, high-student-use building and will

complement a recently completed exterior renovation project. This project proposes to renovate the west wing of Davenport Hall, including upgrades to the twelve general assignment classrooms. Teaching and office spaces, as well as adjacent corridors, will also be upgraded. New high-efficiency heating, ventilation and air conditioning systems will be included, as well as, new electrical service equipment, elevator upgrades, and life safety systems in the affected areas. This project will renovate 16,772 gross square feet with a \$6,100,000 project budget.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the West Renovation for Davenport Hall be approved with a budget of \$6.1 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 Academic Facilities Maintenance Fund Assessment Fund and institutional funds operating budget of the University of Illinois at Urbana-Champaign.

The president of the University concurs.

On motion of Mr. Fitzgerald, seconded by Ms. Reyes, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. King, Dr.

Koritz, Mr. McMillan, Ms. Reyes, Ms. Smart; No, none; Absent, Mr. Montgomery, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

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

Approve Project for Renovation, Townsend Hall and Wardall Hall,
Illinois Street Residence Halls, Urbana

(31) The Townsend Hall and Wardall Hall were occupied in the fall of 1964, and they currently serve as residence halls to 629 students in Townsend Hall and 550 students in Wardall Hall. The buildings have not received a major renovation and are in need of upgrades and replacement. The existing shower facilities are multiple user type and the exterior windows are single pane. The failing mechanical systems, electrical systems, and plumbing systems are in need of replacement. The proposed \$55.5 million renovation of 220,767 gross square feet of buildings will provide upgraded building infrastructure including mechanical systems, electrical systems, plumbing systems, new windows, and new single occupant showers. The renovation will address accessibility issues as well.

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 Townsend Hall and Wardall Hall Renovation be approved with a budget of \$55.5 million.

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

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

Funds for this project are available from institutional funds operating budget of the University of Illinois at Urbana-Champaign with anticipated reimbursement from the proceeds of a future sale of Auxiliary Facilities System revenue bonds and Auxiliary Facility System Repair and Replacement reserve budget.

The president of the University concurs.

On motion of Mr. Fitzgerald, seconded by Ms. Reyes, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. King, Dr. Koritz, Mr. McMillan, Ms. Reyes, Ms. Smart; No, none; Absent, Mr. Montgomery, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

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

Increase Project Budget for Roof Replacement, Multiple Buildings, Urbana

(32) In September 2015, the \$3.78 million Multiple Building–Roof Replacement project was approved. The scope of work included providing new roofing systems and necessary system details and components on all flat and low sloping roof areas of the following facilities: Animal Science Laboratory, Music Building, and Kenney Gym Annex, including new metal trim, flashing, copings, fascia, and lightening protection. In March 2017, the Board approved the award of a construction contract to complete the work. A \$1.1 million increase was approved in June 2017 to provide funds for masonry repair to the Music Building. Consequently, in order to complete this

project, an additional \$400,000 is required to address additional masonry repairs to the Music Building.

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 project budget to \$5,280,000, an increase of \$400,000.

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

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

The president of the University concurs.

On motion of Mr. Fitzgerald, seconded by Ms. Reyes, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. King, Dr. Koritz, Mr. McMillan, Ms. Reyes, Ms. Smart; No, none; Absent, Mr. Montgomery, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

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

Increase Project Budget, Approve Renaming, and Award Construction Contract for Bruce Nesbitt African American Cultural Center, Urbana

(33) In September 2015, the Bruce Nesbitt African American Cultural Center project was approved with a budget of \$4.9 million. In May 2017, an additional \$600,000 was approved based on the schematic design. Bids were received in October 2017 and additional funds are needed to support the award of contracts. In order to complete the project, it is necessary to increase the project budget by \$400,000.

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 \$5.9 million, an increase of \$400,000.

The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends approval of the renaming of the Bruce Nesbitt African American Cultural Center, as the Bruce D. Nesbitt African American Cultural Center, in honor of Mr. Nesbitt's legacy and many contributions to the University and to memorialize this innovative facility in central campus.

Mr. Nesbitt became the director of the African-American Cultural Program in 1974 where he remained for 22 years. He is well known and respected for his many contributions throughout campus and the Champaign and Urbana communities, working with students and young people and will have an impact for generations to come. Mr. Nesbitt passed away June 20, 2000.

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 contract⁹ 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:¹⁰

Division 1 – General Work

Broeren Russo Construction, Inc., Champaign, IL	Base Bid	\$2,657,000
	Alt. 1	26,600
	Alt. 2	19,900
	Alt. 3	11,200
	Alt. 4	32,400
	Alt. 5	0
	Alt. 6	17,100
	Alt. 7	<u>13,100</u>
TOTAL		\$2,777,300

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.

⁹Contracts for other divisions were awarded within the delegated approval levels: Division 2--Plumbing Work, Davis-Houk Mechanical, Inc., Urbana, IL, \$197,014; Division 3--Heating Work, Reliable Plumbing and Heating Company, Champaign, IL, \$352,200; Division 4--Ventilation Work, B.E.C. Mechanical Inc., Ogden, IL, \$201,950; and Division 5--Electrical Work, Oberlander Electric Company, Inc., East Peoria, IL, \$622,500.

¹⁰Description of Alternates: Alt. 1--Roller shades at windows; Alt. 2--Kitchen appliances; Alt. 3--Movable partition in large conference room; Alt. 4--Wood stadium seating in multipurpose room; Alt. 5--Digital signage at entry; Alt. 6--Brick and limestone seat walls; and Alt. 7--Millwork closet in the entry lobby.

Funds for this project are available from Auxiliary Facilities System Revenue Bonds Series 2014A and institutional funds operating budget of the University of Illinois at Urbana-Champaign.

The president of the University concurs.

Construction is scheduled to be completed in February 2019.

On motion of Mr. Fitzgerald, seconded by Ms. Reyes, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. King, Dr. Koritz, Mr. McMillan, Ms. Reyes, Ms. Smart; No, none; Absent, Mr. Montgomery, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

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

Award Construction Contracts for Engineering Innovation
Building, College of Engineering, Chicago

(34) In November 2016, the Board approved an increase to the project budget to \$34.0 million and the employment of Berglund Construction Company as construction manager for construction management services. In March 2017, the Board approved the design and an amendment to the professional services agreement. In November 2017, the Board approved the naming of the building, an increase of the project budget to \$43.0 million, and the award of the construction contract for bid package one for the Engineering Innovation Building.

The Engineering Innovation Building will be located at the southeast corner of Morgan and Taylor streets and will be situated west of the Science and Engineering

South Building located at 845 West Taylor Street. The building is expected to be approximately 54,000 gross square feet in size and is intended to support a high-bay structural testing laboratory, wet labs, dry labs, offices, and classroom space. The building will feature design elements such as modular laboratory bays to maximize flexibility to support future programs. The project will be designed to LEED Silver at a minimum, with LEED Gold as an aspirational goal.

Bids for the construction work have been solicited and for the project to proceed, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers recommends that the following contracts¹¹ 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:¹²

Division 3 – Heating, Piping, Refrigeration, and Temperature Control Work

F. E. Moran, Inc.,	Base Bid	\$3,615,000
Northbrook, IL	Alt. 1	0
	Alt. 2	65,900
	Alt. 3	0
	Alt. 4	<u>0</u>
TOTAL		\$3,680,900

¹¹ Contracts for other divisions were awarded that are within the delegated approval levels: Division 2--Plumbing Work: A & H Plumbing & Heating, Elk Grove Village, IL, \$1,841,300; Division 4--Ventilation Work: Amber Mechanical, Alsip, IL, \$2,168,000; Division 26--Roofing Work: F & G Roofing Company, Alsip, IL, \$715,800.

¹² Description of Alternates: Alt. 1--High bay addition, included in bid package one and not applicable in this bid package; Alt. 2--Laboratory addition at south end of building; Alt. 3--Water testing flume in service yard; Alt. 4--Landscape sprinkler system.

Division 5 – Electrical Work

Block Electric Company, Niles, IL	Base Bid	\$3,514,000
	Alt. 1	0
	Alt. 2	85,600
	Alt. 3	8,000
	Alt. 4	<u>0</u>
TOTAL		\$3,607,600

Division 12 – Carpentry Work

Joseph Construction Company, Lynwood, IL	Base Bid	\$4,281,500
	Alt. 1	0
	Alt. 2	230,000
	Alt. 3	0
	Alt. 4	<u>0</u>
TOTAL		\$4,511,500

Division 35 – Windows/Entrances Work

Crown Corr, Inc., Gary, IN	Base Bid	\$4,686,000
	Alt. 1	0
	Alt. 2	186,000
	Alt. 3	0
	Alt. 4	<u>0</u>
TOTAL		\$4,872,000

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

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

The president of the University concurs.

Construction is expected to begin in spring 2018 and is scheduled to be completed July 2019.

On motion of Mr. Fitzgerald, seconded by Ms. Reyes, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. King, Dr. Koritz, Mr. McMillan, Ms. Reyes, Ms. Smart; No, none; Absent, Mr. Montgomery, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

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

Purchase Recommendations

(35) 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	\$19,460,998.00

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 Mr. Fitzgerald, seconded by Ms. Reyes, , the purchases recommended were authorized by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. King, Dr. Koritz, Mr. McMillan, Ms. Reyes, Ms. Smart; No, none; Absent, Mr. Montgomery, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

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

President's Report on Actions of the Senates

(36) The president presented the following report:

Establish Concentrations in Civic Leadership, Citizen Politics, International Relations, Law and Power, Public Policy and Democratic Institutions, and World Politics in the Bachelor of Arts in Liberal Arts and Sciences in Political Science, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish six new concentrations within the Bachelor of Arts in Liberal Arts and Sciences (BALAS) in Political Science. Added to the existing concentration in Civic Leadership, these concentrations reflect the subfields of the discipline, clusters of student interest, and, in some cases, career options. The concentrations bring the structure of the major more in line with the current organization of the discipline, the research, and teaching interests of the faculty, and the students'

preferences for more guidance in designing their program of study and to have their transcript reflect their specialized area of interest within the major.

Rename the Undergraduate Minor in Latina/Latino Studies,
College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to rename the undergraduate minor offered by the Department of Latina/Latino Studies. The minor is currently the “Interdisciplinary Minor in Latina/Latino Studies.” The new title is “Minor in Latina/Latino Studies.” While the Department of Latina/Latino Studies is interdisciplinary, having “interdisciplinary” as part of the minor’s title creates the impression that courses within it will be taken from a variety of departments, not just from Latina/Latino Studies. As the Department of Latina/Latino Studies has robust course offerings, and the minor does not rely on courses outside the department, having “interdisciplinary” in the title is unnecessary.

Rename the Undergraduate Minor in Religious Studies,
College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to rename the undergraduate minor in Religious Studies. Currently called the minor in Religious Studies, the minor will be called the minor in Religion, which aligns with the name of the department and of the other undergraduate and graduate curricular offerings in the Department of Religion.

Transfer the Master of Science and Doctor of Philosophy in Biology
with a Concentration in Ecology, Ethology, and Evolution, from the School

of Integrative Biology to the Department of Animal Biology, College of Liberal Arts and Sciences and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to transfer the graduate programs in Biology with a concentration in Ecology, Ethology, and Evolution from the School of Integrative Biology (SIB) to the Department of Animal Biology. The current structure is a holdover from an administrative structure that was reorganized over two decades ago. The Master of Science and Doctor of Philosophy in Biology with a Concentration in Ecology, Ethology, and Evolution are housed in the Department of Animal Biology, including admissions and advising for these programs. Accordingly, the degrees should be mapped to the Department of Animal Biology. The proposed change does not involve any revisions to the curriculum, as it is solely administrative structure clean-up to reflect appropriate mapping to the unit and the faculty responsible for the program.

Eliminate the Actuarial Science Concentration within the Master of Science in Applied Mathematics, College of Liberal Arts and Sciences and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to eliminate the concentration in Actuarial Science within the Master of Science in Applied Mathematics. A companion action item seeks establishment of a stand-alone Master of Science in Actuarial Science to promote visibility of the program. There is no need to maintain both a graduate program at the concentration level and the major level. As such, the Department of Mathematics, the College of Liberal Arts and Sciences, and the Graduate College seek

elimination of the Actuarial Science concentration within the Master of Science in Applied Mathematics one year subsequent to the establishment of the Master of Science in Actuarial Science to allow any students currently pursuing the concentration to complete their program.

Establish the Post-Baccalaureate Campus Certificate in Sleep Health,
College of Nursing and the Graduate College, Chicago

The Chicago Senate, with the recommendation of the College of Nursing and the Graduate College, has approved the establishment of the post-baccalaureate Campus Certificate in Sleep Health.

The online certificate is comprised of three required courses (9 hours in total), and draws on faculty expertise within the College of Nursing and its Center for Narcolepsy, Sleep and Health Research. The certificate provides students with advanced knowledge on the nature and functions of sleep, sleep disorders, comorbid disorders, and how to screen, identify, treat, and prevent sleep disorders. It is open to nurses, physicians, psychologists or other healthcare professionals, as well as individuals interested in sleep health. The certificate fills an existing educational gap by providing formal and standardized educational opportunities for healthcare providers, many of whom receive sleep-specific education only through on-the-job training. The College of Nursing conservatively estimates 10 to 12 students will enroll in the first year of the program.

Establish Ten Post-Doctor of Nursing Practice Campus
Certificates, College of Nursing, Chicago

The Chicago Senate, with the recommendation of the College of Nursing, has approved the establishment of 10 Post-Doctor of Nursing Practice Campus Certificates.

The College of Nursing offers the Doctor of Nursing Practice (DNP) at Chicago, Peoria, Quad Cities, Rockford, Springfield, and Urbana. The DNP prepares expert advanced practice nurses in nine nurse practitioner specializations, nurse midwives, and nurses in two indirect care specialties. The Post-DNP Certificates are designed for the nurse who has already received a DNP and who wishes to expand practice competencies to populations beyond their initial specialty. For example, a family nurse practitioner may wish to complete a certificate to develop more practice expertise and then be eligible to sit for credentialing as a women's health nurse practitioner.

Typically, students will complete all specialty didactic and practicum courses for the certificates (23 to 40 hours depending on the specialty). At a minimum, students must complete the clinical practicum courses (13 to 23 hours depending on the specialty) to meet national certification requirements. No new courses are needed to offer the certificates, and the certificates will be available at all six College of Nursing sites.

The certificates will use the following naming convention, with the 10 available specialties listed below – *Post-Doctor of Nursing Practice (DNP) Certificate: [Specialty]*. (1) Adult-Gerontology Acute Care Nurse Practitioner; (2) Adult-Gerontology

Primary Care Nurse Practitioner; (3) Family Nurse Practitioner; (4) Neonatal Nurse Practitioner; (5) Nurse-Midwifery; (6) Nurse-Midwifery/Women's Health Nurse Practitioner; (7) Pediatric Nurse Practitioner - Acute Care Program; (8) Pediatric Nurse Practitioner - Primary Care Program; (9) Psychiatric-Mental Health Nurse Practitioner; (10) Women's Health Nurse Practitioner.

Revise the Master of Science in Materials Engineering, College of Engineering and the Graduate College, Chicago

The Chicago Senate, with the recommendation of the College of Engineering and the Graduate College, has approved the addition of a coursework-only option as a means of completing the Master of Science in Materials Engineering.

Currently the degree requires all students complete a thesis, with 12 of the degree's required 36 hours devoted to thesis research. The revision will allow students to complete the degree by completing all 36 hours via coursework only. In recent years, coursework-only options have been created within comparable programs at peer institutions, and nine of 10 UIC master's degrees in engineering have a coursework-only option. While the completion of a thesis is beneficial for students who intend to pursue the Doctor of Philosophy or other advanced professional programs, a large percentage of the degree's recipients immediately enter the workforce. A coursework-only option will provide industry-bound students with 12 hours of additional coursework and instruction, and create the opportunity to acquire additional skills and greater exposure to advanced topics in the discipline. Students who pursue the new option will propose a unifying theme for their elective courses that will be approved by the department's graduate

committee, and will have numerous opportunities to gain significant project and presentation experience.

Establish the Undergraduate Minor in Legal Studies,
College of Public Affairs and Administration, Springfield

The Springfield Senate, with the recommendation of the College of Public Affairs and Administration, has approved the establishment of the undergraduate minor in Legal Studies.

The proposed 15-credit hour minor will provide a basic understanding of the American legal system and the way the law operates in society. The minor, which will be offered in both on-ground and online formats, will be open to students from any major who wish to gain knowledge of the legal system. Because law schools do not require a specific major for admission, a minor providing preparatory law-related classes is expected to be particularly attractive to students interested in pursuing law school.

This report was received for record.

Change Orders Report to the Board of Trustees

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

approved contract for construction or professional services or original Board approved purchase agreements for supplies or equipment will be reported to the Board at its next scheduled meeting.

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

This report was received for record.

Derivatives Use Report

(38) 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

(39) 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

(40) 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.

Annual Report, Policy on Background Checks

(41) The associate vice president for University Human Resources presented this annual report. A copy has been filed with the secretary of the Board.

This report was received for record.

Quality and Patient Safety Report

(42) 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 2017 highlights are briefly outlined in this report. A copy has been filed with the secretary of the Board.

This report was received for record.

Third Quarter 2017 Investment Performance Report for Endowment and Operating Pool

(43) The comptroller presented this report for the third quarter 2017. A copy has been filed with the secretary of the Board.

This report was received for record.

Secretary’s Report

(44) The secretary presented for record changes to academic appointments for contract year 2017-18, new hires, resignations, notices of nonreappointment, and retirees rehired. A copy has been filed with the secretary of the Board.

At 11:56 a.m., Mr. Fitzgerald left the meeting.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE, CONTINUED

Tuition, Student Fees, and Housing

Dr. Koritz asked Dr. Wilson to give a presentation on tuition, student fees, and housing (materials on file with the secretary). Dr. Wilson stated that the rates for tuition, fees, and room and board are based on extensive consultation with faculty, students, administrators, and trustees. She emphasized to the need to protect access and affordability while sustaining academic quality and competitiveness. Dr. Wilson referred to the agenda item recommending that there be no increase in the base tuition rate for new Illinois resident undergraduates for Academic Year 2018-2019, which the Board just approved, and said this recommendation would result in the longest period without a tuition increase in 40 years and demonstrates the University's commitment to affordability. Dr. Wilson presented the guaranteed general tuition rates for undergraduate Illinois residents at Urbana, Chicago, and Springfield for Academic Year 2018-2019, and showed that the rates are unchanged from the previous year. She noted the State's mandate for a four-year guaranteed tuition rate means that students will see no increase in tuition for four years. Dr. Wilson then reviewed the fee and assessment increases at Urbana, Chicago, and Springfield and commended the three universities for the modest increase in fees. She noted that the increase at Springfield is due to the construction of a student union, which was approved by a student referendum. Dr. Wilson also showed the room and board rates for Academic Year 2018-2019.

Next, Dr. Wilson discussed the University's commitment to Illinois students and showed that the University admits and enrolls a higher percentage of residents than peer institutions. She compared tuition increases at the University to peer institutions over the past four years and compared tuition at the University to the cost of tuition among peer groups. Dr. Wilson then reported on undergraduate financial aid and showed the percentage of students at each university who pay less than full tuition and fees.

Mr. Cepeda thanked Dr. Wilson for the presentation and commented that the University is trending in the right direction. Dr. Koritz acknowledged the hard work of those at the University who have made it possible to keep tuition flat, and Ms. Smart agreed, stating that it is important that the public be made aware of the University's ability to freeze tuition while also increasing the percentage of Illinois residents attending the University. Mr. Edwards inquired about additional costs for certain programs, and Dr. Wilson discussed the cost of differentials, which she said are also not increasing for Academic Year 2018-2019. Mr. Edwards asked when the University's tuition became higher than the tuition at many institutions in its peer group, and Mr. McMillan provided some history on decreasing State support and previous tuition increases dating back to 2000. President Killeen indicated he would provide additional information about this, and Mr. Edwards commented that the expense ratios should be analyzed compared to peer institutions. Dr. Wilson also commented that the University is the only institution in its peer group with a four-year tuition guarantee.

PUBLIC COMMENT

Next, Dr. Koritz 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 speakers, Mr. Emmanuel Jackson and Dr. Stephen Keith. Dr. Keith said he is with Evanston Technology Partners and that his colleague, Mr. Jackson, was not able to attend the meeting. Dr. Keith said that Evanston Technology Partners is a minority business enterprise that deals with information technology, marketing, and cybersecurity, and he commented on the minority business enterprise program at the University. He referred to a request for proposal that was issued for specific software and described the response from Evanston Technology Partners and a competitor. Dr. Keith expressed concern regarding the process and the final award to a competitor.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

ANNOUNCEMENTS

Dr. Koritz announced that the Board is scheduled to meet on March 15, 2018, in Urbana; May 7, 2018, in Springfield; and July 18 and 19, 2018,¹³ in Urbana.

MOTION FOR EXECUTIVE SESSION

At 12:27 p.m., Dr. Koritz stated: “A motion is now in order to hold an executive session to consider the purchase or lease of real property for the use of the University.” On motion of Mr. Robles, seconded by Ms. Reyes, this motion was approved. There were no “nay” votes.

EXECUTIVE SESSION

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

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 1:43 p.m.

REGULAR MEETING RESUMED

The meeting resumed at 1:43 p.m., with all Board members recorded as being present at the start of the meeting in attendance.

¹³ These meetings were moved to July 19 and 20, 2018, following this meeting.

MOTION TO ADJOURN

At 1:43 p.m., Chair Koritz requested a motion to adjourn the meeting. On motion of Mr. Cepeda, seconded by Mr. Mitchell, the meeting adjourned. There were no “nay” votes.

DEDRA M. WILLIAMS
Secretary

TIMOTHY N. KORITZ
Chair