

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 21, 2016

This annual meeting of the Board of Trustees of the University of Illinois was held in the Michèle M. Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago campus, Chicago, Illinois, on Thursday, January 21, 2016, beginning at 8:03 a.m.

Chair Edward L. McMillan 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. Ricardo Estrada, Ms. Karen Hasara, Ms. Patricia Brown Holmes, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Ms. Jill B. Smart. Mr. Patrick J. Fitzgerald and Governor Bruce Rauner were absent. Mr. Dominique Wilson, voting student trustee from the Springfield campus; Mr. Jaylin D. McClinton¹, student trustee from the Urbana campus; and Mr. Jauwan Hall², student trustee from the Chicago campus, were present. President Timothy L. Killeen was in attendance.

¹ Mr. McClinton arrived at 8:31 a.m.

² Mr. Hall arrived at 8:15 a.m.

Also present were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; Dr. Susan M. Kies, secretary of the Board of Trustees and of the University; Ms. Dee Dee Williams, secretary of the Board of Trustees and of the University designate. Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries, were also in attendance.

MOTION FOR EXECUTIVE SESSION

At 8:04 a.m., Chair McMillan stated: “A motion is now in order to hold an executive session to consider University employment or appointment-related matters and pending, probable, or imminent litigation against, affecting, or on behalf of the University.”

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

EXECUTIVE SESSION

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

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 9:36 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 9:46 a.m., with all Board members recorded as being present at the start of the meeting in attendance.

Mr. McMillan welcomed everyone to the meeting and acknowledged Ms. Williams, currently serving as secretary of the Board of Trustees and of the University designate and who will begin serving as the secretary of the Board of Trustees and the University, pending Board approval, upon Dr. Kies's retirement in July 2016.

PERFORMANCE OF THE STATE SONG

Mr. McMillan then invited Mariachi Fuego from the Chicago campus to sing the State song, *Illinois*. The performance was followed by a round of applause. Mr. McMillan provided some information about Mariachi Fuego, and the group then sang "Happy Birthday" to President Killeen. A birthday cake was presented to the president.

COMMENTS FROM THE CHAIR

Mr. McMillan gave an overview of the agenda for the meeting and asked President Killeen to provide introductions.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

President Killeen welcomed everyone to the meeting and introduced the vice presidents of the University in attendance: Dr. Barbara J. Wilson, interim chancellor, Urbana campus, and interim vice president, University of Illinois; Dr. Michael D. Amiridis, chancellor, Chicago campus, and vice president, University of Illinois; Dr. Susan J. Koch, chancellor, Springfield campus, and vice president, University of Illinois; Dr. Christophe Pierre, vice president for academic affairs; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Dr. Lawrence B. Schook, vice president for research;

and Mr. Thomas P. Hardy, executive director for University relations. President Killeen then introduced the senate observers and the representative of the academic professional staff: Dr. Gay Miller, professor, Department of Pathobiology, College of Veterinary Medicine, Urbana, representing the University Senates Conference; Ms. Anita Mixon, doctoral student, Department of Communication, College of Liberal Arts and Sciences, Urbana, representing the Urbana Senate; Ms. Kimberly Hu, health professional student senator, School of Public Health, representing the Chicago Senate; Dr. Kathy Novak, associate professor, Department of Communication, Springfield, and chair of the Springfield Senate Executive Committee, representing the Springfield Senate; and Ms. Colleen Piersen, assistant head for administration and research assistant professor, Department of Medicinal Chemistry and Pharmacognosy, and Chicago academic and professional advisory committee chair, Chicago, representing the academic professional staff. President Killeen also introduced Dr. Catherine Vincent, associate professor, College of Nursing, Chicago, and chair of the Chicago Senate Executive Committee; and Dr. Nicholas C. Burbules, Edward and Jane Marr Gutgsell Professor, Department of Educational Policy, Organization, and Leadership, College of Education, Urbana, and chair of the University Senates Conference.

COMMENTS FROM THE PRESIDENT

President Killeen commented on the strategic planning process and discussed recommendations to freeze mandatory fees and the tuition rate for in-state undergraduate students. He said this signals the University's commitment to accessibility and serving the needs of the State. President Killeen referred to the decrease in State support and

continued lack of a State appropriation this fiscal year, and he said the University continues to act aggressively and responsibly and build on existing efficiencies. He commented on increased advocacy efforts at the State and emphasized that the University is the key for a better tomorrow, stating that the University has been and will continue to be a world-class institution. President Killeen then gave a brief presentation (materials on file with the secretary) on the development of a strategic plan and road map for the University's future. He discussed the process and timeline and referred to much participation. President Killeen highlighted key points related to the University's future. Mr. McMillan commented on this process and applauded President Killeen's openness and inclusivity.

SPECIAL ORDER OF BUSINESS

Mr. McMillan 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. He asked to have the Special Order of Business entered into the minutes rather than read aloud.

Mr. McMillan 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.

Ms. Holmes nominated Mr. McMillan as chair, and she discussed his background and experience. Dr. Koritz seconded this nomination. With no other nominations stated, Mr. McMillan 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. McMillan was elected chair of the Board to serve until the next annual meeting of the Board or until his successor shall have been elected. This was followed by a round of applause.

Election of the Executive Committee

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

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

Article IV. Standing Committees of the Board

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

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

SECTION 3. The Executive Committee functions as an instrument of the Board and shall possess all the powers of the Board when in session, provided that it shall not

overrule, revise, or change the previous acts of the Board, or take from regular or special committees any business referred to them by the Board.

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

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

Mr. McMillan asked for nominations for the Board's Executive Committee, with the chair of the Board serving as chair, *ex officio*. Mr. Estrada nominated Ms. Hasara and provided some information about her background. Mr. McMillan asked that all in favor signify by stating "aye." There was a resounding statement of "ayes," and no one expressed opposition.

Mr. Cepeda nominated Mr. Montgomery and discussed his background and experience. Mr. McMillan asked that all in favor signify by stating "aye," which was followed by a resounding statement of "ayes." No one expressed opposition.

By unanimous ballot, Ms. Hasara and Mr. Montgomery 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.

Board of Trustees
Board Committees, Membership

Academic and Student Affairs

Ricardo Estrada
Karen Hasara, chair
Patricia Brown Holmes
Jaylin D. McClinton
Jauwan Hall
Dominique Wilson

Audit, Budget, Finance, and Facilities

Ramón Cepeda
 Lester H. McKeever Jr.
 Edward L. McMillan, chair
 James D. Montgomery
 Jaylin D. McClinton
 Jauwan Hall
 Dominique Wilson

Governance, Personnel, and Ethics

Patrick J. Fitzgerald, chair
 Patricia Brown Holmes
 Timothy N. Koritz

University Healthcare System

Ricardo Estrada
 Patrick J. Fitzgerald
 Timothy N. Koritz, chair

Representatives to External Boards

Civil Service Merit Board

Karen Hasara
 James D. Montgomery
 Jill B. Smart

University of Illinois Alumni Association

Jill B. Smart

University of Illinois Foundation

Edward L. McMillan

University of Illinois Research Park, LLC

Edward L. McMillan

Illinois VENTURES, LLC

Edward L. McMillan

Singapore, LLC

James D. Montgomery

PrairieLand Energy

Karen Hasara

Secretary, Comptroller, and University Counsel of the Board

Next, Mr. McMillan 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: Mr. Walter K. Knorr, comptroller of the Board; Mr. Thomas R. Bearrows, University counsel; and Dr. Susan M. Kies, secretary of the Board. Mr. McMillan stated that Dr. Kies will serve as secretary of the Board until July 1, 2016, and that Ms. Dee Dee Williams will serve as secretary beginning July 1, 2016.

Dr. Koritz moved to approve the recommendations, which was seconded by Mr. Montgomery. There were no “nay” votes expressed.

The incumbents – Mr. Knorr, Mr. Bearrows – were elected comptroller, University counsel, respectively, to serve until the next annual meeting of the Board or until their successors shall have been elected. Dr. Kies was elected secretary until July 1, 2016. Ms. Williams was elected secretary beginning July 1, 2016, to serve until the next annual meeting of the Board or until a successor shall have been elected.

Delegation of Signatures

Mr. McMillan 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 Ms. Smart, seconded by Mr. Cepeda, these resolutions were approved. There were no “nay” votes.

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

WELCOME FROM THE CHANCELLOR AT CHICAGO

Mr. McMillan asked Dr. Amiridis to comment briefly on the Chicago campus and the work that is occurring there. Dr. Amiridis welcomed everyone to the campus and acknowledged Dr. Susan Poser, who will begin serving as vice chancellor for academic affairs and provost at Chicago beginning February 1, 2016, pending Board approval. He then referred to the campus’s placement on the Social Mobility Index and said it ranks 29th out of the 931 colleges that were evaluated. Dr. Amiridis highlighted aspects of the Chicago campus dashboard and expressed concern regarding the State budget, and he discussed the importance of Monetary Award Program (MAP) funding. He reported that student debt and the student debt default rate are both below national averages, discussed decreased tuition and fees for summer session courses, and said he is proud of the campus.

Mr. McMillan also welcomed Dr. Poser, and he encouraged trustees to attend commencement ceremonies, stating that it is a great experience for all who attend.

FINANCIAL REPORTS

At 10:27 a.m., Mr. McMillan asked Mr. Knorr to provide a financial report (materials on file with the secretary). Mr. Knorr gave an update on actions and activities that have occurred since the November Board meeting and said this is the 200th day without a State budget. He discussed the impact of the State's financial situation and the lack of an appropriation to the University, and he also commented on Medicaid payments, the results of the Fiscal Year 2016 financial audit, and the University's credit ratings. Mr. Knorr presented State appropriation revenue collected through January 19, 2016, and said that \$640.0 million has been unbillable due to the absence of a State budget and appropriation to the University. He reported that \$31.0 million of MAP funding has also not been paid, and he discussed a history of delayed payments from the State and corresponding increases in tuition. Mr. Knorr then presented a chart depicting a trend of increasing tuition and decreasing State support from Fiscal Year 2000 through Fiscal Year 2016, and he said the number of students enrolled at the University has also increased over this same period of time. He discussed MAP funding and the potential impact if these funds are not received, and he commented on supplemental financial aid and possible scenarios for Fiscal Year 2017. Next, Mr. Knorr reported on hospital revenue, expense, and net income. He discussed the unfunded pension liability, academic achievement, and student demand. Mr. Knorr presented charts depicting diversity of revenues, research and development expenditures, and the federal omnibus budget impact on budget and research. He also briefly discussed the University's credit ratings.

Discussion followed regarding the total cost of State contributions to University employee pensions. Mr. Estrada then inquired about the impact of the absence of MAP payments on students and asked whether students have not returned to the University for the spring semester due to this issue. Dr. Pierre and Dr. Amiridis indicated that students who were enrolled in the fall have returned for the spring semester and said that the University is supporting these students, and Dr. Amiridis expressed concern regarding future MAP funding. President Killeen also reported that there has not been a decrease in demand to attend the University of Illinois, despite the State's budget issues.

COMMITTEE REPORTS

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

At 10:51 a.m., Mr. McMillan asked Mr. Cepeda, chair of the Audit, Budget, Finance, and Facilities Committee, to provide a report from that committee, and he said that he and Mr. Cepeda serve on the committee with Mr. McKeever, Mr. Montgomery, Mr. McClinton, Mr. Hall, and Mr. Wilson.

Mr. Cepeda reported that the committee met January 11, 2016, at 1:00 p.m., and that committee members approved the minutes of the meeting that was held November 2, 2015. Mr. Cepeda said that several presentations, including those related to Board items, were provided. He told the Board that Dr. Pierre made a Fiscal Year 2017 budget presentation; Mr. Robert L. Plankenhorn, assistant vice president for treasury operations, reported on recommendations related to auxiliary services revenue bonds; and

Mr. Michael B. Bass, senior associate vice president and deputy comptroller, discussed the recommendations to approve the Fiscal Year 2016 services and management agreements for the University of Illinois Alumni Association and University of Illinois Foundation. Mr. Cepeda stated that Mr. Bass also reported on proposed capital and real estate items. Mr. Cepeda then told the Board that Mr. Richard D. Elmore, assistant vice president for procurement services, reported on purchase recommendations, and that Ms. Julie A. Zemaitis, executive director of University audits, gave a presentation on internal audit activity for quarter ended September 30, 2015. Mr. Cepeda said that Mr. Knorr gave an update on State and federal budget and financial matters. Mr. Cepeda said that the committee reviewed the recommended items within the purview of the committee on the Board's agenda, and he listed those items. He announced that the next meeting of the committee is set for Monday, March 7, 2016, at 1 p.m.

Report from Chair,
Governance, Personnel, and Ethics Committee

Next, Mr. McMillan asked Ms. Holmes to provide a report from the Governance, Personnel, and Ethics Committee, as Mr. Fitzgerald, chair of the committee, was not in attendance. Mr. McMillan noted that Ms. Holmes and Mr. Fitzgerald serve on the committee with Dr. Koritz. Ms. Holmes stated that the Governance, Personnel, and Ethics Committee met on January 7, 2016, via videoconference at the Urbana, Chicago, and Springfield campuses. She reported that the committee approved the minutes of the October 29, 2015, meeting. Ms. Holmes said the committee also reviewed the items within the purview of the committee on the Board's agenda, and she listed those items.

Ms. Holmes stated that Dr. Pierre discussed the proposed revisions to the University policy on background checks that are being recommended by a working group composed of faculty and administrators. She said that he reviewed the proposed revisions, discussed faculty concerns, and reported on an outside legal review of the policy that indicated that it is not discriminatory and in full compliance with federal and State laws. Ms. Holmes told the Board that the committee discussed the policy, the proposed changes, and the role that shared governance played in this process. Ms. Holmes then reported that Ms. Donna S. McNeely, executive director of ethics and compliance, gave a presentation on preventing discrimination and sexual violence training; and Ms. Jennifer M. Creasey, assistant director of governmental relations, gave a legislative update and described the University's advocacy efforts. Ms. Holmes announced that the next meeting of this committee is scheduled for March 3, 2016, at 1:00 p.m.

Report from Chair,
Academic and Student Affairs Committee

Mr. McMillan asked Ms. Hasara, chair of the Academic and Student Affairs Committee, to provide a report from that committee, and said that she serves on the committee with Mr. Cepeda, Mr. Estrada, Ms. Holmes, Mr. McClinton, Mr. Hall, and Mr. Wilson. Ms. Hasara reported that the Academic and Student Affairs Committee met the previous day, on January 20, 2016. She stated that they reviewed the recommended items within the purview of the committee on the Board's agenda, and she listed those items. Ms. Hasara said that three presentations were made to the committee. She reported that Dr. Pierre and the provosts from each campus gave a presentation on the tenure system faculty

hiring process and said that it showed that this process is comprehensive and rigorous. She also commented briefly on the timing of Board approval of appointment recommendations and said the Board is committed to optimizing this in order to enable the campuses to recruit faculty of the highest caliber. Ms. Hasara said the committee also heard presentations on upcoming training programs on preventing sexual harassment and misconduct, as well as activities planned in observance of Peace, Respect, and Community week. Lastly, she stated that Dr. Pierre presented recommended tuition, fees, and rates for University-operated housing for Academic Year 2016-17, and she asked him to share a summary of this presentation with the Board (materials on file with the secretary).

Proposed Tuition, Fees, and Room and Board Rates for Academic Year 2015-16

Dr. Pierre discussed the tuition rate recommendation, which he said reflects no increase in base tuition for new Illinois resident undergraduate students for Academic Year 2016-17; an increase of 1.7 percent for nonresident undergraduate students at Urbana; no increase for nonresident undergraduate students at Chicago and Springfield; a new international undergraduate tuition rate and a new reduced grant rate for select nonresident students at Chicago; and some selective increases between 0.4 percent and 6.1 percent in graduate program differentials and for certain professional programs. He reviewed the proposed tuition rates and discussed the recommended fees and room and board rates for Academic Year 2016-17, noting that there is no increase in the recommended fees at Chicago and Springfield and a small 0.1 percent proposed increase at Urbana. Dr. Pierre concluded his presentation by highlighting the University's

commitment to accessibility and affordability for residents of Illinois and referred to the potential future impact of declining State support.

Dr. Pierre concluded his presentation, and Ms. Hasara stated that the next meeting of the Academic and Student Affairs Committee is scheduled for March 15, 2016. She also recognized Dr. Lynn Pardie, vice chancellor for academic affairs and provost, Springfield, who is retiring at the end of May. Ms. Hasara said Dr. Pardie is well respected in Springfield and at the University. Ms. Hasara also recognized Dr. Eric A. Gislason, interim vice chancellor for academic affairs and provost, Chicago, and she thanked them both for their hard work. This was followed by a round of applause.

Report from Chair,
University Healthcare System Committee

Mr. McMillan then asked Dr. Koritz, chair of the University Healthcare System Committee, to provide a report. Dr. Koritz stated that he serves on the committee with Mr. Estrada and Mr. Fitzgerald. He said the committee met on January 7, 2016, and he welcomed Dr. Barish to the meeting. Dr. Koritz stated that they reviewed the recommended items within the purview of the committee on the Board's agenda, and he listed those items. He reported on the meeting's collaboration highlight, which featured collaborations between the applied health sciences colleges at Urbana and Chicago. He told the Board that Dr. Dimitri T. Azar, dean of the College of Medicine at Chicago, gave a presentation on newly appointed faculty in neuroscience and ophthalmology, and that the committee also heard a report from the chief medical officer of the hospital. Dr. Koritz stated that Dr. Avijit Ghosh, chief executive officer, gave a report on the hospital

and clinics, and Dr. Koritz told the Board that the hospital's finances are precarious. He discussed factors contributing to the hospital's financial issues and said that the hospital treats a vulnerable patient population. He announced that the next meeting of this committee is scheduled for March 3, 2016. Mr. McMillan and President Killeen made brief comments regarding the hospital's finances.

FACULTY REPORT

At 11:18 a.m., Mr. McMillan invited Dr. Kathy Novak, Department of Communication, Springfield; Dr. Kouros Mohammadian, Department of Civil and Materials Engineering, Chicago; and Dr. Nicholas C. Burbules, Department of Education Policy, Organization, and Leadership, to give a presentation on online education at the University (materials on file with the clerk). Dr. Novak began the presentation by stating that the Springfield campus is a leader in online education with students enrolled worldwide. She described the number of degree programs and certifications available online and said that the campus has several partnerships. Dr. Novak reviewed several other aspects of online education at Springfield and reported on online program enrollment by head count and credit hour enrollment by course type. She concluded her presentation by highlighting the rankings and recognition of the courses and degree programs offered online at the Springfield campus.

Next, Dr. Mohammadian gave an overview of online programs at the Chicago campus and emphasized that these courses can change lives and also generate revenue for the campus. He reviewed online head counts and listed the online programs with the largest enrollments, and he highlighted several highly ranked programs offered

online at Chicago. Dr. Mohammadian told the Board that there are students from 43 states and nine foreign countries enrolled in online courses at Chicago.

Dr. Burbules then provided information on online programs and courses at the Urbana campus, and he reviewed enrollments, number of online degree programs, and revenue generated through these programs. He referred to the Urbana campus's participation in the G-9 national summit on online education and described the availability of massive open online courses (MOOCs) through Coursera. Dr. Burbules also discussed the advantages of online course availability for on-campus students, noting that this is a popular option and is particularly beneficial during summer and winter sessions.

Brief discussion followed, and Dr. Burbules responded to a question from Mr. Montgomery regarding interest among faculty members. Dr. Burbules indicated that there is still some resistance from faculty to offer online programs, but he said that interest has increased with a greater awareness of the quality. Dr. Koritz and Mr. McClinton commented on the benefits of online education, and Mr. McMillan thanked the three faculty members for the presentation.

PUBLIC COMMENT

At 11:30 a.m., Mr. McMillan announced a public comment session and explained that the *Procedures Governing Appearances Before the Board of Trustees* allows for a maximum of six individuals to speak for five minutes each. He then introduced the first speaker, Mr. Rick Mitchem. Mr. Mitchem spoke as a former student athlete and commented on the suitability of the current football coach. He also discussed the income lost on empty

seats during football games and said that better performance would increase ticket sales and generate additional revenue.

Mr. McMillan then called on the second speaker, Mr. Mateo Uribe, to comment. Mr. Uribe said he is a senior at the Chicago campus and a member of the Fearless Undocumented Alliance. He said he is undocumented and described his experience last year when he applied to be a student trustee and was rejected due to his inability to supply some required documents. Mr. Uribe discussed the struggles of undocumented students and advocated for a more inclusive environment.

Next, Mr. McMillan invited the third and last commenter, Mr. Nasseef Quasim. Mr. Quasim said he is also an undocumented student at the Chicago campus and is a senior studying neuroscience. He discussed the lack of support and guidance for undocumented students and described his experience applying to college and the lack of financial aid available for undocumented students. Mr. Quasim said that despite his anticipation that he will graduate summa cum laude, he is concerned about his ability to attend medical school because of some admissions policies. He advised that the Board should consider undocumented students as a marginal population that needs protection.

Mr. Estrada commented on the concerns expressed regarding issues facing undocumented students and indicated that there is interest among the Board and University administration to address this issue. President Killeen agreed and said that a systemic and deeper investigation will be underway.

AGENDA

At 11:53 a.m., Mr. McMillan announced that the agenda for this meeting would now be considered. All Board members recorded as present at the start of the meeting were in attendance. Mr. McMillan explained the items for which a voice vote of the Board is requested would be first, and that the secretary would read the titles of these items. He noted that several Board members had previously discussed concerns with President 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 nos. A1 through 20 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 12, 2015.

On motion of Dr. Koritz, seconded by Ms. Smart, these minutes were approved.

Revise University Policy on Background Checks

(1) The University of Illinois Board of Trustees approved the Policy on Background Checks at their September 10, 2015 meeting. The Policy was designed to

help ensure the provision of a safe and secure environment for all students and employees of the University. The Policy called for the University to implement background checks beginning October 5, 2015. Following resolutions passed by each Campus Faculty Senate on the postponement of the implementation of the Policy, the President of the University asked that the Policy be fully implemented by November 1, 2015, in order to ensure that any additional faculty input had been taken into account. The President also asked the Vice President for Academic Affairs to convene an ad-hoc Working Group in order to consider possible revisions to the Policy in response to any specific concerns and input from the faculty and from administrators. The Working Group was charged with recommending possible revisions to the Board of Trustees at the January 21, 2016 meeting.

The Working Group included representatives from the three Campus Faculty Senates, Campus Provost offices, University and Campus Human Resources, and Office of the Vice President for Academic Affairs, and was advised by the Office of University Counsel. The Working Group was tasked with considering revisions to the University-wide Policy only; each campus, University Administration (UA), and the University of Illinois Hospital & Health Sciences System (UIHHSS) are and will remain responsible for the development and implementation of the guidelines and/or procedures, which must comply and be consistent with the Policy, for conducting background checks for their respective employees.

The Working Group met frequently during the Fall 2015 semester and consulted extensively during this period with appropriate governance bodies and with the leadership of the UIUC Chapter of the AAUP. The Working Group developed a draft

Revised Policy that was communicated to the University Senates Conference and to the three Campus Faculty Senates and their committees, for their review and feedback. The draft Revised Policy was further revised according to the comments and concerns expressed by these governance bodies. The final outcome of this elaborate process is the proposed Revised University Policy on Background Checks, set forth in the attached document (on file with the secretary) and recommended for approval to the Board of Trustees.

While the tenets of the Revised Policy remain the same as those of the original Policy, including the individuals (new hires and current employees) who are covered under the Policy, a number of changes were made. Specifically, the language was made more precise and clearer throughout the document, in order to remove, as much as possible, any possible ambiguity or misinterpretation of the Policy and of its effects. For instance, the Revised Policy highlights that implementation will be consistent with the University's mission and vision, and that it will be guided by principles supporting its workforce diversity and international reputation. The Revised Policy also makes a crisp distinction, and uses consistent language throughout, between the criminal background checks (for which each campus, UA, and UIHHSS have the obligation to set guidelines and/or procedures) and other pre-employment background checks (for which University units already have in place best practices and/or guidelines). Furthermore, the Revised Policy clarifies the categories of individuals who are subject to the background checks (e.g., post-doctoral research associates) versus those who may not be (e.g., post-doctoral fellows). Another important addition to the Policy is a provision for periodic assessment of the Policy and any impact, at least every three years. Finally,

the Revised Policy spells out that future modifications of it will be made in consultation with the appropriate governance bodies, and that the results of the periodic assessments will be shared with these bodies. A number of additional revisions can be found in the redline version of the Revised Policy, which is also attached (on file with the secretary).

The Revised Policy is a mandate by the Board of Trustees for the University to conduct background checks, and thus delegates authority to the University to do so. While the Policy does not dictate the outcome of any particular background assessment, it enumerates the factors that University units are required to consider in making those assessments. As such, each campus, UA, and UIHHSS are responsible for implementing the Policy, and in each case they must conform their judgments to the parameters established in the Policy. Additionally, the Board of Trustees remains free to revise the Policy if, in its judgment, the aggregate results of the implementation are unsatisfactory or suggest ways in which the Policy and its implementation might be improved.

In summary, the Working Group believes that the proposed Revised Policy, together with the implementation guidelines and/or procedures that have been developed by each campus, UA, and UIHHSS, is considerably stronger than its original version. The Revised Policy is expected to contribute to the safety of the students and employees of the University, while its implementation will be aligned with the University's mission and vision and guided by principles supporting workforce diversity and international reputation.

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

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

The Vice President for Academic Affairs recommends approval of the Revised University Policy on Background Checks set forth in the attached document (on file with the secretary).

The President of the University concurs with this recommendation.

On motion of Dr. Koritz, seconded by Ms. Smart, this recommendation was approved.

Appoint Vice Chancellor for Academic Affairs and Provost, Chicago

(2) The Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois recommends the appointment of Susan Poser, presently Dean and Richard and Catherine Schmoker Professor of Law, College of Law, University of Nebraska-Lincoln, 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 \$275,000 (equivalent to an annual nine-month base salary of \$225,000 plus two-ninths annualization of \$50,000), and an administrative increment of \$85,000, beginning February 1, 2016, for a total annual salary of \$360,000.

In addition, Dr. Poser will be appointed to the rank of Professor of Political Science, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning February 1, 2016.

Dr. Poser will succeed Dr. Eric A. Gislason, who has served as Interim Vice Chancellor for Academic Affairs and Provost since August 16, 2014. Dr. Gislason

will serve as Interim Senior Advisor to the Chancellor until May 31, 2016, and Professor Emeritus of Chemistry, College of Liberal Arts and Sciences.

This recommendation was forwarded following a national search and based on the advice of a search committee.³

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

³ Astrida Orle Tantillo, Professor of Germanic Studies, Professor of History, and Dean, College of Liberal Arts and Sciences, *Chair*; Rosa M. Cabrera, Director, Latino Cultural Center; Karen J. Colley, Professor of Biochemistry and Molecular Genetics, College of Medicine at Chicago, and Dean, Graduate College; Larry H. Danziger, Professor of Pharmacy Practice, Co-Director Infectious Diseases, and Residency Director, Department of Pharmacy Practice, College of Pharmacy, and Executive Director, Center for Advanced Design, Research & Exploration, Office of the Vice Chancellor for Research; Benet DeBerry-Spence, Associate Professor of Managerial Studies, College of Business Administration; Mitra Dutta, Distinguished Professor of Electrical and Computer Engineering, College of Engineering, and Vice Chancellor for Research; Martha L. Gutierrez, Senior Director, Office of the Vice Chancellor for Public and Government Affairs; Barbara Henley, Vice Chancellor for Student Affairs; Andrea Herrera, Graduate Student Council; Brian Kay, Liberal Arts and Sciences Distinguished Professor of Biological Sciences, College of Liberal Arts and Sciences; Glenn Martin, Staff Advisory Council; Robin J. Mermelstein, Professor of Psychology, College of Liberal Arts and Sciences, Clinical Professor, Division of Community Health Sciences, and Director, Institute for Health Research and Policy, School of Public Health, and Center Affiliate and Associate Director, Center for Clinical and Translational Science, College of Medicine at Chicago; Michael B. Mikhail, Professor of Accounting, and Dean, College of Business Administration; Colleen E. Pierson, Assistant Head for Administration, Department of Medicinal Chemistry and Pharmacognosy, College of Pharmacy; Emanuel D. Pollack, Interim Vice Provost for Undergraduate Affairs, Office of the Vice Chancellor for Academic Affairs and Provost, and Professor Emeritus of Biological Sciences, College of Liberal Arts and Sciences; Steven G. Rivkin, Professor and Head, Department of Economics, College of Liberal Arts and Sciences; Damiano Rondelli, Professor, Physician Surgeon, Section Chief of Hematology and Oncology, and Director, Bone Marrow Transplant, Department of Medicine, Center Affiliate, Center for Global Health, and Associate Director for Clinical Research, Cancer Center, College of Medicine at Chicago; Jacob Daniel Schulz, Undergraduate Student Government; Michael J. Scott, Associate Professor and Director of Graduate Studies, Department of Mechanical and Industrial Engineering, College of Engineering, and Director, Interdisciplinary Product Development Program, UIC Innovation Center; Peter Skosey, Executive Vice President of the Metropolitan Planning Council.

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

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

(A biosketch is on file with the secretary).

On motion of Dr. Koritz, seconded by Ms. Smart, this appointment was approved.

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

(3) 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 21, 2016
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Engineering							
Al Hassanieh, Haltham	Assistant Professor	Electrical and Computer Engineering	Initial/Partial Term	1.00	Academic Year	01/22/2016	\$100,000.00 /yr
Al Hassanieh, Haltham	Assistant Professor	Computer Science	Non-Tenured	0.00	Academic Year	01/22/2016	\$0.00 /yr
Al Hassanieh, Haltham	Assistant Professor	Coordinated Science Laboratory	Non-Tenured	0.00	Academic Year	01/22/2016	\$0.00 /yr
Al Hassanieh, Haltham	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$100,000.00 /yr
Dokmanić, Ivan							
Dokmanić, Ivan	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	10/01/2016	\$98,000.00 /yr
Dokmanić, Ivan	Assistant Professor	Coordinated Science Laboratory	Non-Tenured	0.00	Academic Year	10/01/2016	\$0.00 /yr
He, Niao							
He, Niao	Assistant Professor	Industrial and Enterprise Systems Engineering	Initial/Partial Term	1.00	Academic Year	01/22/2016	\$83,000.00 /yr
He, Niao	Assistant Professor	Industrial and Enterprise Systems Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$83,000.00 /yr
Juarez, Gabriel							
Juarez, Gabriel	Assistant Professor	Mechanical Science and Engineering	Initial/Partial Term	1.00	Academic Year	01/22/2016	\$84,000.00 /yr
Juarez, Gabriel	Assistant Professor	Mechanical Science and Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$94,000.00 /yr
*Vlasov, Yurii A.							
Vlasov, Yurii A.	Professor	Electrical and Computer Engineering	Indefinite Tenure	1.00	Academic Year	03/01/2016	\$235,000.00 /yr
Vlasov, Yurii A.	Founder Professor in Electrical and Computer Engineering	Electrical and Computer Engineering	Non-Tenured	0.00	Academic Year	03/01/2016	\$7,500.00 /yr
Vlasov, Yurii A.	Professor	Bioengineering	Non-Tenured	0.00	Academic Year	03/01/2016	\$0.00 /yr
Vlasov, Yurii A.	Professor	Materials Science and Engineering	Non-Tenured	0.00	Academic Year	03/01/2016	\$0.00 /yr
Vlasov, Yurii A.	Professor	Micro and Nanotechnology Center	Non-Tenured	0.00	Academic Year	03/01/2016	\$0.00 /yr
Vlasov, Yurii A.	Professor	Beckman Institute for Advanced Science and Technology, Office of Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	03/01/2016	\$0.00 /yr
Total Annual Salary							\$242,500.00 /yr
College of Liberal Arts and Sciences							
*Hauber, Mark E.	Professor	Animal Biology, School of Integrative Biology	Indefinite Tenure	1.00	Academic Year	01/01/2017	\$117,000.00 /yr

*Salary reflected is for specific range of service dates

Faculty New Hires
Submitted to the Board on January 21, 2016
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Hauber, Mark E.	Harley Jones Van Cleave Professor in Host-Parasite Interactions	Animal Biology, School of Integrative Biology	Non-Tenured	0.00	Academic Year	01/01/2017	\$7,500.00 /yr
Total Annual Salary							\$124,500.00 /yr
Lemus Encalada, Jorge Agustín	Assistant Professor	Economics	Initial/Partial Term	1.00	Academic Year	01/22/2016	\$131,000.00 /yr
Lemus Encalada, Jorge Agustín	Assistant Professor	Economics	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$131,000.00 /yr
Li, Shu	Assistant Professor	Mathematics	Probationary, Yr 1	1.00	Academic Year	01/22/2016	\$87,000.00 /yr
Saenz, Noel Blas	Assistant Professor	Philosophy	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$70,000.00 /yr
Shin, Min Chul	Assistant Professor	Economics	Initial/Partial Term	1.00	Academic Year	01/22/2016	\$131,000.00 /yr
Shin, Min Chul	Assistant Professor	Economics	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$131,000.00 /yr

* Salary reflected is for specific range of service dates

Urbana-Champaign

Emeriti Appointments

Michael J. Andrejasich, Associate Professor Emeritus, School of Architecture, January 1, 2016

Milton Feng, Professor Emeritus of Electrical and Computer Engineering, January 1, 2016

Robert B. Haber, Professor Emeritus of Mechanical Science and Engineering, January 1, 2016

Gaines B. Hall, Associate Dean Emeritus, College of Fine and Applied Arts, July 1, 2014

Philip T. Krein, Professor Emeritus of Electrical and Computer Engineering, September 1, 2015

Margery Osborne, Professor Emerita of Curriculum and Instruction, January 1, 2016

Clifford E. Singer, Professor Emeritus of Political Science, College of Liberal Arts and Sciences, August 1, 2015 (This is in addition to Professor Emeritus of Nuclear, Plasma, and Radiological Engineering, College of Engineering, previously approved by the Board November 12, 2015)

Brian G. Thomas, C. J. Gauthier Professor Emeritus in the Department of Mechanical Science and Engineering, January 1, 2016

Out-of-Cycle Sabbatical

Melody M. Allison, Associate Professor, University Library, sabbatical leave of absence, May 2, 2016, through November 1, 2016, at full pay. Professor Allison will explore unanticipated ways research can be compromised and lead to erroneous results, thus making related evidence for evidence-based medicine 'non-evidence'-based; and will explore the role of and barriers to the patient as a healthcare team member and shared decision-maker, and will identify ways librarians and others can help them become confident, informed users of evidence and members of the health care team.

Faculty New Hires
Submitted to the Board on January 21, 2016
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Architecture, Design and the Arts							
Kelley, Thomas	Assistant Professor	Architecture	Initial/Partial Term	1.00	Academic Year	01/22/2016	\$65,000.00 /yr
Kelley, Thomas		Architecture	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$65,000.00 /yr
College of Engineering							
*Zhang, Zhao	Associate Professor	Electrical and Computer Engineering	Indefinite Tenure	1.00	Academic Year	01/25/2016	\$120,000.00 /yr
College of Medicine at Chicago							
Gangemi, Antonio	Assistant Professor	Surgery	Probationary, Yr 1	0.51	12-Month	01/25/2016	\$60,000.00 /yr
Gangemi, Antonio	Physician Surgeon	Surgery	Non-Tenured	0.49	12-Month	01/25/2016	\$160,000.00 /yr
							Total Annual Salary
							\$220,000.00 /yr
College of Pharmacy							
Gans, Christopher	Assistant Professor	Medicine	Probationary, Yr 1	0.51	12-Month	01/25/2016	\$102,515.00 /yr
Gans, Christopher	Physician Surgeon	Medicine	Non-Tenured	0.49	12-Month	01/25/2016	\$98,494.00 /yr
							Total Annual Salary
							\$201,009.00 /yr
College of Public Health							
Shin, Jae-Won	Assistant Professor	Pharmacology	Initial/Partial Term	1.00	12-Month	01/25/2016	\$110,000.00 /yr
Shin, Jae-Won	Affiliate	Bioengineering	Non-Tenured	0.00	12-Month	01/25/2016	\$0.00 /yr
Shin, Jae-Won	Assistant Professor	Pharmacology	Probationary, Yr 1	1.00	12-Month	08/16/2016	\$110,000.00 /yr
College of Business Administration							
Tamplin, Owen J.	Assistant Professor	Pharmacology	Initial/Partial Term	1.00	12-Month	01/25/2016	\$110,000.00 /yr
Tamplin, Owen J.	Assistant Professor	Pharmacology	Probationary, Yr 1	1.00	12-Month	08/16/2016	\$110,000.00 /yr

* Salary reflected is for specific range of service dates

Faculty New Hires
Submitted to the Board on January 21, 2016
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
*DIMagno, Stephen	Professor	Medicinal Chemistry and Pharmacognosy	Indefinite Tenure	0.67	Academic Year	03/28/2016	\$107,200.00 /yr
	Professor	Chemistry, College of Liberal Arts and Sciences	Indefinite Tenure	0.33	Academic Year	03/28/2016	\$52,800.00 /yr
						Total Annual Salary	\$160,000.00 /yr

* Salary reflected is for specific range of service dates

Chicago

Emeriti Appointments

Mary R. Brown, Clinical Associate Professor Emerita of Finance, August 16, 2015

David W. Carley, Katherine M. Minnich Professor Emeritus of Biobehavioral Health Science, January 1, 2016

Adam Negrusz, Associate Professor Emeritus of Biopharmaceutical Sciences, June 29, 2014

Out-of-Cycle Sabbatical

Beate Geissler, Associate Professor, School of Art and Art History, sabbatical leave of absence, Second semester 2015-16, at full pay. Professor Geissler will teach a seminar at the Anthropocene Campus in Berlin, entitled “The Techno sphere”; to prepare for Museum of Contemporary Photography exhibition; and, to continue work on the publication: *The Bio-Adapter*.

Administrative Professional New Hires
Submitted to the Board on January 21, 2016
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Office of the Chancellor							
Hayward, William	Associate Vice Provost and Director, Institutional Research	Budget and Resource Planning	Non-Tenured	1.00	12-Month	02/01/2016	\$170,000.00 /yr
University of Illinois Hospital and Health Sciences System							
Appel, Laurence Scott	Senior Director, Strategic Finance & Budget	Hospital Finance	Non-Tenured	1.00	12-Month	01/25/2016	\$220,400.00 /yr
Bowie, Nada Damali	Director, Physician Practice	Mile Square Health Center	Non-Tenured	1.00	12-Month	01/25/2016	\$97,000.00 /yr
Cardine, Lisa Renee	Director, Employee Relations	Human Resources	Non-Tenured	1.00	12-Month	01/25/2016	\$115,000.00 /yr
Haubach, Nicholas	Director, Human Resources	Human Resources	Non-Tenured	1.00	12-Month	01/25/2016	\$124,300.00 /yr
College of Nursing							
Jones, Krista Lynn	Director	Urbana Regional Program	Non-Tenured	0.00	Academic Year	01/22/2016	\$5,511.00 /yr
Jones, Krista Lynn	Clinical Assistant Professor	Health Systems Science	Non-Tenured	1.00	Academic Year	01/22/2016	\$81,500.00 /yr
						Total Annual Salary	\$87,011.00 /yr

*With any faculty salary increase to be determined during the annual personnel budgeting process for Academic Year 2015-16

**Salary reflected is for specific range of service dates

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

Administrative Professional New Hires
Submitted to the Board on January 21, 2016
University Administration

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Kearney, Tyler Dean	Interim Director	Planning and Budgeting	N/A	1.00	12-Month	01/25/2016	\$110,000.04 /yr

+With any faculty salary increase to be determined during the annual personnel budgeting process for Academic Year 2015-16

**Salary reflected is for specific range of service dates

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

ADDENDUM
Faculty New Hires
January 2016
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
College of Engineering								
Park, Hae-Won	Assistant Professor	Mechanical Science and Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2015 09/28/2015	\$94,000.00 /yr	Jul 2015
College of Liberal Arts and Sciences								
Brosseder, Claudia	Assistant Professor	History	Initial/Partial Term	1.00	Academic Year	11/01/2015 11/20/2015	\$73,000.00 /yr	Jul 2015
Brosseder, Claudia	Assistant Professor	History	Probationary, Yr 3	1.00	Academic Year	08/16/2016	\$73,000.00 /yr	Jul 2015
Sadaghiani, Sepideh Frieberg, Sepideh Sadaghiani	Assistant Professor	Psychology	Initial/Partial Term	1.00	Academic Year	01/01/2016	\$75,000.00 /yr	Jul 2015
Sadaghiani, Sepideh Frieberg, Sepideh Sadaghiani	Assistant Professor	Psychology	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$75,000.00 /yr	Jul 2015
Goodman, Glen Skiles Goodman, Glen Skiles	Assistant Professor	Spanish and Portuguese, School of Literatures, Cultures and Linguistics	Probationary, Yr 1	1.00	Academic Year	08/16/2015	\$69,000.00 /yr	Jul 2015

*Salary reflected is for specific range of service dates

ADDENDUM
Faculty New Hires
January 2016
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
College of Engineering								
Trivedi, Amit	Assistant Professor	Electrical and Computer Engineering	Initial/Partial Term	1.00	Academic Year	10/4/2015 10/30/2015	\$95,000.00 /yr	Jul 2015
Trivedi, Amit	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$95,000.00 /yr	Jul 2015
Vamanan, Balaje	Assistant Professor	Computer Science	Initial/Partial Term	1.00	Academic Year	10/4/2015 10/19/2015	\$104,000.00 /yr	Jul 2015
Vamanan, Balaje	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$104,000.00 /yr	Jul 2015
Zhang, Xinhua	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	10/4/2015 10/30/2015	\$105,000.00 /yr	Jul 2015

*Salary reflected is for specific range of service dates

On motion of Dr. Koritz, seconded by Ms. Smart, these appointments were approved.

Appoint Secretary of the Board of Trustees and of the University

(4) President Timothy L. Killeen recommends the appointment of Dedra Mooday Williams, presently Assistant Vice President for Academic Affairs, to serve as Secretary of the Board of Trustees and of the University, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$175,000, beginning July 1, 2016. Ms. Williams was appointed to serve as Secretary of the Board of Trustees and of the University Designate under the same conditions and salary arrangement beginning January 16, 2016.

Ms. Williams is succeeding Dr. Susan M. Kies, who is retiring July 1, 2016, after serving as Secretary of the Board of Trustees and of the University for five years.

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

This recommendation is based upon the support of a search committee.⁴

I seek your approval.

⁴Patrick J. Fitzgerald, Trustee, *chair*; Thomas R. Bearrows, University Counsel; Karen Hasara, Trustee; and Patricia Brown Holmes, Trustee.

On motion of Dr. Koritz, seconded by Ms. Smart, this appointment was approved.

Appoint Head Varsity Coach, Football, Urbana

(5) The Interim Chancellor, University of Illinois at Urbana-Champaign, and Interim Vice President, University of Illinois recommends the appointment of William J. Cubit, formerly Interim Head Varsity Coach, Football, University of Illinois at Urbana-Champaign as Head Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana-Champaign.

Interim Director of the Division of Intercollegiate Athletics, Paul Kowalczyk, following consultation with and approval by the Interim Chancellor, and subject to Board of Trustees approval, requested Mr. Cubit serve as Head Varsity Coach for a two-year period, from January 1, 2016, through December 31, 2017.

Mr. Cubit joined the Football program as Assistant Varsity Coach on January 14, 2013, and was promoted to Associate Head Coach/Offensive Coordinator effective February 1, 2014. He was appointed to serve as Interim Head Varsity Coach-Designate (September 1, 2015, through September 9, 2015) and Interim Head Varsity Coach from September 10, 2015, through December 31, 2015, for which Mr. Cubit was compensated an additional \$100,000 per month, bringing his total compensation to \$915,000 for the 2015-16 football appointment period.

A contract is proposed for the period January 1, 2016, through December 31, 2017, for Mr. Cubit to hold the position of Head Varsity Coach, Football-Designate from January 1, 2016, through January 21, 2016, followed by Head Varsity Coach,

Football, effective January 22, 2016, with annual compensation of \$1,200,000, comprised of an annual base salary of \$400,000 for coaching duties and a component of \$800,000 annually for television, radio, education, public relations, and promotional activities. Each season, Mr. Cubit will be eligible for incentive compensation based on team performance in an amount up to 20 percent of his base salary, approximately \$80,000.

Other significant terms and conditions of Mr. Cubit's employment will include the following:

- Full standard benefits on the same terms as provided by the University to all professional employees, with contributions and benefit amount based upon the base salary where relevant.
- Use of two courtesy vehicles at all times.
- A country club membership.
- \$2,420,000 minimum salary pool for nine Assistant Coaches.
- An Employment Agreement that will include appropriate terms for termination related to the University's action or resignation by the Coach within the contract period.

Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

He succeeds Timothy D. Beckman.

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 concurs with this recommendation.

On motion of Dr. Koritz, seconded by Ms. Smart, this appointment was approved.

Appoint Associates to the Center for Advanced Study, Urbana

(6) 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 Interim Chancellor, University of Illinois at Urbana-Champaign, and Interim Vice President, University of Illinois recommends the following list of Associates selected for the 2016-17 academic year, and offers brief descriptions of their projects:

Jozsef Balog, Professor, Mathematics, *Sparse Discrete Structures*

A broad range of projects in extremal combinatorics will be studied. This area often employs a variety of tools and results from other parts of mathematics, and in return, it has many interesting applications in fields such as number theory, linear algebra, probability, geometry, information theory, and theoretical computer science.

Xinyuan Dai, Professor, Political Science, *The Compliance Gap and Effects of International Agreements*

What does the compliance gap tell us about the effects of international institutions? In contrast to much of the recent empirical scholarship, Professor Dai argues that international institutions are often more effective in issue areas and/or in countries where the compliance gap is larger.

Jerry Davila, Professor, History, *Antiracism in Brazil: A New History of Challenges to Racial Discrimination*

This proposal supports writing a book that examines antiracism in Brazil. The book does three things: maps black and white Brazilians' perceptions of race relations in the second half of the twentieth century; analyzes the efforts by black

Brazilians to define racial discrimination; and examine challenges black Brazilians mounted to discrimination.

Jane Desmond, Professor, Anthropology, *When the Patient is a Dog: Towards the Development of a Veterinary Medical Humanities*

This research explores the possibilities for and potentially transformative impact of the new applications of the humanities to the field of veterinary medicine. By assessing the culturally significant dimensions of veterinary medicine as a site where human relations with animals are particularly salient, we can understand more fully how the intersection of science, health, ethics, and social value are revealed in the realms of companion and farm animal medicine, including public health.

Rosa Espinosa-Marzal, Professor, Civil and Environmental Engineering, *Energy Efficiency via Nano-Mosaics*

Satisfying the high energy and water demand of our society relies on being able to control the behavior of liquid molecules confined in narrow spaces. The proposed approach is based on decorating the pore surface with topographic or chemical motifs to enhance molecular motion while maintaining high surface affinity.

Negar Kiyavash, Professor, Industrial and Enterprise Systems Engineering, *Causal Inference - From Mere Observation to Intervention*

This project addresses cross-disciplinary research in the area of statistical causal inference with forays into the areas of information theory, machine learning, stochastic dynamical systems, and social networks. Specifically, it proposes a unifying framework for assessing causality both from mere observation as well as when interventions are possible.

Paul Kwiat, Professor, Physics, *Pursuing Human Vision at the Quantum Level*

Professor Kwiat and colleagues have already created a quantum light source and experimental methods to investigate whether people can directly see single photons. This CAS appointment will allow him to develop the necessary adaptive optical techniques which will enable the reliable targeting of individual rod cells, thereby producing a unique, versatile, and very powerful capability for studying human visual response at the single-photon level.

Christopher Leininger, Professor, Mathematics, *Geometric Group Theory*

Geometric group theory is a rapidly developing area of pure mathematics that blends the notions of symmetry and geometry in a variety of ways. Professor Leininger's research involves the area of geometric group theory stemming from the

study of both surfaces and graphs, making new connections between these two topics and relating them to other areas of mathematics.

Zhi-Pei Liang, Professor, Electrical and Computer Engineering, *Molecular Imaging Using Magnetic Resonance*

The project is aimed at developing a new technology for molecular imaging using magnetic resonance signals. This technology will enable label-free, noninvasive acquisition of biochemical information from biological systems with a wide range of potential applications.

Ruby Mendenhall, Professor, Sociology, *Black Mothers in the “Hidden America”: Documenting How Living in Neighborhoods with High Levels of Violence Affects Mental and Physical Health*

The Black Mothers in the “Hidden America” project uses mixed-methods to examine structural, community, psychological, and biological factors that protect against or create mental and physical health challenges for low-income single mothers living in Chicago neighborhoods with high levels of violence.

Cynthia Oliver, Professor, Dance, *Virago-Man Dem*

Cynthia Oliver is creating “Virago-Man Dem,” an evening-length, dance-theatre work examining black masculinities, which she will develop over the next year, including local individuals in her process and will premiere the work in New York in 2017. A work which troubles “Virago”’s reference to characteristically male behaviors as well as female cultural transgressions, Virago-Man Dem will be a nuanced study in masculinities, and their multiplicities within cultures of Caribbeanist and African American communities.

Michel Regenwetter, Professor, Psychology, *Bridging the Theory-Behavior Gap in Decision Research*

Decision making research is hampered by tremendous variability within and between people. This project will develop a general framework to reconcile theory and behavior in the decision sciences.

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

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

On motion of Dr. Koritz, seconded by Ms. Smart, these appointments were approved.

Appoint Fellows to the Center for Advanced Study, Urbana

(7) 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 Interim Chancellor, University of Illinois at Urbana-Champaign, and Interim Vice President, University of Illinois recommends the following list of Fellows selected for the 2016-17 academic year, and offers brief descriptions of their projects:

Manisha Basu, Assistant Professor, English, *Uneasy Presents, Unrequited Pasts: South Africa and India in Contemporary Non-fiction*

The recent spectacular success of Anglophone non-fictional works in the contemporary South African and Indian literary contexts begs us a question about why it is that non-fiction, rather than imaginative fictional work, is increasingly the most viable platform from which the current configurations of these two societies may be explored. What is it about the ‘reality-effect’ of creative non-fiction that lends itself to the enforced apartness and continuing inequity in India and South Africa, both of which are emerging forces in the arena of global politics, and significant players in the shaping of our new world?

⁵**Ryan Foley, Assistant Professor, Astronomy, *The Progenitors and Explosions of Exotic Transients***

In the last few years, humans have discovered more exploding stars than in the previous millennium, and with this windfall, new and diverse classes of objects have been discovered. Professor Foley will study these new classes while preparing for the next order-of-magnitude increase in the discovery rate that will come with the UIUC-invested Large Synoptic Survey Telescope.

Benjamin Grosser, Assistant Professor, Art and Design, *Autonomous Video Artist: Seeing the Machine in Human Vision*

To fully understand the effects of culture on human visual experience it is essential to employ a non-human other, a post humanist outside observer that sees the world without the influence of cultural history. *Autonomous Video Artist* will be an artificially-intelligent video capture robot that employs computational agency to create its own video art, revealing, through its different ways of seeing, how culture directs what we see, ultimately showing us the machine behind human vision.

⁶**Prashant Jain, Assistant Professor, Chemistry, *Inducing Unconventional Optical Behavior in Materials Using Confined Light***

This project investigates the manner in which light confined to nanoscale dimensions interacts with matter. The ultimate aim is to fundamentally alter the flow of energy in light-absorbing materials, so as to have utility in efficient solar energy conversion and artificial photosynthesis.

⁶**Auinash Kalsotra, Assistant Professor, Medical Biochemistry, *Deregulation of RNA splicing networks in fatty liver disease***

This proposal aims to determine the pathological mechanism(s) that drive development of non-alcoholic steatohepatitis (NASH), a severe form of fatty liver disease. Professor Kalsotra and his team have discovered that deletion of the splicing factor, SRSF1, results in spontaneous development of NASH in mice revealing an unexpected link between splicing deregulation and fat metabolism in the liver.

⁶**Thomas Kuhlman, Assistant Professor, Physics, *Real Time Transposable Element Activity in Individual Live Cells***

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

Transposable elements, or “jumping genes,” are mutagenic mobile genetic elements present in all living organisms whose activity restructures the coding and control regions of their host genome, generating genetic diversity that plays an important role in evolution, development, and the etiology of several human diseases including cancer. The Kuhlman lab has developed an experimental transposable element system using fluorescent reporter proteins that allows them to use state-of-the-art imaging, molecular and microbiological techniques, and microfluidics to study in spatially-resolved detail and in real time the dynamics of TE propagation within living cells, to quantitatively characterize their contribution to and effects upon the health of the organism, and to investigate their interplay with other processes contributing to genome plasticity and their propagation throughout populations.

Eduardo Ledesma, Assistant Professor, Spanish and Portuguese, *Cinemas of Marginality: Experimental, Avant-Garde and Documentary Film in Ibero-America*

This book project, situated within Latin American and Iberian Film Studies, examines debates about form and politics in avant-garde, experimental and documentary film in Latin America and Spain. It explores transatlantic and transnational connections in noncommercial, counter-Hollywood cinemas from Argentina, Chile, Peru, Colombia, Brazil, Mexico, and Spain, focusing on the last fifty years of filmmaking, from the 1960s until today.

Jeffrey Martin, Assistant Professor, Anthropology, *Strong Democracy, Weak Police: How Culture Makes Peace in Taiwan*

Professor Martin is an anthropologist specializing in the cultural, legal, and institutional foundations of democratic policing. His current project examines how The Republic of China on Taiwan has created a democratic policing system which effectively mobilizes certain elements of cultural tradition to maintain a robust domestic order, despite the state’s lack of a sovereign monopoly on violence and the relatively weak authority of its legal institutions.

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

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

On motion of Dr. Koritz, seconded by Ms. Smart, these appointments were approved.

Award Honorary Degrees, Urbana

(8) The Senate of the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following people at Commencement Exercises on May 14, 2016:

Ronald Adrian, the Ira A. Fulton Professor of Mechanical and Aerospace Engineering, Arizona State University -- the honorary degree of Doctor of Engineering

Ronald Adrian received his Ph.D. in 1972 at the University of Cambridge, United Kingdom. Dr. Adrian was a faculty member in the Department of Theoretical and Applied Mechanics at the University of Illinois at Urbana-Champaign from 1972 until 2004. His nominators argue he is the “most important experimental fluid mechanician of the last fifty years.” Besides his seminal contributions to fundamental fluid mechanics, Dr. Adrian is the developer of particle image velocimetry (including the concept, the hardware, the methodology, and the software analysis approach). It is an experimental technique that has revolutionized fluid mechanics, and has proved critical in a number of important applications, ranging from blood flow to aerodynamics to the estimation of the flow rate in the Deepwater Horizon blowout. Some of the most prominent honors and awards presented to Dr. Adrian include the U.S. National Academy of Engineering (1996), Fellow of American Academy of Mechanics (2001), Fellow of American Society of Mechanical Engineers (2002), American Physical Society Fluid Dynamics Prize (2005), Fellow, American Institute of Aeronautics and Astronautics (2007), and American Society of Mechanical Engineers Fluids Engineering Award (2009).

Narayana Murthy, Founder and former Executive Chairman of Infosys Limited -- the honorary degree of Doctor of Science

Narayana Murthy, a 1969 graduate of Indian Institute of Technology in Kanpur, India, is the founder and former Executive Chairman of Infosys Limited, a global software consulting company headquartered in Bangalore, India. Mr. Murthy is one of the world’s most visionary entrepreneurs and distinguished business leaders. As founder of Infosys Limited, one of the largest and leading IT companies in India, his leadership has transformed the country’s economy, putting India on the world stage. His nominators shared that Mr. Murthy “founded Infosys Limited along with six younger colleagues in Bangalore, India in 1981. The founders had to borrow the

initial seed capital of about \$250 from their wives, as no bank was willing to fund them. Under Mr. Murthy's leadership, Infosys emerged as a leading provider of IT services globally, and has grown into an organization with revenues of \$6.35 billion, over 600 clients, 133,000 employees, operating in 76 cities in 33 countries, and a market capital of \$37.2 billion." Mr. Murthy has also been described as one of the world's foremost humanitarians. Again, his nominators noted that he "established the Infosys Science Foundation to recognize scientific research and the Infosys Foundation to address the basic needs of the poorest of the poor. The Infosys Foundation has created libraries for poor children in 15,000 villages in India; provided scholarships to thousands of poor children; built hospitals; supported cultural activities, and supported Akshaya Patra, the largest free-lunch program in the world." Some of the notable awards that Mr. Murthy has received include the 2003 Ernst and Young World Entrepreneur of the Year, 2007 Commander of the Order of the British Empire, 2007 Ernst Weber Medal, IEEE, 2008 Legion d'honneur, Government of France, 2010 Foreign Member, U.S. National Academy of Engineering, 2011 NDTV Indian of the Year, and the 2012 *Fortune* "12 Greatest Entrepreneurs of Our Time".

Jagdish Sheth, Charles H. Kellstadt Professor of Marketing, Emory University -- the honorary degree of Doctor of Science

Jagdish Sheth received his Ph.D. in 1966 at the University of Pittsburgh. He is a legendary scholar in marketing, and one of the foremost management thinkers and consultants in the world. Dr. Sheth has provided consultancy services to companies and governments around the world. While a faculty member at the University of Illinois at Urbana-Champaign, he held the Walter H. Stellner Distinguished Professor of Marketing. As noted in his nomination letter, "Dr. Sheth has published more than 300 research papers and books covering areas of marketing, such as consumer behavior, multivariate methods, competitive strategy, relationship marketing, and marketing for emerging markets. His classic book, *The Theory of Buyer Behavior* (1969), with John A. Howard revolutionized the field of Marketing and brought the area of consumer behavior to the forefront. His other scholarly books include *Marketing Theory: Evolution and Evaluation* (1988) and *Consumption Values and Market Choices* (1991)." Some of the most prominent honors and awards presented to Dr. Sheth include the Paul D. Converse Award, American Marketing Association (1992), Distinguished Fellow, Academy of Marketing Science (1995), Distinguished Fellow, International Engineering Consortium (1997), Outstanding Leadership Award, AMA Foundation (2002), Charles Coolidge Parlin Award, American Marketing Association (2004), Global Management Guru Award, BIMTECH, India (2011), and William Wilkie Award, American Marketing Association (2014).

Edward C. Taylor, the A. Barton Hepburn Professor of Organic Chemistry Emeritus and Senior Research Chemist, Princeton University -- the honorary degree of Doctor of Science

Edward C. Taylor received his Ph.D. in 1949 at Cornell University. His seminal contributions to the fields of heterocyclic chemistry opened up new avenues of investigation for chemical synthesis and studies of the therapeutic potential of hundreds of new classes of organic compounds. Dr. Taylor's investigations of "anti-folates" led to the development of *Alimta*TM, in collaboration with Eli Lilly, for the treatment of malignant pleural mesothelioma and non-small cell lung cancer. This was the first drug ever approved for the treatment of mesothelioma, a deadly cancer arising from asbestos exposure. Between 2008 and 2012, nearly 50,000 patients with malignant neoplasm of the respiratory tract received treatments containing *Alimta*TM. Some of the most prominent honors and awards presented to Dr. Taylor include the Thomas Alva Edison Award for Invention (2004), New Jersey Inventors Hall of Fame (2009), American Chemical Society's Alfred Burger Award in Medicinal Chemistry Hall of Fame (2011), and National Academy of Sciences Award for Chemistry in Service to Society (2013).

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, University of Illinois and Interim Chancellor, University of Illinois at Urbana-Champaign, concurs in the recommendation.

The President of the University recommends approval.

On motion of Dr. Koritz, seconded by Ms. Smart, these recommendations were approved.

Establish the Bachelor of Arts in Asian American Studies,
College of Liberal Arts and Sciences, Urbana

(9) The Interim Chancellor, University of Illinois at Urbana-Champaign, and Interim 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 Arts in Asian American Studies.

The Department of Asian American Studies currently offers an undergraduate minor and is the site for significant scholarly research, community, pedagogy, and outreach. The number of undergraduate minors has grown steadily over the years, and there is strong student interest in the proposed undergraduate major. A major in Asian American Studies will advance the University's mission for excellence in undergraduate education by offering students an interdisciplinary training in liberal arts. When compared with other peer institutions across the nation that offer an equivalent number of courses per term to the Department of Asian American Studies at the University of Illinois at Urbana-Champaign, only UIUC does not offer a major. An Asian American Studies major will align the University of Illinois at Urbana-Champaign with its peer research institutions, enhance an already strong and renowned Asian American Studies Department, and provide undergraduates with an intellectually challenging and rigorous program of study.

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

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

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

On motion of Dr. Koritz, seconded by Ms. Smart, this recommendation was approved.

Establish the Bachelor of Science in Liberal Arts and Sciences in Integrated Health Studies, College of Liberal Arts and Sciences, Chicago

(10) The Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois with the advice of the Chicago Senate and the College of Liberal Arts and Sciences, and support of the College of Applied Health Sciences, recommends the establishment of the Bachelor of Science in Liberal Arts and Sciences (BSLAS) in Integrated Health Studies.

The BSLAS in Integrated Health Studies is a collaboration that draws upon the research and educational expertise in the health sciences of the College of Liberal Arts and Sciences and the College of Applied Health Sciences. The field is evolving in a holistic manner and the program reflects this change. The degree was developed to address two important educational needs in Illinois: (1) the need for well-educated graduates who are prepared to enter health-related careers, and (2) graduates who are competitive for admission into professional health programs and graduate programs in the health sciences. The objective of the degree is to explore the many diverse factors that influence health, and the degree is unique in that embedded in the rigorous training in the sciences is a humanities/social science perspective. Students will graduate with a broad understanding of human structure and function in health across the lifespan; how

human health and disease are impacted by culture, the environment, society, and personal behavior; and an appreciation for health issues that are unique to the urban environment and to the global society.

In addition to meeting General Education and college requirements, students pursuing the degree will complete 14-hours of prerequisite coursework in chemistry and economics, and 40- to 54-hours in the major. The major is comprised of: (1) core courses in integrated health science; biology; psychology; and ethics, law and professionalism in health sciences; (2) one course from each of four content areas (applied health, health economics, humanities/social sciences, and natural sciences); and (3) coursework in one of two required concentrations: Health and Science, or Behavioral Health. As 120 total hours are required to earn the degree, students may use electives in two ways. Electives can be used to accommodate the prerequisite course requirements for professional programs in a variety of in-demand health careers such as medicine, dentistry, physical therapy, occupational therapy, and pharmacy. They may also be used to pursue a minor, and the Chicago campus offers many that will complement studies in integrated health studies – for example, the minors in disability and human development; instructional design and training; public policy; urban studies; and numerous languages, ethnic and cultural studies.

The BSLAS in Integrated Health Studies will be administered by the Department of Biological Sciences. Additional support will be provided by the Department of Psychology given the engagement of those faculty with the program's area of concentration in behavioral health. The program has a projected enrollment of 150 students in the first year, and 600 once fully implemented.

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

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

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

On motion of Dr. Koritz, seconded by Ms. Smart, this recommendation was approved.

Delegate Authority to Establish Study Abroad Programs

(11) The purpose of this Board item is to facilitate a centralized and efficient manner for establishing study abroad programs at the University of Illinois that are in compliance with the increased oversight and regulation of such programs.

Study abroad programs are vital to creating globally competent students who export our land-grant mission in a responsible, cross-cultural manner. The campuses provide rich learning experiences tailored to their student bodies.

The University of Illinois at Urbana-Champaign annually sends more than 2,100 students to more than 60 destinations abroad, providing more than 200 program options. The Institute of International Education's *2014 Open Doors Report on International Education Exchange* ranks the Illinois campus 15th nationally in the number

of study abroad students. The Urbana-Champaign campus also offers more than 40 faculty-led, short-term programs to virtually every continent so that the global footprint of the University continues to expand, and student ambassadors from Illinois continue to seek international integration into their majors and in their career pathways.

At the University of Illinois at Chicago, nearly half of all students who studied abroad last academic year were from underrepresented minorities, and more than two of every five were in the first generation of their family to attend college. UIC is ensuring access to study abroad experiences for students who have had historically low rates of participation in study abroad, including recent immigrants, students with disabilities, those who identify as LGBTQ, students from low income backgrounds and even students who study in particular fields, such as the sciences, IT, engineering, mathematics, health professions or other technical areas. In addition to short-term faculty led programs, UIC Study Abroad works with over 30 domestic and international partners to deliver more than 200 program opportunities.

The University of Illinois at Springfield offers reciprocal exchange opportunities for semester or year-long study with exchange partners in Central America, Europe, Asia, and Australia. In addition, UIS is a member of the International Student Exchange Program (ISEP), a consortium of universities from around the world. Through ISEP, UIS students can apply to study at partner universities from 55 countries. In 2016, UIS will offer short-term programs in Japan, Thailand, Taiwan, and The Gambia and through partner universities in Ireland, the Netherlands, and China.

Over the past decade, foreign regulation of study abroad programs has increased, with new regulations and greater enforcement of existing requirements for

registration and program approvals by the host country. These requirements can be extensive and nuanced. Some host countries, for example, require universities to submit proof of their authority to establish programs in the foreign location, together with copies of laws, policies, and other information about the university's governance structure. In some cases, universities operating educational programs in foreign countries are subject to local taxes on their program income.

To facilitate the University's ability to respond in timely fashion to these registration and compliance requirements, the President with the concurrence of the Vice President for Academic Affairs recommends that:

- The Board delegate to the President the authority to register and to perform such other acts required by the host government to operate study abroad programs that are consistent with, and in furtherance of, the University and the respective campuses' educational missions;
- The Vice President/Chief Financial Officer and Comptroller be authorized to make, execute, and deliver all instruments and documents on behalf of the Board necessary to establish and operate such international student programs and that the Secretary of the Board be authorized to execute a formal power of attorney if the Vice President/CFO and Comptroller is required to evidence this authority granted by the Board; and,
- The President and the Vice President/CFO and Comptroller each be permitted to delegate these authorities to responsible University officials in conformity with the intents and purposes of this resolution.

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 Trustee policies and directives.

On motion of Dr. Koritz, seconded by Ms. Smart, this recommendation was approved.

Reorganize and Consolidate the Program in Asian American Studies and the Program in Asian Studies, College of Liberal Arts and Sciences, Chicago

(12) The Interim Chancellor, University of Illinois at Chicago, and Interim Vice President, University of Illinois with the advice of the Chicago Senate and College of Liberal Arts and Sciences recommends the reorganization and consolidation of the Program in Asian American Studies and the Program in Asian Studies as the Program in Global Asian Studies.

Currently, the College of Liberal Arts and Sciences has interdisciplinary programs in both Asian American Studies and Asian Studies. Asian American Studies explores the histories, identities, cultural expressions, social and community formations, and politics of people of Asian ancestry in the United States, while Asian Studies explores the histories, cultures, and societies of East, Southeast, and South Asia. Both programs draw upon expertise within departments and colleges across the Chicago campus, and both offer undergraduate minors in their respective disciplines.

The College believes a single Global Asian Studies (GLAS) Program that emphasizes Asia and Asian diasporas, transnationalism, and globalization will be advantageous for faculty and students, allowing for increased opportunities to explore the linkages and tensions between Asian/Asian American ethnic and area studies. Further a combined program resonates with and will enhance UIC's mission and goals, namely: fostering "scholarship and practices that reflect the increasing diversity of the U.S. in a

rapidly globalizing world; enhancing study abroad, international programs, partnerships and collaborations, exchanges and affiliations; and increasing globally focused and cross-national comparative research; creating curricular and co-curricular opportunities for our students to gain a broader understanding of the world.” The creation of the GLAS Program has near unanimous support of the faculty, and students are overwhelmingly in favor of the new direction of the program.

The programs in Asian American Studies and Asian Studies are units, not departments, and as such neither has a chair or head. Instead the programs are administered by a director and a coordinator respectively. The distinction is that Asian American Studies is a unit in which faculty can hold tenurable appointments. The GLAS Program will be administered by a director and faculty may hold tenurable appointments. All current faculty and staff in Asian and Asian American Studies will hold either appointments or affiliations in the Global Asian Studies Program. Finally, the GLAS Program, like its predecessors, will have both student and community advisory boards.

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

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

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

On motion of Dr. Koritz, seconded by Ms. Smart, this recommendation was approved.

Rename the Graduate School of Library and Information Science, Graduate School of Library and Information Science and the Graduate College, Urbana

(13) The Interim Chancellor, University of Illinois at Urbana-Champaign, and Interim Vice President, University of Illinois with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the Graduate School of Library and Information Science and the Graduate College to rename the Graduate School of Library and Information Science to the School of Information Sciences.

The current name of the Graduate School of Library and Information Science (GSLIS) dates back to 1981. For nearly two decades, *U.S. News & World Report* has ranked GSLIS number one among professional schools offering master's degrees in library and information science. The School remains committed to ensuring the excellence of that degree program. The proposed name, School of Information Sciences, is significantly more effective in communicating the current and anticipated scope of the research, teaching, and engagement efforts of the School as it encompasses the full range of intellectual practices around information and information institutions. Over the past 34 years, GSLIS has undergone significant changes, including diversification of faculty backgrounds and research and teaching interests. GSLIS was a founding member of the iSchools organization, a collective of information schools dedicated to advancing the information field. The list of the membership directory of the leading iSchools shows the University of Illinois at Urbana-Champaign is now one of few exceptions including

“Library” in the name of the school. Renaming the School achieves the goals of:

1) explicitly identifying it in national and international contexts as a school with research and teaching strengths across the information sciences; 2) helping to attract students with a wider range of academic and career interests; and, 3) increasing visibility of the School’s strengths to potential funders and corporate partners.

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

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

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

On motion of Dr. Koritz, seconded by Ms. Smart, this recommendation was approved.

Rename the Department of Clinical Laboratory Science,
College of Liberal Arts and Sciences, Springfield

(14) The Chancellor, University of Illinois at Springfield, and Vice President, University of Illinois with the advice of the Springfield Senate has approved a proposal to rename the Department of Clinical Laboratory Science as the Department of Allied Health in the College of Liberal Arts and Sciences.

The Department of Clinical Laboratory Science requests the name change to reflect the fact that several health care-related academic programs, including Exercise Science and Athletic Training, as well as Clinical Laboratory Science, will be administratively housed in the department.

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

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

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

On motion of Dr. Koritz, seconded by Ms. Smart, this recommendation was approved.

Approve Tuition Rates, Academic Year 2016-17

(15) Tuition adjustments are meant to aid in sustaining the high quality of the education provided to students, but must also recognize the increasing financial pressures facing many students and their families. In consideration of tuition recommendations for the next academic year, the University is recognizing the current fiscal realities while at the same time protecting affordability and upholding academic quality for students. Concurrent with the recommended tuition changes, as per the

revised Board policy, the University may allocate additional funds to need-based student aid. Currently, more than one-half of all University of Illinois undergraduate students receive some form of need- or merit-based aid. In November the Board reviewed tuition and affordability at the Academic and Student Affairs Committee meeting.

Following extensive reviews and recommendations from the Chancellors/Vice Presidents and Provosts at each campus, and with the concurrence of the Vice President for Academic Affairs and the Vice President/Chief Financial Officer, 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 2016 class. These tuition rates apply to students who will be enrolling for the first time in the general undergraduate degree programs, and will not increase 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. Thus, continuing undergraduate students will be covered by the guaranteed tuition policy and will be subject to tuition charges appropriate for their cohort of matriculation. This does not include selected undergraduate differential tuition rates, graduate rates, or non-resident rates. The new tuition rates for Academic Year 2016-17 apply to the cohort of undergraduate students who enter in May of 2016 or after.

Non-resident rates at UIC will include the following: (1) the general rate for non-resident domestic students, to which there will be no adjustment; (2) a new UIC Grant Rate effective for fall 2016, which will be 50 percent higher than the Illinois resident rate, and which will be targeted toward high-achieving non-resident domestic students who meet specific merit standards; and (3) an increase of \$1,000 in the base rate for non-resident international students. The Urbana campus will increase the general rate for non-residents by 1.7 percent, with special increases to the Engineering and Business international rates. There will be no adjustment to the UIS non-resident tuition rates.

The President also recommends tuition increases for several specific programs at the graduate and professional levels and full cost recovery programs, as well as undergraduate tuition differentials in applicable curricula. All resident tuition recommendations are summarized in the attached tables.

The recommendation that there be no change in the general tuition rate for Illinois resident undergraduate students comes at a time when the State budget stalemate requires the University to operate nearly seven months into fiscal year 2016 without a State appropriation. This tuition freeze, along with the modest increases that are being recommended for certain non-resident students and for certain graduate and professional programs, demonstrates the unequivocal commitment of the University to affordability and access for students from Illinois families.

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

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

Tuition Increases Per Semester Undergraduate Students (Residents) ¹

	<u>Urbana-Champaign</u> ^{2,3,4,5,6,7}			<u>Chicago</u> ⁷			<u>Springfield</u> ⁸		
	Fall	Fall	Dollar	Fall	Fall	Dollar	Fall	Fall	Dollar
	2015	2016	Increase	2015	2016	Increase	2015	2016	Increase
Guaranteed Tuition for New Undergraduates *									
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) ⁹	7,311	7,311	0						
ACES (CPSC, NRES) ¹⁰	6,666	6,666	0						
ACES (ACE) ¹¹	6,833	6,833	0						
Dept. of Journalism & Dept. of Advertising	6,408	6,408	0						
Architecture & the Arts ¹²				6,612	6,612	0			
Business Administration				6,377	6,467	90			
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	\$0.00
BSLAS - ESES Online ¹³	359	359	0						
"e" Tuition				500	500	0	358.50	358.50	0.00
BS in Nursing - RN Completion ¹⁴				650	650	0			
Bac. of Bus. Admin Degree Completion ¹⁴				406	406	0			
Undergraduates Entering AY12-13: Tuition guarantee expires and students will move to the "Undergraduates Entering AY13-14" cohort¹⁵									
College of Engineering & Eng. Related	\$8,278	\$8,377	\$99	\$6,266	\$6,353	\$87			
Chem/Life Sciences	8,278	8,377	99						
Fine and Applied Arts	6,620	6,719	99						
Business	8,278	8,377	99						
ACES (ANSC, FSHN, TSM) ⁹	7,090	7,189	99						
ACES (CPSC, NRES, HORT) ¹⁰	6,455	6,554	99						
ACES (ACE) ¹¹	6,620	6,719	99						
Dept. of Journalism & Dept. of Advertising	6,208	6,307	99						
Architecture & the Arts				6,436	6,523	87			
Business Administration				5,866	6,203	337			
Nursing				7,092	7,238	146			
Movement Sciences/Kinesiology				5,616	5,703	87			
Health Information Management				6,164	6,303	139			
LAS Sciences				5,991	6,078	87			
Human Nutrition				5,431	5,828	397			
Public Health				6,116	6,203	87			
General Undergraduate	5,818	5,917	99	5,116	5,203	87	\$303.00	\$308.25	5.25
"e" Tuition				484	494	10	\$346.50	\$352.50	\$6.00
BS in Nursing - RN Completion ¹⁴				617	650	33			
Bac. of Business Admin. Degree Completion ¹⁴				406	406	0			
Undergraduates Entering in AY13-14, AY14-15 and AY15-16: Tuition Is Unchanged									

Undergraduate Notes:

*Guaranteed tuition rates will also apply to new undergraduate students admitted in Summer 2016.

- 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. Entering international students at UIUC will be assessed an additional \$422 per semester tuition surcharge in all colleges except business and engineering where the assessment will be \$1,489 and \$2,560 per semester respectively. UIUC international students, that fall into the category of students who are not, or no longer eligible for the tuition guarantee, will begin being assessed an international tuition differential, consistent with current practices, now that these differentials have been phased in to all other international undergraduate students. UIUC non-degree undergraduate exchange students will be assessed an International Student fee of \$35 per semester. Beginning in fall 2015, all on-campus international transfer students at UIS will be assessed a one-time, new student international orientation fee of \$175 to provide services necessary for successfully integrating new students. Beginning Fall 2016, UIC entering international students will be assessed an additional \$500 per semester tuition surcharge above the non-resident rate and will implement a UIC Grant non-resident rate which is 50% higher than the resident rate. The UIC Grant rate will be available to US residents that meet certain academic or skill qualifications. Summer rates at UIUC and UIC may be assessed on a per credit hour basis.
- 2) Students enrolled in UIUC programs leading to P-12 certification 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.
- 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) Students at UIUC entering Fall 2016 or later will be assessed an additional \$750 internship supervision fee for SOCW 298. Students entering prior to Fall 2016, will be assessed up to \$750 for SOCW 298 depending on prior year assessments.
- 5) Beginning summer 2014, undergraduate students enrolled only in zero-credit internships, ACCY290, BUS299, CHBE202, CHBE210, CHEM293, CHEM295, ENG202 or ENG310, will be assessed course tuition of \$200 in lieu of program-based tuition.
- 6) UIUC Engineering related includes programs in the College of Liberal Arts and Sciences (Chemical Engineering; Math and Computer Science; Statistics and Computer Science; Physics; Teaching of Computer Science; Computer Science and Anthropology; Computer Science and Astronomy; Computer Science and Chemistry; Computer Science and Linguistics) and the College of ACES (Agriculture & Biological Engineering: ABE). Students in a pre-engineering program in the Division of General Studies may be assessed at a rate equal to or less than the UIUC Engineering related rate, but not less than the base rate.
- 7) E-Tuition, BSLAS at UIUC, BS in Nursing – RN Completion and Bac. of Business Admin. Degree Completion at UIC are per credit hour rates.
- 8) Per credit hour charge at UIS. Additional Capital Scholars Honors fee of \$350 per semester for full-time students, \$250 per semester for students entering prior to Fall 2014.
- 9) 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).
- 10) 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).
- 11) The College of ACES tuition differential applies to the department of Agriculture and Consumer Economics (ACE).
- 12) Excludes Art History beginning in Fall 2015.
- 13) Students are assessed an additional \$50 per credit hour administrative fee.
- 14) Full cost-recovery program.
- 15) This section of rates is for informational purposes only. Rates were previously approved by the Board of Trustees in compliance with Public Act 93-0228.

Tuition Increases Per Semester Graduate Students (Residents) ¹

	Urbana-Champaign ^{2,3,4}			Chicago			Springfield ⁵		
	Fall 2015	Fall 2016	Dollar Increase	Fall 2015	Fall 2016	Dollar Increase	Fall 2015	Fall 2016	Dollar Increase
Graduate									
College of Engineering & Eng. Related ^{6,7}	8,814	8,917	103	\$7,610	\$7,810	\$200			
Chem/Life Sciences	8,329	8,502	173						
Fine and Applied Arts	6,605	6,708	103						
Library and Information Sciences ⁸	7,006	7,006	0						
Business	7,170	7,330	160						
Master of Accounting Science (MAS)	11,625	11,625	0						
MS in Accountancy - Tax	11,625	11,625	0						
Masters HRIR	10,278	10,278	0						
Dept. of Journalism & Dept. of Advertising	6,432	6,535	103						
Master of Public Health	7,530	7,633	103						
MBA ⁹	11,536	11,536	0						
MBA (Professional Part-Time) ¹⁰	9,156	9,156	0						
MS in Bus. Admin. ¹¹	15,650	15,963	313						
Master of Social Work	6,633	7,036	403						
MS in Financial Engineering ¹¹	18,500	19,000	500						
MA Speech & Hearing Sciences ¹²	6,130	6,233	103						
Grad. Degree Prgrms with a concentration									
in Professional Science Masters ¹³	7,850	7,850	0						
Master of Engineering in Bioinstrumentation ¹⁴	16,000	16,000	0						
Master of Laws (LLM)	24,750	24,750	0						
Master of Studies in Law (MSL)	24,750	24,750	0						
Doctor of Science of Law (JSD)	24,750	24,750	0						
Nursing				10,060	10,060	0			
Biomedical Visualization				9,640	9,718	78			
Business Admin - Liautaud Grad.									
School of Business Programs				10,340	10,340	0			
Architecture & the Arts - Architecture				8,649	8,649	0			
Architecture & the Arts - Art & Design				8,149	8,149	0			
Architecture & the Arts - Art History ¹⁵				7,548	7,548	0			
MS in Architecture in Health Design				9,932	9,932	0			
MA in Arch Design Criticism				7,941	7,941	0			
MA in Museum & Exhibition Studies				8,752	8,752	0			
MS Medical Biotechnology				9,189	9,189	0			
MS in Occupational Therapy				8,015	8,049	34			
Graduate Public Health (all students)				7,605	7,790	185			
Master of Health Care Administration				10,887	10,887	0			
Master/PhD Public Administration				7,740	7,740	0			
Master/PhD Urban Planning & Policy				8,240	8,240	0			
Master/PhD Social Work				6,123	6,123	0			
Master of Energy Engineering				9,270	9,270	0			
LAS Grad Sciences				6,615	6,615	0			
MS Kinesiology				6,365	6,365	0			
MS Nutrition				6,365	6,365	0			
MS in Medical Physiology					10,740				
MS Computer Science							\$369.75	\$369.75	\$0.00
DPA Public Administration							409.75	409.75	0.00
Off-Campus MBA							609.00	609.00	0.00
MS Management Information Systems								369.75	
General Graduate	6,030	6,133	103	5,740	5,740	0	329.00	329.00	0.00

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. Beginning in fall 2015, 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 new 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-12 certification 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 \$500 per 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 except for ESL505 (reserved for separately contracted courses).
- 5) Per credit hour charges at UIS.
- 6) UIUC Engineering related includes programs in the College of Liberal Arts and Sciences (Chemical Engineering; Math and Computer Science; Statistics and Computer Science; Physics; Teaching of Computer Science; Computer Science and Anthropology; Computer Science and Astronomy; Computer Science and Chemistry; Computer Science and Linguistics) and the College of ACES (Agriculture & Biological Engineering; ABE).
- 7) 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.
- 8) Name will change to School of Information Sciences, pending January 2016 Board action.
- 9) UIUC MBA students will be assessed a total of \$1,800 in program related fees over the course of the program. New rates apply to students entering Fall 2015 or after, continuing students will be assessed their existing cohort rates.
- 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. New rates apply to students entering Fall 2015 or after, continuing students will be assessed their existing cohort rates.
- 11) Master of Science in Business Administration (MSBA) students will be assessed an additional \$1,925 per semester for program fees for the fall and spring terms only. Master of Science in Financial Engineering (MSFE) students are also assessed an additional \$2,500 per semester for program fees for Fall and Spring terms only. New rates apply to students entering Fall 2016 or after, continuing students will be assessed the tuition and program fees initially assessed when entering the program.
- 12) Differential will be assessed to new students entering Fall 2015 or after.
- 13) 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.
- 14) Master of Engineering in Bioinstrumentation is a three term program (Fall, Spring, Summer) with a summer tuition assessment of \$7,850
- 15) Beginning in Fall 2014, tuition differential applies to master's programs. PhD students in Art History will be assessed the general graduate rate.

University of Illinois
Tuition Increases Per Semester
Professional Students (Residents) ¹

	Urbana-Champaign			Chicago		
	Fall	Fall	Dollar	Fall	Fall	Dollar
	2015	2016	Increase	2015	2016	Increase
Professional						
Veterinary Medicine ²	\$13,317	\$13,384	\$67			
Law (entering prior to Summer 2012) ³	18,200	18,200	0			
Law (entering Summer 2012) ³	18,550	18,550	0			
Law (entering Summer 2013 & after) ³	19,125	19,125	0			
Doctor of Audiology (entering prior to Fall 2015)	6,030	6,133	103			
Doctor of Audiology (entering Fall 2015 & after)	6,430	6,533	103			
Doctor of Physical Therapy				\$8,050	\$8,292	\$242
Doctor of Occupational Therapy				8,050	8,050	0
Dentistry - DDS/DMD ⁴				15,890	16,365	475
Dentistry - Adv Certificate Programs ⁵				12,514	12,889	375
Dentistry - DMD Advanced Standing Degree Program ^{4,6}				33,032	34,023	991
Medicine ⁷				17,721	18,164	443
Doctor of Nursing Practice				11,125	11,125	0
Pharm-D ⁸				12,460	12,460	0

Notes:

- 1) Comparable increases for extramural, 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) Includes graduate programs in the College of Law, except the JSD, LLM and MSL programs separately listed in the graduate tuition table. 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) 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 \$3,744 per term.
- 5) 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.
- 6) 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.
- 7) Medicine summer term tuition for residents is \$11,000.
- 8) Beginning with AY16-17, all first-time, entering students enrolling in the Pharm-D program at the Rockford campus will be assessed the in-state tuition rate. This only applies to the new incoming class going forward.

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

	Urbana-Champaign^{2,3}			Chicago			Springfield		
	Fall	Fall	Dollar	Fall	Fall	Dollar	Fall	Fall	Dollar
	2015	2016	Increase	2015	2016	Increase	2015	2016	Increase
<u>Extramural, Online and E-Tuition</u>									
Base Rate ⁴	\$402	\$409	\$7	\$469	\$469	\$0			
Base + Differential ^{4,5}	604	614	10						
MSW: Social Work ⁴	509	519	10						
MA: Translation & Interpretation ⁴	1,122	1,122	0						
Library & Information Sciences- residents ^{4,6}	586	586	0						
Library & Information Sciences-non-residents ^{4,6}	1,003	1,003	0						
Master HRIR ⁴	675	675	0						
Post-Bac Certificate in Accountancy ⁷		375							
iMBA		250							
MS in Strategic Brand Communications ^{4,8}		1,000							
General Graduate				\$793	\$793	0			
Engineering ⁴	1,034	1,034	0	630	630	0			
Nursing				830	830	0			
LAS Grad. Sciences				548	548	0			
MEd in Measurement, Evaluation, Statistics and Assessment (MESA) ⁹				793	793	0			
Dr. of Nursing Practice				810	810	0			
School of Public Health - all others except those as listed				793	793	0			
School of Public Health - DR. PH				830	830	0			
MS in Public Health with concentration in Public Health Informatics ⁹					760				
MPH in Public Health Informatics ⁹				793	760	-33			
Master of Public Health - Health Policy & Administration ⁹				793	730	-63			
Urban Planning & Policy				793	793	0			
Master of Engineering				830	830	0			
Master of Health Professions Education				830	830	0			
MS in Health Informatics				750	750	0			
MS Patient Safety Leadership ⁹				770	770	0			
Clinician Executive Master of Healthcare Admin. ¹⁰				15,000	15,000	0			
E-Tuition							\$362.25	\$362.25	\$0.00
MS Computer Science							403.00	403.00	0.00
MPA Public Administration							453.00	453.00	0.00
MS Management Information Systems								403.00	

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) High-engagement courses and programs offered in partnership with Coursera will be offered at a rate equal to or less than the base + differential rate.
- 3) EDM-Special Education Program is assessed a flat tuition rate of \$1,000 per course and no administrative fee.
- 4) UIUC students are assessed an additional \$50 per credit hour administrative fee.
- 5) 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.
- 6) Name will change to School of Information Sciences, pending January 2016 Board action.
- 7) Beginning in Fall 2016, all students will be assessed one rate. Prior year resident rate was \$475 per credit hour and non-resident was \$800 per credit hour.
- 8) Master of Science in Strategic Brand Communication students will be assessed an additional \$1,000 per semester for program fees (Spring, Summer and Fall).
- 9) Full cost-recovery program.
- 10) Full cost-recovery program. The rate shown is a semester rate and not per credit hour.

**University of Illinois
Tuition Increases
Cost Recovery Programs**

	Urbana-Champaign						Total Program Cost Increase
	Fall 2015			Fall 2016			
	Tuition	Program Fees	Total Cost	Tuition	Program Fees	Total Cost	
Full-Cost Recovery Programs¹							
Executive MBA Program ²	\$55,500	\$41,500	\$97,000	\$55,500	\$41,500	\$97,000	\$0
Master of Science in Finance ^{3,4}	43,500	5,000	48,500	53,244	6,120	59,364	10,864
Master of Science in Technology Management ³	39,750	4,650	44,400	40,650	4,650	45,300	900
Master of Science, Policy Economics ^{3,5}	26,058	2,700	28,758	26,502	2,700	29,202	444
Master of Science in Accountancy ³	39,000	4,000	43,000	39,750	4,500	44,250	1,250
Master of Science in Taxation (UIUC in Chicago) ⁶	17,500	20,000	37,500	17,500	20,000	37,500	0

Notes:

- 1) Students enrolled in self-supporting or cost-recovery programs may be assessed an additional \$500 per 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 except for ESL505 (reserved for separately contracted courses).
- 2) Program cost for 5-term program. Program fees include the campus general fee. Student health insurance fee will also be assessed.
- 3) In addition to program fees, students will be assessed all campus fees.
- 4) Master of Science in Finance program has changed its structure so it no longer offers a summer component and will now offer a third full semester. The change was implemented to meet student demand and to strengthen instruction. The Fall 2016 rate reflects the change from Fall, Spring, Summer to Fall, Spring, Fall. 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.
- 5) 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).
- 6) Program costs are for the 3 term program beginning with the summer term. Students will be assessed the same tuition and program fees for each of the 3 terms (summer 2016, Fall 2016 and Spring 2017). In addition to the program fees, students will be assessed the campus general fee and student health insurance fee.

On motion of Dr. Koritz, seconded by Ms. Smart, this recommendation was approved.

Approve Student Fees for Urbana, Chicago, and Springfield,
Academic Year 2016-17

(16) The Chancellors/Vice Presidents at each campus have recommended student fee levels for Academic Year 2016-17 to support auxiliary operations, student programs and activities, and student health services. The fees recommended are required to meet continuing components (salaries and wages, utilities, goods and services), student

programs, and operating costs including debt service, and 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 towards repair and renovation of academic facilities. Approved by the Board of Trustees on April 11, 2006, the AFMFA was introduced in FY 2007 for an initial ten-year period, during which (as per Board policy) its rate increased each year by a percentage equal to the inflation rate for building repair and replacement costs as determined by authoritative external sources. Last year, because assumptions on capital state support and deferred maintenance needs had not materialized, upon the administration's recommendation the Board of Trustees approved the continuation of the AFMFA in FY 2017 and beyond, including its use for debt service, with annual reviews of the level of the Assessment by the Board of Trustees. Starting in FY 2017, the AFMFA rate will be set according to the current and anticipated needs for deferred maintenance of academic facilities across the University, to the availability of revenues from other sources to fund such deferred maintenance, as well as to overall student affordability.

URBANA-CHAMPAIGN CAMPUS

Overall, Student Fees and Assessments on the Urbana-Champaign campus will increase \$2 per semester. An increase of \$2 is proposed for the Transportation/Safe Ride Fee, in compliance with a three-year agreement that was reached last year. The Service Fee decrease is \$1. The General Fee increase of \$1 is primarily a result of a \$1.18 increase in the Office of Inclusion and Intercultural Relations fee, to implement strategies for both long-term and short-term facility renovations. The Health Fee decreases by \$1.

The Student Initiated Fees increase by \$1. No increase is recommended for the Library/IT Assessment.

CHICAGO CAMPUS

Overall, Student Fees and Assessments at the Chicago campus will remain unchanged. The Service Fee increase is \$1. The General Fee decrease is \$7. The Health Service Fee increase is \$6. The Service Fee increase will provide funds to support activities for increased numbers of students in currently funded fee units and for additional services to students enrolled at Peoria, Rockford and the Quad Cities. The Health Service Fee increase will provide funds to support health services and mental health services to students enrolled at the regional sites in Rockford and Peoria. The Transportation Fee rate (currently at \$140) will be established after the Chicago Transit Authority (CTA) provides the Fiscal Year 2017 rate in March 2016. No increase is recommended for the Library/IT Assessment.

SPRINGFIELD CAMPUS

Overall, Student Fees and Assessments at the Springfield campus will remain unchanged.

The General Fees at each of the three University of Illinois campuses are assessments of all students for certain costs related to auxiliary facilities and other matters. Costs supported by these fees include payments for improvements and enhancements for facilities within the Auxiliary Facilities System (including repair and replacement), utilities costs, overhead and employment-related costs and allowances for University and Campus overhead, eligible grant programs, and capital financing and

related costs. The Student Health Insurance Fee for each of the three campuses will be presented at a future Board of Trustees Meeting.

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

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

The Vice President/Chief Financial Officer and Comptroller and the Vice President for Academic Affairs concur with the fee levels proposed.

The President of the University recommends approval.

<u>Urbana-Champaign</u>	<u>AY 15-16</u>	<u>AY 16-17</u>	<u>Increase</u>
Student Fees/Assessments			
Service Fee	\$ 288	\$ 287	
General Fee	293	294	
Health Fee	232	231	
Student Initiated Fees	66	67	
Campus Transit/Safe Rides Fee	59	61	
Aca. Fac. Maint. Fund Assessment	327	327	
Library/IT Assessment*	<u>244</u>	<u>244</u>	
Total Per Semester	\$1,509	\$1,511	0.13%

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

Student Health Insurance Fee^		
Undergraduate	\$ 286	To Be Determined
Graduate	\$ 370	To Be Determined

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

<u>Chicago</u>	<u>AY 15-16</u>	<u>Proposed AY 16-17</u>	<u>Percent Increase</u>
Student Fees/Assessments			
Service Fee	\$ 349	\$ 350	
General Fee	438	431	
Health Fee	86	92	
Transportation Fee*	140	140	
Student-to-Student Assistance Fee	3	3	
Sustainability	3	3	
Aca. Fac. Maint. Fund Assessment	327	327	
Library/IT Assessment	<u>200</u>	<u>200</u>	
Total Per Semester	\$1,546	\$1,546	0.00%

*The Transportation Fee rate (currently at \$140) will be established after the Chicago Transit Authority (CTA) provides the AY16-17 rate in March 2016.

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 15-16</u>	<u>Proposed AY 16-17</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 Assistance Fee	4.00	4.00	
Aca. Fac. Maint. Fund Assessment*	163.50	163.50	
Library/IT Assessment*	<u>112.50</u>	<u>112.50</u>	
Total Per Semester	\$1,008.00	\$1,008.00	0.00%

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 16-17 graduate rate per hour will be \$87.25 for Service, General, and Health.

Student Health Insurance Fee^	\$ 495.00	To Be Determined
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^The Student Health Insurance Fee will be established at a future Board of Trustees Meeting.

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

University of Illinois Student Fee Process

Process	Step			Dates
New Fee Referendum Process	<p align="center">UIS</p> <p align="center">Proposal to VCSA VCSA presents to SGA Student Input Education/Information Prior to Referendum Referendum (requires positive vote)</p>	<p align="center">UIUC</p> <p align="center">Student idea/interest Marketing by Students Referendum (requires positive vote)</p>	<p align="center">UIC</p> <p align="center">Student idea/interest VCSA advisory discussion Marketing by Students Referendum (requires positive vote)</p>	Spring or Fall
Fee Approval/ Renewal Process	Campus receives budget guidelines from UA			June/July
	<p align="center">Student Fee Advisory Committee (SFAC) meets to make recommendations for increases or decreases in fees for upcoming year SFAC receives & reviews budgets for fee-funded units Each director presents an outline of current programs, future plans, utilization statistics, and budget requests</p>			June-September
	SFAC discusses and debates programs & dollars			June-September
	SFAC submits recommendation letter to the Vice Chancellor for Student Affairs (VCSA)			Early September
	VCSA forwards recommendation to Chancellor and Provost			Late September
	Final recommendations sent to VP/CFO and Comptroller and to VPAA for BOT approval			Early November
	Request BOT approval of final fee recommendations			January

On motion of Dr. Koritz, seconded by Ms. Smart, this recommendation was approved.

Approve Rate Changes for University-Operated Housing Facilities,
Urbana, Chicago, and Springfield, Academic Year 2016-17

(17) The Chancellors/Vice Presidents at each campus have recommended rate changes for University-operated housing for Academic Year 2016-17. The increases are required to meet operational costs (salaries and wages, utilities, and general price increases including food costs), to provide for student program enhancements, and to provide for debt service and repair and replacement reserve requirements.

URBANA-CHAMPAIGN

Housing requests an increase in the basic double room with 12 meals and 15 café credits (for new students) from \$10,332 to \$10,612 (\$280 or 2.7 percent increase), to cover increased debt service on a project to renovate one of the two residential halls at Illinois Street Residence Halls. Housing maintains the same rate from year to year for returning students.

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>2015-16</u>	<u>Proposed 2016-17</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$11,804	\$12,124	\$320	2.7%
Double	10,332	10,612	280	2.7
Triple	9,752	10,016	264	2.7

Traditional Rooms (with air conditioning)

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

<u>Unit</u>	<u>2015-16</u>	<u>Proposed 2016-17</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$12,134	\$12,462	\$328	2.7%
Double	10,660	10,948	288	2.7
Triple	10,084	10,356	272	2.7

Clustered Rooms (with air conditioning)

Residence Halls: Nugent

<u>Unit</u>	<u>2015-16</u>	<u>Proposed 2016-17</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$12,488	\$12,826	\$338	2.7%
Double	11,014	11,312	298	2.7

Semi-Private Rooms (with air conditioning)

Residence Halls: Bousfield

<u>Unit</u>	<u>2015-16</u>	<u>Proposed 2016-17</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single Suite Shared Bath	\$13,522	\$13,888	\$366	2.7%
Double Shared Bath	11,536	11,848	312	2.7

Pod Rooms (with air conditioning)

Residence Halls: Wassaja

<u>Unit</u>	<u>2015-16</u>	<u>Proposed 2016-17</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single Pod		\$13,156	new option	
Double Pod		11,616	new option	

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 \$328 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>2015-16</u>	<u>Proposed 2016-17</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Sherman Hall (air conditioned)				
Single	\$5,280	\$5,424	\$144	2.7%
Double	5,054	5,192	138	2.7
Daniels Hall (air conditioned)				
Single/private bath	\$6,976	\$7,164	\$188	2.7%
Single/shared bath	6,694	6,876	182	2.7
Double	6,106	6,272	166	2.7

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

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

<u>Unit</u>	<u>2015-16</u>	<u>Proposed 2016-17</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Sleeping rooms-furnished	\$580	\$600	\$20	3.45%
Efficiency-furnished	735	755	20	2.72
One bedroom-unfurnished	835	845	10	1.20

Orchard Downs Apartments (monthly rates)

<u>Unit</u>	<u>2015-16</u>	<u>Proposed 2016-17</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
One bedroom-furnished	\$680	\$700	\$20	2.94%
One bedroom-unfurnished	630	640	10	1.59
One bedroom-REMODELED-furnished	830	850	20	2.41
One bedroom-REMODELED-unfurnished	730	740	10	1.37
Two bedroom-furnished	730	750	20	2.74
Two bedroom-unfurnished	680	690	10	1.47
Two bedroom-REMODELED-furnished	880	900	20	2.27
Two bedroom-REMODELED-unfurnished	780	790	10	1.28
Two bedroom-furnished at Orchard South	680	700	20	2.94
Two bedroom-unfurnished at Orchard South	560	570	10	1.79

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>2015-16</u>	<u>Proposed 2016-17</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two bedroom-furnished	\$790	\$810	\$20	2.53%
Two bedroom-unfurnished	690	700	10	1.45
Two bedroom-furnished galley	840	860	20	2.38
Two bedroom-unfurnished galley	740	750	10	1.35
Two bedroom-furnished open	890	910	20	2.25
Two bedroom-unfurnished open	790	800	10	1.27

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

CHICAGO

The standard basic double room and board annual rate will increase by \$232 from \$10,728 to \$10,960, which is 2.2 percent. These rates reflect variable increases of 1.0 to 3.2 percent depending on room configuration with consideration of bathroom to student ratio. Campus Housing has consulted with students and they support this moderate increase in rates. The increases are required to meet operational costs (salaries and wages, utilities, general price increases including food), and to provide for debt service and repair and replacement reserve requirements.

Residence Halls (room and board, academic year)

<u>Unit/Suites/Clusters</u>	<u>2015-16</u>	<u>Proposed 2016-17</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>James Stukel Towers</u>				
Single	\$12,314	\$12,712	\$398	3.2%
Double	11,566	11,898	332	2.9
<u>Polk Street Residence Hall*</u>				
Single	8,599	8,685	86	1.0
Double	7,854	7,933	79	1.0
*Prior year re-stated to exclude board plans.				
<u>Student Residence and Commons</u>				
Single	11,588	11,877	289	2.6
Double	10,728	10,960	232	2.2

Note: Rates for the Student Residence and Commons rooms will range from \$10,960 to \$12,777 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 five-day plan.

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

<u>Single Student Residence Hall</u>	<u>2015-16</u>	<u>Proposed 2016-17</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two-person apartment	\$ 9,357	\$ 9,451	\$ 94	1.0%
Three-person apartment	9,170	9,262	92	1.0
Four-person apartment	9,276	9,369	93	1.0
Two/Three person suite	7,997	8,077	80	1.0
Studio apartment	11,371	11,712	341	3.0

Thomas Beckham and Marie Robinson Halls

	<u>2015-16</u>	<u>Proposed 2016-17</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two-person apartment	\$10,461	\$10,723	\$262	2.5%
Four-person apartment	10,220	10,476	256	2.5
Studio apartment	12,306	12,675	369	3.0

SPRINGFIELD

Housing requests an increase in the basic double room for new students from \$7,350 to \$7,400 (\$50 or 0.7 percent increase), to cover operational costs.

Apartments (room only, academic year)

	<u>2015-16</u>	<u>Proposed 2016-17</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Family Apartments</u>				
Two bedroom/Furnished	\$9,470	\$10,230	\$760	8.0%
Two bedroom/Unfurnished	8,320	8,980	660	7.9
One bedroom/Furnished	7,650	8,400	750	9.8
One bedroom/Unfurnished	N/A	---	---	---

Single Student Apartments (all fully furnished)

Four bedroom/Private/Townhouse	\$6,060	\$6,550	\$490	8.1%
2-3-5 bedroom/Private-Premium	6,060	6,550	490	8.1
2-3-5 bedroom/Private-Standard	5,340	5,770	430	8.1
2-3-5 bedroom/Shared	N/A	---	---	---
Four bedroom/Private/Flat	6,060	6,550	490	8.1
One bedroom/Private/Flat	7,650	8,400	750	9.8
Two bedroom/Shared/Flat (4 people)	3,800	4,100	300	7.9

Residence Halls (furnished room only, academic year)

	<u>2015-16</u>	<u>Proposed 2016-17</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Lincoln Residence Hall</u>				
Shared room	\$ 7,350	\$ 7,400	\$ 50	0.7%
Private room (double-single as available)	10,000	10,000	0	0.0
<u>Founders Hall</u>				
Shared room	\$ 7,350	\$ 7,400	\$ 50	0.7%
Private room (designed single)	10,000	10,000	0	0.0

Note:

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. The Board rate each hall resident is required to select will not increase this year for any of three standard

plans offered each semester (\$1150 / \$1675 / \$2100). This will increase total package accordingly. Second-Year Residential Initiative apartment community students are required to purchase a basic apartment meal plan of \$375 per semester. No meal plan is required of upper division apartment residents, but such residents may purchase any of the four meal plans noted above.

The Apartment rate is for a selected bedroom style only. Number of units per respective rate varies greatly, by Court area. Projected rate increases in newly-renovated units are consistent with pre-renovation pro-forma.

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

The Vice President/Chief Financial Officer and Comptroller and the Vice President for Academic Affairs concur with these recommendations.

The President of the University recommends approval.

On motion of Dr. Koritz, seconded by Ms. Smart, this recommendation was approved.

Establish the Master of Science in Medical Physiology,
College of Medicine and the Graduate College, Chicago

(18) The Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois with the advice of the Chicago Senate, College of Medicine, and the Graduate College recommends the establishment of the Master of Science in Medical Physiology.

The M.S. in Medical Physiology is a one-year program that provides students with advanced training in the physiological sciences and preparation for future professional studies in the health sciences, particularly in medicine, and Ph.D. programs.

The program was conceived and developed both to utilize existing expertise and resources in the Department of Physiology and Biophysics, and in response to inquiries received every year about the availability of a preparatory graduate degree for medical school. The degree will provide graduate-level education in one of most important basic areas of the health sciences, and enhance the academic credentials of students seeking admission to professional schools in the health sciences. The program will be the third of its type offered in the State of Illinois, but the only such program at a public institution.

Students will enroll for two semesters of full-time study, and complete 32-hours of graduate coursework in human physiology, clinical applications of physiology, gross anatomy, cell physiology, stem cells, and special topics in physiology and biophysics. No thesis is required. The program has a projected enrollment of 15 students in the first year and 25 once fully implemented.

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

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

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

On motion of Dr. Koritz, seconded by Ms. Smart, this recommendation was approved.

Establish the Master of Science in Comparative Effectiveness Research,
College of Pharmacy and the Graduate College, Chicago

(19) The Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois with the advice of the Chicago Senate, College of Pharmacy, and the Graduate College recommends the establishment of the Master of Science in Comparative Effectiveness Research.

Comparative effectiveness research (CER) is the “conduct and synthesis of research comparing the benefits and harms of different interventions and strategies to prevent, diagnose, treat, and monitor health conditions in real world settings.”⁶ The purpose of CER is to improve health outcomes by developing and disseminating evidence-based information to patients, clinicians, and other decision-makers, and responding to their expressed needs about which interventions are the most effective for which patients under specific circumstances. CER seeks to make the selection of therapeutic options more informed, resulting in better decisions and ultimately improved health outcomes.

Given the relative newness of the field, there is a dearth of researchers with experience to conduct CER. While the National Institutes of Health and others have invested in mentored training awards for individuals, they are few in number and not designed to

⁶ Federal Coordinating Council for Comparative Effectiveness Research, Report to the President and the Congress. Washington, DC 2009.

expand the availability of degree-granting programs in CER. As a result, in 2001 the Pharmaceutical Research and Manufacturers of America (PhRMA) Foundation began a funding program to support the development of training and educational programs in CER at academic institutions. In 2015, the College of Pharmacy was the sixth institution to be awarded the Centers of Excellence in CER Education award, joining Harvard, Johns Hopkins, and the universities of Maryland at Baltimore, Utah, and Washington.

The M.S. in Comparative Effectiveness Research has been developed to provide skills and knowledge relevant to conducting CER for application in the pharmaceutical and healthcare industries. It is designed primarily for individuals already working in a pharmaceutical or medical product company, government agency, or in a healthcare provider organization, who would like to become competent in this new area of research. The program will be offered completely online with a projected enrollment of five students in the first year and ten per year once fully implemented. It will be the first online master's degree in CER in the United States, and one of only a handful of related degree or certificate programs in the country. It will require 32-hours of coursework: 20 required hours of CER, biostatistics or clinical research methods, epidemiology, pharmacoepidemiology, ethics and privacy issues, and a research project; and 12-hours of electives students will chose in consultation with their advisor.

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

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

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

On motion of Dr. Koritz, seconded by Ms. Smart, this recommendation was approved.

Rename the Center for Pharmaceutical Biotechnology,
College of Pharmacy, Chicago

(20) The Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois with the advice of the Chicago Senate and the College of Pharmacy recommends the renaming of the Center for Pharmaceutical Biotechnology as the Center for Biomolecular Sciences.

The Center for Pharmaceutical Biotechnology was established in March 1994. At the time of its establishment, the College of Pharmacy had research programs in traditional disciplines of pharmacy, but very little organized research in biotechnology, although biotechnology products in the Food and Drug Administration pipeline were increasing at a staggering rate. The goal of the “Center” was to provide an organization and environment that fostered collaboration and cooperation across unit boundaries both within the college and across the campus. The Center has been successful in that goal, developing programs that attract researchers from multiple colleges as well as other universities, attracting sizeable grants, and producing publications in top journals.

In the last ten years, the nature of the work of the Center has evolved. Instead of focusing on biotechnological aspects of pharmaceutical sciences, the current direction of research is aimed at advancing new approaches for understanding the cellular and molecular mechanisms of diseases, discovering novel molecular targets for therapeutic intervention, revealing mechanisms of drug action, and discovering new therapies. Given the current depth and breadth of activities, the current name no longer best represents the work and mission of the Center. Renaming the Center to focus on biomolecular sciences is appropriate given the current and future research emphasis, but is anticipated to favorably impact the review of grant applications and the recruitment of new faculty, researchers, and graduate students.

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

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

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

On motion of Dr. Koritz, seconded by Ms. Smart, this recommendation was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item nos. 21 through 33 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

Approve Requests for Operating and Capital Appropriations, Fiscal Year 2017

(21) Requests for operating funds and for new capital appropriations for the University of Illinois for the fiscal year commencing July 1, 2016, are presented for action by the Board of Trustees. Following Board action, these requests will be submitted to the Illinois Board of Higher Education and state agencies for review. The accompanying tables summarize the major elements of each request, and the document, *Fiscal Year 2017 Budget Request for Operating and Capital Funds*, provides detailed descriptions of each program and project included in the request.

The unprecedented budgetary impasse in Illinois State Government has impacted the University of Illinois. The University recognizes the State's financial condition, and consequently the University is requesting the State FY 2017 funding levels be restored to the starting FY 2015 levels. The University of Illinois will continue to reallocate funding toward its core missions, primarily to support its in-state students and to maintain and enhance the overall competitiveness of the institution.

The Capital table identifies the ten projects in the FY 2017 Capital Budget Request in priority order. Together, these projects represent an investment of \$553.5 million, devoted to preserving and extending facilities already in place at the campuses and to investing in critically important new initiatives. Remodeling and renovation

projects comprise a large part of the total funds requested with the highest priority given to repair and renovation projects at the three campuses. The request clearly emphasizes the importance the University places on maintenance and upkeep of existing facilities, high-lighting the need to fund adequately multiple aspects of the facility plant assets. Due to the unique characteristic of health care, funding for Medicaid Patient Activity at the UI Health System will continue to be pursued independently from this request.

The operating and capital requests summarized here reflect the University's highest priority budget needs, focusing on the University's mission of education, research, public service, and economic development. The priorities in both the operating and capital requests presented here are consistent with those in the preliminary requests presented to the Audit, Budget, Finance, and Facilities Committee in January 2016.

The University's operating and capital requests for FY 2017 have been prepared by the Vice President for Academic Affairs based upon advice from the University Policy Council.

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

The Vice President for Academic Affairs and the Vice President/Chief Financial Officer recommend approval.

The President of the University concurs.

**FY 2017 Capital Budget Request
(Dollars in Thousands)**

Priority	Project	Urbana	Chicago	Springfield	Total
1	Repair and Renovation	\$ 33,600	\$ 24,000	\$ 2,400	\$ 60,000
2	Natural History Building	17,500			17,500
3	Stevenson Hall Classroom Building Modernization		24,000		24,000
4	Altgeld/Illini Hall Renovation	43,240			43,240
5	Pharmacy Renovation & Addition		89,000		89,000
6	Main/Undergrad Library Redevelopment	54,050		58,200	112,250
7	New Engineering Building		86,000		86,000
8	Disability Research, Res. & Educ. Svc. Bldg.	56,644			56,644
9	Art & Design Renovation/Addition	32,430			32,430
10	Education Renovation/Addition	32,430			32,430
		\$ 269,894	\$ 223,000	\$ 60,600	\$ 553,494

On motion of Ms. Smart, seconded by Mr. Hall, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Estrada, Ms. Hasara, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Smart, Mr. Wilson; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hall, Mr. McClinton.)

**Delegate Authority to the Vice President/CFO and Comptroller to Refund Outstanding
Auxiliary Facilities System Revenue Bonds and to Fund a New Project**

(22) Since 1985, the Board has issued several series of Auxiliary Facilities System Revenue Bonds at varying interest rate levels. In the present interest rate environment, several of these issues can be refunded, in whole or in part, and produce a debt service savings. Such issues include, but are not limited to, the Series 2006 Bonds (all currently outstanding Auxiliary Facilities System Revenue Bonds being referred to as

the “Outstanding Bonds”). By this action, the Board is authorizing the issuance of one or more series of Auxiliary Facilities System Refunding Revenue Bonds (the “Refunding Bonds”) to capture refunding savings that are available at the time of the sale of such Refunding Bonds. The principal amount of the Refunding Bonds to be issued to accomplish the refunding and the level of savings to be derived therefrom will depend upon market conditions at the time of sale.

The decision as to the timing and size of the refunding issue (or issues) will rest with the Vice President/CFO and Comptroller (the “Comptroller”) and will be based upon the trade-off between available refunding savings versus the reasonable expectation of additional refunding savings arising from further market improvement.

At its meeting of January 23, 2014, the Board approved the construction of a Student Union on the campus of the University of Illinois at Springfield at a budgeted cost of \$21,750,000 (the “Project”). The funding sources for the Project as so approved were the institutional funds operating budget of the Springfield campus with (anticipated reimbursement from the proceeds of a future sale of Auxiliary Facilities System revenue bonds), and gift funds. Therefore, the Vice President/Chief Financial Officer and Comptroller now recommends approving the actions leading to the issuance of a series of Auxiliary Facilities System Revenue Bonds (the “Project Bonds”) to fund the Project plus capitalized interest and cost of issuance.

The Refunding Bonds hereby authorized may be sold and issued in combination with the Project Bonds, if such combination is in the best financial interest of the Board, as determined by the Comptroller.

The current intention is to sell and issue the Refunding Bonds and the Project Bonds (collectively, the “Bonds”) as separate series, with the Refunding Bonds to be sold and issued in the first quarter of 2016 to realize and optimize a refunding savings benefit for the Auxiliary Facilities System of the University (the “System”) and the Project Bonds to be sold and issued after the Board has received and approved construction bids for the Project, which is expected to occur late in the first quarter or in the second quarter of 2016. In any event, this authorization will be effective for one year from the date hereof and may be renewed at a subsequent meeting of the Board. In no event will the aggregate principal amount of the Bonds exceed \$175,000,000. The final maturity of such issue (or issues) shall not be later than April 1, 2046.

The Bonds will be sold either in a single sale or from time to time as determined by the Comptroller via a public competitive bidding process to the bidder or syndicate submitting the offer to purchase the Bonds so offered determined by the Comptroller or the Assistant Vice President, Office of Treasury Operations, of the University, to be in the best financial interest of the Board.

The Bonds will be issued as fixed-rate bonds. The Bonds will be fully registered and will be special, limited obligations of the Board, payable only from and secured by the net revenues of the System, student tuition and fees (subject to prior payment of operating and maintenance expenses of the System, but only to the extent necessary), and the Bond and Interest Sinking Fund Account.

Accordingly, in order to proceed with the preparation, sale and issuance of the Bonds, the Comptroller recommends that the Board approve the following actions:

1. Authorization of the sale and issuance of up to \$175,000,000 of the Bonds.
2. Approval of the forms of (i) the Official Notice of Sale and Bid Form (the “Notice of Sale”) in substantially the form of the Official Notice of Sale and Bid Form and (ii) the Preliminary Official Statement in substantially the form of the Preliminary Official Statement and approval of the final Official Statement in substantially the form of the Preliminary Official Statement, each updated to include current disclosure information respecting the University and its financial condition and the terms of the Bonds.
3. The Bonds of each series (i) shall be sold to the purchasers thereof at a price, exclusive of net original issue discount or premium, not less than 98 percent of the par amount thereof, (ii) shall have a true interest cost of not to exceed 5.75 percent, (iii) shall have coupon interest rates not to exceed 6.00 percent and (iv) any Refunding Bonds shall provide a minimum net present value savings of 3 percent of the principal amount of the Outstanding Bonds being refunded.
4. Delegate to the Comptroller the authority to (i) determine the particular Outstanding Bonds to be refunded with proceeds of the Bonds and (ii) direct the publication of the Notice of Sale in such locations as shall be determined by the Comptroller to provide one or more competitive sales of Bonds on terms most favorable to the Board.
5. Delegate to the Comptroller the authority to determine the number and timing of sales of the Bonds, as well as the principal amount, final terms and terms of the sale of the Bonds within the limits expressed in this Board action and to ratify, approve, and confirm any and all changes in the forms of the documents authorized herein necessary or appropriate in connection herewith.
6. Approval of the Twenty-Second Supplemental System Revenue Bond Resolution in the form before this meeting to be used in connection with the sale of the Bonds authorized hereby.
7. Approval of the Escrow Agreement, in substantially the same form as the Escrow Agreement entered into by the Board on February 11, 2015, for the deposit of proceeds of any series of the Bonds and such other funds of the Board as shall be deemed necessary by the Comptroller to provide for the refunding of the Outstanding Bonds.

8. Approval of the form of Continuing Disclosure Agreement, in substantially the same form as the Continuing Disclosure Agreement entered into by the Board on February 11, 2015, with respect to the Bonds to be executed and delivered in connection with the sale of each series of the Bonds.
9. Ratification and confirmation of all actions taken or to be taken by the officers and members of the Board in connection with the sale and delivery of the Bonds to the initial purchaser.
10. Authorize the Comptroller and other authorized officers of the Board to do and perform such other acts and things and to make, execute, and deliver all such other instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the provisions of the Notice of Sale, the Preliminary Official Statement, the Official Statement, the Twenty-Second Supplemental System Revenue Bond Resolution, the Escrow Agreement and the Continuing Disclosure Agreement, including a Tax Exemption Certificate and Agreement in form satisfactory to Bond Counsel, University Counsel, and the Board's Issuer's Counsel, and ratify, approve, and confirm all acts and things whether heretofore or hereafter done or performed by any of the officers of the Board which are in conformity with the intents and purposes of these resolutions.
11. Retain Chapman and Cutler LLP to serve as bond counsel.
12. Retain Public Financial Management, Inc., to serve as financial advisor.
13. Retain Katten Muchin Rosenman LLP to serve as issuer's counsel.
14. Retain Pugh, Jones & Johnson, P.C. to serve as special issuer's counsel.
15. Retain The Bank of New York Mellon Trust Company, N.A. to serve as bond registrar, trustee, and escrow agent.
16. Retain Grant Thornton LLP to serve as verification agent, to the extent required.
17. Delegate to the Comptroller the authority to negotiate for credit enhancement, as needed and deemed economically beneficial following consultation with the financial advisor.

18. Take actions to pursue and obtain a credit rating or ratings on the Bonds.

Certain legal matters incidental to the authorization and issuance of the Bonds, the forms of the Notice of Sale and the Preliminary and final Official Statements, and the authorization, execution and delivery of the Twenty-Second Supplemental System Revenue Bond Resolution, the Escrow Agreement, and the Continuing Disclosure Agreement will be approved by Chapman and Cutler LLP, Chicago, Illinois, Bond Counsel, and Katten Muchin Rosenman LLP, Chicago, Illinois, Issuer's Counsel.

University Counsel concurs with the above recommended financing team, prescribed documentation, and delegation of authority.

The Comptroller shall report to the Board the results of the sale of the Bonds authorized hereby.

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

Funding will be available from the proceeds of the Bonds.

The President of the University recommends approval.

On motion of Ms. Smart, seconded by Mr. Hall, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Estrada, Ms. Hasara, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Smart, Mr. Wilson; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hall, Mr. McClinton.)

Auxiliary Facilities System Revenue Bonds (Additional Projects), Series 2014A

(23) The Board, at its meeting on January 23, 2014, authorized the issuance of the Auxiliary Facilities System Revenue Bonds, Series 2014A (the “Bonds”) for the Project for Stanley O. Ikenberry Commons - Residence Hall No. 3, Urbana. Through a combination of cost savings and budget transfers and budget reductions, this project is being completed at a cost that is estimated to be \$15.0 million less than the \$83.17 million budgeted at the time of issue. The excess proceeds of the Bonds resulting from the reduced project cost must be used for an Auxiliary Facilities System purpose. The Urbana Housing Division, with the concurrence of the Interim Chancellor, University of Illinois at Urbana-Champaign, and Interim Vice President, University of Illinois recommends utilizing the \$15.0 million excess proceeds for the these projects: Orchard Downs – Replace Roadway Phase II and Phase III, Urbana; Florida Avenue Residence Hall – Upgrade Dining HVAC System, Urbana; Oglesby Hall – Replace HVAC System Piping, Urbana; Trelease Hall – Replace HVAC System Piping, Urbana; and, Bruce Nesbitt African American Cultural Center (the “BNAACC) – Construction of New Facility, Urbana (collectively, the “Additional Projects”). To utilize this funding source, BNAACC is being added to the Auxiliary Facilities System.

In order to proceed with the project, the Vice President/Chief Financial Officer and Comptroller recommends that the Board approve:

1. The revised list of projects as shown in Attachment A⁷ (on file with the secretary).
2. Adoption of a First Amendment to the Twentieth Supplemental System Revenue Bond Resolution for the purpose of using the excess Bond proceeds to fund the construction of the Additional Projects, in substantially the form now before the Board.
3. Adoption of a Tax Certificate in substantially the form now before the Board.

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

Funding will be available from the proceeds of the Bonds.

The President of the University concurs.

On motion of Ms. Smart, seconded by Mr. Hall, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Estrada, Ms. Hasara, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Smart, Mr. Wilson; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hall, Mr. McClinton.)

⁷As previously approved by the Board, the Bond proceeds are available to be utilized interchangeably on the separate projects listed in Attachment A (on file with the secretary) or on additional projects if such additional projects were approved by the Board.

Approve Fiscal Year 2016 Services and Management Agreement for the
University of Illinois Alumni Association

(24) The Vice President/Chief Financial Officer and Comptroller recommends the renewal of the services and management agreement with the University of Illinois Alumni Association (Association) for Fiscal Year 2016. Since 1982, the Board of Trustees has designated the Association as a University-related organization and authorized basic service agreements for certain services. The award of this agreement is in accordance with the procedures of the Illinois Procurement Code, and the *University Guidelines* of the Legislative Audit Commission.

The agreement requires the Association to provide management and supervisory services for data gathering, data entry, and maintenance of alumni records. To that end, the Association will actively participate in the management and supervision of the Advance Illinois (AI) project that will replace the Foundation Alumni Constituency Tracking System (FACTS) by the end of Fiscal Year 2017. The Association will publish periodicals that will be distributed to alumni. The Association will provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni and will administer Illinois Connection activities.

Contingent upon the University funding provided within the Fiscal Year 2016 State budget, the University will provide direct support for the Association at an estimated amount of \$1,931,400 for Fiscal Year 2016. This support will be provided during the course of the year through contractual payments to the Association for the costs of services rendered and through funds allocated in the University's Office of

Alumni Relations for the maintenance of alumni support functions. The agreement also provides for the Association's use of the FACTS and subsequently AI to maintain membership records and for access to such records. Ownership of the periodicals published by the Association resides with the Association. Also provided is the employer cost of benefits for University employees working in the Office of Alumni Relations.

The amount shown as the annual payment from the University for the Association is an estimate; the exact amount may vary depending on appropriations in the State budget and other financial and budgetary factors. The exact amount will be reported to the Board at its next meeting after June 30 of any given calendar year.

The Association shall provide regular budgetary, financial, and audit reports to the University and seek approval for personnel transactions.

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. Hall, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Estrada, Ms. Hasara, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Smart, Mr. Wilson; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hall, Mr. McClinton.)

Approve Fiscal Year 2016 Services and Management Agreement for the
University of Illinois Foundation

(25) The Vice President/Chief Financial Officer and Comptroller recommends the renewal of the services and management agreement with the University of Illinois Foundation (Foundation) for Fiscal Year 2016. Since 1982, the Board of Trustees has designated the Foundation as a University-related organization and authorized basic service agreements for certain services. The award of this agreement is in accordance with the procedures of the Illinois Procurement Code, and the *University Guidelines* of the Legislative Audit Commission.

The agreement requires the Foundation to provide fund-raising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of all undesignated gifts, as the University may determine. The Foundation also will provide management and supervisory services for the maintenance of donor records on the Foundation Alumni Constituent Tracking System (FACTS) and subsequently a new legacy donor and alumni tracking software system as part of the Foundation's Advance Illinois (AI) project. The Foundation assesses a management fee to the Foundation endowment pool as a means to support private gift fund-raising, administrative, and stewardship operations.

Contingent upon the University funding provided within the Fiscal Year 2016 State budget, the University will provide direct support for the Foundation at an estimated total amount of \$8,336,500 for Fiscal Year 2016. The support will be provided through payments to the Foundation during the course of the year based upon actual costs incurred and through funds allocated to the University Office of Development for the maintenance of donor records and other fund-raising support functions. This funding includes \$1,943,000 for the Foundation's Roadmap investment in support of increased development and fundraising plans. Certain routine business and financial services will be provided to the Foundation as needed. Also provided is the employer cost of benefits for University employees working in the Office of Development.

The University will provide reimbursement during Fiscal Year 2016 to partially support the costs of the Foundation's services related to the Advance Illinois project. In the two previous fiscal years the University allocated a total of \$8,500,000 for reimbursement to the Foundation for the project (\$4,500,000 in FY14 and \$4,000,000 in FY15). The Foundation and the University have acknowledged that at the end of FY15 there existed a residual balance of \$4,697,000 from the previous years' allocation which may be carried forward and paid to the Foundation in Fiscal Year 2016 as reimbursement to partially support the Foundation's services related to the Advance Illinois project.

Institutional funds, generated from a management fee assessed to University gift accounts, and State appropriated funds are available to support this

agreement for Fiscal Year 2016. The amount shown as the annual payment from the University for the Foundation is an estimate; the exact amount may vary depending on appropriations in the State budget and other financial and budgetary factors. The exact amount will be reported to the Board at its next meeting after June 30 of any given calendar year.

The Foundation shall provide regular budgetary, financial and audit reports to the University and advise the University of key personnel transactions. The Foundation shall provide regular updates on the AI project and the Roadmap investment and report to the Board benchmark metrics within its peer group. The University shall be notified of any changes in administrative and investment management fees and changes in endowment spending formulas.

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. Hall, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Estrada, Ms. Hasara, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Smart, Mr. Wilson; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hall, Mr. McClinton.)

Approve Project for Classroom Revitalization
and Addition, Law Building, Urbana

(26) Built in 1955, the instructional spaces at the Law Building are found to be sub-standard relative to modern instructional space and ill-fitting for modern legal education. This project is designed to significantly improve student-learning spaces including the refurbishment of classroom spaces in the Law Building. The project is strongly aligned with the strategic goals and will address significant deferred maintenance issues including air handling unit replacement and correcting life safety deficiencies. The proposed \$8,493,000 construction project will provide 7,700 gross square feet of new and 5,050 gross square feet of renovated classroom space designed to provide a more participatory legal pedagogy at the existing facility.

Accordingly, the Interim Chancellor, University of Illinois at Urbana-Champaign, and Interim Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that the Law Building Classroom Revitalization and Addition project be approved with a budget of \$8,493,000.

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 Urbana-Champaign campus, Academic Facilities Maintenance Fund Assessment Fund, and gift funds.

The President of the University concurs.

On motion of Ms. Smart, seconded by Mr. Hall, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Estrada, Ms. Hasara, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Smart, Mr. Wilson; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hall, Mr. McClinton.)

Amend Professional Services Consultant Contract,
Design Center Facility, Urbana

(27) In September 2015, the Board approved the \$48.0 million project to provide approximately 60,000 new gross square feet of flexible collaborative learning and idea generating, meeting, prototyping, digital imaging, and flexible display/gallery spaces. In accordance with the Donor Agreement for the Design Center Facility project, the Professional Services Consultant was selected for this project and approved to proceed with conceptual and schematic design services. In order for the project to proceed beyond the Schematic Design Phase, it is necessary to amend the Professional Services Consultant contract for the remaining services.

Accordingly, the Interim Chancellor, University of Illinois at Urbana-Champaign, and Interim Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that Bohlin Cywinski Jackson of Wilkes-Barre, PA, continue to be employed and their contract amended for the professional services required for the design development, construction documents, bidding, and construction administration

phases of the project. The firm's fixed fee will be \$2,185,920; for on-site observation on an hourly basis not to exceed \$271,680; for warranty phase on an hourly basis not to exceed \$73,000; for other supplemental services a fixed fee of \$1,090,402 and on an hourly basis not to exceed \$141,000; and for authorized reimbursable expenses estimated at \$237,325. The firm's total fee will be increased by \$3,270,797, for a total fee of \$3,999,327.

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

Funds for this project are available from institutional funds operating budget of the Urbana-Champaign campus and gift funds.

The President of the University concurs.

On motion of Ms. Smart, seconded by Mr. Hall, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Estrada, Ms. Hasara, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Smart, Mr. Wilson; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hall, Mr. McClinton.)

Approve Construction Contract for Standing Seam Roof Replacement,
Veterinary Teaching Hospital, Urbana

(28) In February 2014, the campus approved the \$4,200,000 Veterinary Teaching Hospital, Standing Seam Roof Replacement, for the College of Veterinary Medicine. The metal roofing system for this building has exceeded the roofing's

expected serviceable life; resulting in water leaks, corrosion and building component deterioration. During design, it was determined through extensive detailing of the roofing and window replacement system that additional funding would be required for this installation. On July 23, 2015, the Board approved an increase to the project budget of \$1,620,000. The proposed \$5,820,000 standing seam metal roofing replacement project will provide 97,500 gross square feet of new standing seam metal roofing with ancillary roofing components and integral mansard roof windows.

Bids for construction work have been solicited and for the project to proceed the Interim Chancellor, University of Illinois at Urbana-Champaign, and Interim Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that the following contract⁸ 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 1 – General Work

Path Construction Company, Arlington Heights, IL	Base Bid	<u>\$4,016,600</u>
TOTAL		<u>\$4,016,600</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.

⁸ Contract for other division was awarded within the delegated approval levels: Division 5--Electrical Work: Glesco Electric, Inc., Urbana, IL, \$58,465.

Funds for this project are available from the Academic Facilities Maintenance Fund Assessment Fund.

The President of the University concurs.

Construction is scheduled to begin in March 2016 and completed in November 2016.

On motion of Ms. Smart, seconded by Mr. Hall, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Estrada, Ms. Hasara, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Smart, Mr. Wilson; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hall, Mr. McClinton.)

Increase Project Budget for Pool Infill Renovation,
Freer Hall, Urbana

(29) In January 2015, the Board approved the Freer Hall Pool Infill Renovation with a budget of \$14.0 million. The College of Applied Health Sciences proposed to renovate the 1968 north addition space, including infill of the existing swimming pool area in Freer Hall to develop needed research, teaching, office, and administrative spaces that directly support the long-range vision for the Department of Kinesiology and Community Health and the College of Applied Health Sciences at Urbana-Champaign. Completing this renovation project would provide approximately 19,780 square feet of new repurposed and renovated space in Freer Hall.

During early design of the project it was determined that in order to address

the full program identified, the original assumptions of infilling the pool area were reassessed, layouts modified, structure, mechanical and electrical upgraded, and the recessed area of the pool included to utilize the full volume of the pool area. The \$5.0 million budget increase will provide a total of 38,000 gross square feet of new and existing repurposed and renovated space to successfully deliver this program.

Accordingly, the Interim Chancellor, University of Illinois at Urbana-Champaign, and Interim Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that the Board approve the increase in project budget for this project to \$19.0 million, an increase of \$5.0 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 Urbana-Champaign campus and the Academic Facilities Maintenance Fund Assessment Fund.

The President of the University concurs.

On motion of Ms. Smart, seconded by Mr. Hall, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Estrada, Ms. Hasara, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Smart, Mr. Wilson; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hall, Mr. McClinton.)

Increase Project Budget and Amend Professional and Construction Services Award for Energy Conservation Project, Science and Engineering Laboratories Complex, Chicago

(30) In July 2013, the University received Board approval to undertake “energy conservation measures” (ECMs) by engaging energy service companies and to employ AMERESCO, Inc., of Chicago, Illinois, for the professional and construction services required through the completion of the project.

The Science and Engineering Laboratories Complex at Chicago (East Side Energy Performance Contract Phase I) was identified for this program. The Science and Engineering Laboratories Complex is comprised of four teaching and laboratory buildings and a supporting office building. An energy audit was performed on these buildings to identify Energy Conservation Measures to be implemented through energy savings which will fund or repay design and construction costs in accordance with the Public University Energy Conservation Act.

The ECMs, in an amount estimated not to exceed \$65,000,000, will include, but are not limited to, the installation of items such as lighting retrofits, occupancy sensors, water conservation plumbing fixtures, and heat recovery systems. ECMs (also referred to herein as the “project”) may also include upgrading or replacing steam generators, dual duct boxes, motors, fume hoods, building automation systems, and air handling units.

Subsequent to this approval and during walkthroughs and scope/design review meetings, the process of changing the control system in the Engineering Research

Facility from pneumatic to electronic has been recommended. The existing pneumatic lines are fouled, leaking, and have moisture in several areas. Some of the lines are beyond repair and are located in areas that are inaccessible. Eliminating the pneumatic actuators and valves and replacing them with electronic actuators and valves is the most logical and cost saving solution to providing the proper temperature environment.

The process of adding fume hood exhaust redundancy has also been recommended after the initial proposal. The proposed fume hood exhaust system had a twenty-five percent stand-by capacity. The new design change will add one additional exhaust fan in order to provide full stand-by capacity and was recommended by the Environmental Health and Safety Office.

These measures must be taken in order to fully realize the benefits from the energy conservation program. In order for the project to proceed, it is necessary to increase the project budget and amend the Professional and Construction Services award.

Accordingly, the Chancellor, University of Illinois at Chicago and Vice President, University of Illinois, with the concurrence of the appropriate administrative officers recommends that the Board approve the increase in project budget for this project to \$65,412,000, an increase of \$412,000.

In order for the project to proceed, it is necessary to amend the professional and construction services agreement. Accordingly, the Chancellor, University of Illinois at Chicago and Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that AMERESCO, Inc., of Chicago, Illinois, continue to be employed and their contract be increased by \$1,370,776, for a

total contract amount of \$65,062,893 for the professional and construction services required through the completion of this project, and all within the project budget of \$65,412,000.

Funds for this project will be available from the institutional funds operating budget of the Chicago campus, Academic Facilities Maintenance Fund Assessment Fund, and through an installment payment contract to be paid by both guaranteed energy savings and a recurring operating budget allocation set aside for this purpose. Any project planning and construction cost incurred prior to realization of energy savings will be from the institutional funds operating budget with anticipated reimbursement from guaranteed energy savings.

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. Hall, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Estrada, Ms. Hasara, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Smart, Mr. Wilson; No, none; Absent, Mr. Fitzgerald, Governor Rauner. (Ms. Holmes asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Hall, Mr. McClinton.)

Purchase Recommendations

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

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

The total amount of these purchases and renewals were:

From Institutional Funds

Purchases	\$2,700,000.00
Renewals.....	\$11,250,000.00

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

On motion of Ms. Smart, seconded by Mr. Hall, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Estrada, Ms. Hasara, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Smart, Mr. Wilson; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hall, Mr. McClinton.)

Authorize Settlement (*Martinez v. Robertson, R.N., et al.*)

(32) The University Counsel recommends that the Board approve settlement of *Martinez v. Robertson, R.N., et al.*, in the amount of \$10.0 million. Plaintiff alleges catastrophic neurological injury to then nine month-old Ashley Martinez due to complications following the removal of a transthoracic central line.

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

The Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. McClinton.)

Authorize Settlement (*Lileikis v. Thambi, M.D., et al.*)

(33) The University Counsel recommends that the Board approve settlement of *Estate of Nijola Lileikis v. Thambi, M.D., et al.*, in the amount of \$1.0 million. The

plaintiff alleges that the defendants' improper performance of sinus surgery resulted in complications and the subsequent death of 67-year-old Nijola Lileikis.

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

The Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. McClinton.)

President's Report on Actions of the Senates

(34) The president presented the following report:

Establish Graduate Concentrations in Social Sciences and Education Policy; History of Education; Philosophy of Education; and Diversity and Equity in Education, College of Education and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Education and the Graduate College to establish four graduate concentrations within the major in Education Policy, Organization and Leadership. The new concentrations in

Social Sciences and Education Policy; History of Education; Philosophy of Education; and Diversity and Equity in Education align with existing areas of teaching and research within the Department of Education Policy, Organization and Leadership that have existed for many years. The graduate concentrations will provide formal recognition of these areas of study, facilitating program development and student recruitment, and providing a clear identification of a student's area of study on the transcript.

Establish Graduate Concentrations in Commercial Law and Trade; Justice, Democracy, and Legal Rights; Corporate and Finance Law; Environmental Law, Sustainability, and Compliance; and U.S. Legal Practice Skills, College of Law and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Law and the Graduate College to establish five graduate concentrations within the Master of Laws (LL.M.) degree. Four of these concentrations, Commercial Law and Trade; Justice, Democracy, and Legal Rights; Corporate and Finance Law; and Environmental Law, Sustainability, and Compliance, are fully compatible with the traditional LL.M. degree requirements such that they can be completed without adding additional time to degree. The fifth concentration in U.S. Legal Practice Skills requires students to spend an extra semester in the program. The U.S. Legal Practice Skills concentration consists primarily of an externship placement vetted and approved by the College of Law, an accompanying field placement course, and additional law courses focusing on advocacy and communication in the U.S. law context. Students in this concentration gain invaluable hands-on exposure under the supervision of practicing lawyers combined with in-class instruction.

All five concentrations provide students with opportunities to deepen their knowledge and skills in increasingly important areas of global legal practice. These concentrations provide cohesion to students' programs of study and will give them a designation on their transcripts that will allow them to better market their expertise in U.S. law. In addition, the concentrations better communicate the breadth of curricular offerings in the College of Law to student applicants and to potential employers.

Rename the Undergraduate Concentration in Integrated Pest Management in the Bachelor of Science in Crop Sciences, College of Agricultural, Consumer and Environmental Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences to rename the Integrated Pest Management concentration as Plant Protection in the Bachelor of Science in Crop Sciences. This change is proposed to make the name more descriptive of the concentration content and to better attract prospective students. Plant Protection is a title that currently resonates with students, and there is increasing interest in the crop sciences industry in graduates with a background in plant protection.

Transfer the Gender Relations in International Development (GRID) Graduate Minor, College of Agricultural, Consumer and Environmental Sciences, School of Social Work, and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the School of Social Work and the Graduate College to transfer the Gender Relations in International Development (GRID) graduate minor from the College of Agricultural, Consumer and Environmental Science to the School of Social Work. The transfer establishes a

permanent academic home that aligns intellectually with the focus on social justice and societal transformation shared by the School of Social Work and the GRID minor.

Providing a deeper understanding of foundational questions in gender and development, the minor compliments Social Work course content.

Eliminate the Joint J.D./Ph.D. Program in Law and Philosophy, College of Law, College of Liberal Arts and Sciences, and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the Colleges of Law and Liberal Arts and Sciences and the Graduate College to eliminate the joint J.D./Ph.D. degree program in Law and Philosophy. The Department of Philosophy and the College of Law wish to discontinue the joint degree program as it is no longer administratively viable. Additionally, continuation of the program is unlikely to promote the goal of attracting joint degree students who can compete credibly on the teaching market.

Establish the Minor in Professional Writing, College of Liberal Arts and Sciences, Chicago

The Chicago Senate with the recommendation of the College of Liberal Arts and Sciences has approved the establishment of the Minor in Professional Writing.

The minor has two broad goals: to enhance writing proficiency for majors across the University and to prepare students from multiple disciplines to write with skill in a variety of work environments. Students will be able to apply the knowledge acquired through coursework in the minor to a wide array of professional forms and fields, including: technical and corporate communications, financial reporting, information

development, web authoring, grant and proposal writing, traditional and non-traditional publishing, publication management, government and community advocacy, writing in the non-profit sector, healthcare communications, and coverage of the arts. The minor requires 16- to 21-hours, including two required courses in rhetoric and media and professional writing, two selective courses from among a list of approved options, and a portfolio practicum or internship.

Establish the Concentration in Professional Writing in the Bachelor of Arts in Liberal Arts and Sciences, Major in English, College of Liberal Arts and Sciences, Chicago

The Chicago Senate with the recommendation of the College of Liberal Arts and Sciences has approved the establishment of the Concentration in Professional Writing in the Bachelor of Arts in Liberal Arts and Sciences, Major in English.

Within the English major, students must select and complete a concentration. Currently four concentrations are available: British and Anglophone Literature; American Literature; Media, Rhetorical, and Cultural Studies; and Creative Writing (Fiction, Poetry, or Nonfiction). The Concentration in Professional Writing provides a fifth option, and one that enables majors not only to develop skills in the interpretation and analysis of texts but also the cultivation of advanced writing skills applicable to diverse professional environments, thus making them more competitive in the marketplace.

The concentration requires 10- to 15-hours of coursework including one required course in media and professional writing, two selective courses from among a list of approved options, and a portfolio practicum or internship. Students will develop

skills and knowledge in a number of areas, including: writing informatively with clarity and concision; editing across types of writing and engaging in the editorial and publication process; coordinating large-scale writing projects across various publication platforms and formats both in print and online; and developing the ability to synthesize technical and professional information and to articulate complex ideas in accessible language.

Redesignate, Consolidate, and Revise the Minor in Asian American Studies and the Minor in Asian Studies, College of Liberal Arts and Sciences, Chicago

The Chicago Senate with the recommendation of the College of Liberal Arts and Sciences has approved the redesignation, consolidation, and revision of the Minor in Asian American Studies and Minor in Asian Studies as the Minor in Global Asian Studies.

Currently the College of Liberal Arts and Sciences offers minors in both Asian American Studies and Asian Studies. Asian American Studies explores the histories, identities, cultural expressions, social and community formations, and politics of people of Asian ancestry in the United States, while Asian Studies explores the histories, cultures, and societies of East, Southeast, and South Asia. Both minors draw upon coursework from multiple departments within the college, and require 15-hours (5 courses). As part of a larger reorganization to consolidate the programs in Asian American Studies and Asian Studies as the Global Asian Studies (GLAS) Program, the college proposes to create a single Minor in Global Asian Studies.

The Minor in Global Asian Studies is an interdisciplinary study of Asia as well as transnational Asian diasporas; and includes the study of Asian histories, cultures, and politics, while questioning the frames of area studies and ethnic studies within which analyses have traditionally been located. Further, the minor will redress the current undergraduate curriculum's lack of focus on globalization in the Asian context. The minor is open to undergraduates in any college, and is comprised of 15-hours of coursework, two required courses (one introductory course and one capstone course) and three selective courses, one from each of the three categories of Asia, Asian America, and Global and/or Comparative Asia.

Rename the Concentration in Pharmaceutical Biotechnology in the
Doctor of Philosophy in Pharmacognosy, College of Pharmacy, Chicago

The Chicago Senate with the recommendation of the College of Pharmacy and the Graduate College has approved the renaming of the Concentration in Pharmaceutical Biotechnology in the Doctor of Philosophy in Pharmacognosy as the Concentration in Biomolecular Sciences.

Pharmacognosy is the study of the chemistry, biochemistry, biology, taxonomy, and ethnobiology of natural products from plant, marine, and other life origins. Within the Ph.D. in Pharmacognosy, students select from among four concentrations: Natural Product Drug Discovery; Medical Ethnobiology; Biomedical and Molecular Toxicology; and Pharmaceutical Biotechnology. Students who select this fourth concentration are affiliated with the Center for Pharmaceutical Biotechnology, where, during their first two semesters, they conduct three, ten-week research rotations in

Center laboratories. By the end of their first year, students choose a lab within the Center to pursue their Ph.D. research.

The Center for Pharmaceutical Biotechnology has proposed it be renamed as the Center for Biomolecular Sciences in order to reflect how their work has evolved since its inception in 1994. Instead of focusing on biotechnological aspects of the pharmaceutical sciences, the current direction of Center research is aimed at unraveling the molecular mechanisms of drug action, molecular underpinnings of human diseases, and new molecular approaches for drug discovery. Given its relationship with Center, the college proposes to rename the concentration as well. The change in concentration name will not impact the requirements for the concentration, which is comprised of required courses in biochemistry, molecular biology, research methods and laboratory techniques, and a minimum of 10-hours of electives in molecular or cell biology, cell signaling, molecular mechanisms, genomics and bioinformatics, or medicinal chemistry.

Eliminate the Minor in Jewish Studies,
College of Liberal Arts and Sciences, Chicago

The Chicago Senate with the recommendation of the College of Liberal Arts and Sciences, has approved the elimination of the Minor in Jewish Studies.

The Jewish Studies program began in the 1980s, and draws faculty from across the humanities and social sciences. While there is robust enrollment in courses on Judaism, Jewish culture and history, and comparative studies, few undergraduates choose to pursue the minor which requires 18-hours (6 courses). An advisory committee has determined the best opportunity to grow student interest in Jewish Studies is to create an

area of focus within the existing Minor in Religious Studies. Religious Studies is a study of religion and religious cultures in a comparative and interconnected perspective, which is both the direction in which the academic field of Jewish Studies is moving and the emphasis in which UIC's distinctive student body is most likely to find meaning.

Eliminate the Certificate in Administrative Nursing Leadership,
College of Nursing, Chicago

The Chicago Senate with the recommendation of the College of Nursing and the Graduate College, has approved the elimination of the post-baccalaureate, IBHE-approved Certificate in Administrative Nursing Leadership.

The American Association of Colleges of Nursing and its accrediting arm, the Commission on Collegiate Nursing Education, targeted 2015 as the deadline for graduate nursing programs to transition all advanced specialties away from the Master of Science in Nursing to the Doctor of Nursing Practice. In spring 2014, the College of Nursing completed the process to revise the M.S. in Nursing from an advanced specialist to an advanced generalist degree, which included the elimination of all sixteen advanced practice and non-direct care concentrations. As specialty expertise has now been defined as acquirable only within the context of a Doctor of Nursing Practice degree, the college must eliminate the Certificate in Administrative Nursing Leadership.

The certificate was established in 2007 as an online program, and developed for current and aspiring nurse managers, directors, and coordinators to be more effective in their administrative roles. Only one student is currently enrolled in the

program. The student will be allowed to complete the certificate requirements, but must do so by May 2017.

Eliminate the Certificates in Advanced Practice Cardiometabolic Nursing, Advanced Practice Forensic Nursing, Post-Master's Clinical Nurse Specialist, and Post-Master's Nurse Practitioner/Midwifery, College of Nursing, Chicago

The Chicago Senate with the recommendation of the College of Nursing and the Graduate College, has approved the elimination of four campus certificates in the College of Nursing: Advanced Practice Cardiometabolic Nursing, Advanced Practice Forensic Nursing, Post-Master's Clinical Nurse Specialist, and Post-Master's Nurse Practitioner/Midwifery.

The American Association of Colleges of Nursing and its accrediting arm, the Commission on Collegiate Nursing Education, targeted 2015 as the deadline for graduate nursing programs to transition all advanced specialties away from the Master of Science in Nursing to the Doctor of Nursing Practice. In spring 2014, the College of Nursing completed the process to revise the M.S. in Nursing from an advanced specialist to an advanced generalist degree, which included the elimination of all sixteen advanced practice and non-direct care concentrations. As specialty expertise has now been defined as acquirable only within the context of a Doctor of Nursing Practice degree, the college must eliminate these certificate programs.

The certificates were established in 2008 and 2009. Three certificates have no students currently enrolled. Eight students enrolled in the nurse

practitioner/midwifery certificate will be allowed to complete the certificate requirements, but must do so by May 2017.

Revise the Requirements for the Minor in Marketing,
College of Business and Management, Springfield

The Springfield Senate has approved a proposal from the College of Business and Management to revise the Minor in Marketing.

The Department of Business Administration has proposed to increase the total hours of the Minor in Marketing from 15- to 18-hours by changing the three-hour Statistics for Business and Economics course (ECO 213) from a prerequisite to a required course. This change makes the Marketing minor consistent with other minors in the program by including prerequisites as required courses. This change in hours will not require any new resources.

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

This report was received for record.

Quality and Patient Safety Report, January 2016

(35) The Quality and Patient Safety program at the University of Illinois Hospital and Health Sciences System (“UI Health”) supports quality and safety improvement for UI Health’s entire scope of clinical operations including our hospital, clinics, and Mile Square Health Centers. Key 2015 highlights are briefly outlined in this report. A copy has been filed with the secretary of the Board.

This report was received for record.

Change Orders Report to the Board of Trustees

(36) 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.

Dashboard Reports: Urbana, Chicago, Springfield, Hospital

(37) The chancellors at Urbana, Chicago, and Springfield submitted the dashboard reports for the Urbana, Chicago, and Springfield campuses. The vice chancellor for health affairs submitted the University of Illinois Hospital dashboard. Copies have been filed with the secretary of the Board.

These reports were received for record.

Derivatives Use Report

(38) The University's 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.

Third Quarter 2015 Investment Update

(40) The comptroller presented this report for the third quarter 2015. A copy has been filed with the secretary of the Board.

This report was received for record.

Renewal of the Treasurer's Bond

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

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

The Vice President/Chief Financial Officer and Comptroller recommends renewal of the Treasurer's Bond, in the amount of \$500,000, with the Liberty Mutual Insurance Company as surety and Lester H. McKeever Jr., as principal. The bond is for the three-year period of January 15, 2016, through January 15, 2019, at a total cost of \$1,390.

The Vice President/Chief Financial Officer and Comptroller reports that the University has renewed a Treasurer's Bond in the amount of \$500,000 with the Liberty Mutual Insurance Company as surety and Lester H. McKeever Jr., as principal.

This report was received for record.

Secretary's Report

(42) The secretary presented for record changes to academic appointments for contract year 2015-16, new hires, resignations, notices of nonreappointment, and retirees rehired. A copy has been filed with the secretary of the Board.

University of Illinois Alumni Association Report

(43) An update from the University of Illinois Alumni Association has been filed with the secretary of the Board.

This report was received for record.

University of Illinois Foundation Report

(44) An update from the University of Illinois Foundation has been filed with the secretary of the Board.

This report was received for record.

Report to the Sole Member of the Composition of the
Board of Directors of Wolcott, Wood and Taylor, Inc.

(45) Pursuant to Article III, Section 3.2 of the Bylaws of Wolcott, Wood and Taylor, Inc. ("WWT"), the board of directors of WWT ("WWT Board") shall submit to the Board of Trustees of the University of Illinois, as the sole member of WWT, on at least an annual basis prior to each annual meeting of the sole member, a report of the

composition of the WWT Board, including the names of the individuals selected to serve as directors and their terms. A copy has been filed with the secretary of the Board.

This report was received for record.

COMMENTS FROM THE PRESIDENT

President Killeen gave an update on the development of the new University website, which he said will feature graphical, data-rich, and interactive pages that demonstrate the value of the University. He showed some pages to the Board and reported that the new website was created by University staff for no additional cost, and he thanked Dr. Michael H. Hites, senior associate vice president of AITS and chief information officer, and Ms. Ginny Hudak-David, senior associate director for University relations, for leading the project.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

ANNOUNCEMENTS

Mr. McMillan announced that the Board is scheduled to meet on March 16, 2016, in Urbana; May 19, 2016, in Springfield; and July 20, 2016, for a retreat, and July 21, 2016, for a meeting, both in Urbana.

MOTION FOR EXECUTIVE SESSION

At 12:10 p.m., Chair McMillan stated: “A motion is now in order to hold an executive session to consider University employment or appointment-related matters.”

On motion of Mr. Montgomery, seconded by Ms. Smart, 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 1:24 p.m.

REGULAR MEETING RESUMED AND MOTION TO ADJOURN

At 1:20 p.m., Chair McMillan requested a motion to adjourn the meeting. On motion of Ms. Smart, seconded by Mr. McClinton, the meeting adjourned. There were no “nay” votes.

SUSAN M. KIES
Secretary

EDWARD L. MCMILLAN
Chair