

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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MEETING OF THE BOARD OF TRUSTEES  
OF THE  
UNIVERSITY OF ILLINOIS

March 13, 2007

This meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana campus, Urbana, Illinois, on Tuesday, March 13, 2007, beginning at 9:05 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Mr. James D. Montgomery, Dr. Kenneth D. Schmidt, Mr. Niranjan S. Shah, Mr. Robert Y. Sperling<sup>1</sup>, Mr. Robert F. Vickrey<sup>2</sup>. Governor Rod Blagojevich was absent. Ms. Sarah M. Doyle, voting student trustee from the Springfield campus, was present. The following nonvoting student trustees were present: Mr. Christopher Kantas, Urbana-Champaign campus; Mr. Edgar T. Staren, Chicago campus.

Mr. Eppley welcomed Mr. Vickrey back to the Board, noting that he had been appointed to a second term by Governor Blagojevich.

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<sup>1</sup>Mr. Sperling participated via conference call beginning at 3:00 p.m.

<sup>2</sup>Mr. Vickrey left the meeting at 2:00 p.m.

## INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. James A. Weyhenmeyer, interim vice president for technology and economic development; Mr. Stephen K. Rugg, vice president for planning and administration; and the officers of the Board, Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Dr. Joyce Tolliver, associate professor of Spanish, Department of Spanish, Italian, and Portuguese, College of Liberal Arts and Sciences, Urbana, representing the University Senates Conference; Dr. Michael J. Koronkowski, clinical assistant professor of geriatrics, Department of Pharmacy Practice, College of Pharmacy and vice chair of the Senate Executive Committee, representing the Chicago Senate; Dr. James Patrick Hall, associate professor of management and information systems, College of Business and Management, representing the Springfield Senate; Dr. Tim Liao, professor of sociology and statistics, head, Department of Sociology, College of Liberal Arts and Sciences, and chair of the

Senate Committee on the Budget, representing the Urbana-Champaign Senate. Also in attendance were Dr. Terry D. Bodenhorn, associate professor of history, College of Liberal Arts and Sciences and director of Capital Scholars Honors Program at Springfield, and chair of the University Senates Conference; Dr. Elliot Kaufman, professor of biochemistry and molecular genetics, director, Office for Diversity for Graduate Programs, College of Medicine, and secretary of the senate and chair of the Chicago Senate Executive Committee; Dr. Orville Vernon Burton, professor of history and professor of sociology, College of Liberal Arts and Sciences, senior research scientist, National Center for Supercomputing Applications, professor, Campus Honors Faculty, university distinguished teacher/scholar and director, Center for Computing in Humanities, Arts, Social Science, and chair of the Urbana Senate Executive Committee.

#### OPENING REMARKS FROM THE CHAIR OF THE BOARD

Mr. Eppley stated that it was 140 years ago yesterday, which was the second Tuesday in March 1867, that the first meeting of the Board of Trustees was held. He noted that there were 28 trustees appointed by Governor Oglesby for staggered terms of two, four, or six years who met for the first Board meeting. He said that the Act to establish the Illinois Industrial University had been signed by Governor Oglesby on February 28 of that year and it required that the Board meet "...within ten days of the passage of this Act," and that the Act stated that the Board's first action was to elect a 'Regent,' now called a President, for a term of two years, "to be charged with the general supervision of the educational facilities."

Mr. Eppley recounted other directives of the Act including the provision that decedents of those who served in the “late rebellion,” (the Civil War) be given preference for admission, that the classes of the University be scheduled in accord with the planting season, and that no member of the Board of Trustees receive any compensation from the University.

In conclusion, Mr. Eppley indicated that after 140 years, the duties of the trustees remain focused on strengthening the University and tending to the needs of the students.

#### PUBLIC COMMENT

Mr. Eppley stated that there were five individuals who had applied to address the Board today and had been approved. He called on Mr. Howard Wakeland to speak.

Mr. Wakeland introduced himself as the representative of the Honor The Chief Society, a group in favor of retaining the performance of Chief Illiniwek at athletic events. He stated he wanted to comment on the recent process for terminating the performances of the Chief and criticized this, which he stated angered many and was in his view illegal. He commented on the Board’s appeals to the National Collegiate Athletic Association (NCAA) to retain the Chief’s performances and the recent announcement that the performances of Chief Illiniwek would cease with the last men’s basketball game on home court. He stated that Chief Illiniwek belongs to the Marching Illini, the marching band of the Urbana campus. He stated he considered the NCAA’s sanction against institutions with Native American mascots legally questionable and suggested the Board bring suit against the NCAA and let the courts decide whether the

Chief might be continued. Further, he stated that the trustees owe allegiance to the public and suggested that he favored an elected Board. In concluding his remarks he asked that the Board support a suit against the NCAA. (Complete text of comments on file with the secretary).

Mr. Eppley then called on Dr. A. Belden Fields to speak. Dr. Fields introduced himself as an alumnus of the Urbana campus, now professor emeritus of political science at Urbana, and chair of the Equal Opportunity Committee of the Urbana Senate. He recounted recommendations made since 1994 to discontinue or retire Chief Illiniwek, beginning with the recommendation of a taskforce appointed by the chancellor at Urbana in 1994 that produced a report for building a more inclusive campus community. To this he added information about a resolution of the Urbana Senate in 1998 to retire the Chief and to discontinue licensing Native American symbols as representations of the University. In addition, he cited another recommendation of the Urbana Senate in 2004 calling for retirement of the Chief and a statement he made on behalf of the Senate Committee on Equal Opportunity Congressional hearing in 2006 concerning the powers of the NCAA to impose sanctions on universities that have Native American mascots. Professor Fields also stated that the Chief was a source of divisiveness on campus and that this had escalated in the 2006-2007 academic year. He also said that continuing to use Chief Illiniwek as a mascot is a human rights issue. He compared the use of Chief Illiniwek, which he said is a symbol that represents a people that whites in the U.S. tried to exterminate, to the idea of using a symbol of Jewish culture by those responsible for the Holocaust. He called upon the Board to formally

retire the Chief Illiniwek performances and cease licensing the logo of the Chief (complete text of comments on file with the secretary).

Next, Mr. Eppley called on Ms. Genevieve Tenoso. Ms. Tenoso said she wanted to speak with the trustees about courage and said that it took courage for her to be on the campus at this time because she felt threatened and fearful because she is a Native American. She spoke of “violent comments” that have been made to her and other Native Americans. She said she thought the Board does not do enough to help minority students at the Urbana campus and that as one she fears for her safety and wants to help those who come after her to feel more comfortable on campus and to make the Urbana campus a place of opportunity for all students. She commented that the school spirit motivated by Chief Illiniwek creates hostility among students. She also expressed disappointment that the trustees had not attended a recent campus forum to discuss the campus climate which she described as threatening to minority students.

Mr. Eppley next asked Mr. Costa Luke Nikolaides to speak.

Mr. Nikolaides spoke on behalf of a group opposed to the sale of Coca-Cola products on the campus at Urbana. He cited human rights violations, labor rights violations, and environmental degradation by the Coca-Cola Company around the world. He stated that, due to the exclusive contract between Coca Cola and the Urbana campus, students are forced to support the violations of this company. He said that the organization, the Coalition of People Against Coke Products, had evidence of violations by Coca-Cola and stated that the contract with Coca-Cola was damaging to the University’s best interests. He urged the Board and the administration to cease doing business with Coca-Cola until it improves its practices regarding human rights, labor rights, and the environment.

Mr. Eppley then called on Mr. Robert E. Klemm. Mr. Klemm said he was speaking on behalf of the group, Farmers Supporting Independent Agriculture. He stated opposition to the Board's policy regarding leasing the University's endowment farms. He said that an unintended consequence of this policy was that it was harming family farms and rural communities in central Illinois. He stated that the cash rent policy now in effect is setting a new standard for other farm owners who are increasing the rent on their land for tenants. He suggested that the long term consequences of the new University policy will make for less responsible stewardship of the land. He recommended that the Board change its policy for cash rents of University-owned farms and he referred the Board to guidelines for farm management available at the group's website (complete text of comments on file with the secretary).

The last speaker was Mr. James R. Barrett. He indicated that he had been a faculty member at the Urbana campus for the past 23 years and a member of the executive committee of the Union of Professional Employees. Professor Barrett stated that the current University budget was inadequate and that recent cuts had been harmful to the University. He indicated that underfunding from the State had led to tuition increases and reductions in staff. Further, he said that many departments, such as the History Department, had cut their budgets for teaching assistants as a result of this and that discussion sessions for large classes had been eliminated. He urged the Board to support legislation for educational reform and for reform of the tax structure which would help bring about a new era of adequate support for education in Illinois.

## REVIEW OF THE PLAN FOR THE MEETING AND CONSIDERATION OF AGENDA ITEMS

Mr. Eppley reviewed the schedule for the meeting, stating that there would be an Executive Session, meetings of two committees, and presentation and discussion of the agenda items. He then asked leave of the Board to consider agenda items nos. 1 and 2. There was no disagreement regarding consideration of these items.

### Consideration of Agenda Item No. 1

Mr. Eppley read the title of agenda item no. 1, "Resolution Concerning Consensus Process." Mr. Dorris stated that he objected to this item because the text of the item had been conveyed to the Board members less than 48 hours before the Board meeting. Mr. Dorris cited the *Bylaws* of the Board of Trustees, Article III, Section 2, which states: "All items on which the Board will take action at a regular or special meeting shall be specifically set forth in an agenda published at least 48 hours before the beginning of the meeting at which action is to be taken." Mr. Dorris said that this was a technical matter but that it is especially important to follow the Board's *Bylaws* and that it is wrong to consider this item at this meeting. He stated that this item was not listed on the agenda for the meeting of March 13, 2007, issued on March 5, 2007; that it was listed on the agenda issued March 9, 2007; and on March 12, 2007, the text of the item was conveyed to the Board members. He commented that the issue in agenda item no. 1 is one of the most controversial to be considered by the Board in many years and it should be fully studied. He stated that to consider this item today, which he thought would be in violation of the Board's *Bylaws*, would be a mistake.

Mr. Bearrows spoke in response; he cited the decision in the 2002 Rice case and indicated that the State of Illinois statutes refer to issuing an agenda 48 hours before a Board meeting, not the item itself. He said that the agenda identifies the items to be considered at a meeting and that this satisfies the Open Meetings Act and the Board is in compliance with the Act by issuing its agenda at least 48 hours before the date of the meeting.

Mr. Dorris commented that the language of the Board's *Bylaws* is different from the Open Meetings Act and the language of the *Bylaws* allows only the addition of amendments to motions. Mr. Bearrows responded that the *Bylaws* refer to the agenda and the Open Meetings Act focuses on the agenda list, not items.

Other trustees concurred with Mr. Bearrows and noted precedent for this interpretation.

Mr. Montgomery made a motion to approve agenda item no. 1 and Dr. Schmidt seconded this.

Dr. Carroll then stated that she wished to amend the item by changing the recommendations that follow the phrase "Therefore, be it resolved." Initially she asked that the first paragraph following this phrase be deleted because the Board would vote on the matter today, making the statement in this paragraph unnecessary. She also asked that the item be amended to state that the motion adopted by the Board on October 11, 1990, regarding Chief Illiniwek be revoked.

Mr. Eppley suggested that the first paragraph be retained because there are elements of this that are not moot, and that the amendment Dr. Carroll offered be

changed to state that the motion adopted by the Board on October 11, 1990, regarding Chief Illiniwek be revoked insofar as it requires that Chief Illiniwek be retained.

Dr. Carroll stated that she did not want the action of February 16, 2007, that is mentioned in the first paragraph to be confused with the action the Board would take today.

In order to make clear Dr. Carroll's amendment, which was to add a second paragraph following the phrase "Therefore, be it resolved," Mr. Eppley asked Mr. Bearrows to read the Board item from October 11, 1990. This follows:

The tradition of Chief Illiniwek is a rich one and has meaning for the students, alumni, and friends of the University of Illinois. For more than sixty years, the Chief has been the symbol of the spirit of a great university and of our intercollegiate athletic teams, and as such is loved by the people of Illinois. The University considers the symbol to be dignified and has treated it with respect. His ceremonial dance is done with grace and beauty.

The Chief keeps the memory of the people of a great Native American tribe alive for thousands of Illinoisans who otherwise would know little or nothing of them.

I feel that those who view the Chief as a "mascot" or a "caricature" just don't understand the Chief's true meaning to thousands of U of I students and alumni—he is the spirit of the Fighting Illini. The tradition of Chief Illiniwek is a positive one and I move he be retained.

Mr. Eppley then read Dr. Carroll's amendment which included a new paragraph two and an amendment to the next paragraph to specify that the chancellor at Urbana, rather than the administration of the Urbana campus, is to manage the final disposition of the use of Native American imagery as the symbol of the University of Illinois and its intercollegiate athletics along with the related regalia, logo, and the names

“Chief Illiniwek” and “Chief,” and report the decisions back to the Board. Trustee Shah seconded Dr. Carroll’s amendment.

Discussion followed and Mr. Montgomery asked why the change from “administration” of the Urbana campus to “chancellor” was necessary. Dr. Carroll responded that she thought it important to indicate the specific position that would be held accountable for the responsibilities assigned by this resolution.

Mr. Eppley asked for all in favor of the amendment to say “aye.” The motion to amend agenda item no. 1 was approved.

Mr. Eppley then said that agenda item no. 1, as amended, would be considered. Mr. Dorris stated that he would vote against this resolution. He said that he had stated his position on the matter of the resolution many times and that no one had asked him why he would not vote to approve this resolution. He indicated that he never wanted to be involved in the controversy over Chief Illiniwek and that though he has studied the issue extensively he is still frustrated by the matter. He observed that there are many ambiguities and contradictions in contemporary American culture and in the history of all race relations, particularly with regard to the treatment of Native Americans. He referred to his own personal background that includes first-hand association with prejudice and discrimination. He commented on the history of Chief Illiniwek at the University of Illinois at Urbana-Champaign and stated that when the Chief was introduced in 1926 the Native American regalia that the Chief wears was chosen because it symbolized bravery, honor, courage, strength, and dignity. He stated that all aspects of the Chief are deeply centered in the environment and to spiritual meanings. He said that Chief Illiniwek was a proud symbol in the past and today we

choose to follow the wishes of the Native American political leaders in deciding how to regard the Chief. He made reference to Frank Fools Crow, who gave the regalia to the University in 1982, and supported the continued representation of Chief Illiniwek. He criticized the University for not offering more courses in the study of Native American culture, stating that this is a debt owed to the Native Americans. He said he saw Chief Illiniwek as symbolic of a people he admired and that though he could accept change he could not dishonor the memory of people he knew and loved. He stated that even though some in the past have employed the symbol of Chief Illiniwek inappropriately, he does not see that continuing the use of Chief Illiniwek is hostile and abusive of Native Americans and if he were to vote to end the tradition of Chief Illiniwek that would be a sign that in the past the people who supported the continuation of this tradition intended to be hostile and abusive. He stated that he would vote “no” on the resolution. The agenda item, as amended, follows.

#### Resolution Concerning Consensus Process

(1) WHEREAS, the Chief Illiniwek tradition was established at the University of Illinois at Urbana-Champaign in 1926 in conjunction with the Marching Band, and

WHEREAS, the State of Illinois legislature in 1996 passed a bill declaring as its purpose the continuation of Chief Illiniwek as the honored symbol of the University of Illinois at Urbana-Champaign and entrusting any changes in its status as the symbol of the University to the University of Illinois Board of Trustees, and

WHEREAS, a debate has ensued for a number of years between the proponents and opponents of the continuation of the Chief Illiniwek tradition and related

regalia and logo among students, alumni, faculty, administration, and the general public, and

WHEREAS, many who oppose the continuation of Chief Illiniwek as a symbol of the University, including Native American students, alumni, and Tribes, consider the symbol as disrespectful of their heritage, and

WHEREAS, many who favor the continuation of Chief Illiniwek as the symbol of the University believe that the symbol is an honorable representation of the State's Native American heritage and virtues they respect, and

WHEREAS, both sides of the issue clearly hold their positions in all good faith, and

WHEREAS, the Board of Trustees in June 2004 adopted a resolution whereby it would seek a “consensus conclusion” of the Chief Illiniwek issue, and

WHEREAS, subsequent actions by the Board progressed toward the goal of reaching a consensus conclusion, including the adoption in 2004 of the Board’s “heritage policy,” and the adoption in July 2005 of a set of seven principles to serve as guidelines for the consensus process, and

WHEREAS, in August 2005 the NCAA enacted a policy which sanctioned the University of Illinois athletic programs for continuing the symbol of Chief Illiniwek and related regalia and logo by barring the University’s athletic teams from hosting post-season competition, and

WHEREAS, in September 2005 the Board of Trustees supplemented the consensus process guidelines by adding an eighth guideline to recognize the NCAA

policy which noted the University's goal of ensuring student-athletes the opportunity to compete at the highest levels, and

WHEREAS, starting in October 2005 the University undertook a series of appeals of the NCAA policy and its application to the names "Illini" and "Fighting Illini" and the Chief Illiniwek tradition, and the University's right to continue using the names "Illini" and "Fighting Illini" was confirmed by the NCAA, but after a six-month appeals process the University remained subject to the policy's sanctions because of the existence of the Chief Illiniwek portrayal, name, and logo in conjunction with athletics, and University athletics have been deprived of the opportunity to host NCAA post-season competition, and

WHEREAS, on Friday, February 16, 2007, the University announced that Chief Illiniwek will no longer perform at athletic events after this season's last home men's basketball game on February 21, 2007, and the NCAA announced the University was removed from the list of institutions subject to the policy and that continued removal is conditioned upon the University's future non-use of Chief Illiniwek and the related Native American imagery in connection with University athletics, and

WHEREAS, it is in the best interest of the University whose mission is to educate students, conduct cutting edge research, and serve the State, for the Board of Trustees to bring to conclusion the consensus process,

**THEREFORE, BE IT RESOLVED:**

1. THAT the Board adopts and ratifies the actions announced on February 16, 2007, ending the performances of Chief Illiniwek and further approves, adopts, ratifies, and confirms all other actions taken by University officials with respect to the consensus process, and

2. *THAT the motion regarding Chief Illiniwek adopted by the Board of Trustees on October 11, 1990, be revoked insofar as it requires that Chief Illiniwek be retained, and*
3. THAT the Board hereby directs the immediate conclusion to the use of Native American imagery as the symbol of the University of Illinois and its intercollegiate athletics along with the related regalia, logo, and the names “Chief Illiniwek” and “Chief,” and the Board hereby directs the *Chancellor of the Urbana-Champaign campus to manage the final disposition of these matters and report the decisions back to the Board and in so doing to remain in compliance with the NCAA policy, and*
4. THAT the Board fully confirms the continued use of the terms “Illini” and “Fighting Illini” as they reflect our State, students, faculty, staff, and alumni, and
5. THAT this Resolution concludes the Board’s consensus process regarding the matter of the Chief Illiniwek tradition.

Mr. Eppley asked that those in favor of this item, as amended, indicate so by stating “aye.” He then asked those opposed to indicate so by saying “no.” Following the voice votes, he announced that the “ayes” prevailed and that agenda item no. 1, as amended, was approved on motion of Dr. Carroll and seconded by Mr. Shah.

#### Consideration of Agenda Item No. 2

Mr. Eppley read the title of agenda item no. 2, “Resolution Concerning Chief Illiniwek.” Mr. Dorris moved approval of this resolution and discussion followed. Mr. Dorris referred to the two appeals from the Board of Trustees to the National Collegiate Athletic Association (NCAA) and said that the Board’s position was expressed in very aggressive language in these appeals and that public impression was that there was resistance to the NCAA’s position that affected the continuation of the Chief Illiniwek tradition. He then

stated that the only time one has a free unbiased decision is in the courts and that free access to the courts is the hallmark of a free society. He said that to date there had been no determination of the legal issues in the matter of the Chief Illiniwek tradition, and that without this all actions will be seen as a show. He said that practical reasons had been given for not considering litigation in this case, such as cost, etc. He then said that he did not understand who authorized the hiring of outside counsel to present the Board's position as the opposite of that expressed in the appeals to the NCAA in responding to the recent lawsuit filed by the student who serves as the current Chief Illiniwek and the student who currently serves as the assistant Chief. He criticized the position taken by the counsel who represented the Board in this matter and stated that the decision to employ counsel in this instance was a dangerous precedent and lacked openness, integrity, and honesty. Discussion followed and Dr. Carroll objected to Mr. Dorris' statements and indicated that hearing the comments earlier would have been understandable but not at this time.

Mr. Sperling then commented and noted that he was unaware of how the outside counsel had been engaged, and if that particular counsel had acted contrary to the Board's position then there might be more to review about that. He stated that he saw spending funds on a case that will not help the University as unwise. He also objected to the statement that the Board had not been open and said that the end result was the right result, and that times had changed since 1926, necessitating a change in the tradition of Chief Illiniwek. He referred to the commentary given in the public comment session and said that those comments called for change; further, he said he never wanted the University's athletes barred from the opportunity to compete, which would have

happened if the Chief Illiniwek tradition had continued. He stated that in part he was sad about the passing of the tradition of the Chief because others will not see the Chief perform; however, what he had heard from the commentators in the public comment session was enough to make him understand the need for change. He stated that the Board has stayed together on this issue with one goal in mind--to help the University. Further, he said that the Board members care about this issue and that they must come together at this time, as each side in this controversy has lost something, but putting bitterness aside, all still have a wonderful university. He urged that all put to rest what has been done and look to the long term benefits of avoiding litigation of this subject. He added that this is not just about athletics, but that the athletes must not be denied opportunity. In conclusion he stated that the time has come for change and that though he might not have seen it before he sees now that change is needed.

Mr. Dorris responded that the decision regarding the issue of the Chief must be accepted and this will not occur unless there is a final decision by a body other than that which defined the Chief as hostile and abusive--the NCAA. He said he supported the position that the athletes must be given opportunity to compete. He also said that the public would not accept the Board's decision and that a neutral interpretation of law was required. Further, he said that the NCAA was the initial decision maker and the reviewer in this case and that a neutral party is needed to make a final decision.

Mr. Montgomery stated that the issue of the continuation of Chief Illiniwek is both a moral issue and a legal issue and that his 50 years in the practice of law had informed him that the courts are the handmaidens of the status quo and to take this issue to

court when the Board has a thoroughly moral basis is unsupportable. He said he would oppose the item.

Dr. Schmidt spoke, stating that he had heard much inflammatory language concerning this issue and that the Board had spent an immense amount of time discussing it, which reminded him that democracy is majority rule for the preservation of minority rights. He noted that if the decision regarding the Chief was a popularity contest there would be no issue, but that the Native American community was the issue. He said that Chief Illiniwek was a time honored tradition, and that now the question was whether it is time appropriate. He said that the resolution that was approved today (agenda item no. 1) reflects the consensus process, the Chair's actions, and the thoughts of the Board. He stated that acceptance is important and that those who are anti-Chief should accept the fact that those who were pro-Chief were pro-Chief in their hearts and all should agree to move on from this.

The item follows.

#### Resolution Concerning Chief Illiniwek

(2) *Whereas*, students and alumni have deep affection for the Chief Illiniwek tradition since it was introduced in 1926 and ending it without complete and precise definition of the legal requirements of the laws of the State of Illinois and the rules of the NCAA and their control over use, modification, or non-use of the tradition will cause tremendous loss of financial and other support of the friends of the University;

*Whereas*, in 1991 the Collegiate Athletic Association Compliance Enforcement Procedures Act became law in Illinois, requiring the NCAA to comply with

the due process procedures and protections set forth in the statute in all cases involving sanctions imposed against a college or university of this State such as the University of Illinois;

*Whereas*, in 1996 a bill was passed by consensus in the Illinois General Assembly and enacted into law with the express purpose of protecting Chief Illiniwek as the honored symbol of the University of Illinois at Urbana-Champaign and leaving changes in the status of it as the symbol of the University totally in the hands of the Board of Trustees of the University or as otherwise defined by law;

*Whereas*, the University of Illinois Board of Trustees adopted guidelines to seek a “consensus conclusion” to the matter of Chief Illiniwek;

*Whereas*, in August 2005 the NCAA announced a policy to prohibit NCAA colleges and universities from displaying what it termed "hostile and abusive" racial/ethnic/national origin mascots, nicknames, or imagery at any of the 88 NCAA championships;

*Whereas*, the University of Illinois unsuccessfully appealed the NCAA policy to the NCAA staff review committee, and an additional guideline recognizing the impact of the NCAA policy was incorporated into the consensus process and has never abandoned its position as stated in those appeals;

*Whereas*, the implementation of the NCAA policy has threatened the vitality of University athletic programs;

*Whereas*, the NCAA has taken away from the University the power to shape its future use, non-use, or modification of such symbols;

*Whereas*, serious damage is being inflicted upon the University of Illinois and its relationship with students, faculty, staff, alumni, and citizens of this State by reason of the NCAA Executive Committee's actions;

*Whereas*, the NCAA Executive Committee's actions constitute a direct and ongoing threat to the autonomy of the University of Illinois and its right of self-governance;

*Whereas*, the freedom to choose one's own name, and freedom of speech, including symbolic speech, are fundamental liberty rights guaranteed to all persons by the United States Constitution and the Illinois Constitution;

*Whereas*, the University of Illinois is presently a party to litigation concerning the validity of the NCAA policy as applied to the Chief Illiniwek tradition;

*Whereas*, the specific application and uncertainty of future application of the NCAA policy with regards to the Chief Illiniwek tradition, dance, regalia, logo, music, and symbol is unfair, as evidenced by the NCAA's creation of *ad hoc* exceptions to its policy for other universities;

*Whereas*, the University of Illinois has not yet taken the final step in the appeal process, which is to obtain judicial direction as to whether the NCAA Executive Committee's policy as applied against the Chief Illiniwek tradition is in violation of Illinois law, whether the due process requirements of State law were complied with, whether the policy as applied has been consistent among the member institutions, and whether the sanctions are arbitrary and capricious;

*Whereas*, it is in the best interests of the University of Illinois at Urbana-Champaign that this entire matter be presented in a forum that guarantees fairness, due process, and a final, binding legal decision by an impartial judge;

*Now, therefore, be it resolved*, that the Board of Trustees of the University of Illinois directs its legal counsel to join with Dan Maloney and Logan Ponce in their declaratory relief count only, seeking a final declaratory judgment from the court as to whether the NCAA policy and sanctions directed toward the Chief Illiniwek tradition as observed prior to February 21, 2007, are legal, valid, or enforceable.

Mr. Eppley asked all in favor of this resolution to state so by saying “aye” and then asked that those not in favor state so by saying “no.” The “no” votes prevailed and the motion failed.

Mr. Eppley thanked his colleagues for their comments and in particular thanked Mr. Dorris and said that he understood his passion in regard to the issue and that he too identified with many elements that Mr. Dorris had cited in his comments about the Chief Illiniwek tradition, such as grace and dignity.

#### MOTION FOR EXECUTIVE SESSION

Following a brief break, Chair Eppley stated: “A motion is now in order to hold an executive session to consider the following subjects: University employee matters; pending, probable, or imminent litigation against, affecting, or on behalf of the University.”

The motion was made by Mr. Montgomery, seconded by Dr. Carroll, and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle,

Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

### EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned and the Board recessed for luncheon<sup>1</sup>.

### BOARD MEETING RESUMED

When the Board meeting resumed in regular session the members noted as present at the beginning of the meeting were still present. The chair of the Board announced a change in schedule, indicating that the welcome remarks from Chancellor Herman would be scheduled next, then he would ask the Illinois Auditor General's representative to speak next and report on the audit of the University.

### WELCOME FROM CHANCELLOR RICHARD HERMAN, URBANA

Chancellor Herman commended the Board for its action that morning concerning Chief Illiniwek and stated that the Board's action was historic for the campus and it was an example of democracy in action.

Chancellor Herman then told the Board of the interdisciplinary and inter-institutional research underway at the campus, citing the Energy Biosciences Institute as an example. He said that this institute is dedicated to bringing cleaner fuels to the market

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<sup>1</sup>Guests at luncheon were members of the Urbana Senate Executive Committee and students honored by a Board resolution who are members of Habitat for Humanity.

that are derived from genomic technology and cited the use of miscanthus grass as a source of fuel. He also introduced Professor Stephen P. Long who had been hired recently to head the Energy Biosciences Institute. Professor Long spoke of the need to end dependency on foreign oil and said that carbon neutral sources of fuel were a natural area of research for the University's land-grant mission. He stated that the collaboration between the Urbana campus and the University of California at Berkeley along with private sector involvement was important as a means for developing new energy sources.

Chancellor Herman then introduced Mr. Frank G. Dohleman, a graduate student who is working with Professor Long. Mr. Dohleman spoke of the opportunities he has had, working with Professor Long to pursue research on alternative sources of energy.

Next, Chancellor Herman announced that Professor Richard S. Powers of the Department of English had received the National Book Award for his book, *The Echo Makers*, and presented a copy to each trustee.

The chancellor then announced that student volunteers for Habitat for Humanity were present at the meeting and indicated that they had raised funds and had contributed many hours to constructing a house for clients of Habitat for Humanity in Champaign. He asked Dr. Renè Romano, vice chancellor for student affairs, to introduce the students.

Mr. Eppley invited Mr. Kantas to read the following resolution. Mr. Kantas invited the students who had just been introduced to join him at the lectern as he read the resolution.

Resolution to Recognize the Habitat for Humanity Student Chapter at the University of Illinois at Urbana-Champaign

(3) The Board of Trustees at the University of Illinois sincerely appreciates and recognizes the unselfish, dedicated commitment, leadership, and volunteerism as demonstrated by Habitat for Humanity. The University of Illinois Habitat for Humanity Student Chapter works with the Champaign County Habitat for Humanity affiliate to help alleviate poverty housing around the Champaign County area. The Student Chapter's mission is to end substandard housing in partnership with the campus and surrounding community by connecting with families, education, building, and fundraising.

Since 1993, the Student Chapter has built seven homes and they are currently building an eighth home for the Sweid family that is scheduled to be completed and dedicated in mid-April of this year. The Student Chapter builds a house every other year to ensure that the Chapter has raised enough money to fund the building of a house. Through the partnership with the county affiliate, the students only have to raise half of the money to build a house. The cost to build a home in Champaign County is approximately \$60,000.

During each school year, the Student Chapter's primary goal is to raise as much money as possible. Even during a year in which a house is built, the Student Chapter does not reduce its fundraising goal, but usually sets a higher goal. Examples of large fundraising events include the annual Volleyball Tournament and 5K Race. In addition to all of the fundraising and construction, the Student Chapter also sends 24 student volunteers on Spring Break trips to help other Habitat affiliates with their projects.

The Board of Trustees hereby recognizes and commends the University of Illinois Habitat for Humanity Student Chapter for its outstanding example of student volunteerism, which contributes to the fabric of student life on the Urbana campus, the community, and to the larger society.

The Board of Trustees directs that this resolution be incorporated into the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given to the University of Illinois Habitat for Humanity Student Chapter as a permanent reminder of the esteem in which it is held.

On motion of Mr. Kantas, the foregoing resolution was adopted.

#### BOARD MEETING RECESSED FOR COMMITTEE MEETING

##### Meeting of the Budget and Audit Committee

Trustee Bruce, chair of the Budget and Audit Committee, convened the meeting and asked Vice President Knorr to present the agenda for the meeting. Mr. Knorr noted that the Board adopted an audit charter in 2006 that called for annual reporting on audits of the University and that the presentations today were to comply with that aspect of the charter. He then introduced Mr. Thomas Kizziah from the Illinois Office of the Auditor General for an overview of the timetable for the external audit of the University that the Office of the Auditor General oversees. Mr. Kizziah commented on the auditor general's post audit of the University for Fiscal Year 2006 and said his office had a good working relationship with University administration. He also referred to the auditor general's website which reports on audits of all State agencies.

Mr. Knorr then introduced Mr. Jeffrey R. Bonick of Clifton Gunderson LLP, the University's outside auditors hired by the auditor general, for comments. Mr. Bonick reported that the University's audit had received an unqualified opinion.

Dr. Heather J. Haberaecker, executive assistant vice president for business and finance, Chicago campus, then reported on the findings of the FY 2006 financial and compliance audit. She indicated that there were seven material findings and that staff are addressing all of these and developing corrective action plans for each. She also stated that there were five separate findings for University-Related Organizations and no findings for Wolcott, Wood and Taylor, the billing organization for the medical practice plan.

Mr. Lester H. McKeever, Jr., treasurer of the Board of Trustees, commented next and stated that the audit environment was more difficult for FY 2006 than for earlier years due to new standards. He also indicated that there would be new government audit standards introduced in January 2008. He stated a need for a strong internal audit function and said that any finding merits prompt attention. He added that the new University position of vice president/chief financial officer was important for the University and that this position is supported by an excellent staff that includes Mr. Douglas E. Beckmann, Dr. Heather J. Haberaecker, Mr. Michael B. Bass, Mr. Michael D. Bohl, and Ms. Julie Zemaitis.

**BOARD MEETING RESUMED****Update: Plans and Priorities****Report on Pedestrian Safety, Urbana**

Chancellor Herman addressed the Board on this subject and reported efforts campus staff members have undertaken with the Mass Transit District to improve pedestrian safety on the Urbana campus. He then asked Ms. Pamela Voitik, director of Campus Services, Urbana, to describe changes introduced that included reducing the number of buses on certain streets within the campus; fewer turns for buses; improved signaling devices; more extensive training for bus drivers; changes in lanes; better signage; lighted crosswalks; and closing some streets to vehicular traffic. In addition, she described new ways to communicate the need for pedestrian safety through newsletters to students and parents and education for students, especially new students (materials filed with the secretary). The trustees discussed the report and expressed approval of the efforts to improve pedestrian safety.

**Report on Proposal for Illinois Bill of Health**

Trustee Schmidt reviewed the need for more health care professionals in the State, especially physicians and dentists. He called attention to the growing number of elderly in the population and the concomitant need for more medical care in juxtaposition with the diminishing number of physicians, dentists, nurses, and other health care professionals. He stated that enrollments in medical schools and other health care professional schools are not adequate to meet the demand for such professionals and that

these programs need to increase enrollments. He also noted faculty shortages in these areas. He suggested a partnership to include Southern Illinois University, the University of Illinois, and the State of Illinois. His presentation included several slides (filed with the secretary) that illustrated the need for more support of such professional schools and for funds to address capital needs. He stated that the University Hospital needs renovation and expansion, estimated to cost \$450.0 million and that funding needs for other health care professional programs increases the need for capital to \$668.0 million. He concluded his remarks with comments about the need for legislation to authorize support. Chancellor Manning thanked Dr. Schmidt for his extraordinary efforts on behalf of the health sciences colleges at Chicago and noted that his knowledge and position make him an ideal spokesman for this important issue.

## BOARD MEETING RECESSED FOR COMMITTEE MEETINGS

### Buildings and Grounds Committee Meeting

#### Review of Master Plan

Trustee Shah convened this committee meeting and invited Mr. Joseph Hibbard of Sasaki Associates, Inc., to present information (materials filed with the secretary) on the master plan for the Urbana campus. Mr. Hibbard presented a historical perspective of the Urbana campus' master plan beginning with the first master plan in 1905. He then reviewed the development of the master plan from 1986 to the present focusing on the development of the south campus between Kirby/Florida Avenue and Windsor Road, including the 240 acres in the University of Illinois Research Park, plans for expansion of

veterinary medicine and athletic facilities, and a transition for the Orchard Downs area. He said that the 2007 update of the master plan included designs for denser development in this area and stressed the need for guidelines for sustainable architecture. He also stated that there were two ancillary plans developed in recent years as well, one that dealt with campus retail areas and a campus transportation study. There was brief discussion of this that included comments on plans to relocate the Swine Research Facility south of the location of the new hotel under construction in the research park.

#### Residence Hall at Eliza Farnham Drive, Springfield

Mr. Shah invited the architect to present the design for a residence hall on Eliza Farnham Drive, Springfield campus. The architect indicated that the facility is scheduled to be available for occupancy in fall 2008 (materials filed with the secretary) and described its location as adjacent to Lincoln Hall on the Springfield campus. He also said the facility would house a bookstore and two classrooms as well as residential space for a resident director. Further, he said that the student housing units would be single and double rooms. In addition, he said that the roof of the building would be a “green” roof. The architect stated that the cost for the project was \$15,810,000. Mr. Shah stated that \$12.2 million was available.

On motion of Dr. Carroll, the design for this project was approved.

#### Finance and Audit Committee Meeting

Trustee Montgomery convened the meeting of this committee and asked Mr. Knorr to introduce the presenter from Goldman Sachs to present information for a future bond sale

(materials filed with the secretary). This individual reviewed plans for issuing variable rate demand health services facilities system revenue refunding bonds, series 2007, with a timetable beginning March 22, 2007. He said that there would be a recommendation to approve the bond sale at the May 17, 2007, meeting of the Board.

### BOARD MEETING RESUMED

At this time, the Board reconvened in regular session.

### PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Mr. Eppley indicated that he would ask President White, the chancellors, and other university officers to present items on the agenda for the Board's consideration.

Agenda item no. 9, "Sabbatical Leaves of Absence, 2007-08"--

President White stated that the numbers of these recommendations match the numbers recommended for the last few years and that the process for recommending these is quite rigorous with multiple levels of review.

Agenda item no. 10, "Implement the University of Illinois Global Campus Partnership by Establishing the Global Camps as a Unit Organized at the University Level"--President White introduced this item and asked the trustees for questions and discussion. There was lengthy discussion with the trustees about possible collaboration with other institutions in offering courses within the Global Campus; possible competition with other online courses at the University such as those offered at the Springfield campus; and quality assurance for courses offered within the Global Campus structure. President White responded to these queries and noted that some collaboration

might be possible in future if it seemed helpful to the University of Illinois. He stressed that approval of the Global Campus would not mean that other online courses in the University would not continue and he assured the Board that there had been extensive consultation with the faculty about the Global Campus, with support for the proposal emerging from those discussions. Each of the campus senates' officers spoke in support of the Global Campus. Chancellor Herman said that this represents the democratization of learning and all need to embrace the Global Campus. At the same time he said that the deans at Urbana had not reached convergence in terms of how the implementation of the plans for the Global Campus should be carried out and more consultation was required with the deans.

Some Board members opined that more consultation within the University seemed warranted. Others stated it was time to find out if the Global Campus could be successful and that launching a few courses in January 2008 seemed the best way to discover this.

Chancellor Ringeisen assured the Board that the online course offerings at Springfield were different from what the Global Campus proposes and that in time the Global Campus model may help Springfield broaden its online offerings to students because the current online course offerings at Springfield might not scale up as well as some Global Campus programs.

The conclusion of the discussion was that course offerings in the Global Campus program would be developed at the departmental level just as all other courses are currently. President White told the Board that the agenda item asked for approval to

introduce a few courses via the Global Campus in January 2008 and that at the May 2007 Board meeting there would be more information about the Global Campus budget.

Discussion of the item continued and Trustee Dorris stated that it appeared the trustees were not ready to approve the proposal to approve the Global Campus and moved to table the item. This motion failed.

Mr. Eppley stated that the faculty members might not know at present the control they have over the Global Campus. He stated that the courses would be approved by faculty members and offered by them. Mr. Bruce asked President White to send a letter to faculty members in the University explaining plans for the Global Campus and how it will be implemented. Ms. Doyle stated that students have been quite involved with the plans for the Global Campus and that this program is student centered and aims to serve more students. She said that students support the Global Campus.

Agenda item nos. 23 through 27—These were introduced by Mr. Knorr. There was no discussion or questions.

Agenda item no. 5, “Appoint Associates to the Center for Advanced Study, Urbana,” and agenda item no. 6, “Appoint Fellows to the Center for Advanced Study, Urbana”--Chancellor Herman told the Board that these appointments are the highest forms of scholarly recognition at the Urbana campus and that these recommendations are based on excellent contributions by the individual faculty members to their fields of study.

Agenda item no. 7, “Dean, College of Fine and Applied Arts, Urbana”--Chancellor Herman stated that Professor Robert B. Graves who is recommended has

served as the interim dean of this college and performed admirably, demonstrating that he was certainly up to the task.

Agenda item no. 14, “Consolidate Doctoral Degrees in Music Education, College of Fine and Applied Arts, Urbana”--Chancellor Herman stated that he recommended this item to consolidate two degrees in music education, one currently offered in the College of Education and one in the College of Fine and Applied Arts and then offer the one degree in the College of Fine and Applied Arts.

Agenda item no. 18, “Establish School of Earth, Society and Environment, College of Liberal Arts and Sciences, Urbana”--The chancellor indicated that this was timely and reflected the intellectual development of this area.

Agenda item no. 28, “Library--Information Technology Fee, Fiscal Year 2008, Urbana”--Chancellor Herman reported student support for this fee to provide for more online materials for new types of study and research. He asked Dr. Linda Katehi, provost, Urbana, to discuss consulting with students about this. She said that the Student Fee Advisory Committee had discussed this and the student members of this committee had conducted a survey of student opinion about the proposed fee. Mr. Kantas commented that 7,000 students responded to the survey and that 73 percent were in favor of the fee.

Agenda item no. 38, “Award Contracts for Conference Center, Urbana”--Chancellor Herman and Mr. Lyle D. Wachtel, associate vice president for facilities planning and programs, presented this item to award contracts to individual contractors for various types of work on this facility. Mr. Wachtel explained that the recommendations were based on bids received.

Agenda item no. 34, “Award Contract for Code Correction, College of Dentistry, Chicago”--Mr. Wachtel reviewed this recommendation to award a contract for the work described in the Board item. There was no discussion.

Agenda item no. 35, “Award Contracts for Research Space for Behavioral Neurobiology, Chicago”--Mr. Wachtel reviewed terms of the contracts as stated in the Board item. There was no discussion.

Agenda item no. 36, “Award Contract for East Side Chilled Water Distribution Improvements, Chicago”--Mr. Wachtel reviewed the Board item recommendation. There was no discussion.

Agenda item no. 37, “Award Contract for South Campus Chilled Water Improvements, Urbana”--Mr. Wachtel reviewed the Board item recommendation. There was no discussion.

Agenda item no. 39, “Award Contract for Library and Undergraduate Library Improvement (Sprinklers) Project, Urbana”--Mr. Wachtel reviewed this recommendation. There was no discussion.

Agenda item no. 41, “Approve Project for Football Personal Performance Center, Memorial Stadium, Division of Intercollegiate Athletics, Urbana”--Mr. Shah stated that he required a competitive price for this project or that the process be reopened.

Agenda item no. 40, “Approve Project for Lincoln Hall Renovation, Chicago”--Chancellor Manning spoke to this item and explained that this building was one of the original buildings on the east side of the Chicago campus and that there had been much deferred maintenance for this building and that it lacked modernization. She explained that the first of these originals buildings, Grant Hall, was under renovation now

and that the funds from the academic facilities maintenance fund assessment would provide funds for improving more buildings and that Lincoln Hall would be among the first. She explained that the budget for this project was \$13,726,600.

Agenda item no. 11, “Establish Master of Education (M.Ed.) in Measurement, Evaluation, Statistics and Assessment (MESA), College of Education, Chicago”--Chancellor Manning explained that this was to provide graduates who are trained in research and applied methods to address a shortage of such professionals. She said it would also provide an opportunity for teachers to update skills.

Agenda item no. 12, “Establish Master of Education (M.Ed.) in Youth Development, College of Education, Chicago”--Chancellor Manning stated that this field has gained attention recently and there is now a need to educate high quality professionals which is the goal of this program.

Agenda item no. 13, “Establish Master of Energy Engineering, College of Engineering, Chicago”--The chancellor said that this degree was designed to provide formal understanding of specializations in the field of energy engineering, which is related to chemical engineering, and to address growing demand for individuals specifically educated to study and work in the field of energy engineering.

Agenda item no. 15, “Establish Center for Magnetic Resonance Research, College of Medicine, Chicago”--Chancellor Manning explained that this unit had been in existence under temporary approval from the IBHE for several years and that the time had come to apply for formal approval to establish the unit permanently and that for this to proceed, approval from the Board of Trustees was required.

Agenda item no. 16, “Approve Policy Variances for Technology Services Centers, College of Engineering, Chicago”--Chancellor Manning and Dr. Prith Banerjee, dean, College of Engineering, Chicago, told the Board that the approval of certain policy variances would permit faculty members in the College of Engineering to conduct research work and applied work for external entities, utilizing the time approved by the Board for consulting, in effect bringing consulting to the campus, rather than have faculty members conduct consulting outside the University. Chancellor Manning and Dean Banerjee said that this required an exception to the University rules in order to permit extra payment from contracts awarded to the University for the faculty members who will conduct this consulting type work for up to 20 percent of full time equivalent per week. Trustee Shah asked to be recorded as raising questions about the appropriateness of State employees being paid in addition to their salaries for such work and asked if this was consistent with the Illinois Ethics Act. He asked that this activity be closely monitored to prevent any faculty member from accepting this type of consulting work and also accepting external consulting work concurrently. Chancellor Manning and Dean Banerjee assured the Board that faculty members would be limited to the usual 20 percent of full time equivalent, which is one day per week for consulting of any kind. Mr. Shah also asked that the overhead for such consulting be properly accounted for and that the University is paid what it is owed in overhead charges. He advised that the administration guard against problems in this area. Chancellor Manning also said that an advantage of this arrangement would be that students would have the opportunity to work with faculty members who are working with real companies and thus gain valuable experience prior to graduation.

Agenda item no. 17, “Establish Center for Botanical Dietary Supplements Research, College of Pharmacy, Chicago”--Chancellor Manning explained that this recommendation was before the Board because Board of Trustees approval was required by the IBHE before that body would consider approval.

Agenda item no. 20, “Eliminate the Bachelor of Arts in Liberal Arts and Sciences, Major in Art History, College of Liberal Arts and Sciences, Chicago”--The chancellor stated that this was recommended to reduce such majors from two to one, which would be offered in the College of Architecture and the Arts.

Agenda item no. 21, “Eliminate the Doctor of Arts in Biological Sciences, College of Liberal Arts and Sciences, Chicago”--The chancellor stated that this program has had no enrollment since 1997 and that it was time to officially eliminate it.

Agenda item no. 26, “Application Fee for the Doctor of Dental Surgery (D.D.S.) Program, College of Dentistry, Chicago”--Chancellor Manning stated that this fee must be increased to cover the cost of services.

Agenda item no. 29, “Designate the Dr. Allan L. and Mary L. Graham Clinical Performance Center in the Medical Sciences Building, Chicago”--Chancellor Manning indicated that Dr. and Mrs. Graham had made a gift of \$1.0 million to establish this center for which the college was very grateful. She noted that Dr. Graham was an alumnus of the College of Medicine and Mrs. Graham was an alumna of the Urbana campus.

Agenda item no. 31, “Revision of the Medical Service Plan Bylaws, College of Medicine, Chicago”--The chancellor said that this change is recommended for improved administration of the plan.

Agenda item no. 19, “Merge the Institute for Legislative Studies With the Institute for Legal and Policy Studies, Springfield”--Chancellor Ringeisen said that this was recommended for cost savings and to provide synergy between the two institutes.

Agenda item no. 30, “Designate Student Housing Name, Springfield”--Chancellor Ringeisen explained that most residence halls at Springfield are named for Illinois authors or Illinois flowers. He said that the name to be given the newest residence hall was Trillium, for an Illinois flower.

Agenda item no. 33, “Interest Rate Swap in Anticipation of the Issuance of Certain Health Services Facilities System Revenue Refunding Bonds”--Mr. Eppley noted that this had been discussed in the Finance and Investment Committee.

Agenda item no. 32, “Amend Articles I, II, III, and V of *The General Rules Concerning University Organization and Procedure*”--Interim Vice President Weyhenmeyer stated that these changes were recommended following review and recommendation by the Intellectual Property Committee, the chancellors, the campus senates, and the University Senates Conference, as well as the president of the University. He said that the amendments would provide greater protection for the University’s intellectual property.

Agenda item no. 43, “Purchase and Change Order Recommendations”--Mr. Michael Bass, executive assistant vice president for business and finance, stated that there were 23 purchases and 11 change orders recommended and that these had been reviewed by Trustees Shah and Carroll.

## AGENDA

The Board considered the following reports and recommendations from the president of the University.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 4 through 32 inclusive. The recommendations were individually discussed but acted upon at one time.

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

#### Approve Minutes of Board of Trustees Meeting

(4) The Secretary presents for approval the minutes of the Board of Trustees special meeting of June 5, 2006.

On motion of Dr. Schmidt, these minutes were approved.

#### Appoint Associates to the Center for Advanced Study, Urbana

(5) Each year the Center for Advanced Study (CAS) awards appointments as Associates to the Center, providing one semester of release time for creative work. Associates are selected in an annual competition from the faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The Chancellor at Urbana recommends the following list of Associates selected for the 2007-2008 academic year, and offers a brief description of their projects:

**James R. Barrett, Professor, History, *Americanization from the Bottom, Up***

This project explains how diverse Irish American voices contributed to the formation of a new and more diverse American culture in the context of the massive

migration of “new immigrants” and people of color. The Irish were well-placed “Americanizers” in workplaces, churches, vaudeville stages, political machines, and streets of American cities between the end of the nineteenth century and the Great Depression, conveying to more recent migrants what it meant to be “American.”

**Aida Xenia El-Khadra, Associate Professor, Physics, *High Precision Flavor Physics with Lattice QCD***

Our limited understanding of the strong interactions currently contributes the dominant uncertainty in determinations of standard model parameters from precision flavor physics experiments. The focus of this project is to drastically reduce the theoretical uncertainties in our current lattice calculations from about 10 percent to the 1-2 percent level by improving the heavy quark action.

**Ying-yi Hong, Professor, Psychology, *The Role of Essentialist Race Belief on Self and Identity Processes***

This research seeks to examine lay people’s beliefs in genetic determinism of racial differences and the impacts of such false beliefs on the self and identity for members of racial/ethnic majority and minority groups. It enriches our understanding of how the relationship between genomics, race, and ethnicity could impact on people’s psychological processes.

**Tony M. Liss, Professor, Physics, *Searching for New Phenomena at the Large Hadron Collider***

In late 2007 at CERN, the European laboratory for high-energy physics in Geneva, Switzerland, the Large Hadron Collider (LHC) will begin operation for the first time. When that happens, the LHC will become the highest energy accelerator in the world, eclipsing the Fermilab Tevatron by a factor of seven in energy. At such extremely high energy the LHC will probe the physics of the very early Universe, just moments after the Big Bang, and by doing such we expect to answer some of the deepest mysteries about what our Universe is made of and how it evolved from the Big Bang to what we observe today.

Liss’ research group will collaborate in the commissioning of the ATLAS detector at the LHC, preparing the detector for full operation and the graduate students for the analysis of the data. Experience has shown that those that are most effective at physics analysis are those people that have worked closely on commissioning of the detector in order to build up an understanding of how to extract the most from a complex instrument.

The commissioning task will involve two stages. The first stage is to develop software tools to use for detector “alignment.” The ATLAS detector is an enormous device that is tens of meters in diameter. In order to make the precision measurements necessary of very high-energy phenomena, the positions of the individual components of the detector have to be known to about a tenth of a millimeter or better. The procedure of determining these positions is known as detector alignment. The second stage of the commissioning task is more oriented towards the physics itself. It

involves using the data from the collisions in the accelerator to develop a detailed understanding of the behavior of the detector. The idea is to measure known and well understood physics processes. Only when one understands the detector response to these processes can one move on to the exciting discoveries for which the LHC was designed. Liss' CAS release time appointment comes at an important time when crucial groundwork for future discoveries will be laid.

**Craig C. Lundstrom, Associate Professor, Geology, *Re-evaluation of the Process Producing Earth's Granites and Continental Crust***

This project tests Lundstrom's proposed hypothesis of the origin of Earth's distinctive continental crust. Data obtained from experiments, analyses of granitic rocks, and numerical modeling will support or refute the hypothesis that granites reflect a long-time scale mechanism of diffusion-based differentiation.

**Romana Nowak, Associate Professor, Animal Sciences, *Relationship between Metabolic Syndrome and Uterine Leiomyomas***

This proposal is for an epidemiological study to determine whether African-American women who suffer from several of the physiological disturbances associated with metabolic syndrome including obesity, type II diabetes, and hypertension show an increased incidence of symptomatic uterine leiomyomas.

**David Joseph O'Brien, Associate Professor, Art and Design, *Delacroix and North Africa***

The focus of this project is to complete research on a book about the French artist Eugène Delacroix's depictions of North Africa. This study will relate Delacroix's treatment of North African subjects to three closely allied phenomena: the development of French colonialism in North Africa, the growth of travel and tourism in the region, and the proliferation of Orientalism in visual culture.

**Michel Regenwetter, Associate Professor, Psychology, *Behavioral Social Choice: Consensus among Consensus Methods***

The proposed project will allow Regenwetter to write a sequel to his book entitled, Cambridge University Press book, *Behavioral Social Choice: Probabilistic Models, Statistical Inference, and Applications*. The main thrust of the first book was to demonstrate that the theoretical literature overstates the importance of the so-called "Condorcet paradox" (of "majority cycles") and thus, that Arrow's Impossibility Theorem may have limited real world implications. The main thrust of the second book is to demonstrate that the theoretical literature's emphasis on the conceptual and mathematical incompatibility of competing aggregation methods is also misleading. Again, based in large part on Arrow's theorem, the theoretical literature makes pessimistic predictions on how different social choice rules are mathematically irreconcilable, and how policy makers are doomed to choose one voting method over others at the expense of violating some of the fundamental principles underlying those alternative voting methods. The 2006 book provides tools that allow us to compare different voting procedures on survey or ballot data collected under a single voting method, as long as certain requirements hold. From empirical investigation of U.S.

presidential election survey data as well as data from various elections under various voting rules, competing voting methods appear to be, by and large, in agreement, at least on who is the best and who is the worst candidate (in multi-candidate elections). In other words, another situation arises where social choice in practice may bypass the pessimistic predictions of rational choice theory.

**Paul E. Schupp, Professor, Math, *Algebraic, Computational and Geometric Properties of Random Groups***

Random finitely presented groups possess amazingly good algebraic, computational, and geometric properties. This study plans to continue finding new properties and extending similar results to other types of mathematical structures.

**Danuta Renu Shanzer, Professor, Classics, *The Origins of the Early Medieval Judicial Ordeal by Fire***

This project studies the origins of various ordeals used in the European early Middle Ages, primarily those by fire, but also ordeal by water, oath, and bread and cheese. The scholarly consensus has been that the adoption of these irrational methods of proof came about under the influence of Germanic law; Shanzer argues for Roman and specifically Christian origins.

**Slawomir Solecki, Professor, Math, *Metric Spaces and Combinatorics***

This project investigates two mathematical problems related to metric structures from the point of view of finite combinatorics and finite model theory. The problems concern connections between the notions of distance and size and algebraic properties of isometry groups.

**Richard Sproat, Professor, Linguistics and Electrical and Computer Engineering, *Multi-agent Simulation of the Evolution of Complex Morphology***

This project builds a computational model of language change. The model is based on a simulation of a community of speakers where “children” learn language from “parents,” and errors introduced result in a change of the language over time.

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

The President of the University concurs.

On motion of Dr. Schmidt, these appointments were approved.

## Appoint Fellows to the Center for Advanced Study, Urbana

(6) Each year the Center for Advanced Study awards appointments as Fellows to the Center, providing one semester of release time for creative work. Fellows are selected in an annual competition from the faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The double asterisks (\*\*) denote 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.

The Chancellor at Urbana recommends the following list of Fellows selected for the 2007-2008 academic year, and offers a brief description of their projects:

**\*\*Eyal Amir, Assistant Professor, Computer Science, *Hard Problems for Artificial Intelligence, Easy Problems for Humans***

The proposed research will develop a theory of Artificial Intelligence (AI) that relates seemingly far fundamental AI problems with each other. A consequence of this research will be a foundational theory for artificial intelligence and computer algorithms that distinguish between humans and machines.

**Lynne M. Dearborn, Assistant Professor, Architecture, *Culture, Space and Globalization: A Comparative Analysis of the Hmong***

This project focuses on the international flows of people and culture, forces of globalization that impact the Hmong both in their homeland in Southeast Asia and in the Diaspora. With attention to these forces of globalization, this project investigates Hmong culture, cultural change and the spatial characteristics of Hmong residential environments, components of the Hmong environment/culture nexus.

**John C. Dencker, Assistant Professor, Labor and Industrial Relations, *Generational Dynamics in the Workforce and Society***

Generational dynamics are transforming and being transformed by modern societies as aging workforces, increasing longevity, and declining fertility rates which place strains on organizational and social institutions. The focus of this project is to develop and test a multilevel, interdisciplinary comparative-historical account of two critical outcomes of generational dynamics—life-course transitions and intergenerational conflict.

**Frances Gateward, Assistant Professor, African-American Studies and Research Program and Unit for Cinema Studies, *Blacks and Jews: Cinematic Relations***

This study is an examination of the history of Black/Jewish relations in Hollywood Cinema. By using film as a site for the interrogation of social relations, this project seeks to reveal and understand fissures in the Black/Jewish alliance, with close textual analysis and production histories used to indicate how Black and Jewish directors are trying to repair inter-community relations.

**Judith Gebauer, Assistant Professor, Business Administration, *What is the Economic Value of Flexibility?***

The purpose of this project is to conduct an interdisciplinary study of the economic value of flexibility. The specific focus is on the flexibility of computerized information systems to support business processes in organizations.

**Stephan Heilen, Assistant Professor, Classics, *Golden Age or Cosmic Disaster? Early Modern Predictions for 1504***

All preserved Renaissance predictions for the “Great Conjunction” of 1504 will be collected, edited, translated, and evaluated. This is the first complete case study of a heated astrological debate on the future course of world history among European intellectuals.

**Lilya Kaganovsky, Assistant Professor, Comparative and World Literature and Slavic Languages and Literature, *The Voice of Technology and the End of Soviet Silent Film: 1928-1932***

Looking at the intersection of art and technology, of politics and policy, and art and the state, this project uses Soviet cinema's conversion to sound as the starting point for thinking about the moment of historical transition (1928-1932) from avant-garde theory to socialist realist practice. The project combines historiographic and theoretical research to consider how the “voice” of Soviet power is transmitted via the new technology of sound cinema.

**Brett Ashley Kaplan, Assistant Professor, Comparative and World Literature, *Landscapes of Holocaust Postmemory***

*Landscapes of Holocaust Postmemory* explores traumatic landscapes that encourage us not only to reflect on what happened in places associated with the Nazi regime and its atrocities, but also to analyze the political and cultural status of the Holocaust in the early twenty-first century. By examining the intersections of landscape, postmemory, and trauma, this project may offer new insights into the effects and uses of the Nazi genocide today.

**Marcus Keller, Assistant Professor, French, *Literary Nation Building in Times of Crisis: Imagining Early Modern France***

The nation as an imaginary community relies heavily on the fictive creation of a collective identity. This project is part of a book-length study which explores the

contributions of early modern writers to the literary formation of French nationhood during a period of protracted political crises, civil wars, religious conflicts, and colonial expansion, and provides a case study of the intricate relationships between literature and nation.

**\*\*Paul J.A. Kenis, Assistant Professor, Chemical and Biomolecular Engineering, A**  
*Photocatalytic Fuel Cell*

The feasibility of a novel photocatalytic fuel cell that uses a photocatalytic process with a cheap catalyst for the oxidation of fuel as opposed to electrocatalysis on a precious metal catalyst is explored. In addition, the implementation of such a fuel cell in a novel power source is analyzed with respect to size, cost, and performance in comparison to competing power generating technologies.

**Michael Kral, Assistant Professor, Psychology, Community Action Toward Suicide**  
*Prevention among Inuit in Nunavut, Canada*

This project is the fourth of a research program examining the suicide epidemic among Inuit youth in Arctic Canada, where suicide rates are among the highest in the world. It is a participatory, collaborative study with Inuit communities and organizations, documenting successful community-based strategies and is designed to help create collaborative community networks across the Arctic, whereby successful suicide prevention programs and activities can be shared.

**Dimitrios C. Kyritsis, Assistant Professor, Mechanical Science and Engineering,**  
*Clean and Efficient Micro-combustion for Power Generation*

This project investigates the fundamental physical processes that will provide compact, clean, and efficient power sources based on combustion. This will put to work the huge energy density of liquid hydrocarbons in small-scale devices, which will be combustion-based “batteries” with significantly higher power and lifetime compared to the conventional ones.

**\*\*Christopher J. Leininger, Assistant Professor, Math, Mapping Class Groups and**  
*Kleinian Groups at MSRI*

The purpose of this project is to explore the analogy between two fundamental objects in low-dimensional geometry and topology. These are the mapping class groups equipped with their actions on Teichmüller space and Kleinian groups with their actions on hyperbolic space.

**\*\*Benjamin John McCall, Assistant Professor, Chemistry, Spectroscopy of**  
*Carbocations in the Laboratory and the Interstellar Medium*

A new laboratory technique will be developed that will permit the detailed spectroscopic study of molecular ions, with a special emphasis on complex carbocations that challenge our traditional notions of molecular structure. The results of our experimental studies will be complemented by astronomical observations of these ions in interstellar space.

**\*\*Thomas Nevins, Assistant Professor, Math, *Harmonic Analysis in Algebraic Geometry***

A fundamental new algebraic structure, the double affine Hecke algebra, lies at the heart of important phenomena in mathematics and mathematical physics. This project applies a central mathematical technique known as “harmonic analysis” to the most important open problems concerning the double affine Hecke algebra.

**\*\*Michelle Shumate, Assistant Professor, Speech Communications, *The Coevolution of Non-profit, Nongovernmental Organizing***

Non-profit nongovernmental organizations present possible solutions to many of the world’s problems that are both local and global in nature. This project explores a coevolutionary model of networks of non-profit nongovernmental organizing, the messages produced by these organizations, policy environments, and media coverage.

**Carol Symes, Assistant Professor, History, *A Modern War and the Medieval Past: The Middle Ages of World War I***

This book will explore how memories and monuments of the Middle Ages were depicted, contested, targeted, destroyed, and sentimentalized before, during, and after “the war to end all wars.” Although World War I is usually described as a quintessentially modern phenomenon, “A Modern War and the Medieval Past” will demonstrate that the heritage of this war, and the way it was understood by the people who waged, observed, and survived it, was shaped in myriad ways by competing visions of the Middle Ages and their importance to the development of modern identities.

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

The President of the University concurs.

On motion of Dr. Schmidt, these appointments were approved.

Dean, College of Fine and Applied Arts, Urbana

(7) The Chancellor at Urbana has recommended the appointment of Robert B. Graves, presently Interim Dean, College of Fine and Applied Arts, and Head and Professor, Department of Theatre, as Dean of the College of Fine and Applied Arts, non-tenured, on

a twelve-month service basis, on 100 percent time, at an annual salary of \$185,000 (equivalent to an annual nine-month base salary of \$151,364 plus two-ninths annualization of \$33,636), and an administrative increment of \$25,000, for a total salary of \$210,000, beginning March 16, 2007.

Dr. Graves will continue to hold the rank of Professor of Theatre, on indefinite tenure, on an academic year service basis, on zero percent time (non-salaried). He is succeeding Dean Kathleen F. Conlin who served as Dean from October 1996 until December 2005 when she began full-time service as Professor of Theatre, Director in Residence, and Barnard Hewitt Professor of Theatre.

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 outstanding leadership demonstrated in administrative roles, and strong support from the search committee,<sup>1</sup> key college leadership committees, the Provost and Vice Chancellor for Academic Affairs, and concurrence of the Office of Equal Opportunity and Access.

The President of the University concurs.

On motion of Dr. Schmidt, this appointment was approved.

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

### **Appointments to the Faculty**

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

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

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<sup>1</sup>Sarah C. Mangelsdorf, Professor of Psychology and Dean, College of Liberal Arts and Sciences, *Chair*; Abbas Aminmansour, Associate Professor, School of Architecture, and Chair of the Structures Division, School of Architecture, College of Fine and Applied Arts; Pamela J. Christman, Director of Recruitment and Training, Office of Campus Development; Edward Feser, Associate Professor of Urban and Regional Planning, College of Fine and Applied Arts; Jonathan D. Fineberg, Professor of Art, School of Art and Design, Gutgsell Professor in the School of Art and Design, and Director, Illinois at The Phillips Collection, School of Art and Design, College of Fine and Applied Arts; Guy E. Garnett, Associate Professor, School of Music, College of Fine and Applied Arts, Associate Professor of Computer Science, College of Engineering, and Associate Director, Cultural Computing Program, Department of Computer Science, College of Engineering; Kathleen Harleman, Director, Krannert Art Museum and Kinkead Pavilion, College of Fine and Applied Arts; Laura Lawson, Assistant Professor of Landscape Architecture, College of Fine and Applied Arts; Rebecca McBride, Senior Associate Director, Krannert Center for the Performing Arts, College of Fine and Applied Arts; Alan T. Mette, Professor, School of Art and Design, College of Fine and Applied Arts; Rebecca C. Nettle-Fiol, Associate Professor of Dance, College of Fine and Applied Arts; Kathy Anne Perkins, Professor of Theatre, College of Fine and Applied Arts.

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.

### Chicago

\* **William T. Bielby**, Professor of Sociology, on indefinite tenure, on an academic year service basis, on 51 percent time, at an annual salary of \$90,000, beginning August 16, 2007.

**Penelope Dean**, Assistant Professor, School of Architecture, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning January 1, 2007.

**Craig Foster**, Assistant Professor of Civil and Materials Engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning April 1, 2007.

**Guillermo Hidalgo**, Assistant Professor of Pediatrics, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 60 percent time, at an annual salary of \$75,000, beginning December 4, 2006; and Physician Surgeon, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 40 percent time, at an annual salary of \$75,000, beginning December 4, 2006, for a total salary of \$150,000.

**Robert Friedrich Klie**, Assistant Professor of Physics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$71,000, beginning January 1, 2007.

\* **Daesung Lee**, Associate Professor of Chemistry, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2007.

**Christine Martin**, Assistant Professor of Criminal Justice, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning January 1, 2007.

**Usha Menon**, Associate Professor of Medical Surgical Nursing, College of Nursing, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$88,000, for three years beginning November 1, 2004. Dr. Menon was appointed to serve as Visiting Associate Professor under the same conditions and salary arrangement beginning August 16, 2004. (This appointment was inadvertently omitted in 2004.)

\* **Mihnea Popa**, Associate Professor of Mathematics, Statistics, and Computer Science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$95,000, beginning August 16, 2007.

**Jennifer Rowland**, Assistant Professor of Disability and Human Development, College of Applied Health Sciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning January 1, 2007.

**Karen Lindsay Troy**, Assistant Professor of Movement Sciences, College of Applied Health Sciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning January 1, 2007.

**Cassandra Veney**, Assistant Professor, Gender and Women's Studies Program, probationary faculty on tenure track year three, on an academic year service basis, on 75 percent time, at an annual salary of \$50,625, beginning January 1, 2007; and Assistant Professor of African American Studies, probationary faculty on tenure track year three, on an academic year service basis, on 25 percent time, at an annual salary of \$16,875, beginning January 1, 2007, for a total salary of \$67,500.

**Qun-Tian Wang**, Assistant Professor of Biological Sciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, beginning January 1, 2007.

**Margaret E. Wright**, Assistant Professor of Pathology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$90,000, beginning January 16, 2007.

#### *Emeriti Appointments*

**Phillip Carl Jobe**, Professor Emeritus of Pharmacology, College of Medicine at Peoria, September 1, 2006

**Lon-Mu Liu**, Professor Emeritus of Information and Decision Sciences, March 1, 2007

**Clara Manfredi**, Research Professor Emerita of Community Health Sciences, April 1, 2006

**Ronald D. Picur**, Professor Emeritus of Accounting, August 16, 2006

**David M. Rubinstein**, Professor Emeritus of Sociology, January 1, 2007

**Richard B. Warnecke**, Professor Emeritus of Public Administration, January 1, 2007

## Springfield

**Tansu Demir**, Assistant Professor of Public Administration, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$51,000, beginning November 16, 2006.

**Jung Wook Lee**, Assistant Professor of Public Administration, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$50,000, beginning November 29, 2006.

**Samuel Boyd Wood**, Assistant Professor, Library Instructional Services, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$42,000, beginning February 19, 2007.

*Emeriti Appointments*

**Robert B. Sipe**, Professor Emeritus of Political Studies, January 1, 2007

## Urbana-Champaign

**Alison M. Anders**, Assistant Professor of Geology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$62,500, beginning January 1, 2007.

**Marni Boppert**, Assistant Professor of Kinesiology and Community Health, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$56,500, beginning January 1, 2007; and Assistant Professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 1, 2007, for a total salary of \$56,500.

**Carl Alan Bradley**, Assistant Professor of Crop Sciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, beginning January 22, 2007.

\* **Jorge Chapa**, Professor of Sociology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$31,000, beginning January 17, 2007. Previously, on July 13, 2006, the Board of Trustees appointed Dr. Chapa to serve as Director, Center for Democracy in a Multiracial Society, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 75 percent time, at an annual salary of \$113,667, with an additional administrative increment of \$6,333, beginning July 16, 2006. Dr. Chapa was appointed to the rank of Professor, Latina/Latino Studies Program, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective January 17,

2007, for a total salary of \$151,000. The total salary remains the same as approved by the Board of Trustees on July 13, 2006.

**Yann Robert Chemla**, Assistant Professor of Physics, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning January 1, 2007.

\* **Jane Desmond**, Professor, Gender and Women's Studies Program, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$43,750, beginning January 1, 2007; and Professor of Anthropology, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$43,750, beginning January 1, 2007, for a total salary of \$87,500.

**Levent Dirikolu**, Assistant Professor of Veterinary Biosciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning January 15, 2007.

**Supriya Gangadharan**, Assistant Professor of Cell and Developmental Biology, School of Molecular and Cellular Biology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning January 9, 2007.

**Ido Golding**, Assistant Professor of Physics, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning January 1, 2007.

**Miguel Ignacio Gomez**, Assistant Professor of Agricultural and Consumer Economics, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning January 16, 2007.

**Ralph Eugen Hammann**, Associate Professor, School of Architecture, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$72,500, beginning January 1, 2007, and continuing as Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$72,500, for four years beginning August 16, 2007.

**Tania Ionin**, Assistant Professor of Linguistics, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$27,500, beginning January 1, 2007; and Assistant Professor, Division of English as an International Language, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$27,500, beginning January 1, 2007, for a total salary of \$55,000.

**Prasanth K.V. Kannanganattu**, Assistant Professor of Cell and Developmental Biology, School of Molecular and Cellular Biology, probationary faculty on initial/partial

term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning January 9, 2007.

**Hyun Joon Kong**, Assistant Professor of Chemical and Biomolecular Engineering, School of Chemical Sciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, beginning January 1, 2007.

**Rakesh Kumar**, Assistant Professor of Electrical and Computer Engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$82,000, beginning January 16, 2007.

**Xiuling Li**, Assistant Professor of Electrical and Computer Engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$88,000, beginning January 16, 2007.

**Barbara Michaela Sattler**, Assistant Professor of Philosophy, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$26,650, beginning August 16, 2006; and Assistant Professor of the Classics, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$26,650, beginning August 16, 2006, for a total salary of \$53,300.

\* **Dongwan Yoo**, Professor of Pathobiology, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning December 4, 2006.

#### *Emeriti Appointments*

**Chin-Woo Kim**, Professor Emeritus of Linguistics, July 16, 2006

**Jerry L. Morgan**, Professor Emeritus of Linguistics, May 16, 2005

**Myron B. Salamon**, Professor Emeritus of Physics, September 16, 2006

#### **Administrative/Professional Staff**

**Linda Diana Bair**, Assistant Vice President, Decision Support, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$145,000, beginning March 14, 2007. Ms. Bair was appointed to serve as Interim Assistant Vice President, Decision Support, under the same conditions and salary arrangement beginning January 17, 2007.

**Stephen D. Campbell**, Director of the Comprehensive Dental Implant Center, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning March 19, 2007. Dr. Campbell was appointed to serve

as Visiting Director of the Comprehensive Dental Implant Center, under the same conditions and salary arrangement beginning January 1, 2007. He will continue to hold the rank of Professor of Clinical Restorative Dentistry, College of Dentistry, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$261,691, effective August 16, 2006, and Head of the Department of Restorative Dentistry, College of Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$24,160, effective August 16, 2006, for a total salary of \$315,851.

**Sally Ann Campbell-Lee**, Director, Blood Bank, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning March 19, 2007. Dr. Campbell-Lee was appointed to serve as Visiting Director, Blood Bank, under the same conditions and salary arrangement beginning September 16, 2006. She was appointed to the rank of Assistant Professor of Pathology, College of Medicine at Chicago, probationary faculty on tenure track year four, on a twelve-month service basis, on 51 percent time, at an annual salary of \$69,000, beginning September 16, 2006; and Physician Surgeon in Pathology, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$66,000, beginning September 16, 2006, for a total salary of \$165,000.

**Zheng Wei Chen**, Director of Non-Human Primate Biomedical Research, Department of Microbiology and Immunology, College of Medicine at Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$13,000, beginning March 19, 2007. Dr. Chen was appointed to serve as Visiting Director of Non-Human Primate Biomedical Research, under the same conditions and salary arrangement beginning August 16, 2006. He will continue to hold the rank of Professor of Microbiology and Immunology, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$144,316, effective August 16, 2006, for a total salary of \$157,316.

**Pamela J. Christman**, Senior Director of Recruitment and Training, Office of Campus Development, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$104,050, beginning March 16, 2007. This appointment is made without any salary increase.

**Jesse G. Delia**, Associate Chancellor, Office of the Chancellor, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$237,800 and an administrative increment of \$55,350, beginning March 16, 2007. Dr. Delia was appointed to serve as Interim Associate Chancellor under the same conditions and salary arrangement beginning February 28, 2007. In addition, he will continue to hold the position of Executive Director of International Research Relations, Office of the Vice Chancellor for Research, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective March 16, 2007. Dr. Delia will continue to hold the rank of Professor of Speech Communication, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent

time, non-salaried, effective August 16, 2006; and Research Professor, Institute of Communications Research, College of Communications, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total salary of \$293,150. This appointment is made without any salary increase.

\* **Peter Howard Gann**, Director of Investigative Pathology, Department of Pathology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning March 19, 2007. Dr. Gann will be appointed to the rank of Professor of Pathology, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 90 percent time, at an annual salary of \$157,500, beginning March 19, 2007. He was appointed to serve as Visiting Director of Investigative Pathology and Visiting Professor of Pathology, under the same conditions and salary arrangement beginning January 1, 2006. Dr. Gann will continue to serve as Physician Surgeon in Pathology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$17,500, effective August 16, 2006, for a total salary of \$195,000.

**Susan R. Goldman**, Co-Director, Institute for Mathematics and Science Education (IMSE), College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning March 19, 2007. This position will become Co-Director of the Learning Sciences Research Institute (LSRI) once formal approval of the redesignation of IMSE has been received. Dr. Goldman was appointed to serve as Visiting Co-Director, Institute for Mathematics and Science Education, under the same conditions and salary arrangement beginning January 1, 2007. She will continue to hold the rank of Professor of Psychology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$111,020, effective August 16, 2006; and Professor, College of Education, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$37,386, effective August 16, 2006, for a total salary of \$153,406.

**Ronald Hoffman**, Director, Myelo Proliferative Disorder Program, Department of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$72,000, beginning March 19, 2007. Dr. Hoffman was appointed to serve as Visiting Director, Myelo Proliferative Disorder Program, under the same conditions and salary arrangement beginning August 16, 2006. He will continue to hold the rank of Professor of Medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 42 percent time, at an annual salary of \$138,580, effective August 16, 2006; Physician Surgeon in Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 40 percent time, at an annual salary of \$105,220, effective August 16, 2006; Eileen Heidrick Professor of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$31,200, effective August 16, 2006; and Physician Surgeon, Cancer Center, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 8 percent time, at an annual salary of \$25,000, effective August 16, 2006, for a total salary of \$372,000.

**Robin Ann Jones**, Project Director of Disability and Human Development, College of Applied Health Sciences, Chicago, non-tenured, on a twelve-month service basis, on 96 percent time, at an annual salary of \$100,764, beginning March 19, 2007. Ms. Jones was appointed to serve as Visiting Project Director of Disability and Human Development, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,766, beginning December 1, 2006. She will continue to serve as Project Coordinator of Occupational Therapy, College of Applied Health Sciences, non-tenured, on a twelve-month service basis, on 4 percent time, at an annual salary of \$4,236, effective August 16, 2006, for a total salary of \$105,000.

**Lawrence Kloc**, Director of Administrative Affairs, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 40 percent time, at an annual salary of \$39,140, beginning March 19, 2007. Mr. Kloc was appointed to serve as Visiting Director of Administrative Affairs under the same conditions and salary arrangement beginning August 16, 2006. He will continue to serve as Director of Medical Practice Services, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 60 percent time, at an annual salary of \$58,710, effective August 16, 2006, for a total salary of \$97,850.

**Charles Knessl**, Associate Head of the Department of Mathematics, Statistics and Computer Science, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$2,000, beginning March 19, 2007. Dr. Knessl was appointed to serve as Visiting Associate Head of the Department of Mathematics, Statistics and Computer Science, under the same conditions and salary arrangement beginning January 1, 2007. He will continue to hold the rank of Professor of Mathematics, Statistics and Computer Science, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$89,600, effective August 16, 2006, for a total salary of \$91,600.

**Charlotte Ku**, Director, Graduate and International Studies, College of Law, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$112,000, beginning March 14, 2007. Dr. Ku was appointed to serve as Interim Director, Graduate and International Studies, under the same conditions and salary arrangement beginning March 1, 2007.

**Annieste C. Lemond**, Director of Compensation, Office of the Vice Chancellor for Human Resources, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$145,000, beginning March 19, 2007. Ms. Lemond was appointed to serve as Visiting Director of Compensation under the same conditions and salary arrangement beginning February 12, 2007.

**Susan M. Lewis**, Special Assistant to the Dean, College of Education, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$135,000, beginning March 16, 2007. Ms. Lewis was appointed to serve

as Interim Special Assistant to the Dean under the same conditions and salary arrangement beginning January 16, 2007.

**David Ellis Marker**, Head of the Department of Mathematics, Statistics and Computer Science, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$25,000, beginning March 19, 2007. Dr. Marker was appointed to serve as Interim Head of the Department of Mathematics, Statistics and Computer Science, under the same conditions and salary arrangement beginning January 1, 2007. He will continue to hold the rank of Professor of Mathematics, Statistics and Computer Science, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, effective January 1, 2007, for a total salary of \$140,000.

**Karen R. Moranski**, Associate Vice Chancellor for Undergraduate Education, Office of the Provost and Vice Chancellor, Springfield, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$97,000, beginning March 14, 2007. Dr. Moranski will continue to hold the rank of Associate Professor, English Program, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total salary of \$97,000.

**John Thomas O'Brien**, Director, Dalkey Archive Press, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning March 16, 2007. Dr. O'Brien was appointed to serve as Interim Director, Dalkey Archive Press, under the same conditions and salary arrangement beginning December 16, 2006.

**James W. Pellegrino**, Co-Director, Institute for Mathematics and Science Education (IMSE), College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning March 19, 2007. This position will become Co-Director of the Learning Sciences Research Institute (LSRI) once formal approval of the redesignation of IMSE has been received. Dr. Pellegrino was appointed to serve as Visiting Director, Institute for Mathematics and Science Education, under the same conditions and salary arrangement beginning January 1, 2007. He will continue to hold the rank of Professor of Psychology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$133,693, effective August 16, 2006; and Professor, College of Education, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$45,020, effective August 16, 2006, for a total salary of \$183,713.

**Vera Stamenkovich**, Director of Organizational Effectiveness, Office of the Vice Chancellor for Human Resources, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$150,000, beginning March 19, 2007.

\* **Elizabeth Louise Wiley**, Director of Surgical Pathology, Department of Pathology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an

administrative increment of \$25,000, beginning March 19, 2007. Dr. Wiley will be appointed to the rank of Professor of Pathology, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 26 percent time, at an annual salary of \$50,000, beginning March 19, 2007. She was appointed to serve as Visiting Director of Surgical Pathology and Visiting Professor of Pathology, under the same conditions and salary arrangement beginning January 4, 2006. Dr. Wiley will continue to serve as Physician Surgeon in Pathology, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis, on 74 percent time, at an annual salary of \$140,000, effective August 16, 2006, for a total salary of \$215,000.

**Susan Lynn Young**, Associate Director of Athletics, Business Affairs, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$140,000, beginning March 19, 2007.

### **Intercollegiate Athletic Staff**

**Dan Disch**, Assistant Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual salary of \$120,000, beginning April 1, 2007, through January 31, 2009. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2008.

**Michael A. Locksley**, Assistant Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana-Champaign, a first amendment to extend the current multi-year agreement, on a ten months' service paid over twelve months service basis, on 100 percent time, effective April 1, 2007, through January 31, 2010, at an annual base salary of \$255,000. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2008. This first amendment supersedes Coach Locksley's current employment contract effective January 13, 2005, through January 31, 2008.

**Curt S. Mallory**, Assistant Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual salary of \$126,000, beginning April 1, 2007, through January 31, 2009. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2008.

**Eric E. Wolford**, Assistant Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual salary of \$170,000, beginning January 27, 2007, through January 31, 2009. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2008.

On motion of Dr. Schmidt, these appointments were confirmed.

Sabbatical Leaves of Absence, 2007-08

(9) The chancellors at the Chicago, Springfield, and Urbana-Champaign campuses have recommended that the following members of the faculty be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes* and on the terms and for the periods indicated.

The programs of research and study for which leaves are requested have been examined on the respective campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 67 leaves for Chicago; 8 leaves for Springfield; and 142 leaves for Urbana-Champaign. (A list of those recommended has been filed with the secretary of the Board for record.)

(For the record and to provide an annual compilation, in 2006-2007, 58 leaves were taken at Chicago; 5 leaves were taken at Springfield; and 137 leaves were taken at Urbana-Champaign.)

On motion of Dr. Schmidt, these leaves were granted as recommended.

Implement the University of Illinois Global Campus Partnership by Establishing the Global Campus as a Unit Organized at the University Level

(10) **Action Recommended**

The President, with the advice of the Campus Senates, University Senates Conference, and the Chancellors, recommends that the University of Illinois Global Campus Partnership be implemented by approving the establishment of the Global Campus as a unit organized at the University level.

The Global Campus is being formed to facilitate university-wide design, development, and delivery of teaching, research, and service programs. It has the following mission:

*In collaboration with the Urbana-Champaign, Chicago and Springfield campuses, the University of Illinois Global Campus fosters the development and delivery of high-quality, Internet-based degree, certificate, and professional development programs on a large scale for nontraditional audiences. The Global Campus works with campus academic leaders and faculty to identify important high-demand education and service opportunities and to develop responsive programs that are delivered to audiences worldwide. In addition, the Global Campus works with the Urbana-Champaign, Chicago, and Springfield campuses, and their continuing education units, to help build capacity for online teaching and innovation and to help infuse online technologies throughout the University's curricula.*

The Global Campus will be organized and operated as described in the report, *The University of Illinois Global Campus Partnership: A Proposal--February 2007*, and in accordance with the business and financial plans that were distributed to the Board on January 29, 2007.

## **Background**

During the past eighteen months, the University has explored the merits and feasibility of establishing a new entity to offer degree, certificate, and outreach programs on a large scale, primarily, but not solely, via the Internet. The Global Campus Task Force, the Chicago, Springfield, and Urbana-Champaign campus Senates, and the University Senates Conference have indicated that they are supportive of establishing such an entity that would:

- further the University's land-grant mission by greatly expanding educational opportunities for nontraditional learners, U of I residential students, and U of I alumni;
- help the University become a national leader in educational innovation, quality, service, and access; and

- generate new revenues for the benefit of University academic activities.

The Global Campus will pursue the following activities:

1) Teaching

- a. The Global Campus will be student-centered in its mission and goals.
- b. The Global Campus will offer high-quality courses and educational programs and use innovative technology solutions and flexible instructor models to scale them to meet demand.
- c. The mix of academic programs offered by the Global Campus will reflect societal need and student demand.
- d. The Global Campus will partner with University of Illinois colleges, departments, and faculty and, where this is not feasible, work with other selected educational institutions to develop and deliver courses and programs.

2) Research

The Global Campus will investigate the variety of pedagogical issues that arise in technology assisted learning, including the assessment of learning outcomes, the development of new teaching methods, and the adoption of new technologies to enhance teaching and learning. The results of these studies will be widely disseminated, presented at conferences, and published in peer-reviewed journals.

3) Service

The Global Campus will work with the Urbana-Champaign, Chicago, and Springfield campuses, and their continuing education units, to help build capacity for online teaching and innovation throughout the University.

The Global Campus will be led by a chief executive reporting to the President. Funds for the support of the Global Campus will be budgeted and accounted for as a separate unit. The Global Campus will establish human resources and business practices as necessary to support its mission, vision, and financial objectives in accordance with University *Statutes*, *General Rules*, and State/federal compliance requirements.

While no new funding is requested in this item, there will be funding needs for personnel, start-up costs, and other operating expenses which will be separately

requested through normal University budgeting and Board approval processes. As described in the financial plan, the start-up costs and working capital will be largely funded by establishing a line of credit with the University. In addition to the line of credit, a modest amount of recurring general revenue funds (approximately \$1.5 million) will be reallocated to the Global Campus by reassigning several current staff to the unit, principally from the Illinois Virtual Campus, Illinois Online Network, U of I Online, and University Outreach and Public Service. The President will provide nonrecurring funding of \$750,000 per year in Fiscal Year 2007, FY 2008, and FY 2009.

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.

On motion of Dr. Schmidt, this recommendation was approved.

Establish Master of Education (M.Ed.) in Measurement, Evaluation, Statistics and Assessment (MESA), College of Education, Chicago

(11) The Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Education, recommends the establishment of a new degree program, the Master of Education (M.Ed.) in Measurement, Evaluation, Statistics and Assessment (MESA).

The proposed degree is offered through the College of Education's Educational Psychology Area. It is designed to produce graduates with specialized knowledge in quantitative and qualitative methodologies.

This program is targeted to address the current industry-wide shortage of such personnel in government agencies, private companies (test developers, consultants), school districts (assessment coordinators), and academic institutions (research directors, institutional researchers). With the increasing pressure on educational institutions to demonstrate program effectiveness through outcomes-based performance monitoring, the future job growth in these fields is promising.

The curriculum is designed to provide core methodological competency (Research Methods Core). Electives will be offered in psychometrics, statistics, evaluation, assessment, qualitative inquiry, and content area specific research methodology. The range of electives and an option to take courses outside the College of Education provide the student the flexibility to focus on an area of interest to meet specific career goals. For students who may later wish to pursue a doctoral degree, a thesis option is provided. Students must take a minimum of 32 credit hours beyond the baccalaureate.

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 University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

On motion of Dr. Schmidt, this recommendation was approved.

Establish Master of Education (M.Ed.) in Youth Development, College of Education,  
Chicago

(12) The Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Education, recommends the establishment of a new degree program, the Master of Education (M.Ed.) in Youth Development.

The proposed degree will be offered through the College of Education's Educational Psychology Area. It is designed to enhance the College of Education's ability to fulfill its mission by preparing individuals focused on serving youth via youth service organizations during out-of-school time, as well as through conducting research within the field of youth development. It will also serve as a point of entry into the doctoral program in Educational Psychology for students who do not have the typical educational background and preparation.

In the past 15 years the field of youth development has gained increased attention due to research evidence that youth—particularly low income, diverse, urban youth—able to participate in high quality out-of-school programs demonstrate significant decreases in negative behaviors and significant increases in positive behaviors and reflect improved developmental outcomes. Due to this research there has been a proliferation of youth-serving organizations, as well as a significant increase in federal, State, and private funding for youth development programs across the country, particularly in urban areas.

Evaluation research on the effectiveness of youth service organizations suggests that one of the main factors in the success of these programs is the quality of staff, but that staff rarely have or are provided adequate training for engaging in this work. Despite the evident importance of staff, very few programs exist that are

specifically aimed at developing high quality youth development professionals. The proposed program will fill a void in the education and development of such professionals and will supply individuals equipped to conduct high quality research in this field. No comparable programs exist in the State.

The curriculum is designed to provide core competencies in developmental theory and research. The program includes an applied option for professionals to work in the field of youth development and a thesis research option for those who wish to seek a doctoral degree. A minimum of 32 credit hours beyond the baccalaureate degree must be completed.

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 University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

On motion of Dr. Schmidt, this recommendation was approved.

Establish Master of Energy Engineering, College of Engineering, Chicago

(13) The Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Engineering, recommends the establishment of a new degree program, the Master of Energy Engineering.

Offered by the Department of Mechanical and Industrial Engineering in the College of Engineering, the proposal is for a 32-hour non-thesis professional master's degree for working professionals in industries involved in energy conversion or energy end-usage. The program includes both fundamental and applied studies, often in partnership with the region's business, cultural, and service institutions. The eight-course, applications-oriented program of study is the direct outgrowth of surveys of industries in the Chicago area and Northern Illinois and seeks to promote both economic growth and environmental responsibility in the region. This program is targeted at providing graduate education to working students by meeting their needs in a non-traditional educational structure. Except in special cases, a baccalaureate degree in a related discipline will be required for admission.

Students will progress through the Chicago campus Energy Masters in cohort groups. The learning community formed by the group will serve as the focal point of investigation of the challenges and problems facing the region, State, and society. Energy conservation and efficiency and environmental responsibility are problems of worldwide magnitude that will only increase in the coming years. With this degree, the Chicago campus seeks to take a leading role in energy education in Chicago and the wider region.

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 University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

On motion of Dr. Schmidt, this recommendation was approved.

Consolidate Doctoral Degrees in Music Education,  
College of Fine and Applied Arts, Urbana

(14) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Fine and Applied Arts to consolidate the doctoral degrees in music education.

The University currently offers two types of doctoral degrees for students specializing in music education: the Ed.D. (offered in the College of Fine and Applied Arts) and the Ph.D. (offered in the College of Education). This proposal seeks to move the administration and all academic aspects of the Ph.D. from the College of Education to the College of Fine and Applied Arts.

The impetus for moving the administration of the Ph.D. to the School of Music in the College of Fine and Applied Arts is to allow the degree to more effectively compete with similar degrees offered internationally, and to encourage a larger proportion of music education doctoral students to undertake a research-oriented degree. In addition, an increasing awareness that the leaders in the discipline of music education require a more tailored doctoral degree that includes a substantial research dissertation has prompted the move.

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 University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

On motion of Dr. Schmidt, this recommendation was approved.

Establish Center for Magnetic Resonance Research,  
College of Medicine, Chicago

(15) The Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Medicine, recommends the establishment of the Center for Magnetic Resonance Research (CMRR). The Center received temporary approval in 2000 from the Illinois Board of Higher Education and now seeks permanent approval.

The Center for Magnetic Resonance Research was initiated as an institution-wide program to focus research efforts toward a center of excellence in imaging. Magnetic resonance research is rapidly expanding, especially in the ultra-high field area. Under a separate allocation of \$10.0 million from the State of Illinois VentureTECH funds, the CMRR built a 9.4 Tesla human scanner and a building to house it in close proximity to the 1.5 and 3.0 Tesla scanners. The building also provides offices, laboratories, and computing facilities to support the scanners.

This technology is the new frontier in MRI research. The Center fosters the involvement of all departments in using these state-of-the-art imaging facilities for their research. It supports researchers from the Chicago and Urbana campuses, as well as external faculty, by providing them with access to the 3.0 Tesla MRI scanner for studies in areas such as neuroradiology, psychiatry, neurology, neurosurgery, cardiology, engineering, and basic science. The 9.4 Tesla scanner, which is the highest field human scanner in the United States, will soon be available to the research community.

The CMRR also helps train professionals by preparing medical staff with the scientific understanding they need to assist patients in the treatment of various neurological maladies. And the Center serves clinical patients who need pre-surgical evaluations to determine activity areas of the brain.

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 University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

On motion of Dr. Schmidt, this recommendation was approved.

Approve Policy Variances for Technology Services Centers, College of Engineering,  
Chicago

(16) The College of Engineering Technology Services Centers (TSCs) will offer local industry organized short-term research and development services, thus creating a new vehicle for technology transfer from the university, new avenues for graduate student support and practical training, and new opportunities for faculty consulting. TSC revenue will cover full costs, including student and faculty compensation, associated benefits costs, and overhead expenses such as business services and use of university facilities. The activity of the TSCs will be governed by Technology Services Center Agreements developed between the client companies and the University.

In order to provide these services in a cost-effective and timely manner, the Chancellor at Chicago, upon the advice of the Provost and Vice Chancellor for Academic Affairs and the Vice Chancellor for Research, and with the concurrence of the appropriate university officers, recommends two variations to existing University policy relative to (1) intellectual property rights and (2) compensation to faculty and staff.

The first request is for a blanket variance regarding ownership of intellectual property. *The General Rules Concerning University Organization and Procedure*, Article III. Section 7(p), Intellectual Property Administration, Preferential Treatment of Sponsors, states:

*...sponsored research agreements shall provide that all intellectual property developed as a result of the sponsored research project shall belong to the University unless otherwise specified in writing.... When the nature of the proposed research allows identification of a specific area of intellectual property or application which is of interest to the sponsor, the University may accept research agreements with terms which entitle the sponsor to specific commercial rights*

*within the defined field of interest.... The University may also determine, on a case-by-case basis, that it is in the university's interest to assign ownership of resulting intellectual property to the sponsor as an exception to this policy when circumstances warrant such action, in accordance with guidelines established by the University Intellectual Property Committee.*

In place of case-by-case exceptions, the variance requested is a blanket exception to allow TSC contractual agreements to include ownership by the client company of any new intellectual property created out of the agreement. Any previously developed intellectual property that the University brings to the project will stay with the University. The University will retain publishing rights unless pre-determined confidentiality restrictions apply.

The second request is for a variance to the University of Illinois *Statutes* regarding faculty and staff compensation. Article IX. Academic and Administrative Units, Section 5c. Services Rendered the University, states:

*Full-time employees shall not receive compensation for services with the University in excess of a normal schedule except for a reasonable amount of instruction in continuing education and public service programs or for the grading of special examinations (outside regular course work) stipulated by the University, all to be done at a time that does not conflict with other university duties. Exceptions may be made to this rule in special cases which are approved by the dean of the college of which the employee is a member provided that if such additional payments exceed a nominal amount the advance approval of the chancellor shall be secured. These exceptions shall be held to a minimum.*

The financial structure of the TSCs is based on a fee-for-service model wherein the TSC charges an hourly rate for services of its students and faculty. Faculty participation in the TSCs will be treated as paid consulting and will be subject to the applicable annual reporting requirements and restrictions that limit consulting to one day per week. The

variance requested is for a blanket extension of the exception categories to permit any faculty or staff member assigned to a TSC project to be eligible for such additional compensation as warranted by the consulting agreement. Approval by the dean will be required.

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 plan has received the overwhelming endorsement of the college Executive Committee and the college faculty.

The President of the University concurs.

On motion of Dr. Schmidt, this recommendation was approved.

Establish Center for Botanical Dietary Supplements Research, College of Pharmacy,  
Chicago

(17) The Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Pharmacy, recommends the establishment of the Center for Botanical Dietary Supplements Research. The Center received temporary approval in 1999 from the Illinois Board of Higher Education and now seeks permanent approval.

In 1999 Congress recognized a need to provide support for researchers in the field of natural products and authorized the National Institutes of Health (NIH) to establish botanical centers to perform extensive research on the biological effects of botanicals and to perform preliminary clinical studies related to human health. The

Chicago campus' botanical center was established as a training center for new scientists in the field. The Center is unique in the State of Illinois.

With continued support of the NIH, the Botanical Dietary Supplements Research Center conducts basic and applied research which begins with the verification of botanicals and extends to their chemical and biological standardization and final formulation for use in clinical studies. Because of the extensive use of botanical dietary supplements by the American public, the ultimate goal of research in the Center is to select promising botanicals and thoroughly research them from field to use in humans as dietary supplements. It also educates the next generation of scientists and health care providers in the field of natural products as they apply to human health. The Center is a facilitator of translational research--a major goal of the campus' strategic plan.

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

The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

On motion of Dr. Schmidt, this recommendation was approved.

Establish School of Earth, Society and Environment, College of Liberal Arts and Sciences, Urbana

(18) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Liberal Arts and Sciences to establish the School of Earth, Society and Environment.

The proposed School, which will include the departments of Atmospheric Sciences, Geography, and Geology, has the potential to greatly improve the University's stature and performance in research and teaching related to the earth sciences and their interactions with society and the environment. The School will serve as an intellectual focus for research and education in environmental studies and policy within the College of Liberal Arts and Sciences; help foster productive collaborations concerning these topics with units in other colleges; and present common interests to the higher administration and campus.

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

The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

On motion of Dr. Schmidt, this recommendation was approved.

Merge the Institute for Legislative Studies with the Institute for Legal and Policy Studies,  
Springfield

(19) The Chancellor at Springfield with the advice of the Springfield Senate recommends approval of the merger of the Institute for Legislative Studies with the Institute for Legal and Policy Studies and naming the new unit the Institute for Legal, Legislative and Policy Studies.

The institutes are both units within the Center for State Policy and Leadership. By merging the two units under a single director and a unified administrative structure, the goals and objectives of the Center for State Policy and Leadership can be more effectively and efficiently achieved. The savings in administrative costs can be used to create additional joint faculty appointments between University of Illinois at Springfield academic units and the Center.

The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

On motion of Dr. Schmidt, this recommendation was approved.

Eliminate the Bachelor of Arts in Liberal Arts and Sciences, Major in Art History,  
College of Liberal Arts and Sciences, Chicago

(20) The Chancellor at Chicago with the advice of the Chicago Senate, the College of Liberal Arts and Sciences, and the College of Architecture and the Arts, recommends the elimination of the Bachelor of Arts in Liberal Arts and Sciences, Major in Art History, College of Liberal Arts and Sciences (LAS).

Currently, the Chicago campus offers both a Bachelor of Arts in Art History through the College of Architecture and the Arts and a Bachelor of Arts in Liberal Arts and Sciences, Major in Art History, through the College of LAS. The presence of both programs has been confusing to student applicants, particularly because admissions criteria to the program in the College of Architecture and the Arts are more rigorous than those in LAS, resulting in a two-tiered system. General education requirements for the two programs require students to have advisors in both colleges, contributing further to the confusion of students. The offering of a single program will allow faculty to provide closer academic guidance than is currently the case and ensure a clearer understanding of the curriculum for students and applicants.

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 University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

On motion of Dr. Schmidt, this recommendation was approved.

Eliminate the Doctor of Arts in Biological Sciences, College of Liberal Arts and Sciences, Chicago

(21) The Chancellor at Chicago with the advice of the Chicago Senate, the College of Liberal Arts and Sciences, and the Graduate College recommends the elimination of the Doctor of Arts in Biological Sciences, College of Liberal Arts and Sciences (LAS).

The Doctor of Arts degree was awarded to only five students during the period 1982 to 1991. The last student to enroll in the program in 1994 did not complete the degree. No additional students have been admitted to the program since that time and a Ph.D. in Biological Sciences has been approved as the primary doctoral level program in the Department of Biological 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 University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

On motion of Dr. Schmidt, this recommendation was approved.

Student Fees for Chicago, Springfield, and Urbana,  
Fiscal Year 2008

(22) The Chancellors at each campus have recommended student fee levels for Fiscal Year 2008 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.

#### CHICAGO CAMPUS

At Chicago, the \$44 (5.1 percent) increase in the Service, General, and Health Fees for the Chicago Campus is based on projected general costs, utilities, and debt service requirements. The General Fee increase is driven largely by projected utilities costs and funds that will be provided to the Office of Student Financial Aid to cover the incremental costs associated with the fee portion of the Chicago campus Grant for the neediest students. The Transportation Fee rate (currently at \$95) will be established after the Chicago Transit Authority (CTA) provides the FY 2008 rate in March 2007 and after a student referendum is held in April 2007.

#### SPRINGFIELD CAMPUS

The \$110 increase (26.2 percent) in the Service, General, and Health Fees for the Springfield campus is to provide for continued support of student programs, organizations, career services, health services, and debt service increases.

#### URBANA-CHAMPAIGN CAMPUS

The \$58 increase (8.5 percent) in the Service, General, and Health Fees for the Urbana campus is to provide for projected general cost, utilities, and debt service increases. The fees also incorporate the new student fee payer bases.

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 the Vice President for Planning and Administration concur in the fee levels proposed.

The President of the University recommends approval.

University of Illinois  
Summary of Fiscal Year 2008 Semester Student Fees

<u>Chicago</u>	<u>FY 2007</u>	<u>Proposed FY 2008</u>	<u>Percent Increase</u>
Student Fees			
Service Fee	\$288	\$304	
General Fee	371	394	
Health Fee	99	104	
Campus Transportation *	95	95	
Student-to-Student Assistance	<u>3</u>	<u>3</u>	
 Total Per Semester	 \$856	 \$900	 5.1%

\* The Transportation Fee rate (currently at \$95) will be established after the Chicago Transit Authority (CTA) provides the FY 2008 rate in March 2007 and after a student referendum is held in April 2007.

The Health Insurance Fee rate (currently at \$378) will be established after consultations between the Vice Chancellor for Student Affairs, Campus Care, University Risk Management, and students are completed in February 2007.

<u>Springfield</u>	<u>FY 2007</u>	<u>Proposed FY 2008</u>	<u>Percent Increase</u>
Student Fees			
Service Fee	\$237	\$250	
General Fee *	154	249	
Health Fee	25	27	
Student-to-Student Assistance	<u>4</u>	<u>4</u>	
 Total Per Semester	 \$420	 \$530	 26.2%

\* A spring 2003 Student Referendum approved a stepped-up fee structure for the UIS Recreation Center. The fee will increase from \$90 to \$185 per semester in FY 2008.

<u>Urbana-Champaign</u>	<u>FY 2007</u>	<u>Proposed FY 2008</u>	<u>Percent Increase</u>
Student Fees			
Service Fee	\$193	\$221	
General Fee	228	237	
Health Fee	196	207	
Campus Transit/Safe Rides	38	38	
SEAL/SORF/Others*	24	24	
Krannert	<u>5</u>	<u>15</u>	
Total Per Semester	\$684	\$742	8.5%

\*SEAL/SORF, \$20; Energy Technologies Fee, \$2; Cultural Programming Fee, \$2

On motion of Dr. Schmidt, these recommendations were approved.

#### Student Health Insurance Fees for Chicago, Springfield, and Urbana Campuses, Fiscal Year 2008

(23) The Chancellors at Chicago, Springfield, and Urbana recommend approval of student health insurance fees for Fiscal Year 2008. The student health insurance fee, combined with the student health service fee, fund health care programs tailored to meet the needs of the students at the campuses. The campuses consult with student advisory groups on health program coverage and the resulting fee. Students may choose not to participate in the student health insurance program by providing evidence of comparable insurance coverage from other sources. Attached is a summary of the student health program coverage. (The summary is filed with the Secretary of the Board for record.)

Beginning in 2004 the Chicago campus proposed the adoption of a self-funded plan to increase student benefits and contain costs. All care, with the exception of emergencies, is provided at the UIC Medical Center. All students receive the same benefit package and have the added feature of services for well child care for covered dependents under age six. Higher than anticipated costs for prescription drugs, medical

inflation, as well as increased costs for ambulance services, necessitates a 6 percent increase for FY 2008.

In 2005 the Urbana campus issued a RFP for student health insurance selecting Student Resources, through the insurance carrier Mega Life as the plan provider. The Mega Life program at Urbana provides basic coverage for undergraduate students and expanded benefits for graduate students. Coverage enhancements have been made to both plans since 2005. Based on better than expected claims experience, which offsets inflationary costs, there will be no price increase necessary for either the graduate or undergraduate plans for FY 2008. Renewal options exist through 2015.

For FY 2008 Springfield campus leaders determined their changing mix of students required not only a competitively priced program, but enhanced coverages in order to better align the Springfield campus with the Urbana and Chicago student health insurance plans. Therefore, the Springfield campus recently issued a RFP for the purchase of student health insurance, which will be brought forward at the May 2007 Board meeting. While negotiations are continuing, indications are that FY 2008 pricing will not exceed the current FY 2007 pricing.\* However, Board of Trustees approval will be solicited in May should the fee be greater than shown below.

The recommended student health insurance fees per semester are as follows:

<b>LOCATION</b>	<b>PROPOSED PREMIUM, FALL 2007</b>	<b>PERCENT INCREASE</b>
<i>Chicago</i>	All students--\$401	+6.0%
<i>Springfield</i>	All students--\$291*	0%
<i>Urbana</i>	Undergraduate--\$180	0%
	Graduate--\$256	0%

The rates displayed are for the typical undergraduate and graduate student. Rates may vary for summer session, family dependent coverage, etc. Students needing coverage for their spouse and dependents voluntarily pay a separate charge.

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

The Vice President/Chief Financial Officer and the Vice President for Planning and Administration concur in these recommendations.

The President of the University recommends approval.

On motion of Dr. Schmidt, these recommendations were approved.

Rate Changes for University-Operated Housing Facilities,  
Chicago, Springfield, and Urbana, Fiscal Year 2008

(24) The Chancellors at each campus have recommended rate changes for University-operated housing for Fiscal Year 2008. The increases are required to meet operational costs (salaries and wages, utilities, general price increases, including food), to provide for

student program enhancements, and to provide for debt service and repair and replacement reserve requirements.

### CHICAGO

#### Residence Halls (room and Board, academic year)

<u>Unit</u>	<u>2006-07</u>	<u>Proposed 2007-08</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<b>Student Residence Hall</b>				
Single	\$7,840	\$8,232	\$392	5.0%
Double	7,192	7,552	360	5.0
<b>Polk Residence Hall</b>				
Suite Double	7,548	7,926	378	5.0
<u>Student Residence and Commons*</u>				
Double	7,446	7,818	372	5.0

\* The Standard Rate is \$7,818. Rates for the Student Residence and Commons will range from \$7,620 to \$8,940 depending on room configuration. These rates include a Board charge of \$2,176.

#### Apartments (room only, academic year)

	<u>2006-07</u>	<u>Proposed 2007-08</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Single Student Residence Hall</u>				
Two-person apt. (per person)	\$6,462	\$6,818	\$356	5.5%
Three-person apt. (per person)	6,334	6,682	348	5.5
Four-person apt. (per person)	6,408	6,760	352	5.5
2/3 person suite (per person)	5,524	5,828	304	5.5
<u>Thomas Beckham and Marie Robinson Halls</u>				
	<u>2006-07</u>	<u>Proposed 2007-08</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two-person apt. (per person)	\$7,018	\$7,440	\$422	6.0%
Four-person apt. (per person)	6,892	7,306	414	6.0
<u>Suites</u> (room and Board, academic year)				
<u>South Campus Student Suites</u>				
	<u>2006-07</u>	<u>Proposed 2007-08</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
James Stukel Tower Suite Double	Opening	\$8,400	NA	NA
James Stukel Tower Suite Single	Aug. 07	8,940	NA	NA

SPRINGFIELDApartments (room only, academic year)

		Proposed	Dollar	Percent
	<u>2006-07</u>	<u>2007-08</u>	<u>Increase</u>	<u>Increase</u>
<u>Family Apartments</u>				
Two bdrm/Furnished	\$6,760	\$7,900	\$1,140	16.9%
Two bdrm/Furnished/Renovated	6,880	8,200	1,320	19.2
Two bdrm/Unfurnished	6,115	6,700	585	9.6
One bdrm/Furnished	5,285	5,800	515	9.7
One bdrm/Unfurnished	4,800	5,100	300	6.3

Single Student Apartments

Four bdrm/Private/Townhouse	\$3,920	\$4,400	\$480	12.2%
2-3-5 bdrm/Private/Renovated	3,530	4,000	470	13.3
2-3-5 bdrm/Shared/Renovated	2,280	2,630	350	15.4
Four bdrm/Private/Flat	3,400	3,800	400	11.8
One bdrm/Private/Flat	5,285	5,800	515	9.7
Two bdrm/Shared/Flat (4 people)	1,975	2,200	225	11.4

Residence Halls (room only, academic year)

	<u>2006-07</u>	Proposed	Dollar	Percent
		<u>2007-08</u>	<u>Increase</u>	<u>Increase</u>
<b>Lincoln Residence Hall</b>	<b>\$4,995</b>	<b>\$5,746</b>	<b>\$751</b>	<b>15.0%</b>

Notes:

Rates for Furnished Family Apartments may be eliminated during FY07, as the Springfield campus attempts to transition to totally unfurnished units for nearly all family housing apartments.

**The rate for Capital Scholars in Lincoln Residence Hall (LRH) includes proposed increases for room only. The Board rate the student is required to select (\$1000 or \$1350 per semester) will increase package accordingly, to \$7,746 to \$8,446 annually.**

The apartment rate is for a selected bedroom style only. No meal plan is required of apartment residents, but one is available for \$350 per semester.

All rates are fully inclusive of all electricity, cable TV, and technology/telecommunication costs passed along to residents.

URBANA-CHAMPAIGNUndergraduate Housing (room and Board, academic year)

		Proposed	Dollar	Percent
	<u>2006-07</u>	<u>2007-08</u>	<u>Increase</u>	<u>Increase</u>
<u>Unit</u>				
Single	\$8,248	\$8,760	\$512	6.2%
Double	7,216	7,666	450	6.2
Triple	6,812	7,234	422	6.2

## Notes:

The above rates include the 14-meals-per-week classic (traditional) Board plan. All undergraduate contracts must include one of six meal plans: 14 meals classic, 20 meals classic, 12 meals classic + 1,500 café credits, 10 meals classic + 4,500 café credits, 10 meals classic + 6,000 café credits, or all café credits (11,500).

Rates in halls with air conditioning will be \$200 more than the above rates.

Rates in halls with learning communities will be up to \$300 higher than the above rates.

The rates quoted do not include the \$16 Student Involvement dues.

**Graduate Housing** (room only, academic year)

<u>Unit</u>	<u>2006-07</u>	<u>Proposed 2007-08</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<b><u>Sherman Hall</u></b> (air conditioned)				
Single	\$4,024	\$4,274	\$250	6.2%
Double	3,850	4,090	240	6.2
<b><u>Daniels Hall</u></b> (air conditioned)				
Single/private bath	\$5,290	\$5,620	\$330	6.2%
Single/shared bath	5,076	5,392	316	6.2
Double	4,630	4,918	288	6.2
<b><u>Board Contract</u></b> (optional)				
14 meals classic	\$4,020	\$4,270	\$250	6.2%
20 meals classic	4,504	4,784	280	6.2
12 classic + 1,500 credits	4,020	4,270	250	6.2
10 classic + 4,500 credits	4,504	4,784	280	6.2
10 classic + 6,000 credits	4,956	5,264	308	6.2
All café credits (11,500)	4,768	5,064	296	6.2

Note: Rates quoted do not include the \$8 Student Involvement dues.

<u>Unit</u>	<u>2006-07</u>	<u>Proposed 2007-08</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<b><u>Goodwin-Green</u></b> (monthly rates - includes heat)				
Sleeping rooms	\$497	\$527	\$30	6.0%
Efficiency	582	617	35	6.0
Efficiency with dining	601	637	36	6.0
One bedroom	690	732	42	6.1
One bedroom with dining	708	751	43	6.1

**Orchard Downs** (monthly rates)

	<u>2006-07</u>	<u>Proposed 2007-08</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
One bedroom	\$576	\$599	\$23	4.0%
One bedroom- unfurnished	479	502	23	4.8
Two bedrooms	645	676	31	4.8
Two bedrooms- unfurnished at Orchard South	515	540	25	4.9
Two bedrooms- unfurnished	605	634	29	4.8

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

**Beckwith Living Center** (room & Board, 19 meal plan, academic year)

	<u>2006-07</u>	<u>Proposed 2007-08</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single room <sup>1</sup>	\$25,040	\$25,660	\$620	2.5%
Single room <sup>2</sup>	12,410	13,030	620	5.0

<sup>1</sup>Room and Board with full assistance with Activities of Daily Living (ADL – showering, dressing, personal care, etc.)

<sup>2</sup>Room and Board without full assistance with Activities of Daily Living

The fees include a \$1 increase for pharmacy supplies; \$0.63 increase for Career Center graduate assistant salaries; \$0.19 for Illini Union VIP Office; a \$3 increase for athletic facilities and \$9.18 (Phase I of II) for converting the Dean of Students from State funds to student fees.

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 the Vice President for Planning and Administration concur in these recommendations.

The President of the University recommends approval.

On motion of Dr. Schmidt, these recommendations were approved.

## Graduate Application Fee Increases, Springfield and Urbana

(25) The Chancellors at Springfield and Urbana recommend increasing the graduate application fees from \$50 to \$60 for domestic applications and \$60 to \$75 for international applications. Incremental revenue from these increases will be used to offset the increasing costs of recruiting efforts and application processing. In recent years, the campuses have seen increases in graduate applications and these rate changes are not expected to have an impact on graduate enrollments. The increases will not impact applicants who cannot meet the cost due to financial hardship, since the application fee may be waived for such persons. This increase takes effect upon approval by 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.

The Chancellors, the Vice President/Chief Financial Officer, and the Vice President for Planning and Administration concur.

The President of the University recommends approval.

On motion of Dr. Schmidt, this recommendation was approved.

Application Fee for the Doctor of Dental Surgery (D.D.S.) Program, College of  
Dentistry, Chicago

(26) The Chancellor at Chicago recommends increasing the application fee for the Doctor of Dental Surgery (D.D.S.) degree program, College of Dentistry, from \$40 to \$65 effective June 1, 2007.

The fee has remained constant at \$40 for nine years. In 2005, the College implemented a new screening and interviewing process which requires greater faculty and staff participation. The increase in fee will offset the increased administrative costs. The \$65 fee is competitive with other dental school application fees.

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

The President of the University concurs.

On motion of Dr. Schmidt, this recommendation was approved.

Tuition and Fee Increases,  
Cost Recovery, Off-Campus, On-Line, and Aviation Programs,  
Fiscal Year 2008

I

(27) The Urbana campus provides several academic programs on a “full cost recovery” basis (i.e., all costs are met through a combination of tuition and fee charges). Tuition and fee requirements for each of these programs are reviewed and adjusted annually to ensure that adequate revenues are available to operate each program.

For Fiscal Year 2008, the following actions are proposed for Cost Recovery

Programs:

<b>PROPOSED ANNUAL TUITION AND FEES</b>			
<b>FY 2008</b>			
<u><b>EXECUTIVE MBA PROGRAM*</b></u>			
	<u>FY 2007</u>	<u>Proposed FY 2008</u>	<u>FY 2008 Increase</u>
Tuition	\$74,000	\$72,000	
Program		2,000	
Fees			
<b>TOTAL</b>	<u>\$74,000</u>	<u>\$74,000</u>	<u>\$0</u>
*For Five-Term Program			
<u><b>MASTER OF SCIENCE IN FINANCE</b></u>			
	<u>FY 2007</u>	<u>Proposed FY 2008</u>	<u>FY 2008 Increase</u>
Tuition	\$30,000	\$30,000	
Program	7,500	7,500	
Fees			
<b>TOTAL</b>	<u>\$37,500</u>	<u>\$37,500</u>	<u>\$0</u>
<u><b>MASTER OF SCIENCE IN BUSINESS ADMINISTRATION</b></u>			
	<u>FY 2007</u>	<u>Proposed FY 2008</u>	<u>FY 2008 Increase</u>
Tuition	\$25,300	\$26,000	
Program	7,632	7,500	
Fees			
<b>TOTAL</b>	<u>\$32,932</u>	<u>\$33,500</u>	<u>\$568</u>
<u><b>MASTER OF SCIENCE IN POLICY ECONOMICS</b></u>			
	<u>FY 2007</u>	<u>Proposed FY 2008</u>	<u>FY 2008 Increase</u>
Tuition	\$18,360	\$19,120	
Program	4,760	5,600	
Fees			
<b>TOTAL</b>	<u>\$23,120</u>	<u>\$24,720</u>	<u>\$1,600</u>

<u>MASTER OF SCIENCE IN ACCOUNTANCY</u>			
	<u>FY 2007</u>	<u>Proposed FY 2008</u>	<u>FY 2008 Increase</u>
Tuition	\$27,000	\$30,000	
Program Fees	5,500	5,500	
<b>TOTAL</b>	<b>\$32,500</b>	<b>\$35,500</b>	<b>\$3,000</b>

  

<u>MASTER OF SCIENCE IN ACCOUNTANCY-TAX (Chicago)</u> (UIUC in Chicago)			
	<u>FY 2007</u>	<u>Proposed FY 2008</u>	<u>FY 2008 Increase</u>
Tuition	\$35,000	\$35,000	
<b>TOTAL</b>	<b>\$35,000</b>	<b>\$35,000</b>	<b>\$0</b>

The **Executive MBA Program** is a five-semester program that includes one summer. The tuition increase recommended for FY 2008 will affect only entering students in the entering class of 2008. Total tuition revenue available for FY 2008 will be sufficient to cover all projected academic program costs.

The **Policy Economics, Finance, Business Administration, and Accountancy** programs are specially designed, intensive programs of study leading to a Master of Science degree in a business related discipline. They are intended for promising international administrators in government and private institutions who need additional training in areas of economic analysis and quantitative techniques. Additional funds are required in FY 2008 to provide for normal cost increases for these programs.

## II

The unique costs associated with instructional requirements in the **Institute of Aviation** are addressed by specific charges for individual courses. Charges differ

based upon the type of equipment required, the frequency of its use, the instructional mode (classroom, flight simulator, aircraft, etc.) and so on. Annual reviews of aircraft and simulator operating expenses and other equipment training needs are conducted along with projected wage requirements for the next year. Corresponding adjustments are then made in course charges. For FY 2008, current rates have been adjusted for materials, labor, insurance, and flight time.

Aviation course charges proposed for FY 2008 are specified below:

Course	FY 2007	Proposed FY 2008
Avi 090	\$2,909	\$3,018
Avi 101	3,423	3,548
Avi 120	4,422	4,582
Avi 121	2,129	2,207
Avi 130	3,980	4,125
Avi 140	4,212	4,365
Avi 200	5,719	5,926
Avi 210	5,678	5,884
Avi 320	3,598	3,744
Avi 322	1,945	2,016
Avi 324	3,043	3,093
Avi 380	4,588	4,763
Avi 381	1,107	1,148
Avi 391	3,887	4,032
Avi 392	6,823	7,083
Avi 393	901	934

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.

These changes have been reviewed and are recommended for approval by the Chancellor at Urbana, the Vice President/Chief Financial Officer, and the Vice President for Planning and Administration.

The President of the University concurs.

On motion of Dr. Schmidt, these recommendations were approved.

#### Library--Information Technology Fee, Fiscal Year 2008, Urbana

(28) The University of Illinois at Urbana-Champaign maintains one of the world's largest and best academic libraries. The University Library holds a collection of more than 23 million items, including over 9 million volumes, more than 90,000 serial titles, and more than 6 million manuscripts, as well as maps, slides, audio tapes, microforms, videotapes, laser discs, and other non-print material. The Urbana campus has been a leader in leveraging the University's assets for all of Illinois' citizens. Records of the collections form the bulk of the Library's Online Catalog. This catalog is part of the ILLINET Online system, which links the Library to other academic libraries in Illinois. Users at these academic libraries may borrow books directly from participating Library's collections. Nationally and internationally, the Library's collections are accessible through the Online Computer Library Center (OCLC) online bibliographic database and the Internet. In 1992, the Library began to create networked databases, including multimedia databases that are accessible both locally and internationally via the Internet. By 1994, more than a million users logged on weekly to the Library's online catalog. The Grainger Engineering Library Information Center, which opened in 1994, is designed to accommodate the latest in both library and user technologies and includes facilities for

digital scanning, multimedia database creation, and on-site testing of new library-related software. Despite these improvements, the Urbana campus' Library has fallen from eighth in 1985 to 17<sup>th</sup> in the most recent overall national ranking by the Association of Research Libraries.

This fee would be used to aid in the transition towards electronic media and digitalization, increase library hours, improve information technology services, strengthen opportunities for research technology and assistance, create and improve the tools for online learning/research, increase the positions focused on direct support of student learning and services, and enhance access to both electronic and print material collections. The fee would be phased in over four years. For all full-time undergraduate and graduate/professional students for which the fee applies, the FY 2008 rate will be \$200 per semester for full-time students at Urbana-Champaign. For students at less than full-time enrollment the fee will be pro-rated according to current tuition range calculations. Law students will be assessed \$250 per semester.

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

The Chancellor, the Vice President/Chief Financial Officer, and Vice President for Planning and Administration recommend approval.

The President of the University concurs.

On motion of Dr. Schmidt, this recommendation was approved.

Designate the Dr. Allan L. and Mary L. Graham Clinical Performance Center in the Medical Sciences Building, Chicago

(29) The Chancellor at Chicago has recommended naming the Clinical Performance Center on the first floor of the Medical Sciences Building, located at 835 South Wolcott Avenue, the Dr. Allan L. and Mary L. Graham Clinical Performance Center, in recognition of their \$1.0 million gift to the Center. Approximately \$250,000 will be used to update, remodel, and equip the Center. The remaining \$750,000 will be placed in endowment to support the faculty, staff, and administrative costs of the Center.

The Clinical Performance Center helps educators in the health professions improve clinical performance by using simulated clinical encounters for training, assessment, quality improvement, and research.

Dr. Graham received his Doctor of Veterinary Medicine degree from Urbana in 1954 and his Doctor of Medicine degree from Chicago in 1960. He also did his surgical residency at the University of Illinois Medical Center. Mrs. Graham graduated with a degree in education from the Urbana campus in 1957. Dr. Graham went on to become a successful cardiovascular surgeon in the Fort Worth, Texas, area, where he and Mrs. Graham currently reside.

It has been Dr. Graham's dream to make a significant contribution while he is living. He believes that both veterinary medicine and the College of Medicine have contributed significantly to his lifetime success.

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

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

The President of the University concurs.

On motion of Dr. Schmidt, this recommendation was approved.

Designate Student Housing Name, Springfield

(30) The Chancellor at Springfield, with the concurrence of the Vice Chancellor for Student and Administrative Affairs and the Housing Residents Council, recommends that the new townhouses being constructed be designated as Trillium Court. This is consistent with campus housing being named after Illinois prairie flowers.

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 with this recommendation.

On motion of Dr. Schmidt, this recommendation was approved.

Revision of the Medical Service Plan Bylaws,  
College of Medicine, Chicago

(31) The Chancellor at Chicago recommends revisions to the bylaws of the Medical Service Plan (“the MSP”). In July 1967, the Board approved the establishment of the MSP to allow practicing faculty in the College of Medicine to bill, collect, and disburse revenue related to professional charges. The members of the MSP operate under bylaws that provide for the administration and governance of the MSP fund. The MSP bylaws

require that any amendments to the bylaws be approved by both the general membership of the MSP as well as the Board of Trustees of the University of Illinois before such amendments will be effective.

In early 2006, the Dean of the College of Medicine organized and charged a committee with the task of reviewing and updating the bylaws of the MSP to reflect current policies and practices and set the direction for the future. The revisions proposed by the committee were reviewed and approved by the Dean, the MSP Executive Committee, the MSP Board of Directors, and representatives of University Counsel. Additionally, the proposed revisions were endorsed by the general membership of the MSP at its annual meeting on October 26, 2006. A copy of the revised bylaws will be filed with the Secretary of the Board for record.

The major changes in the MSP bylaws include the following:

1. Formal recognition of MSP Executive Committee. The Executive Committee's authority and responsibility includes, but is not limited to, reviewing MSP departmental budgets and incentive plans; recommending MSP policies to the Board of Directors; recommending corrective actions to the Dean; and determining the manner in which the MSP shall bill and collect professional fees, subject to the authority of the MSP Board of Directors and the Dean.
2. Confirmation of the ultimate responsibility of the Dean of the College of Medicine for management of MSP funds, including department accounts.
3. Requirement that in a case where a cash deficit exists in their MSP account, a department head must first use available funds from other department accounts. If a department head sustains three consecutive months of operating and/or cash deficits, the Dean may place the department's MSP account into receivership.

4. Establishment of incentive plans for department heads:  
Under the proposed amendment to the MSP bylaws, the Dean shall have increased oversight of incentive compensation to department heads.

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

The President of the University concurs.

On motion of Dr. Schmidt, this recommendation was approved.

Amend Articles I, II, III, and V of *The General Rules Concerning University Organization and Procedure*

(32) *The General Rules Concerning University Organization and Procedure (General Rules)* are enacted by the Board of Trustees and supplement the University of Illinois *Statutes*. The *General Rules* address administrative organization; powers, duties, and responsibilities of University Officers; and various other administrative matters.

Amendments are recommended to the *General Rules* to include the new titles of Vice President/Chief Financial Officer and the Vice President for Planning and Administration as well as other changes to reflect current usage.

Amendments are also recommended to reflect changes in procedures concerning administration of intellectual property.

Revisions and in some cases re-ordering of extant policy are shown on the following pages. Additions to the text are underlined; deletions are lined-out.

## **Changes to Titles for Vice Presidents and Other Changes to Reflect Current Usage**

Revisions are proposed to Articles I, II, and V to clarify the administrative responsibilities of the Vice President/Chief Financial Officer and Comptroller, and to add Vice President for Planning and Administration to the listing of vice presidents of the University.

These proposed revisions are reflective of the assignment of responsibilities to the new positions, and the fact that the Vice President/Chief Financial Officer also serves as Comptroller of the Board of Trustees.

The University Senates Conference has been consulted on the proposed revisions to Articles I and II.

## **Changes Regarding the Intellectual Property Policy**

Article III and Article V of the *General Rules* concern “intellectual property” and “University property,” respectively. Revisions are proposed to these articles to more clearly define the changes in procedures concerning administration of intellectual property and University property.

The following are the key changes in the proposed amendments:

- Article III, Section 1 (Objectives).  
Language concerning the purpose of this intellectual property policy has been revised to include enhancing “...the generation of revenue for the University” and ... providing “financial and reputational benefits for the creator(s)” and preserving “the University’s freedom to conduct research and to use the intellectual property created by that research or pursuant to an institutional initiative.”

- Article III, Section 7(b) (Evaluation and Exploitation Decisions). Language has been revised to reflect the University's expanded practice in technology commercialization and transfer, specifically articulating that following evaluation of the intellectual property and review of applicable contractual commitments "...the University may develop the property through licensing to an established business or a start-up company, may release it to the sponsor of the research under which it was made (if contractually obligated to do so), may release it to the creator(s) if permitted by law and current University policy, or may take such other actions ~~as are determined~~ considered to be in the public interest."
- Article III, Section 7(f) (Commercialization by Creator(s)). Language has been revised to clarify that "The license may include clear performance milestones with a provision for recapture of intellectual property if milestones are not achieved."
- Article III, Section 7(g) (Conflict of Interest and Commitment). Language has been revised to clarify the University conflict management policy with the addition of the following language, "Commercialization Agreements with activities involving creators University employees will be subject to review of potential conflict of interest and commitment issues and approval of a conflict of interest issues management plan in accordance with applicable University policy."
- Article III, Section 7(jk) (Administrative Responsibility). Language has been revised to indicate that the vice president for technology and economic development has direct authority for University offices and entities involved in technology commercialization and related economic development, and "with the advice of the chancellors, and in consultation with the vice president for academic affairs and the campus vice chancellors for research, the vice president for technology and economic development ~~will~~ shall establish operational guidelines and procedures for the administration of intellectual property...."

- Article III, Section 8(b) (Revenue Distribution).  
Language has been revised to clarify the procedure for revenue distribution when multiple technologies are licensed under a single agreement such that “...the University shall determine and designate the share of the net income to be assigned to each intellectual property.”
- Article III Section 8(b) (1) (Creator’s Share).  
Language has been revised to clarify the University’s role in net income division if creators fail to agree on a decision such that if “...the creators fail to agree mutually on a decision, the University shall determine the division.”
- Article V, Section 1(b) (Use of University Premises and Facilities).  
Language has been revised to clarify the use of facilities use agreements such that a “...facilities use agreement, articulating the terms of use, should reflect the conditions deemed most likely to advance the development and acceptance of the intellectual property.”

An initial draft was shared with the Chancellors, and the University Senates Conference has been consulted and provided comments and suggestions that have been incorporated by the University’s Intellectual Property Committee.

The proposed revisions to Articles I, II, III, and V are attached to this item.

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

The President of the University recommends approval.

## **ARTICLE I. UNIVERSITY ORGANIZATION**

### ***SECTION 1. THE UNIVERSITY AND THE CAMPUS***

The role of the University of Illinois in the state as a leader in public graduate and professional education rests upon its organic wholeness. It is not a loose federation of universities, nor is it a system of totally independent units. The mission to which the University is committed, and upon which its development thus far has been based, starts with an emphasis on the fundamental responsibility of the University as a whole. The specific contributions that each campus makes to the university's mission are diverse, since they reflect the needs and methodologies appropriate to different settings; but the campuses are alike in the broad nature of their public responsibilities, in their basic educational policies, and in their institutional quality; and they are integrated by a university-wide organization designed to maximize their educational effectiveness and the efficient use of their academic resources.

The campuses of the University of Illinois share common goals, even though each makes a highly differentiated contribution to the university's mission. The campuses are assisted and strengthened by intercampus cooperation and by university-wide services, while carrying out their academic functions with a high degree of delegated authority. The campuses are expected to achieve intercampus cooperation, to avoid unnecessary duplication, to develop missions responsible to their particular orientation and setting, and to build upon and to foster faculty and staff strengths and initiatives. The campuses are encouraged to operate at qualitatively equivalent levels, even though each of them provides different services for varied clientele.

### ***SECTION 2. FUNCTIONS OF THE UNIVERSITY ADMINISTRATION***

(a) The university administration has general responsibility for the entire operation of the University and has the following specific functions to be executed consonant with the policies and actions of the Board of Trustees:

- (1) The enunciation of the mission of the University of Illinois; the development of long-range, comprehensive plans for the attainment of that mission; and the development of a plan of evaluation on a regular basis of the success of the University in meeting that mission.
- (2) Seek to obtain the resources necessary to permit the support of plans and the development of facilities to meet the mission of the University.

- (3) Recommend the allocation of resources, as available, to the campuses and to other units of the University within the requirements and the priorities of the long-range, comprehensive plan for the attainment of the mission of the University.
  - (4) The development of relationships both within Illinois and elsewhere to ensure that the University plays its appropriate role as a member of the larger educational community.
  - (5) The coordination of the operation of the various components of the University to ensure that the University functions as an organic university rather than as an aggregation of unrelated campuses and capitalizes upon the advantages of its resources as a system.
  - (6) The administration of university-wide education and support programs. Examples include the Institute of Government and Public Affairs and the University Press.
- (7) The management of tasks which should be accomplished at the university level either for efficiency or to ensure the consistency necessary to permit the University and the Board of Trustees to meet their responsibilities.
- (8) The development of public information programs to accomplish understanding of and support for the mission and activities of the University of Illinois.

(b) In addition to the president, the university officers are the vice presidents, including the vice president for academic affairs, the vice president/chief financial officer, the vice president for planning and administration, and the vice president for technology and economic development ~~and corporate relations~~, the chancellors, the university counsel, the secretary of the University, all of whom report directly to the president, and such additional administrative officers as shall be designated by the president after consultation with the University Senates Conference. Prior to recommending to the Board of Trustees the initial appointment of any university officer except for the president and the chancellors, the president shall seek the advice of the University Senates Conference. On the occasion of the reappointment of any university officer, the University Senates Conference may submit its advice if it so elects.

(c) Functioning under authority delegated by the president, the vice president for academic affairs is the senior academic officer of the University, serving as advisor to the president on matters of educational policy; academic programs, academic personnel actions, capital and operating budget developments, including the establishment of criteria for judgments as to priorities for resource allocation; and on such other matters as the president may designate. The vice president for academic affairs is responsible for the overall coordination of planning and budgeting at the University and also works

closely with academic leaders on each campus and with other university officers to assist in the advancement of academic programs and to ensure overall coordination.

(d) Reporting directly to the president, the vice president for technology and economic development is the senior officer of the University serving as an advisor to the president on matters of intellectual property, technology commercialization, and related economic development activities. The vice president for technology and economic development is responsible for coordinating and managing the University's technology commercialization and related economic development initiatives including relevant offices, policies, and programs, and, in so doing, exercises direct line authority over the University's major offices and entities involved in technology commercialization and related economic development.

(e) The chancellor, under the direction of the president, is the chief executive officer for the campus. The chancellor has responsibilities and performs duties delegated by the president of the University. Among those responsibilities and duties are: participation in the university's overall planning, allocation, and evaluation operations; application of university-wide policies; review of academic programs and policies; student affairs; and safety of personnel and property.

(f) There may be additional administrative officers with university-wide responsibilities and duties as delegated by the president of the University. The president may make changes in titles and assignment of responsibilities of officers and may recommend to the Board of Trustees additional administrative positions as provided for in Article I, Section 2 of the University *Statutes*.

## **ARTICLE II. BUSINESS ORGANIZATION AND POLICIES**

### ***SECTION 1. THE COMPTROLLER***

As an officer of the Board of Trustees, and in accordance with the Bylaws of the Board, the comptroller shall:

(a) Approve for the Board all expenditures for which a general or specific appropriation has been made by the Board.

(b) Assist the finance and investment committee of the Board in matters pertaining to the handling of funds and investments.

(c) Report to the Board quarterly the financial condition and operation of the University and on other matters at times as the Board may direct.

(d) Sign contracts to which the University is a party unless otherwise ordered by the Board in specific cases.

- (e) Perform such other functions as may be assigned by the Board of Trustees.

***SECTION 2. THE VICE PRESIDENT/CHIEF FINANCIAL OFFICER  
ADMINISTRATION***

Functioning under authority delegated by the president, the vice president/chief financial officer ~~for administration~~ shall: be the general business officer of the University and be responsible for the business and financial functions of the campuses of the University, including the business and finance components of all capital project development and implementation.

~~(b) Devise and install suitable systems for the administrative (business?) functions of the University.~~

~~(c) Designate the place and manner in which administrative (business?) records shall be maintained.~~

***SECTION 3. BUSINESS POLICIES AND PROCEDURES***

(a) No financial obligation shall be entered into except on authority of the Board and after a general or specific appropriation has been made by the Board allocating funds therefore, as evidenced by its records, and after having been approved by the vice president/chief financial officer ~~vice president for administration~~. All allocations of funds made by the Board of Trustees, including those made from funds appropriated to the University by the State of Illinois, shall expire at the end of the fiscal year, June 30, unless otherwise especially ordered.

(b) For accounting purposes, the fiscal year of the University shall begin with the first day of July of each year and end on the thirtieth day of June next succeeding.

(c) No department or unit shall receive any monies directly unless authorized by the vice president/chief financial officer ~~for administration~~ to do so. All monies shall be accounted for and paid over in such manner as the vice president/chief financial officer ~~vice president for administration~~ shall direct.

(d) The vice president/chief financial officer ~~vice president for administration~~ is authorized to establish and administer petty cash funds where necessary for the prompt and efficient handling of university business, provided that no single fund of more than \$1,000 may be established without specific action of the Board of Trustees. The Board shall designate the banks in which petty cash funds in excess of \$1,000 may be deposited.

(e) The vice president/chief financial officer ~~vice president for administration~~ is permitted to act as treasurer of student and other organizations affiliated with the University, but in so doing shall not thereby create any liability on the part of the Board

of Trustees of the University of Illinois. In all cases, the accounts of these organizations shall be kept separate from the university accounts, and the funds of such organizations shall be kept apart from university funds.

(f) All employees shall be bonded in adequate amount and form, to be determined by the Board, the expense thereof to be paid by the University.

#### ***SECTION 4. AWARD AND EXECUTION OF UNIVERSITY CONTRACTS***

(a) Purchases, construction contracts, and other contracts shall be awarded by the Board of Trustees in accordance with applicable state and federal law and with regulations adopted by the Board of Trustees. Contracts involving major changes in or deviations from university policy shall be approved specifically by the Board of Trustees.

(b) All contracts, other than purchase orders, shall be executed at least in duplicate, and the original thereof shall be filed with the secretary of the Board of Trustees and remain in the custody of the secretary. A report shall periodically be made to the Board of Trustees by the comptroller of all contracts executed on behalf of the University, as the Board may require.

(c) Contracts relating to appointments to the staff may be executed by the secretary of the Board of Trustees. Agreements providing for the appointments of resident physicians and dentists may be executed by the chief of staff of the University of Illinois Hospital. Purchase orders issued pursuant to awards made by the Board of Trustees may be signed by the university official in charge of the purchasing activity as designated by the vice president/chief financial officer ~~vice president for administration~~. Unless otherwise ordered by the Board of Trustees in specific cases, other contracts to which the University is a party shall be signed by the comptroller of the Board of Trustees and attested to by the secretary of the Board of Trustees.

(d) Procurement contracts involving expenditures of university funds are governed by *Procurement Rules of the Chief Procurement Officer for Public Institutions of Higher Education* as adopted and amended from time to time by the Board of Trustees. Other university contracts may be awarded to any business entity, including those in which a university officer or employee (or members of their immediate families) serve as major officers or primary employees thereof or hold a significant equity interest therein, if such contract is deemed in the best interests of the University and has the approval of the president or the president's designee. Documentation of such approval shall be filed with the contract.

(e) When purchases or contracts are to be awarded by the University on the basis of sealed bids, such bids shall be opened in the presence of at least one member or officer of the Board of Trustees or a designated representative.

(f) Purchases, contracts, change orders, and leases involving payments by the University in one fiscal year in excess of such dollar amounts as the Board of Trustees may specify from time to time shall be specifically authorized by the Board of Trustees unless in the opinion of the president of the University necessity requires immediate action, in which case the president shall act to approve the transaction on behalf of the Board of Trustees and report the same promptly to the Board. If the amount involved in such an emergency transaction is in excess of \$500,000 but not more than \$1,000,000 the president will not approve the transaction without first consulting individually those members of the executive committee of the Board who can reasonably be contacted before the emergency action must be taken. Similar consultation must occur with all Board members who can reasonably be contacted before presidential action on an emergency transaction of over \$1,000,000.

(g) The vice president/chief financial officer ~~vice president for administration~~ is authorized to approve on behalf of the Board of Trustees purchases, contracts, leases, and contract change orders not requiring prior specific Board authorization and shall report such approvals to the Board as the Board may direct. The requirement for specific Board approval above dollar amounts the Board of Trustees may specify does not apply to the execution of or supersede previous actions of the Board authorizing the execution of those types and classes of purchases, leases, and contracts which the Board of Trustees has authorized to be executed without its prior specific approval, such as farm leases, purchases of food products, grain, livestock, fertilizer, natural gas, generic commodities purchased on joint bids with other State institutions, purchases for resale to students and others, and other commodities which the Board may exempt, cultural and entertainment presentations, subcontracts under contracts for research, gifts or grants, University Press publications, and any other transactions which the Board may specify.

(h) The seal of the University shall be in the custody of the secretary of the Board of Trustees.

(i) The comptroller and secretary are authorized to delegate to responsible members of the staff of the University authority to execute and attest to contracts in the name of the comptroller and the secretary of the Board.

(j) All bids received for a specific item or project may be rejected, without referral to the Board of Trustees, when they are considered to be excessive or unsatisfactory as follows:

- (1) By a director of purchases, when received as a result of bids solicited by such director for purchases of goods, services, equipment or commodities, such rejections to be reported to the vice president/chief financial officer ~~vice president for administration~~.
- (2) By the president, on buildings and construction, upon the recommendation of the vice president/chief financial officer ~~vice president for administration~~, on items over \$25,000, such rejections to be reported to the Board of Trustees as the Board may require.

- (3) By the vice president/chief financial officer ~~vice president for administration~~, on buildings and construction on items under \$25,000, such rejections to be reported to the Board of Trustees as the Board may require.

(k) The comptroller is authorized to execute subcontracts for research if the costs are to be paid entirely from contract funds and the subcontracts have been approved by the University's prime contractor. In each case, the subcontract shall be reported to the Board of Trustees as the Board may require.

### ***SECTION 5. DRAFTING AND APPROVAL OF UNIVERSITY CONTRACTS***

(a) Contracts shall be drafted in tentative form by the university officer best acquainted with the subject matter thereof and in whose department lies the responsibility for performance and approved by the vice president/chief financial officer ~~for administration~~ unless otherwise provided by the *Statutes* of the University or by other action of the Board of Trustees.

(b) All contracts prior to the execution thereof shall be approved as to legal form and validity by the university counsel. Such approval is to be endorsed in writing on the contract, provided that such approval and endorsement shall not be required with respect to individual contracts or extensions or renewals thereof if the form has prior approval by the university counsel as a standard and contains no substantive changes or additions other than those pertaining solely to the description of the project, the amount involved, and the term of the contract or extension.

### ***SECTION 6. RESEARCH GIFTS, GRANTS, AND CONTRACTS***

(a) Research conducted under the auspices of the University may be supported in whole or in part through funds provided by outside entities in the form of research gifts, research grants, or research contracts. Such arrangements must be approved before acceptance by the president or the president's designee. Staff members may conduct preliminary negotiations with prospective supporters of research with the prior knowledge and approval of the department head or other appropriate administrative officer and the dean or director if required by college policy but have no authority to bind the University to enter into a contract. Such research programs shall be controlled and directed by the University and shall be conducted within the appropriate department(s) by members of the university staff. The administrative coordination of such programs shall be under the Agricultural Experiment Station for units in the College of Agricultural, Consumer and Environmental Sciences; and the Engineering Experiment Station for units in the College of Engineering at the Urbana-Champaign campus, and the Campus Research Board for all other units of the Urbana-Champaign campus, and all units of

other campuses. On a campus without a Campus Research Board, the Provost shall be responsible for such administrative coordination.

(b) Contracts for research shall specify that the results of scientific research conducted by the University, including inventions and discoveries, are the property of the University, to be used for the benefit of the University and the public, but the sponsor may receive preferential consideration in the disposition of the invention or discovery as provided in Article III, Section 7(p).

(c) Except as may be otherwise specified by the Board of Trustees, the University shall not enter into an agreement with a sponsor which will give a sponsor permanently the exclusive benefits of the results of such investigation or research. The original records of any investigation shall be held by the University, but reports or copies of such records may be furnished to the sponsor. The University shall have the exclusive right to publish, at its discretion, the results of scientific investigation and research unless provided otherwise in contracts with agencies of the United States Government. No account of a cooperative research project or reprints of scientific articles resulting from the investigation shall be published by the sponsor or by any other agency except with the consent of the University. The sponsor shall not use the name of the University in any advertisement, whether with reference to a cooperative investigation or otherwise, without the prior approval of the president of the University or the president's designee.

(d) If conditions imposed by the sponsor require the waiver of established university policies with respect to reimbursement of indirect costs or rights of publication, such conditions may be accepted by the University if required by Federal law or regulation. Similar conditions may be accepted by the University for any other sponsor when the committee specified in paragraph (f) below determines such acceptance to be clearly in the interests of the University and the public.

(e) The University accepts funds for research from sponsors outside the University by an outright gift, by a grant, or by a written contract.

- (1) **Research Gifts.** Gifts for research which are limited in amount may be arranged by informal negotiations and correspondence between the sponsor and the staff member who will carry on the research, subject to acceptance as hereinafter provided. The chancellor at each campus is delegated by the president to approve and accept such gifts for the University. Financial arrangements for gifts shall be reviewed and approved by the Office of Business and Financial Services Affairs. Consideration of the direct and indirect costs to the University accruing on account of the acceptance of gifts shall be made at the time of budgeting the funds to be received.
- (2) **Research Grants.** Grants for research are ordinarily made to the University by foundations, associations, or other agencies which are governmental or nonprofit in character. A research grant is

differentiated from a gift in that a grant usually carries certain conditions imposed by the sponsor. Applications for grants should be prepared by the staff member who will supervise the research, approved by the head or chair of the department and the dean or director if required by college policy, and presented to the Office of Business and Financial Services Affairs for review and approval of financial details. Applications should be accompanied by a budget which shall give consideration to all direct and indirect costs involved. After approval by the Office of Business and Financial Services Affairs, applications for grants shall be considered for approval by the chair of the Campus Research Board of the Urbana-Champaign and Chicago campuses. Grants carrying conditions the legality of which may be questionable shall also be referred to the university counsel.

- (3) ***Research Contracts.*** Contracts for research shall be used when required by the sponsor or when it is desirable to set forth the specific conditions under which funds are to be received and administered. The university standard cooperative agreement contract form shall normally be used for projects with private sponsors. Contracts prepared by the sponsors may be used for projects with agencies of the United States Government, state governments, and in some cases private sponsors.

After informal negotiations with the sponsor, the staff member who is to supervise the project shall prepare a proposal specifying in detail the research work to be carried on and the financial and other conditions. A budget shall be prepared which will provide for all direct costs of the project and the indirect costs to be reimbursed to the University. Such a proposal and accompanying budget shall be approved by the head or chair of the department and the dean or director if required by college policy and submitted to the Office of Business and Financial Services Affairs. After review and approval by the Office of Business and Financial Services Affairs, it shall be submitted for approval to the vice chancellor for research if such a position exists on the campus. It shall then be returned to the Office of Business and Financial Services Affairs for submission to the sponsoring agency, such submission to constitute the formal offer of the University to carry on the research subject to the university's requirements for execution of a formal contract.

If the contract is with a private sponsor and the amount involved is relatively small, the university standard contract form may be completed by the staff member and submitted with accompanying budget for university approval in accordance with procedures stated above. A proposal shall not be required under such conditions.

Contracts prepared by sponsors shall be referred to the Office of Business and Financial Services Affairs for examination as to financial terms and conformance with university policy.

After a proposed contract has been negotiated and reviewed by the Office of Business Affairs and Financial Services, it shall be approved by the department which is to conduct the investigation, the assistant vice president for business and finance, the university counsel, and signed by the comptroller and attested to by the secretary of the Board of Trustees who may authorize responsible members of their staffs to execute contracts on their behalf.

(f) Gifts, grants, and contracts for research may provide for all or a part of the costs of a research project. When the funds from the sponsor are to cover all or substantially all of the costs, the following items should be considered in the preparation of the budget: salaries and wages, employer's contribution to the State Universities Retirement System, allowance for Worker's Compensation and Occupational Disease liability, expendable supplies, equipment, travel expenses, other direct costs, and an allowance for indirect costs to the University. The amount budgeted for indirect costs in any proposed project shall be reviewed and approved by a committee composed of the vice chancellor for research if such a position exists on the campus, if not, the provost; a representative of the appropriate research unit or department carrying on the project and a representative of the Office of Business Affairs and Financial Services. In determining the amount to be budgeted for indirect costs, the committee shall give consideration to the respective benefits which will be received from the investigation by the sponsor, the University, and the public. The expenditure of funds received as reimbursement for indirect costs of research or other university activities, as cost-of-education allowances, as general-support grants ("institutional grants," "general research-support grants," etc.), or as any other category of gift or grant not restricted as to use by the donor or by other regulations of the Board of Trustees requires authorization by the Board of Trustees. This may be done either by: (1) approval as part of the university's annual budgets for operations or for capital improvements, or (2) approval during the fiscal year as an addition to the annual budget for operations or for capital improvements.

(g) The University is often requested to accept grants and contracts providing for extension work or teaching services. Policies and procedures set forth in this section and in Section 7 shall apply to such grants and contracts, except that funds appropriated by the United States Government to the Agricultural Experiment Station or the Illinois Cooperative Extension Service shall be administered by the College of Agricultural, Consumer and Environmental Sciences.

## **SECTION 7. OTHER GIFTS AND GRANTS, SCHOLARSHIPS AND ENDOWMENTS, NONMONETARY GIFTS**

(a) **Gifts and Grants.** Gifts and grants for purposes other than research may be accepted from entities outside the University under conditions specified in this Section. Staff members may conduct preliminary negotiations with prospective donors or grantors with the prior knowledge and approval of the department head or other appropriate administrative officers, but are not authorized to bind the University to accept a gift or grant. Gifts are accepted by the president of the University who may delegate the acceptance authority to others.

(b) ***Scholarships and Fellowships***. Scholarships are gratuitous payments to students to provide financial assistance during the period of their training. Fellowships are awards involving cash stipends for graduate students. In certain exceptional cases, fellowships may be granted to postdoctoral scholars. Fellowships are intended to assist the recipient pursuing educational objectives; they are not awarded for carrying on specific research, and no services shall be required of a fellow by the University.

The president is authorized to accept funds for scholarships and fellowships. The president may delegate authority for accepting scholarships and fellowships to the chancellors or to the chancellors' designees.

Funds for scholarships and fellowships shall not be accepted under terms which require prohibited discrimination.

When funds are received from a donor for fellowships or scholarships, neither the University nor the student recipients shall be obligated to the donor in any way except to comply with the terms of the gift and to ensure that established academic requirements are met. The recipient of a scholarship or fellowship shall be chosen by appropriate university units in accordance with established criteria based upon scholastic attainment and financial need unless the funds are accepted under other terms.

The vice president/chief financial officer ~~vice president for administration~~ may receive and disburse funds for a donor who wishes to designate the recipient of a grant for financial assistance. In such circumstances, the vice president acts only as the agent of the donor; the funds thus received are not university funds; and the funds thus administered, although perhaps designated as a scholarship or fellowship by the donor, have no official university status.

(c) ***Endowment Gifts***. The conditions of the gift as stated by the donor ordinarily specify the use to which the principal and income shall be put although the determination may be left to the Board of Trustees. Gifts may be received and accepted with the condition that the principal sum thereof shall be either held intact as an endowment or expended upon authorization of the Board of Trustees. The University may temporarily transfer funds to an endowment status to be invested and only the income expended. Such funds are designated as "funds temporarily functioning as endowment" or as "quasi-endowment funds."

The terms of an offer of a gift to create an endowment shall be reviewed by the department concerned, the appropriate campus administrator, the university counsel, and the vice president/chief financial officer ~~vice president for administration~~. The president may accept offers of endowment funds, reporting the gift when received to the Board of Trustees as the trustees may direct. The president may delegate authority to act on such offers to the chancellors. No endowment fund money may be accepted under terms which require prohibited discrimination.

(d) *Nonmonetary Gifts.* Every offer of a non-monetary gift shall be reported by the unit involved to the chancellor of the campus concerned who is authorized to accept the gift on behalf of the president and who shall report it to the president, who shall report it to the Board of Trustees as the trustees may direct.

No object of art shall be accepted until its artistic quality has been determined.

Loans of nonmonetary property are accepted subject to the condition that the University will take reasonable care of the property but will not be responsible for loss or damage thereto unless otherwise agreed to in writing and approved by the vice president/chief financial officer ~~vice president for administration~~.

## ***SECTION 8. TECHNICAL TESTS***

(a) The University may undertake specified tests using unique or special university facilities on a contractual service basis for individuals, institutions, or commercial entities (applicants). In general, such tests are justified when the desired facilities do not exist elsewhere or are not readily accessible and when the work to be performed involves only established, preexisting methods of a primarily technical nature which can be specified in advance. A technical testing contract should not be used if the work entails original, creative research. The University will not perform testing for external parties if equivalent service is known to be available and feasibly obtainable from a commercial entity.

(b) The unit executive officer is responsible for determining the appropriateness of the work before the University accepts the contract. Such work will be arranged by the unit executive officer with the involved members of the staff in accordance with the nature of their employment as part of their service to the University unless such work is done at times when services are not required by the University. When necessary or desirable, special assistants may be employed to conduct a specified testing project. Subject to conflict of interest review and prior written approval of the unit executive officer and college dean, testing using university equipment and facilities may also be undertaken by individual members of the university faculty or academic professional employees on their own time and responsibility.

(c) A fee shall be assessed for each testing project sufficient to cover all direct and indirect costs of service rendered, including any and all facilities of the University used in carrying out the test and the technical support personnel necessary to operate it.

(d) Both the testing methods and the objectives toward which they will be applied shall be specified in writing as part of the agreement covering the testing work. The University makes no claim of ownership in observational data, measurements, or other results from such specified testing. In general, it is not anticipated that any new science or technology (and resulting intellectual property) would result from such specified testing. However, in special situations, such as when the proposed testing involves an applicant's proprietary technology or specimens or if a specific objective or application of

interest to the applicant which is potentially patentable can be identified in advance, the University may agree not to seek a proprietary position in the applicant's intellectual property. Otherwise, inventions and discoveries (hereafter, "inventions") shall belong solely or jointly to the University and/or to the applicant in accordance with the U.S. laws of inventorship and Article III, Section 3. For any such invention in which the University has an ownership interest, the University will grant the applicant a limited first option to negotiate a license to use the University invention on reasonable commercial terms.

(e) The name of the University of Illinois shall not be used in publicity concerning the tests or test results without its prior written permission.

(f) Technical testing agreements shall be approved and executed in accordance with Article II, Section 5, and the policies and procedures provided for each campus by the assistant vice presidents for business and finance.

### ***SECTION 9. DELEGATION OF SIGNATURES***

An administrative officer is authorized to delegate to another responsible staff member authority to sign official documents under conditions approved by the vice president/~~chief financial officer and comptroller for administration~~. Such delegation does not relieve the administrative officer of responsibility for what is done there under.

## **ARTICLE III. INTELLECTUAL PROPERTY**

1. Objectives
2. Definitions
3. Application
4. Copyrights
5. Other Intellectual Property
6. Trademarks
7. Intellectual Property Administration
8. Proceeds Distribution

### ***SECTION 1. OBJECTIVES***

Technical information, inventions, discoveries, copyrightable works and other creative works that have the potential to be brought into practical use may result from the activities of ~~u~~University employees in the course of their duties or through the use, by any person, of ~~u~~University resources such as facilities, equipment, or funds.

The primary purpose of this intellectual property policy is to provide the necessary protections and incentives to encourage both the discovery and development of new knowledge, ~~and~~ its transfer for the public benefit and its use for development of the economy; a secondary purpose is to enhance the generation of revenue for the University

and to provide financial and reputational benefits for and the creator(s); and a third purpose is to preserve the University's freedom to conduct research and to use the intellectual property created by that research or pursuant to an institutional initiative. The University is guided by the following general objectives:

- (i) To optimize the environment and incentives for research and for the creation of new knowledge at the University;
- (ii) To ensure that the educational mission of the University is not compromised;
- (iii) To bring technology into practical use for the public benefit as quickly and effectively as possible; ~~and~~
- (iv) To protect the interest of the people of Illinois through ~~a due recovery by the University of its investment in research~~ a reasonable consideration for the University's investment in its intellectual property.

## ***SECTION 2. DEFINITIONS***

(a) Intellectual Property. The term "intellectual property" ~~as used herein~~ is broadly defined to include inventions, discoveries, know-how, show-how, processes, unique materials, copyrightable works, original data and other creative or artistic works which have value. Intellectual property includes that which is protectable by statute or legislation, such as patents, registered or unregistered copyrights, registered or unregistered trademarks, service marks, trade secrets, mask works, and plant variety protection certificates. It also includes the physical embodiments of intellectual effort, for example, models, machines, devices, designs, apparatus, instrumentation, circuits, computer programs and visualizations, biological materials, chemicals, other compositions of matter, plants, and records of research and experimental results.

(b) Traditional Academic Copyrightable Works. "Traditional academic copyrightable works" are a subset of copyrightable works created independently and at the creator's initiative for ~~traditional~~ academic purposes. Examples may include class notes, books, theses and dissertations, educational software (also known as courseware or lessonware), articles, non-fiction, fiction, poems, musical works, dramatic works including any accompanying music, pantomimes and choreographic works, pictorial, graphic and sculptural works, or other works of artistic imagination that are not created as an institutional initiative (as specified in Section 4(a)(2) below).

(c) Creator. "Creator" refers to an individual or group of individuals who make, conceive, reduce to practice, author, or otherwise make a substantive intellectual contribution to the creation of intellectual property. "Creator" includes the definition of "inventor" used in U.S. patent law for patentable inventions and the definition of "author" used in the U.S. Copyright Act for copy written works of authorship.

(d) **University Resources Usually and Customarily Provided.** When determining ownership and license rights in copyrightable works, “~~u~~University resources usually and customarily provided” includes ~~such support as~~ office space, library facilities, ordinary access to computers and networks, or salary. In general, it does not include the use of students or employees as support staff to develop the work, or substantial use of specialized or unique facilities and equipment, or other special subventions provided by the University unless approved as an exception.

Exceptions are expected in units where the tradition is to provide subvention to some faculty in the form of graduate assistants to help prepare traditional academic copyrightable works. Exceptions are also expected in situations where creators use ~~u~~University-provided facilities and resources in the creation of works of artistic imagination, for example, use of studios, pottery wheels, or kilns for the creation of paintings, sculpture or ceramics; use of high end computer hardware and software in the creation of artistic graphical images; and so on. Other individual exceptions may be approved on a case-by-case basis [see section 7(~~j~~k)].

### **SECTION 3. APPLICATION**

This policy ~~as amended from time to time shall be deemed~~ is considered a part of the conditions of employment for every employee of the University and a part of the conditions of enrollment and attendance at the University by students. It is also the policy of the University that individuals (including visitors) by participating in a sponsored research project and/or making significant use of ~~u~~University-administered resources thereby accept the principles of ownership of intellectual property as stated in this policy unless an exception is approved in writing by the University. All University creators of intellectual property shall execute appropriate assignment and/or other documents required to ~~set forth effectively~~ determine ownership and rights as specified in this policy.<sup>1</sup>

This policy applies only to intellectual property disclosed after the effective date of the policy (September 3, 1998).

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<sup>1</sup>The creator’s obligation to assign rights to the University is subject to the provisions of the Illinois Employee Patent Act, which provides in part:

*A provision in an employment agreement which provides that an employee shall assign or offer to assign any of the employee’s rights in an invention to the employer does not apply to an invention for which no equipment, supplies, facilities, or trade secret information of the employer was used and which was developed entirely on the employee’s own time unless (a) the invention relates (i) to the business of the employer, or (ii) to the employer’s actual or demonstrably anticipated research or development, or (b) the invention results from any work performed by the employee for the employer. Any provision which purports to apply to such an invention is to that extent against the public policy of the state and is to that extent void and unenforceable. The employee shall bear the burden of proof in establishing that his invention qualifies under this subsection.*

## **SECTION 4. COPYRIGHTS**

(a) Ownership. Unless subject to any of the exceptions specified below or in Section 4(c), creators ~~retain all copyright~~ rights to ~~traditional~~ academic copyrightable works as defined in Section 2(b) above. (See, however, Sections 4(b)(2) below.)

The University shall own copyrightable works as follows:

(1) Works created pursuant to the terms of a ~~an external~~ a third party, or

(2) Works created as a specific requirement of employment or as an assigned ~~an~~ University duty that may be specified, for example, in a written job description or an employment agreement. Such specification may define the full scope or content of the employee's ~~an~~ University employment duties comprehensively or may be limited to terms applicable to a single copyrightable work. Absent such prior written specification, ownership will vest with the University in those cases where the University provides the motivation for the preparation of the work, the topic or content of which is determined by the creator's employment duties and/or when the work is prepared at the ~~an~~ University's expense.<sup>1</sup>

(3) Works specifically commissioned by the University. The term "commissioned work" ~~is hereafter used to describe~~ refers to a copyrightable work prepared under ~~a written~~ an agreement between the University and the creator when (1) the creator is not a ~~an~~ University employee, or (2) the creator is a ~~an~~ University employee but the work to be performed falls outside the normal scope of the creator's ~~an~~ University employment. Contracts covering commissioned works shall specify that the author convey by assignment, if necessary, such rights as are required by the University.

(4) Works that are also patentable. The University reserves the right to pursue multiple forms of legal protection concomitantly if available. Computer software, for example, can be protected by copyright, patent, trade secret and trademark.

### (b) University Rights in Creator-Owned Works

(1) Traditional academic copyrightable works created using ~~an~~ University resources usually and customarily provided are owned by the creators. Such works need not be licensed to the University.

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<sup>1</sup>Provisions (1) and (2) above define those works that fall within the scope of ~~an~~ University employment as that term is used in the definition of "work made for hire" in the U.S. Copyright Statute (see Title 17, USC, Section 101).

(2) Traditional academic copyrightable works created with use of University resources over and above those usually and customarily provided shall be owned by the creators but licensed to the University. The minimum terms of such license shall grant the University the right to use the original work in its internally administered programs of teaching, research, and public service on a perpetual, royalty-free, non-exclusive basis. The University may retain more than the minimum license rights when justified by the circumstances of development.

(c) Student Works. Unless subject to the provisions of paragraph (a) or provided otherwise by written agreement, copyrightable works prepared by students as part of the requirements for a University degree program are deemed to be the property of the student but are subject to the following provisions:

(1) The original records (including software) of an investigation for a graduate thesis or dissertation are the property of the University but may be retained by the student at the discretion of the student's major department.

(2) The University shall have, as a condition of the degree award, the royalty-free right to retain, use and distribute a limited number of copies of the thesis, together with the right to require its publication for archival use.

(d) Copyright Registration and Notice. University-owned works should be protected by copyright notice in the name of the Board of Trustees of the University of Illinois. Such copyright notice should be composed and affixed in accordance with the United States Copyright Law. Registration of the copyright for University-owned works shall be in accordance with the operational guidelines and procedures established by the vice chancellor for research on each campus. The University may also decide to release a work to the public domain and if so, should so indicate.

(e) University Press Publications. The University Press shall be responsible for copyright registration of works owned by the University and published by the Press and for administering contracts with its authors. Such contracts shall define the rights and obligations of the author and the University and shall be processed as ~~are~~ other University contracts.

(f) Compliance with the Copyright Act. University units that administer activities involving any usage regulated by the Copyright Act are responsible for

knowing applicable regulations, monitoring their continuing evolution, and conducting their programs in full compliance with the applicable laws and regulations.

### ***SECTION 5. OTHER INTELLECTUAL PROPERTY***

Ownership. Except as otherwise specified ~~herein~~ in this Article or by the University in writing, intellectual property shall belong to the University if made: (1) by a ~~u~~University employee as a result of the employee's duties or (2) through the use by any person, including a ~~u~~University employee, of ~~u~~University resources such as facilities, equipment, funds, or funds under the control of or administered by the University. (See also Section 4(a)(4) above.)

### ***SECTION 6. TRADEMARKS***

Trademarks and service marks are distinctive words or graphic symbols identifying the source, product, producer, or distributor of goods or services. Registration of trademarks or service marks, at the state or federal level, shall be approved by the appropriate campus or ~~u~~University level officer. Proceeds received from commercialization of a registered or unregistered mark that is related to an intellectual property license for associated intellectual property will be shared with all creator(s) of the associated property as specified in Sections 8(b) and 8(c) below. For proceeds received from commercialization of a mark that is licensed independently and is not directly related to an intellectual property license, the share that would normally be distributed to the creator(s) will be assigned to the unit(s) from which the trademark or service mark originated. Except as provided herein or ~~unless~~ subject to prior written agreement between the creator(s) and the University, the University will not share the proceeds from commercialization of a mark with the individual(s) who created the mark.

### ***SECTION 7. INTELLECTUAL PROPERTY ADMINISTRATION***

(a) Disclosure. All intellectual property in which the University has an ownership interest under the provisions of this policy and that has the potential to be brought into practical use for public benefit or for which disclosure is required by law shall be reported promptly in writing by the creator(s) to the designated campus officer through the appropriate unit ~~executive officer(s)~~ employee using the disclosure form provided by ~~the campus~~ that unit. The disclosure shall ~~constitute~~ consist of a full and complete ~~disclosure~~ description of the subject matter of the discovery or development and identify all persons participating therein. The creator(s) shall furnish such additional information and execute such documents from time to time as may be reasonably requested.

(b) Evaluation and Exploitation Decisions. After evaluation of the intellectual property and review of applicable contractual commitments, the University may develop the property through licensing, to an established business or a start-up company, may release it to the sponsor of the research under which it was made (if contractually

obligated to do so), may release it to the creator(s) if permitted by law and current University policy, or may take such other actions ~~as are determined~~ considered to be in the public interest. Exploitation by the University may ~~or may~~ not involve statutory protection of the intellectual property rights, such as filing for patent protection, registering the copyright, or securing plant variety certification. All agreements regarding intellectual property must be executed by the vice president/chief financial officer and comptroller and attested to by the Secretary of the Board of Trustees or their designees.

(c) **Questions Related to University Ownership.** In the event there is a question as to whether the University has a valid ownership claim in intellectual property, such intellectual property should be disclosed in writing to the University by the creator(s) in accordance with Section 7(a). Such disclosure is without prejudice to the creator's ownership claim. The University will provide the creator with a written statement as to the ~~u~~University's ownership interest.

(d) **Informing Creators of Decisions.** The University will inform principal creators of its substantive decisions regarding protection, commercialization and/or disposition of intellectual property which they have disclosed. However, specific terms of agreements with external parties may be proprietary business information and subject to confidentiality restrictions.

(e) **University Abandons Intellectual Property.** Should the University decide to abandon development or protection of ~~u~~University-owned intellectual property, ownership may be assigned to the creator(s) as allowed by law and current University practice, subject to the rights of sponsors and to the retention of a license to practice for ~~u~~University purposes. The minimum terms of ~~such~~ the license shall grant the University the right to use the intellectual property in its internally administered programs of teaching, research, and public service on a perpetual, royalty-free, non-exclusive basis. The University may retain more than the minimum license rights, and the assignment or license may be subject to additional terms and conditions, such as revenue sharing with the University or reimbursement of the costs of statutory protection, when justified by the circumstances of development.

(f) **Commercialization by Creator(s).** The University may, at its discretion and consistent with the public interest, license intellectual property ~~to the creator(s)~~ on an exclusive or non-exclusive basis. ~~The creator(s)~~ The licensee must demonstrate technical and business capability to commercialize the intellectual property. The license may include clear performance milestones with a provision for recapture of intellectual property if milestones are not achieved. ~~The creator(s)~~ licensee may be required to assume the cost of statutory protection of the intellectual property.

(g) **Conflict of Interest and Commitment.** Commercialization Agreements with activities involving creators University employees will be subject to review of potential conflict of interest and commitment issues and approval of a conflict of interest issues management plan in accordance with applicable ~~u~~University policy.

(gh) University's Acceptance of Independently Owned Intellectual Property. The University may accept assignment of intellectual property from other parties provided that such action is determined to be consistent with the public interest. Intellectual property so accepted shall be administered in a manner consistent with the administration of other ~~u~~University-owned intellectual property.

(hi) Consulting Agreements. ~~University~~ ~~E~~employees engaged in external consulting work or business are responsible for ensuring that agreements emanating from such work are not in conflict with ~~u~~University policy, ~~or~~ with the ~~u~~University's contractual commitments or with University policies regarding University-owned intellectual property. Such employees should make their non-~~u~~University obligations known to others with whom they make such agreements the appropriate campus officer and should provide other parties to such agreements with a statement of applicable ~~u~~University policies regarding ownership of intellectual property and related rights.

(ij) Statement by Creators. The creators of University-owned intellectual property ~~owned by the University under the terms of this policy~~ may be required to state that to the best of their knowledge the intellectual property does not infringe on any existing patent, copyright or other legal rights of third parties; that if the work is not the original expression or creation of the creators, the necessary permission for use has been obtained from the owner; and that the work contains no libelous material nor material that invades the privacy of others.

(jk) Administrative Responsibility. The president has ultimate authority for the stewardship of intellectual property developed at the University. Pursuant to Article I, Section 2, Paragraph (d) the vice president for technology and economic development has direct line authority for University offices and entities involved in technology commercialization and related economic development. With the advice of the chancellors, and ~~in~~ consultation with the vice president for academic affairs and the campus vice chancellors for research, the vice president for technology and economic development ~~will~~ shall establish operational guidelines and procedures for the administration of intellectual property, including but not limited to determination of ownership, assignment, protection, licensing, marketing, maintenance of records, oversight of revenue or equity collection and distribution, approval of individual exceptions, and resolution of disputes among creators and/or unit executive officers.

(kl) Campus Responsibility. Each campus may establish an office which has responsibility for administering ~~u~~University policies regarding intellectual property as defined ~~herein~~ in this Article.

(lm) Contractual Authority. Licenses, options for licenses and other agreements related to commercialization or exploitation of intellectual property ~~will~~ shall be granted in the name of the Board of Trustees of the University of Illinois. All such contracts shall

be executed in accordance with ~~Article II of these General Rules~~ the policies described in this Article.

(~~mn~~) Administrative Guidelines and Procedures. General guidelines and procedures for the administration of intellectual property shall be established by the president in consultation with the University Intellectual Property Committee (as specified in Section 7(~~no~~) below) and the campuses. Detailed operational guidelines and procedures for the administration of campus-based responsibilities shall be established by the vice chancellor for research ~~on each campus.~~

(~~no~~) University Intellectual Property Committee. The University Intellectual Property Committee shall be appointed annually by the president to make recommendations to the president regarding procedures, guidelines, and responsibilities for the administration and development of intellectual property and such other matters as the president shall determine.

(~~op~~) Appeals. After following the administrative guidelines and procedures established by each campus, the ~~u~~University creator or unit executive officer may appeal to the University Intellectual Property Committee to seek resolution of complaints or questions regarding the matters addressed in this ~~a~~Article.

(~~pq~~) Preferential Treatment of Sponsors. Sponsored research agreements shall provide that all intellectual property developed as a result of the sponsored research project shall belong to the University unless otherwise specified in writing. The sponsor may receive an option to license ~~such~~ the resulting intellectual property on terms to be negotiated, ~~said~~ with the option to be exercised within a specified period following the disclosure of the intellectual property. When the nature of the proposed research allows identification of a specific area of intellectual property or application which is of interest to the sponsor, the University may accept research agreements with terms which entitle the sponsor to reasonable specific commercial rights within the defined field of interest. Otherwise, the specific terms of licenses and rights to commercial development shall be based on negotiation between the sponsor and the University at the time ~~of exercise of an~~ the option is executed by the sponsor and shall depend on the nature of the intellectual property and its application, the relative contributions of the University and the sponsor to the work, and the conditions deemed most likely to advance the commercial development and acceptance of the intellectual property. In all cases where exclusive licensing is ~~deemed~~ appropriate, such license agreements shall be executed apart from the sponsored research agreement and shall require diligent commercial development of the intellectual property by the licensee. The University may also determine, on a case-by-case basis and only if allowed by law, that it is in the ~~u~~University's interest to assign ownership of resulting intellectual property to the sponsor as an exception to this policy when circumstances warrant such action, in accordance with guidelines established by the University Intellectual Property Committee.

(qr) Exceptions to Policy. Recommendations for exceptions to the provisions of the policy in this ~~a~~Article shall be made by the University Intellectual Property Committee to the president for presentation to the Board of Trustees. [For individual exceptions, see Section 7(jk).]

## **SECTION 8 PROCEEDS DISTRIBUTION<sup>1</sup>**

(a) Proceeds. For purposes of this policy, “proceeds” shall refer to all revenue and/or equity, as defined below, received by the University from transfer, commercialization, or other exploitation of ~~a~~University-owned intellectual property.

(1) Revenue. “Revenue” shall mean cash from payments including, but not limited to, royalties, option fees, license fees, ~~or~~ and/or fees from the sale of the ~~a~~University’s equity interest.

(2) Equity. “Equity” shall include, but not be limited to, stock, securities, stock options, warrants, buildings, real or personal property, or other non-cash consideration.

(b) Revenue Distribution. When revenue is received by the University, all out-of-pocket payments or obligations (and in some cases, a reasonable reserve for anticipated future expenses) attributable to protecting (including defense against infringement or enforcement actions), marketing, licensing or administering the property may be deducted from such income. The income remaining after such deductions is defined as net revenue. In the case of multiple intellectual properties licensed under a single licensing agreement, the University shall determine and designate the share of net income to be assigned to each intellectual property.

(1) Creator’s Share. The creator (or creator’s heirs, successors, and assigns) normally shall receive forty percent (40%) of net revenue. If there are joint creators, the net income shall be divided equally among them absent a mutual agreement to the contrary as they shall mutually agree. Should the creators fail to agree mutually on a decision, the University shall determine the division.

(2) Originating Unit’s Share. The originating unit normally shall receive twenty percent (20%) of net revenue. If a creator is affiliated with more than one originating unit or if there are joint creators from different units, the originating unit(s)

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<sup>1</sup>These proceeds distribution provisions shall apply only to revenue and equity received from agreements for commercialization that are executed subsequent to the effective date of this policy (September 3, 1998). Unless otherwise agreed in writing between the University and the creator(s), distribution of income for commercialization prior to the effective date of this policy shall be in accordance with the policy in effect at the time the agreement was approved. Where no policy exists (e.g., for equity), this policy shall prevail.

share shall be divided among such units as agreed in writing by the responsible unit executive officers.

(3) University's Share. The University normally shall receive forty percent (40%) of net revenue. Distribution of the ~~the~~ University's share shall be allocated in support of its technology transfer activities and academic and research programs as determined by the vice chancellor for research.

(c) Equity Distribution. In any instance wherein the University executes an agreement with a corporation or other business entity for purposes of exploiting intellectual property owned by the University and the University receives or is entitled to receive equity, ~~such equity or the proceeds of the~~ revenue from the equity shall be shared among the creator(s), the originating unit(s), and the University in the same proportions as revenue distributions (except as specified in Section 8(d) below).

(d) Exceptions When the Creator(s) Have No Entitlement. If the University accepts research support in the form of a sponsored research agreement or unrestricted grant as part of the consideration in an intellectual property license in lieu of an option fee, license fee or royalty, the creator(s) shall have no entitlement to receive a share as personal income. For the subset of equity that is buildings, real or personal property, or other non-cash consideration, the creator(s) shall have no entitlement to receive a share as personal income.

(e) Special Distributions. Special facts or circumstances may warrant a different distribution of proceeds than specified above and such distributions will be determined on a case-by-case basis under the authority of the vice chancellor for research.

(f) Revenue from Actions for Defense or Enforcement of Intellectual Property Rights. When the University receives revenue from third parties that results from successful actions for the purpose of defending or enforcing the ~~the~~ University's rights in its intellectual property, such revenue may first be used to reimburse the University (or the sponsor or licensee, if appropriate) for expenses incurred in such actions. The creator(s) and their originating unit(s) shall be entitled to recovery of lost royalties from the remaining net revenue, in the same proportions as specified in Section 8(b) above. The remaining net revenue shall be allocated in support of the ~~the~~ University's technology transfer activities and academic and research programs as determined by the vice chancellor for research.

## **ARTICLE V. UNIVERSITY PROPERTY**

### ***SECTION 1. USE OF UNIVERSITY PREMISES AND FACILITIES***

(a) The use of ~~the~~University premises and facilities shall be subject to all applicable State and Federal laws and shall also be in accord with the actions of the Board of Trustees.

(b) The use of ~~the~~University premises and facilities by individuals other than in connection with ~~the~~University educational or research programs will be permitted only under regulations formulated and administered by the appropriate chancellor and approved by the president. A facilities use agreement, articulating the terms of use, should reflect the conditions deemed most likely to advance the development and acceptance of the intellectual property.

(c) The president ~~of the University~~ is authorized to make such traffic and parking regulations and such changes therein as conditions may warrant ~~from time to time~~ and may delegate such authority to the chancellors.

### ***SECTION 2. CUSTODIANSHIP OF PROPERTY***

(a) Under the State Property Control Act, the president ~~of the University~~ is accountable to state officials for the supervision, control, and inventory of all ~~the~~University property subject to that act. In discharging these and other responsibilities, the president is authorized to specify or to deputize the chancellors and other ~~the~~University officers to specify procedures and responsibilities for the supervision, control, and inventory of all ~~the~~University property.

(b) Unless otherwise specified, the supervision, control, and inventory of ~~the~~University personal property shall be the responsibility of the head of the unit to which the property is assigned. An inventory of all such property shall be maintained in a manner determined by the vice president and chief financial officer/comptroller and the vice president and chief financial officer/comptroller may require reports concerning the same. The individual responsible shall report to the comptroller all items of ~~the~~University personal property which are of no further use to the department, and the vice president and chief financial officer/comptroller may transfer the same to another unit or direct other disposition.

(c) Land which has been assigned by the Board of Trustees to a college or department for particular use or for a definite period may not be used for any other purpose or beyond the period designated without authorization by the Board of Trustees. The assignment of land, equipment, or any other property to a department or division does not give the department a title to the same, but only the right to use as long as necessary for accomplishing the function of the department or division; and the use of land or equipment or other property shall not exclude its use, at the same time, for other

purposes by other departments or divisions of the University on approval of the president provided that any such second use shall not interfere with the efficient utilization of said land, equipment, or other property for the purpose for which it was first assigned.

***SECTION 3. PRIVATE USE OF UNIVERSITY PROPERTY ~~FORBIDDEN~~***

No one connected with the University in any capacity shall use for any personal purpose any ~~u~~University property of whatever description, and no one shall be permitted to remove from the buildings or grounds any property belonging to the University, even though it may seem to be of no value, unless it be temporarily removed pursuant to some well-established regulation, or with the approval of the appropriate chancellor or the vice president/chief financial officer ~~for administration~~ in the instance of ~~u~~University-level property.

***SECTION 4. NAMING OF UNIVERSITY FACILITIES AND PROGRAMS; COMMEMORATIVE PLAQUES AND TABLETS***

(a) University “Facilities” refers to any building, structure, street, drive, landscaped area, open space, physical improvement, or other property under the administrative control of the University. “Programs” refers to any academic or non-academic program, school, college, institute, center, etc., but does not include endowed faculty positions such as chairs or professorships.

(b) Insofar as consistent with State law, the naming of University Facilities and Programs lies within the authority of the Board of Trustees and shall require Board approval except as specifically described in paragraph (e) below.

(c) University Facilities and Programs may be named for the following:

(1) Donors who have made substantial contributions toward financing the construction, renovation or remodeling of a Facility or an addition thereto; or establishing, advancing or maintaining a Program;

(2) An honoree nominated by such a donor and approved by the Board of Trustees;

(3) Distinguished persons in the public life of the State of Illinois or the nation;

(4) Distinguished former members of the Board of Trustees; or

(5) Former members of the University, faculty, staff or administration.

In addition, the Board may approve the naming of a University Facility or Program in situations other than those described above when the Board, in its discretion, determines that the interests of the University are served in doing so.

(d) Buildings should be named in such a way as to denote their general use; such names may include a designation such as auditorium, gymnasium, hall, laboratory, or school.

(e) Notwithstanding the above provisions, commemorative plaques or tablets may be installed inside buildings near spaces such as rooms, lounges, laboratories, performance spaces and lecture halls in recognition of:

(1) Distinguished members of the University faculty, staff, or administration whose services were identified with the functions of said spaces; or

(2) Donors of funds (or an honoree designated by the donor) where the contribution was substantial in financing the renovation or remodeling of said spaces. Any such plaque or tablet must be approved by the appropriate chancellor but does not require Board approval.

(f) The Chancellors may develop for their respective campuses procedures for internal review and approval prior to the submission of items to the Board for its consideration.

On motion of Dr. Schmidt, this recommendation was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 33 through 44 inclusive. The recommendations were individually discussed but acted upon at one time.

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

#### Interest Rate Swap in Anticipation of the Issuance of Certain Health Services Facilities System Revenue Refunding Bonds

(33) The Board of Trustees of the University of Illinois (the “Board”), at its meeting on April 11, 2006, authorized a number of actions leading toward the issuance of certain variable rate demand Health Services Facilities System Revenue Refunding Bonds (the “Bonds”) to refund the Health Services Facilities System Revenue Bonds, Series 1997A.

Certain actions have been completed including: retention of Katten Muchin Rosenman LLP as bond counsel; retention of Freeborn & Peters LLP as special issuer's counsel; retention of Scott Balice Strategies, LLC as financial advisor; retention of Goldman, Sachs & Co. as managing underwriter; retention of The Bank of New York Trust Company, N.A., successor to J. P. Morgan Trust Company, National Association, as bond registrar; the analysis of the purchase of bond insurance and a standby liquidity facility, where such insurance will be purchased by the managing underwriter; and actions to pursue and obtain ratings on the revenue refunding bonds.

It is requested that the Board authorize the issuance of a forward starting variable-to-fixed Interest Rate Swap in a notional amount not to exceed \$45.0 million with a termination date no later than October 1, 2026, in anticipation of the issuance of the Bonds. The documentation to be executed by the Board in connection with the Interest Rate Swap is expected to include the International Swap Dealers Association, Inc. (the "ISDA") Master Agreement and the Schedule and Credit Support Annex thereto, each of which, and any related documents, are authorized hereby. The average annual payments to the bondholders and swap counterparty are expected to be approximately \$3.5 million over the life of the Interest Rate Swap.

The Bonds will be sold via a negotiated sale and will be authorized at a later time. The Interest Rate Swap will be competitively bid. The Interest Rate Swap will be a special, limited obligation of the Board and will be payable from the same sources as the Bonds. The Bonds will be payable from the following sources on a parity basis with the Health Services Facilities System, Series 1997B and other parity bonds (collectively, the "Parity Bonds") hereafter issued pursuant to the bond resolution for the

1997B Bonds, as supplemented (the “Bond Resolution”): (1) the net revenues of the Health Services Facilities System; (2) Medical Service Plan revenues in an amount not to exceed in any fiscal year the amount of debt service requirements on the Bonds and any Parity Bonds and any mandatory transfers as described in the Bond Resolution for such fiscal year; and (3) College of Medicine student tuition in an amount not to exceed in any fiscal year the amount of debt service requirements on the Bonds and any Parity Bonds and any mandatory transfers as described in the Bond Resolution for such fiscal year, subject to the prior pledge in favor of certain other bond issues.

All legal matters incidental to the authorization and issuance of the Bonds will be approved by Katten Muchin Rosenman LLP, Chicago, Illinois, Bond Counsel; and all legal matters incidental to the authorization of the Interest Rate Swap will be approved by Freeborn & Peters LLP, Chicago, Illinois, Special Counsel to the University. Certain legal matters in connection with the Bonds will be passed upon by Mayer, Brown, Rowe & Maw LLP, Chicago, Illinois, Underwriter’s Counsel.

The Vice President and Chief Financial Officer recommends that the Board:

1. Authorize entering into the Interest Rate Swap.
2. Approve the form of the ISDA Master Agreement, Schedule, Credit Support Annex and Confirmation, in substantially the form submitted to this meeting, with a fixed payment by the Board to a counterparty to be determined at a rate not exceeding 5.50 percent per annum and a termination date no later than October 1, 2026.<sup>1</sup>
3. Delegate to the Comptroller the authority to determine the notional amount and final terms of the Interest Rate Swap within the limits expressed in this Board action.
4. Ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with the sale and delivery of the Interest Rate Swap.
5. Authorize and empower the Comptroller and other 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 Interest Rate Swap Agreement, and all acts and things whether heretofore or hereafter done or performed by and of the officers of the Board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed, and approved.

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

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<sup>1</sup>A copy is filed with the Secretary of the Board for record and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name of and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the executive committee of the Board to which authority for such approval is delegated by the Board.

The President of the University concurs.

On motion of Dr. Schmidt, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah; no, none; absent, Governor Blagojevich, Mr. Vickrey. (Mr. Sperling asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Award Contract for Code Correction, College of Dentistry, Chicago

(34) This \$1.25 million project has been approved to correct deficiencies in the College of Dentistry. This project upgrades the fire alarm system and corrects various code deficiencies such as installation of fire stops, smoke dampers, and correction of existing conditions required by current codes.

The Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the construction contract for the code correction work be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of the indicated alternate<sup>1</sup>.

*Division V – Electrical Work*

McWilliams Electric Co., Inc.,	Base Bid	\$905,916
Schaumburg, IL	Alternate E-1	<u>81,507</u>
TOTAL		\$987,423

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

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<sup>1</sup>Description of Alternates: Alternate E-1 installs new fire alarm system while maintaining existing system operational.

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

Funds for this project are available from the sale proceeds of the Certificates of Participation (Academic Facilities Projects), Series 2006A.

The President of the University concurs.

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

On motion of Dr. Schmidt, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

#### Award Contracts for Research Space for Behavioral Neurobiology, Chicago

(35) This \$6.6 million project has been approved for remodeling 22,000 gross square feet of existing laboratory and office space on the second and third floors of the Psychiatric Institute for uses for behavioral neurobiology laboratories and support space. The existing space has not been remodeled since the construction of the building in 1959. It will include a complete gutting of the space in order to provide modifications to the plumbing, heating, ventilating, and air conditioning, fire alarms, telecommunications, and sprinkler systems. In addition, a new laboratory exhaust system will be installed and a new air handling unit installed to serve the second and third floors.

The Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the following contracts<sup>1</sup> for construction be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsive and responsible bidders on the basis of its base bid plus the acceptance of indicated alternates<sup>2</sup>.

Division I – General Work

Poulos, Inc.,	Base Bid	\$1,377,000
Chicago, IL	Alternate G-2	52,000
	Alternate G-4	26,000
	Alternate G-5	<u>5,000</u>
TOTAL		\$1,460,000

<sup>1</sup>Contracts for divisions that were awarded within the delegated approval levels: Division II (Plumbing Work)--A & H Plumbing and Heating Co., Elk Grove Village, IL--\$378,000; Division III (Heating A/C Work)--Monaco Mechanical, Inc., Westmont, IL--\$495,200; and Division XXXVI (Telecommunications Work)--Low Voltage Solutions, Inc., Downers Grove, IL--\$102,227.

<sup>2</sup>Description of Alternates: Alternate G-2 furnishes and installs new pre-manufactured sound conditioning room (IAC), new concrete ramp and handrails, and associated work including fire protection; Alternate G-4 furnishes and installs new sheet vinyl flooring in lieu of vinyl composition tile in selected rooms; Alternate G-5 furnishes and installs alternate drawer configuration for metal base cabinet; Alternate V-1 furnishes and installs additional duct silencers in selected locations; Alternate V-2 furnishes and installs ventilation work associated with new pre-manufactured sound conditioning room; Alternate V-3 furnishes and installs ventilation work associated with the chilled glycol water system extension; Alternate V-6 furnishes and installs ventilation work associated with a new redundant exhaust fan LEF-2; Alternate V-9 provides fan wall technology in lieu of the fan types and arrangements noted on the base bid drawings; Alternate E-2 furnishes and installs electrical work associated with new pre-manufactured sound conditioning room; Alternate E-3 furnishes and installs electrical work associated with the chilled glycol water system extension; Alternate E-6 furnishes and installs electrical work associated with a new redundant exhaust fan LEF-2; Alternate E-9 provides deduction for furnishing and installing the supply fan variable fan drives, wiring from the variable fan drive motors and any cost changes associated with the electrical connection to the air handling unit compared to the base bid electrical connections to the variable fan drives; Alternate TC-2 furnishes and installs temperature control work associated with new pre-manufactured sound conditioning room; Alternate TC-3 furnishes and installs temperature control work associated with the chilled glycol water system extension; Alternate TC-6 furnishes and installs temperature control work associated with a new redundant exhaust fan LEF-2; and Alternate TC-8 provides the constant volume air valves with controls.

Division IV – Ventilation Work

Stern Corporation, Harvey, IL	Base Bid	\$997,000
	Alternate V-1	20,000
	Alternate V-2	0
	Alternate V-3	9,700
	Alternate V-6	34,000
	Alternate V-9	<u>15,000</u>
TOTAL		\$1,075,700

Division V – Electrical Work

Argo Electric Inc. <sup>1</sup> , Villa Park, IL	Base Bid	\$722,000
	Alternate E-2	1,400
	Alternate E-3	1,800
	Alternate E-6	4,900
	Alternate E-9	<u>-13,500</u>
TOTAL		\$716,600

Division VII – Temperature Control Work

Convergint Technologies LLC, Schaumburg, IL	Base Bid	\$495,000
	Alternate TC-2	0
	Alternate TC-3	1,200
	Alternate TC-6	2,500
	Alternate TC-8	<u>40,000</u>
TOTAL		\$538,700

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

Funds are available from a National Institute of Health grant and institutional funds operating budget of the Office of the Provost and the College of Medicine.

The President of the University concurs.

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<sup>1</sup>Argo Electric, Inc., is the second lowest bidder. The lowest bidder, Phillips Electric, Inc., withdrew their bid due to clerical errors.

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

On motion of Dr. Schmidt, these contracts were awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

#### Award Contract For East Side Chilled Water Distribution Improvements, Chicago

(36) In November 2005, the Board approved a \$3.4 million project for chilled water distribution improvements for the east side of the Chicago campus. This recommended project would provide an extension of the chilled water distribution system on the east side of the campus to serve the south campus, and to complete the system loop to support the South Campus Mixed Use Development project as well as the new Advanced Chemical Technologies Building. As a result of this extension, campus-wide distribution of chilled water, service availability, and reliability will be improved.

The Vice President/Chief Financial Officer with the concurrence of the appropriate administrative officers recommends that the contract for the utility site work and heating work 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 31 – Utility Site Work/Heating

Reliable Contracting & Equipment Company, Chicago, IL	Base Bid	\$2,878,000
TOTAL		\$2,878,000

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 the Board of Trustees policies and directives.

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

The President of the University concurs.

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

On motion of Dr. Schmidt, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Award Contract for South Campus Chilled Water Improvements, Urbana

(37) This \$4.68 million project will provide professional design and construction services for the Urbana campus for utility improvements needed to accommodate recent development of the south side of the campus. The capacity of this new system will provide for increased demands for cooling for new or expanded facilities including

Memorial Stadium, the Assembly Hall, the Research Park hotel/restaurant and conference center, a future Olympic sports facility, and other University projects identified in the master plan. The work consists of the construction of piping systems for chilled water supply and return distribution, raw water distribution, compressed air distribution, sewage force main piping, and associated appurtenances.

The Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Board approve for award the following contract to the lowest responsible bidder on the basis of its discounted bid which includes the base bid plus acceptance of all alternates.<sup>1</sup> Competitive bidding procedures in accordance with the Illinois Procurement Code were followed.

Division 34 – Utilities Site Work

A & R Mechanical Services, Inc., Urbana, IL	Base Bid	\$2,984,676
	Alternate 1	70,207
	Alternate 2	420,473
	Alternate 3	<u>159,444</u>
TOTAL		\$3,634,800
Discounted Bid		\$3,457,989

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.

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<sup>1</sup>Description of Alternates: Alternate 1 provides the force main extension to manhole at the southwest corner of the hotel/conference center lot; Alternate 2 provides chilled water, raw water, and compressed air extension (large pipe) to the conference center and manhole; and Alternate 3 provides chilled water, raw water, and compressed air extension (reduced pipe) to the conference center.

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

The President of the University concurs.

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

On motion of Dr. Schmidt, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

#### Award Contracts for Conference Center, Urbana

(38) In September 2005, the Board approved the construction of a Conference Center at Urbana to serve as an amenity for the University of Illinois Research Park and as an asset to the colleges and departments of the Urbana campus including the Division of Intercollegiate Athletics. Planned uses include academic conferences, seminars, and professional association meetings. The Conference Center will be located on the southeast corner of St. Mary's Road and First Street, just south of the Assembly Hall.

The Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Board approve for award the following

construction contracts<sup>1</sup> to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.<sup>2</sup> Competitive bidding procedures in accordance with the Illinois Procurement Code were followed.

Division 1 – General Work

Broeren Russo Construction, Inc., Champaign, IL	Base Bid	\$5,375,000
	Alternate 1	35,000
	Alternate 7	-6,500
	Alternate 8	6,000
	Alternate 9	<u>15,000</u>
TOTAL		\$5,424,500

Division 4 – Ventilation Work

A & R Mechanical Contractors, Inc., Urbana, IL	Base Bid	\$622,000
TOTAL		\$622,000

Division 5 – Electrical Work

Egizii Electric, Inc., Decatur, IL	Base Bid	\$997,700
TOTAL		\$997,700

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

Funds for this project are available from Auxiliary Facilities System funds and institutional funds operating budget of the Urbana campus with anticipated

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<sup>1</sup>Contracts for divisions that were awarded within the delegated approval levels: Division 2 (Plumbing Work)--Davis-Houk Mechanical, Inc., Urbana, IL--\$269,000; Division 3 (Heating, Piping, Refrigeration & Temperature Control Work)--Davis-Houk Mechanical, Inc., Urbana, IL--\$293,750; and Division 6 (Sprinkler Work)--Superior Fire Protection, Inc., Forsyth, IL--\$92,500.

<sup>2</sup>Description of Alternates: Alternate 1 adds decorative rolling gate and structure to service court; Alternate 7 deletes connecting drive on southwest corner of east parking lot; Alternate 8 changes all wood to walnut; and Alternate 9 provides dimensional stone tile in lieu of porcelain ceramic tile and recessed concrete and median.

reimbursement from the proceeds of a subsequent revenue bond sale. Any project costs incurred prior to the sale of the revenue bonds will be funded initially from other Auxiliary Facilities System or institutional funds of the Urbana campus.

The President of the University concurs.

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

On motion of Dr. Schmidt, these contracts were awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Award Contract for Library and Undergraduate Library Improvement (Sprinklers)  
Project, Urbana

(39) This \$4.0 million project is for the installation of fire suppression systems (sprinklers) in the stacks of the Main Library and Undergraduate Library to protect occupants and rare and valuable resources. The work recommended would include sprinkler protection for the library stacks (all levels including attic), a preaction type sprinkler system and detection system for the Rare Book Room and manuscript area within the library, sprinkler protection for the entire Undergraduate Library and the connecting tunnel, and replacement of all “on/off” sprinklers in the sixth stack addition of the library. In addition, new dropped ceilings and lighting are planned for the Undergraduate Library plaza level pavilions, removal of an existing dumbwaiter in the library stacks, increased electrical power for new equipment and lights, a new fire alarm

panel in the library, and minor modifications to lighting the library stacks are also included.

The Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Board approve for award the following contract<sup>1</sup> to the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternates.<sup>2</sup> Competitive bidding procedures in accordance with the Illinois Procurement Code were followed.

Division 6 – Sprinkler Work

Fire Suppression Systems, Champaign, IL	Base Bid	\$1,870,000
	Alternate 1	138,000
	Alternate 2	141,100
	Alternate 3	70,000
	Alternate 4	87,200
	Alternate 5	<u>117,000</u>
TOTAL		\$2,423,300

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

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

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<sup>1</sup>Contracts for divisions that were awarded within the delegated approval levels: Division 1 (General Work)--Commercial Builders, Inc., Champaign, IL--\$207,500; and Division 5 Electrical Work--Coleman Electrical Service, Inc., Mansfield, IL--\$85,230.

<sup>2</sup>Description of Alternates: Alternate 1 provides wet automatic sprinkler protection for Main Library basement; Alternate 2 provides wet automatic sprinkler protection for Main Library first floor; Alternate 3 provides wet automatic sprinkler protection for Main Library second floor; Alternate 4 provides wet automatic sprinkler protection for Main Library third floor; and Alternate 5 provides wet automatic sprinkler protection for Main Library fourth floor.

The President of the University concurs.

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

On motion of Dr. Schmidt, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Vickrey. (Mr. Bruce asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

#### Approve Project for Lincoln Hall Renovation, Chicago

(40) Lincoln Hall is one of nine similar three-story buildings on the east side of the Chicago campus which was part of the original campus construction. This program proposes renovation of the interior spaces of Lincoln Hall and complete replacement of the exterior walls, mechanical, electrical, and plumbing systems. The renovated facility will present a more welcoming environment both within and outside the classroom; provide learning spaces that are flexible, functional, and attractive; offer places for students to study and relax; and feature year-round heating and cooling with maximum energy efficiency. The project will follow the example set by the Sandi Port Errant Language and Culture Learning Center at Grant Hall that is currently under construction.

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the Lincoln Hall Renovation project be approved at \$13,726,600.

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.

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

The President of the University concurs.

On motion of Dr. Schmidt, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Approve Project for Football Personal Performance Center, Memorial Stadium, Division of Intercollegiate Athletics, Urbana

(41) The proposed project would involve interior construction of approximately 30,000 square feet of existing shell space underneath the new north grandstand being constructed as part of the Phase I of the Memorial Stadium Phase Development Plan. The personal performance center will provide Illinois football players with multiple new services, including the latest in strength and conditioning training, sports medicine, academic services, and technology. As part of the project, an 8,000 square foot mezzanine level will be constructed that will provide state-of-the-art recruiting and meeting facilities that will include a view of the football field.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Football Personal Performance Center project be approved at \$4.9 million as an addition to the Phase I of the Memorial Stadium Phased Development Plan increasing the approved project from \$116.0 million to \$120.9 million. Further, the Chancellor recommends authorization to negotiate with the professional service providers retained for the Memorial Stadium Phased Development Plan, an amendment to the scope of work and fees contemplated under current agreements. Should the appropriate and acceptable modification to the agreements not be obtained, the Chancellor and appropriate administrative officers shall procure, in accordance with applicable laws and regulations and in keeping with the wishes of the donor, the necessary services from other qualified providers.

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.

Funds for this project are available from gift funds.

The President of the University concurs.

On motion of Dr. Schmidt, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

## Update Campus Master Plan, Urbana

(42) The current campus master plan for the Urbana campus is a composite of area plans and updates approved by the Board of Trustees since 1986. Each of the plans and updates that comprise the entire master plan area build upon the framework and core objectives established by prior planning efforts. This update comprehensively combines all previous area plans into one project area while also addressing the prevalent campus facility program and land use needs through minor plan adjustments that (1) acknowledge recently constructed facilities; (2) include recently approved or currently under-construction projects; and (3) resolve campus planning issues that affect how program and land use are accommodated.

Accordingly, the President of the University with the concurrence of the appropriate administrative officers recommends approval of the Campus Master Plan Update as a general guide for the long-term growth and development of the Urbana campus.

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

Funds are available from institutional funds operating budget of the Urbana campus.

A copy of the Campus Master Plan Update has been filed with the Secretary of the Board for record.

On motion of Dr. Schmidt, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Purchases and Change Orders

(43) The president submitted, with his concurrence, a list of purchases and change orders recommended by the directors of purchases and the vice president for administration.

These were presented in one category--purchases and change orders 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 amounts of these purchases and change orders were:

**From Institutional Funds**

Purchases .....	\$33,566,338
Change Orders .....	13,239,430

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

On motion of Dr. Schmidt, the purchases and change orders recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris,

Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

#### Authorization for Settlement

(44) The University Counsel recommends that the Board approve payment of \$2,945,169 as its contribution to the settlement of *Ciavarella v. Horgan, et al.* St. Paul Insurance, as the excess insurance provider, is responsible for the remainder of the settlement. The plaintiff, Ginevra Ciavarella, alleges that defendants' failure to diagnose a bowel obstruction resulted in the death of 40-year-old Michelle Martinelli.

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 concurs.

The President of the University recommends approval.

On motion of Dr. Schmidt, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Doyle, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Vickrey. (Mr. Bruce, Mr. Dorris, and Mr. Montgomery asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

## President's Report on Actions of the Senate

(45) The president presented the following report:

Redesignate the M.A. Environmental Studies Concentration in Environmental Policy, Planning and Administration to be a Concentration in Environmental Planning and Management, Department of Environmental Studies, College of Public Affairs and Administration, Springfield

The Springfield Senate has approved a proposal from the College of Public Affairs and Administration to redesignate the M.A. Environmental Studies concentration in *Environmental Policy, Planning and Administration* to be a concentration in *Environmental Planning and Management*.

The curriculum for this concentration has been updated to better prepare students who will be pursuing careers in environmental planning and management. The redesignation to *Environmental Planning and Management* better reflects the composition of the revised curriculum.

Redesignate the M.A. Environmental Studies Concentration in Natural Resources and Sustainable Development to be a Concentration in Sustainable Development and Policy, Department of Environmental Studies, College of Public Affairs and Administration, Springfield

The Springfield Senate has approved a proposal from the College of Public Affairs and Administration to redesignate the M.A. Environmental Studies concentration in *Natural Resources and Sustainable Development* to be a concentration in *Sustainable Development and Policy*.

The curriculum for this concentration has shifted from one that focuses on natural resources and sustainable development to one that emphasizes the multiple

dimensions of sustainable development and the policies inherently important for an integrated approach to protecting the environment. *Sustainable Development and Policy* better reflects the revised curriculum.

This report was received for record.

Comptroller's Financial Report  
Quarter Ended December 31, 2006

(46) The comptroller presented his quarterly report as of December 31, 2006. A copy has been filed with the secretary of the Board.

This report was received for record.

Quality Improvement Report for 2006,  
University of Illinois Medical Center at Chicago

(47) This report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations was presented to the Board for record. A copy has been filed with the secretary of the Board.

Capital Projects Status Report

(48) The associate vice president for facilities planning and programs presented this report of active projects in excess of \$5.0 million. A copy has been filed with the secretary of the Board.

This report was received for record.

Technology Commercialization Highlights,  
Fiscal Year 2007, 2nd Quarter

(49) The interim vice president for technology and economic development presented this report. A copy has been filed with the secretary of the Board.

This report was received for record.

University of Illinois Investment Inventory Report,  
December 31, 2006

(50) The comptroller presented this report as of December 31, 2006. A copy has been filed with the secretary of the Board.

This report was received for record.

Investment Report for the Quarter Ended December 31, 2006

(51) The comptroller presented this report as of December 31, 2006. A copy has been filed with the secretary of the Board.

This report was received for record.

SECRETARY'S REPORT

The secretary presented for record changes to academic appointments for contract year 2006-07, new hires, resignations, notices of nonreappointment, and retirees rehired. A copy has been filed with the secretary of the Board.

### REPORT FROM CHANCELLOR, SPRINGFIELD

At Mr. Eppley's request, Chancellor Ringeisen reported that UIS had won its conference in basketball and that the coach, Mr. Kevin Gamble, was named coach of the year. Further, he indicated that one-half of the members of the men's basketball team received academic all-conference honors.

### REPORT FROM PRESIDENT OF THE UNIVERSITY

President White said he wished to thank the trustees for their stewardship.

### OLD BUSINESS

Trustee Schmidt promised a report on the University of Illinois Research Park at a future meeting.

He reported that the Certificate of Need for the expansion of the University of Illinois Hospital had been submitted to the Illinois Health Facilities Planning Board and that there would be a hearing on July 24-25, 2007. He added that the next step was to select an architect and to obtain a design for the expansion and renovation as soon as possible.

### REPORTS FROM STUDENT TRUSTEES

Ms. Doyle reported that the last basketball game had been played in the old facility at Springfield and that the new recreation center would be opening soon.

Mr. Staren reported that a recommendation had been made to allow students in the Honors College to have the same benefit of registering early as the student athletes at Chicago have.

Mr. Kantas reported that the student government had held a reception for legislators in Springfield during the legislative session and that Coach Ron Zook, head football coach, had been the speaker. He also said that the students had reviewed 13 projects for funding by the Academic Facilities Maintenance Fund Assessment and that eight projects, totaling \$4.0 million were selected for funding. He also reported that the recent College of Engineering Open House, an annual event, was very successful and that the college hosted 20,000 visitors from five states and three countries. He said that there were many corporate sponsors this year and that the students had 160 exhibits.

#### NEW BUSINESS

There was no business presented under this aegis.

#### ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months:

May 17, Chicago; July 11-12, Chicago.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON  
*Secretary*

LAWRENCE C. EPPLEY  
*Chair*