

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 30, 2023

This meeting of the Board of Trustees of the University of Illinois was held in the Student Union Ballroom, Room 224, 2251 Richard Wright Drive, Springfield, Illinois, on Thursday, March 30, 2023, beginning at 8:03 a.m.

Trustee Donald J. Edwards stated that he, as chair of the Board of Trustees, determined that an in-person meeting would not be practical or prudent due to COVID-19 and that under Section 7(e)(2) of the Open Meetings Act, this meeting would be held in a hybrid format, meaning that some committee members would attend virtually and some in person. He introduced Mr. Wilbur C. Milhouse III, who would be installed as a new trustee later in the meeting. Mr. Edwards convened the meeting and asked the secretary to call the roll. The following members of the Board were present at the Student Union Ballroom: Mr. Ramón Cepeda, Ms. Tami Craig Schilling, Mr. Donald J. Edwards, Mr. Wilbur C. Milhouse III, Ms. Sarah C. Phalen. Mr. Joseph Gutman and Ms. Patricia Brown Holmes participated via remote videoconference. Governor J. B. Pritzker was absent. Mr. Rafael Camacho Jr., voting student trustee, Urbana, was present. Mr. Will

Formea, nonvoting student trustee, Springfield, was in attendance. Mr. Mohammed A. Haq, nonvoting student trustee, Chicago, was absent. President Timothy L. Killeen was present.

Also present in the Student Union Ballroom were the officers of the Board: Dr. Paul N. Ellinger, comptroller (and vice president/chief financial officer); Mr. Gregory J. Knott, secretary of the Board of Trustees and of the University, and Dr. Jeffrey A. Stein, secretary-designate of the Board of Trustees and of the University. Mr. Lester H. McKeever Jr., treasurer, and Mr. Thomas R. Bearrows, University counsel, attended via remote videoconference.

MOTION FOR EXECUTIVE SESSION

At 8:04 a.m., Chair Edwards stated: “A motion is now in order to hold an executive session to consider pending, probable, or imminent litigation against, affecting, or on behalf of the University; and University employment or appointment-related matters.” On motion of Ms. Craig Schilling, seconded by Mr. Camacho, this motion was approved by the following roll call vote:¹ Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Formea, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Mr. Haq, Governor Pritzker.

¹ Per 5 ILCS 120/7(e), all votes are conducted by roll call.

EXECUTIVE SESSION

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

EXECUTIVE SESSION ADJOURNED

With no other business to discuss, the executive session adjourned at 8:55 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 9:06 a.m., with all Board members recorded as being present at the start of the meeting in attendance. Mr. Edwards welcomed everyone to the Board's annual meeting and welcomed Mr. Milhouse to the Board. He said he would now install Mr. Milhouse as a new trustee and asked Mr. Milhouse to join him at the podium. Mr. Edwards conveyed the responsibilities and expectations of members of the Board of Trustees. He described the powers of the trustees and their responsibility to the State and University, and he stated that the Board is committed to representing and protecting the best interests of the University and to serve the State and the people of Illinois. Mr. Edwards congratulated Mr. Milhouse and affixed a pin on his lapel. This was followed by a round of applause. President Killeen thanked Mr. Milhouse on behalf of the University System and welcomed him to the Board.

PERFORMANCE OF THE STATE SONG

Mr. Edwards invited Ms. Amelia Curtis to perform the State song, *Illinois*. He said Ms. Curtis is a freshman at the University of Illinois Springfield, is a pre-nursing major, and is a Camerata scholar, and that she shared that she came to the university because of its location, small class sizes, and nursing program. The performance was followed by a round of applause.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

President Killeen welcomed everyone to the meeting and introduced Mr. Lester H. McKeever Jr., treasurer; Dr. Robert J. Jones, chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System; Dr. Javier A. Reyes, interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System; and Dr. Janet L. Gooch, chancellor, University of Illinois Springfield, and vice president, University of Illinois System. President Killeen then introduced other University officers and staff: Mr. Thomas R. Bearrows, University counsel; Dr. Paul N. Ellinger, comptroller (and vice president/chief financial officer); Dr. Nicholas P. Jones, executive vice president and vice president for academic affairs; Ms. Adrienne Nazon, vice president of external relations and communications; Dr. Joseph T. Walsh Jr., vice president for economic development and innovation; Mr. Gregory J. Knott, secretary of the Board of Trustees and of the University; and Dr. Jeffrey A. Stein, secretary-designate of the Board of Trustees and of the University.

President Killeen introduced the senate observers and representative of the academic professional staff: Dr. Celest Weuve, associate professor and director, Master of Athletic Training Program, chair, Department of Allied Health, Springfield, and chair of the Springfield Senate Executive Committee, representing the Springfield Senate and the University Senates Conference; Mr. JJ Poinke, assistant professor and applied health sciences librarian, Urbana, representing the Urbana Senate; Dr. Donald Wink, professor of chemistry, and chair of the Chicago Senate Executive Committee, Chicago, representing the Chicago Senate; and Mr. Craig McFarland, undergraduate academic advisor, Springfield, representing the academic professional staff.

OPENING REMARKS FROM THE PRESIDENT

President Killeen welcomed everyone to the meeting and gave a presentation (materials on file with the secretary) on this time of transformation, stating that the world, and American society in particular, are changing at an unprecedented pace. He discussed the impact of these changes on higher education and referred to the book, *The Great Upheaval: Higher Education's Past, Present, and Uncertain Future*, written by Dr. Arthur Levine and Mr. Scott Van Pelt. He shared some key forces in higher education described in the book and said that Dr. Klaus Schwab, founder of the World Economic Forum, described this time of change with the title of his book, *The Fourth Industrial Revolution*. President Killeen remarked on a future that puts people first, creating a human-centered future driven by technology, and he said the University System is positioned to lead this change. He told the Board that the Discovery Partners Institute was

created to build partnerships throughout the world by bringing change makers together. President Killeen listed international partnerships with the University, referred to the University's collaborative spirit, and said that faculty are its foundation. President Killeen concluded his remarks by discussing the significant role of the research university, the opportunities made available in a time of change, and the University's platform for performance and commitment to the public good.

WELCOME FROM THE CHANCELLOR AT SPRINGFIELD

Next, Mr. Edwards asked Dr. Gooch to give welcome remarks from Springfield. He stated that he attended the Ceremony of Investiture for Dr. Gooch earlier in the year and said it was a wonderful celebration of her leadership. He said the ceremony also served as a platform for what the university can be and its direction under her leadership.

Dr. Gooch welcomed everyone to the university. She said that she has been serving as chancellor for 10 months, and she gave an update on the leadership positions that are in the process of being filled. She reported on current projects and referred to growing enrollment, noting that efforts for Fall 2023 are focused on attracting a higher number of on-campus students. She told the Board that she invited academic affairs colleagues to submit proposals for using strategic investment funds to implement initiatives that would accelerate the ability to meet enrollment goals and said those will be evaluated soon. Dr. Gooch shared student highlights that included achievements in athletics and academics, referred to the many opportunities at the university, and said there is room for every student to belong and succeed. She said the idea of student

belonging will be an area of focus over the next year, and she reported that she created a university-wide chancellor's committee on belonging, dignity, and justice to guide the university's diversity, equity, and inclusion (DEI) efforts from a comprehensive level. She referred to additional DEI initiatives, and she thanked the Board for their support of the university and its students.

DISCOVERY PARTNERS INSTITUTE: STRATEGIC VISION AND CURRENT INITIATIVES

At 9:34 a.m., Mr. Edwards asked President Killeen to share remarks about the Discovery Partners Institute (DPI). President Killeen referred to strategic partnerships with local governments, businesses, civic leaders, colleges and universities, and community organizations, and he commented on the University's efforts to drive innovation and economic development throughout the state. He expressed appreciation for the support of Governor Pritzker, which made DPI and the Illinois Innovation Network (IIN) possible, and said it is a reminder of the importance of partnerships and mission. President Killeen described research developments, new partnerships, and collaborations associated with DPI and said that DPI creates opportunities for students and faculty to grow and thrive. President Killeen referred to his comments about living in a time of unprecedented change and said that it creates challenges and opportunities that the University and DPI are equipped to address. He said that once completed, the new DPI headquarters in Chicago will serve as a nexus for ideas across the University System and the state. He

then asked Dr. Nicholas Jones to lead a discussion about DPI and its power as an engine of opportunity.

Dr. Jones stated that the promise and potential of DPI and IIN attracted him to the position of executive vice president and vice president for academic affairs at the University and said that it offers possibilities for students, faculty, and the citizens of the state and beyond. He remarked on its unique model for using partnerships to build capacity and drive innovation, and he asked Dr. Walsh to comment on the opportunity created by DPI.

Dr. Walsh stated that DPI is a major node and the anchor hub of IIN, and he described the opportunities made available through this network. He said that all 12 public universities throughout the state bring unique strengths to IIN, and he gave examples of the types of expertise that have led to collaboration throughout the state. Dr. Walsh told the Board that DPI is a vital part of this network, and that it connects Chicago to the rest of the state. He said that DPI and IIN represent a unique combination and a collaboration involving the entire state and are vibrant, vital components of the University's innovation network across the state.

Dr. Jones then asked Dr. Gooch to comment on the ways in which the faculty at Springfield will use their expertise in online education to benefit and support the growth of DPI. He also asked how the Innovate Springfield program, as a hub of IIN, will benefit from its relationship with DPI. Dr. Gooch stated that a partnership between UIS and DPI in an online learning space would allow the University to improve access to a world-class education through online learning opportunities. She stated that this could

include services to support existing online programs, as well as the development of new online programs. Dr. Gooch described the current consultative role of the university's online learning experts and said the university and DPI have collaborated on a proposal to develop a personalized approach to online program management. She stated that the university's Center for Online Learning, Research and Service has provided a model on the implementation of high-quality online education. Dr. Gooch then discussed the relationship between DPI and Innovate Springfield and said that DPI would provide access to a deeper and wider market. She referred to Innovate Springfield's success in developing entrepreneurs and small business owners and said these individuals would benefit from access to DPI resources, including mentors and industry experts. She added that there is also some exploration of possibly contributing to the modernization of public services.

Next, Dr. Jones asked Dr. Robert A. Barish, vice chancellor for health affairs, and Dr. Reyes to comment on the impact of DPI on the University of Illinois Chicago. Dr. Jones commented on Dr. Reyes's partnership with DPI to advance workforce development and asked him to discuss community engagement. Dr. Reyes remarked on the location of the University of Illinois Chicago at the intersection of many communities and discussed the link between geography and destiny. He gave examples of ways in which the university is connected to its surrounding communities through its research enterprise, recruitment of students, and availability of resources. Dr. Reyes said the connection between DPI and the university enhances the value of both organizations.

He then asked Dr. Barish to discuss the relationship between DPI and the health system at the university.

Dr. Barish said that DPI has a potential to fulfill a transformative vision that benefits the citizens of Illinois and beyond. He commented on the impact on research innovation and discovery and gave examples of the ways that DPI can increase collaboration and attract experts in various fields. Dr. Barish discussed education and gave examples of opportunities that can be developed through DPI, and he said that DPI has a unique opportunity to meet the clinical care demands of local populations and to model a holistic approach to health care. He noted that the neighborhoods surrounding The 78, the area in which DPI is to be constructed, are underserved, and he said the clinical footprint can be expanded while employing the federally qualified health center model and bringing care directly to these neighborhoods.

Dr. Nicholas Jones referred to the land-grant mission at the University of Illinois Urbana-Champaign and asked Dr. Robert Jones to discuss his vision for the opportunities created through DPI. Dr. Robert Jones stated that DPI is congruent with the mission of the university and said that DPI is a critical mechanism to expand upon the university's land-grant mission for the 21st century. He commented on the need to expand beyond the town in which a university resides to where the majority of people live and remarked on the importance of serving the people of Illinois. He said there is demand for certain areas of expertise, and he discussed the importance of the university remaining relevant. He reiterated the importance of having impact in high population

areas, and he gave examples of programs based at Urbana-Champaign that have connections in Chicago or are made available to the people who live there.

Dr. Nicholas Jones commented that DPI is constructed to engage and link the University's faculty and students, the people of Chicago, and the state, adding that the faculty have been deeply involved from the beginning and are critical to its success. He asked Mr. William C. Jackson, the executive director of DPI, to comment. Mr. Jackson remarked on this time of transition and the University's goal to lead this transition. He referred to equitable economic development at scale and said that DPI brings people together for increased collaboration and opportunity. He emphasized that these goals can only be achieved as a team, bringing people together to do great things.

Dr. Nicholas Jones thanked everyone for their remarks. President Killeen referred to the alignment throughout the University System and said there is excitement about this opportunity.

FINANCIAL UPDATE

At 10:10 a.m., Mr. Edwards asked Dr. Ellinger to give a financial update (materials on file with the secretary). Dr. Ellinger presented the Fiscal Year 2022 financial summary, and he briefly described considerations for the year. He showed the annual change in net position, presented a chart depicting revenues used for operations, and shared operating expenses for Fiscal Year 2022. Dr. Ellinger reported on federal support programs and discussed Moody's and Standard and Poor's rating increases, and he shared some reasons for the change. He said the University ended the year in a healthy position, and he

highlighted the impact of federal support; careful and cautious financial planning; and effective hospital leadership. He said the goal is not to maximize revenue or to maximize the University's net position, but to maximize the University's mission in being responsible for investing its financial resources, and he described opportunities for mission critical investments. Dr. Ellinger gave an update on the refinancing of auxiliary debt, which he said was successful and is scheduled to close on April 11, 2023. He discussed the impacts of investment procurement reform, and he thanked Ms. Jennifer M. Creasey, assistant vice president, external and State relations; and Mr. Aaron Carter, assistant vice president, procurement services, for their advocacy efforts. Dr. Ellinger told the Board that the impacts of the collapse of Silicon Valley Bank and Signature Bank are being monitored and indicated the impact is immaterial, as the University does not have bank accounts with these entities. He provided additional information about the banking crisis and potential impacts it could have on natural markets and interest rates. Mr. Edwards thanked Dr. Ellinger for the report and asked if members of the Board had any questions. There were none.

UNIVERSITY SENATES CONFERENCE

At 10:41 a.m., Mr. Edwards asked Ms. Sandra De Groote, professor and scholarly communications librarian, Chicago, and chair of the University Senates Conference, to give a presentation on successful shared governance (materials on file with the secretary). Ms. De Groote gave a definition of shared governance and its components, and she emphasized that successful shared governance is based in relationship building, trust, and

transparency, with each party respecting the jurisdiction and responsibility of the other. She told the Board that the health of shared governance can differ at various levels of the institution and said that the health of shared governance at college and department levels should be evaluated, as there is a higher level of variability at that level. Ms. De Groote also suggested that there be professional development opportunities for deans and department heads on the topic of shared governance. Ms. Craig Schilling asked how shared governance functions at the level of dean and department head, and Ms. De Groote said that it involves a high level of consultation on the part of the dean or department head and aims to gain feedback from faculty when decisions are being made. Mr. Edwards thanked Ms. De Groote for the report and commented on the improvement in the relationship between the faculty and the administration at the University and in the functioning of shared governance overall. He remarked on the benefits of shared governance and commented on the administration and faculty for aligning themselves around the University's mission.

At 10:30 a.m., the Board took a short break.

The meeting resumed at 10:49 a.m., with all members of the Board listed as being present at the start of the meeting in attendance.

COMMITTEE REPORTS

Report from Chair,
University Healthcare System Committee

Mr. Edwards introduced the committee reports and asked Mr. Cepeda, chair of the University Healthcare System Committee, to give a report from that committee. Mr. Cepeda said the committee met the previous day and that he attended along with Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, and Ms. Phalen. Mr. Cepeda said the meeting began with an executive session to discuss pending, probable, or imminent litigation against, affecting, or on behalf of the University. He said the committee approved the minutes of the meeting held on January 25, 2023. Mr. Cepeda reported that Dr. Barish gave opening remarks and showed a video featuring Match Day, the day applicants seeking residency and fellowship training positions receive their results. He said Dr. Barish also highlighted videos of cardiac procedures that were live streamed to the American College of Cardiology Annual Scientific Sessions conference held in New Orleans. Mr. Cepeda stated that the committee reviewed the recommendation to appoint Dr. Mark I. Rosenblatt, dean of the College of Medicine, Chicago, as interim chief executive officer of the University of Illinois Hospital and Clinics, succeeding Mr. Michael B. Zenn, who will be stepping down in May and serving in an advisory role. He said that Dr. Barish gave the Chief Executive Officer report and highlighted the positive feedback from the recent visit from The Joint Commission, particularly related to nursing. Mr. Cepeda said Dr. Tiesa Hughes-Dillard, chief nursing officer, shared nursing

data and discussed strategic goals and initiatives, staffing trends, and patient experience, and Dr. Barish reported on financial results, stating that the hospital's finances have not been as negatively impacted as many in the industry. Mr. Cepeda said there was no new or old business discussed. He said the next meeting of the committee is scheduled for May 17, 2023, at 12:30 p.m. at Urbana.

Report from Chair,
Governance, Personnel, and Ethics Committee

Mr. Edwards, as chair of the Governance, Personnel, and Ethics Committee, provided a report from that committee. Mr. Edwards said he attended the Governance, Personnel, and Ethics Committee meeting the previous day with Mr. Cepeda, Mr. Gutman, Mr. Camacho, and Mr. Formea. He said Ms. Craig Schilling attended as a guest. Mr. Edwards said the committee approved the minutes of the last meeting that was held on January 25, 2023, and he reviewed the items within the purview of the committee on the Board's agenda. He listed the items. Mr. Edwards said Ms. Donna S. McNeely, executive director of ethics and compliance, gave a presentation on the 2022 annual report from the University of Ethics and Compliance Office, and Ms. Creasey and Mr. Paul Weinberger, assistant vice president, federal relations, and gave a legislative update. Mr. Edwards stated there was no old or new business. He announced that the next meeting of the committee is scheduled for May 17, 2023, at 1:30 p.m., at Urbana.

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

Next, Mr. Cepeda, chair of the Audit, Budget, Finance, and Facilities Committee, gave a report from that committee. Mr. Cepeda said the committee met the previous day with Mr. Camacho, Mr. Edwards, Ms. Phalen, and Mr. McKeever. Mr. Cepeda said Ms. Craig Schilling, Mr. Formea, and Mr. Gutman joined as guests. He reported that the committee approved the minutes of the last meeting, held January 25, 2023, and that the committee reviewed the recommended agenda items within the purview of the committee. He listed those items and said that during Dr. Ellinger's presentation on the capital and real estate items, Mr. Mike Wilson, assistant vice president, Capital Programs and Utilities Services, shared that Capital Development Board projects are coming in significantly over the original bid amount, and that the University is working to manage these pricing increases. Mr. Cepeda stated that the committee also viewed a design presentation for the DPI in Chicago given by Mr. Shohei Shigematsu and Ms. Christy Cheng, both from OMA of New York, and Ms. Aimee Rowbottom, director of architecture and interiors at Jacobs Engineering Group Incorporated in Chicago. Mr. Cepeda said Mr. Jackson praised the involvement between the University of Illinois System and DPI to develop a building that will allow for a range of uses and activities. Mr. Cepeda reported that Dr. Ellinger and Mr. Brent Rasmus, assistant vice president and controller, presented the fiscal year 2022 financial audit summary, and Ms. Julie Zemaitis, executive director of University audits shared the summary of internal audit activity through second quarter, ended on December 31, 2022. Mr. Cepeda said there was no new or old business discussed, and he announced

the next meeting of the committee is scheduled for May 17, 2023, at 2:15 p.m., at Urbana.

Report from Chair,
Academic and Student Affairs Committee

Mr. Edwards asked Ms. Craig Schilling, chair of the Academic and Student Affairs Committee, to give a report from that committee. Ms. Craig Schilling stated that the committee met the previous day, and that she attended the meeting with Mr. Edwards, Mr. Gutman, Mr. Camacho, and Mr. Formea. She said Mr. Cepeda and Ms. Phalen attended as guests. Ms. Craig Schilling reported that the committee approved the minutes of the meeting of January 25, 2023, and reviewed the agenda items within the purview of the committee on the Board's agenda. She listed those items. Ms. Craig Schilling said the committee discussed having a presentation at a later date highlighting the work of faculty appointed to the Center for Advanced Study and the Institute for the Humanities. She said no old or new business was discussed, and she announced that the next meeting of this committee is scheduled for May 17, 2023, at 3:30 p.m., at Urbana.

PUBLIC COMMENT

At 10:58 a.m., Mr. Edwards announced a public comment session and explained that the *Procedures Governing Appearances Before the Board of Trustees* allows for a maximum of six individuals to speak for five minutes each. He then invited Dr. Richard Gilman-Opalsky to speak. Dr. Gilman-Opalsky said he is an associate professor in the School of

Politics and International Affairs at Springfield, and he stated that the appropriation to the University of Illinois Springfield from the University System is too low. He said the per student State appropriations are higher at other comparable state universities outside the University of Illinois System. Dr. Gilman-Opalsky told the Board that the University of Illinois Springfield needs more money and urged that it be accompanied by a mandate to use that funding for instructional and student support services. He referred to administrative and other expenses and said funding needs to be used on recruitment of diverse faculty, scholarships, and student support.

Mr. Edwards then called on Dr. Lynn Fisher. Dr. Fisher said she is an associate professor and chair of the Department of Sociology/Anthropology at Springfield, and she told the Board that she was speaking as an individual, and not a representative of the University Senates Conference. She said that the University of Illinois Springfield is underfunded, receiving fewer state dollars per student than other regional comprehensive universities in the state, and she asked the Board to increase the allocation of State funds to the university. Dr. Fisher described the negative impacts of underfunding and listed the ways in which additional funding could be used to support students. She asked that the allocation of State funds be reconsidered and said that the university should be funded at levels comparable to other regional comprehensive universities in Illinois.

Next, Mr. Edwards called on Ms. Sarah Graham. Ms. Graham stated she is a parent of two students at the University of Illinois Springfield and expressed concern regarding harassment and cyberbullying of the Student Government Association (SGA)

president, who recently resigned. Ms. Graham recounted a series of events leading up to an SGA town hall and said the atmosphere at the event was threatening and aggressive toward members of the SGA. She told the Board that faculty and staff who were present did not attempt to protect the SGA students and have not addressed the harassment directed at the former SGA president. Ms. Graham referred to instances of harassment and poor treatment and said this student has received no support from the university. She stated that the students responsible for harassing the former SGA president should be punished.

Mr. Edwards then asked Ms. Krista Hendrix to comment. Ms. Hendrix stated that her son, former the University of Illinois Springfield SGA president, was harassed and cyberbullied, and that the faculty and staff at the university tolerated and even encouraged this behavior. She said that SGA members needed protection and support and asked why the students responsible for harassment and destruction of property are allowed on campus, despite breaking the student code of conduct. Ms. Hendrix stated that her son was threatened repeatedly, and she said that the university is sending a message that bullying and destruction are tolerated. She said that her son deserves support and should be reinstated as SGA president.

Mr. Edwards thanked the speakers for their remarks.

AGENDA

At 11:22 p.m., Mr. Edwards announced that the agenda for this meeting would now be considered. All Board members recorded as present at the start of the meeting were in

attendance. Mr. Edwards commented that the items were discussed extensively at meetings of the Board committees, which are open to the public. He noted that one item on the Board's agenda was not vetted by a Board committee and asked the Board to review it at this time. Mr. Edwards asked for discussion of item no. 1, "Resolution for Gregory J. Knott."

Mr. Edwards stated that this item is a proposed resolution for Mr. Knott, who served as secretary beginning in 2020. He said that due to his creativity and adaptability to technology, the business of the Board continued without interruption throughout the COVID-19 pandemic, which began soon after he assumed the role of secretary. He said Mr. Knott is an alumnus of the University of Illinois Urbana-Champaign and Springfield, and he referred to his loyalty to the University over his 20 years of service. He extended his sincere appreciation to Mr. Knott for his service as secretary and wished him well in retirement.

President Killeen stated that Mr. Knott is a trusted colleague and friend, a loyal alumnus, and an effective leader of the Office of the Board of Trustees. He said he offered an important voice at the start of the pandemic, and he expressed appreciation for his contributions while serving in the role. He wished him well in retirement.

Mr. Cepeda and Mr. McKeever echoed these remarks, and Dr. Reyes wished Mr. Knott well on behalf of the University of Illinois Chicago, adding that he was an asset to the University. Dr. Robert Jones referred to Mr. Knott's sage advice and said he would be missed. Dr. Barish agreed, and Ms. Phalen and Ms. Craig Schilling remarked on the assistance Mr. Knott provided to them as new trustees, providing

education, background, coaching, and guidance. Dr. Gooch referred to Mr. Knott's affiliation with the University of Illinois Springfield, and Mr. Edwards expressed appreciation for Mr. Knott's efforts to prepare Dr. Stein for the role of secretary and for ensuring a smooth transition. With no objections, Mr. Edwards indicated this item would go forward to the full Board for a vote.

Mr. Edwards explained that due to the virtual environment, a roll call vote is required for both the regular and roll call agenda, and that the Board would now vote on both agendas simultaneously with a roll call vote. He said the secretary would read the titles of these items. Mr. Edwards noted that several Board members had previously discussed concerns with President Killeen and other staff members regarding these items, and he said that he would welcome further discussion at this time.

By consensus, the Board agreed that one vote would be taken and considered the vote on agenda item no. A1 through 17. The recommendations were individually discussed but acted upon at one time.

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

Approve Minutes of Board of Trustees Meeting

(A1) The secretary presents for approval the minutes of the Board of Trustees meeting of January 26, 2023.

On motion of Ms. Phalen, seconded by Mr. Camacho, these minutes were approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling,

Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Resolution for Gregory J. Knott

(1) As the conclusion of your time as secretary of the Board of Trustees and of the University draws near, the Board of Trustees desires to express our appreciation and deepest gratitude for your service and contributions over the last three years.

Soon after you were appointed secretary, the COVID-19 pandemic changed the world as we knew it, presenting several new challenges to your service to the University. Under your leadership, you guided the Board and the president through changes to regular processes, incorporating remote meetings in our work and adapting to a constantly shifting landscape. Your creativity and willingness to employ technology guided our transitions, meeting the unique circumstances of the moment with grace and positive effect. Despite a time of historic challenges, the business of the Board continued without interruption during your tenure.

As an alumnus of both UIUC and UIS, your loyalty to the UI System was evident. Your experience as a member of the Parkland College Board of Trustees allowed you to uniquely recognize the needs and viewpoints of the trustees. Additionally, with more than two decades of experience in university administration, you understood the financial, human resources, and facility maintenance needs of academic and business units across the three universities.

You began your service to the University of Illinois in 2002 in the Department of Food Science and Human Nutrition at Urbana. Your entrepreneurial spirit flourished as you assumed a dual appointment with the newly formed Center for Advanced BioEnergy Research in 2006. That team would eventually form the Integrated Bioprocessing Research Laboratory, which bridges the gap from basic discovery to commercialization of products, a critical aspect of the land-grant university mission. Prior to taking the responsibilities of secretary, you were assistant dean for university libraries, providing service to one of the largest public university libraries in the world.

Your experience at the library and your advanced education in library sciences manifested in your appreciation for Board of Trustees and University of Illinois history and the essential value of archival records. As secretary, you continued to demonstrate your commitment to public service and higher education by serving with professionalism, a strong sense of duty, and a meticulous attention to detail.

The Board wishes to express to you its gratitude for your service as an administrator and member of the University of Illinois System family, and at this time the Board of Trustees, President Timothy L. Killeen, faculty, students, and staff members extend warm wishes to you, Brooke, and your family.

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

On motion of Ms. Phalen, seconded by Mr. Camacho, this resolution was adopted by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Appoint Interim Vice Chancellor for Budget, Human Resources,
and Financial Administration, Chicago

(2) The interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, recommends the appointment of Michael Ginsburg, presently the interim vice chancellor for budget, human resources, and financial administration designate since February 1, 2023, as the interim vice chancellor for budget, human resources, and financial administration, non-tenured, on 100 percent time, on a twelve-month service basis, at an annual salary of \$270,000, effective March 31, 2023.

Dr. Ginsburg succeeded Janet Parker, who retired effective January 31, 2023, and will serve in this interim role until June 30, 2023, with an option to continue through December 31, 2023, upon mutual agreement between Dr. Ginsburg and the interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System.

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

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

The president of the University of Illinois System concurs.

(A biographical sketch is on file with the secretary.)

On motion of Ms. Phalen, seconded by Mr. Camacho, this appointment was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Reappoint Member to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago

(3) The Division of Specialized Care for Children (DSCC) is the Illinois Title V agency that provides care coordination for families and children with special health care needs and financial assistance for those who meet financial and medical eligibility requirements.

In 1957, the Illinois General Assembly created an advisory board for the DSCC to advise the administrators of the University of Illinois regarding DSCC. The Board of Trustees is charged with appointing members to this advisory board.

The interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, recommends the following reappointment to the DSCC Advisory Board for the term April 1, 2023, through March 31, 2026:

RACHEL N. CASKEY, MD, MAPP, professor of medicine and pediatrics; chief, Division of Academic Internal Medicine and Geriatrics; medical director, College of Pharmacy; associate professor of medicine; associate professor of pediatrics; affiliate faculty, School of Public Health, Maternal and Child Health Division, University of Illinois Chicago; member of University of Illinois Chicago Student Promotions Committee, Department of Pediatrics Promotion and Tenure Committee, Department of Internal Medicine Residency Clinical Competency Committee, and College of Medicine Executive Committee, Illinois Chapter of the American Academy of Pediatrics Professional Education Committee and Adolescent Health Program, and Center of Innovation for Complex Chronic Healthcare Steering Committee.

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 of Illinois System concurs.

On motion of Ms. Phalen, seconded by Mr. Camacho, this appointment was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

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

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

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

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

Faculty New Hires Urbana
Submitted to the Board of Trustees March 30, 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year
McKenna, Meaghan Allyson	Applied Health Sciences	Assistant Professor	Speech and Hearing Sciences	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$85,000.00	
Gao, Yang	Gies College of Business	Assistant Professor	Business Administration	Summer Appointment	1.0	Salary for Period Stated	07/16/2023	\$20,833.33	**
Gao, Yang	Gies College of Business	Assistant Professor	Business Administration	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$187,500.00	year
Mongold, Cassie Ann	Gies College of Business	Assistant Professor	Accountancy	Summer Appointment	1.0	Salary for Period Stated	06/16/2023 – 08/15/2023	\$52,222.22	**
Mongold, Cassie Ann	Gies College of Business	Assistant Professor	Accountancy	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$235,000.00	year
Smith, Rosanna Kim	Gies College of Business	Associate Professor	Business Administration	Summer Appointment	1.0	Salary for Period Stated	06/16/2023 – 08/15/2023	\$52,222.22	**
*Smith, Rosanna Kim	Gies College of Business	Associate Professor	Business Administration	Indefinite Tenure	1.0	Academic Year	08/16/2023	\$235,000.00	year
Smith, Rosanna Kim	Gies College of Business	John M. Jones Faculty Fellow	Business Administration	Non-Tenured	0.0	Academic Year	08/16/2023	\$7,500.00	year
							Total Annual Salary	\$242,500.00	year
Chandrasekaran, Varun	The Grainger College of Engineering	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$135,000.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status Probationary, Yr 1	Job FTE	Service description Year	Service Begin Date	Salary	per year
Dong, Roy	The Grainger College of Engineering	Assistant Professor	Industrial and Enterprise Systems Engineering		1.0	Academic Year	08/16/2023	\$115,000.00	year
Dong, Roy	The Grainger College of Engineering	Assistant Professor	Coordinated Science Laboratory	Non-Tenured	0.0	Academic Year	08/16/2023	\$0.00	year
Dong, Roy	The Grainger College of Engineering	Assistant Professor	Electrical and Computer Engineering	Non-Tenured	0.0	Academic Year	08/16/2023	\$0.00	year
							Total Annual Salary	\$115,000.00	year
*Rehg, James Matthew	The Grainger College of Engineering	Professor	Computer Science	Indefinite Tenure	.75	Academic Year	03/31/2023	\$176,250.00	year
Rehg, James Matthew	The Grainger College of Engineering	Professor	Computer Science	Summer Appointment***	.75	Salary for Period Stated	TBD	\$20,208.33	**
*Rehg, James Matthew	The Grainger College of Engineering	Professor	Industrial and Enterprise Systems Engineering	Indefinite Tenure	.25	Academic Year	03/31/2023	\$58,750.00	year
Rehg, James Matthew	The Grainger College of Engineering	Professor	Computer Science	Summer Appointment***	.25	Salary for Period Stated	TBD	\$6,736.11	**
Rehg, James Matthew	The Grainger College of Engineering	Director	Health Care Engineering and Science Center	Non-Tenured	0.0	Twelve- Month	03/31/2023	\$15,000.00	year
Rehg, James Matthew	The Grainger College of Engineering	Founder Professor	Computer Science and Industrial and Enterprise Systems Engineering	Non-Tenured	0.0	Academic Year	03/31/2023	\$7,500.00	year
Rehg, James Matthew	The Grainger College of Engineering	Professor	Coordinated Science Laboratory	Non-Tenured	0.0	Academic Year	03/31/2023	\$0.00	year
							Total Annual Salary	\$284,444.44	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year
Alexander, III, Leo	Labor and Employment Relations	Assistant Professor	Labor and Employment Relations	Initial/Partial Term	.75	Academic Year	03/31/2023	\$106,125.00	year
Alexander, III, Leo	Liberal Arts and Sciences	Assistant Professor	Psychology	Initial/Partial Term	.25	Academic Year	03/31/2023	\$21,250.00	year
Alexander, III, Leo	Labor and Employment Relations	Assistant Professor	Labor and Employment Relations	Probationary, Yr 1	.75	Academic Year	08/16/2023	\$106,125.00	year
Alexander, III, Leo	Liberal Arts and Sciences	Assistant Professor	Psychology	Probationary, Yr 1	.25	Academic Year	08/16/2023	\$21,250.00	year
							Total Annual Salary	\$127,375.00	year
Ali, Mukhtar Hussain	Liberal Arts and Sciences	Assistant Professor	Religion	Probationary, Yr 3	1.0	Academic Year	08/16/2023	\$79,000.00	year
Bui, Kevin Xuan- Duy	Liberal Arts and Sciences	Assistant Professor	Asian American Studies	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$80,000.00	year
Casler, Jr., Donald Phillip	Liberal Arts and Sciences	Assistant Professor	Political Science	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$95,000.00	year
*Kim, Chu Young	Liberal Arts and Sciences	Professor	Biochemistry, School of Molecular and Cellular Biology	Indefinite Tenure	1.0	Academic Year	08/16/2023	\$135,000.00	year
Cohen, Elisha A.	Liberal Arts and Sciences	Assistant Professor	Political Science	Probationary, Yr 1	1.0	Academic Year	08/16/2024	\$98,000.00	year
Kimberly, Christina Kamis	Liberal Arts and Sciences	Assistant Professor	Sociology	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$85,500.00	year
McCoy, Melanie Ashley	Liberal Arts and Sciences	Assistant Professor	Gender and Women's Studies	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$77,000.00	year
Nguyen, Trung Phan Quoc	Liberal Arts and Sciences	Assistant Professor	Asian American Studies	Probationary, Yr 1	1.0	Academic Year	8/16/2023	\$80,000.00	year
Smith, Alexandria Naima	Liberal Arts and Sciences	Assistant Professor	Gender and Women's Studies	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$77,000.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year
Vogler, Stefan Wayne	Liberal Arts and Sciences	Assistant Professor	Sociology	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$89,500.00	year
Yu, Polly Wing Yau	Liberal Arts and Sciences	Assistant Professor	Mathematics	Probationary, Yr 1	1.0	Academic Year	08/16/2024	\$105,000.00	year
Zhang, Gan	Liberal Arts and Sciences	Assistant Professor	Atmospheric Sciences, School of Earth, Society, and Environment	Summer Appointment	1.0	Salary for Period Stated	06/16/2023 – 08/15/2023	\$18,222.22	**
Zhang, Gan	Liberal Arts and Sciences	Assistant Professor	Atmospheric Sciences, School of Earth, Society, and Environment	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$82,000.00	year

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

**Salary reflected is for specific range of service date

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

URBANA-CHAMPAIGN

Emeriti

CAROLYN JANE ANDERSON, professor emerita of educational psychology, July 1, 2023

CLARE H. CROWSTON, professor emerita of history, February 1, 2023

SUSAN SILVERBERG KOERNER, professor emerita of human development and family studies, July 1, 2023

MARSHALL SCOTT POOLE, David L. Swanson Professor Emeritus of Communication, August 1, 2022

LISA ROSENTHAL, associate professor emerita, School of Art and Design, June 1, 2022

SHARON SHAVITT, professor emerita of business administration, January 1, 2023

DAVID H. TEWKSBURY, professor emeritus of communication, February 1, 2023

JOHN P. WILKIN, Juanita J. and Robert E. Simpson Dean Emeritus, University Library, December 1, 2022

STEVEN C. ZIMMERMAN, Roger Adams Professor Emeritus of Chemistry, January 1, 2023

Faculty New Hires Chicago
Submitted to the Board of Trustees March 30, 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per
Cornejo, Xiomara	Architecture, Design and the Arts	Assistant Professor	Theatre	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$78,000.00	year
Bonham, Jonathan	Business Administration	Assistant Professor	Accounting	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$240,000.00	year
Kim, Joseph K.	Business Administration	Assistant Professor	Managerial Studies	Probationary, Yr 2	1.00	Academic Year	08/16/2023	\$175,000.00	year
Vernon, Mary E.	Business Administration	Assistant Professor	Accounting	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$240,000.00	year
Corey, Ryan M.	Engineering	Assistant Professor	Electrical and Computer Engineering	Initial/Partial Term	1.00	Academic Year	03/31/2023	\$115,000.00	year
Corey, Ryan M.	Engineering	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$115,000.00	year
Corey, Ryan M.	Engineering	Research Scientist	Discovery Partners Institute, University of Illinois System	Non-Tenured	0.00	Academic Year	03/31/2023	\$0.00	year
							Total Annual Salary	\$115,000.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per
Alvarez Velasco, Soledad	Liberal Arts and Sciences	Assistant Professor	Latin American & Latino Studies Program	Initial/Partial Term	0.50	Academic Year	03/31/2023	\$45,000.00	year
Alvarez Velasco, Soledad	Liberal Arts and Sciences	Assistant Professor	Anthropology	Initial/Partial Term	0.50	Academic Year	03/31/2023	\$45,000.00	year
Alvarez Velasco, Soledad	Liberal Arts and Sciences	Assistant Professor	Latin American & Latino Studies Program	Probationary, Yr 1	0.50	Academic Year	08/16/2023	\$45,000.00	year
Alvarez Velasco, Soledad	Liberal Arts and Sciences	Assistant Professor	Anthropology	Probationary, Yr 1	0.50	Academic Year	08/16/2023	\$45,000.00	year
							Total Annual Salary	\$90,000.00	year
Coughlin, Christine	Liberal Arts and Sciences	Assistant Professor	Psychology	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$103,000.00	year
Tarduno, Matthew A.	Liberal Arts and Sciences	Assistant Professor	Economics	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$116,000.00	year
*Miranda, Marie Lynn	Medicine at Chicago	Professor	Pediatrics	Indefinite Tenure	0.00	12-Month	07/05/2023	\$0.00	year
Miranda, Marie Lynn	Medicine at Chicago	Professor	Mathematics, Statistics, and Computer Science, College of Liberal Arts and Sciences	Non-Tenured	0.00	Academic Year	07/05/2023	\$0.00	year
+ Tenure retreat rights maintained at 100% in the Department of Pediatrics									
Perez, Nicole Anne	Medicine at Chicago	Assistant Professor	Medical Education	Probationary, Yr 1	1.00	12-Month	08/16/2023	\$92,500.00	year
*Zheng, Yong-Hui	Medicine at Chicago	Professor	Microbiology and Immunology	Indefinite Tenure	1.00	12-Month	04/01/2023	\$208,000.00	year
Sant, Shilpa	Pharmacy	Professor	Pharmaceutical Sciences	Summer Appointment	1.00	Salary for Period Stated	06/01/2023-08/15/2023	\$44,333.00	year
*Sant, Shilpa	Pharmacy	Professor	Pharmaceutical Sciences	Indefinite Tenure	1.00	Academic Year	08/16/2023	\$161,000.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per
Bookhart, Larelle High	School of Public Health	Assistant Professor	Community Health Sciences	Probationary, Yr 1	0.75	Academic Year	08/16/2023	\$75,000.00	year
Bookhart, Larelle High	School of Public Health	Research Assistant Professor	Community Health Sciences	Non-Tenured	0.25	Academic Year	08/16/2023	\$25,000.00	year
							Total Annual Salary	\$100,000.00	year

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

**Salary reflected is for specific range of service date

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

CHICAGO

Emeriti

LOUIS S. BERGONZI, professor emeritus of music, May 16, 2022

LORRAINE M. CONROY, professor emerita of environmental and occupational health sciences, August 1, 2022

DAVID LEE CRAWFORD, professor emeritus of clinical surgery, October 1, 2021

CRAIG ALAN HORSWILL, clinical associate professor emeritus of kinesiology and nutrition, January 1, 2023

CARRIE KLIMA, clinical professor emerita of human development nursing science, January 1, 2023

ARAVINDA PRASAD SISTLA, professor emeritus of computer science, March 1, 2022

*Out of Cycle Promotion & Tenure:**To the rank of Associate Professor with Indefinite Tenure*

AKIRA YOSHII, associate professor of anatomy and cell biology; and associate professor of pediatrics, College of Medicine at Chicago, effective March 31, 2023

To the rank of Clinical Associate Professor without change in tenure

AKIRA YOSHII, clinical associate professor of neurology and rehabilitation medicine, College of Medicine at Chicago, effective March 31, 2023

Faculty New Hires Springfield
Submitted to the Board of Trustees March 30, 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per
NONE									

Administrative Professional New Hires Urbana
Faculty appointments noted, when appropriate.
Submitted to the Board of Trustees March 30, 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per
Healey, Robert M.	Carle Illinois College of Medicine	Head	Clinical Sciences	Non-Tenured	0.00	Academic Year	04/16/2023	\$0.00****	year
Healy, Robert M	Carle Illinois College of Medicine	Clinical Professor	Clinical Sciences	Non-Tenured	0.00	Academic Year	08/16/2022	\$0.00****	year
							Total Annual Salary	\$0.00****	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description Twelve-Month	Service Begin Date	Salary	per year
Harris, Christopher S.	Office of the Chancellor	Deputy Associate Chancellor and Senior Director of Executive Communications	Office of Strategic Communications and Marketing	Non-Tenured	1.0		03/31/2023	\$148,102.00	year
Rao, Christopher V.	Liberal Arts and Sciences	Head	Chemical and Biomolecular Engineering, School of Chemical Sciences	Non-Tenured	0.00	Academic Year	03/31/2023	\$12,000.00	year
Rao, Christopher V.	Liberal Arts and Sciences	Professor	Chemical and Biomolecular Engineering, School of Chemical Sciences	Summer Appointment***	1.00	Salary for period stated	TBD	\$40,845.11	**
Rao, Christopher V.	Liberal Arts and Sciences	Head	Chemical and Biomolecular Engineering, School of Chemical Sciences	Summer Appointment***	0.00	Salary for period stated	TBD	\$2,666.67	**
*Rao, Christopher V.	Liberal Arts and Sciences	Professor	Chemical and Biomolecular Engineering, School of Chemical Sciences	Indefinite Tenure	1.0	Academic Year	3/31/2023	\$183,803.00	year
Rao, Christopher V.	Liberal Arts and Sciences	Ray and Beverly Mentzer Professor	Chemical and Biomolecular Engineering, School of Chemical Sciences	Non-Tenured	0.00	Academic Year	1/16/2023	\$0.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year
Rao, Christopher V.	The Grainger College of Engineering	Professor	Materials Research Laboratory	Non-Tenured	0.00	Academic Year	08/16/2022	\$0.00	
Rao, Christopher V.	Vice Chancellor for Research and Innovation	Professor	Carl R. Woese Institute for Genomic Biology	Non-Tenured	0.00	Academic Year	08/16/2022	\$0.00	year
Rao, Christopher V.	Carle Illinois College of Medicine	Professor	Biomedical and Translational Sciences	Non-Tenured	0.00	Academic Year	08/16/2022	\$0.00	
							Total Annual Salary	\$239,314.78	year

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

**Salary for period stated

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

****Subject to Carle Illinois College of Medicine Shared Employment Agreement

Administrative Professional New Hires Chicago
Faculty appointments noted, when appropriate.
Submitted to the Board of Trustees March 30, 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year
Bedran-Russo, Ana Karina	Dentistry	Head	Oral Biology	Non-Tenured	0.00	12-Month	05/01/2023	\$20,000.00	year
Bedran-Russo, Ana Karina	Dentistry	Associate Dean for Research	Oral Biology	Non-Tenured	0.00	12-Month	05/01/2023	\$40,000.00	year
*Bedran-Russo, Ana Karina	Dentistry	Professor	Oral Biology	Indefinite Tenure	1.00	12-Month	05/01/2023	\$240,000.00	year
							Total Annual Salary	\$300,000.00	year
Klie, Robert Friedrich	Liberal Arts and Sciences	Head	Physics	Non-Tenured	0.00	Academic Year	04/01/2023	\$12,000.00	year
*Klie, Robert Friedrich	Liberal Arts and Sciences	Professor	Physics	Indefinite Tenure	1.00	Academic Year	04/01/2023	\$220,000.00	year
							Total Annual Salary	\$232,000.00	year
Fletcher, Kiely A.	Provost and Vice Chancellor for Academic Affairs	Vice Provost for Enrollment Management	Academic and Enrollment Services	Non-Tenured	1.00	12-Month	04/16/2023	\$220,000.00	year
Huff, Billy	Vice Chancellor for Diversity, Equity and Engagement	Director	Gender and Sexuality Center	Non-Tenured	1.00	12-Month	04/03/2023	\$78,000.00	year
Peacock, Nadine R.	Vice Chancellor for Diversity, Equity and Engagement	Associate Vice Chancellor for Equity and Belonging	Diversity Equity and Engagement	Non-Tenured	1.00	12-Month	04/03/2023	\$150,000.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary per year
Mariscalco, Michele	Vice Chancellor for Health Affairs	Associate Vice Chancellor, Health Sciences Academic Affairs	Vice Chancellor for Health Affairs	Non-Tenured	0.20	12-month	04/16/2023	\$58,900.00
Mariscalco, Michele	Vice Chancellor for Health Affairs	Associate Vice Chancellor, Health Sciences Academic Affairs	Vice Chancellor for Health Affairs	Non-Tenured	0.00	12-month	04/16/2023	\$71,827.48
Mariscalco, Michele	Vice Chancellor for Health Affairs	Associate Dean, Systems Based Practice	Dean's Office, College of Medicine at Chicago	Non-Tenured	0.00	12-month	04/16/2023	\$0.00
*Mariscalco, Michele	Vice Chancellor for Health Affairs	Professor	Pediatrics, College of Medicine at Chicago	Indefinite Tenure	0.51	12-month	04/16/2023	\$138,666.72
Mariscalco, Michele	Vice Chancellor for Health Affairs	Physician Surgeon	Pediatrics, College of Medicine at Chicago	Non-Tenured	0.29	12-month	04/16/2023	\$85,405.00
							Total Annual Salary	\$354,799.20
Pearson, Geoff	Vice Chancellor for Research	Director, Strategic Initiatives	Office of the Vice Chancellor for Research	Non-Tenured	1.00	12-Month	04/03/2023	\$140,000.00
Mitchum, Robert	Vice Chancellor for Strategic Marketing and Communications	Director, Research and Science Communications	Strategic Marketing and Communications	Non-Tenured	1.00	12-Month	04/03/2023	\$112,000.00

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

**Salary reflected is for specific range of service dates

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

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

Administrative Professional New Hires Springfield
Faculty appointments noted, when appropriate.
Submitted to the Board of Trustees March 30, 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per
NONE									

Administrative Professional New Hires System Offices
Faculty appointments noted, when appropriate.
Submitted to the Board of Trustees March 30, 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	Per
NONE									

Intercollegiate Athletics Multi-Year Contracts Urbana
Submitted to the Board of Trustees March 30, 2023

Division of Intercollegiate Athletics New Multi-Year Contracts

Name	Job Title	Multi-Year Contract Begin Date	Multi-Year Contract End Date	Job FTE	Service Description	Annual Salary	Contract Year
Bullen, Charles	Assistant Varsity Coach, Football	03/31/2023	01/31/2025	1.00	Athletics Year-Round	\$550,000.00**	03/31/2023 – 01/31/2025
Ward, Thaddaeus D	Assistant Varsity Coach, Football	03/31/2023	01/31/2025	1.00	Athletics Year-Round	\$500,000.00**	03/31/2023 – 01/31/2025
Fenelus, Antonio Cornelious	Assistant Varsity Coach, Football	03/31/2023	01/31/2025	1.00	Athletics Year-Round	\$325,000.00**	03/31/2023 – 01/31/2025
Discher, Robert Stuart	Assistant Varsity Coach, Football	03/31/2023	01/31/2025	1.00	Athletics Year-Round	\$350,000.00**	03/31/2023 – 01/31/2025

** Annual increases based on university salary program as applicable

Division of Intercollegiate Athletics Multi-Year Contract Extensions

Name	Job Title	Multi-Year Contract Begin Date	Multi-Year Contract End Date	Job FTE	Service Description	Annual Salary	Contract Year
Henry, Aaron Rashad	Assistant Varsity Coach, Football	03/31/2023	01/31/2025	1.00	Athletics Year-Round	\$700,000.00**	03/31/2023 – 01/31/2025
Jamison, Terrance Taron	Assistant Varsity Coach, Football	03/31/2023	01/31/2025	1.00	Athletics Year-Round	\$550,000.00**	03/31/2023 – 01/31/2025
Miller, Bart Evan	Assistant Varsity Coach, Football	03/31/2023	01/31/2025	1.00	Athletics Year-Round	\$500,000.00**	03/31/2023 – 01/31/2025
Buh, Andrew Toki	Assistant Varsity Coach, Football	03/31/2023	01/31/2025	1.00	Athletics Year-Round	\$500,000.00**	03/31/2023 – 01/31/2025
McDonald, George Lamont	Assistant Varsity Coach, Football	03/31/2023	01/31/2025	1.00	Athletics Year-Round	\$577,500.00**	03/31/2023 – 01/31/2025

** Annual increases based on university salary program as applicable

Addendum
Faculty New Hires Urbana
Submitted to the Board of Trustees March 30, 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per	Previously Approved
Sinha, Makrand	The Grainger College of Engineering	Assistant Professor	Computer Science	Summer Appointment	1.00	Salary for Period Stated	07/01/2023	\$22,143.00	**	
Sinha, Makrand	The Grainger College of Engineering	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/15/2023	\$130,000.00	year	Jul 2022
*Cunha Medeiros, Marcelo	Liberal Arts and Sciences	Professor	Economics	Indefinite Tenure	1.00	Academic Year	01/01/2023	\$280,000.00	year	Nov 2022
Cunha Medeiros, Marcelo	Liberal Arts and Sciences	Jorge Paulo Lemann Chair in Brazilian Economy	Economics	Non-tenured	0.00	Academic Year	01/01/2023	\$0.00	year	Nov 2022
							Total Annual Salary	\$280,000.00	year	Nov 2022
Ton, Mary Elizabeth Borgo	University Library	Assistant Professor	University Library	Initial/Partial Term	1.00	Twelve-Month	03/01/2023	\$70,000.00	year	Jan 2023
Ton, Mary Elizabeth Borgo	University Library	Digital Humanities Librarian	University Library	Non-tenured	0.00	Twelve-Month	03/01/2023	\$0.00	year	Jan 2023
Ton, Mary Elizabeth Borgo	University Library	Assistant Professor	University Library	Probationary, Yr 1	1.00	Twelve-Month	08/16/2023	\$70,000.00	year	Jan 2023
							Total Annual Salary	\$70,000.00	year	Jan 2023

URBANA-CHAMPAIGN

Emeriti

TIM FUTING LIAO, professor emeritus of sociology, ~~January 16, 2023~~ **January 17, 2023**;
previously approved, January 2023

Addendum
Faculty New Hires Chicago
Submitted to the Board of Trustees March 30, 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year	Previously Approved
Tao, Donghua	University Library	Associate Professor	University Library	Indefinite Tenure	1.00	12-Month	05/22/2023 05/30/2023	\$120,000.00 \$125,000.00	year	Jan 2023
Tao, Donghua	University Library	Associate University Librarian for the Health Sciences and Associate Dean	University Library	Non-Tenured	0.00	12-Month	05/22/2023 05/30/2023	\$20,000.00	year	Jan 2023
							Total Annual Salary	\$140,000.00 \$145,000.00	year	Jan 2023

CHICAGO

Emeriti

GANN, PETER HOWARD, professor emeritus of pathology, ~~August 1, 2005~~ **July 1, 2022**; previously approved, July 2022

TERRI E. WEAVER, professor emerita of ~~behavioral~~ **biobehavioral** nursing science and dean emerita, College of Nursing, September 1, 2021; previously approved July 2021

On motion of Ms. Phalen, seconded by Mr. Camacho, these appointments were approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

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

(5) The interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, recommends the appointment of Mark I. Rosenblatt, presently the dean of the College of Medicine; professor, Department of Ophthalmology and Visual Sciences; physician surgeon, Department of Ophthalmology and Visual Sciences; Illinois Lions/Charles I. Young Endowed Chair in Ocular Research; professor of pharmacology, College of Medicine at Chicago; departmental affiliate, Richard and Loan Hill Department of Biomedical Engineering, College of Engineering; and associate vice chancellor for physician affairs, Office of the Vice Chancellor for Health Affairs, as interim chief executive officer, University of Illinois Hospital and Clinics, University of

Illinois Chicago, non-tenured, on zero percent time, with a monthly administrative increment of \$15,000, effective May 16, 2023.

Dr. Rosenblatt succeeds Michael B. Zenn, who has served as chief executive officer since 2018. Dr. Rosenblatt will serve in this interim role until a permanent chief executive officer has been appointed.

This recommendation was forwarded from the vice chancellor for health affairs after consultation with a nationally recognized healthcare expert and university leadership.

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

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

The president of the University of Illinois System recommends approval.

(A biographical sketch is on file with the secretary.)

On motion of Ms. Phalen, seconded by Mr. Camacho, this appointment was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Approve Sabbatical Leaves of Absence, 2023-2024

(6) The chancellors/vice presidents at Urbana-Champaign, Chicago, and Springfield recommend 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 at each respective university. The executive vice president and vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 140 leaves for Urbana-Champaign; 55 leaves for Chicago; seven leaves for Springfield; and no leaves for University Administration. (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 2022-2023, 138 leaves were taken at Urbana-Champaign; 55 leaves were taken at Chicago; eight leaves were taken at Springfield; and no leaves were taken by University Administration.)

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

The executive vice president and vice president for academic affairs concurs in these recommendations.

The president of the University of Illinois System recommends approval.

On motion of Ms. Phalen, seconded by Mr. Camacho, these leaves were granted as recommended by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Appoint Dean of Libraries and University Librarian, Urbana

(7) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, recommends the appointment of Mary Claire Stewart, dean of libraries and professor, University of Nebraska-Lincoln, as Juanita J. and Robert E. Simpson Dean of Libraries and University Librarian, non-tenured, on a twelve-month service basis, on 100 percent time, beginning May 16, 2023. Ms. Stewart's salary will be comprised of a base salary of \$250,000, and an administrative increment of \$70,000, for a total annual salary of \$320,000.

Ms. Stewart will also hold the rank of professor, University Library, indefinite tenure, on a twelve-month service basis, on zero percent time, non-salaried.

Ms. Stewart will succeed Christopher John Prom, who has served in the role of interim dean of libraries and University librarian since January 2023, following the retirement of former dean John P. Wilkin. Professor Prom will return to full-time faculty service.

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 was forwarded from the interim vice chancellor for academic affairs and provost, based on the advice of the search committee.²

² Tracy E. Sulkin, professor of political science, College of Liberal Arts and Sciences, and dean, College of Media, *chair*; Nerissa Brown, professor of accountancy and associate dean of graduate programs, Gies College of Business; Antoinette M. Burton, professor of history, College of Liberal Arts and Sciences, and director, Humanities Research Institute, Office of the Vice Chancellor for Research and Innovation; Paula Mae Carns, associate professor and head of Literatures and Languages Library, and Spanish, Italian, and Portuguese librarian, University Library; Walter Jerome Davila, professor of history, Jorge Paulo Lemann Endowed Chair in Brazilian History, College of Liberal Arts and Sciences, and executive director of Area Study Program, Illinois Global Institute, College of Liberal Arts and Sciences; J. Stephen Downie, professor and associate dean for research, School of Information Sciences; Bruce Hajek, Grainger Professor and Head of Electrical and Computer Engineering, and Leonard C. and Mary Lou Hoeft Endowed Chair in Engineering, The Grainger College of Engineering; Sara Holliday Holder, associate professor and director of Reference and Research Services in Library Administration, and research information services librarian, University Library; Lois L. Hoyer, professor of pathobiology, College of Veterinary Medicine; Wen-Hao Huang, professor and associate head of Education Policy, Organization and Leadership, College of Education, and professor of biomedical and translational sciences, Carle Illinois College of Medicine; Rachael Allison Johns, digital imaging specialist II, University Library; Mary S. Laskowski, associate professor and head of Collection Management Services, associate university librarian for fulfillment, and acting associate dean for academic affairs, University Library; William J. Maher, professor and University archivist emeritus, University Library; Nancy Patricia O'Brien, professor and head of Social Science and Health Education Library, University Library; Kathryn Mary Risor-Heise, assistant director for advancement, University Library, and assistant director for advancement, Office of the Vice Chancellor for Institutional Advancement; Andrew Suarez, professor of evolution, ecology, and behavior, and Jeffrey S. Elowe Professor in Integrative Biology, and professor of entomology, College of Liberal Arts and Sciences; Lynne Marie Thomas, associate professor and head of Rare Book and Manuscript Library, and Juanita J. and Robert E. Simpson Rare Book and Manuscript Library

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

The president of the University of Illinois System recommends approval.

(A biographical sketch is on file with the secretary.)

On motion of Ms. Phalen, seconded by Mr. Camacho, this appointment was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Appoint Associates to the Center for Advanced Study, Academic Year 2023-2024, Urbana

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

professor, University Library; Tracy M. Tolliver, director of Library Information Technology, University Library; Christie Ann Wiley, associate professor and physical sciences and engineering research data services librarian, University Library; Sarah Christine Williams, associate professor and head of Funk ACES Library, and agriculture librarian, University Library.

The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, recommends the following list of associates selected for the 2023-2024 academic year and offers brief descriptions of their projects:

JOHN BARNARD, ASSOCIATE PROFESSOR, COMPARATIVE LITERATURE, *The Edible and the Endangered: Food, Empire, Extinction*

This book is a work of environmental cultural studies that explores the concomitant rise of industrial meat culture and U.S. empire in order to draw out their ecological implications for our present moment. Through a survey of literary and other representations of hunting, fishing, ranching, and ultimately mass production, along with the forms of domestic consumption they enable, the book shows how animal foods ranging from the Thanksgiving turkey to the fast-food burger have come to be viewed as essential to both material existence and national identity in the United States, even as they have contributed significantly to a planetary ecological emergency.

YUGUO CHEN, PROFESSOR, STATISTICS, *Scalable Algorithms for Statistical Inference on Large Network Data*

The goal of this project is to develop a new set of methods that will enable statistically rigorous inference on large-scale networks. The project is strongly motivated from real-world applications, and the tools developed will be useful for a variety of disciplines, such as epidemiology, social science, and digital health.

KATHRYN CLANCY, PROFESSOR, ANTHROPOLOGY, *This Is How a Pregnancy Ends*

This book will be on the history and science of how pregnancies end; from miscarriage to stillbirth to abortion. It will be for a broad audience, in the spirit of offering truthful information on the physiology of pregnancy loss.

PETER FRITZSCHE, PROFESSOR, HISTORY, *A Global History of the Year 1942*

This book project explores World War II as a planetary event in which the vast majority of victims were non-combatant civilians. It examines the unsettlement of mobilization (the Road) and the inadequacy of conventional narratives (the Story) across military battlefields and civilian communities throughout the world at the precise moment when the war became global.

MARIUS JUNGE, PROFESSOR, MATHEMATICS, *From Quantum Dynamics to Quantum Computation*

Quantum devices have advanced considerably in the last 15 years. This work will illuminate the theoretical and feasible aspects of specific tasks using quantum devices.

BRETT KAPLAN, PROFESSOR, COMPARATIVE LITERATURE, *Vandervelde Downs*

This book project is a literary novel in which Vietnamese refugees fleeing to England in the 1970s cross paths with Kindertransport survivors and Nazi-sympathizing art thieves. The novel volutes through a braided multivocal structure

that explores what happens when diverse strands of refugeeism and migration interfuse with looted art.

SOO AH KWON, ASSOCIATE PROFESSOR, ASIAN AMERICAN STUDIES, *Working the System: Youth Activism inside the United Nations*

This project shows how the activism of young people and their advocates representing youth-led and focused nongovernmental organizations and United Nations (UN) staff are simultaneously co-shaping and challenging international policies around sustainable development and peace and security. This study draws on a decade of ethnographic research (2011-2021) that involved embedded participant observation of two civil society groups and their engagement to influence the adoption of two landmark UN resolutions in 2015: the 2030 Agenda for Sustainable Development, created with the input of non-state actors and agreed upon by member states to guide their actions for the next 15 years, and the first-ever UN Security Council Resolution 2250 on Youth, Peace, and Security that recognized youth contributions to peacebuilding.

DAVID MOLITOR, ASSOCIATE PROFESSOR, FINANCE, *Improving Health and Resilience to Wildfire Risks among Vulnerable Groups*

Wildfires have become more frequent and severe in recent years, placing populations across the United States at increasing risk of a direct impact from fire or exposure to toxic smoke plumes that can drift for thousands of miles. Using big data on health outcomes and wildfires, Professor Molitor will assess how wildfires impact human health and well-being and how policy, regulation, and innovation can improve health and resilience to their risks, especially among vulnerable groups.

NED O'GORMAN, PROFESSOR, COMMUNICATION, *Liberty's Empire: Liberal Lineages of the National Security State*

This project examines the intellectual and rhetorical origins of the U.S. National Security State in 19th- and early-20th-century liberalism. As such, it addresses how a liberal democratic society paradoxically came to create a massive national security apparatus shrouded in secrecy, operating with relative unaccountability, and centered in forms of executive authority that are inimical to democratic governance.

LINDSAY RUSSELL, ASSOCIATE PROFESSOR, ENGLISH, *Sex and Lex*

This project tours English's lexicons of sex and sexuality and analyzes how mainstream dictionaries of the past and present have, and have not, treated such terms, often pitting publishing interests against editorial commitments. Taken together, the profusion of sexy lexicons and the problematics of sex in staid ones reveal taboo terminology as crucial to the invention and popularity of the dictionary, but also threatening to its methodological foundations and commercial viability.

JODI SCHNEIDER, ASSOCIATE PROFESSOR, LIBRARY AND INFORMATION SCIENCE, *An Information Quality Framework to Maintain and Synthesize Knowledge for Decision-Making and Public Policy*

Practical understanding of the best available science must integrate knowledge of varied types. This project will result in an information quality framework describing the different quality signals that must be considered across different types of contributions, such as personal stories, news reports, and peer-reviewed science publications, in order to maintain and synthesize knowledge for decision-making and public policy.

DAVID WRIGHT, PROFESSOR, ENGLISH, *Mixeded, a Memoir*

For Professor Wright, the American story is about “mixedness,” about the ways in which people of various backgrounds and beliefs have come together, oftentimes despite themselves, to make up our racial stew. Through an exploration of his complicated family story, his memoir *Mixeded* will investigate placelessness and belonging, and the communities that the dispossessed create.

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

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

The president of the University of Illinois System recommends approval.

On motion of Ms. Phalen, seconded by Mr. Camacho, these appointments were approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Appoint Fellows to the Center for Advanced Study, Academic Year 2023-2024, Urbana

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

The chancellor, University of Illinois Urbana-Champaign, and Vice president, University of Illinois System, recommends the following list of fellows selected for the 2023-2024 academic year, and offers brief descriptions of their projects:

³CHRISTINA BOLLO, ASSISTANT PROFESSOR, ARCHITECTURE, *Design for Recovery from Homelessness*

Persistent homelessness is a trauma-inducing, identity-crushing experience that requires support for recovery. Architecture can contribute to that recovery when designers have the tools to create housing that enables a sense of constancy and autonomy for residents. This book project draws on built work across North America to serve as a guide for designers and design-motivated developers as they create permanent supportive housing in their communities.

³DECKER FRENCH, ASSISTANT PROFESSOR, ASTRONOMY, *Tidal Disruption Events as Supermassive Black Hole Laboratories*

Bright flares of light can be observed when stars travel close enough to supermassive black holes, as material from the destroyed star is consumed by the black hole. Professor French will model and test strategies for finding these flares and using them to study the population of supermassive black holes.

³MATTIA GAZZOLA, ASSISTANT PROFESSOR, MECHANICAL SCIENCE AND ENGINEERING, *An In Vitro Auditory System to Listen to and Compose Music*

This project deals with the development of a rudimentary in vitro auditory system based on living neurons, and with its demonstration for sound processing and creative synthesis in the context of music.

³FAHAD MAHMOOD, ASSISTANT PROFESSOR, PHYSICS, *Decoding Quantum Emergence with Double Photoemission Spectroscopy*

Professor Mahmood will determine the principal rules governing emergent quantum phases of matter by developing and using a new spectroscopy that relies

³ These faculty members have been recommended for appointment as Beckman Fellows in the Center for Advanced Study, named for the donor of a gift that permits additional recognition for outstanding younger fellow candidates who have already made distinctive scholarly contributions to their respective fields.

on measuring the energy and momentum distribution of an entangled pair of electrons.

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

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

The president of the University of Illinois System recommends approval.

On motion of Ms. Phalen, seconded by Mr. Camacho, these appointments were approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Appoint Faculty Fellows to the Institute for the Humanities, Academic Year 2023-2024,
College of Liberal Arts and Sciences, Chicago

(10) The interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, with the recommendation of the director of the Institute for the Humanities and with the concurrence of the dean of the College of Liberal Arts and Sciences, and the provost and vice chancellor for academic affairs, has recommended the following appointments of fellows to the Institute for the Humanities for the academic

year 2023-24, and for the programs of research or study indicated.⁴ Fellows are released from teaching and administrative duties, normally for one year, so that they can devote full effort to their research.⁵

S. ELISE ARCHIAS, associate professor, art history, College of Architectural Design and Arts, *Facing the Death of the Subject: Joan Mitchell and Melvin Edwards*

PENELOPE DEAN, professor, architecture, College of Architectural Design and Arts, *Management as Design*

CLARE KIM, Assistant professor, history and global Asian studies, College of Liberal Arts and Sciences, *The Modern Subject: Transpacific Exchanges and the Racial Politics of Mathematics in America*

MARIO JACQUES LAMOTHE, assistant professor, Black studies and anthropology, College of Liberal Arts and Sciences, *Vodou Rich Bodies: Dance, Dedoublaj, and Imagined Identities*

NASSER MUFTI, associate professor, English, College of Liberal Arts and Sciences, *Britain's Nineteenth Century, 1963-4*

ROBIN REAMES, associate professor, English, College of Liberal Arts and Sciences, *The Lost Art of Suspending Judgment (And the Wisdom of Contradiction)*

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

⁴ Faculty fellows are chosen competitively by the Institute's Executive Committee through evaluation of research proposals.

⁵ Alternate 1: Joaquin M. Chavez, associate professor, history, College of Liberal Arts and Sciences, *Imagining Peace in El Salvador: Intellectuals, Knowledge Production, and the Cold War in Latin America*. Alternate 2: Sara Frances Hall, associate professor, Germanic studies, College of Liberal Arts and Sciences, *Police Exhibition: Cinema and Law Enforcement on Display 1926/2026*. Alternate 3: Andrew Finegold, associate professor, art history, College of Architectural Design and Arts, *Temporalities of Art in Mesoamerica*. Alternate 4: Paul-Brian McInerney, associate professor, sociology, College of Liberal Arts and Sciences, *Cultures and Structures of Craft and Collaboration in Competitive Markets*. Alternate 5: Emmanuel Ortega, assistant professor, art history, College of Architectural Design and Arts, *The Domesticating Mission: Franciscan Anxiety as the Distortion of Native Resistance*

The president of the University of Illinois System concurs.

On motion of Ms. Phalen, seconded by Mr. Camacho, these appointments were approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Establish the Master of Design in Industrial Design,
College of Fine and Applied Arts and the Graduate College, Urbana

(11) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Fine and Applied Arts and the Graduate College to establish the Master of Design in Industrial Design (MDes in ID).

The proposed MDes in ID is a two-year, professional degree designed to replace the two-year route currently available through the Master of Fine Arts in Industrial Design (MFA in ID) program. The MFA in ID currently has two- and three-year routes, with the two-year route being professionally-oriented and the three-year route academically oriented. The MDes in ID will replace the two-year route. The establishment of the Master of Design as a professionally oriented degree in industrial design that is separate from the MFA in industrial design will avoid confusion for

prospective students. Students interested in academic careers in industrial design will still be able to pursue the three-year MFA.

There is no impact on funding, facilities, libraries, or technology, as these will all simply shift from the current two-year MFA in ID to the MDes in ID.

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

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

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

On motion of Ms. Phalen, seconded by Mr. Camacho, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Eliminate the Master of Arts in Chemistry,
College of Liberal Arts and Sciences and the Graduate College, Urbana

(12) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Liberal Arts and Sciences and the Graduate College to eliminate the Master of Arts in Chemistry.

The College of Liberal Arts and Sciences offers a Master of Science in Chemistry (both thesis and non-thesis versions), so there is no need for a Master of Arts in Chemistry. There have been no enrollments in the MA program in more than 25 years. The last MA in Chemistry degrees awarded were one in Spring 1989, one in Summer 1991, one in Spring 1993, and one in Fall 1994.

There is no impact on funding, facilities, libraries, or technology.

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

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

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

On motion of Ms. Phalen, seconded by Mr. Camacho, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig

Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Eliminate the Master of Science in Taxation,
Gies College of Business and the Graduate College, Urbana

(13) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the Gies College of Business and the Graduate College to eliminate the Master of Science in Taxation.

The last cohort of 26 students graduated from this program in 2018, and there has been no enrollment or other activity since then. Prospective students with an interest in this area are directed to the Master of Science in Accountancy or the Master of Accounting Science in Accountancy programs.

There is no impact on funding, facilities, libraries, or technology. Faculty previously teaching in the MS in Taxation program were retired accounting firm partners in Chicago with adjunct appointments. As such, there is no impact on the existing faculty.

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

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

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

On motion of Ms. Phalen, seconded by Mr. Camacho, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Eliminate the Master of Journalism in Journalism,
College of Media and the Graduate College, Urbana

(14) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Media and the Graduate College to eliminate the Master of Journalism in Journalism.

Student interest in the Master of Journalism (MJ) program did not meet expectations, and there is currently only one student enrolled. That student is expected to graduate in Spring 2023, and then the program will be eliminated. A companion report item seeks elimination of the joint Bachelor of Science in Journalism and Master of Journalism in Journalism. Student demand has been for the “Science Journalism” track

in the Master of Science in Journalism program, and accordingly, staffing and resources are focused to that program. The MS in Journalism remains an option for prospective students.

There is no impact on funding, facilities, libraries, or technology, as these resources have been shifting and, upon elimination of the Master of Journalism program, will completely shift into the Master of Science in Journalism program.

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

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

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

On motion of Ms. Phalen, seconded by Mr. Camacho, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Amend the University of Illinois Urbana-Champaign Senate *Constitution*, Urbana

(15) At the request of the University of Illinois Urbana-Champaign Senate, the chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, recommends revisions to its Senate *Constitution*, pursuant to University of Illinois *Statutes*, Article II, Section 1.a (“The constitution and any amendments thereto shall take effect upon adoption by the senate concerned and approval thereof by the Board of Trustees”). Amendments to the University of Illinois Urbana-Champaign Senate *Constitution* were approved by action of the Senate on February 6, 2023, to add language in the *Constitution* to allow for electronic participation in meetings of the Senate and its committees.

Proposed revisions to the Senate *Constitution* are noted in the attached document. (A copy of the proposed changes is filed with the secretary of the Board for record.)

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 proposed amendments to the University of Illinois Urbana-Champaign Senate *Constitution* were reported to the University Senates Conference for record at their February 16, 2023, meeting.

The president of the University of Illinois System concurs.

On motion of Ms. Phalen, seconded by Mr. Camacho, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Approve Student Health Insurance Rates for Urbana, Chicago, Springfield, Academic Year 2023-2024

(16) The chancellors/vice presidents, Urbana-Champaign and Springfield, recommend approval of student health insurance rates for academic year 2023-2024. The student health insurance rate, combined with the student health service fee, provides financial support for the health care programs that are tailored to meet the needs of the students at the universities. 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 (on file with the secretary).

The Urbana-Champaign university again will be underwritten by United Healthcare (UHC). The cost will increase by \$72 per semester for undergraduate students (+10 percent) and \$92 per semester for graduate/professional students (+10 percent). The increased costs are due to greater utilization of services, including prescription drug usage, medical and mental health services, laboratory orders, non-ER hospital charges, and MR/CT imaging.

The Springfield university will be underwritten by Academic Health Plans/United Health Care plan. The cost will increase by \$23 per semester for all students (+2.08 percent).

The current student health insurance rates for 2022-2023 and the proposed rates for 2023-2024 are displayed below. The Urbana-Champaign and Springfield universities' student health insurance rates continue to be competitive compared to those at peer institutions, especially given the scope and breadth of the benefits provided.

UNIVERSITY	<u>CURRENT RATE</u> <u>PER SEMESTER</u> <u>Academic Year</u> <u>2022-2023</u>	<u>PROPOSED RATE</u> <u>PER SEMESTER</u> <u>Academic Year</u> <u>2023-2024</u>
<i>Urbana-Champaign</i>	Undergraduate \$712	Undergraduate \$784
<i>Urbana-Champaign</i>	Graduate \$916	Graduate \$1008
<i>Springfield</i>	All students \$1,101	All students \$1,124

The rates displayed are for typical undergraduate, graduate, and professional students. Students needing coverage for their spouse and/or dependents voluntarily pay a separate charge. Rates may vary for the summer session.

Student insurance rates at the University of Illinois Chicago will not change for the 2023-2024 academic year.

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

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

The executive vice president and vice president for academic affairs, as well as the vice president/chief financial officer and comptroller, concur in these recommendations.

The president of the University of Illinois System recommends approval.

On motion of Ms. Phalen, seconded by Mr. Camacho, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker. (Ms. Holmes asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Rename the South Campus Center for Interdisciplinary Learning, Urbana

(17) In September 2022, the Board of Trustees approved actions to proceed with constructing a 100,000 gross square foot, state-of-the-art business facility named the South Campus Center for Interdisciplinary Learning, located between Huff Hall and the Business Instructional Facility at 503 Gregory Drive, Champaign. Initially, the facility was intended to be primarily used to support the growing enrollments in the Gies College of Business. As the project has evolved, the use of the instructional facility has expanded to serve the needs of other units of the university, as well.

The South Campus Center for Interdisciplinary Learning is a new facility on which the Urbana campus will be breaking ground in Spring 2023. It will house new

state-of-the-art classrooms and online learning studios that will be a shared campus resource. It will also provide collaborative student workspaces and offices for faculty and staff in the Gies College of Business. This project was approved by the Board of Trustees on September 22, 2022. The expected completion is December 2024.

Gies College of Business alumnus Steven S. Wymer was born and raised in Danville, Illinois, earned his Bachelor of Science in Accountancy from the College of Commerce and Business Administration in 1985, and has had a very successful career as a portfolio manager for Fidelity Investments. Mr. Wymer generously provided the lead \$25.0 million gift that secured the financial viability of this construction project. Previously, Mr. Wymer has provided extremely generous philanthropic support to the Gies College of Business and the Division of Intercollegiate Athletics Men's Golf program.

Therefore, the chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, recommends changing the name of the facility from the South Campus Center for Interdisciplinary Learning to the Steven S. Wymer Hall in recognition of the generosity of University of Illinois Gies College of Business alumnus Steven S. Wymer.

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.

No funding is required for this action.

The president of the University of Illinois System concurs.

On motion of Ms. Phalen, seconded by Mr. Camacho, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Due to the virtual environment, a roll call vote was required for both the regular and roll call agenda, and the Board voted on both agendas simultaneously with a roll call vote. Items no. 18 through 27 appeared on the roll call agenda.

Determination of Surplus Real Estate and Delegation of Authority to Comptroller to Sell Surplus Real Estate, Rockford, Illinois

(18) The interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, recommends that the real property located at 2780 McFarland Road, Rockford, Illinois, be deemed “surplus real estate” by the Board of Trustees pursuant to Public Act 101-0213. It is further recommended that the comptroller be authorized to consummate the sale or lease of subject real property, contingent on soliciting and receiving a bona fide purchase offer for value and the satisfactory resolution of final sale terms, including price, that are in the best interests of the University and consistent with the University’s objectives and purposes.

Public Act 101-0213 amended the State Property Control Act (30 ILCS 605/1 et seq.) to allow the Board of Trustees of any Illinois public institution of higher education, including the University of Illinois, to sell, lease, or otherwise transfer or convey to a bona fide purchaser for value all or a part of real estate deemed by the Board to be surplus real estate. The Act permits the University to retain the proceeds from such transactions. Such proceeds must be maintained in a separate account in the University's Treasury for deferred maintenance and emergency repair of University property.

The site, which is the subject of this determination, housed a medical clinic initially built in 1996 to further the mission of the UI College of Medicine Rockford (UICOMR). Over time, UICOMR's need for clinical space at this site has diminished. The Rockford area has experienced a decline in demand for medical clinic space, resulting in regional medical partners reducing their footprints and closing clinics. UICOMR has solicited other regional medical providers to attempt to re-lease the subject clinic building without success. Recent leasing inquiries by potential tenants have failed to produce consummated leases, as the building would require a significant and costly overhaul to suit tenant needs. Additionally, attempts to find suitable internal University units to occupy the subject clinic building have also been unsuccessful. Thus, the interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, requests that the subject property be deemed surplus property.

The subject property includes a 9,685-square-foot, single-story medical clinic with 66 parking spaces on a 2.19-acre site serviced with city water and sewer and an adjacent 1.50-acre undeveloped parcel. Built in 1996 as a women's and children's

clinic, the original need for the building was for UICOMR students to receive clinical experience within the clinic operations. However, the lack of patient volume and the inability to meet operational expenses necessitated closing this clinic, and the building was leased to Mercyhealth in June 2015. Mercyhealth terminated the lease in June 2021, and the building has been vacant since then. Annual maintenance expenses for this vacant property are approximately \$30,000 plus approximately \$300,000 of outstanding bond debt principal remaining, with debt service payments scheduled through June 2029. The expected sale price, based on appraisals, will be more than enough to satisfy the existing debt. The property is outside the UIC master planning area, has no current or future use, and is a maintenance liability.

Upon the Board of Trustees deeming the above subject property surplus real estate, the System will undertake a sale process, including obtaining an updated appraisal of fair market value and an open and fully transparent solicitation process for purchasers. It is requested that the comptroller, provided that sale proceeds shall be sufficient to provide for the repayment of the existing debt in its entirety, be delegated the authority to conduct the sale process, execute and deliver the required documents to consummate the transaction, and after repayment of the existing debt in its entirety, to deposit the sale proceeds in a separate account for deferred maintenance and emergency repair of University property, all in accordance with Public Act 101-0213.

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 of Illinois System concurs with this recommendation.

On motion of Ms. Phalen, seconded by Mr. Camacho, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Approve Design for Discovery Partners Institute (Capital Development Board Project)

(19) In July 2019, the Board of Trustees approved a resolution in support of the Discovery Partners Institute (DPI). DPI is a collaborative, interdisciplinary research, and education institute that fosters public-private partnerships with industry, governmental, nongovernmental, and community-based agencies. The State of Illinois has supported this initiative by appropriating \$500.0 million to the Illinois Innovation Network (IIN), of which DPI is a part. Approximately \$235.0 million of this appropriation has been earmarked to fund the construction of a new facility near Chicago's South Loop. In January 2021, the Board approved the Capital Development Board's selection of Jacobs Consulting, Inc., with OMA*AMO Architecture to provide architectural services for the project.

In January 2023, the Board approved an additional \$35.0 million in

institutional funding for the project. The University, Capital Development Board, and Jacobs/OMA have engaged the stakeholders; developed program information; completed the programming, conceptualization, and schematic design efforts; and developed a consensus for implementing near-term and long-range goals for this capital endeavor.

The \$285.0 million, 233,000 gross square feet facility will be located at 1501 S. Wells, Chicago, which is at the southeast corner of South Wells and 15th Streets in The 78. It will house program space for DPI's diverse programs and users. Additionally, it will enable DPI to continue growing learning and research opportunities with various teaming, collaboration, and meeting spaces, lecture spaces, and computational lab spaces. This project is being designed to achieve LEED Gold certification.

For the project to proceed, it is necessary to approve the proposed design. The design meets all applicable building standards, including the Americans with Disabilities Act, accessibility, and applicable State and federal standards, and is within the approved budget.

Accordingly, the vice president/chief financial officer and comptroller, University of Illinois System, with the concurrence of the appropriate administrative officers, recommends that the design be 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.

Funds for this project are available from the institutional funds operating budget of the University of Illinois, State capital appropriations, and expected philanthropic support.

The president of the University of Illinois System concurs.

On motion of Ms. Phalen, seconded by Mr. Camacho, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Award Construction Contract, Paulina Street Parking Structure
Ceiling, Beam, and Joint Repairs, Chicago

(20) In January 2022, the University of Illinois Chicago approved the Paulina Street Parking Structure Ceiling, Beam, and Joint Repairs project, with a budget of \$3,533,200. The project's objective is to conduct structural repairs throughout the parking structure. Repairs will be made on all flat concrete surfaces, columns, beams, and damaged post-tensioned steel cables that support the parking structure that provides 1,124 parking spaces at 915 South Paulina Street, Chicago.

Bids for the construction work have been solicited. For the project to proceed, the interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, with the concurrence of the appropriate administrative officers, recommends that the following contract be awarded. Competitive bidding

procedures were conducted in accordance with the Illinois Procurement Code, and the award is to the lowest responsible bidder on the basis of the base bid:

Division 01 – General Work

Maman Corp.	Base Bid	\$3,295,000
Elk Grove Village, IL		

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

Funds for this project are available from the auxiliary facilities system repair and replacement reserve budget and operating budget of the parking operations.

The president of the University of Illinois System concurs.

Table 1: Diverse Vendor Participation

Division	Awarded Vendor	Prime Contract Value	Prime Diversity?	Diverse/Subcontractor Contract Value	Diverse Contract %	Diverse Classification
Division 1: General	Maman Corp., Elk Grove Village, IL	\$3,295,000	Yes	\$ 995,121	30%	WBE
				2,296,325	69%	VBE
Division 1: General Total				\$ 3,291,446	99%	

Total Awarded	\$ 3,295,000		
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Total VBE		2,296,325	69%
Total WBE		995,121	30%
Total Diversity		\$3,291,446	99%

On motion of Ms. Phalen, seconded by Mr. Camacho, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Approve Project Budget and Award Construction Contracts for
Parking, Central Campus Parking Structure(s), Urbana

(21) In December 2019, the Board of Trustees approved the Central Campus Parking Structure(s) project with a budget of \$21,304,000. The scope of work for the project includes the installation of a supplemental steel beam support system, repairs and restorations to the building façade, installation of the self-harm protection screening, application of new waterproofing systems, various stair repairs, restoration of the Sixth and John Streets Parking Structure elevator, installation of a new elevator at the Fifth and Daniel Streets Parking Structure, and major upgrades and maintenance to mechanical, electrical, and plumbing systems. In November 2021, the Board of Trustees approved renaming the parking structures to Sixth and John Streets Parking Structure and Fifth and Daniel Streets Parking Structure from C7 and C10, respectively.

Construction contracts for Bid Package 1 totaling \$6,413,370 were approved by the Board in March 2021 and related primarily to work at the Sixth and John Streets Parking Structure. The remaining work will be done in Bid Package 2, focusing primarily on the Fifth and Daniel Streets Parking Structure.

Bids were received for Bid Package 2 in November 2022, and additional funds are needed to support the award of contracts. In order to complete the project, it is necessary to increase the project budget by \$2,000,000.

Accordingly, the chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the concurrence of the appropriate administrative officers, recommends that the Board approve an increase in the project budget to \$23,304,000, an increase of \$2,000,000.

Bids for construction work have been solicited. For the project to proceed, the chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the concurrence of the appropriate administrative officers, recommends that the following contracts⁶ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed, and the award is to the lowest responsible bidder, based on its base bid plus the acceptance of the indicated

⁶ Contracts for other divisions were awarded that are within the delegated approval levels: Division 2 - Reliable Plumbing and Heating Company, Champaign, IL, \$232,120 [Alt. 2 - \$4,420]; Division 4 - Reliable Plumbing and Heating Company, Champaign, IL, \$183,000 (includes Division 3 - Heating A/C Temp Control Work); Division 5 - Electrical Work, Glesco Electric, Inc., Urbana, IL, \$1,489,530.

alternates:⁷

Division 1 – General Work

Grunloh Construction Inc.

Effingham, IL

	Base Bid	\$9,366,000
	Alternate 1	\$25,000
	Alternate 2	<u>\$12,000</u>
TOTAL		\$9,403,000

Construction is scheduled to be completed in October 2024.

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

Funds for this project are available from the Institutional Funds Operating Budget of the University of Illinois Urbana-Champaign and proceeds from the Auxiliary Facilities System Revenue Bonds, Series 2021A issued in July 2021.

The President of the University of Illinois System concurs.

Table 1: Diverse Vendor Participation

Division	Awarded Vendor	Prime Contract Value	Prime Diversity ?	Diverse Subcontractor Contract Value	Diverse Subcontract or % of Work	Diverse Classification
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⁷ Description of Alternates: Alternate 1 - Paint 100% of the interior of the C10 Structure (Concrete and CMU walls, columns, beams, and ceilings); Alternate 2 - Provide an allowance for replacement of 50 LF of 6 inches underground storm/drain tile piping; including concrete repairs; pending results of the rodding and televising scope, which is part of the base bid documents.

Division 1: General	Grunloh Construction, Inc., Effingham, IL	\$ 9,403,000	N/A	\$ 3,091,200	33%	MBE (HA)
				282,875	3%	VBE
	Division 1: General Total			\$ 3,374,075		

Division 2: Plumbing	Reliable Plumbing and Heating, Champaign, IL	\$ 232,120	N/A	\$ 69,640	30%	WBE
				6,965	3%	VBE
	Division 2: Plumbing Total			\$ 76,605		

Division 4: Ventilation	Reliable Plumbing and Heating, Champaign, IL	\$ 183,000	N/A	\$ 54,900	30%	WBE
				5,490	3%	VBE
	Division 4: Ventilation Total			\$ 60,390		

Division 5: Electrical	Glesco Electric, Inc., Urbana, IL 61802	\$ 1,489,530	N/A	\$ 1,444,844	97%	WBE
				44,686	3%	VBE
	Division 5: Electrical Total			\$ 1,489,530		

Total Awarded	\$ 11,307,650		
Total MBE (HA)		\$3,091,200	27%
Total VBE		\$340,016	3%
Total WBE		\$1,569,384	14%
Total Diversity		\$5,000,600	44%

On motion of Ms. Phalen, seconded by Mr. Camacho, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Approve Project Budget and Amend Professional Services Consultant
Contract for Illini Union Roof Replacement, Urbana

(22) In the 2009 Roof Condition Assessment report, the Facilities and Services Engineering Department concluded that the North Roof of the Illini Union would become unserviceable by 2020. Maintenance costs continue to increase and repairs are required monthly. The Illini Union roof replacement project will consist of a complete tear-off and replacement of the existing roofs. In addition, the scope will include the window and associated trim replacement at dormers. Considering the extensive work needing to be done on each section within the limits of seasonable weather, a phased multi-year approach is needed.

In September 2022, the University of Illinois Urbana-Champaign approved a professional services consultant contract with Wiss, Janney, Elstner Associates, Inc. of Northbrook, Illinois. for schematic design and design development services and reimbursable expenses in the amount of \$427,739. The selection of the professional services consultant for this project was in accordance with the requirements and

provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).⁸

For the project to proceed, it is necessary to approve the project budget and to amend the professional services consultant contract for the required remainder of reimbursables and professional services.

Accordingly, the chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the concurrence of the appropriate administrative officers, recommends that Wiss, Janney, Elstner Associates, Inc. continue to be employed and their contract be amended for the professional services required for the construction document, bidding, and construction administration phases of the project, and that the project budget be approved in the amount of \$15,035,177, including a professional services amendment of \$764,100, for a total contract value of \$1,191,839. The amended contract is broken down as follows: firm's fixed fee will be \$887,200; for on-site observation on an hourly basis not to exceed \$138,100; for warranty phase on an hourly basis not to exceed \$24,500; for other supplemental services a fixed fee of \$49,500; and for authorized reimbursable expenses estimated at \$92,539.

⁸A selection committee consisting of Mark Roessler (Facilities and Services, Capital Programs, chair), Donna McClure (Facilities and Services, Engineering Services), Chris Rogan (University Office of Capital Programs and Real Estate Services), and Dale Morrison (Office of Procurement Diversity) interviewed the following firms: Altusworks, Inc., Chicago, IL; Johnson Lasky Kindelin Architects, Chicago, IL; Klein & Hoffman, Inc., Chicago, IL; White and Borgognoni Architects, P.C., Carbondale, IL; and Wiss, Janney, Elstner Associates, Inc., Northbrook, IL. The committee recommended Wiss, Janney, Elstner Associates, Inc., Northbrook, IL, as best meeting the criteria for the project.

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

Funds for this project are available from the Auxiliary Facilities System Repair and Replacement Reserve Funds and Institutional Operating Funds (to be reimbursed by future issuance of Auxiliary Facilities System Revenue Bonds).

The president of the University of Illinois System concurs.

Table 1: Diverse Business Utilization

Awarded Vendor	PSC Agreement \$	Subcontract Value	Subvendor % of Work
Wiss, Janney, Elstner Associates Northbrook, IL	\$1,191,839		
	MBE	\$189,525	16%
	VOSB	\$37,500	3%
	WBE	\$179,000	15%

Total MBE (AFA)	\$90,500	8%
Total MBE (ASA)	\$99,025	8%
Total VOSB	\$37,500	3%
Total WBE	\$179,000	15%
Total Diversity	\$406,025	34%

On motion of Ms. Phalen, seconded by Mr. Camacho, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig

Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Approve Project Budget for Armory Arch Stucco and Curtainwall Replacement, Urbana

(23) The Armory was built in 1914 and currently provides classroom and office space for over 30 campus units. Additionally, it hosts indoor track and field events year-round accommodating tens of thousands of visitors each year. This proposed \$7.2 million project will completely remove the arch stucco and curtainwall at both the east and west ends. The project will install new framing, substrate, and stucco, as well as energy-efficient windows in a new curtainwall system.

Accordingly, the chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the concurrence of the appropriate administrative officers, recommends that the Armory Arch Stucco and Curtainwall Replacement project be approved with a budget of \$7.2 million.

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

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

The president of the University of Illinois System concurs.

On motion of Ms. Phalen, seconded by Mr. Camacho, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Approve Project Budget for Library Commons, Springfield
(Capital Development Board Project)

(24) In November 2018, the Board of Trustees approved the University of Illinois Capital Budget Request for Fiscal Year 2020. Included in that request was \$35.0 million to fund the new Library, Learning, and Student Success Center at UIS. In September 2021, the Board of Trustees approved the project and the design for the new 67,000 gross square feet facility. In May 2022, the Board approved renaming the Library, Learning, and Student Success Center to “Library Commons.” The new building will be located at the south end of the campus quadrangle in accordance with the Campus Master Plan. It will house the Library, Center for Academic Success and Advising, Career Development Center, Information Technology Services, experiential teaching, learning labs, a 200-seat multi-use flexible classroom, a variety of teaming, collaboration, and meeting spaces, and quiet study spaces. Construction is expected to begin in July 2023 and is scheduled to be completed in December 2024. This project will be constructed to achieve LEED Gold certification.

Due to the unforeseen escalation in material costs that resulted from recent inflation and supply chain issues, it is necessary to increase the project budget with contributions from State Appropriations for Capital Renewal by \$3.5 million for a total project budget of \$38.5 million.

Accordingly, for the project to proceed, the chancellor, University of Illinois Springfield, and vice president, University of Illinois System, with the concurrence of the appropriate administrative officers, recommends that the budget for the Library Commons project be increased by \$3.5 million for a total budget of \$38.5 million.

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

Funds for this project are available from State capital appropriations.

The president of the University of Illinois System concurs.

On motion of Ms. Phalen, seconded by Mr. Camacho, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Purchase Recommendations

(25) Following are purchase contracts proposed by each university and the System Office (on file with the secretary). The purchases are to be funded from State appropriations or institutional funds as appropriate. Unless otherwise specified or indicated, purchases are based on the lowest acceptable bid. The vice president/chief financial officer and comptroller has approved all purchases to be funded from State appropriations in accordance with the *Bylaws of the Board of Trustees* and *The General Rules Concerning University Organization and Procedure*.

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*, the *Bylaws of the Board of Trustees*, and Board of Trustees policies and directives.

The president of the University of Illinois System concurs.

The total amount of these purchases was:

From Institutional Funds

Purchases	\$45,897,930.00
Renewals.....	\$19,590,600.00
Change Orders.....	\$1,200,200.00

A complete list of the purchases, renewals, and change orders with supporting information (including the quotations received) was sent to each member of the Board in advance of the meeting.

On motion of Ms. Phalen, seconded by Mr. Camacho, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig

Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Authorize Settlement

(26) The University counsel recommends that the Board approve settlement of *Moore v. Wissner, MD, et al.*, in the amount of \$2.5 million. The plaintiff alleges that the defendants' failure to initiate proper anti-coagulation therapy after a cardioversion procedure caused permanent disability from a stroke to now 64-year-old Lenard Moore.

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

The vice president/chief financial officer and comptroller concurs.

The president of the University of Illinois System recommends approval.

On motion of Ms. Phalen, seconded by Mr. Camacho, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

Authorize Settlement

(27) The University counsel recommends that the Board approve settlement of *Chester v. Heckerling, MD, et al.*, in the amount of \$2.9 million. The plaintiff alleges that the defendants' failure to timely diagnose and treat acute cervical cord compression from an epidural abscess caused paralysis to now 60-year-old Anita Chester.

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

The vice president/chief financial officer and comptroller concurs.

The president of the University of Illinois System recommends approval.

On motion of Ms. Phalen, seconded by Mr. Camacho, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea; Absent, Mr. Haq.)

President's Report on Actions of the Senate

(28) The president presented the following report:

Revise the Master of Arts in Speech and Hearing Science, College of Applied Health Sciences and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Applied Health Sciences and the Graduate College to revise the Master of Arts in Speech and Hearing Science (MS in SHS). These revisions are specific to the clinical program, and they align with the changing scope of practice outlined by the Council for Clinical Certification (CFCC) of the American Speech-Language-Hearing Association. Revisions include moving elective courses to required courses, adding required courses, updating course titles and credit hours to align with content, and changing required Clinical Practicum credit hours. As a result of these revisions, the total number of credit hours for the clinical program changes from a minimum of 60 to 66. The non-clinical option, which requires a minimum of 40 credit hours, is not changing.

Eliminate the Joint Bachelor of Science in Journalism and Master of Journalism in Journalism, College of Media and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Media and the Graduate College to eliminate the joint Bachelor of Science in Journalism and Master of Journalism in Journalism. A companion action item requests elimination of the Master of Journalism in Journalism (MJ in Journalism). The MJ in Journalism has never met enrollment expectations and the one currently enrolled student is expected to graduate in Spring 2023. As a result of the elimination of the MJ in Journalism, the joint BS in Journalism and MJ in Journalism also needs to be eliminated. Students will still have the option of pursuing the Bachelor of Science in Journalism, and, for those who are interested in graduate-level study, the Master of Science in Journalism.

Establish the Joint Bachelor of Arts in Public Health/Master of Public Health, Concentration in Community Health Sciences, School of Public Health, Chicago

The Chicago Senate, with the recommendation of the School of Public Health (SPH), has approved the establishment of the joint Bachelor of Arts in Public Health/Master of Public Health, Concentration in Community Health Sciences (BAPH/MPH-CHS).

The BA in Public Health is geared toward students with an interest in the sociocultural determinants of health and aims to prepare students for public health practice, community-engaged work, and careers and graduate education focused on social justice in health and well-being. The MPH is the basic professional degree offered by the school, and students complete a concentration in a specific public health area. The joint BAPH/MPH-CHS degree program will create a pipeline for students to pursue an advanced education and ultimately enter the workforce better equipped to address health disparities and the pursuit of health justice; reduce the time needed to earn both degrees; and reduce the financial cost to the student.

Earned separately, the degrees require a total of 165 credit hours, 120 for the BA and 45 for the MPH, concentration in Community Health Sciences. The requirements for completion of the joint degree program are identical to the requirements of the two separate degrees. However, 8 credit hours of shared coursework applies to both degrees. As a result, students will earn a total of 157 credit hours.

Students interested in the joint degree program will need to meet with their SPH advisor during their first year at UIC and must be eligible for early admission to the BA, which enables students to begin their public health “major” course work in the fall of

their sophomore year. During the spring semester of their third year, students with a major and cumulative grade point average of at least 3.40/4.00 may formally apply for consideration to enter the BAPH/MPH-CHS.

Establish the Joint Bachelor of Science in Public Health/Master of Public Health, Concentration in Community Health Sciences, School of Public Health, Chicago

The Chicago Senate, with the recommendation of the School of Public Health (SPH), has approved the establishment of the joint Bachelor of Science in Public Health/Master of Public Health, concentration in Community Health Sciences (BSPH/MPH-CHS).

The BS in Public Health is geared toward students seeking a deeper understanding of basic and applied sciences and aims to prepare students for graduate and professional degrees and career trajectories in fields such as epidemiology and biostatistics, environmental and occupational health sciences. The MPH is the basic professional degree offered by the school, and students complete a concentration in a specific public health area. The joint BSPH/MPH-CHS degree program will create a pipeline for students to pursue an advanced education and ultimately enter the workforce better equipped to address health disparities and the pursuit of health justice, reduce the time needed to earn both degrees, and reduce the financial cost to the student.

Earned separately, the degrees require a total of 165 credit hours, 120 for the BS and 45 for the MPH, Concentration in Community Health Sciences. The requirements for completion of the joint degree program are identical to the requirements

of the two separate degrees. However, 8 credit hours of shared coursework applies to both degrees. As a result, students will earn a total of 157 credit hours.

Students interested in the joint degree program will need to meet with their SPH advisor during their first year at UIC and must be eligible for early admission to the BS, which enables students to begin their public health “major” course work in the fall of their sophomore year. During the spring semester of their third year, students with a major and cumulative grade point average of at least 3.40/4.00 may formally apply for consideration to enter the BSPH/MPH-CHS.

Establish the Joint Bachelor of Arts in Public Health/Master of Public Health,
Concentration in Environmental and Occupational Health Sciences, School of Public
Health, Chicago

The Chicago Senate, with the recommendation of the School of Public Health (SPH), has approved the establishment of the joint Bachelor of Arts in Public Health/Master of Public Health, concentration in Environmental and Occupational Health Sciences (BAPH/MPH-EOHS).

The joint BAPH/MPH-EOHS degree program will create a pipeline for students to pursue an advanced education and, ultimately, enter the workforce better equipped to address health disparities and the pursuit of health justice, reduce the time needed to earn both degrees, and reduce the financial cost to the student. Earned separately, the degrees require a total of 163 credit hours, 120 for the BA and 43 for the MPH, concentration in Environmental and Occupational Health Sciences. The requirements for completion of the joint degree program are identical to the requirements

of the two separate degrees. However, 9 credit hours of shared coursework applies to both degrees. As a result, students will earn a total of 154 credit hours.

Students interested in the joint degree program will need to meet with their SPH advisor during their first year at UIC and must be eligible for early admission to the BA, which enables students to begin their public health “major” course work in the fall of their sophomore year. During the spring semester of their third year, students with a major and cumulative grade point average of at least 3.40/4.00 may formally apply for consideration to enter the BAPH/MPH-EOHS.

Establish the Joint Bachelor of Science in Public Health/Master of Public Health,
Concentration in Environmental and Occupational Health Sciences, School of Public
Health, Chicago

The Chicago Senate, with the recommendation of the School of Public Health (SPH), has approved the establishment of the joint Bachelor of Science in Public Health/Master of Public Health, concentration in Environmental and Occupational Health Sciences (BSPH/MPH-EOHS).

The joint BSPH/MPH-EOHS degree program will create a pipeline for students to pursue an advanced education and, ultimately, enter the workforce better equipped to address health disparities and the pursuit of health justice, reduce the time needed to earn both degrees, and reduce the financial cost to the student. Earned separately, the degrees require a total of 163 credit hours, 120 for the BS and 43 for the MPH, Concentration in Environmental and Occupational Health Sciences. The requirements for completion of the joint degree program are identical to the requirements

of the two separate degrees. However, 9 credit hours of shared coursework applies to both degrees. As a result, students will earn a total of 154 credit hours.

Students interested in the joint degree program will need to meet with their SPH advisor during their first year at UIC and must be eligible for early admission to the BS, which enables students to begin their public health “major” course work in the fall of their sophomore year. During the spring semester of their third year, students with a major and cumulative grade point average of at least 3.40/4.00 may formally apply for consideration to enter the BSPH/MPH-EOHS.

Establish the Joint Bachelor of Arts in Public Health/Master of Public Health,
Concentration in Epidemiology, School of Public Health, Chicago

The Chicago Senate, with the recommendation of the School of Public Health (SPH), has approved the establishment of the joint Bachelor of Arts in Public Health/Master of Public Health, concentration in Epidemiology (BAPH/MPH-EPI).

The joint BAPH/MPH-EPI degree program will create a pipeline for students to pursue an advanced education and, ultimately, enter the workforce better equipped to address health disparities and the pursuit of health justice, reduce the time needed to earn both degrees, and reduce the financial cost to the student. Earned separately, the degrees require a total of 173 credit hours, 120 for the BA and 53 for the MPH, Concentration in Epidemiology. The requirements for completion of the joint degree program are identical to the requirements of the two separate degrees. However, 9 credit hours of shared coursework applies to both degrees. As a result, students will earn a total of 164 credit hours.

Students interested in the joint degree program will need to meet with their SPH advisor during their first year at UIC and must be eligible for early admission to the BA, which enables students to begin their public health “major” course work in the fall of their sophomore year. During the spring semester of their third year, students with a major and cumulative grade point average of at least 3.40/4.00 may formally apply for consideration to enter the BAPH/MPH-EPI.

Establish the Joint Bachelor of Science in Public Health/Master of Public Health, Concentration in Epidemiology, School of Public Health, Chicago

The Chicago Senate, with the recommendation of the School of Public Health (SPH), has approved the establishment of the joint Bachelor of Science in Public Health/Master of Public Health, concentration in Epidemiology (BSPH/MPH-EPI).

The joint BSPH/MPH-EPI degree program will create a pipeline for students to pursue an advanced education and, ultimately, enter the workforce better equipped to address health disparities and the pursuit of health justice, reduce the time needed to earn both degrees, and reduce the financial cost to the student. Earned separately, the degrees require a total of 173 credit hours, 120 for the BS and 53 for the MPH, Concentration in Epidemiology. The requirements for completion of the joint degree program are identical to the requirements of the two separate degrees. However, 9 credit hours of shared coursework applies to both degrees. As a result, students will earn a total of 164 credit hours.

Students interested in the joint degree program will need to meet with their SPH advisor during their first year at UIC and must be eligible for early admission to the

BS, which enables students to begin their public health “major” course work in the fall of their sophomore year. During the spring semester of their third year, students with a major and cumulative grade point average of at least 3.40/4.00 may formally apply for consideration to enter the BSPH/MPH-EPI.

Establish the Joint Bachelor of Arts in Public Health/Master of Public Health, Concentration in Health Policy and Administration, School of Public Health, Chicago

The Chicago Senate, with the recommendation of the School of Public Health (SPH), has approved the establishment of the joint Bachelor of Arts in Public Health/Master of Public Health, concentration in Health Policy and Administration (BAPH/MPH-HPA).

The joint BAPH/MPH-HPA degree program will create a pipeline for students to pursue an advanced education and, ultimately, enter the workforce better equipped to address health disparities and the pursuit of health justice, reduce the time needed to earn both degrees, and reduce the financial cost to the student. Earned separately, the degrees require a total of 169 credit hours, 120 for the BA and 49 for the MPH, Concentration in Health Policy and Administration. The requirements for completion of the joint degree program are identical to the requirements of the two separate degrees. However, 9 credit hours of shared coursework applies to both degrees. As a result, students will earn a total of 160 credit hours.

Students interested in the joint degree program will need to meet with their SPH advisor during their first year at UIC and must be eligible for early admission to the BA, which enables students to begin their public health “major” course work in the fall of

their sophomore year. During the spring semester of their third year, students with a major and cumulative grade point average of at least 3.40/4.00 may formally apply for consideration to enter the BAPH/MPH-HPA.

Establish the Joint Bachelor of Science in Public Health/Master of Public Health, Concentration in Health Policy and Administration, School of Public Health, Chicago

The Chicago Senate, with the recommendation of the School of Public Health (SPH), has approved the establishment of the joint Bachelor of Science in Public Health/Master of Public Health, concentration in Health Policy and Administration (BSPH/MPH-HPA).

The joint BSPH/MPH-HPA degree program will create a pipeline for students to pursue an advanced education and, ultimately, enter the workforce better equipped to address health disparities and the pursuit of health justice, reduce the time needed to earn both degrees, and reduce the financial cost to the student. Earned separately, the degrees require a total of 169 credit hours, 120 for the BS and 49 for the MPH, Concentration in Health Policy and Administration. The requirements for completion of the joint degree program are identical to the requirements of the two separate degrees. However, 9 credit hours of shared coursework applies to both degrees. As a result, students will earn a total of 160 credit hours.

Students interested in the joint degree program will need to meet with their SPH advisor during their first year at UIC and must be eligible for early admission to the BS, which enables students to begin their public health “major” course work in the fall of their sophomore year. During the spring semester of their third year, students with a

major and cumulative grade point average of at least 3.40/4.00 may formally apply for consideration to enter the BSPH/MPH-HPA.

Establish the Concentration in World History in the Bachelor of Arts in History,
College of Liberal Arts and Social Sciences, Springfield

The Springfield Senate, with the recommendation of the College of Liberal Arts and Social Sciences, has approved the establishment of the concentration in World History in the Bachelor of Arts in History.

The creation of the world history concentration will help to address the need for educators with global competency in the K through 12 educational system. The shortage of teachers with a global understanding and cultural competency accentuates the need for the concentration and is a direct response to a demand from students pursuing a Secondary Education Bachelor of Arts in History.

The world history concentration will enable students to receive recognition for achieving expertise in multiple regions of the globe and to combine that expertise with additional experiences, such as study away, internships, and/or foreign language training. The 15-hour concentration requires students to complete 3 hours of lower division coursework in historical regions or themes outside of the United States and 12 hours of upper division courses of histories from at least three different world regions. To encourage students to pursue experiential learning and linguistic expertise, up to 3 credit hours of experiential study away, internship, or study of a foreign language can count towards the concentration. The concentration will be offered in a blended format and available to both on-ground and online students.

All courses for the concentration will be taught by existing faculty.

Because UIS has both the facilities and faculty to support the concentration, no additional funding is required or requested to implement the program.

Establish the Graduate Certificate in Cybersecurity Policy and Implementation,
College of Business and Management, Springfield

The Springfield Senate, with the recommendation of the College of Business and Management (CBM), has approved the establishment of the graduate certificate in Cybersecurity Policy and Implementation.

As internet technology increases in both volume and complexity, organizations also face increasing cybersecurity risks. Organizations have deployed sophisticated monitoring systems and security technologies to protect their critical data. These technical solutions, however, are not sufficient to provide full protection if the organization does not have effective cybersecurity policies and procedures, and users who comply with them. Defining clear cybersecurity policies that fit an organization's culture and developing effective procedures to train the employees to implement the policies are crucial in securing organizations.

The proposed 9-hour graduate certificate in Cybersecurity Policy and Implementation will provide students with knowledge and skills that are highly desirable to organizations needing to develop cybersecurity policies to prevent data breaches and comply with the privacy protection laws and regulations. The certificate program will be available to any student who holds an undergraduate degree and the courses will be offered in an expedited eight-week online format.

With minimal admission requirements and short-term convenient delivery of courses, the certificate program is expected to be of interest to students internal and external to CBM as an opportunity to enhance their job marketability and career advancement. In addition, it is anticipated the certificate program may serve as a gateway to the Master of Science in Cybersecurity Management, as some students completing the certificate may choose to continue on to pursue the advanced degree.

No additional funding or resources are required to initiate or sustain the certificate, as the curriculum consists of three courses currently taught by existing faculty within the cybersecurity management program.

Establish the Graduate Certificate in Health Information Privacy and Security,
College of Business and Management, Springfield

The Springfield Senate, with the recommendation of the College of Business and Management (CBM), has approved the establishment of the graduate certificate in Health Information Privacy and Security.

From malware threats to phishing and ransomware, healthcare-related cyberattacks bring national attention to the importance of ensuring uninterrupted health services and the security of patients' healthcare information. Safe and appropriate use of health information requires not only an understanding of what the threats are, but also an awareness and understanding of emerging privacy and security laws and regulations and ethical codes and standards in handling health information.

The proposed 9-hour graduate certificate in Health Information Privacy and Security will provide students with the expertise skills required by organizations to

prevent data breaches and comply with privacy protection laws and regulations. The certificate program will be available to any student who holds an undergraduate degree and the coursework will be offered in an eight-week online format.

With minimal admission requirements and convenient, expedited delivery of courses, the certificate program is expected to be of interest to students internal and external to CBM as an opportunity to enhance their job marketability and career advancement. It is anticipated the certificate program may also serve as a gateway to the Master of Science in Healthcare Informatics, as some students completing the certificate may choose to continue on to pursue the advanced degree.

No additional funding or resources are required to initiate or sustain the certificate, as the curriculum consists of courses currently taught by existing healthcare informatics faculty.

Establish the Graduate Certificate in Project Management for Healthcare Informatics,
College of Business and Management, Springfield

The Springfield Senate, with the recommendation of the College of Business and Management (CBM), has approved the establishment of the graduate certificate in Project Management for Healthcare Informatics.

Predicted substantial increases in the need for healthcare information professions over the next decade is expected to necessitate a subsequent need for healthcare informatics project managers to oversee project teams in leadership positions such as chief digital officers, chief technology officers, and information system directors. In addition, project management knowledge is universally needed for multiple positions

in various information technology functions, such as systems analysts, cyber security architects, data analysts, data managers, auditors, and risk analysts.

The proposed 9-hour graduate certificate in Project Management for Healthcare Informatics combines knowledge of healthcare informatics with project management knowledge to equip students with important skills needed for success in the field. The certificate program will be available to students holding a baccalaureate degree with coursework offered in an eight-week online format.

With minimal admission requirements and convenient, expedited delivery of courses, the certificate program is expected to be of interest to students internal and external to CBM as an opportunity to enhance their job marketability and career advancement. It is anticipated the certificate program may also serve as a gateway to the Master of Science in Healthcare Informatics, as some students completing the certificate may choose to continue on to pursue the advanced degree.

No additional funding or resources are required to initiate or sustain the certificate, as the curriculum consists of courses currently taught by existing healthcare informatics faculty.

Revise the Minor in Anthropology,
College of Liberal Arts and Social Sciences, Springfield

The Springfield Senate has approved a proposal from the College of Liberal Arts and Social Sciences to revise the minor in Anthropology.

The Department of Sociology/Anthropology has proposed three changes to the current Anthropology minor in order to increase its accessibility and flexibility and to

make it easier for students unfamiliar with the discipline to recognize its usefulness for their interests and career aspirations.

The first element of the proposal is to change the name of the minor from Anthropology to Anthropology: Understanding Cultures. Because anthropology is not typically offered in high schools, many students are not familiar with the term or the field. The updated descriptive title will make the minor more visible and recognizable, while still clearly identifying it with the discipline of anthropology.

The second element of the proposal is to streamline the core requirements for the minor. Currently, the 15-hour Anthropology minor requires two upper-division core courses. The proposed change would reduce the number of required core courses for the minor from two courses to one course and add the lower-division Introduction to Anthropology course as a core course option.

Reducing the number of core courses will allow students to tailor their anthropology coursework to match their individual career interests and is expected to attract students from diverse majors, such as business, healthcare, and education. In addition, the option to choose a core course at either the 100 or 300 level makes the minor equally accessible to both first-year and transfer students. The proposed changes to the core courses will not affect the number of hours required for the Anthropology minor, which will remain at 15.

The third and final proposed change to the minor is the addition of online delivery. The Anthropology minor is currently offered only on-ground. Adding an online delivery option is expected to promote access to the minor to a wider array of

students, such as students who are currently in the workforce and students who reside in other states and countries.

No additional funding is required or requested to implement the proposed changes to the minor.

This report was received for record.

Change Order Report

(29) On September 23, 2010, the Board of Trustees delegated the authority to the comptroller to approve change orders to University contracts and purchase agreements. Change orders related to medical center operations that exceed 25 percent of the original Board approved contract or purchase agreement and change orders that are not related to the medical center operations that exceed 5 percent of the original Board approved contract for construction or professional services or original Board approved purchase agreements for supplies or equipment will be reported to the Board at its next scheduled meeting.

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

This report was received for record.

Diversity Report to the Board of Trustees

(30) This report that responds to the Board of Trustees' request for periodic information on diversity expenditures. The report lists expenditures by diversity vendor for the period of July 1, 2022, through December 31, 2022. A copy has been filed with the secretary of the Board.

This report was received for record.

Diversity Report, Race and Gender for Active Employees
with Active Position and FTE Greater than 0%

(31) System Human Resource Services presented this report through March 2023. A copy has been filed with the secretary of the Board.

This report was received for record.

Freedom of Information Act 2022 Year-End Review

(32) The Office for University Relations processes Freedom of Information Act requests regarding all three universities as well as University Administration. This report provides a summary of Freedom of Information Act activities in calendar year 2022 from the Office for University Relations. A copy has been filed with the secretary of the Board.

This report was received for record.

Performance Metrics

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

These reports were received for record.

Secretary's Report

(34) The secretary presented for record changes to academic appointments for contract year 2022-23, new hires, resignations, notices of nonreappointment, and retirees rehired. A copy has been filed with the secretary of the Board.

COMMENTS FROM THE PRESIDENT AND CHAIR

President Killeen thanked Dr. Gooch and everyone at the University of Illinois Springfield for hosting the meeting. He referred to the approval of the design for the DPI and said that DPI and IIN are two of the best engines for linking talent and creating partnerships. He asked Mr. Edwards to comment. Mr. Edwards said that DPI is the culmination of a 20-year process that began with the idea of connecting students at Urbana to business, government, and research communities in Chicago. He thanked the current and former mayors of Chicago and Governor Pritzker for supporting the idea of DPI, and he thanked the chancellors and President Killeen for molding it and creating something more collaborative, reaching beyond the University. Mr. Edwards expressed

appreciation for the presentation and thanked the architects, the Capital Development Board, and the governor.

Mr. Edwards then referred to other recommendations approved at this meeting, and he thanked Dr. Rosenblatt for serving as interim chief executive officer of the University of Illinois Hospital and Clinics. He recognized Mr. Zenn for his service as chief financial officer and thanked him for the financial leadership he brought to that role.

Mr. Edwards also referred to the recommendation to rename the South Campus Center for Interdisciplinary Research as the Steven S. Wymer Hall in recognition of Mr. Wymer's philanthropic support, including a \$25.0 million gift that secured the financial viability of the project. He expressed appreciation for Mr. Wymer's support.

Lastly, Mr. Edwards commented on the governor's recommended 7 percent increase in funding for higher education in Illinois and Monetary Access Program (MAP) funding and said this is a historic increase. He described the decrease in State support over the past 35 years and commended the University's administration for managing that decline. He said this budget represents a historic turn and said it is representative of the alignment between the governor and higher education in Illinois. He said it is a vote of confidence that the governor believes in higher education and in the University's goal to deliver a world-class education at an affordable price. He thanked the governor for his support.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

Mr. Edwards asked if there was any new business. Mr. Gutman referred to the work being done related to innovation and technology through DPI, IIN, and throughout the University and said it would be helpful to have a System-level perspective to ensure the trustees are aware of opportunities and the leveraging of resources across the University System. President Killeen agreed.

Mr. Edwards referred to his remarks on the governor's budget and stated that the University is funded by tuition, State support, and research grants, and he said the Board takes seriously the responsibility to allocate every dollar and apply every dollar in a manner that leads to greater student and faculty success. He said the Board also takes seriously the responsibility to try to limit tuition increases for students and referred to the tuition freezes in six of the last eight years. Mr. Edwards described the critical balance between limiting tuition increases and providing services to students. He again thanked the governor, and he expressed appreciation for the efforts of University administration.

ANNOUNCEMENTS

Mr. Edwards announced that the Board is scheduled to meet on May 18, 2023, in Urbana; in Chicago on July 19 and 20, 2023, for a retreat and meeting; and on September 21, 2023, in Urbana.

MOTION TO ADJOURN

At 11:49 p.m., Mr. Edwards requested a motion to adjourn the meeting. On motion of Ms. Craig Schilling, seconded by Mr. Milhouse, the meeting adjourned by the following roll call vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Formea, Mr. Gutman, Ms. Holmes, Mr. Milhouse, Ms. Phalen; No, none; Absent, Mr. Haq, Governor Pritzker.

GREGORY J. KNOTT
Secretary

DONALD J. EDWARDS
Chair