

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 10, 2010

This meeting of the Board of Trustees of the University of Illinois was held at the I-Hotel and Conference Center, 1900 South First Street, Champaign, Illinois, on Wednesday, March 10, 2010, beginning at 8:12 a.m.

Chair Christopher G. Kennedy called the meeting to order and asked the secretary to call the roll. The following members of the Board were present:

Dr. Frances G. Carroll, Ms. Karen Hasara, Mr. Christopher G. Kennedy, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Mr. Lawrence Oliver II, Ms. Pamela B. Strobel, Mr. Carlos Tortolero. Governor Pat Quinn was absent.

Mr. Bogdan V. Zavorotny, voting student trustee from the Chicago campus, was present.

The following nonvoting student trustees were present: Mr. Derek R. Felix, Springfield campus; Mr. Matthew M. Reschke, Urbana campus.

MOTION FOR EXECUTIVE SESSION

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

On motion of Mr. McMillan, seconded by Mr. Oliver, this motion was approved.

EXECUTIVE SESSION ADJOURNED

There being no further business, this executive session adjourned at 9:10 a.m.

BOARD MEETING RESUMED

At 9:23 a.m., Mr. Kennedy announced that the regular meeting would resume.

CHAIR’S REQUEST FOR MOMENT OF SILENCE

Mr. Kennedy asked for a moment of silence in recognition of those who have perished or been wounded in the recent weeks of unfortunate violence on America’s campuses and schools.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Kennedy asked President Ikenberry to introduce the University officers and senate observers. President Ikenberry introduced the following: Dr. Robert A. Easter, interim

provost/chancellor, University of Illinois at Urbana-Champaign; Dr. Paula Allen-Meares, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Mrinalini Rao, vice president for academic affairs; Dr. Avijit Ghosh, vice president for technology and economic development; and the officers of the Board, Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Michael B. Bass, interim executive director designate for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries, and Ms. Eileen Cable, special assistant to the secretary. President Ikenberry then stated that the following persons were joining the meeting today: Dr. Joseph A. Finnerty, professor of finance, College of Business, Urbana, representing the University Senates Conference; Dr. Abbas Aminmansour, associate professor, School of Architecture, representing the Urbana-Champaign Senate; Dr. Donald Chambers, associate professor of oral medicine and diagnostic services and vice-chair of the Executive Committee of the Chicago Senate, representing the Chicago Senate; and Dr. John Martin, assistant professor of astronomy and physics, College of Liberal Arts and Sciences, representing the Springfield Senate. Also in attendance were Ms. Kathryn Eisenhart, associate professor of legal studies, Springfield campus, and chair of the University Senates Conference; Dr. Tih-Fen Ting, associate professor of

environmental studies, chair of the Senate Executive Committee, and chair of the Springfield Senate; Dr. Carol Massat, associate professor, Jane Addams College of Social Work and presiding officer of the Chicago Senate; and Dr. Joyce Tolliver, associate professor of Spanish and chair of the Urbana-Champaign Senate Executive Committee.

COMMENTS FROM CHANCELLOR AT URBANA

Mr. Kennedy asked Chancellor Easter to comment briefly and give highlights of some of the current activities under way at the Urbana campus. Chancellor Easter welcomed everyone and reviewed recent successes (materials on file with the secretary) including the renovation underway at Lincoln Hall which is expected to receive Gold LEED certification. He also stated that over 27,000 students had applied for fall admission to the Urbana campus as undergraduates, and he acknowledged some recent student achievements. He recognized faculty that had recently received awards and recognition, observing that people are the essence of the University. Chancellor Easter then stated that the margin of greatness at Urbana is threatened with erosion of quality as salaries for faculty, research support, and support for instruction decline. He noted that two prominent faculty members have recently announced that they will leave the University, taking with them graduate students and grant funding. He also reviewed recent projects, and said that the administration is working to achieve energy conservation throughout the campus. He mentioned the initiative known as Stewarding Excellence, which has been

introduced to address the current financial difficulties at the campus. In closing, he said he is optimistic for the future.

REPORT FROM PRESIDENT STANLEY O. IKENBERRY

President Ikenberry provided an overview of recent activities at the University. He mentioned a transition audit to be undertaken by the Legislative Audit Commission in recognition of the fact that the Board has many new members and said that this audit will be focused on a few pertinent areas, with a hope of being cost effective, and that there is legislative support for this. He briefly discussed the University's and the State's finances, and described his multiple trips to Springfield to meet with legislators and agency heads. He also stated that he had met with the Board of Directors of the University of Illinois Foundation recently, and reported that the Foundation had raised 80 percent of the \$2.25 billion campaign goal. President Ikenberry shared that Illinois public schools had qualified for the Race to the Top program introduced by President Obama, and said that he thought the University of Illinois played a role in the State's ability to qualify for this program. In addition, he discussed initiatives to increase access and affordability to higher education, including an accelerated, three-year baccalaureate degree program; an improved transfer process from community colleges; and increased synergy among the University of Illinois campuses. Mr. Montgomery asked for information about the status of the Global Campus, and President Ikenberry explained that it was an ongoing effort under the auspices of the vice president for academic affairs.

The president noted that distance learning would be one option for an accelerated baccalaureate degree, and said it would be at least six months before he would be able to report back with an update regarding options and specifics for accelerated degree programs. The Board members discussed other possibilities for undergraduate and graduate programs, and commented on the value of internships.

Chancellor Ringeisen stated that the *e*Learning initiative previously proposed by the three chancellors encountered funding difficulties, and noted that despite this, online enrollments continue to rise.

At 10:15 a.m., Mr. Kennedy called for a short break in the meeting.

REPORT FROM CHAIR,
AUDIT, FINANCE, AND FACILITIES COMMITTEE

At 10:30 a.m., the meeting resumed in regular session. Mr. Kennedy noted that Mr. McMillan is the chair of the Audit, Finance, and Facilities Committee, and serves along with Mr. Montgomery, Mr. Oliver, Ms. Strobel, and Mr. Felix. He then invited Mr. McMillan to present a report from this committee. Mr. McMillan stated that the committee met on February 22, 2010, and reviewed the items that appear on the agenda for this Board meeting that are pertinent to the charge of the committee. He said the next committee meeting is scheduled for May 10, 2010. Mr. McMillan then asked Mr. Knorr to begin his presentation.

Mr. Knorr discussed the University's financial performance (materials on file with the secretary), beginning with the State of Illinois General Fund Appropriations.

He said 8.3 percent of the State budget is allocated to higher education, and funding for the University of Illinois is 26.5 percent of the higher education appropriation. He reviewed the State's \$13.0 billion deficit, and showed the decrease in the State appropriation for higher education for the last eight years. Mr. Knorr also reviewed funding and expenditures for unrestricted instructional funds, and showed that most of the cost is allocated to personnel. He also discussed the State appropriation that was approved for Fiscal Year 2010 and the small percentage of this that had been made available to the University to date. Further, he reported that State support to the University had declined 26 percent since 2002. In addition, he reported the University's revenue from tuition payments for 2010, and showed the comparative degradation of State support in relation to the increasing cost of tuition. He also reviewed the amount of revenue received from sponsored projects and expenditures from federal grants and contracts. He showed that the expenditures from research and development funds for the Chicago and Urbana campuses are greater than those of other peer institutions, according to the National Science Foundation. Mr. Knorr then discussed hospital revenue, and noted that the hospital is controlling costs despite a decrease in workload. He presented the hospital's personal services and utility expenditures, and stated that both are on track for this fiscal year.

Next, he discussed the University's debt, and he also reviewed expenses related to information technology overall and by campus.

Mr. Knorr stated that he thought it was unlikely that the State would pay its total appropriation to the University by July 2010. Mr. Kennedy noted that the lack of State support for higher education has troubling ramifications for the future.

Mr. Knorr then asked Mr. Bass to report on capital projects. Mr. Bass stated that he would introduce two individuals to present design presentations for new facilities. The first presenter, representing the SmithGroup, described a design for a new Electrical and Computer Engineering Building on the Urbana campus (materials on file with the secretary). He emphasized that the building was designed with a goal of low energy consumption and that a LEED Platinum certification for the building is planned. He said the building would be used primarily for instructional purposes.

President Ikenberry noted that this building will complete the development of the Beckmann Quad. President Ikenberry also explained that funding for the building was available in equal amounts from the bill recently approved by the State legislature for capital projects and private gifts.

Mr. Bass then introduced a representative from the Farnsworth Group, Inc., Peoria, Illinois, to present the design for a proposed cancer research facility at the UIC College of Medicine at Peoria (materials on file with the secretary). The presenter emphasized that the new building will not only add needed space, but will also bring greater visibility to the college's facilities. He said that the firm hopes to achieve LEED Silver certification for the building, and added that local community organizations and individuals contributed to the project through the Peoria Heartland Foundation.

There were no questions related to the presentations, and Mr. McMillan stated that the report of the Audit, Finance, and Facilities Committee was concluded.

REPORT FROM CHAIR,
UNIVERSITY HOSPITAL COMMITTEE

Mr. Kennedy asked Dr. Koritz, chair of the University Hospital Committee, to report on the work of the committee. Dr. Koritz named the committee members, Dr. Carroll, Mr. Tortolero, Mr. Reschke, and Mr. Zavorotny, and reported on topics presented and discussed at a meeting of the committee the previous day. Dr. Koritz stated that the committee discussed healthcare legislation and the patient safety program at the hospital--as well as federal and State legislation that had implications for the hospital. He also noted that the committee learned that there are 6,800 students currently enrolled in the health sciences colleges. Dr. Koritz then invited Dr. Joseph A. Flaherty, dean, College of Medicine, to speak to the Board concerning the academic mission of the health sciences colleges (materials on file with the secretary).

Dean Flaherty summarized the history of the health sciences colleges at the Chicago campus spanning 150 years. He stressed the colleges' dedication to diversity and public service, and said that the College of Medicine is the largest in the world, with nearly 7,000 students. He reviewed the guiding values of the health sciences colleges, which include: diversity and public service, patient safety, and value as a Statewide resource. He said that the College of Medicine produces the majority of minority physicians in Chicago and Illinois, and that the Colleges of Dentistry and Pharmacy

educate most of the dentists and pharmacists in the State. In addition, he noted that the hospital is the State's primary public aid provider. Further, he reported that the College of Medicine is currently focusing on six areas of excellence, including women's and children's health, surgical transplants and robotics, neurosciences, cancer, and clinical translational research. He then discussed the academic medical center of the future, and stated that a major proportion of health care will be provided via telemedicine, which will greatly reduce the need for patients to travel to a physician's office or a hospital.

Dean Flaherty also stressed the need for greater interdisciplinary education and collaboration, and said that balancing the medical center's and the faculty's mission of charity care with State support is a challenge.

Next, Dr. Koritz asked Mr. John J. DeNardo, CEO, HealthCare System, Chicago, to begin his presentation on the University of Illinois Medical Center. Mr. DeNardo described the components of the University's healthcare enterprise, which he said includes the health science colleges, the hospital, ambulatory care sites, offsite practices, federally-qualified health centers, and affiliates. He provided an overview of the medical center, and noted that 123,000 individual patients utilized the medical center in Fiscal Year 2009. Mr. DeNardo reviewed the ethnicity of patients and the payor mix, and said that Medicare and public aid patients accounted for 63 percent of the payor mix in FY 2009. He also provided an update on the outcomes of the intergovernmental agreement approved at the January 21, 2010, Board meeting and the approval to proceed with renovations at the hospital.

There were no questions from the Board, and the report from the University Hospital Committee concluded.

MOTION FOR EXECUTIVE SESSION

At 12:00 p.m., Chair Kennedy stated: “A motion is now in order to hold an executive session to consider the following subjects: University employment or appointment-related matters; and pending, probable, or imminent litigation against, affecting, or on behalf of the University.

The motion was made by Mr. Montgomery, seconded by Dr. Carroll, and approved.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 1:20 p.m., and the Board meeting resumed in regular session.

REPORT FROM CHAIR, ACADEMIC AND STUDENT AFFAIRS COMMITTEE

At 1:30 p.m., Mr. Kennedy asked Ms. Hasara, chair of the committee, to report on the Academic and Student Affairs Committee. She named the committee members, Dr. Carroll, Dr. Koritz, Mr. Oliver, Mr. Tortolero, Mr. Felix, Mr. Reschke, and Mr. Zavorotny, and said the committee had an excellent meeting the previous day. She stated that the focus for this meeting was faculty and scholarly work, and explained that

the committee discussed recruiting and retaining faculty, faculty development, and sabbatical leaves. She then introduced Dr. Harry J. Berman, provost at Springfield, to provide a report on sabbatical leaves.

Dr. Berman began by describing a sabbatical leave as a time for separation and rejuvenation from one's normal work. He provided an overview of the approval process for recommending sabbatical leaves, stating that only tenure-system faculty members are eligible for such, and said that 176 requests for sabbatical leaves are recommended on the agenda of this meeting. He indicated that this represents about five percent of the University's tenured faculty, and he noted that about ten percent of those are likely to be deferred or canceled by the individual faculty member. Dr. Berman stated that most sabbatical requests are for one semester leave.

Ms. Hasara then invited Dr. Kara D. Federmeier, associate professor of psychology, Urbana, to describe for the Board the scholarly activities in which she engaged while on a sabbatical leave. Dr. Federmeier described the advanced research she conducted which involved the brain's ability to process language. She said that the results of this research will increase her chances of securing renewal of a grant later this year which she now has, and she said she was also able to use some of her time on sabbatical to publish a literature review and encyclopedia article, which are useful in her teaching.

Following these presentations, Ms. Hasara asked the Board if any members had questions. Hearing none, she announced that the next meeting of the Academic and

Student Affairs Committee is scheduled for May 19 at 3:00 p.m. This concluded Ms. Hasara's report from the committee.

REPORT ON DIVERSITY AT THE UNIVERSITY

Mr. Kennedy asked President Ikenberry to introduce a presentation concerning diversity among faculty members at the University. President Ikenberry explained that there would be a presentation on a different aspect of diversity at each Board meeting, and asked Dr. Rao to begin her presentation on diversity among faculty members.

Dr. Rao began by stating that faculty members at the University of Illinois are currently a notably diverse group. She said faculty members are recruited nationally using a variety of methods, and also noted that the pipeline is not robust at present because there is not a sufficient number of underrepresented undergraduate students that go on to pursue advanced degrees. She reviewed gender representation by campus among tenure system faculty, which reflected a six to ten percent increase in female tenure system faculty for the past ten years. However, Dr. Rao noted that the number of female tenure system faculty is not reflective of the student population. She indicated that the University is ahead of its peers (universities in the Committee on Interinstitutional Cooperation group) by at least three percent for racial diversity among tenure system faculty. She also reported that gender and racial diversity among administrators, defined by the Illinois Board of Higher Education's RAMP administrators group, is higher than is the number of women and under-represented groups among

department heads. Dr. Rao listed opportunities for faculty development to advance diversity, and also listed some of the successes and challenges of these activities. She reviewed initiatives to help the University of Illinois become the “university of choice for faculty members from diverse backgrounds,” and listed approaches on each campus and in University administration aimed at increasing diversity among faculty members.

At the conclusion of the presentation, Mr. Oliver said that he would appreciate having more information about diversity initiatives on each campus. With no further questions, the report on diversity was concluded.

REPORT FROM CHAIR, GOVERNANCE, PERSONNEL, AND ETHICS COMMITTEE

Mr. Kennedy asked Ms. Strobel for a report from the Governance, Personnel, and Ethics Committee and named its members, Ms. Hasara and Mr. Montgomery. Ms. Strobel stated that the committee met for the first time the previous day, and that this was primarily an organizational meeting. She said the committee is planning to create an orientation for new trustees, and to offer training and assessment concerning Board self-evaluation. She noted that she is planning to attend the Association of Governing Boards Annual Conference in a couple of weeks, and stated that she planned to bring back relevant materials on these topics. Ms. Strobel said she is very much involved in the search for a new president, as chair of the search committee, and that following the conclusion of that search, searches to fill other senior positions at the University will be

initiated. She stated that she would also like for the University to emphasize succession planning for administrative positions.

Next, Ms. Strobel introduced Ms. Donna McNeely and invited Ms. McNeely to present the 2009 Annual Report of the University Ethics Office.

Ms. McNeely reviewed the mission of the Ethics Office, as well as its ongoing activities. She reported that the office maintains a help line and provides email responses to questions sent to the office. She also stated that the University's code of conduct can be found on the website for the Ethics Office. She then listed highlights of accomplishments of 2009. She stated that the office's telephone and email inquiries increased, a successful online ethics training program had been developed, and 99 percent of the University's employees had complied with the requirement of the Illinois Ethics Act for training in ethics. She told the Board that in 2010, she again plans to distribute and review the Statement of Economic Interests forms that certain groups of employees are required to complete for the Secretary of State, to offer additional training, and to assist with implementing procedures to ensure compliance with the new "revolving door prohibitions" that have been added to the Illinois Ethics Act.

Ms. Strobel stated that Ms. McNeely has the full support of the Board in carrying out her responsibilities. Mr. Kennedy complimented Ms. McNeely on her reputation as an ethics officer. Since there were no questions or comments, this session was concluded.

AGENDA

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

Mr. Kennedy explained the items for which a voice vote of the Board is requested would be first, and that the secretary would read the titles of these items. He noted that several of the Board members had previously discussed concerns regarding these items with President Ikenberry and other staff members, and he said that he would welcome further discussion at this time.

Mr. Kennedy noted that agenda item no. 1 would be submitted for approval as revised, and Ms. Strobel said that in relation to agenda item no. 7, she would like for the Board to receive a presentation in the future about Prairieland Energy, Inc.

President Ikenberry spoke favorably about the recommendation to appoint Dr. Teri Elizabeth Weaver as dean of the College of Nursing, and also mentioned that agenda item no. 9, which concerns Chancellor Ringeisen's resignation, had been revised and that the commitments that appear in this revised item were made at the time of Dr. Ringeisen's initial appointment. He also recognized Dr. Timothy Nugent, and noted that there was an agenda item to name a facility at the Urbana campus in honor of Dr. Nugent; this was followed by applause and a standing ovation for Dr. Nugent.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 20 inclusive. The recommendations were individually discussed but acted upon at one time.

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

In making the motion for approval of these items, Dr. Carroll noted that she wished to give commendation to Chancellor Ringeisen for his service. At this point, Chancellor Ringeisen was given a standing ovation by the Board.

Approve Minutes of Board of Trustees Meeting

(1) The Secretary presents for approval the minutes of the Board of Trustees meeting of January 21, 2010.

On motion of Dr. Carroll, seconded by Dr. Koritz, these minutes as revised were approved.

Approve Congratulatory Resolution for the City of Champaign Sesquicentennial

(2) The Board of Trustees hereby recognizes the City of Champaign, a home to the University of Illinois at Urbana-Champaign, on its sesquicentennial.

WHEREAS, Champaign County was established on the fertile prairies of Illinois in 1833 and had a population of approximately 800.

WHEREAS, more than a quarter of a century later, Champaign was founded when an election was held in 1860 to create the city. Originally called West Urbana, Champaign was, at that time, home to almost 15,000 residents.

WHEREAS, President Abraham Lincoln signed the Morrill Land Grant College Act in 1862 and set the stage for the establishment of the Illinois Industrial University, the original name of the institution that became the University of Illinois.

WHEREAS, since it was founded, Champaign has grown and prospered. The city is home to more than 67,000 residents and many of the 42,000 students enrolled on the largest campus of the University of Illinois at Urbana-Champaign, and approximately 11,000 students at Parkland College on the city's western boundary. Residents work and shop locally, are served by an extensive system of health care providers, enjoy a robust park system and a new library, and are active and engaged citizens.

WHEREAS, Champaign has graciously and enthusiastically hosted presidents, sports teams and Olympians, visitors from around the globe, and, of course, our students.

WHEREAS many of the campus's facilities are located within the boundaries of the City of Champaign, including: the Colleges of Business, Education, and Law, the Division of Disability Resources and Educational Services, the School of Labor and Employment Relations, the Graduate School of Library and Information Science, the University of Illinois Research Park, Krannert Art Museum, Memorial

Stadium, Assembly Hall, the Illinois Conference Center, Swanlund Administration Building, Activities and Recreation Center, and several residence halls.

THEREFORE, BE IT RESOLVED, the Board of Trustees of the University of Illinois congratulates the City of Champaign and its residents on the occasion of its sesquicentennial. The President of the University and other administrative officers, faculty members, students, and staff join with the Board of Trustees in this statement of congratulations and celebration.

ALSO, BE IT RESOLVED, the Board of Trustees directs that this resolution be incorporated into the minutes of today's meeting to become a part of the official public record, and that a suitable copy be provided to the city as a permanent reminder of the Board's actions.

On motion of Dr. Carroll, seconded by Dr. Koritz, this resolution was adopted.

Approve Resolution for Security Clearance Exclusion for Board of Trustees and Officers

(3) Pursuant to Department of Defense (DOD) regulations, the Board of Trustees of the University of Illinois has been asked to pursue a non-possessing facility security clearance for the purpose of providing researchers access to classified information at governmental installations in order to fulfill certain federal contracts held by the University. At this time, the only department requiring security clearance is the

Center for Advanced Design, Research, and Exploration (CADRE) on the Chicago campus. However, all campuses could utilize this facility security clearance.

DOD regulations and policy require that the University's key management personnel, including officers and trustees, either be cleared to the level of the facility clearance or be expressly excluded from classified access. A Board resolution is necessary to exclude these named individuals.

Further, the University must designate one or more senior management officials and a facility security officer to be cleared for access to classified information at the level held by the facility. In accordance with the attached resolution, the University hereby designates the Vice President/Chief Financial Officer and Comptroller, and Timothy Koritz, a member of the Board of Trustees, to serve as the senior management officials. The senior management officials shall appoint Lauren Garry, Assistant Director for External Relations at CADRE, as the facility security officer for the University. CADRE will provide administrative oversight for the security clearance process.

With the concurrence of the appropriate University administrators the Vice President/Chief Financial Officer and Comptroller of the University requests adoption of the attached resolution.

I concur with this recommendation.

Resolution for Exclusion of Directors or Officers

I, Michele M. Thompson, do hereby certify that I am Secretary of The Board of Trustees of the University of Illinois a public body, corporate and politic, organized and existing

under the laws of the State of Illinois, and that the following is a true and correct copy of a resolution adopted by the Board of Directors or a similar type of executive body of the said public body at a meeting held at Urbana, Illinois on 03/10/2010 at which time a quorum was present.

WHEREAS, current Department of Defense Regulations require that all key management personnel, including officers (such as President, Senior Vice President, Secretary, Treasurer, and those occupying similar positions) and trustees, meet the personnel clearance requirements established for a contractor's facility clearance; and

WHEREAS, said Department of Defense Regulations and Policy permit certain key management personnel to be excluded from the personnel clearance requirements provided that they do not require access to classified information and the exclusion action is accomplished by resolution as a matter of record.

NOW THEREFORE BE IT DECLARED that the Vice President/Chief Financial Officer and Comptroller, and one member of the Board of Trustees, are designated senior management official to be cleared to the level of the facility security clearance; and

BE IT RESOLVED, that the senior management official shall appoint a Facility Clearance Officer who must possess or be in the process of obtaining an access authorization equivalent to the level of the facility security clearance; and

BE IT RESOLVED FURTHER that in the future, when any individual enters upon any duties of Vice President/Chief Financial Officer and Comptroller, or as the non-excluded member of the Board of Trustees, such individual shall immediately make application for the required security clearance; and

BE IT RESOLVED FURTHER that the members of the Board of Trustees, other than the non-excluded member, and other officers shall not require, shall not have, and can be effectively excluded from access to all *CLASSIFIED* information disclosed to the corporation and do not occupy positions that would enable them to adversely affect the corporate policies or practices in the performance of classified contracts. This action shall be made a matter of record and a copy shall be furnished to the cognizant security agency.

List of Directors or Officers to be excluded:

Name	Title
Frances G. Carroll	Trustee
Karen Hasara	Trustee
Carlos Tortolero	Trustee
James D. Montgomery	Trustee

Lawrence Oliver II	Trustee
Christopher G. Kennedy	Trustee
Edward L. McMillan	Trustee
Pat Quinn (Ex Officio)	Trustee
Pamela B. Strobel	Trustee
Matthew M. Reschke	Student Trustee, University of Illinois at Urbana-Champaign
Bogdan "Dan" V. Zavorotny	Student Trustee, University of Illinois at Chicago
Derek R. Felix	Student Trustee, University of Illinois at Springfield
Stanley O. Ikenberry	President (Interim)
Mrinalini Chatta Rao	Vice President for Academic Affairs
Avijit Ghosh	Vice President for Technology and Economic Development
Robert Easter	Chancellor and Provost (Interim), University of Illinois at Urbana-Champaign
Paula Allen-Mears	Chancellor, University of Illinois at Chicago
R. Michael Tanner	Provost and Vice Chancellor for Academic Affairs, University of Illinois at Chicago
Michele M. Thompson	Secretary of the Board of Trustees and the University of Illinois
Thomas R. Bearrows	University Counsel

On motion of Dr. Carroll, seconded by Dr. Koritz, the appointments were approved and the foregoing resolution was adopted.

University of Illinois Board of Trustees
Schedule of Meetings
2010-2011

(4) The president submitted the following schedule:

Date	Location
2010	
Thursday, September 23	Urbana
Thursday, November 18	Chicago

2011

Thursday, January 20	Chicago
Thursday, March 24	Springfield
Thursday, June 9	Urbana
Wednesday/Thursday, July 20-21 (Board Retreat and Meeting)	Chicago

Meetings begin at 9:00 a.m. unless announced otherwise.

There will be meetings of the committees of Academic and Student Affairs; Governance, Personnel, and Ethics; and Hospital the day prior to most of the Board meetings. The Audit, Finance, and Facilities Committee will meet approximately ten days before each Board meeting.

On motion of Dr. Carroll, seconded by Dr. Koritz, this schedule was approved.

Appoint Fellows to the Center for Advanced Study, Urbana

(5) 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 faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The double asterisks denote faculty members who have been recommended for appointment as Beckman Fellows in the Center for Advanced Study, named for the donor of a gift that permits additional recognition for outstanding younger Fellow candidates who have already made distinctive scholarly contributions.

The Chancellor at Urbana recommends the following list of Fellows selected for the 2010-2011 academic year, and offers a brief description of their projects:

Richard Akresh, Assistant Professor, Economics, Burkina Faso Randomized Evaluation of Conditional/Unconditional Cash Transfers

Since most social assistance programs in developing countries are conditional on compliance with certain requirements and provide resources to the mother, it has been impossible to disentangle how much of any observed impact is due to the transfer recipient's gender, how much is due to an income effect, and how much is due to a change in relative prices associated with a program's conditionality. This project will be the first to explore this question using a random experimental design to evaluate the relative effectiveness of the following social protection programs targeting poor households in rural Burkina Faso: conditional cash transfers given to the father, conditional cash transfers given to the mother, unconditional cash transfers given to the father, and unconditional cash transfers given to the mother.

****Ryan C. Bailey, Assistant Professor, Chemistry, Institute for Genomic Biology and Micro and Nanotechnology Laboratory, *MicroRNA-omics: Developing a Global Analysis Platform for Tiny Regulators***

MicroRNAs are incredibly important regulators of a myriad of biological processes; however, their analysis is greatly complicated by their small size. The goal of this project is to develop a novel platform based upon silicon photonic micro-ring resonator arrays that allows for the label- and amplification-free global analysis of the entire miRNA-ome on a cheap, disposable, semiconductor chip.

Rohit Bhargava, Assistant Professor, Bioengineering, Beckman Institute, Micro and Nanotechnology Laboratory, *Who will die of prostate cancer? A systems pathology approach using computational prediction models to integrate imaging and biology*

This project seeks to develop mathematical tools and models to predict whether a detected prostate tumor may prove lethal. A new systems pathology approach is proposed in which chemical and structural measurements are combined to develop a picture of tumor growth and invasion.

****Steven P. Broglio, Assistant Professor, Kinesiology and Community Health, *Mild traumatic brain injury: Interscholastic football as an injury model***

Mild traumatic brain injuries represent a major medical concern with up to 3.8 million injuries resulting from sport participation annually. This investigation will evaluate injury biomechanics and post-injury cognitive decrements in youth athletes permitting the development of much needed diagnostic criteria and recovery patterns.

Raffi Ohannes Budakian, Assistant Professor, Physics, *Probing the Physics of the Fractional Vortex State in Novel Superconductors*

The field of topological quantum computation is a new and rapidly growing area of research involving cutting-edge experiments at the interface of condensed matter physics, topology, and quantum information. This project looks at the recent discovery of a fractional vortex state in superconducting rings, their connection to topological quantum computation, and describe future experiments to further understand the properties of these vortices.

Ashwini Chhatre, Assistant Professor, Geography, Beckman Institute for Advanced Science and Technology, and Department of Political Science, *Democratic governance and adaptation to climate change*

This project explores the emergence of democracy through contentious social interactions and its role in facilitating adaptation to impending climate change. Through ethnographic and historical analysis of case studies from India, the researcher will describe the importance of democracy for equitable responses to adverse climate impacts.

****Todd Coleman, Assistant Professor, Electrical and Computer Engineering, Neuroscience Program, *Systems Engineering Principles for the Design of Brain-Machine Interfaces***

This project will wed principles from systems engineering with psychology and neuroscience to develop novel brain-machine interface paradigms. This plan of research will develop novel immersive display environments to understand how users perform neural control in complex environments, and will also develop novel wearable brain-machine interface sensors that will enable ubiquitous use of the paradigm in widespread society.

****Jennifer A. Greenhill, Assistant Professor, Art and Design, *Playing It Straight: Art and Humor in the U.S. from the Civil War to the World's Columbian Exposition***

During the cultural reinvention that followed the Civil War, the expanding market for humor in the United States appeared to undermine the new national call for seriousness, particularly in the realm of “high” art, a category very much under construction. This project investigates how artists negotiated through this period to produce work that strikes the funny bone by playing it straight.

Xiuling Li, Assistant Professor, Electrical and Computer Engineering and Materials Science and Engineering, *An All-Silicon Nanowire Tandem Solar Cell for \$1 per Watt Energy Conversion*

The feasibility of a novel all-silicon tandem solar cell that uses optically tunable silicon nanowire arrays is explored for high efficiency and sustainable (\$1/Watt) energy conversion. A manufacturable approach that involves a non-lithographical top-down fabrication process, as well as the fundamental mechanism of carrier generation and collection in semiconductor nanostructured devices, will be studied.

Ripan Singh Malhi, Assistant Professor, Anthropology and Animal Biology, *Collaborating with Native American Communities to Study Population History*

This project proposes to develop collaborations with individuals from Native American communities and use DNA as a tool to gain insight into the population histories of Native Americans. DNA will be used to investigate the initial peopling of the Americas as well as the effects of population events that occurred much more recently, such as European colonization.

****Darko Marinov, Assistant Professor, Computer Science and Information Trust Institute, *Taming Bugs in Parallel Software***

Future software will have to be parallel (i.e., execute several computations at once) to be efficient, but parallel software often has bugs that make the software unreliable. This project will explore approaches for finding bugs in and removing bugs from parallel software to make it more reliable and trustworthy.

John Charles Stallmeyer, Associate Professor, Architecture, *Informational Urbanism: Information Technology Development and New Typologies of Architecture and Urban Space*

This project explores the relationship between information technology (IT) development and the contemporary city. Paying particular attention to the ways that IT both produces and mediates the physical and social spaces of the contemporary city, the project investigates new typologies and morphologies of architecture and urbanism across multiple cultural and geographical contexts.

****Anna Westerstahl Stenport, Assistant Professor, Germanic Languages and Literatures, Cinema Studies, Comparative and World Literature, International Studies, Gender and Women's Studies, Unit for Criticism and Interpretive Theory,**

European Union Center, *Sexonomics: Gendered Economies of Expression in European Modern Drama 1880-1910*

This comparative project explores money metaphors and the gendered cultural construction of modern European capitalism, and its expression in aesthetic and avant-garde forms. This interdisciplinary book argues that modern drama and theater practices are privileged sites for revealing how human relationships by the end of the nineteenth century had become inextricably linked to gendered economic discourse. *Sexonomics* ultimately offers a model for understanding the rhetorical and performative foundations of contemporary global capitalism and the unequal models of consumption and production it advocates.

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

The President of the University concurs.

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

Appoint Associates to the Center for Advanced Study, Urbana

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

The Chancellor at Urbana recommends the following list of Associates selected for the 2010-2011 academic year, and offers a brief description of their projects:

Craig Bethke, Professor, Geology, *Bioreactive Transport of Contaminant Chemicals in Flowing Groundwater*

This project will analyze quantitatively the reaction and transport of contaminant chemicals in groundwater flowing through the subsurface. The resulting models, founded on principles of irreversible thermodynamics, microbial kinetics, and population ecology, will form the basis of a scientific monograph that Cambridge University Press has contracted to publish.

Rakesh Mohan Bhatt, Professor, Linguistics, and Spanish, Italian and Portuguese, *Understanding Language Obsolescence: Kashmiri in a Comparative Context*

Within the Indian multilingual context where language shift/loss is an exception, language obsolescence in the Kashmiri speech community is an anomaly that merits special empirical, theoretical, and methodological treatment. The comparative sociolinguistic analyses that will be used in this project relate the micro-discursive processes of language choice and use at the local level to the macro-discursive processes of subordination, which enables an understanding of the sociolinguistic processes that contribute to language obsolescence among Kashmiris and among other marginalized, minority language populations worldwide.

Sundiata Keita Cha-Jua, Associate Professor, African American Studies and History, *Beyond the Rape: Black Resistance to Lynching, 1867-1930*

The study of lynching suffers from five fundamental problems: (1) a truncated timeframe; (2) an emphasis on the rape of white women; (3) the depersonalization of the lynch victim; (4) a neglect of Black resistance; and (5) the marginalization of Black women in the narrative. This project addresses the gaps in the literature by systematically examining more than 600 primary newspaper accounts of lynchings that occurred between 1867 and 1930, which reveal murder as the central accusation that precipitated lynching, inscribes Black women into the narrative, and demonstrates that African American resistance to lynching was prevalent.

Wendy Lea Haight, Professor, Social Work, *Violent Girls from Rural, Methamphetamine-involved Families*

The proposed project focuses on physically aggressive, school-aged girls from rural, methamphetamine-involved families. It will provide an in-depth understanding of children's experiences, perceptions, and functioning: a necessary foundation for the development of effective interventions to prevent the intergenerational transmission of family violence, substance abuse, and mental health disorders.

Kristin Hoganson, Professor, History, and Gender and Women's Studies, *Prairie Routes: Making a Global Heartland*

This book project remaps the history of globalization by shifting attention from coastal areas, borderlands, and global cities to rural heartlands. Taking Champaign County, Illinois, as its case study, it challenges assumptions about Midwestern provincialism, the nature of locality, and the scope of U.S. foreign relations history by tracing some of the many connections between Illinois farmers and the wider world in the very years that the old Northwestern frontier became known as the American heartland.

Moon-Kie Jung, Associate Professor, Sociology, *Constituting the U.S. Empire-State and White Supremacy*

Against the prevalent assumption that the United States is and has been a nation-state, this study proposes to reconceptualize it as an empire-state, a state encompassing hierarchically differentiated spaces and peoples, and a racial state, a state of white supremacy. Through a comprehensive and systematic analysis of constitutional law of the long nineteenth century, it seeks to make unified sense of, and see connections between, the disparate histories of peoples who have been racially subjected to and have struggled against the U.S. empire-state.

Marius Junge, Professor, Mathematics, *Interaction between Quantum Information Theory and Operator Space Theory*

The intention of this proposal is to develop and intensify new interactions between the theory of operator space, a field in pure mathematics, and theoretical aspects of quantum information theory. For example, based on recent research it is now clear that new mathematical tools can be used to determine properties of channels in quantum information theory.

Susan Koshy, Associate Professor, English, and Asian American Studies, *Late Multiculturalism and Its Discontents*

This study argues that contemporary writers like Phil Roth, Toni Morrison, Richard Powers, Leslie Marmon Silko, Maxine Hong Kingston, Colson Whitehead, Jhumpa Lahiri, Susan Choi, Pamela Lu, and others have been at the forefront of envisioning the complex multicultural realities of the post-civil rights era. Their explorations have been enabled by postmodern experimentation in literary forms, which stems from the “loss of faith in our ability to represent the real” and is manifested in fragmented and hybrid identities, virtual realities, and plots enmeshed in new global networks and technologies.

Robert G. Leigh, Professor, Physics, *String Theory and the Holographic States of Matter*

The methods of string theory may be used to study and solve hard problems in other fields of physics. The proposed research is an application of these methods to important condensed matter systems.

Daniel Liberzon, Associate Professor, Electrical and Computer Engineering, and Coordinated Science Laboratory, *Stability Analysis of Switched Dynamics via Commutators*

This project will develop new stability criteria for dynamical systems that switch between multiple modes of operation, by taking into account commutation relations among the individual flows. In contrast to existing work, the desired relations on the commutators are approximate rather than exact, which makes them robust to perturbations of the system data and thus more useful in practice.

Moshe Matalon, Professor, Mechanical Science and Engineering, *Modeling Multi-Scale Phenomena in Combustion Studies*

Combustion of particle-laden dust clouds has many practical applications in aerospace propulsion where powdered metals are used as a fuel, and is a subject of great concern in various industrial settings where the collection of finely dispersed particles presents an explosion hazard. The objective of the proposed work is to enhance our understanding of the complex physical and chemical interactions that occur in dust combustion by using a methodology that systematically incorporates in the modeling interactions that take place at the small scales, primarily those associated with the different modes of burning of the individual particles.

Gillen D'Arcy Wood, Professor, English, *The Tambora Project*

This project is a historical reconstruction of the devastating two-year global climate deterioration resulting from the eruption of Mt. Tambora in Indonesia in 1815. The goal is to provide a vital case study in the social, economic, and environmental impacts of abrupt climate change; it involves collaboration with atmospheric and computer scientists; and production in a range of media formats designed for both academic and general public audiences.

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

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

The President of the University concurs.

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

Appoint Directors, Prairieland Energy, Inc., Board of Directors

(7) On September 12, 1996, the Board of Trustees authorized (1) the creation of a for-profit corporation with all stock to be owned by the University whose purpose is to provide low-cost energy for the benefit of the University and others; (2) entering into such agreements between the University and the corporation as necessary and appropriate for the lease and control of the University's energy production and distribution systems in order to facilitate the acquisition of energy in a cost-effective manner with such lease documents stipulating that the University will retain at all times ownership of all facilities; (3) adding or removing facilities and equipment to/from the lease from time to time as the parties agree to enhance the economic benefits to the University; (4) entering into such agreements as necessary and appropriate to make operation personnel available to the corporation and to provide the corporation all or some portion of the fuel required to operate the facilities in corporation's control; and (5) entering into such agreements as necessary and appropriate to govern the purchase of energy by the University from the

corporation. Funds to purchase energy from the corporation are available from the State, Institutional and Auxiliary budgets of the University.

The name for the for-profit corporation, Prairieland Energy, Inc., was established after the Board meeting. The Prairieland board was reconstituted to include members of the Board of Trustees at the July 6, 2007, meeting of the executive committee of the Board of Trustees and at the September 6, 2007, meeting of the Board of Trustees.

The President recommends that the Board of Trustees as sole shareholder of Prairieland Energy, Inc., retain one director and appoint four new directors to the Board of Directors of Prairieland Energy, Inc. Two of the new directors will replace the two former Board of Trustee members who served as directors of Prairieland Energy, Inc. The third new director will replace University Counsel, Thomas R. Bearrows, who is currently serving as a Prairieland director. The fourth new director will fill a vacancy on the Prairieland board. Any future appointment or removal of Directors shall be undertaken in accordance with the duly authorized bylaws of Prairieland Energy, Inc.

The President recommends the Board of Trustees as sole shareholder of Prairieland Energy, Inc., approve the following actions:

1. Retention of Walter K. Knorr, as an *ex officio* Board of Director member based on his appointment as Vice President/Chief Financial Officer and Comptroller;
2. Replacement of two former members of the Board of Trustees with Mark Donovan, Executive Director, Facilities Management and Capital Programs at the

Chicago campus and John G. Dempsey, Executive Director, Facilities and Services at the Urbana campus.

3. Replacement of University Counsel, Thomas R. Bearrows, as an *ex-officio* member based upon his appointment as University Counsel, with the President of Prairieland Energy, Eugene L. Waas.
4. Appointment of Larry F. Altenbaumer to fill the vacant position

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

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

Approve Honorary Degree, Chicago

(8) The Senate at the Chicago campus has nominated the following person for conferral of honorary degree at Commencement exercises in May 2010. The Chancellor recommends approval of this nomination.

Sam Pitroda, one of the most influential and innovative business leaders of our time, accomplished inventor and committed social thinker and activist -- the honorary degree of Doctorate of Humane Letters.

Sam Pitroda revolutionized the telecommunication system of India and earned him one of seven esteemed Economist Innovation Awards (2006) for business-process innovations. He is credited with “pioneering India’s communications revolution” by deploying instantly-recognizable yellow telephone kiosks in every town and village in India -- providing access to a telecommunications system where one did not exist or where it

could take up to ten years for a single phone line installation. He spent the entire decade, between 1982 and 1992 transforming the country's telecommunications sector, eventually becoming chairman of the first India Telecom Commission with a token salary of one rupee per year.

Widely regarded as one of the earliest pioneers of hand-held computing devices, his invention and patent of the Electronic Diary in 1975 was the first in a continuing stream of innovations through the 1970s and early 1980s, in which he registered a series of patents related to digital switching and mobile phone based technology that transformed telecommunications not just within the United States but across the globe. As chairman of World Tel, a telecom venture fund, Mr. Pitroda served as an advisor to the United Nations Secretary-General to find creative solutions to the digital divide in the developing world.

Mr. Pitroda's many contributions to public service include service as an advisor to the Indian government in the initiation and implementation of health related national projects including sanitation, clean water delivery, shelter, food, and immunizations. He also serves as chairman of India's National Knowledge Commission whose mission is the restructuring of India's learning institutions and infrastructure to meet the current and future demands of their growing population.

He has effectively and successfully translated his scientific discoveries for the betterment of the human condition. Mr. Pitroda received his Master of Science in Physics from Maharaja Sayajirao University in Vadodara and a Master of Science in Electrical Engineering from the Illinois Institute of Technology in Chicago. He is a true visionary and a great humanitarian.

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

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

On motion of Dr. Carroll, seconded by Dr. Koritz, this degree was authorized as recommended.

Accept Resignation of Richard D. Ringeisen as Chancellor, Springfield;
Approve Employment Agreement; and Appointment as Chancellor Emeritus

(9) Richard D. Ringeisen, who has served as Chancellor and Professor, Mathematical Sciences Program, for the Springfield campus since April 1, 2001, has communicated his intent to resign as Chancellor effective October 31, 2010. Chancellor Ringeisen has presided over significant growth of the campus as exemplified by the addition of facilities including: The Recreation and Activities Center (TRAC), Founders Hall, University Hall, the development of the campus Quadrangle, the addition of the Emiquon Field Station, and the new Peoria Center in downtown Peoria. During his tenure as Chancellor, the campus' academic offerings expanded to include more courses in the fine arts, a new general education curriculum, and in addition, the College of Business and Management achieved accreditation. Further, following his arrival in 2001 to fall 2009, the number of faculty members increased from 170 to 211, and the student enrollment increased 16 percent, from 4,288 in fall 2002 to 4,961 in fall 2009.

President Ikenberry recommends that the Board accept Dr. Ringeisen's resignation as Chancellor effective, October 31, 2010. Dr. Ringeisen will relinquish all employment rights, including tenure and the University will honor the agreement to provide a one-year paid administrative leave, as set forth in President Stukel's January 30, 2001, letter of offer to Ringeisen.

It is hereby resolved that the Board accepts Dr. Ringeisen's resignation as Chancellor, and approves the appointment as Chancellor Emeritus.

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

On motion of Dr. Carroll, seconded by Dr. Koritz, these recommendations as revised were approved.

Appoint Dean, College of Nursing, Chicago

(10) The Chancellor at Chicago has recommended the appointment of Terri Elizabeth Weaver, currently the Ellen and Robert Kapito Professor in Nursing Science and Chair of the Biobehavioral and Health Sciences Division, School of Nursing, at the University of Pennsylvania, as Dean of the College of Nursing, Chicago, non-tenured, beginning August 16, 2010, on an academic year service basis on 100 percent time at an annual salary of \$175,000, plus an academic year stipend of \$41,818, and a two-month summer appointment at \$48,182, for a total annual salary of \$265,000.

In addition, Dr. Weaver will be appointed to the rank of Professor of Biobehavioral Health Science, College of Nursing, Chicago, on indefinite tenure, on an academic year service basis at zero percent time.

Dr. Weaver will succeed Dr. Mi Ja Kim, who has served as Interim Dean since July 16, 2009, and who will return to her positions as Professor of Biobehavioral

Health Science and Director for the Academy of International Leadership Development in the College of Nursing.

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

This appointment is made with the advice of a Search Committee.¹

The Vice President for Academic Affairs concurs with this recommendation.

The President of the University recommends approval.

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

¹Paul Brandt-Rauf, Professor, Department of Environmental and Occupational Health Sciences and Dean, School of Public Health, *Chair*; Agatha M. Gallo, Professor, Department of Women, Children, and Family Health Science; Pamela D. Hill, Professor, Department of Women, Children, and Family Health Science and Director, Regional Nursing Program, Quad Cities; Gail M. Keenan, Associate Professor and Director of Nursing and Health Informatics, Department of Health Systems Science; Mi Ja Kim, Professor, Department of Biobehavioral Health Science, Director for the Academy of International Leadership Development, and Interim Dean, College of Nursing; Matthew M. Klara, Visiting Director of Academic Programs and Faculty, Office of the Dean; Mariza G. Marcili, Graduate Student, Nursing; Theodore Mazzone, Professor and Physician Surgeon, Department of Medicine, Section Chief, Division of Endocrinology Diabetes and Metabolism, University of Illinois Hospital and Clinics, and Director, Center for Clinical and Translational Science; Judith McDevitt, Clinical Associate Professor, Department of Health Systems Science; Mariann R. Piano, Professor and Interim Head, Department of Biobehavioral Health Science; Eva D. Smith, Associate Professor, Department of Biobehavioral Health Science (retired); Janet Marie Spunt, Chief Nursing Officer, University of Illinois Hospital and Clinics; and Diana Wilkie, Professor, Department of Biobehavioral Health Science.

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

Appointments to the Faculty

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

The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions are presented for approval 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.

Urbana-Champaign

Jeanne Marie Connell, Assistant Professor of Educational Policy Studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,130, beginning August 16, 2009.

Former Position: Lecturer in Educational Policy Studies, University of Illinois at Urbana-Illinois (since 2001)

Brittany Duff, Assistant Professor of Advertising, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$67,500, beginning January 1, 2010.

Harriett E. Green, Assistant Professor of Library Administration and English and Digital Humanities Librarian, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$54,000, beginning January 16, 2010.

Emeriti Appointments

Janice Mary Bahr, Professor Emerita of Animal Sciences, January 1, 2010

Edwin C. Hahn, III, Associate Professor Emeritus of Pathobiology, January 1, 2010

Henry T. Wilkinson, Professor Emeritus of Natural Resources and Environmental Sciences, August 16, 2009

Chicago

Lesley Brown, Assistant Professor and Assistant Reference Librarian, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$55,000, beginning December 1, 2009.

Mireille Djeno, Assistant Professor and Assistant Reference Librarian, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$54,000, beginning January 4, 2010.

Xiaolong He, Assistant Professor of Pharmacology, Department of Biopharmaceutical Sciences, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$80,000, beginning January 16, 2010.

Administrative/Professional Staff

Anne Baranger, Director of Undergraduate Educational Programs, Department of Chemistry, School of Chemical Sciences, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$3,000, beginning March 15, 2010. Dr. Baranger was appointed to serve as Interim Director of Undergraduate Educational Programs under the same conditions and salary arrangement beginning August 16, 2009. She will continue to hold the rank of Associate Professor of Chemistry, School of Chemical Sciences, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$93,634, effective August 16, 2009, for a total salary of \$96,634.

D. Waheedah Bilal, Department Chair, Library Instructional Services Program, Springfield, non-tenured, on a twelve-month service basis with an administrative increment of \$2,400, beginning March 15, 2010. Ms. Bilal was appointed to serve as Interim Department Chair under the same conditions and salary arrangement beginning January 16, 2010. In addition, she will continue to hold the rank of Assistant Professor, Library Instructional Services Program, probationary faculty on tenure track year two, on a twelve-month service basis, on 100 percent time, at an annual salary of \$47,500, effective August 16, 2009, for a total salary of \$49,900.

Charlotte Briggs, Director of the Office of Dental Education, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning March 15, 2010. Dr. Briggs was appointed to serve as Visiting Director of the Office of Dental Education under the same conditions and salary arrangement beginning January 1, 2010. In addition, she will continue to hold the rank of Assistant Professor of Pediatric Dentistry, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, effective January 1, 2010, for a total salary of \$115,000.

Mary Corbitt Clark, Assistant Dean, Liautaud Graduate School of Business, College of Business Administration, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning March 16, 2010. Ms. Clark was appointed to serve as Visiting Assistant Dean under the same conditions and salary arrangement beginning January 4, 2010.

Margaret Ann Cline, Associate Dean for Advancement, College of Agricultural, Consumer, and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$57,500, beginning March 15, 2010; and Associate Dean for Advancement, Office of the Vice Chancellor for Institutional Advancement, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$57,500, beginning March 15, 2010, for a total salary of \$115,000. Ms. Cline was appointed to serve as Interim Associate Dean for Advancement under the same conditions and salary arrangement beginning February 16, 2010.

Ellen Dooley, Director of Clinical Practice and Business Development, Department of Medicine, College of Medicine, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$170,000, beginning March 16, 2010. Ms. Dooley was appointed to serve as Visiting Director of Clinical Practice and Business Development under the same conditions and salary arrangement beginning January 16, 2010.

Jean M. Eichenberger, Associate Director of Occupational Health Outreach Program, University Health Service, Office of the Vice Chancellor for Health Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning April 5, 2010.

Martha L. Gutierrez, Associate Director for Community Relations, Office of the Vice Chancellor for External Affairs, Chicago, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$48,750, beginning March 16, 2010; and Associate Director for Community Relations, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual

salary of \$48,750, beginning March 16, 2010, for a total salary of \$97,500. Ms. Gutierrez was appointed to serve as Visiting Associate Director for Community Relations under the same conditions and salary arrangements beginning December 16, 2009.

Allyson Hansen, Chief Operating Officer, Outpatient Care Center, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$198,000, beginning March 16, 2010. Ms. Hansen was appointed to serve as Visiting Chief Operating Officer under the same conditions and salary arrangement beginning February 8, 2010.

Brian K. Johnson, Head of the Department of Journalism, College of Media, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, beginning March 16, 2010. In addition, Mr. Johnson will receive an amount equal to one-ninth of his academic year base salary for two months' service on 50 percent time during each summer of his appointment as Head (\$12,243 for Summer 2010). He will continue to hold the rank of Professor of Journalism, College of Media, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$110,185, effective March 16, 2010, for a total salary of \$134,428.

Dean Richard Justmann, Executive Director of Administration, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$135,000, beginning March 15, 2010. Dr. Justmann was appointed to serve as Visiting Executive Director of Administration under the same conditions and salary arrangement beginning January 1, 2010.

Stig Lanesskog, Associate Dean for Masters of Business Administration Programs, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 80 percent time, at an annual salary of \$144,000, beginning March 15, 2010. Mr. Lanesskog was appointed to serve as Interim Associate Dean for Masters of Business Administration Programs under the same conditions and salary arrangement beginning February 16, 2010. In addition, he will continue to serve as Associate Provost for Strategic Planning and Assessment, Office of the Provost and Vice Chancellor for Academic Affairs, non-tenured, on a twelve-month service basis, on 20 percent time, at an annual salary of \$36,000, effective February 16, 2010, and will continue to hold the rank of Adjunct Lecturer in Business Administration, College of Business, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$180,000.

James M. Lisy, Director of Graduate Studies, Department of Chemistry, School of Chemical Sciences, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$2,500, beginning March 15, 2010. Dr. Lisy was appointed to serve as Interim Director of Graduate Studies under the same conditions and salary arrangement beginning August 16, 2009. In addition, he will continue to hold the rank of Professor of Chemistry, School of Chemical Sciences, College of Liberal Arts and Sciences, on indefinite tenure, on an

academic year service basis, on 100 percent time, at an annual salary of \$124,446, effective August 16, 2009, for a total salary of \$126,946.

Patricia J. McMillan, Assistant Director of Radiation Oncology, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$98,000, beginning March 16, 2010.

Alan T. Mette, Executive Associate Director, School of Art and Design, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,000, beginning March 15, 2010. In addition, Mr. Mette will receive an amount equal to two-ninth's of his total academic year salary for two months' service during each summer of his appointment as Executive Associate Director (\$20,008 for Summer 2010). He will continue to hold the rank of Professor, School of Art and Design, College of Fine and Applied Arts, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$86,038, effective August 16, 2009, for a total salary of \$110,046.

Janet Kay Milbrandt, Associate Director of Purchases, Office of Business and Financial Services, University Purchasing, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning March 15, 2010. Ms. Milbrandt was appointed to serve as Interim Associate Director of Purchases under the same conditions and salary arrangement beginning March 1, 2010.

James S. Pierce, Executive Director of Resource Management and Accountability, College of Business Administration, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning March 16, 2010. Mr. Pierce was appointed to serve as Visiting Executive Director of Resource Management and Accountability, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,032, beginning December 16, 2009.

Aaron G. Shures, Director of Budget and Financial Analysis, Office of the Provost, Springfield, non-tenured, on a twelve-month service basis, on 15 percent time, at an annual salary of \$20,000, beginning March 15, 2010. Mr. Shures was appointed to serve as Interim Director of Budget and Financial Analysis under the same conditions and salary arrangement beginning February 2, 2010. In addition, he will continue to serve as Associate Provost, Office of the Provost, non-tenured, on a twelve-month service basis, on 85 percent time, at an annual salary of \$114,740, effective February 2, 2010, for a total salary of \$134,740.

Joseph C. Squier, Associate Director, Curriculum Development, School of Art and Design, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,000, beginning March 15, 2010. In addition, he will receive an amount equal to one-ninth of his base

salary plus administrative stipend for service as Associate Director of Curriculum Development for one month's service during each summer of his appointment as Associate Director, Curriculum Development (\$10,597 for Summer 2010). Mr. Squier was appointed to serve as Interim Associate Director, Curriculum Development under the same conditions and salary arrangement beginning August 16, 2009. He will continue to serve as Division Leader of Art Education, School of Art and Design, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,000, effective August 16, 2009; Professor, School of Art and Design, College of Fine and Applied Arts, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$91,373, effective August 16, 2009; Professor of English, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009; and Campus Honors Faculty, Campus Honors Program, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$109,970.

Sarah E. Ullman, Director of the Office of Social Science Research, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2010. Dr. Ullman was appointed to serve as Acting Director of the Office of Social Science Research, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 1, 2010. In addition, she will continue to hold the rank of Professor of Criminology, Law, and Justice, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$125,000, effective August 16, 2010; and Professor of Psychology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2010, for a total salary of \$130,000.

Stacy Dean Wisegarver, Senior Associate Director of Financial Operations, Facilities and Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$94,760, beginning March 15, 2010. Mr. Wisegarver was appointed to serve as Interim Senior Associate Director of Financial Operations under the same conditions and salary arrangement beginning January 7, 2010.

Intercollegiate Athletic Staff

Ronald West, Assistant Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana-Champaign, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual salary of \$190,000, beginning February 8, 2010 through January 31, 2011. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2011. This Agreement shall automatically renew on February 1, 2011, and on February 1 of each year thereafter, for a period of one year, provided that the University reserves the right to issue a one year termination notice and is only obligated to pay salary for one year following notice.

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

Sabbatical Leaves of Absence, 2010-2011

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

The programs of research and study for which leaves are requested have been examined on the respective campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 56 leaves for Chicago; 6 leaves for Springfield; and 113 leaves for Urbana-Champaign. (A list of those recommended has been filed with the secretary of the Board for record.)

(For the record and to provide an annual compilation, in 2009-2010, 49 leaves were taken at Chicago; 12 leaves were taken at Springfield; and 108 leaves were taken at Urbana-Champaign.)

On motion of Dr. Carroll, seconded by Dr. Koritz, these leaves were granted as recommended.

Rename the Department of Advertising, College of Media, Urbana

(13) The Chancellor at Urbana recommends for approval a proposal to rename the Department of Advertising as the Charles H. Sandage Department of Advertising, after its founder and the man deemed the “father of advertising education.”

Advertising education began at Illinois in 1946 when Charles H. Sandage arrived on campus. Although a few advertising courses had been taught at Illinois since 1916, Sandage was hired to create an advertising program. The challenge, he would say, “was to develop a program in advertising education that would be recognized as a worthy member of the university family of individual intellectual disciplines.”

Sandage developed the first graduate degree in advertising in 1947, established a major in advertising in 1949, was instrumental in moving the School of Journalism to the College of Communication (changed to the College of Media in 2008), established the Department of Advertising in 1959 (the first such department in the country), and remained the head of that department until 1966.

Sandage also influenced advertising scholarship. He worked with the Academy of Advertising, one of the first scholarly organizations, to develop a prototype for an academic journal. Because of Sandage’s intellectual creativity that brought theory, research, and professional practice more closely together, the Academy undertook the task of funding a journal, and the *Journal of Advertising* first appeared in 1972 with Sandage as the honorary editor. Today, the *Journal* is the official publication of the American Academy of Advertising, and considered the premiere advertising journal. It

provided a stimulus to scholarship and has made significant contributions to the body of knowledge.

In his 20 years at Illinois, Sandage developed the foundation of advertising education that would be copied throughout the world. He made advertising a discipline worth study and scholarship. He led the department to be recognized as the preeminent location for an advertising degree. Sandage educated far more advertising professors with doctorates and masters degrees than any other educator in the United States. He would remain involved in the department until his death in 1998.

The naming of the department coincides with the 50th anniversary of the founding of the department. By naming the Department of Advertising after its founder and the father of advertising education, the University of Illinois would be immediately recognized as the first and most prominent home of advertising education and scholarship.

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

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

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

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

Rename the Master of Fine Arts in Electronic Visualization,
College of Architecture and the Arts, Chicago

(14) The Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Architecture and the Arts recommends the renaming of the Master of Fine Arts (MFA) in Electronic Visualization as the MFA in New Media Arts.

The School of Art and Design within the College of Architecture and the Arts proposes to rename its MFA degree program in Electronic Visualization in order to more accurately and effectively describe both the mission of this program and the nature of the courses offered within this area. The proposed name change to New Media Arts correlates with an updated teaching philosophy in conjunction with targeted curricular expansion that includes the development of a series of elective courses focused on broader areas not currently part of “Electronic Visualization.”

The term “New Media Arts” encompasses broader areas of application than the term “Electronic Visualization,” including artwork created with new media technologies, interactive installation building techniques, computer programming and animation, physical computing tools, information aesthetics, and broad based

visualization topics and technologies. “Electronic Visualization” focuses on computer graphics and screen-based applications, and does not encompass as a term the realm of physical computing, interactive installation, and sound as current research topics within the 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 Vice President for Academic Affairs concurs with this recommendation. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

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

Eliminate the Bachelor of Science in Liberal Arts and Sciences in Biology Honors,
College of Liberal Arts and Sciences, Urbana

(15) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to eliminate the Bachelor of Science in Liberal Arts and Sciences in Biology Honors (B.S.L.A.S.).

The B.S.L.A.S. in Biology Honors was replaced by the Molecular and Cellular Biology Honors and Integrative Biology Honors concentrations approved for the majors in Molecular and Cellular Biology and Integrative Biology. Students admitted after fall 2003 were admitted to the replaced honors concentrations. No students are currently pursuing the Biology Honors major.

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

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

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

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

Name the Timothy J. Nugent Hall, Urbana

(16) The Chancellor at Urbana recommends for approval a proposal from University Housing to name the newly constructed residence hall at the Stanley O. Ikenberry Commons, Timothy J. Nugent Hall.

University Housing is currently nearing completion of the first new residence hall in more than 40 years. This new hall will provide full accessibility beyond Americans with Disabilities Act (ADA) requirements and house students with severe physical disabilities who currently reside in Beckwith Hall. These students, and millions of individuals with physical disabilities worldwide, have Dr. Timothy J. Nugent to thank for many now-commonplace accommodations. Tim Nugent founded the Division of Disability Resources and Educational Services (DRES) at the University of Illinois at Urbana-Champaign in 1948. It was his revolutionary idea that people who use wheelchairs could succeed academically if they had access to classrooms and other campus resources. This tribute to the accomplishments and lasting legacy of Dr. Timothy J. Nugent recognizes his contributions on behalf of people with and without disabilities.

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

The President of the University concurs.

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

Rename the National Center for Supercomputing Applications (NCSA) Petascale Computing Facility, Urbana

(17) The Chancellor at Urbana recommends for approval a proposal from the National Center for Supercomputing Applications (NCSA) to rename the NCSA Petascale Computing Facility as the National Petascale Computing Facility.

NCSA Petascale Computing Facility holds the role of a critical national facility, located in the midst of the Urbana campus. The desired name places NCSA, as well as the University, in a better position to receive invaluable funding in the future from sources such as the Department of Defense and the National Institutes of Health. It also brings positive attention to the University and the campus by identifying the home of this national asset.

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

The President of the University concurs.

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

Approve Student Health Insurance Fees for Urbana, Chicago, and Springfield Campuses,
Fiscal Year 2011

(18) The Chancellors at Urbana, Chicago, and Springfield recommend approval of student health insurance fees for Fiscal Year 2011. The student health insurance fee, combined with the student health service fee, fund health care programs tailored to meet the needs of the students at the campuses. The campuses consult with student advisory groups on health program coverage and the resulting fee. Students may choose not to participate in the student health insurance program by providing evidence of comparable insurance coverage from other sources. Attached is a summary of the student health program coverage.

In 2005, the Urbana campus issued a request for proposals for student health insurance selecting Student Resources, through the insurance carrier Mega Life, as the plan provider. During 2007, Student Resources/Mega was purchased by United Healthcare. The United Healthcare Student Resources program at Urbana provides basic coverage for undergraduate students and expanded benefits for graduate students. For FY 2011, there will be no increase in insurance costs for either the graduate or undergraduate plans. Renewal options exist through 2015.

Beginning in 2004, the Chicago campus proposed and initiated a self-funded student health benefit plan, *CampusCare*, to help increase student health benefits and contain costs. All medical care is provided at the University of Illinois Medical Center and/or approved regional facilities; severe life threatening emergencies are also

covered when necessary at other medical facilities. All enrolled students are eligible for the same benefit package. The University of Illinois at Chicago Physician Group focuses on wellness and improvement of management of chronic diseases. For FY 2011, there will be another zero percent increase as has been the case the previous two years. This is a feat unheard of in the insurance industry. Working with the University of Illinois at Chicago Physician Group, *CampusCare* has developed and followed proven and accepted quality care protocols, and achieved optimal and cost effective outcomes for the Chicago student population.

Beginning in FY 2008, Springfield campus leaders determined their changing mix of students required not only a competitively priced program, but also enhanced coverages in order to better align the Springfield campus with the Urbana and Chicago student health insurance plans. Higher than expected utilization as well as medical inflation necessitates a five percent increase for FY 2011.

The recommended student health insurance fees are as follows:

Location	Proposed Premium, Fall 2010	Percent Increase
Urbana	Undergraduate--\$206	0
	Graduate--\$292	0
Chicago	All students--\$401	0
Springfield	All students--\$276	5

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

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

The Vice President/Chief Financial Officer and Comptroller concurs in these recommendations.

The President of the University recommends approval.

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

Approve Amendment of 403(B) Plan Document to Clarify Certain Distribution, Investment Advisor Fee, and Social Security Alternative Plan Provisions

(19) University Human Resources recommends for approval an amendment of the plan document for the University of Illinois Supplemental 403(b) Retirement Plan (Plan) to clarify that rollover contributions may be distributed at any time subject to the terms of the individual agreements; clarify that fees charged by an investment advisor for advisory services relating to the participant's Plan account balance may be paid by the participant from his or her Plan account balance; and provide that the Plan is not intended to be a qualified replacement plan within the meaning of Section 218 of the Social Security Act.

The Plan is a defined contribution plan intended to have tax favored status under Section 403(b) of the Internal Revenue Code of 1986, as amended (Code). Section

1.403(b)-3(b)(3) of the Treasury Regulations provides that the Plan document must contain all material terms and conditions for eligibility, benefits, applicable limitations, the contracts available under the Plan, and the time and form under which benefit distributions would be made.

Pursuant to Sections 402(c) and 403(b)(8) of the Code and Section 3.05 of the Plan document, a participant may contribute to the Plan eligible rollover distributions from eligible retirement plans. Pursuant to Section 1.403(b)-6i of the Treasury Regulations, amounts attributable to rollover contributions are not subject to the distribution restrictions otherwise applicable to the Plan and thus may be distributed at any time.

TIAA-CREF and Fidelity Investments are the sole approved vendors under the Plan. Fidelity Investments has historically allowed fees charged by an investment advisor for advisory services relating to the participant's Plan account balance to be paid by the participant from his or her Plan account balance at Fidelity Investments. TIAA-CREF has recently instituted a company policy to mirror Fidelity's policy regarding payment of investment advisor fees. Thus, Plan participants may direct TIAA-CREF and Fidelity to pay from his or her Plan account balance investment advisor fees charged by an investment advisor for advisory services relating to the participant's Plan account balance.

As an instrumentality of the State of Illinois, eligible employees of the University participate in the State Universities Retirement System (SURS) on a

mandatory basis in lieu of being covered under the Old-Age portion of the Old-Age, Survivors and Disability Insurance (OASDI) part of the Federal Insurance Contribution Acts (FICA). An employee is not eligible to participate in SURS if he or she:

- Is a student regularly attending classes at a college or university that participates in SURS and is employed on a part-time, temporary basis at the University;
- Was employed under the Comprehensive Employment Training Act on or after July 1, 1979;
- Holds a J-1 or F-1 visa and has not yet established residency status; or
- Is currently receiving a retirement annuity from SURS.

In accordance with Section 3121(b)(7)(F) of the Code and the regulations there under, the University withholds FICA tax from an employee's compensation if that employee is not covered by SURS. However, pursuant to a University personnel policy dated October 27, 1992 (Policy), a non-SURS covered employee may choose to participate in the Plan or the State of Illinois Deferred Compensation Plan (457 Plan), in lieu of being covered by Social Security. Currently, 22 non-SURS covered employees have elected to participate in the Plan in lieu of being covered by Social Security.

In order for a non-SURS covered employee to be able to elect to participate in the Plan in lieu of being covered by Social Security, the Plan would need to be deemed a qualified replacement plan within the meaning of Section 218 of the Social Security Act that qualifies as a public retirement system (PRS) within the meaning of section 3121(b)(7)(F) of the Code. A qualified replacement plan is a plan that is intended to

provide a retirement benefit to each eligible employee that is comparable to the benefit provided under the Old-Age portion of the OASDI part of FICA.

Participation in the Plan is completely voluntary. If an employee elects to participate, the employee may elect to contribute from \$200 up to the maximum amount permitted under Section 402(g) of the Code to the Plan on an annual basis. An employee may at any time revise his or her participation election, including increase, decrease, or terminate the amount of his or her elective deferrals, on a prospective basis each payroll period. The University does not make any contributions to the Plan. As such, the Plan is not designed or intended to provide retirement benefits to participants that are comparable to the benefits provided under the Old-Age portion of the OASDI part of FICA.

To ensure compliance with the mandate under Section 1.403(b)-3(b)(3) of the Treasury Regulations that the Plan document contain all material terms and conditions and to clarify that the Plan is not designed or intended to be a qualified replacement plan within the meaning of Section 218 of the Social Security Act, it is recommended that the Board of Trustees approve and adopt the attached Amendment Number One to the Plan document. (A copy of the amendment is filed with the secretary of the Board.)

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

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

The Vice President/Chief Financial Officer and Comptroller concurs.

The President recommends approval.

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

Approve Proposed Amendment to the University of Illinois *Statutes*

(20) The Board of Trustees recommends an amendment to Article I, Section 2 of the University of Illinois *Statutes* in order to clarify the role of president of the University.

The Board of Trustees is engaged in a search for a new president of the University and wishes to stress that it views the role of president as the chief executive officer of the University in its entirety, with campus chancellors reporting to, and receiving direction from, the president. Accordingly, the Board recommends that the University of Illinois *Statutes*, Article I. University Administration, Section 2. The President of the University be amended as indicated on the following page.

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.

Proposed Amendment to the University of Illinois *Statutes* of the Board of Trustees
(Additions to the text are underlined and deletions are ~~lined through~~.)

ARTICLE I. Section 2. (The President of the University)

The president is the chief executive officer of the University and a member of the faculty of each college, school, institute, division, and academic unit therein. The president shall be elected by the Board of Trustees, and the president's term of office shall be at the pleasure of the board. The president shall attend the meetings of the board and participate in its deliberations; may act with freedom within the lines of general policy approved by the board; shall prepare the annual budgets for presentation to the board; and shall recommend to the board suitable persons for positions in the University, including appointments to appropriate administrative positions, other than academic, which are not provided for in the *Statutes*. In case of exigencies, it is within the proper jurisdiction of the president to make appointments so that the work of the University shall not be interrupted, but such appointments shall be subject to confirmation by the board. The president is responsible for the enforcement of the rules and regulations of the University; shall make such recommendations to the board and to the senates as the president may deem desirable for the proper conduct and development of the University; and shall issue diplomas conferring degrees, but only on the recommendation of the appropriate senate and by authority of the Board of Trustees. The president may designate the administrative officer(s) who shall exercise the functions of the president during the absence of the president from duty, which designation(s) shall be subject to change by the Board of Trustees.

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

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 21 through 34 inclusive. The recommendations were individually discussed but acted upon at one time.

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

With regard to the recommendation for purchases, Dr. Carroll asked if any of the recommendations were for purchases from minority firms. Staff responded that there were no minority firms represented among the recommendations. Dr. Carroll then requested a review of such information in future prior to a Board meeting.

Mr. Montgomery also expressed concern about the need to improve minority participation among vendors and contractors. Mr. McMillan stated that the Audit, Finance, and Facilities Committee would discuss procedures for increasing minority participation and for distributing additional information at its next meeting.

Approve Design for Electrical and Computer Engineering Building, Urbana

(21) In September 2007, the Board approved the capital budget request for Fiscal Year 2009. Included within this budget was the new Electrical and Computer Engineering Building with a revised budget of \$95.0 million per the May 2009 Board approval. In May 2008, the Board approved a recommendation to the Capital Development Board (CDB) to employ SmithGroup, Chicago, IL, to provide design services for the project.

This new minimum LEED Silver-certified facility for the internationally acclaimed Department of Electrical and Computer Engineering will provide integrated teaching and research within a high-performance facility. The multi-story, plus basement, building will house a major portion of the Electrical and Computer Engineering Department and will consolidate programs and curricula from several other

buildings on the north campus. The building will occupy a site directly south and west of the Beckman Institute and will complete the enclosure of the Oval Allee of the North Engineering Campus.

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

Accordingly, the President 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 the project are available from State capital appropriated funds, Institutional Funds Operating Budget, and gift/endowment funds.

On motion of Mr. McMillan, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Approve Design for the Addition to the College of Medicine at Peoria for
Cancer Center, Chicago

(22) In July 2009, the Board approved the addition to the College of Medicine at Peoria for Cancer Center project with a budget of \$9.6 million. The donor, the Heartland Partnership of Peoria, Illinois, has employed Farnsworth Group of Peoria, Illinois, to design the project.

The University of Illinois at Chicago College of Medicine's Peoria cancer group, led by Dr. Jasti Rao, Professor and Head, Department of Cancer Biology and Pharmacology, and Director, Program of Cancer Biology, is critical to the University's Statewide cancer initiative with its unique research. This project will provide a two-story 24,000 square foot addition of wet laboratory and office space. The new addition will permit the University to consolidate its strengths in cancer research and education.

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

Accordingly, the President 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 the Board of Trustees policies and directives.

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

On motion of Mr. McMillan, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Award Contract for Student Center Addition,
Newmark Civil Engineering Building, Urbana

(23) In March 2008, the Board approved the student center addition to the Newmark Civil Engineering Building with a budget of \$9.0 million. The project includes a lecture auditorium, pre-function hall, classrooms, and computer rooms, as well as offices for undergraduate, graduate, and student societies. The addition will be on the northeast side of the Newmark Building which is currently being used as a storage area. A partial basement will be provided to link mechanical systems in the new addition with existing lower level mechanical rooms. The project is seeking LEED Silver certification.

Bids for the construction work have been solicited and for the project to proceed, the Chancellor at Urbana with the concurrence of the appropriate administrative

officers recommends that the following contract¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates:²

Division 1 – General Work

Roessler Construction Company, Rantoul, IL	Base Bid	\$2,998,000
	Alternate 1	<u>79,100</u>
<i>Total</i>		\$3,077,100

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

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

The President of the University concurs.

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

¹Contracts for other divisions were awarded that are within the delegated approval levels: Division 2 – Plumbing Work – Davis-Houk Mechanical, Inc., Urbana, IL, \$139,000; Division 3 – Heating A/C Work – Davis-Houk Mechanical, Inc., Urbana, IL, \$485,000; Division 4 – Ventilation Work – Reliable Plumbing and Heating, Inc., Savoy, IL, \$374,090; Division 5 – Electrical Work – Glesco Electric, Inc., Urbana, IL, \$811,000; and Division 6 – Sprinkler Work – The PIPCO Companies, Ltd., Peoria, IL, \$56,400, making a total award of \$4,942,590.

²Description of Alternate: Alternate 1 – LEED Green Grid Roof

On motion of Mr. McMillan, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Award Contract for Exterior Envelope Repair, Natural History Building, Urbana

(24) In May 2006, the Board approved the Natural History Building – Repair Exterior Envelope project with a \$5.5 million budget as part of the Deferred Maintenance Program, Chicago and Urbana, to address facility deficiencies on each campus. This project consists of removing existing wood- and metal-framed single glazed windows, furnish and install wood or aluminum clad wood window units with double glazed insulated glass, clean and re-point masonry walls and chimneys, repair water damaged walls in museum, selective demolition and reinstallation of slate tiles and copper flashing on sloped roof, remove existing membrane roofing system, furnish and install tapered roof insulation and rubber roofing system and pavers, remove existing gutters and downspouts, and furnish and install copper gutters and downspouts.

Bids for the construction work have been solicited and for the project to proceed, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract¹ be awarded. Competitive bidding

¹No other contracts were awarded.

procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates:¹

Division 1 – General Work

Grunloh Construction, Inc., Effingham, IL	Base Bid	\$3,268,000
	Alt. 1	260,000
	Alt. 2	224,000
	Alt. 4	<u>298,000</u>
<i>Total</i>		\$4,050,000

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

Funds for this project are available from the sale proceeds of the Certificates of Participation Series 2006A.

The President of the University concurs.

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

On motion of Mr. McMillan, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara,

¹Description of Alternates: Alternate 1 – New Aluminum Clad Wood Replacement Windows at Roof Court A; Alternate 2 – New Aluminum Clad Wood Replacement Windows at Roof Court B; Alternate 4 – New Aluminum Clad Wood Replacement Windows for Future Use/Installation.

Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Award Contract for Landscape and Lighting,
Stanley O. Ikenberry Commons, Urbana

(25) The \$3,222,036 project consists of landscaping and site lighting for the area surrounding the Stanley O. Ikenberry Commons (formerly known as the Residential Programs Building) located at the corner of Gregory Drive and Euclid Street, Champaign. The project includes excavation, removal of earth retention system, stormwater and utility improvements, grading and earthwork, plant material installation, site lighting, standard paving of walkways, access drives and service docks, Americans with Disabilities Act accessibility compliance for areas surrounding the new Stanley O. Ikenberry Commons residence hall (Residence Hall A) and the Stanley O. Ikenberry Dining Hall (SDRP) scheduled for completion in 2010, and the area of the site formally containing the Gregory and Peabody Dining Facilities scheduled for removal in the summer of 2010 and concurrently with this project.

Bids for the construction work have been solicited and for the project to proceed, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the

¹No other contracts were awarded.

award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates:¹

Division 34 - Utilities Site Work

Mid-States General & Mechanical, Contracting, Decatur, IL	Base Bid	\$2,152,000
	Alt. 1	12,000
	Alt. 2	28,000
	Alt. 2A	56,000
	Alt. 3	65,000
	Alt. 4	25,000
	Alt. 4A	38,000
	Alt. 5	66,000
	Alt. 6	57,000
	Alt. 7	43,000
	Alt. 9	0
<i>Total</i>		<u>\$2,542,000</u>

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

Funds for this project are available from the restricted funds operating budget of the Urbana Housing Division.

The President of the University concurs.

¹Description of alternates: Alternate 1 – alternate work hours to avoid students; Alternate 2 – Student dining/residential programs building north and east plant materials - trees and shrubs; Alternate 2A – Student dining/residential programs building north and east plant material - ornamental grasses and perennials; Alternate 3 – Student dining/residential programs building southeast plant material; Alternate 4 – Student dining/residential programs building southwest plant material - trees and shrubs; Alternate 4A – Student dining/residential programs building southwest plant material - ornamental grasses and perennials; Alternate 5 – Weston plant material; Alternate 6 – trees in area of demolished dining halls; Alternate 7 – trees in central lawn area; Alternate 9 – concrete drives in lieu of asphalt.

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

On motion of Mr. McMillan, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Award Contract for Air Handling Units and Controls Replacement,
Roger Adams Laboratory, Urbana

(26) In May 2006, the Board approved the Roger Adams Laboratory – Replace Air Handling Units and Controls project as one of eleven deferred maintenance projects on both the Chicago and Urbana campuses. In January 2009, the Board approved a budget increase of \$1.5 million for a revised project budget of \$7.0 million. The project consists of the installation of new rooftop dedicated outside air units; high plume exhaust fans and reroofing of this area; the installation and reworking of ductwork in the basement and penthouse; new hot water heating system to support these units; the refurbishing of two air handling units in the basement; and associated electrical, plumbing, general, and heating work required for this installation.

Bids for the construction work have been solicited and for the project to proceed, the Chancellor at Urbana with the concurrence of the appropriate administrative

officers recommends that the following contract¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder for each division on the basis of its base bid plus the acceptance of indicated alternates:²

Division 4 – Ventilation & Air Distribution Work

King-Lar Company,	Base Bid	\$2,950,000
Decatur, IL	Alt. 1	62,000
	Alt. 2	<u>56,000</u>
<i>Total</i>		\$3,068,000

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

Funds for this project are available from the sale proceeds of the Certificates of Participation Series 2006A and Academic Facilities Maintenance Fund Assessment Fund.

The President of the University concurs.

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

¹Contracts for other divisions were awarded that are within the delegated approval levels: Division 1 - Associated Constructors Co., Inc., Bloomington, IL, \$151,400; Division 2 - Reliable Plumbing & Heating, Savoy, IL, \$25,780; Division 3 - A&R Mechanical Contractors, Inc., Urbana, IL, \$1,135,900; and Division 5 - Potter Electric Service, Inc., Urbana, IL, \$354,306; making a total award of \$4,735,386.

²Description of Alternates: Alternate 1 – Add exhaust fans and associated controls to rooms 101C and 102C; Alternate 2 - Add exhaust fans and associated controls to rooms 103C and 104C

On motion of Mr. McMillan, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Award Construction Contract for Renovation, Douglas Hall,
College of Business Administration, Chicago

(27) In January 2009, the Board approved the renovation of Douglas Hall, College of Business Administration (CBA) project with a budget of \$16,256,300. The purpose of the renovation of Douglas Hall is to create state-of-the-art classrooms and on-campus administrative space for the CBA. The classrooms will replace existing small classrooms with limited technology with larger, fully-equipped classrooms. Larger classrooms will allow the CBA to deliver its curriculum in a more cost-effective manner as well as having pedagogical advantages at the master's level. Included in the new classrooms will be a working trading floor to capitalize on the CBA's strength in quantitative finance, the new International Center for Futures and Derivatives, and relationships with the Chicago financial exchanges.

Bids for the construction work have been solicited; and in order for the project to proceed, the Chancellor at Chicago with the concurrence of the appropriate

administrative officers recommends that the following contract¹ be awarded.

Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternate:²

Division I – General Work

Barton Malow Company,	Base Bid	\$3,748,000
Chicago, IL	Alt. 1	<u>0</u>
<i>Total</i>		\$3,748,000

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

Funds for this project are available from the institutional funds operating budget, Academic Facilities Maintenance Fund Assessment Fund, and gift/donor funds.

The President of the University concurs.

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

On motion of Mr. McMillan, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara,

¹Contracts for other divisions were awarded within the delegated approval levels: Division II – Plumbing: Charles F. Bruckner & Sons, Inc., Chicago, IL (\$294,390); Division III – Heat, A/C and Temperature Control: ECI Mechanical, Markham, IL (\$818,000); Division IV – Ventilation: ECI Mechanical, Markham, IL (\$354,000); and Division V – Electrical Work: Broadway Electric, Elk Grove Village, IL (\$1,492,800).

²Description of Alternate 1: Add Modified AHU.

Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Approve Project for Interior Repairs Phase II, Gregory Hall, Urbana

(28) Gregory Hall is currently ranked second in classroom buildings for student usage with 26,763 student contact hours per week. Until recently, the building has seen few changes since its original construction in 1939. Construction for the Gregory Hall – Heating, Ventilation and Air Conditioning (HVAC) Replacement project, focusing on replacement of HVAC systems in the eastern half of the building, will begin in the spring of 2010. The Gregory Hall Interior Repairs Phase II project will build upon the HVAC Replacement project and will complete the replacement of HVAC systems serving the western half of the building.

The \$5.0 million proposed Phase II project will include replacing deteriorated air handling units, mechanical system components, controls, and replacement of deteriorated non-functional components of the steam system. Incidental work includes installation of ceiling systems, energy efficient lighting, fire protection work, and other associated general work in areas where new ductwork will be installed. Restrooms will also be renovated in accordance with the 2008 repair plan.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Gregory Hall Interior Repairs Phase II be approved with a budget of \$5.0 million.

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

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

The President of the University concurs.

On motion of Mr. McMillan, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Approve Project for Redevelopment Plan Phase 2A,
Main Library, Urbana

(29) The Main Library contains several departmental libraries and houses one of the nation's most extensive library collections. To maintain the integrity of the Library building and to protect the collection, the exterior deficiencies must be addressed.

The \$5.0 million proposed Phase 2A project will include 14,525 square feet (\$137 construction cost per gross square foot) of window replacement with energy efficient aluminum windows, structural reinforcement of existing brick masonry chimneys, re-pointing of the exterior brick and stone masonry envelope to reduce moisture infiltration, cleaning the discolored and stained stonework, and improvements to exterior lighting on the original Charles Platt building. This work is in accordance with the Main Library/Undergraduate Library Program Assessment and Development Plan.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Main Library Redevelopment Plan Phase 2A be approved with a budget of \$5.0 million.

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

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

The President of the University concurs.

On motion of Mr. McMillan, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Approve Lease of Space for Mile Square Health Center,
Hawthorne Works, Cicero, Illinois

(30) The Chancellor at Chicago recommends that the University lease 6,762 square feet of office space on the first floor of a retail shopping center located at 4769 West Cermak Road, Suite B-3 (Cicero and Cermak Avenues), Cicero, Illinois, for the period May 1, 2010, through April 30, 2020 (“Leased Premises”). The landlord is Hawthorne Works Center, Ltd., a Florida limited partnership and the management agent is Sterling Organization. The leased space would accommodate a satellite clinic for Mile Square Health Center (MSHC).

This would be the third satellite clinic established by MSHC. Two satellites have been successfully operating at 7131 South Jeffrey Boulevard since 2005 and 4630 South Bishop since 2008. Satellite clinics are targeted at areas meeting the requirements for a Federally Qualified Health Center (FQHC) in which MSHC sees opportunities to augment its patient base and fulfill its mission in providing healthcare to underserved populations.

The required space program is less than 10,000 square feet and did not necessitate the publication of a Request for Information (RFI) pursuant to the Illinois Procurement Code. However, to satisfy due diligence concerns, a market survey was conducted to compare alternative locations for this practice and assist in negotiations. Eight alternate sites were originally evaluated in comparison with the Cicero location.

Criteria used to evaluate potential locations included the following:

- A. location within the FQHC boundaries prescribed for MSHC's license to operate;
- B. contiguity of space;
- C. first floor location in heavily trafficked area;
- D. availability of public transportation and adequate parking;
- E. total operating costs (base rental, common area costs and parking costs, if any); and
- F. condition of space and financial requirements to remodel for use.

There were only two suitable locations available within the boundaries prescribed for the FQHC. Initial negotiations were conducted with both landlords, but the Cicero location was deemed to be a preferable location for the population that MSHC plans to serve.

For the proposed lease, the starting net rental rate is \$16.50 psf, escalating at \$.50 psf annually, for a ten-year term. The lease includes a termination option in favor of the University after five years. Operating and tax charges are estimated at approximately \$12.14 psf, resulting in a starting annual *gross* rental rate of \$28.64 for the Leased Premises. The tenant's tax and operating costs include rubbish removal, common area and parking lot maintenance, heating and cooling during normal business hours, insurance, and taxes. MSHC will be responsible for its own electrical and telephone charges.

This is comparable to rents in successful and heavily trafficked shopping centers and also competitive with typical medical office space, which ranges from \$27.00 to \$45.00 psf annually. Landlord has provided a concession to tenant of nine months free rent in the first year as a consideration of the lease.

To recap, the proposed lease rates are as follows:

	PSF	Annual Equivalent
Starting Base Rental Rate	\$16.50	\$111,573.00
Estimated tax and operating	<u>12.14</u>	82,090.68
Total Year One Gross Rental Rate	\$28.64	\$193,663.68

The buildout of the clinic is estimated at approximately \$110.00 psf. The MSHC will fund the cost of the buildout using the proceeds of a federal stimulus grant not to exceed \$747,000.

It is proposed to lease the space at Hawthorne Works, as it is an excellent location, at a fair market cost, and meets all of the minimum requirements of MSHC.

Funds for the current fiscal year are available from the institutional funds operating budget of the University of Illinois Medical Center. Funds for future fiscal years will be included in the institutional funds operating budget requests to be submitted to 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.

The Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.

On motion of Mr. McMillan, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara,

Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Approve Intergovernmental Agreement with
Illinois Department of Commerce and Economic Opportunity, Springfield

(31) The Chancellor at Springfield recommends approval of an intergovernmental agreement between the Illinois Department of Commerce and Economic Opportunity (DCEO) and the Board of Trustees of the University of Illinois, on behalf of the Institute for Legal, Legislative and Policy Studies at the Springfield campus, for a study on the impact of chain stores on Illinois communities. This agreement requires Board of Trustees approval under the terms of the Intergovernmental Cooperation Act (5 ILCS 220/5).

A study will be conducted to assess how the economic and social landscapes of Illinois communities have been and are being reshaped by the entry and expansion of national and regional chain stores. The study will consist of two parts: 1) analysis of existing (secondary) data sources and 2) case studies. An analysis of existing (secondary) data sources will be carried out to quantify the impact of chain retail on employment and sales in all Illinois zip codes between 1989 and 2007 (the years for which data are available). This analysis will then inform the selection of a limited number of local area case studies in which surveys will be used to obtain fine-grained information from key groups on their perceptions of and experiences with chain and

locally owned retail. In other words, the secondary data analysis will provide evidence of the economic effects of chain retail, while the case studies will shed light on how local people view and behave toward the changing composition of the retail sector in Illinois. Both efforts are necessary to construct a sufficiently comprehensive picture of the State's retail economy as a potential focus of public policy.

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

The President of the University concurs.

On motion of Mr. McMillan, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Delegate Authority to Two Voting Members of the Hospital Committee of the Board of Trustees to Approve Membership and the Granting of Clinical Privileges to Members of the Medical Staff of the University of Illinois Hospital

(32) This Board item relates to the requirement by the accrediting entity, the Joint Commission, of Board involvement in the granting of clinical privileges to members of the Medical Staff.

Background

The Joint Commission (“Commission”) is the principal accrediting organization for the University of Illinois Hospital (“UIH”). The Commission is a private sector, U.S.-based not-for-profit organization. The Commission operates accreditation programs for a fee to subscriber hospitals and other healthcare organizations. The Commission accredits over 17,000 health care organizations and programs in the United States.

According to the Commission, approximately 88 percent of the nation’s hospitals are currently accredited by the Commission. A majority of state governments have come to recognize accreditation by the Commission as satisfying the conditions of participation for the receipt of Medicaid reimbursement. Additional benefits of being an accredited hospital include:

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

Specifically with respect to the “deemed” status for purposes of Medicare and Medicaid reimbursement, in order for a hospital to participate in and receive payment from the Medicare and Medicaid programs, it must meet detailed eligibility requirements

for program participation, including a certification of compliance with the conditions of participation or standards, as set forth in federal regulations. Since 1965, hospitals with Commission accreditation have been “deemed” to meet the Medicare hospitals’ conditions of participation. In November 2009, the Commission’s current hospital “deeming” authority was extended through July 15, 2014.

As described below, among the Commission’s accreditation standards are requirements related to a hospital’s organized Medical Staff and how decisions are made to determine what clinical privileges an individual clinical practitioner may have and exercise in the hospital. The UIH Medical Staff Bylaws, which are approved by the Board of Trustees, establish the privileging process. Pursuant to the Bylaws, every potential member of the UIH Medical Staff has her/his training and experience reviewed by her/his respective department head before an offer is extended to become a member of the UIH Medical Staff. If an offer is made and accepted, the clinical practitioner completes an application package for the Medical Staff that includes training, work experience, and malpractice experience. Each department reviews the package before recommending the candidate for Medical Staff membership to the Credentials Committee of the Medical Staff. The Medical Staff Office reviews the application for completeness and does primary source verification of licensure, practice, and training information. Criminal background checks and review of the federal exclusions lists are also performed for each applicant.

Following completion of background checks, only then is the application considered by the Credentials Committee. A thorough review of each applicant's file is made by the Credentials Committee, including letters of recommendation from outside sources as well as malpractice experience. The applicant's clinical privilege request is reviewed in light of her/his training. The Credentials Committee then acts on the application by rejecting it, accepting it, or sending it back to the appropriate department with questions. Those approved by the Credentials Committee are forwarded to the Medical Staff Executive Committee as the duly constituted governance body of the Medical Staff.

Following UIH Medical Staff Executive Committee approval, Commission accreditation requirements specify that the approval of membership to the Medical Staff and the granting of clinical privileges (other than certain limited exceptions for granting temporary or emergency clinical privileges) may only be made by the hospital's "governing body." [Source: Joint Commission Accreditation Standard MS 06.01.07, EP#7, Governing Body Approval of Privileges.] In the case of UIH, the governing body is the University's Board of Trustees. The Commission, however, permits initial appointments to membership and granting of privileges, as well as reappointments to membership or renewal or modification of privileges, to be delegated by the governing body to a committee of at least two voting members of the governing body. [Source: Joint Commission Accreditation Standard MS 06.01.11, Governing Body Approval of Privileges.]

Prior to the reorganization of the Board of Trustees in August/September 2009, two Board members, namely the Chair and Vice Chair of the Hospital Committee of the Board, reviewed and approved appointments to the UIH Medical Staff and the granting of clinical privileges.

Accordingly, it is requested that the Board approve and confirm delegating the authority to approve membership to the Medical Staff and the granting of clinical privileges to any two voting members of the Hospital Committee. Members of the Hospital Committee are familiar with Hospital operations and will be more readily available to timely act on applications for membership and the granting of clinical privileges, which typically occur on a monthly basis throughout the year. As the Board does not meet monthly, two voting members of the Hospital Committee can better meet the needs of the Hospital to make such decisions on a timely basis each month as applications are processed.

It is therefore recommended the Board approve delegating such authority to any two voting members of the Board who are members of the Board's Hospital Committee.

Action Requested

The Chancellor at Chicago recommends that the Board authorize any two voting members of the Board of Trustees who also are members of the Board's Hospital Committee to act on recommendations from the UIH Medical Staff Executive Committee, or as may otherwise be permitted or contemplated by the UIH Medical Staff

Bylaws with respect to UIH Medical Staff membership, the granting of clinical privileges, reappointments to membership to the UIH Medical Staff, and the renewal or modification of clinical privileges.

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

The President of the University concurs with this recommendation.

On motion of Mr. McMillan, seconded by Mr. Montgomery, authority was given as recommended by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Purchase Recommendations

(33) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

These were presented in one category--purchases from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from

foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases were \$17,538,856.

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

On motion of Mr. McMillan, seconded by Mr. Montgomery the purchases recommended were authorized by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Authorize Settlement

(34) The University Counsel recommends that the Board approve settlement of *Jackson v. Hertz, et al.* in the amount of \$1,750,000. The plaintiff, Crystal Jackson, alleges that Defendants' improper intubation and management of fifty-year-old Michael Jackson's airway following surgery resulted in his death.

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

The Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.

On motion of Mr. McMillan, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn. (Mr. Montgomery asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

President's Report on Actions of the Senates

Revise the M.S. in Aerospace Engineering, Graduate College and the College of Engineering, Urbana

The Graduate College on behalf of the Urbana-Champaign Senate has approved a proposal from the Graduate College and the College of Engineering to revise the M.S. in Aerospace Engineering.

The proposed revision reduces the number of required hours from 36 to 32 for the non-thesis M.S. in Aerospace Engineering. The reduction in hours allows students to complete the program in two semesters and brings the program in line with the Graduate College's 32 hour requirement for a non-thesis master's degree.

Revise the M.S. and Ph.D. in Bioengineering, Graduate College and the College of Engineering, Urbana

The Urbana-Champaign Senate has approved a proposal from the Graduate College and the College of Engineering to revise the M.S. and Ph.D. in Bioengineering.

The proposed revision reduces the number of required hours from 36 to 32 for the master's and also includes an increase in the number of required hours from 60 to 64 for the Ph.D. These changes bring the programs in line with Graduate College requirements for graduate programs.

Establish a Graduate Option in Energy and Sustainability Engineering, Graduate College and the College of Engineering, Urbana

The Graduate College on behalf of the Urbana-Champaign Senate has approved a proposal from the Graduate College and the College of Engineering to establish a graduate option in Energy and Sustainability Engineering.

The proposed option is designed to address the growing need for education and training in the areas of energy and sustainability engineering. The program is intended for students enrolled in a master's or Ph.D. program within the College of Engineering.

Establish a Joint M.S.W. and Ph.D. Program in Social Work, Graduate College and School of Social Work, Urbana

The Graduate College on behalf of the Urbana-Champaign Senate has approved a proposal from the School of Social Work to establish a joint M.S.W. and Ph.D. in Social Work.

The proposed program is intended for those students interested in Ph.D. study who have a master's degree in a related field but who have not earned a M.S.W. Allowing completion of both degrees in a slightly expedited time frame, the joint program permits students to count up to 12 hours of Ph.D. coursework toward the completion of the M.S.W.

Re-establish the Medical Scholars Program as a Joint Degree Program, Graduate College and the College of Medicine, Urbana

The Graduate College on behalf of the Urbana-Champaign Senate has approved a proposal from the Graduate College and the College of Medicine to re-establish the Medical Scholars Program as a joint degree program.

Currently, there are Medical Scholars students earning Ph.D.s in 30 different graduate programs. In order to provide the flexibility to further enhance the program, the proposed joint degree program will allow the graduate program to count up to 12 credit hours of medical coursework toward the completion of the Ph.D. course requirements.

Revise the B.S. in Civil Engineering, College of Engineering, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Engineering to revise the undergraduate curriculum in Civil Engineering.

The proposed revisions include decreasing the total number of required hours from 133 to 128. The main impetus for this revision is the recommendation from the College of Engineering Executive Committee that all engineering undergraduate programs target 128 hours for graduation while ensuring strength in basic sciences as well as interdisciplinary concepts and engineering systems design.

Revise the B.S. in Engineering Mechanics, College of Engineering, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Engineering to revise the undergraduate curriculum in Engineering Mechanics.

The proposed revisions include decreasing the total number of required hours from 131 to 128. The main impetus for this revision is the recommendation from the College of Engineering Executive Committee that all engineering undergraduate programs target 128 hours for graduation while ensuring strength in basic sciences as well as interdisciplinary concepts and engineering systems design.

Revise the B.S. in Mechanical Engineering, College of Engineering, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Engineering to revise the undergraduate curriculum in Mechanical Engineering.

The proposed revisions include decreasing the total number of required hours from 132 to 128. The main impetus for this revision is the recommendation from the College of Engineering Executive Committee that all engineering undergraduate programs target 128 hours for graduation while ensuring strength in basic sciences as well as interdisciplinary concepts and engineering systems design.

Eliminate the Concentration in Environmental Geography in the B.A.L.A.S. in Geography, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to eliminate the concentration in Environmental Geography in the B.A.L.A.S. in Geography.

No students have elected to complete the Environmental Geography concentration for the last six years. Students may complete very similar programs of study by choosing the General Geography concentration or the Earth Systems, Environment and Society major also offered in the College.

Rename the Teaching of Social Studies Concentration in the B.A.L.A.S. in History,
College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to rename the Teaching of Social Science concentration as Social Science: History Teaching in the B.A.L.A.S. in History.

In 2004, the Illinois State Board of Education terminated certification in Social Studies, replacing it with certification in Social Sciences that requires a designation in a specific social science field. The Illinois State Board of Education expects program listings to reflect the approved certification designation prior to the 2011 accreditation visit.

Establish a Concentration in Hazardous Substances Management,
Master of Science in Public Health, School of Public Health, Chicago

The Chicago Senate with the recommendation of the Graduate College the School of Public Health, and its Division of Environmental and Occupational Health Sciences has approved the establishment of the Concentration in Hazardous Substances Management within the Master of Science in Public Health program.

For many years, the National Institute for Occupational Safety and Health (NIOSH) has supported the Illinois Occupational and Environmental Health and Safety Education and Research Center (Illinois ERC) training program in Industrial Hygiene (IH) at the Chicago campus; within the IH program, the School of Public Health offers a specialized track in Hazardous Substances Management for students in the M.S. degree.

The School of Public Health is seeking University recognition in the form of a concentration for this long standing track.

This concentration focuses on the management of hazardous substances as it relates to the occupational setting and the general environment, and it provides pertinent scientific and public health training to prepare students to protect the environment and improve the health of workers and the general public. Coursework emphasizes environmental chemistry, toxicology, risk assessment, and emergency response.

Establish a Concentration in Occupational Safety,
Master of Science in Public Health, School of Public Health, Chicago

The Chicago Senate with the recommendation of the Graduate College, the School of Public Health, and its Division of Environmental and Occupational Health Sciences has approved the establishment of the Concentration in Occupational Safety within the Master of Science in Public Health program.

In Fall 2008, the National Institute for Occupational Safety and Health (NIOSH) awarded the Illinois Occupational and Environmental Health and Safety Education and Research Center (Illinois ERC) funding for a new training program in Occupational Safety. The School of Public Health is seeking University recognition of this program in the form of a concentration.

The concentration in Occupational Safety will provide students with a solid foundation in the prevention of acute traumatic injuries in the occupational setting, and

will help prepare students for leadership positions in their career. It will enable students to approach safety problems from an engineering hazard control perspective, while helping them understand how these problems fit into the broader societal spectrum of the public's health. Concentration coursework consists of courses mainly in the UIC School of Public Health, with three courses in Industrial Engineering.

Eliminate the Concentration in Spanish Descriptive and Theoretical Linguistics and the Concentration in Spanish Applied Linguistics, and Add a Concentration in Hispanic Linguistics, Master of Arts in Hispanic Studies, College of Liberal Arts and Sciences, Chicago

The Chicago Senate with the recommendation of the Graduate College, the College of Liberal Arts and Sciences, and its Department of Spanish, French, Italian and Portuguese has approved the elimination of the Concentration in Spanish Descriptive and Theoretical Linguistics and the Concentration in Spanish Applied Linguistics, and the addition of a Concentration in Hispanic Linguistics within the Master of Arts in Hispanic Studies program.

The Department seeks to eliminate the Concentration in Spanish Descriptive and Theoretical Linguistics and the Concentration in Hispanic Spanish Applied Linguistics. At present, students in the Hispanic linguistics M.A. program must choose between the applied linguistics and the theoretical/descriptive linguistics concentration, thus limiting the breadth of knowledge they acquire in the program. These concentrations make the M.A. program unnecessarily rigid and detract from the goal of ensuring sound fundamentals in all areas of linguistics. In addition, the present structure

of the M.A. program with its multiple concentrations requires that the unit teach courses for which there is not notable demand.

The proposed Hispanic Linguistics concentration is conceived as a graduate introduction to the field with the opportunity to explore specific advanced areas of study by means of upper-level graduate courses. This new M.A. concentration will provide students with a broad background in all fundamental areas of linguistics: formal linguistics, sociolinguistics, and second language acquisition. The concentration consists of five required courses and two elective courses.

Eliminate the Concentration in Spanish Descriptive and Theoretical Linguistics and the Concentration in Second Language Acquisition; Rename the Concentration in Hispanic Literature and Cultures as the Concentration in Hispanic Literary and Cultural Studies; and Add a Concentration in Hispanic Linguistics, Doctor of Philosophy in Hispanic Studies, College of Liberal Arts and Sciences, Chicago

The Chicago Senate with the recommendation of the Graduate College, the College of Liberal Arts and Sciences, and its Department of Spanish, French, Italian and Portuguese has approved the elimination of the Concentration in Spanish Descriptive and Theoretical Linguistics and the Concentration in Second Language Acquisition; the renaming of the Concentration in Hispanic Literature and Cultures as the Concentration in Hispanic Literary and Cultural Studies; and the addition of a Concentration in Hispanic Linguistics, within the Doctor of Philosophy in Hispanic Studies program.

The Department seeks to eliminate the Concentration in Spanish Descriptive and Theoretical Linguistics and the Concentration in Second Language

Acquisition. At present, students in the Hispanic Studies Ph.D. linguistics program choose between two concentrations: second language acquisition and theoretical/descriptive linguistics. Students are thus required to specialize in traditional and narrowly defined areas of study. These concentrations make the Ph.D. program unnecessarily rigid and detract from the goal of ensuring that doctoral students engage in interdisciplinary research.

It is proposed that the Concentration in Hispanic Literature and Cultures be renamed as the Concentration in Hispanic Literary and Cultural Studies in order to correspond with the present M.A. concentration.

The proposed Ph.D. concentration in Hispanic Linguistics ensures that Ph.D. students obtain additional advanced training in the foundations of formal linguistics as well as encourages specialized training in their chosen area of study. This new concentration will also encourage more original, cross and interdisciplinary research by allowing students to choose their courses and approach their dissertation projects beyond the traditionally defined areas of study in linguistics. The concentration consists of a minimum of eight graduate courses (32 hours).

This report was received for record.

University of Illinois Investment Inventory Report,
December 31, 2009

(36) The comptroller presented this report as of December 31, 2009. A copy has been filed with the secretary of the Board.

This report was received for record.

Investment Report for the Quarter Ended December 31, 2009

(37) The comptroller presented this report as of December 31, 2009. A copy has been filed with the secretary of the Board.

This report was received for record.

Report on Safety Program,
University of Illinois Medical Center at Chicago

(38) This report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations was presented to the Board for record. A copy has been filed with the secretary of the Board.

Reports Concerning Participation of Minority and Female Business Enterprises
(MAFBE) to the Board of Trustees of the University of Illinois

(39) These reports respond to the Board of Trustees' request for periodic information on MAFBE expenditures. The reports list the number of MAFBE vendors in total and by category and expenditures by category for Fiscal Years 2007-2009. Copies have been filed with the secretary of the Board.

These reports were received for record.

Technology Commercialization Highlights,
Fiscal Year 2010, 2nd Quarter

(40) The vice president for technology and economic development presented this report. A copy has been filed with the secretary of the Board.

This report was received for record.

SECRETARY'S REPORT

The secretary presented for record changes to academic appointments for contract year 2009-10, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the Board.

COMMENTS FROM THE PRESIDENT OF THE UNIVERSITY

Mr. Kennedy asked President Ikenberry if he would like to make further comments. The president indicated that he would like to invite Dr. Nicholas Burbules, the Grayce Wical Gauthier Professor of Educational Policy Studies, College of Education, Urbana, to make a statement on behalf of the University Senates Conference. Professor Burbules commented on the University's financial crisis, the need to communicate the value of the University to the legislature and citizens of Illinois, and the importance of faculty support for all initiatives at the University. He stressed that decisions should be reached in an open and participatory manner, and requested an opportunity to communicate with the Board on a regular basis. He asked that a brief report from the faculty leadership at the

University be added to the regular agenda at each Board meeting, and he also requested the addition of a nonvoting ex officio position for a faculty representative on each of the four committees of the Board. He stressed the need for partnership as the University addresses its financial challenges. Mr. Kennedy said that he appreciated hearing these comments.

PUBLIC COMMENT SESSION

Next, Mr. Kennedy announced a public comment session and explained that the *Procedures Governing Appearances Before the Board of Trustees* allow for a maximum of six individuals to speak for five minutes each. He then invited the first of six speakers, Mr. Jerry George Vachaparambil, to begin his comments.

Mr. Vachaparambil stated that he is the president of “I Deserve Better,” which he described as a campus group striving for better leadership. He said he has been disappointed by the actions of administrators in the Office of the Vice Chancellor for Student Affairs and the Office of Inclusion and Intercultural Relations (OIIR) at Urbana, and referenced a series of events that focused on objections and criticisms of Chief Illiniwek. He said a more comprehensive approach to diversity is needed at the Urbana campus, and stressed that administrators should not be utilizing resources to limit the free speech of students with whom they do not agree. He questioned administrators’ use of University time and money, particularly in a time of budget cuts and tuition increases.

Mr. Kennedy then invited the second speaker, Mr. Roberto Martell, to begin his remarks. Mr. Martell said he was speaking on behalf of “Students for Chief Illiniwek,” and expressed his concern about email messages that were sent in response to an event honoring Chief Illiniwek in the fall and were released through a Freedom of Information Act request. He stressed the importance of freedom of expression, and asked the Board to stand up for students and free speech.

Next, Mr. Kennedy invited Mr. Mitch Heisler, a senior in the College of Agricultural, Consumer and Environmental Sciences (ACES) at Urbana, to address the Board. Mr. Heisler described the event, ExplorACES, which he said is expected to draw over 2,000 visitors to the College of ACES at Urbana, and is scheduled for March 12 and 13. He explained that the annual event offers an opportunity to learn more about the College of ACES, and serves as a recruitment tool for prospective students. He said that it is run by students, with support from faculty and administrators. Mr. Heisler stated that ExplorACES targets sophomore, junior, and senior high school students, in addition to junior college students for recruitment. He said that they offer hands-on exhibits and presentations, and said that it is also a good opportunity to answer questions from prospective students.

Mr. Kennedy then called on the fourth speaker, Mr. Gavin Rehkemper, a student in the College of Engineering at Urbana. Mr. Rehkemper described the event, Engineering Open House, explaining that it is the largest student-led event on the Urbana campus, attracting over 20,000 visitors each year. He said it is the only event of its kind

in the country, and stated that the aim of the open house is to inspire students to become the next generation of engineers. He described it as a “big science fair” that benefits both the College of Engineering students and their visitors. He said it gives students an opportunity to display their work and practice their presentation skills, and that it gives visitors an opportunity to see the college’s recent projects. Mr. Rehkemper provided examples of the types of projects that have been showcased and encouraged attendance.

Next, Mr. Kennedy invited Dr. Ronald L. Jackson II, professor and head of the Department of African American Studies, to begin his address to the Board.

Dr. Jackson spoke on behalf of this department and stated that the department was approved two years ago. He said he wanted to provide the Board with an update on its successes. He said that the department consists of 17 award-winning faculty members, and that it is the first African American Studies department in the world to publish *eBooks*. He stated that the use of technology, outreach, research, and pedagogical emphases, as well as the quality of the faculty members in the department, distinguishes it from its peers. Dr. Jackson also mentioned that a Masters Degree and a Ph.D. Degree programs are currently proposals awaiting approval from the campus. If approved, he said that the Ph.D. program would be the 11th such program in the country.

Lastly, Mr. Kennedy invited Mr. Thomas V. Korder, a technical director and assistant professor at the Krannert Center for the Performing Arts, Urbana, to comment. Mr. Korder stated that he is an academic professional employee speaking on behalf of the University Professional Personnel Advisory Committee. He reviewed the

many roles that academic professionals play across the three campuses, and said that while they are required to have at least a bachelor's degree, over half hold advanced degrees. Mr. Korder described the type of work performed by academic professionals, and he urged the Board to continue to recognize the role this group of employees plays in achieving the University's strategic goals.

Mr. Kennedy then stated that this concluded the public comment section and recognized Chancellor Ringeisen who indicated he wished to speak.

Chancellor Ringeisen said that he appreciated the remarks of commendation for his performance made by Dr. Carroll earlier in the meeting, and the standing ovation he received. He stated he would continue to work hard for the next eight months. He said he looks forward to continuing to support the University by giving advice through his wisdom and experience. A round of applause followed.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Mr. Kennedy announced that the annual Daley Forum at the Chicago campus is scheduled for Tuesday, April 27, and he encouraged trustees and senior University administrators to attend this.

Mr. Kennedy called attention to the scheduling of the next two Board meetings: May 20, Chicago; and July 21-22, 2010, Chicago. He noted that there would be a Board retreat on July 21.

MOTION TO ADJOURN BOARD MEETING

On motion of Mr. Montgomery, seconded by Dr. Carroll, the Board adjourned.

MICHELE M. THOMPSON
Secretary

CHRISTOPHER G. KENNEDY
Chair