

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

Press Proof (Not for Publication)

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

May 22, 2008

This meeting of the Board of Trustees of the University of Illinois was held in Chicago Rooms B & C, UIC Student Center West, Chicago campus, Chicago, Illinois, on Thursday, May 22, 2008, beginning at 10:10 a.m.

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

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

President B. Joseph White was present, and at Mr. Eppley's request introduced the University officers and senate observers who were also present. President White

introduced the following: Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. Eric A. Gislason, interim chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; 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. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Dr. Elliot Kaufman, professor of biochemistry and molecular genetics, College of Medicine, Chicago, representing the University Senates Conference; Mr. Brett Thurman, undergraduate student representative and president of the Undergraduate Student Government, representing the Chicago Senate; Dr. Ardeshir Lohrasbi, associate professor of business, representing the Springfield Senate; and Dr. Abbas Aminmansour, associate professor, School of Architecture, representing the Urbana-Champaign Senate. Also in attendance was Dr. Orville Vernon Burton, professor of history and professor of sociology, College of Liberal Arts and Sciences, Urbana campus.

OPENING REMARKS FROM THE CHAIR OF THE BOARD

Mr. Eppley began his remarks by noting that in a few days our country will celebrate Memorial Day and then asked for a moment of silence to reflect on and recognize the devotion and sacrifices of our military veterans from all our country's conflicts.

Next, he announced that the University had awarded 18,000 degrees at all levels this month in all of its commencements. He also commented on the distinguished speakers at the commencements and stated that the speakers were particularly inspiring in their remarks. He mentioned a few of the commencement speakers including:

Mr. Mannie Jackson, former owner of the Harlem Globetrotters, and a renown business leader; Ms. Jocelyn Elder, former Surgeon General of the United States; Mr. Rick Hill, entrepreneur and pioneer in the semi-conductor industry; and the Honorable Anne Burke, Illinois Supreme Court Justice.

Mr. Eppley then asked Trustees Carroll, Dorris, and Schmidt to present certificates of appreciation to Student Trustees Asonye, Shakeel, and Doyle to express the Board's appreciation for their service. The student trustees' terms will conclude on June 30, 2008. Trustees Carroll, Dorris, and Schmidt each commended the students for their service to the Board and presented the Board's certificates of appreciation.

Mr. Eppley also announced that Trustee Carroll had been named "Outstanding Baselius (president) of the Central Region (ten states) of Alpha Kappa Alpha Sorority," for the second year, which is the first time this honor has gone to the

same recipient twice, and that her chapter, Theta Omega, was named “Outstanding Chapter of the Central Region.” He extended congratulations to Trustee Carroll.

Mr. Eppley then announced that Chancellor Herman and Professor Jeffrey Moore were elected to the American Academy of Arts and Sciences, the society founded by John Adams whose members have included distinguished citizens from George Washington to Albert Einstein and many others. He said that Chancellor Herman was recognized for his contributions to education in the sciences and mathematics.

Mr. Eppley also reported that the annual Roger Ebert Overlooked Film Festival at Urbana was again a sellout. Further, he stated that this year’s Richard J. Daley Forum at Chicago was a superb success with mayors from all over the world participating. In addition, Mr. Eppley congratulated the Springfield campus on the opening of the Emiquon Field Station located near Havana, Illinois, in which 7,500 acres of land adjacent to the Illinois River has been returned to its natural status as a floodplain.

Next, Mr. Eppley commented on the campuses’ efforts in the area of sustainability of energy and other resources and cooperative endeavors with the Illinois Clean Energy Community Foundation. He also announced the establishment of offices for sustainability at each of the campuses to address issues related to controlling energy use and increasing conservation by introducing incentives for energy reduction, replacing outdated equipment with energy efficient models, and reducing dependence on carbon fuels. He thanked the chancellors for this commitment and also thanked the students for their encouragement. Mr. Eppley announced that Student Trustee Asonye had arranged

for a videotape to be shown in the lobby outside the meeting room during the Board meeting that speaks to the need for sustainability programs.

Mr. Eppley commented further on the Board's energy policy which has resulted in a number of new capital projects for replacing inefficient heating, ventilation, and air conditioning systems, introducing geothermal heating and cooling, and an intent to launch a wind turbine project at Urbana. He noted that the Urbana campus had received three grants from the Illinois Clean Energy Community Foundation, which will permit the University to utilize other budget funds for programs for faculty and students. He stated that the University will contribute \$560,000 in matching funds to the biomass research project to conduct investigations on ways to generate heat and electricity by burning grasses such as Miscanthus and crop waste.

Mr. Eppley then described the business for today's meeting, including an agenda of 55 items and five committee meetings. He also stated that since several agenda items are to be discussed in committee meetings, he will pause after the committee presentations, resume the Board meeting, and call for a vote on the items just discussed. He said that there were approximately 20 items concerning academic programs and that the chancellors had written the Board members about these in advance of the meeting; thus, rather than discuss each of these, the chancellors will answer any questions the trustees might have about these items. He also said that all of the deferred maintenance recommendations would be presented for questions only. Mr. Eppley noted that several items in the agenda would require separate presentation and discussion and time would be provided for that. He then reviewed the schedule for the meeting.

WELCOME FROM CHANCELLOR AT CHICAGO

Interim Chancellor Gislason offered a welcome to the Board (materials on file with the secretary). He noted that he had appointed a director of the campus' sustainability office several months ago and views this area as extremely important to the University. Next, he reported that the fourth annual Richard J. Daley Urban Forum was held at the new UIC Forum in April and was a great success, particularly in this new setting.

Dr. Gislason noted that there were 50 municipal leaders in attendance including mayors from Pakistan, Jordan, Morocco, Algeria, Lebanon, Iraq, Canada, as well as several U.S. cities. Next, he commented on the several commencements at Chicago and the recipients of honorary doctorates, including Mr. Walter Netsch, designer of the former Chicago Circle Campus, now the east campus; Mr. Richard Hill, mentioned earlier; and Mr. Robert McCormick Adams, secretary emeritus of the Smithsonian Institution.

Dr. Gislason stated that the Chicago campus awarded almost 6,000 degrees this spring. He also reported that students at the Chicago campus had been awarded five Fulbright Fellowships, a Goldwater Scholarship, a Udall Scholarship, two NSEP Boren Fellowships, and a Fellowship from the Merage Foundation for the American Dream.

Dr. Gislason then noted that Professor Gary Slutkin, director of the CeaseFire Program in the School of Public Health, was recognized for his work in violence prevention by a story in *The New York Times Magazine*. Next, he referred to a story in *The Chicago Tribune* about Ms. Lucy Trevino, a student who graduated earlier in the month from the Chicago campus, and her mother, Mrs. Rosa Trevino. He indicated that both would join

the trustees for lunch later in the day and for a portion of the Board meeting.

Dr. Gislason then reported that two faculty members at Chicago had been named to endowed chairs: Dr. Enrico Benedetti, College of Medicine, who now holds the first Warren H. Cole Chair in Surgery; and Dr. Philip S. Yu, College of Engineering, who now holds the Peter L. and Deborah K. Wexler Chair in Information Technology. Further, he said that Dr. Carol Ferrans, College of Nursing, had received the Distinguished Researcher Award from the Oncology Nursing Society. In addition, Dr. Gislason told the Board that the UIC College Prep high school will open in fall 2008. He said that this school would emphasize a health sciences curriculum, and that there had been 1,000 applications submitted, with 200 currently accepted. He also noted that the women's tennis team had won the Horizon League's championship for the 12th consecutive year and a UIC student and the women's tennis team coach also received awards. Further, he said that the men's baseball team won its seventh straight league title this year. Lastly, Dr. Gislason stated that there would soon be a new plaque installed on campus to mark the site of the original Chicago Cubs ballpark and that this plaque would be installed at 912 South Wood Street, very close to the location of the original ballpark.

REPORTS FROM CHANCELLORS AT URBANA AND SPRINGFIELD

Chancellor Ringeisen, Springfield campus, stated the Springfield campus was grateful to Student Trustee Sarah Doyle's service. He also stated he is pleased with the early work of the campus' office of sustainability that involves faculty, students, and staff and he noted that the latest new building on campus, a residence hall, has a green roof. He told

the Board that vice chancellor for student affairs, Dr. L. Christopher Miller, would be leaving for a new position at Marquette University and that Dr. Miller would be sorely missed at Springfield. He commented that commencement had been impressive and that Justice Anne Burke of the Illinois Supreme Court was a very good speaker. He said that the campus expected a freshmen enrollment of 300 for fall 2008. Also, he noted that the new Emiquon Field Station was important to students, as it provides research experiences.

Chancellor Herman, Urbana campus, indicated that the campus' office of sustainability would have a working council made up of faculty, students, staff, and community representatives. He said that the campus' short-term goal is to reduce energy consumption by ten percent in the buildings on campus, and a longer term goal is to return to the 1990 level of energy consumption on the campus within five years. He added that each college will have a plan for energy reduction. The chancellor thanked the students particularly for their efforts in the entire area of sustainability. He then commented on the outstanding commencement address delivered by Mr. Mannie Jackson at the two campus-wide ceremonies within the last week. He also stated that the recipients of honorary doctorates at the commencements were very impressive people. He reported that the renovation of Memorial Stadium is nearing completion and that the tenth annual Roger Ebert Overlooked Film Festival was very successful, with 18,000 people attending the festival this year. He also stated that the Biennial Conference for Women on the Urbana campus attracted 2,500 attendees this year. Next, he noted that this is the 100th anniversary of the establishment of the Department of Landscape

Architecture at the Urbana campus and to commemorate that the program will redesign the southern entrance to the campus between Neil Street and Race Street.

PUBLIC COMMENT

Mr. Eppley stated that four individuals had applied to address the Board at this meeting and had been approved according to the Board's procedures. He then invited Ms. Heidi Lawson to speak. Ms. Lawson said she was a student in the Ph.D. program in political science at the Chicago campus and the co-president of the Graduate Employees Organization. She spoke about the cost of tuition and fees for graduate students and the burden these create, especially differential tuition for certain programs. She noted that most graduate employees earn \$800 per month and that living wage for the Chicago area is defined as \$1,200 per month. She urged the trustees to call the members of the legislature's higher education committee and encourage them to support more funding for higher education in the State.

The next speaker was Mr. Paul Varkey. He said he was a fourth year graduate student in the College of Engineering. He too objected to the tuition differential for some programs and said this is not covered by a tuition waiver for graduate students. He reported that 20 graduate students in engineering had met with the dean of that college to discuss the needs of students. He urged the Board to seek new funding from the State instead of continuing the differential tuition.

Mr. Muhammad Qasim spoke next and he told the Board of the struggles of international students at Chicago. He too said the \$800 per month stipend was inadequate for paying differential tuition and living expenses.

The last speaker was Mr. Zach Harris, who said he was a fourth year doctoral student in the College of Architecture and the Arts. He also spoke of the problem created by the tuition differential and said it is necessary to end this practice. He also reported that students are leaving his program because of the cost of tuition and fees. He asked the trustees to become advocates for more funding for higher education in the State.

UPDATE: PLANS AND PRIORITIES

Fire in College of Pharmacy Building, January 19, 2008

Mr. Eppley introduced Dr. Jerry L. Bauman, dean of the College of Pharmacy, to report on repairs in the College of Pharmacy building after a serious fire that occurred on January 19, 2008. Dean Bauman described the building that was built in 1954 and had been retrofitted for the demands of contemporary research. He stated that there were no sprinklers in the building and that the Chicago Fire Department firefighters had used between 12,000 and 15,000 gallons of water to put the fire out, and this in turn caused flooding in the building and in the University of Illinois Hospital which is next door. He said that further damage was due to the loss of utilities in the building which then caused the pipes to freeze and burst, causing more flooding. Dean Bauman said that losses

included research samples, equipment in the mass spectrometer laboratory, as well as walls, ceilings, and flooring. The dean said that classes were canceled for four days which is rare, occurring just twice before in the history of the college; once during the Civil War and once in 1871 when the Chicago Fire enveloped the city and the college's building was destroyed. There was discussion of what will be done to prepare for fires in the future. Trustee Shah suggested "compartmentalizing" the building, installing sprinklers, and arranging for an assessment of needed life safety measures. Vice Chancellor for Administrative Services, Joseph Muscarella, said that there would be a life safety analysis performed. There was further discussion regarding insurance coverage the University had for this kind of a loss. Mr. Eppley asked Mr. Douglas Beckmann, senior associate vice president for business and finance, to comment. Mr. Beckmann indicated that the University had a policy with a deductible of \$500,000, which would be covered from the University's reserve. He also said the total damage is now placed at \$12.16 million, which is the University's claim. Trustee Sperling asked if there was a fire adjustor's report and Trustee Shah requested a copy of that report. President White commended the dean and the faculty in the College of Pharmacy for their impressive work since the fire severely damaged their work space.

Global Campus Report

Dr. Chester S. Gardner, special assistant to the president (for Global Campus), presented a report on the status of the Global Campus (materials on file with the secretary) and addressed marketing efforts and enrollments. He stated that the Global Campus is now

\$2.5 million under budget, and that the program will require a \$3.4 million line of credit for Fiscal Year 2009. He said that the operational goals have been met and that now the challenge is to increase enrollments. Dr. Gardner summarized the marketing efforts (materials on file with the secretary), and stated that advertisements had been placed in magazines, e.g., *Newsweek*, on websites, and via e-mail announcements since the Global Campus had been officially started in January 2008. Mr. Eppley noted that the University enrolls 2,400 students in on-line courses and suggested that the Global Campus become a gateway for all of the University's on-line course offerings. He stressed that the Board had approved the mission of the Global Campus and he suggested that the administration should be ready to shift strategy if advised. There was discussion and Trustee Vickrey asked if there were adequate faculty resources to meet the needs for growth. Dr. Gardner stated that the number of faculty members was adequate and that the number would grow with enrollment. He said that tenure-track faculty members currently review courses and programs and design most courses. President White told the Board that the Global Campus is like any start-up venture and said that the University has built the capacity and has all the attributes to become a leader in this arena. He said that it is now necessary to encourage academic units to take advantage of the Global Campus.

BOARD MEETING RECESSED FOR MEETING OF THE
FINANCE AND INVESTMENT COMMITTEE

Trustee Montgomery, chair of this committee, convened this meeting and stated that there were three bond transactions in the agenda that would be discussed at this time. He said

that two of these recommended refunding of earlier bonds due to the current interest rates and one was a recommendation to issue bonds for the Auxiliary Facilities System. He then asked Mr. Knorr to comment on these. Mr. Knorr stated that the two refunding transactions concerned refunding the UIC South Campus bonds, since the insurer has downgraded the bonds to less than investment grade, and the Health Services bonds, due to the current problematic nature of Ambac Financial Group, Inc., the insurer. He said that these transactions would involve exchanging the insurance policies for letters of credit with JPMorgan Chase. Mr. Knorr said that the timetable for execution of these transactions requires completion by the end of June 2008 (materials on file with the secretary). Next, he said that approval is sought to issue bonds in the amount of \$20,665,177 for the University's Auxiliary Facilities System to fund several projects previously approved by the Board (materials on file with the secretary). He said that the transaction should be completed by the middle of June 2008. Mr. Knorr thanked the staff members involved with these recommendations and the financial advisers, legal advisers, and other external experts involved in shaping these recommendations.

BOARD MEETING RESUMED

At this time, the Board reconvened in regular session. Mr. Eppley announced that the meeting of the Technology and Economic Development Committee would be rescheduled to the afternoon session of today's meeting.

Mr. Eppley then asked for a motion to approve the three items discussed earlier in the committee meeting. The items follow.

Approve Variable Rate Demand Auxiliary Facilities System
Revenue Bonds, Series 2008

(1) The Board at its meeting on March 26, 2008, authorized a number of actions leading toward the issuance of Variable Rate Demand Auxiliary Facilities System Revenue Bonds, Series 2008 (the “Bonds”) to finance all or a portion of the following projects: the Conference Center Project, Urbana; the Acquisition and Rehabilitation of Ashton Woods Apartments, Urbana; the Project for Fire Alarm Upgrade and Sprinkler System Installation, Student Residence and Commons, Chicago; the Townhouses Phase III Project, Springfield; and, the Founders Hall Project, Springfield.

Such actions have been completed including: retention of Pugh, Jones, Johnson & Quandt, P.C., as bond counsel; retention of Katten Muchin Rosenman LLP, as special issuer’s counsel; retention of Public Financial Management, Inc., as financial advisor; retention of Loop Capital Markets, LLC, as managing underwriter and remarketing agent; appointment of The Bank of New York Trust Company, N.A., as bond registrar; the preparation of the Official Statement; the negotiation of a liquidity facility; actions to pursue and obtain ratings on the revenue bonds; preparation of additional documents including a Supplemental Bond Resolution, Bond Purchase Agreement, Modal Agreement, Tender Agent Agreement and Remarketing Agreement.

Now it is requested that the Board authorize the issuance of the Bonds in an original principal amount not to exceed \$23.0 million to fund the projects, to pay capitalized interest and to pay issuance costs (attachment filed with the secretary). The

annual debt service for the Bonds is estimated to be \$1.3 million. The final maturity of the Bonds shall be no later than April 1, 2038. The Bonds are not expected to be insured.

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

All legal matters incidental to the authorization and issuance of the Bonds, the form of the Official Statement, the Fourteenth Supplemental System Revenue Bond Resolution, the Bond Purchase Agreement, the Modal Agreement, the Tender Agent Agreement, the Standby Bond Purchase Agreement, and the Remarketing Agreement will be approved by Pugh, Jones, Johnson & Quandt, P.C., Chicago, Bond Counsel, and Katten Muchin Rosenman LLP, Chicago, Special Issuer's Counsel; and certain legal matters will be passed upon by Ungaretti & Harris LLP, Chicago, Underwriter's Counsel.

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

1. Authorize the issuance and sale of the Bonds and approve the Official Statement with the addition of the final terms of the Bonds.¹
2. Approve the form of the Bond Purchase Agreement¹ with Loop Capital Markets, LLC, as managing underwriter wherein the underwriter agrees to purchase from the Board not less than all of the Bonds (i) in an aggregate principal amount not exceeding \$23.0 million; (ii) with a final maturity of no later than April 1, 2038; (iii) at a price not less than the par amount thereof; and (iv) the maximum compensation of the managing underwriter shall not exceed 1 ½ percent of the par amount thereof. The Bond Purchase Agreement sets forth the terms and conditions of the initial purchase of the Bonds from the Board by the managing underwriter. Approve the sale of the Bonds in a principal amount not exceeding \$23.0 million, with a final maturity of no later than April 1, 2038 and with the initial interest rate of the Bonds not more than 5.75 percent at the time of issuance. The Bonds' subsequent true interest cost will not exceed the lower of 12 percent per annum and the maximum rate permitted by applicable law.
3. Delegate to the Vice President/Chief Financial Officer and Comptroller the authority to determine the principal amount, final terms, and terms of the sale of the Bonds within the limits expressed in this Board action.
4. Approve the Fourteenth Supplemental System Revenue Bond Resolution.¹
5. Approve the form of the Modal Agreement, the Tender Agent Agreement, and the Remarketing Agreement with respect to the Bonds.¹
6. Approve the form of the Standby Bond Purchase Agreement by the Board with respect to the Bonds.¹

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

7. Ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with the sale and delivery of the Bonds to the managing underwriter.
8. Authorize and empower the Vice President/Chief Financial Officer and Comptroller and other authorized officers of the Board to do and perform such other acts and things and to make, execute, and deliver all such other instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the provisions of the Official Statement, the Fourteenth Supplemental System Revenue Bond Resolution, the Bond Purchase Agreement, the Modal Agreement, the Tender Agent Agreement, the Standby Bond Purchase Agreement, and the Remarketing Agreement, and all acts and things whether heretofore or hereafter done or performed by any of the officers of the Board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed, and approved.

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

Funding will be available from the proceeds of the bonds.

The President of the University concurs.

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

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Approve Variable Rate Demand Health Services Facilities System Revenue
Refunding Bonds, Series 2008

(2) The Board of Trustees of the University of Illinois (the “Board”) at its meeting on March 26, 2008, authorized a number of actions leading toward the issuance of the Variable Rate Demand Health Services Facilities System Revenue Refunding Bonds, Series 2008 (the “Bonds”) to refund the Variable Rate Demand Health Services Facilities System Revenue Refunding Bonds, Series 2007 (the “Series 2007 Bonds”). Such actions have been completed including: retention of Katten Muchin Rosenman LLP, as bond counsel; retention of Freeborn & Peters LLP, as special issuer’s counsel; retention of Scott Balice Strategies, LLC, as financial advisor; retention of Goldman, Sachs & Co. as managing underwriter; retention of The Bank of New York Trust Company, N.A., as bond registrar; the preparation of the Official Statement; the negotiation of a letter of credit and reimbursement agreement; actions to pursue and obtain ratings on the revenue bonds; preparation of additional documents including a Second Supplemental Bond Resolution, Bond Purchase Agreement, Remarketing Agreement, and Reimbursement Agreement.

The Board at its meeting on March 13, 2007, approved the issuance of a forward starting variable-to-fixed interest rate swap (the “Swap”) in anticipation of the issuance of the Series 2007 Bonds. The Swap agreement was entered into with Lehman Brothers Commercial Bank (the “Counterparty”) on April 2, 2007. The Board receives payments from the Counterparty equal to 68 percent of the one-month London Interbank Offered Rate (“LIBOR”) multiplied by an amount equal to the scheduled outstanding par

amount of the Series 2007 Bonds (the “Notional Amount”). The Board pays the Counterparty a payment equal to 3.534 percent times the Notional Amount. It is requested that the Board approve the amendment to the interest rate swap. In addition to the payments made to the bondholders, the Board will pay remarketing costs and liquidity facility costs to support the Bonds. The true interest cost of borrowing for the Bonds, including the swap, is not expected to exceed 5.75 percent.

It is requested that the Board authorize the issuance of the Bonds in an amount not to exceed \$45.0 million with a final maturity no later than October 1, 2026, to refund the Series 2007 Bonds and to pay the necessary issuance costs (attachment filed with the secretary). The average annual payments to the bondholders and swap counterparty are expected to be approximately \$3.6 million over the life of the Bonds.

The Bonds will be sold via a negotiated sale. The Bonds will be fully registered and will be special, limited obligations of the Board and will be payable from and secured by on a parity basis with the Health Services Facilities System Revenue Bonds, Series 1997B and other parity bonds (collectively, the “Parity Bonds”): (i) the net revenues of the Health Service Facilities System; (ii) Medical Service Plan revenues in an amount not to exceed in any fiscal year the amount of debt service requirements on the Bonds and any Parity Bonds and any mandatory transfers as described in the bond resolution for such fiscal year; (iii) College of Medicine student tuition in an amount not to exceed in any fiscal year the amount of debt service requirements on the Bonds and any Parity Bonds and any mandatory transfers as described in the bond resolution for

such fiscal year, subject to the prior pledge in favor of certain bond issues; and (iv) the Bond and Interest Sinking Fund Account.

All legal matters incidental to the authorization and issuance of the Bonds and the form of the Official Statement, the Second Supplemental Health Services Facilities System Revenue Bond Resolution, Remarketing Agreement, Bond Purchase Agreement, and Reimbursement Agreement will be approved by Katten Muchin Rosenman LLP, Chicago, Bond Counsel; and Freeborn & Peters LLP, Chicago, Special Counsel to the University. Certain legal matters will be passed upon by Ungaretti & Harris LLP, Chicago, Underwriter's Counsel.

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

1. Authorize the issuance and sale of the Bonds. Approve the Amendment to the ISDA Master Agreement with Lehman Brothers Commercial Bank. Approve the Official Statement with the addition of the final terms of the Bonds.¹
2. Approve the form of the Bond Purchase Agreement with Goldman, Sachs & Co., as underwriter (the "Underwriter"), in substantially the form submitted to this meeting, wherein the Underwriter agrees to purchase from the Board not less than all of the Bonds (i) in an aggregate principal amount not exceeding \$45.0 million; (ii) with a final maturity of no later than October

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

1, 2026; (iii) at a price not less than the par amount thereof; (iv) with the initial interest rate of the Bonds not more than 5.75 percent at the time of issuance, and the Bonds' subsequent true interest cost not exceeding the lower of 12 percent per annum and the maximum rate permitted by applicable law; and (v) the maximum compensation of the Underwriter shall not exceed 1.5 percent of the par amount thereof.¹

3. Delegate to the Vice President/Chief Financial Officer and Comptroller the authority to determine the principal amount, final terms, and terms of the sale of the Bonds and the amendment to the interest rate swap within the limits expressed in this Board action.
4. Adopt the Second Supplemental Health Services Facilities System Revenue Bond Resolution which authorizes the Bonds.¹
5. Approve the forms of the Remarketing Agreement and Reimbursement Agreement.¹
6. Ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with the sale and delivery of the Bonds and the amendment to the interest rate swap.
7. Authorize and empower the Vice President/Chief Financial Officer and Comptroller and other officers of the Board to do and perform such other acts and things; and to make, execute, and deliver all such other instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the provisions of the Official Statement, the Second Supplemental Health Services Facilities System Revenue Bond Resolution, Remarketing Agreement, Bond Purchase Agreement and Reimbursement Agreement; and all acts and things whether heretofore or hereafter done or performed by and of the officers of the Board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed, and approved.

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

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

Funding will be available from the proceeds of the Variable Rate Demand Health Services Facilities System Revenue Refunding Bonds, Series 2008.

The President of the University concurs.

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

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Approve Variable Rate Demand UIC South Campus Development Project Revenue Refunding Bonds, Series 2008

(3) The Board of Trustees of the University of Illinois (the “Board”) at its meeting on March 26, 2008, authorized a number of actions leading toward the issuance of the Variable Rate Demand UIC South Campus Development Project Revenue Refunding Bonds, Series 2008 (the “Bonds”) to refund the Variable Rate Demand UIC South Campus Development Project Revenue Refunding Bonds, Series 2006A (the “Series 2006A Bonds”). Such actions have been completed including: retention of Katten Muchin Rosenman LLP, as bond counsel; retention of Freeborn & Peters LLP, as special issuer’s counsel; retention of Scott Balice Strategies, LLC, as financial advisor;

retention of JPMorgan Securities, Inc., as managing underwriter and remarketing agent; retention of The Bank of New York Trust Company, N.A., as bond registrar; the preparation of the Official Statement; the negotiation of a letter of credit and reimbursement agreement; actions to pursue and obtain ratings on the revenue bonds; preparation of additional documents including a Third Supplemental Bond Resolution, Bond Purchase Agreement, Remarketing Agreement, First Amendment to ISDA Master Agreement and Confirmation with Morgan Stanley Capital Services, Inc., and First Amendment to ISDA Master Agreement and Confirmation with JPMorgan Chase Bank, N.A.

It is now requested that the Board authorize the issuance of the Bonds in an amount not to exceed \$56.0 million with a final maturity no later than January 15, 2022, to refund the Series 2006A Bonds and to pay the necessary issuance costs (attachment filed with the secretary). It is also requested that the Board approve the amendments to the interest rate swaps. The combined annual payments to the bondholders and swap counterparties will be under \$1.0 million for the first year and then increase in the later years to approximately \$7.5 million. The average annual payments are approximately \$5.5 million over the life of the Bonds. The true interest cost of borrowing rate swaps, is not expected to exceed 5.75 percent.

The Bonds will be sold via a negotiated sale. The Bonds will be fully registered and will be special, limited obligations of the Board and will be payable from and secured by: (i) the net revenues received under the Redevelopment/Tax Increment Financing Agreement (TIF) and related note with the City of Chicago; (ii) Student

Tuition and Fees in an amount not to exceed in any fiscal year the amount of debt service required on the Bonds and any Parity Bonds and any mandatory transfers as described in the bond resolution for such fiscal year, subject to the prior pledge of Student Tuition and Fees to certain outstanding indebtedness of the Board; and (iii) the Bond and Interest Sinking Fund Account.

All legal matters incidental to the authorization and issuance of the Bonds, the Official Statement, the Third Supplemental UIC South Campus Development Project Revenue Bond Resolution, Remarketing Agreement, Bond Purchase Agreement, Reimbursement Agreement, First Amendment to ISDA Master Agreement and Confirmation with Morgan Stanley Capital Services, Inc., and First Amendment to ISDA Master Agreement and Confirmation with JPMorgan Chase Bank, N.A., will be approved by Katten Muchin Rosenman LLP, Bond Counsel, Chicago; and Freeborn & Peters LLP, Special Counsel to the University, Chicago; and certain legal matters will be passed upon by Ungaretti & Harris LLP, Underwriter's Counsel.

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

1. Authorize the issuance and sale of the Bonds. Approve the First Amendment to the ISDA Master Agreement and Confirmation with Morgan Stanley Capital Services, Inc., and the First Amendment to the ISDA Master Agreement and Confirmation with JPMorgan Chase Bank, N.A. Approve the Official Statement with the addition of the final terms of the Bonds.¹
2. Approve the Bond Purchase Agreement with JPMorgan Securities Inc., as underwriter (the “Underwriter”), in substantially the form submitted to this meeting, wherein the Underwriter agrees to purchase from the Board not less than all of the Bonds (i) in an aggregate principal amount not exceeding \$56.0 million; (ii) with a final maturity of no later than January 15, 2022; (iii) at a price not less than the par amount thereof; (iv) with the initial interest rate of the Bonds not more than 5.75 percent at the time of issuance and the Bonds’ subsequent true interest cost not exceeding the lower of 12 percent per annum and the maximum rate permitted by applicable law; and (v) the maximum compensation of the Underwriter shall not exceed 1 ½ percent of the par amount thereof.¹
3. Delegate to the Vice President/Chief Financial Officer and Comptroller the authority to determine the principal amount, final terms, and terms of the sale of the Bonds and the amendments to the interest rate swap within the limits expressed in this Board action.
4. Adopt the Third Supplemental UIC South Campus Development Project Revenue Bond Resolution which authorizes the Bonds and certain amendments to the Resolution.¹
5. Approve the forms of the Remarketing Agreement, Reimbursement Agreement, First Amendment to the ISDA

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

Master Agreement and Confirmation with Morgan Stanley Capital Services, Inc., and First Amendment to the ISDA Master Agreement and Confirmation with JPMorgan Chase Bank, N.A.¹

6. Ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with the sale and delivery of the Bonds and the amendments to the interest rate swaps.
7. Authorize and empower the Vice President/Chief Financial Officer and Comptroller and other officers of the Board to do and perform such other acts and things; and to make, execute, and deliver all such other instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the provisions of the Official Statement, the Third Supplemental UIC South Campus Development Project Revenue Bond Resolution, Remarketing Agreement, Bond Purchase Agreement, Reimbursement Agreement, First Amendment to the ISDA Master Agreement and Confirmation with Morgan Stanley Capital Services, Inc., and First Amendment to the ISDA Master Agreement and Confirmation with JPMorgan Chase Bank, N.A.; and all acts and things whether heretofore or hereafter done or performed by any of the officers of the Board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed, and approved.

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

Funding will be available from the proceeds of the Bonds.

The President of the University concurs.

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

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: “A motion is now in order to hold an executive session to consider the following subjects: University employee matters; pending, probable, or imminent litigation against, affecting, or on behalf of the University; and discussion of minutes of meetings lawfully closed under the Open Meetings Act.”

The motion was made by Mr. Vickrey, seconded by Dr. Schmidt, and approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned and the board meeting recessed for luncheon.¹

BOARD MEETING RESUMED²

When the Board meeting resumed in regular session, Mr. Eppley introduced Ms. Lucy Trevino, a 2008 graduate of the College of Engineering, and her mother, Mrs. Rosa Trevino. Mr. Eppley referred to the story in *The Chicago Tribune* published a few days ago that described the immense effort undertaken by Lucy and her mother in pursuing her degree in engineering. He indicated that Lucy has a rare muscle condition that requires that she have assistance for handling transportation, reading, and in taking examinations. He stated that Mrs. Trevino has accompanied her daughter to the campus every day she has attended for six years to provide that assistance. In recognition of these extraordinary efforts on the part of both women, Mr. Eppley announced the Rosa Trevino Scholarship

¹Guests at luncheon included: Dr. Jerry L. Bauman, Professor and Dean, College of Pharmacy; Dr. Janet P. Engle, Executive Associate Dean and Associate Dean, Office for Academic Affairs, College of Pharmacy; Dr. William T. Beck, Professor and Head, Department of Biopharmaceutical Sciences, College of Pharmacy; Ms. Marilyn Hau, Director, Office of Environmental Health and Safety, College of Pharmacy; Ms. Martina Vaskova, Senior Research Specialist, College of Pharmacy; Mr. Alex Schilling, Director of Research Service Facility--Proteomics, College of Pharmacy; Ms. Bernadette Greski, Facility Manager, College of Pharmacy; Dr. Elliot Kaufman, Chair, Chicago Senate Executive Committee; Dr. Karen Patena, Clinical and Assistant Professor, Health Information Management; Mr. Brett Thurman, Undergraduate Student Representative and President, Student Government; Ms. Lucy Trevino; and Mrs. Rosa Trevino.

²Trustee Sperling departed the meeting at 2:05 p.m. and participated in the remainder of the meeting via conference call.

for students with special needs at the Chicago campus. Mr. Eppley then asked Dean Peter C. Nelson, College of Engineering, to comment from his experience with Lucy and Rosa Trevino's extraordinary efforts to achieve a degree for Lucy Trevino. In addition, both President White and Chancellor Gislason paid tribute to Lucy and Rosa Trevino.

At this time, the Board meeting recessed for committee meetings.

MEETING OF THE TECHNOLOGY AND ECONOMIC DEVELOPMENT COMMITTEE

Trustee Eppley, chair of the Technology and Economic Development Committee, convened this meeting and stated that one of the purposes of the committee was to highlight the contributions of faculty members to technology and economic development and emphasize the need to evaluate these contributions as a form of faculty service. He explained that economic development activities are an extension of the teaching and research work of the University (materials on file with the secretary). He then asked Dr. Avijit Ghosh, vice president for technology and economic development, to make a presentation. Dr. Ghosh reported first on the impact of the research parks at Chicago and Urbana in terms of economic development, employment, and nurture of start-up ventures. He said that there is a need to expand both research parks and a need to enhance Illinois VENTURES in order for it to assist more start-up companies. He said that one of the first requirements for this area is the need to find solutions to technology needs and cited the need to develop new drugs as an example. He suggested establishing a network

of centers to work with various groups and stressed that the University should take a more aggressive approach to foster new ideas and programs. He also noted that capital investment is required and that there is a need for the University to commit to investment. Trustee Shah opined that the University should facilitate the identification of investors for new ideas and programs.

MEETING OF THE BUDGET AND AUDIT COMMITTEE

Trustee Bruce convened this meeting and asked Mr. Knorr to present the agenda for the meeting. Mr. Knorr first presented and discussed agenda item, "Approve Fiscal Year 2009 Internal Financing Program for Global Campus" (materials on file with the secretary). He explained that the recommendation is to increase the line of credit for the Global Campus to \$3.4 million for Fiscal Year 2009.

The second subject Mr. Knorr presented was a summary of the FY 2007 Financial and Compliance Audit, by the external auditors. He reported that this was a clean audit and he assured the Board that the administration was committed to working closely with the State's Auditor General.

The third subject that Mr. Knorr presented was the preliminary operating budget for FY 2009 (materials on file with the secretary). Mr. Knorr explained that this is not the final budget recommendation, but rather a proposal to secure spending authority from the Board to continue the business of the University beyond June 30, 2008. He stated that an increase of \$229,500 in the University's State appropriation is recommended at this time. He provided a status report on the sources of revenue for

FY 2009 that included: \$44.1 million from General Revenue Funds from the State and tuition from students, \$7.1 million from the Academic Facilities Maintenance Assessment for a total of \$52.2 million, and an estimated \$4.2 million in private giving and \$18.6 million in internal reallocation. He stated that the utility costs, estimated at \$20.0 million for actual costs and repayment of the internal debt presented a major challenge. He cited other costs that are significant such as the assessment for Medicare withholdings for employees, unemployment insurance, and financial aid to students totaling \$3.6 million. He said that the total new funds needed for the next fiscal year is \$61.2 million, which presents a gap between needs and revenue of \$17.1 million.

Trustee Schmidt asked what was planned for increasing salaries for faculty and staff and Mr. Knorr replied that a 1.5 percent increase was recommended. President White emphasized that the cost for utilities and the lack of State funding have created the gap noted by Mr. Knorr and the administration seeks the Board's advice. Discussion ensued regarding the increase in salaries for faculty and staff and Trustee Carroll stated that she recommended a 3.0 percent increase. Trustee Sperling stated that he strongly supported at least a 3.0 percent increase in salaries for faculty and staff. He said he was also concerned about the growing cost for students and urged the president and administration to search for means for providing adequate revenues.

Trustee Bruce then said that the fourth item was the ongoing review of the University's Conflict of Commitment and Conflict of Interest procedures and stated that improvements to these procedures would be presented to the Board at the July 2008 meeting.

BOARD MEETING RESUMED

Mr. Eppley stated that the Board meeting would resume in regular session and asked for a motion to approve two items discussed in the previous committee meeting. The items follow.

Approve Preliminary Operating Budget for Fiscal Year 2009

(4) The University's preliminary operating budget from all sources of funds for the fiscal year beginning July 1, 2008 (Fiscal Year 2009) is presented for approval as outlined in Attachment A. State statutes require governing board approval of operating budgets prior to the beginning of a fiscal year. Fiscal Year 2009 budget plans may be updated at the July Board meeting to reflect information obtained subsequent to this meeting. Final approval of the detailed operating budget is expected to be requested of the Board at its September meeting.

Consideration of FY 2009 budget issues began in June 2007 with the Board's review of the preliminary FY 2009 request and its approval of that request in September 2007. Discussion of FY 2009 funding requirements and University-wide priorities occurred during the Board's review of several items throughout the year, including tuition and strategic planning discussions on several occasions.

The revenue estimates included in the preliminary operating budget are built upon the following assumptions that include the most current information for the University's primary sources of support:

- State tax support is based upon the FY 2009 budget recommended by the Governor. The budget calls for FY 2009 total state tax support for the University of Illinois to increase by \$14.1 million. The increase is attributable to the transfer of the State scientific surveys from the Department of Natural Resources to the University of Illinois. This transfer added \$15.8 million in general revenue funds and \$1.1 million in various special appropriated funds. Excluding the transfer of the surveys, the FY 2009 budget reflects a decline of \$1.7 million in general revenue funds and a decline of \$1.1 million from the Fire Prevention Fund.
- Incremental income fund revenue is estimated to be \$48.3 million based upon projected tuition increases along with rate changes for specific programs, adjustments for enrollment level projections, increases in cost recovery programs, the inclusion of the Board approved Library/IT fees, and other technical adjustments. The total increase includes \$2.4 million for the Global Campus.
- Sponsored program support (primarily federally funded research grants and contracts) rising at a 2.8 percent rate. This estimate reflects the constrained research support environment. The indirect cost recovery budget declines by 13.2 percent. This results primarily from lower campus carry-forward balances as those funds are being used to offset the impact of substantial rises in energy costs and utility operations.
- Hospital and Medical Service Plan increases of 5.8 percent and 4.6 percent respectively, reflecting improved patient volume in general and targeted increases in selected specific patient care areas.
- Incremental endowment and private giving revenue of \$4.2 million or 2.8 percent, reflecting increasing efforts to generate gift support.
- The Academic Facility Maintenance Fund Assessment (AFMFA), which is being installed over four years. FY 2009 is the third year of this program and is expected to generate an additional \$7.1 million in FY 2009.

- “Payments on Behalf” of University employees to the Department of Healthcare and Family Services and to the State Universities Retirement System that grow by an estimated \$76.7 million, or 17.4 percent, for the employer’s share of health insurance and retirement based upon current statutory requirements. These funds are not under the direct control of the University and cannot be reassigned for any other purpose. They are included within the University’s formal operating budget based upon directives from the Governmental Accounting Standards Board.

As outlined in earlier presentations, the University’s primary budget priorities for FY 2009 are protecting academic quality, ensuring access, addressing deferred maintenance, and meeting mandated cost increases. An allocation of \$6.8 million is planned for academic quality initiatives. Support for financial aid programs is increased by \$3.6 million, deferred maintenance is increased by \$6.5 million as a result of the Academic Facilities Maintenance Fund Assessment (net after financial aid) and the Library/IT support is increased by \$6.5 million (net after financial aid). Energy related costs require an allocation of \$20.8 million (e.g. rising fuel costs plus repair and replacement of energy production/distribution infrastructure) and \$10.6 million is set aside to address cost increases in areas such as insurance, operations and maintenance of new facilities, and Medicare payroll taxes.

Based upon these revenue estimates and expenditure priorities, the Vice President/Chief Financial Officer and Comptroller recommends approval of a \$4.1 billion preliminary FY 2009 unrestricted and restricted funds operating budget beginning July 1, 2008, as outlined in Attachment A. Unrestricted funds include State appropriations,

University income fund revenue, ICR, royalty, and administrative allowance funds. Unrestricted funds are used primarily for personal services, benefits, and contractual services. Restricted funds include estimated revenue from grants and contracts, federal appropriations, private gifts, endowment income, Medical Service Plan, Auxiliary Enterprises, University Hospital, departmental activities, and State payments on behalf of the University. Restricted funds are designated for specific uses by the donor, grantor, contractor, or State statute.

The preliminary FY 2009 unrestricted funds operating budget estimate of \$1.65 billion represents a \$48.9 million (3.0 percent) increase over FY 2008. The FY 2009 restricted funds operating budget recommendation of \$2.5 billion represents a 180.6 million (7.9 percent) increase from FY 2008 primarily due to increases in payments on behalf, personal services, and contractual services. (Excluding "Payments on Behalf," over which the University has no direct control, the restricted funds total represents a 5.6 percent increase over the current year.) Refinements in any of the estimates in this preliminary budget will be reflected in the final FY 2009 Budget Summary for Operations presented at the September meeting of the Board of Trustees.

Subject to the foregoing and the Board's directives concerning establishment of University of Illinois budgets and limitations on changes, authorization is also requested in accord with the needs of the University and the equitable interest involved, and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary and to approve the issuance of notices of non-reappointment, subject to the provisions of the University of Illinois *Statutes, The*

General Rules Concerning University Organization and Procedure, and the *Policy and Rules*; and (c) to make such changes and adjustments in items included in the preliminary budget as are needed.

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. Montgomery, seconded by Mr. Shah, this recommendation was approved and authority was given as requested by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

	FY08		FY09		Change	
	Operating Revenue		Operating Revenue		FY2008 - FY2009	
					Amount	Percent
Revenue Budget						
Unrestricted Funds						
Direct Appropriation	726.0		740.1		14.1	1.9%
University Income Fund	599.2		647.5		48.3	8.1%
ICR	152.1		132.0		(20.1)	-13.2%
Royalties	16.5		17.0		0.5	3.0%
Administrative Allowances	110.4		116.5		6.1	5.5%
Subtotal Unrestricted Funds	\$ 1,604.2	\$	1,653.1	\$	48.9	3.0%
Estimated Restricted Funds						
Sponsored Projects	596.8		612.5		16.7	2.8%
Federal Appropriations	18.2		20.6		2.4	13.2%
Gift & Endowment Inc.	151.4		155.6		4.2	2.8%
Medical Service Plans	132.6		138.7		6.1	4.6%
Hospital	415.0		439.2		24.2	5.8%
Auxiliaries & Dept. Operations	522.3		565.5		43.2	8.3%
AFMFA	18.9		26.0		7.1	37.6%
Payments on Behalf	441.3		518.0		76.7	17.4%
Subtotal Restricted Funds	\$ 2,295.5	\$	2,476.1	\$	180.6	7.9%
Total Revenue Budget	\$ 3,899.7	\$	4,129.2	\$	229.5	5.9%
Expense Budget						
	FY08		FY09		Change	
	Operating Expense		Operating Expense		FY2008 - FY2009	
					Amount	Percent
Unrestricted Funds						
Personal Services & Benefits	1,084.6		1,112.0		27.4	2.5%
Contractual Services	248.8		263.7		14.9	6.0%
Travel & Automotive Equipment	14.2		14.5		0.3	2.1%
Commodities	58.1		62.5		4.4	7.6%
Equipment	58.5		60.0		1.5	2.6%
Telecommunications	13.1		13.4		0.3	2.3%
Permanent Improvements	39.9		38.8		(1.1)	-2.8%
Awards and Grants	51.3		54.2		2.9	5.7%
Medical Devices (DSCC)	5.3		5.3		-	0.0%
Special Appropriations	5.5		3.8		(1.7)	-30.9%
Health Insurance	24.9		24.9		-	0.0%
Subtotal	\$ 1,604.2	\$	1,653.1	\$	48.9	3.0%
Restricted Funds						
Personal Services & Benefits	875.1		920.9		45.8	5.2%
Contractual Services	494.9		521.8		26.9	5.4%
Travel & Automotive Equipment	34.1		35.4		1.3	3.8%
Commodities	184.8		196.5		11.7	6.3%
Equipment	58.5		60.6		2.1	3.6%
Telecommunications	17.3		17.9		0.6	3.5%
Permanent Improvements	11.5		15.4		3.9	33.9%
Awards and Grants	96.7		101.1		4.4	4.6%
Mandatory Transfers	68.8		72.1		3.3	4.8%
AFMFA	18.9		22.4		3.5	18.5%
Payments on Behalf	441.3		518.0		76.7	17.4%
Subtotal	\$ 2,301.9	\$	2,482.1	\$	180.2	7.8%
Total Expense Budget	\$ 3,906.1	\$	4,135.2	\$	229.1	5.9%

Approve Fiscal Year 2009 Internal Financing Program for Global Campus

(5) At its March 13, 2007, meeting, the Board of Trustees approved the “Establishment of the Global Campus as a Unit Organized at the University Level.” The item specified that “funds for the support of the Global Campus will be budgeted and accounted for as a separate unit” and that “there will be funding needs for personnel, start-up costs, and other operating expenses which will be separately requested through normal University budgeting and Board approval processes. As described in the financial plan, the start-up costs and working capital will largely be funded by establishing a line of credit with the University.”

At its July 30, 2007, meeting, the Board of Trustees with the concurrence of the President and other appropriate administrative officers authorized the Vice President/Chief Financial Officer and Comptroller to establish an internal financing program for the Global Campus. The Board also established an initial financing authorization of \$6.45 million as this was the maximum amount by which Global Campus expenditures were projected to exceed revenue sources during Fiscal Year 2008. The funding would be advanced from the operating funds investment pool under the same terms offered to campus units. Interest will be assessed on a quarterly basis. The financing principal plus interest is expected to be repaid from future Global Campus revenues.

Through the end of FY 2008, the Global Campus projected draw is \$3.90 million dollars against the original financing authorization of \$6.45 million leaving

a balance of \$2.55 million. Global Campus expenditures are projected to exceed revenue sources by a maximum of \$5.95 million for FY 2009. Therefore, an increment of \$3.40 million is requested in the Global Campus financing authorization for FY 2009 which would increase the cumulative financing authorization for FY 2008 and FY 2009 to \$9.85 million.

Prior to the beginning of each calendar quarter the Global Campus management shall present a funding request and supporting financial documents. The Vice President/Chief Financial Officer and Comptroller will review and approve the funding to be advanced for the quarter and inform the Board regarding the transaction. The Board will be informed regularly regarding actual financial performance versus the Global Campus financial plan.

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

The Vice President/Chief Financial Officer and Comptroller recommends approval.

The President of the University concurs.

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

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

BOARD MEETING RECESSED FOR MEETING OF THE
BUILDINGS AND GROUNDS COMMITTEE

Trustee Shah, chair of this committee, convened this meeting and indicated that there were two design presentations to be made by the architects involved. He then asked Mr. Michael B. Bass, executive assistant vice president for business and finance, to introduce the architects to make the presentations. The first presentation was a design for the Integrated Bioprocessing Research Laboratory, Urbana. One architect spoke of the site of the proposed facility and showed a visual presentation of the plans for the design. Another architect indicated that the design presents a green roof with features that include LEED requirements that would probably be at the silver level. Discussion ensued and Mr. Vickrey asked for information about why a geothermal system was not recommended for heating and cooling. Other trustees suggested that certification at the LEED gold level should be in the design. President White stated that the State has provided no capital for this facility as yet and that approval of this design is all that is sought at this time. Mr. Eppley noted that funds for the project are to come from the Illinois Department of Commerce and Economic Opportunity and that if capital funding is approved, having a design ready might be useful. Chancellor Herman observed that since this facility is a research building the University might be able to raise funds from a foundation or a corporation. At the end of the discussion Mr. Eppley concluded that

there were too many issues regarding this design to complete the discussion today, thus he suggested the design not be considered further today. There was no disagreement with this.

The next design presentation was for a new facility for the Illinois Fire Services Institute at Urbana. Mr. Bass stated that the budget for this project was \$9.0 million and the source of funds was institutional funds. He invited the architect to make the presentation. The architect explained that the design of the building was traditional and had been endorsed by fire chiefs across the State. The architect stated that certification at the LEED silver level is sought. Then he described the plans for the interior of the building that included a conference center, library, and meeting rooms equipped with sophisticated technology for instruction and training. Discussion followed and Trustee Dorris asked for the function of the towers that are part of the design of the exterior and the cost of having these features. The architect responded that these were symbolic of fire houses and promised to present the cost at a later time. Trustee Vickrey questioned why geothermal heating and cooling was not recommended and asked for reasons for not providing this type of system as an option. There was more discussion of LEED at the gold and silver levels and Trustee Shah asked for a comparison of what is required to achieve each level. Trustee Schmidt suggested that future recommendations regarding certification matters and the decision about whether to pursue LEED gold or silver certification be recommended by the chair and vice chairs of the Buildings and Grounds Committee. Mr. Shah concluded the discussion and stated that since funding is available for construction of this facility, he recommended that the design be approved,

with assurance that the need for the towers would be discussed further with costs provided; there would be further consideration of geothermal heating and cooling, and the data regarding LEED certification at the gold and silver levels would be provided--all within 30 days. On motion of Mr. Eppley, seconded by Dr. Carroll, this design was approved.

BOARD MEETING RESUMED

Mr. Eppley announced that the Board meeting would resume in regular session for presentation and discussion of the remaining items on the agenda for today's meeting. He asked if there were any questions regarding item nos. 11 through 30, all concerning academic programs, about which the chancellors had written earlier. There were no questions presented.

Next Mr. Eppley asked Chancellor Herman to present items from the Urbana campus.

Agenda item no. 32, "Establish University Related Organization for Research Programs in Singapore, Urbana"--Chancellor Herman stated that leadership by the Urbana campus would be maintained in these relationships. He said that the basis of the relationships was instruction and research in computing science. He recommended the LLC structure to facilitate receipt of grant funds. Mr. Bearrows stated that Mr. Steven A. Veazie, deputy university counsel, had worked on this and that the international law firm of Baker & McKenzie, LLP, had guided the process.

Trustee Carroll asked about the University's liability and Mr. Bearrows responded that

two LLCs were to be proposed in order to protect the University's assets; one would be in Singapore to receive funds and one in Illinois, which is intended to benefit the Department of Electrical and Computing Engineering at Urbana.

Agenda item no. 49, "Intergovernmental Agreement with Urbana School District 116 to Provide Assistance for Dependents in University Family Housing"--Chancellor Herman informed the Board of the history of this agreement which started in 1984 to replace the lost tax revenue from residents in the University housing area known as Orchard Downs. He stated that since many of the pupils from Orchard Downs are from other countries they present additional instructional needs and this payment from the University recognizes this expense to the Urbana schools.

Mr. Eppley then asked Interim Chancellor Gislason to present the following items.

Agenda item no. 7, "Appoint Members to the Advisory Board of the Division of Specialized Care for Children (DSCC) in Springfield, Chicago"--Dr. Gislason said that there is one new appointment recommended and several reappointments to this board.

Agenda item no. 31, "Approve Library and Information Technology Assessment, Fiscal Year 2009, Chicago"--Dr. Gislason explained that this fee is intended to improve library services, particularly by extending hours of service. He stated that the students had been consulted and that they were supportive and noted that 50 percent of the committee advising on this matter were students. Student Trustee Shakeel confirmed

the students' support for this and thanked the staff in the provost's office for working on this.

Mr. Eppley asked Vice President Ghosh, in Vice President Rao's absence, to present the next item.

Agenda item no. 10, "Additional Sabbatical Leaves of Absence, 2008-2009"--Dr. Rao stated that these 20 recommendations, like those recommended to the Board in March 2008, have been reviewed in the standard process for considering sabbatical leave proposals and were recommended. Trustee Schmidt requested a report on sabbatical leaves at a future Board meeting.

Mr. Eppley asked Vice President Knorr to present the following item.

Agenda item no. 33, "Approve Fiscal Year 2009 Agreements for the University of Illinois Alumni Association and the University of Illinois Foundation"--Mr. Knorr stated that the level of support recommended for the Alumni Association is the same as this year's support and that recommended for the Foundation (\$7,735,400) is a little less than that provided last year. He indicated that the University receives service from these organizations for data and records of constituents.

Mr. Eppley announced that agenda item nos. 34 through 38, 40 through 42, and item 45 were all items related to deferred maintenance recommendations. He asked if any trustee had any question about any of these. There were no questions.

Mr. Eppley then asked Mr. Bass to present the following capital items.

Agenda item no. 46, "Employ Architect/Engineer for Huff Hall North Addition, Urbana"--Mr. Bass, joined by Ms. Helen J. Coleman, director of planning and

design, Urbana, explained that this recommendation is to complete the original design for Huff Hall by adding to the north side of the building (materials on file with the secretary.)

Agenda item no. 47, "Employ Architect/Engineer for Electrical and Computer Engineering Building, Urbana"--Mr. Bass told the Board that this contract was negotiated by the Illinois Capital Development Board. He added that the participation of minority and women businesses was 18 percent.

Agenda item no. 48, "Employ Architect/Engineer for University of Illinois Medical Center Master Design Study, Chicago"--Mr. Bass indicated that this contract for \$1.9 million was related to the State's Certificate of Need process and that there was some probability of future amendments to this contract.

Agenda item no. 39, "Award Contract for the Addition to the College of Medicine, Rockford, for the National Center for Rural Health Professions, Chicago"--Mr. Bass stated that the bid of \$633,000 for this contract is recommended.

Agenda item no. 43, "Extend Contracts for Job Order Contracting (JOC) System, Chicago"--Mr. Bass stated that this extension is recommended for one additional year.

Agenda item no. 44, "Amend Professional Services Agreement for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana"--Mr. Bass said that there were two matters to be considered in this item; one was the need to expedite the work on this project, and the fact that some of the expenses will be reimbursable. There were no questions. Mr. Eppley thanked the Buildings and Grounds Committee for its work on this item.

Agenda item no. 50, "Delegate Authority to Execute an Annexation Agreement with the Village of Savoy"--Mr. Bass thanked Trustee Vickrey for helping to refine the agreement. He said the benefit to the University for this recommendation is that it will assist in maintaining positive relations with the governmental entity that surrounds the airport and it will remove any opportunity to condemn the area by the Village of Savoy.

Agenda item no. 51, "Lease of Space for Division of Specialized Care for Children, Lombard, Illinois"--This item was self-explanatory.

Agenda item no. 52, "Purchase, Change Order, and Renewal Recommendations"--Mr. Bass presented 16 purchases, 11 change orders, and five renewals. He said all recommendations comport with all federal, State, and University regulations.

AGENDA

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

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 6 through 32 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Approve Minutes of Board of Trustees Meeting

(6) The Secretary presents for approval the minutes of the Board of Trustees special meeting of May 3, 2007.

On motion of Mr. Shah, seconded by Mr. Asonye, these minutes were approved.

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

(7) The Division of Specialized Care for Children (DSCC) is the Illinois Title V agency that provides care coordination for families and children with special health care needs and financial assistance for those who meet financial and medical eligibility requirements. In 1957, the Illinois General Assembly created an advisory board for the DSCC to advise the administrators of the University of Illinois DSCC. The Board of Trustees is charged with appointing members to this advisory board.

The Interim Chancellor at Chicago recommends the following appointment to the DSCC Advisory Board for the term July 1, 2008, through June 30, 2011:

Tetsu Uejima, M.D., Active Attending Anesthesiologist, Department of Anesthesia, Children's Memorial Medical Center in Chicago

The Interim Chancellor at Chicago also recommends the following reappointments to the DSCC Advisory Board for the term July 1, 2008, through June 30, 2011:

Reid H. Hansen, M.D., Clinical Associate Professor of Surgery, Department of Surgery, University of Illinois at Chicago, College of Medicine at Peoria

Marilyn T. Miller, M.D., Professor of Ophthalmology, Pediatric Ophthalmology, University of Illinois at Chicago, College of Medicine

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. Shah, seconded by Mr. Asonye, these appointments were approved.

Appoint Interim Dean, College of Law, Urbana

(8) The Chancellor at Urbana has recommended the appointment of Ralph Edwin Brubaker, presently Professor and Associate Dean for Academic Affairs, College of Law, as Interim Dean, College of Law, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, effective May 26, 2008. Mr. Brubaker was appointed as Mildred Van Voorhis Jones Faculty Scholar, non-tenured, on an academic year service basis, with an annual increment of \$15,000, effective April 16, 2008. He will continue to hold the rank of Professor, College of Law, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$213,904, effective April 16, 2008, for a total salary of \$258,904. Mr. Brubaker was appointed as Interim Dean-Designate under the same conditions and salary arrangement from April 16 through May 25, 2008.

He succeeds Interim Dean Charles J. Tabb, who will continue as a full-time Professor in the College of Law.

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 nomination is made with the support of the faculty, including members of the Executive Committee of the College.

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

On motion of Mr. Shah, seconded by Mr. Asonye, this appointment was approved.

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

Appointments to the Faculty

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

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

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

William M. Briher, Assistant Professor of Cell and Developmental Biology, School of Molecular and Cellular Biology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning March 3, 2008.

Alejandro Domínguez-García, Assistant Professor of Electrical and Computer Engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning April 1, 2008.

* **Sascha Hilgenfeldt**, Associate Professor of Mechanical Science and Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$113,000, beginning April 2, 2008.

* **Lisa J. Stubbs**, Professor of Cell and Developmental Biology, School of Molecular and Cellular Biology, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$130,000, beginning March 16, 2008; and Professor, Institute for Genomic Biology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning March 16, 2008, for a total salary of \$130,000.

Emeriti Appointments

Leslie L. Christianson, Professor Emeritus of Agricultural and Biological Engineering, August 16, 2007

Gary A. Cziko, Professor Emeritus of Educational Psychology, January 1, 2008

Barbara F. Kendrick, Professor Emerita, School of Art and Design, August 16, 2007

Frederic K. Lehman, Professor Emeritus of Anthropology, May 16, 2009

Gerald C. Nelson, Professor Emeritus of Agricultural and Consumer Economics,
May 16, 2008

Gary G. Porton, Professor Emeritus, Program for the Study of Religion, August 16,
2008

Laurian J. Unnevehr, Professor Emerita of Agricultural and Consumer Economics,
May 16, 2008

Ian D. Westbury, Professor Emeritus of Curriculum and Instruction, May 16, 2008

Out-of-Cycle Promotion/Tenure

To the rank of Professor Without Change in Tenure:

Murillo Campello, from Associate Professor of Finance, College of Business, to the
rank of Professor of Finance, on indefinite tenure, effective March 16, 2008.

Chicago

* **Nancy Elizabeth Freitag**, Associate Professor of Microbiology and Immunology,
College of Medicine at Chicago, on indefinite tenure, on an academic year service basis,
on 100 percent time, at an annual salary of \$92,500, beginning August 16, 2008.

Beate Geissler, Assistant Professor, School of Art and Design, probationary faculty on
initial/partial term appointment, on an academic year service basis, on 100 percent time,
at an annual salary of \$58,000, beginning January 4, 2008.

Natalia O. Litbarg, Assistant Professor of Nephrology, Department of Medicine,
College of Medicine at Chicago, probationary faculty on initial/partial term appointment,
on a twelve-month service basis, on 51 percent time, at an annual salary of \$58,110,
beginning April 1, 2008.

Carissa J. Tyo, Assistant Professor of Emergency Medicine, College of Medicine at
Chicago, probationary faculty on initial/partial term appointment, on a twelve-month
service basis, on 51 percent time, at an annual salary of \$89,250, beginning March 1,
2008; and Physician Surgeon, University of Illinois Hospital and Clinics, Chicago, non-
tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of
\$85,750, beginning March 1, 2008, for a total salary of \$175,000.

* **Howard A. Zaren**, Professor of Surgical Oncology, College of Medicine at Chicago,
on indefinite tenure, on a twelve-month service basis, on 18 percent time, at an annual
salary of \$25,000, beginning June 1, 2008; and Physician Surgeon in Surgical Oncology,
College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on

37 percent time, at an annual salary of \$50,000, beginning June 1, 2008, for a total salary of \$75,000.

Emeriti Appointments

Michael D. Bailie, Professor Emeritus of Pediatrics, College of Medicine at Chicago, January 1, 2008

Suzann K. Campbell, Professor Emerita of Physical Therapy, May 16, 2008

William M. Kaplan, Professor Emeritus of Performing Arts, May 16, 2005

Neil J. Nusbaum, Professor Emeritus of Medicine and Medical Specialties, College of Medicine at Rockford, April 1, 2008

Donna D. Petras, Assistant Professor Emerita, Jane Addams School of Social Work, July 16, 2007

Mary L. Rasmussen, Research Associate Professor Emerita of Biomedical and Health Information Sciences, May 16, 2007

Springfield

Mark Thomas Blagen, Assistant Professor of Human Services, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$48,000, beginning August 16, 2008.

Suzanne L. Borland, Assistant Professor of Legal Studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, beginning August 16, 2008.

Ping Deng, Assistant Professor of Computer Science, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning February 13, 2008.

Mark E. Edgar, Assistant Professor of Public Health, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$57,000, beginning August 16, 2008.

Stephen Schnebly, Assistant Professor of Criminal Justice, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2008.

Roxanne Kurtz Smith, Assistant Professor of Philosophy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$46,969, beginning March 16, 2008.

Administrative/Professional Staff

Karen L. Bender, Associate Director of Corporate Relations, Office of the Vice Chancellor for Public Engagement, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, on 100 percent time, at an annual salary of \$109,091, beginning May 26, 2008. Dr. Bender was appointed to serve as Interim Associate Director of Corporate Relations under the same conditions and salary arrangement beginning March 16, 2008.

Kristine Juhl Campbell, Assistant Vice Chancellor for Public Engagement, Office of the Vice Chancellor for Public Engagement, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,200, beginning May 26, 2008. Ms. Campbell was appointed to serve as Interim Assistant Vice Chancellor for Public Engagement under the same conditions and salary arrangement beginning February 29, 2008.

David E. Deutsch, Chair of the Department of Pediatrics, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning May 26, 2008; Associate Professor of Clinical Pediatrics, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$5,000, beginning May 26, 2008; and Clinical Physician in Pediatrics, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$30,000, beginning May 26, 2008, for a total salary of \$60,000.

Timothy James Durkee, Chair of the Department of Obstetrics and Gynecology, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning May 26, 2008; and Associate Professor of Clinical Obstetrics and Gynecology, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$40,000, beginning May 26, 2008. Dr. Durkee will continue to serve as Clinical Physician in Obstetrics and Gynecology, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$10,000, effective February 16, 2008; and Director of Medical Education, Department of Obstetrics and Gynecology, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, effective February 16, 2008, for a total salary of \$90,000.

Steven J. Franke, Associate Head for Graduate Affairs, Department of Electrical and Computer Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$1,500, beginning May 26, 2008. Dr. Franke was appointed to serve as Interim Associate Head for Graduate Affairs under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of Professor of Electrical and Computer Engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$127,600, effective August 16, 2007; Research Professor, Coordinated Science Laboratory, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; and Departmental Affiliate in Atmospheric Sciences, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$129,100.

Mary A. Gollinger, Director of Patient Care Services, Department of Nursing Rehabilitation and Department of Nursing Orthopedics and Surgical Services, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$121,500, beginning May 26, 2008.

Timothy A. Gress, Associate Director of the Mid-America Earthquake Center, Department of Civil and Environmental Engineering, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,500, beginning May 26, 2008. Mr. Gress was appointed to serve as Interim Associate Director of the Mid-America Earthquake Center under the same conditions and salary arrangement beginning April 1, 2008.

Julie A. Harris, Director of Staff Talent Acquisition and Management, Office of the Vice Chancellor for Human Resources, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$156,000, beginning May 26, 2008. Ms. Harris was appointed to serve as Visiting Director of Staff Talent Acquisition and Management under the same conditions and salary arrangement beginning April 8, 2008.

Rosilie Hernandez-Pecoraro, Head of the Department of Spanish, French, Italian and Portuguese, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning August 16, 2008. Dr. Hernandez-Pecoraro was appointed to serve as Interim Head of the Department of Spanish, French, Italian and Portuguese under the same conditions and salary arrangement beginning March 21, 2008. She will continue to hold the rank of Associate Professor of Spanish, French, Italian and Portuguese, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$68,128, effective August 16, 2008, for a total salary of \$75,128.

Tod A. Jebe, Assistant Dean and Director of Instruction and Information Technology, University of Illinois College of Medicine at Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$103,393, beginning May 26, 2008. Mr. Jebe was appointed to serve as Interim Assistant Dean and Director of Instruction and Information Technology under the same conditions and salary arrangement beginning April 16, 2008.

Mitchell S. King, Associate Dean for Academic Affairs, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, with an administrative increment of \$55,000, beginning May 26, 2008; Associate Professor of Clinical Family Medicine, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$110,000, beginning May 26, 2008; and Clinical Physician in Family and Community Medicine, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$35,000, beginning May 26, 2008, for a total salary of \$200,000.

Eric Loth, Associate Head of Undergraduate Programs, Department of Aerospace Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$1,500, beginning May 26, 2008. In addition, Dr. Loth will receive an amount equal to one-eighteenth of his total academic year salary for one-half month's service during each summer of his appointment as Associate Head of Undergraduate Programs (\$7,133 for Summer 2008). He was appointed to serve as Interim Associate Head of Undergraduate Programs under the same conditions and salary arrangement beginning March 1, 2008. Dr. Loth will continue to hold the rank of Professor of Aerospace Engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$126,900, effective August 16, 2007; and Departmental Affiliate in Mechanical Science and Engineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$135,533.

* **Michael Miloro**, Director of Postgraduate Programs, Department of Oral and Maxillofacial Surgery, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$35,000, beginning May 26, 2008; and Clinic Chief of Oral and Maxillofacial Surgery, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$35,000, beginning May 26, 2008. He will be appointed to the rank of Professor of Oral and Maxillofacial Surgery, College of Dentistry, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$160,000, beginning May 26, 2008. Dr. Miloro was appointed to serve as Visiting Director of Postgraduate Programs, Visiting Clinic Chief of Oral and Maxillofacial Surgery, and Visiting Professor of Oral and Maxillofacial Surgery under the same conditions and salary arrangement beginning December 16, 2007. He will continue to serve as Interim Department Head of Oral and

Maxillofacial Surgery, College of Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$26,490, effective March 17, 2008, for a total salary of \$256,490.

Kim Theresa Morris, Director of Organizational Effectiveness, Office of the Vice Chancellor for Human Resources, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$150,000, beginning May 26, 2008. Ms. Harris was appointed to serve as Visiting Director of Organizational Effectiveness under the same conditions and salary arrangement beginning March 31, 2008.

Jami M. Painter, Director of Employee Relations and Human Resources, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning May 26, 2008. Ms. Painter was appointed to serve as Interim Director of Employee Relations and Human Resources under the same conditions and salary arrangement beginning April 30, 2008.

* **Zozo-Angeliki Papacharissi**, Head of the Department of Communication, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning August 16, 2008; and Professor of Communication, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$128,000, beginning August 16, 2008, for a total salary of \$135,000.

Maureen M. Parks, Assistant Vice President for University Human Resources, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$136,000, beginning May 26, 2008. Ms. Parks was appointed to serve as Interim Assistant Vice President for University Human Resources under the same conditions and salary arrangement beginning April 16, 2008.

Nikolaus Pelka, Executive Director of the Strategic Management Society, College of Business Administration, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning June 16, 2008. Mr. Pelka was appointed to serve as Visiting Executive Director of the Strategic Management Society under the same conditions and salary arrangement beginning November 1, 2007.

* **Brant L. Pope**, Head of the Department of Theatre, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$3,000, beginning July 16, 2008. Dr. Pope will be appointed to the rank of Professor of Theatre, College of Fine and Applied Arts, summer appointment, on 100 percent time, at a monthly rate of \$10,000, July 16-August 15, 2008, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, effective August 16, 2008. He will receive an amount equal to two-

ninths of his academic year base salary for two months' of faculty service during each summer of his appointment as Head, for a total salary of \$113,000.

Darcy Ann Sementi, Senior Associate Director of the Hoeft Technology and Management Program, College of Business and College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning May 26, 2008. Ms. Sementi was appointed to serve as Interim Senior Associate Director of the Hoeft Technology and Management Program under the same conditions and salary arrangement beginning March 24, 2008.

Bruce Smith, Associate Dean for Academic Affairs, College of Law, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$20,000, beginning May 26, 2008. In addition, Dr. Smith 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 Associate Dean for Academic Affairs (\$33,719 for Summer 2008). He was appointed to serve as Interim Associate Dean for Academic Affairs under the same conditions and salary arrangement beginning April 16, 2008. Dr. Smith will continue to hold the rank of Professor of Law, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$131,737, effective August 16, 2007, for a total salary of \$185,456.

Margaret Woulfe, Associate University Counsel, Office of University Counsel, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning May 26, 2008. Ms. Woulfe was appointed to serve as Visiting Associate University Counsel under the same conditions and salary arrangement beginning May 12, 2008.

Addendum

Amendments To Previously Confirmed Faculty Appointments

Urbana

Kirstie Simson, Assistant Professor of Dance, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning January 1, 2008.

Former Position: Independent Artist and Contact Improvisation Dance Instructor and Performer (since 1976); **and Visiting Lecturer in Dance, University of Illinois at Urbana-Champaign (since 2007)**

Emeriti Appointments

Vincent J. Bellafiore, Professor Emeritus of Landscape Architecture, ~~August 16, 2007~~
May 15, 2007

Karl Hess, Swanlund Endowed Chair Emeritus in ~~Civil and Environmental Engineering~~
Electrical and Computer Engineering, June 1, 2006. This is in addition to emeritus designation as Center for Advanced Study Professor Emeritus of Electrical and Computer Engineering approved by the Board previously.

Administrative/Professional Staff

Kevin A. Dorsey, Director of Managed Care and Business Development, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$169,200~~ **\$173,430**, beginning August ~~16~~, 2007. Mr. Dorsey was appointed to serve as ~~Visiting~~ **Interim** Director of Managed Care and Business Development, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, beginning May 16, 2007.

Birgitta Elisabeth Kuehn, Director of Administrative Operations, Department of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning March ~~31~~ **30**, 2008. Ms. Kuehn was appointed to serve as Visiting Director of Administrative Operations under the same conditions and salary arrangement beginning October 1, 2007.

Usha Raj, Head of the Department of Pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$50,000, beginning March 31, 2008; and Chief of Service, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning March 31, 2008. Dr. Raj was appointed to serve as Interim Head of the Department of Pediatrics and Interim Chief of Service under the same conditions and salary arrangement beginning March 1, 2008. She will be appointed to the rank of Professor of Pediatrics, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$133,000, beginning March 31, 2008; **Dr. Raj was appointed to serve as Visiting Professor of Pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 51 percent time, at an annual salary of \$133,000, beginning March 1, 2008.** **She will continue to serve as** and Physician Surgeon in Pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$132,000, beginning ~~effective~~ **effective** March ~~31~~ **1**, 2008, for a total salary of \$340,000.

Roger VanHoy, Associate Director of Corporate Relations, Office of the Vice Chancellor for Public Engagement, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning March ~~27~~**31**, 2008. Mr. VanHoy was appointed to serve as Interim Associate Director of Corporate Relations under the same conditions and salary arrangement beginning February 16, 2008.

On motion of Mr. Shah, seconded by Mr. Asonye, these appointments were confirmed.

Additional Sabbatical Leaves of Absence, 2008-2009

(10) The chancellors at the Urbana-Champaign and Chicago 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 19 leaves for Urbana-Champaign, and 1 leave for Chicago. (A list of those recommended has been filed with the secretary of the Board for record.)

On motion of Mr. Shah, seconded by Mr. Asonye, these leaves were granted as recommended.

Establish the Master of Science in Agricultural Production With a Concentration in Professional Science Masters, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana

(11) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Agricultural, Consumer and Environmental Sciences and the Graduate College to establish the M.S. in Agricultural Production with a concentration in Professional Science Masters.

The program seeks to provide students with critical knowledge of the agricultural industry governing the production of food, feed, fiber, and other goods by the systematic growing of animals, crops, and other life forms. Beyond the various scientific disciplines providing ever-changing technology to the evolving agricultural industry, governmental policy, international law, environmental awareness, and economic theory are among a host of external pressures that shape the agricultural industry. Demanding a premium in the workforce due to their interdisciplinary training, graduates will go on to manage production facilities, develop new processes and methodologies, and create novel policy and strategy for the agricultural industry by taking advantage of the business skills developed in this unique program.

Paired with the “Professional Science Masters” (PSM) concentration, the degree is designed to enable students to pursue advanced training in science, technology, engineering, or mathematics, while simultaneously developing workplace skills highly valued by employers. In addition to the rigorous scientific training in the area of agricultural production, the PSM concentration provides students with relevant

professional experience in business and related topics through coursework and an internship.

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 Mr. Shah, seconded by Mr. Asonye, this recommendation was approved.

Establish the Master of Science in Bioenergy With a Concentration in Professional Science Masters, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana

(12) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Agricultural, Consumer and Environmental Sciences and the Graduate College to establish the M.S. in Bioenergy with a concentration in Professional Science Masters.

The development of the M.S. in Bioenergy will bring together the multi-disciplinary teaching and training resources and creative educational tools to motivate

and prepare a new generation of students for further challenges and job opportunities in bioenergy. There is growing demand for a well-educated scientific-technical workforce in bioenergy and related biosciences. A pool of skilled scientists, managers, engineers, socio-economists, and technicians needs to be developed for the application of advanced and innovative methods of energy production. Given the timeliness of bioenergy, this curriculum is expected to increase the attractiveness and competitiveness of the University for students and stakeholders utilizing these resources.

Paired with the “Professional Science Masters” (PSM) concentration, the degree is designed to enable students to pursue advanced training in science, technology, engineering, or mathematics, while simultaneously developing workplace skills highly valued by employers. In addition to receiving training in the general field of bioenergy, students gain relevant professional experience in business and related topics through coursework and an internship.

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 Mr. Shah, seconded by Mr. Asonye, this recommendation was approved.

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

(13) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Business and the Graduate College to establish the M.S. in Taxation.

The M.S. in Taxation is designed for working professionals who expect the content and credential of a graduate level taxation education. The program in taxation exists only as a specialization and the move to a distinct major recognizes the student demand as well as the highly-specialized focus of the degree. Offered only at the Illini Center in Chicago, the new major will provide a more distinct identity for the program and allows Illinois to compete more effectively with other educational institutions offering graduate education in taxation.

The degree is a one-year program for students with at least two years of experience. Students applying for admission should have acquired a background in business and an accounting undergraduate major from an accredited college or university.

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 Mr. Shah, seconded by Mr. Asonye, this recommendation was approved.

Establish the Bachelor of Science in Athletic Training, College of Applied Health Sciences, Urbana

(14) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Applied Health Sciences to establish the B.S. in Athletic Training.

The Athletic Training Education Program (ATEP) at the University has been accredited since 1979. The ATEP is a comprehensive curriculum based upon scientific inquiry that blends classroom learning with opportunities to apply knowledge and clinical skills in the athletic training environment. The Commission on Accreditation of Athletic Training Education (CAATE) has recently mandated all ATEP's have degree status to maintain accreditation. Non-compliance will eliminate the only route to athletic training for Urbana students. This program differs from the general Kinesiology degree with a unique course sequence and specific educational competencies progressively delivered across the curriculum in both the classroom and clinical setting. The current

program will require no curricular changes, only formal degree status, to maintain accreditation and continue to provide a high demand educational program to the students.

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 Mr. Shah, seconded by Mr. Asonye, this recommendation was approved.

Establish the Global Studies Major Within the Bachelor of Arts Degree in the College of Public Affairs and Administration, Springfield

(15) The Chancellor at Springfield with the advice of the Springfield Senate recommends approval of a proposal from the College of Public Affairs and Administration to establish the Global Studies major within the Bachelor of Arts degree.

The establishment of the interdisciplinary Global Studies major will develop even further on fifteen years of experience with an International Studies minor while reflecting on recent developments designed to enhance the international aspects

and appeal of the General Education curriculum at the Springfield campus. The Global Studies program should also play an important role in further expanding the Study Abroad opportunities and increasing foreign language instruction.

Global Studies is a recommended major in the UIS Strategic Plan and should be an attractive major to students in achieving multiple perspectives in understanding the ever changing global community. The major will also provide a global setting for the University of Illinois at Springfield's commitment to public affairs.

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 Mr. Shah, seconded by Mr. Asonye, this recommendation was approved.

Reorganize the African American Studies and Research Program, College of Liberal Arts and Sciences, Urbana

(16) 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 reorganize the African American Studies and Research Program to the Department of African American Studies.

The African American Studies and Research Program (AASRP) began in 1969 as the Academic Committee of the Committee on Afro-American Concerns. In 1974, it became the Afro-American Studies and Research Program and in 2004 acquired its current nomenclature. The unit has established a national reputation as a leader in the transdiscipline of African American Studies and Black Studies.

In the last six years, AASRP has created 43 new courses; it has 56 primary and cross-listed courses, and 20 courses in various stages of development. Since Fall 2000, student course enrollment has grown from 296 to over 2,500. The unit consists of 18 faculty members with budgeted appointments constituting 11.25 FTE and assistant director and bibliographer. Formalizing the program as an academic department within the University will reflect the operation as an autonomous academic unit.

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 Mr. Shah, seconded by Mr. Asonye, this recommendation was approved.

Reorganize the Program for the Study of Religion, College of Liberal Arts and Sciences,
Urbana

(17) 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 reorganize the Program for the Study of Religion to the Department of Religion.

Originally established in 1965 as an interdepartmental program in religious studies, the program was designed to enable students to undertake a coherent approach to the study of religion. Today, the Program for the Study of Religion functions for all essential purposes as a department with the inclusion of tenure-track and tenured faculty appointments, an undergraduate major and minor, and the teaching of general education courses. Formalizing the program as an academic department within the University will reflect the operation as an autonomous academic unit.

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 Mr. Shah, seconded by Mr. Asonye, this recommendation was approved.

Redesignate the Bachelor of Arts in Liberal Arts and Sciences in Speech Communication,
College of Liberal Arts and Sciences, Urbana

(18) 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 redesignate the Bachelor of Arts in Liberal Arts and Sciences (BALAS) in Speech Communication to the B.A.L.A.S. in Communication.

The redesignation from Speech Communication to Communication reflects the evolution of the teaching and research interests in the department as well as national changes within the discipline. This request follows the proposal to change the department name from Speech Communication to Communication, approved on March 26, 2008. The label “speech communication” no longer accurately describes the range of scholarly and teaching activities carried out by the department. The

undergraduate and graduate programs focus more broadly on the humanistic and social scientific “study of messages,” some of which are spoken, but many of which are not. The name change highlights these shifts and is necessary for the department to attract students and faculty.

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

The 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 Mr. Shah, seconded by Mr. Asonye, this recommendation was approved.

Redesignate All Degrees in Agricultural Engineering, College of Agricultural, Consumer and Environmental Sciences, College of Engineering, and the Graduate College, Urbana

(19) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Agricultural, Consumer and Environmental Sciences, College of Engineering, and the Graduate College to

redesignate all degrees in Agricultural Engineering as Agricultural and Biological Engineering.

Following a trend in the agricultural engineering profession over the past decade, a process of change was instituted in the department to provide greater visibility to the biological emphasis that has been a substantial part of the profession from the beginning. With a commitment to a biological focus in the Agricultural Engineering degree program, a name change to Agricultural and Biological Engineering is a logical and justifiable progression. The department name was changed to Agricultural and Biological Engineering in 2003.

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 Mr. Shah, seconded by Mr. Asonye, this recommendation was approved.

Redesignate the Master of Fine Arts in Film/Animation/Video,
College of Architecture and the Arts, Chicago

(20) The Interim Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Architecture and the Arts recommends approval to redesignate the Master of Fine Arts (M.F.A.) in Film/Animation/Video as the Master of Fine Arts (M.F.A.) in Moving Image, College of Architecture and the Arts, Chicago.

The School of Art and Design in the College of Architecture and the Arts plans to rename the M.F.A. degree program to more effectively and accurately describe the nature and mission of the curriculum and teaching philosophy of the program. The name change is intended to reflect shifts in contemporary art and industry practices. With digital technology, the once separate categories--film, video, and animation--have now merged. The term "moving image" encompasses broader areas of application, including installation, interactive media, and sound. The M.F.A. degree redesignation as Moving Image is also consistent with the undergraduate degree which is currently titled the Bachelor of Fine Arts in Moving Image.

The degree requirements for the M.F.A. will remain the same.

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 Mr. Shah, seconded by Mr. Asonye, this recommendation was approved.

Redesignate and Consolidate the Doctor of Philosophy in Human Nutrition and the Doctor of Philosophy in Movement Sciences, College of Applied Health Sciences, Chicago

(21) The Interim Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Applied Health Sciences recommends the redesignation and consolidation of the Doctor of Philosophy (Ph.D.) in Human Nutrition and the Doctor of Philosophy (Ph.D.) in Movement Sciences as the Doctor of Philosophy (Ph.D.) in Kinesiology, Nutrition, and Rehabilitation.

The Department of Human Nutrition merged with the Department of Movement Sciences on August 16, 2007, resulting in a new Department of Kinesiology and Nutrition with a combined enrollment of 17 doctoral students. Creating a single Ph.D. program that is driven towards a unified vision and mission will create opportunities that would not otherwise emerge.

Over the next 25 years, twenty percent of the U.S. population will be 65 years or older. The prospect of increased age-related disease and disability carries an

associated and potentially enormous increase in the health-care costs and the gap in healthcare disparities. Seventy percent of age-related physical decline is related to modifiable habits such as poor nutrition, lack of physical activity, and injuries related to falls. The Department of Kinesiology and Nutrition and the College of Applied Health Sciences are uniquely positioned to address interdisciplinary research related to the causes of disease and disability, and rehabilitation interventions designed to address these problems.

The addition of the rehabilitation component will support and facilitate one of the enduring visions for the College, which is to increase interdisciplinary research collaboration and excellence in translational approaches among faculty from different departments. Currently, several faculty in the new Department of Kinesiology and Nutrition have a major rehabilitation component in their research programs. The revision would create training opportunities in rehabilitation for faculty and students within the college as a whole, allowing for faculty and students from the College's nationally ranked departments of Physical Therapy and Occupational Therapy to fully interact with colleagues in Kinesiology and Nutrition.

Strengths of the college faculty, in the area of normal and pathological aging, cancer, chronic fatigue syndrome, health and occupation, diabetes, and obesity for example, can be harnessed to address the complexities related to prevention and reduction of various impairments and improvements in the quality of life, and to train the next generation of scientific, academic, and professional leaders. Currently, all these areas overlap in the types of research questions that are of interest to the National

Institutes of Health, and this restructuring will allow students to study rehabilitation from a wide variety of theoretical and applied perspectives.

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 Mr. Shah, seconded by Mr. Asonye, this recommendation was approved.

Redesignate Department of Medical-Surgical Nursing, Chicago

(22) The Interim Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Nursing recommends approval to redesignate the Department of Medical-Surgical Nursing as the Department of Biobehavioral Health Science.

The proposed name reflects the educational and research programs within the department. The department offers programs in adult and geriatric nursing and health care for educating advanced practice clinical nurse specialists and nurse practitioners.

Biobehavioral nursing research is viewed as a continuum from purely biological to purely behavioral. Representing an interdisciplinary approach to study complex health problems, biobehavioral nurse researchers combine the research methodologies from the basic biological and behavioral sciences. This blending of techniques with clinical research expertise unique to nursing expands the scope of nursing research. The College is one of only two colleges of nursing granted a National Institutes of Health (NIH) T32 Biobehavioral Nursing Research Training Grant.

The name change follows the national lead by colleges/schools of nursing to move from the more traditional department names to names that more accurately reflect the research, teaching, and practice scholarship of faculty and students.

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 Mr. Shah, seconded by Mr. Asonye, this recommendation was approved.

Redesignate Department of Public Health, Mental Health, and Administrative Nursing,
Chicago

(23) The Interim Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Nursing recommends approval to redesignate the Department of Public Health, Mental Health, and Administrative Nursing as the Department of Health Systems Science.

The proposed name is more descriptive of what the department does with respect to scholarship and is a reflection of its interdisciplinary faculty membership. The department offers programs in administrative nursing, mental health, community and occupational health, school nurse, and family nurse practitioner, and joint degree programs with the College of Business Administration, School of Public Health, and Health Informatics.

In 1995, the three departments of Administrative Studies in Nursing, Psychiatric Nursing, and Public Health Nursing were restructured to form one department.

In 1998, the administrative nursing and public health concentrations agreed to revise their master's concentration core to offer one series of courses for both concentrations, which would focus on integrated systems management and leadership content. Systems and behavioral sciences together form the foundation for health care leadership and management, and behavioral sciences support nursing interventions leading to self care, risk reduction, and mental health management. The systems and

behavioral arenas mandate an interdisciplinary approach due to the complexity of direct care and delivery issues.

The name change follows the national lead by colleges/schools of nursing to move from the more traditional department names to names that more accurately reflect the research, teaching, and practice scholarship of faculty and students.

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 Mr. Shah, seconded by Mr. Asonye, this recommendation was approved.

Redesignate Department of Maternal-Child Nursing, Chicago

(24) The Interim Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Nursing recommends approval to redesignate the Department of Maternal-Child Nursing as the Department of Women, Children, and Family Health Science.

The proposed name reflects the educational and research programs within the department. The department offers educational programs in nurse-midwifery, women's health, perinatal and pediatrics in advanced practice nursing for clinical nurse specialists, and nurse practitioners. Faculty are engaged in family-focused research such as family responses to genetic disorders, genetic testing, chronic illness, pregnancy loss, and adolescent pregnancy. Faculty also conduct research testing family-based interventions. All of the programs use the family unit as context for teaching, research, and practice.

The name change follows the national lead by colleges/schools of nursing to move from the more traditional department names to names that more accurately reflect the research, teaching, and practice scholarship of faculty and students.

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 Mr. Shah, seconded by Mr. Asonye, this recommendation was approved.

Redesignate Graduate Individual Option Department and Degree title, College of Liberal Arts and Sciences, Springfield

(25) The Chancellor at Springfield with the advice of the Springfield Senate recommends approval of renaming the Individual Option Department to the Department of Liberal and Integrative Studies in the College of Liberal Arts and Sciences.

In addition to the program name change, the associated degree name will also change. The Master of Arts in Individual Option will become the Master of Arts in Liberal and Integrative Studies.

Renaming the Individual Option Department to the Department of Liberal and Integrative Studies will improve name recognition nationally and ally the graduate program more closely to the undergraduate (Liberal Studies) program while maintaining the distinctiveness of each. The department and degree name change will distinguish the graduate degree while making it easier for students looking for liberal studies graduate degrees to find the degree at the Springfield campus.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and 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 Mr. Shah, seconded by Mr. Asonye, this recommendation was approved.

Transfer Doctor of Philosophy in Disability Studies,
College of Applied Health Sciences, Chicago

(26) The Interim Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Applied Health Sciences recommends approval to transfer the Doctor of Philosophy in Disability Studies from the College of Applied Health Sciences to the Department of Disability and Human Development within the College of Applied Health Sciences.

The proposed revision transfers the primary administrative responsibility of the program from the former joint sponsorship of three departments--Occupational Therapy (OT), Physical Therapy (PT), and Disability and Human Development (DHD) in the College to one department, Disability and Human Development. Accordingly, the degree will now be offered by the Department of Disability and Human Development, which can directly negotiate collaborations with other contributing units, rather than being offered at the college level as a formally inter-departmental program.

During the last decade, scholarship and teaching in the program have evolved around two distinct domains of disability: the critical examination of disability as a social and cultural phenomenon and a focus on individual-level impairment and

intervention. Although disability is inherently interdisciplinary, the two domains emphasize distinct epistemological traditions. These traditions dictate different research questions, methodologies, and skill sets.

While the current program has accommodated the breadth of scholarship represented across these two domains, the result has been a growing imbalance in several respects. First, most of the courses taken by students in the program are taught by faculty in DHD, with several other important courses taught by OT faculty. Second, most of the methods courses and content electives are controlled by DHD. Third, approximately 80 percent of the students in the program are advised by DHD and the remainder by OT faculty. Fourth, the curriculum and admissions review has been done mostly by DHD and OT faculty, and the Directors of Graduate Studies for the past seven years have been faculty from DHD. Finally, DHD has been managing the program budget. In a sense, the current disability studies program has evolved into an interdisciplinary program offered primarily by the Department of Disability and Human Development with a significant contribution from the Department of Occupational Therapy.

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 Mr. Shah, seconded by Mr. Asonye, this recommendation was approved.

Transfer Department of Economics and Subsequent Degrees and Minors, Chicago

(27) The Interim Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, the College of Business Administration, and the College of Liberal Arts and Sciences recommends the transfer of the Department of Economics, the Doctor of Philosophy in Economics, the Master of Arts in Economics, the Minor in Real Estate, and the Minor in Labor Markets and Workforce Development from the College of Business Administration to the College of Liberal Arts and Sciences.

In recent years, the mission of the College of Business Administration has evolved to emphasize a more engaged and experiential approach to business studies. The interests and emphases in Economics have not followed this shift in the college but have remained more traditional. This was noted in the recent report of the external review committee during the department's Illinois Board of Higher Education program review. The growing gap has raised the question of where the future of the department would best lie in order to flourish, attract high quality faculty and students, and be productive over time.

To follow up on the external review committee's observations, the Provost appointed an internal Task Force to Study the Future of Economics at the Chicago

campus to explore the question of the best home for Economics at the University of Illinois at Chicago. Based on information derived from the External Review and provided by the Department of Economics, and after reviewing the experiences of other Big Ten universities with respect to the administrative location of their Departments of Economics, the Committee's recommendation was that the College of Liberal Arts and Sciences was a more appropriate home for the department.

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

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

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

On motion of Mr. Shah, seconded by Mr. Asonye, this recommendation was approved.

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

(28) 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 (B.S.L.A.S.) in Bioengineering.

During the reorganization of the life sciences in 1999, the B.S.L.A.S. in Bioengineering was not phased out or moved to either the newly formed School of Molecular and Cellular Biology or the School of Integrative Biology. Currently, there are no students enrolled in the major. Students interested in Bioengineering have the options of a major and/or minor from the College of Engineering. The Department of Chemical and Biomolecular Engineering in the College of Liberal Arts and Sciences also offers coursework in Biomolecular Engineering.

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 Mr. Shah, seconded by Mr. Asonye, this recommendation was approved.

Establish the Center for Human Resource Management, Institute for Labor and Industrial Relations and the College of Business, Urbana, and the College of Business Administration, Chicago

(29) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate, the Institute of Labor and Industrial Relations, the College of Business at Urbana, and the Interim Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College at Chicago, and the College of Business Administration at Chicago recommend the establishment of the Center for Human Resource Management (CHRM).

The CHRM is structured to support education and research on applied human resource topics that are immediately applicable to the workplace or classroom.

Activities include:

1. providing high-quality reports based on CHRM-funded research that can be read by business managers or students with immediate applications to the workplace;
2. conducting two roundtable conferences per year for corporate partners, faculty, and students;
3. facilitating corporate partners access to graduate students for internships and full-time employment;
4. providing opportunities for educators and professionals to interact via a listserv and face-to-face events; and
5. conducting educational teleconferences for corporate partners during the academic year.

The CHRM administers activities that embody the University's mission of serving society by educating, creating knowledge, and putting knowledge to work on a large scale. The Center's leadership and funding is provided by the Urbana and Chicago

campuses as well as industry. Research on both campuses is funded by contributions from the corporate partners. Finally, as a joint center between the two campuses, the Center is able to conduct research on a much broader set of research topics that are of interest to corporate partners.

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

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

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

On motion of Mr. Shah, seconded by Mr. Asonye, this recommendation was approved.

Establish the Software Technologies Research Center, Office of the Vice Chancellor for
Research, Chicago

(30) The Interim Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the Office of the Vice Chancellor for Research recommend the establishment of the Software Technologies Research Center (STRC).

The STRC is an innovative, state-of-the-art hardware and software applications and training facility where clients apply twenty-first-century computer technology and develop solutions for their emerging needs. To accomplish its mission, the STRC has the following goals:

1. to facilitate collaborative research among the Chicago campus affiliated laboratories, government laboratories, industry and/or non-profit institutions (e.g., museums), by providing administrative, financial, and technical support, as needed;
2. to oversee the development of useful and usable computer- and network-based tools and technologies to solve real-world problems;
3. to encourage the technology transfer and dissemination of these solutions to collaborating sites; and
4. to foster early adoption by creating user communities and providing support, as needed.

STRC offers a range of research and training programs to encourage greater utilization of advanced visualization hardware and software technologies in networked, high-performance computing environments, to enable clients to maintain a competitive edge in today's global marketplace.

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 Mr. Shah, seconded by Mr. Asonye, this recommendation was approved.

Approve Library and Information Technology Assessment, Fiscal Year 2009, Chicago

(31) Today's pedagogy and student learning styles rely more heavily on technology and specialized learning spaces that foster collaboration between peers, mentors, and professors. The Chicago campus's faculty are actively engaged in reworking the way in which they provide instruction by incorporating technology and collaborative learning experiences into the curriculum. In order to ensure that Chicago campus students can benefit from state-of-the-art pedagogy, we must provide students with access to up-to-date technology, support students' information literacy needs, and provide improved spaces designed to foster collaborative learning. Conventional revenues supporting the library and information technology infrastructure have not kept pace with rapid changes in technology and increased demand for infusing technology into teaching and learning at the Chicago campus.

The Library's strategic plan calls for enriching students' experiences in the library and improving their virtual access to library services and resources. Revenues

would provide longer hours of operation, more computer laboratory spaces, and newer equipment and furnishings. The Library would be a destination to meet colleagues for discussions and group work, use up-to-date technology, have ready access to knowledge experts, and engage in quiet, contemplative study. With revenue from a Library and Information Technology Assessment, the Library can move more quickly to create this vision and address those specific areas identified by students in surveys and conversations as high priorities.

The demand for technically advanced “smart classrooms” that accommodate multimedia instruction has increased beyond the ability of the campus to meet the needs of faculty and students. The ability of the campus to provide appropriate hardware, local software, Web and server applications, and individual support has come under significant strain. Funding is not available to adapt quickly and flexibly to new technology and new needs. A Library and Information Technology Assessment would provide the dedicated resources needed to introduce new technologies as they develop in order to prepare students to be competitive in an increasingly technologically sophisticated world.

In order to generate the resources to improve the learning environment at the Chicago campus a Library and Information Technology Assessment of \$200 per semester would be charged to new undergraduate, graduate, and professional students enrolling at the Chicago campus for the first time in Academic Year 2008-09 and beyond. For all full-time undergraduate and graduate/professional students for which the assessment applies, the Fiscal Year 2009 rate will be \$200 per semester. For students at

less than full-time enrollment the assessment will be pro-rated according to current tuition range calculations. The net revenues generated by this assessment will be allocated to projects and services proposed by a committee which will include at least 50 percent student representatives and will make recommendations to the Provost.

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

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

The President of the University concurs.

On motion of Mr. Shah, seconded by Mr. Asonye, this recommendation was approved.

Establish University Related Organization for Research Programs in Singapore, Urbana

(32) The purpose of this item is to establish a University Related Organization (URO) to qualify for and implement a research program funded by a Singapore government agency. The Agency for Science, Technology, and Research (A*STAR) is proposing major (estimated \$50.0 million) funding and collaboration opportunities for the College of Engineering, Urbana, which will advance current research initiatives of its faculty. The proposed Human Sixth Sense project, for example, will focus on interactive digital media. The Chancellor at Urbana believes this to be a high-profile opportunity to

enhance research funding for the University, and provide opportunities for collaborative research with scientists in Singapore.

The proposed A*STAR grant is conditioned upon funds being granted directly to a Singapore entity. Much of the research would be conducted in Singapore. Because of the complexities of doing business overseas, the international law firm of Baker & McKenzie, LLP, was retained to advise the University on the appropriate organizational model and best practices for doing business in Singapore. Baker & McKenzie has an office in Singapore and has advised that it is essential for international businesses to comply with local laws and regulations for on-going overseas business and operations. Further, they have advised that two entities be established: an Illinois limited liability company to oversee international research programs of the University of Illinois, and a subsidiary company in Singapore to direct business activities to be conducted in Singapore. This structure will limit the University's potential liability and not subject the University's assets to Singapore court jurisdiction. Based on this advice, it is recommended that a limited liability company entitled "UI Singapore Research, LLC," be formed in Illinois. UI Singapore Research, LLC, would be responsible for overseeing the Singapore research program. UI Singapore Research, LLC, also would be authorized to establish and supervise a subsidiary company in Singapore to receive the A*STAR grant funds and to contract with the University of Illinois for services of faculty, staff, and other resources.

As a URO, UI Singapore Research, LLC, will comply with State of Illinois Legislative Audit Commission Guidelines and negotiate contracts with companies to

account for all spending. All financial activities would be subject to annual audits. The Board of Managers of UI Singapore Research, LLC, would consist solely of the duly constituted members of the Board of Trustees of the University of Illinois. The Board of Trustees will also be the sole member of the LLC.

In order to carry out the purposes and commence operations of UI Singapore Research, LLC, a service and management contract will be negotiated between the University and the LLC. This service and management contract will define the responsibilities of the LLC for the operation of the research program, including formation of the subsidiary company. It is contemplated that the initial meeting of the LLC will occur in July to approve the A*STAR agreement and form the subsidiary company to operate the Singapore research program.

The President of the University recommends that the Comptroller of the Board and Secretary of the Board be delegated authority to execute the necessary documents to establish UI Singapore Research, LLC; to enter into a services and management agreement with the University; and to execute other documents as may be necessary to carry out the functions and fulfill the purposes of UI Singapore Research, LLC.

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 Mr. Shah, seconded by Mr. Asonye, this recommendation was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 33 through 55 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Approve Fiscal Year 2009 Agreements for the University of Illinois Alumni Association
and the University of Illinois Foundation

(33) The Vice President/Chief Financial Officer and Comptroller recommends the renewal of agreements with the University of Illinois Alumni Association and the University of Illinois Foundation for Fiscal Year 2009. Since 1982, the Board of Trustees has designated the Alumni Association and the University of Illinois Foundation as University-related organizations and authorized basic service agreements for certain services. The award of these agreements is in accordance with the procedures of the Illinois Procurement Code, and the *University Guidelines* of the Legislative Audit Commission.

University of Illinois Alumni Association

The agreement requires the Association to provide management and supervisory services for data gathering, data entry and maintenance of alumni records on the Foundation Alumni Constituency Tracking System (FACTS) and management

services of the activities of the Alumni Career Center. The Association will publish periodicals that will be distributed to alumni. The Association will provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni and will administer Illinois Connection activities.

Contingent upon the University funding provided within the FY 2009 State budget, the University will provide direct support for the Association at an estimated amount of \$2,873,100 for FY 2009. This support will be provided during the course of the year through contractual payments to the Alumni Association for the costs of services rendered and through funds allocated in the University's Office of Alumni Relations and Alumni Career Center for the maintenance of alumni support functions. The agreement also provides for the Association's use of the FACTS to maintain membership records and for access to and joint ownership of such records. Ownership of the periodicals published by the Alumni Association resides with the Association. Also provided is the employer cost of benefits for University employees working in the Office of Alumni Relations and the Alumni Career Center.

University of Illinois Foundation

The agreement requires the Foundation to provide fund-raising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of all undesignated gifts, as

the University may determine. The Foundation also will provide management and supervisory services for the maintenance of donor records on the FACTS. The Foundation assesses a management fee to Foundation gift accounts as a means to support private gift fund-raising, administrative, and stewardship operations.

Contingent upon the University funding provided within the FY 2009 State budget, the University will provide direct support for the Foundation at an estimated amount of \$7,735,400 for FY 2009. The support will be provided through payments to the Foundation during the course of the year based upon actual costs incurred and through funds allocated to the University Office of Development for the maintenance of donor records and other fund-raising support functions.

Certain routine business and financial services will be provided to the Foundation as needed. The agreement also provides the Foundation with access to the University's FACTS for the purpose of conducting fund-raising activities. Also provided is the employer cost of benefits for University employees working in the Office of Development.

Institutional funds, generated from a management fee assessed to University gift accounts, and State appropriated funds are available to support these agreements for FY 2009.

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

The President of the University concurs.

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

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Approve Project for Elevators, College of Dentistry, Chicago

(34) This \$2.4 million deferred maintenance project will include procurement and installation of new controllers, machines, secondary sheaves, signal fixtures, cab assemblies and cabs, hatch doors, door operators, elevator recalls, ADA features, machine room architectural-infrastructure-air conditioning/ventilation modifications and upgrades, and all other related work for approved elevator operation.

Accordingly, the Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommend approval of the project for elevators, College of Dentistry.

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

Funding for this project is available from Institutional Funds Operating Budget and the sale proceeds of the Certificates of Participation Series 2007A.

The President of the University concurs.

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

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Approve Project for Escalators, Phase 2, College of Pharmacy, Chicago

(35) The Chicago campus recently completed the modernization of the escalators from the basement to the second floor in the College of Pharmacy Building. This \$2,348,000 deferred maintenance project will modernize the inoperable escalators from the second to fifth floors in the College of Pharmacy Building. This will complete the modernization of the escalators in this building.

Accordingly, the Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the College of Pharmacy Escalators Phase 2 project 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.

Funding for this project is available from the Institutional Funds Operating Budget and the sale proceeds of the Certificates of Participation Series 2007A.

The President of the University concurs.

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

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Approve Project for Masonry Repair and Window Replacement, College of Medicine,
Chicago

(36) This \$3,005,100 deferred maintenance project will include repair of distressed masonry and window replacement on the three College of Medicine Buildings. The need for this project is evidenced by the deterioration of masonry lintels, limestone panels, various masonry anchorage devices, and the windows. This project is the continuation of the multi-phased façade rehabilitation project, which was initiated as a Fiscal Year 2002 Repair and Renovation Capital Development Board project.

Accordingly, the Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the Masonry Repair and Window Replacement, College of Medicine project be approved.

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

Funds for this project are available from the Certificates of Participation Series 2007A.

The President of the University concurs.

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

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Award Contract for Renovation and Expansion of Intramural Physical Education Building, Phase II, Urbana

(37) In February 2005, the Board of Trustees approved an \$82.7 million renovation and expansion budget for the Intramural Physical Education Building (IMPE) and the Campus Recreation Center East program. As part of the renovation, in May 2007, the Board approved the remodeling of the indoor pool and a roof repair/replacement project in the original IMPE facility, which included replacement of select portions of the damaged roof. During construction, it was discovered that the damage to the pool roof was more extensive than initially anticipated. Therefore, a separate project was initiated for the pool roof work.

The project consists of demolition of an existing gypsum deck and steel structure roof. The new design will include a new steel deck system (not including areas of roof over the new air handling units that were installed as part of the pool renovation

project) and removal and replacement of existing roof expansion joints and flashings.

Also included is plumbing work to remove and reinstall the storm system roof drains and sanitary system roof vents and flashing.

The Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the general work contract for the pool roof work be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates ¹:

Division 1 – General Work

Mid-States General and Mechanical Contracting Corp., Decatur, IL	Base Bid	\$884,000
	Alternate 2	4,600
	Alternate 3	25,000
	Alternate 4	<u>58,000</u>
TOTAL		\$971,600

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

Funds for this project are available from the proceeds of a future sale of the Auxiliary Facilities System Revenue Bonds Series 2003A, 2005A, and 2005B.

The President of the University concurs.

¹Description of Alternates: Alternate 2 provides for removal of all plastic on piping, mechanical equipment, ductwork, control panel, etc., in mechanical mezzanine; Alternate 3 provides for installation of roof hatches and steel ladders from mezzanine space; and Alternate 4 provides for additional rigid insulation to entire roof.

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

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

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Award Contract for Elevators, Behavioral Sciences Building, Chicago

(38) This \$1,693,600 project will upgrade and replace elevator equipment that is obsolete, nearing the end of its life expectancy, and for which replacement parts are difficult to procure. This work will include new controllers for five hydraulic elevators, new motors and pumps for three hydraulic elevators, new cabs for four passenger elevators, and assorted equipment associated with elevator upgrades in the Behavioral Sciences Building.

The Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that this contract for repair of elevators 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.¹

Division 9 – Elevator Work

ThyssenKrupp Elevator	Base Bid	\$697,452
Westchester, IL	Alt. 1	84,600
	Alt. 2	27,000
	Alt. 3	<u>27,000</u>
TOTAL		\$836,052

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

Funding for this project is available from the Institutional Funds Operating Budget and the sale proceeds of the Certificates of Participation Series 2007A.

The President of the University concurs.

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

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

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

¹Description of Alternates: Alternate 1--provides ten year preventative maintenance agreement; Alternate 2--replace passenger cabs with upgrade wood finish; and Alternate 3--replace hoist-way doors with bronze finish.

Award Contract for the Addition to the College of Medicine, Rockford, for the National
Center for Rural Health Professions, Chicago

(39) In May 2006, the Board approved this \$31.3 million project to add 58,000 gross square feet to serve the program needs of the Colleges of Medicine and Pharmacy and the School of Public Health by providing an addition to house a 100-seat multi-media auditorium, office for administration, student affairs, space for health systems research, a library, a computer lab, and an area for teaching clinical skills. In addition, this includes upgrades to 22,000 gross square feet of academic and research space in the existing building.

The Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the following contracts¹ for construction work be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsive and responsible bidders on the basis of its base bid plus the acceptance of indicated alternates.²

Division I – General Work

Scandroli Construction Co., Rockford, IL	Base Bid	\$633,000
TOTAL		\$633,000

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

¹Contracts for divisions that were awarded within the delegated approval levels:
Division II (Plumbing Work)--Mechanical Incorporated, Freeport, IL (\$215,000).

²Description of Alternates: None.

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

Funds are available from Federal Appropriations, the Institutional Funds Operating Budget, and the Certificates of Participation Series 2007C.

The President of the University concurs.

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

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

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Award Contracts for Lincoln Hall Renovation, Chicago

(40) In March 2007, the Board approved the \$13,726,600 Lincoln Hall Renovation project. The proposed project will include renovation of the interior spaces of the Lincoln Hall building and the complete replacement of the exterior walls, mechanical, electrical, and plumbing systems.

The Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the following contracts¹ for construction work be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates².

¹Contracts for divisions that were awarded within the delegated approval levels: Division 2 (Plumbing)--St. John Plumbing, St. John, IN (\$208,600); Division 4 (Ventilation)--Westside Mechanical, Naperville, IL (\$494,000).

²Description of Alternates: Alternate # 1 – GEOTHERMAL BORES – Material, labor, piping and related equipment to install twenty-five additional geothermal bores. Include all incidental work, including site protection and restoration.

Alternate # 2 – CLASSROOM DOORS LOCKSETS – Material and labor related to installation of Locknetics mortise locksets.

Alternate # 3 – QUAD OUTLETS AT SECOND AND THIRD FLOOR CLASSROOMS – Material, labor and related equipment to install quad power floor boxes at the second and third floor classrooms.

Alternate # 4 – LANDSCAPE WATER DETENTION – Material, labor, and related equipment for the excavation and removal of existing soil, mechanical loosening of remaining subsoil and the preparation, testing and installation of specialty planting soil in the planting area between the building and the perimeter sidewalk to facilitate the channeling, filtration and absorption of storm water required for LEED.

Alternate # 5 – MILLWORK TABLES – Material, labor and related equipment to install millwork tables at the informal learning areas on the first, second, and third floors.

Alternate # 6 – WHITE BOARDS – Material, labor, and related equipment to remove the existing slate blackboards and blocking in their entirety and install new wall-mounted whiteboards and wood trim and wall blocking in the existing wall recess.

Alternate # 8 – ADHERED ROOF INSULATION – Material, labor and related equipment to install asphalt adhered tapered roof insulation.

Alternate # 10 – UPGRADE BUILDING AUTOMATION SYSTEM – Material, labor and related equipment to delete the server requirement and replace the Alerton Integration Level equipment with Tridium JACE Panels and a Tridium server.

Division 1 – General Work

Joseph Construction Company, Lynwood, IL	Base Bid	\$3,920,644
	Alt. 1	26,806
	Alt. 2	24,541
	Alt. 3	3,420
	Alt. 4	3,500
	Alt. 5	48,532
	Alt. 6	13,392
	Alt. 8	0
	Alt. 10	0
TOTAL		\$4,040,835

Division 3 – Heating/Air Conditioning Work

Ideal Heating, Brookfield, IL	Base Bid	\$1,465,000
	Alt. 1	323,000
	Alt. 10	0
TOTAL		\$1,788,000

Division 5 – Electrical Work

Jin Electric, Chicago, IL	Base Bid	\$819,060
	Alt. 3	57,000
TOTAL		\$876,060

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 Facility Maintenance Fund Assessment Fund and FY 2009 Institutional Funds Operating Budget.

The President of the University concurs.

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

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

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Award Contract for Automation Controls, Molecular Biology Research Building,
Chicago

(41) This \$1,398,000 project has been approved to replace the building automation system that controls the heating, air conditioning, and ventilation in the Molecular Biology Research Building. The control system has become obsolete, replacement parts are difficult to procure, and minimal service is available in the Chicago area. The project will also provide adequate building communications to the facilities maintenance staff to sound alarms and notify them of problems within the building.

The Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the following contract for heating, air conditioning, and temperature control work be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsive and responsible bidder on the basis of its base bid.

Division III – Heating, Air Conditioning and Temperature Work

Kroeschell, Inc., Arlington Heights, IL	Base Bid	\$534,000
TOTAL		\$534,000

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.

The President of the University concurs.

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

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

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Award Contract for Window Replacement/Asbestos Abatement, Brookens Library,
Springfield

(42) This \$1.95 million project has been approved for the installation of a new thermally broken aluminum frame and insulated glass window system at the Springfield campus's Brookens Library on levels 1, 2, 3, and 4. Work will include replacement of selective existing interior finishes in direct contact with the existing aluminum window system, as well as removal and reinstallation of existing electric radiant heat convectors

and any associated electrical work. The project must be coordinated with a separate asbestos abatement contract for the removal of the existing aluminum window system, including interior and exterior sealants and removal of selective existing interior finishes directly affected by removal of the existing aluminum window system.

The Chancellor at Springfield with the concurrence of the appropriate administrative officers recommends that the following contract¹ for construction work be awarded. Bidding competitive procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsive and responsible bidders on the basis of its base bid plus the acceptance of the indicated alternate².

Division 1--General Work

R.L. Vollintine Construction Co., Springfield, IL	Base Bid	\$ 998,000
	Alternate 2	<u>463,000</u>
TOTAL		\$1,461,000

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 are available from Certificates of Participation Series 2006A and 2007A.

The President of the University concurs.

¹Contract for a division that was awarded within the delegated approval level: Division 16--Demolition/Abatement--Midwest Asbestos Abatement Corp., St. Peters, MO (\$267,250).

²Description of Alternate: Alternate 2 provides for Level 3 Windows, including Courtyard windows.

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

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

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Extend Contracts for Job Order Contracting (JOC) System, Chicago

(43) In November 2006, the Board of Trustees approved the award of multiple job order contracts for minor building alterations, repairs, new construction, and site work at the Chicago campus to G.F. Structures Corporation, Chicago; Meccor Industries, Ltd., Skokie; J-Mac Associates, Ltd., Carol Stream; Old Veteran Construction, Inc., Chicago; T.V.S. Mechanical, Inc., Chicago; and Louis Jones Enterprises, Inc., Chicago. The contracts were awarded for an initial term of November 9, 2006, through June 30, 2007, estimated at \$2.0 million and included five one-year option periods, at a value estimated at \$2.0 million plus any carry over amounts not to exceed \$500,000 from the base term or any option term(s) for each option period. In May 2007, the Board of Trustees approved the first of the five one-year option periods for each of the contracts for the period July 1, 2007, through June 30, 2008.

G.F. Structures Corporation has assigned its rights and obligations in the Job Order Contracting System Agreement to Chicago Commercial Contractors, LLC, Huntley, IL.

Accordingly, the Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the second of the five one-year option periods now be exercised for each of the contractors for the period July 1, 2008, through June 30, 2009.

Funds will be identified on a project-by-project basis and may include state appropriated, institutional or restricted funds available in the campus operating budget during each fiscal year. A minimum of \$50,000 for work will be guaranteed to each contractor. No individual work order will exceed \$250,000.

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.

The President of the University concurs.

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

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Amend Professional Services Agreement for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana

(44) In May 2006, the Board approved Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, project with a budget of \$116.0 million and the employment of Hunt Construction Group, Inc., Indianapolis, Indiana, for the construction management services required for the project at a fixed fee of \$2,098,100 and a fee for staff costs on an hourly basis, at a total not to exceed \$2,125,372, plus reimbursable expenses estimated at \$434,915.

In March 2007, the Board approved the \$4.9 million Football Personal Performance Center project as an addition to Phase I of the Memorial Stadium Phased Development Plan increasing the approved project from \$116.0 million to \$120.9 million.

In order to proceed, it is necessary to amend the professional service agreement with Hunt Construction Group, Inc., to include the professional services related to the cost of additional staff to cover expanded work hours on the job site and for reimbursable items such as construction testing services and refuse collection and removal.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the fee for staff costs for Hunt Construction Group, Inc., be increased on an hourly basis not to exceed \$127,248, plus an increase in authorized reimbursable expenses at \$348,000.

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 the contract are available from gift funds and Auxiliary Facilities System Revenue Bonds Series 2006.

The President of the University concurs.

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

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Employ Architect/Engineer for Life Safety and Heating, Ventilation, and Air Conditioning Remediation, Foreign Languages Building, Urbana

(45) This project will address life safety items noted in the Vanderweil Facility Advisors, LLC, report for the Foreign Languages Building. The proposed budget is \$1.9 million. The project includes the installation of life safety components including: a fire suppression (sprinkler) system in the atrium and upper four floors; an upgraded or extended fire alarm system to provide visual and audible notification; improvements to stairways and corridors for egress; additional signage; emergency lighting; door

hardware; and the addition of fire stopping. The project also includes minor heating and cooling remediation (adding valves) to improve comfort control.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).¹

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that BRiC Partnership, LLC, of Belleville, IL, be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$122,000; for on-site observation on an hourly basis not to exceed \$45,600; for warranty phase on a fixed fee of \$5,000; for supplemental services on a fixed fee of \$6,000; and for authorized reimbursable expenses estimated at \$8,000.

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

¹A selection committee consisting of Kevin Duff (University Office for Facilities Planning and Programs), Craig Grant (Facilities and Services), Fred Hahn (Facilities and Services), Kelly Pfeifer (Facilities and Services), and John Prince (Facilities and Services) interviewed the following firms (listed in ranking order): (1) BRiC Partnership, LLC, Belleville, IL; (2) KJWW Engineering Consultants, Rock Island, IL; and (3) ESD Environmental Systems Design, Inc., Chicago, IL. The committee recommends BRiC Partnership, LLC, Belleville, as best meeting the criteria for the project.

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

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

The President of the University concurs.

A schedule of the hourly rates for BRiC Partnership, LLC, has been filed with the Secretary of the Board for record.

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

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Employ Architect/Engineer for Huff Hall North Addition, Urbana

(46) In January 2008, the Board approved the Huff Hall North Addition with a budget of \$15.0 million. This project would provide approximately 36,000 gross square feet of new LEED Silver-Certified interdisciplinary research areas, and associated support spaces. A recent architectural feasibility study recommended that the north addition to Huff Hall, which is consistent with the original building design and Campus Master Plan, be completed as a first step in addressing these needs.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the

architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).¹

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Ratio Architects, Inc., Champaign, be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$735,775; for on-site observation on an hourly basis not to exceed \$123,500; for warranty phase on an hourly basis not to exceed \$24,607; and for authorized reimbursable expenses estimated at \$90,000; and for other supplemental services for a fixed fee of \$80,750.

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 the institutional funds operating budget and a future sale of Certificates of Participation. Any project planning and

¹A selection committee consisting of Anthony Battaglia (Planner, Facilities and Services), Kevin Duff (University Office for Facilities Planning and Programs), William Goodman (Assistant Dean for Administration and Technology—College of Applied Health Sciences), Fred Hahn (Facilities and Services), and Melvyn Skvarla (Campus Historic Preservation Officer), interviewed the following firms (listed in ranking order): (1) Ratio Architects, Inc., Champaign, IL; (2) BLDD Architects, Inc., Champaign, IL; (3) PSA-Dewberry, Inc., Peoria, IL; and (4) Holabird & Root, LLC, Chicago, IL. The committee recommends Ratio Architects, Inc., Champaign, IL, as best meeting the criteria for the project.

construction cost incurred prior to the sale of the certificates of participation will be funded initially from the institutional funds operating budget with anticipated reimbursement from the proceeds of a subsequent Certificates of Participation sale.

The President of the University concurs.

A schedule of the hourly rates for Ratio Architects, Inc., has been filed with the Secretary of the Board for record.

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

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Employ Architect/Engineer for Electrical and Computer Engineering Building, Urbana
(Capital Development Board Project)

(47) 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 budget of \$75.0 million. This new 150,000 gross square foot LEED Silver-certified facility for the internationally acclaimed Department of Electrical and Computer Engineering (ECE) will provide integrated teaching and research. The new four-story facility with basement will house a major portion of the ECE department and will consolidate programs and curricula from several other buildings on the north campus. The building will occupy a site directly south of the

Beckman Institute and will complete the enclosure of the Oval Allee of the North Engineering Campus. The Capital Development Board has released \$3.0 million for the planning and design of the facility.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).¹

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Board of Trustees request the Capital Development Board to employ BLDD Architects Inc., Champaign, with Antoine Predock Architect, PC, for the professional services required for this project. The professional fees for the firm employed will be negotiated by the Capital Development Board in accordance with its procedures.

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

¹A selection committee consisting of Kevin Duff (University Office for Facilities Planning and Programs), Randy Ervin (College of Engineering, UIUC), Kirk Fernandes (Illinois Capital Development Board), Fred Hahn (Facilities and Services, UIUC), and James Lev (Facilities and Services, UIUC) interviewed the following firms (listed in ranking order): (1) BLDD Architects/Antoine Predock, Champaign, IL; (2) SmithGroup, Chicago, IL; and (3) BSA Life Structures, Chicago, IL. The committee recommends BLDD Architects/Antoine Predock PC, Champaign, IL, as best meeting the criteria for the project.

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

Funds for the project are available from State Appropriated Funds and Gift/Endowment Funds.

The President of the University concurs.

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

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Employ Architect/Engineer for University of Illinois Medical Center Master Design Study, Chicago

(48) The University of Illinois at Chicago has proposed the employment of an architect/engineer to perform a Master Design Study and related work in response to the Certificate of Need granted to the University of Illinois Medical Center. The primary objective of the Master Design Study is to test, validate, and refine the previously developed master planning concepts, thoroughly evaluate the condition, needs, and opportunities in the existing hospital facility, and based on the recently developed detailed Functional Space Programs, develop a comprehensive Master Design for the medical campus that will enable the continued health of its key clinical programs and ensure its long-term viability.

The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act)¹ to provide related professional services.

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.

Accordingly, the Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that Smithgroup Inc., Chicago, be employed for the professional services for this project. The firm's fees through the initial analysis phase will be a fixed fee of \$1,827,130 and authorized reimbursable expenses estimated at \$97,326. Based on the analysis of the master planning concepts and following the selection of a preferred concept, the fees for the development of the comprehensive Master Design for the medical campus, as required for the Certificate of Need, may be proposed as an amendment to this contract for review and approval by the Board of Trustees.

¹A selection committee consisting of Boyd Black (Office for Capital Programs), Jonathan Bode (College of Medicine), Mark Donovan (Facilities Management), Kevin Duff (University Office for Facilities Planning and Programs), John Hiltcher (Office for Capital Programs), Jo Le Mieux-Murphy (Office for Capital Programs), David Loffing (University of Illinois Hospital Administration), and William Spaar (University of Illinois Environmental Services) interviewed the following firms (listed in ranking order): (1) Smithgroup, Inc., Chicago, IL; (2) OWP/P, Chicago, IL; and (3) Hellmuth, Obata Kassabaum (HOK), Chicago, IL. The committee recommends Smithgroup, Inc., Chicago, IL, as best meeting the criteria for the project.

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

The President of the University concurs.

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

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Intergovernmental Agreement With Urbana School District 116 to Provide Assistance for Dependents in University Family Housing

(49) Since 1994, the Board of Trustees of the University of Illinois (University) has worked cooperatively with Urbana School District 116 (District 116) to train prospective teachers, conduct research, and participate as staff and researchers in programs aimed at educating children who speak no English or have English as a second language. During that time, the University has entered into multiple intergovernmental agreements with District 116 providing for the semi-annual payment of monies by the University to District 116 to defray the annual costs of education of children living in tax-exempt University family housing.

The Chancellor at Urbana recommends approval of an intergovernmental agreement with District 116 for the time period July 1, 2008, to June 30, 2009. Under the agreement, District 116 will offer a Multicultural Program to assist children enrolled in

the District who are dependents of University students and employees residing in tax-exempt housing who have needs for assistance in the following areas: English as a Second Language (ESL); instruction through the medium of the student's native language; foreign language for native speakers of English; and cultural sharing. In addition, District 116 will cooperate with, assist, and provide the University access to its facilities, faculty, and students for educational program development, cross-cultural analysis, and research for international students and/or students with limited English-speaking abilities. Under the agreement, the University shall pay to District 116 a sum not to exceed \$365,300 for the period of July 1, 2008, to June 30, 2009. This amount shall be paid in two installments, the first on or before October 1, 2008, in the amount of \$182,650 and the second on or before February 1, 2009, in the amount of \$182,650. The agreement provides that the parties may agree to two additional one-year terms at the same payment amount. In addition, the agreement may be terminated by the University with or without cause provided ninety days written notice is provided to District 116. In the event the University terminates the agreement, District 116 shall not be obligated to return funds disbursed prior to the date of the notice of termination, but no additional payments will be made under the agreement.

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 are available from rental charges in the family housing units.

Auxiliary funds are available from the operating budget of the campus.

The President of the University concurs.

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

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Delegate Authority to Execute an Annexation Agreement With the Village of Savoy

(50) The Village of Savoy would like to annex four parcels of University-owned land south of West Church Street in order for the Village to annex a private parcel north of the University-owned land. In addition to the goodwill extended to the Village with this agreement, the University will be given access by the Village from Church Street at our request.

The President of the University with the concurrence of the Vice President/Chief Financial Officer and Comptroller recommends that the Chancellor at Urbana be delegated authority to enter into an annexation agreement with the Village of Savoy. A report on the final annexation agreement will be made to the Board of Trustees at a subsequent meeting.

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

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Lease of Space for Division of Specialized Care for Children, Lombard, Illinois

(51) The Interim Chancellor at Chicago recommends that the University lease 6,255 square feet of office space in the Oak Creek Center located at 500 Waters Edge, Lombard, Illinois, for the period August 1, 2008, through July 31, 2013. The landlord is SMII Oak Creek/LP, L/P. The leased space would accommodate a regional office of the Division of Specialized Care for Children (DSCC). DSCC had previously been housed in an office building located in Darien since the early 1990s; it has outgrown its existing space (4,200 square feet) and needed to expand to approximately 6,000 square feet.

The required space program does not necessitate the publication of a Request for Information (RFI) pursuant to the Illinois Procurement Code. However, a space search conducted via letters was forwarded to building owners and brokers having inventory in the general vicinity in which space is desired, including the landlord of the existing space in Darien in order to test the fair market value of the lease terms for negotiation. There were three responders to the search. The Darien landlord declined to respond because it did not have sufficient space to accommodate DSCC's expanded needs.

Primary factors in analyzing the lease proposals were:

1. sufficiency of space to maximize efficiency of workgroups;
2. accessibility to parking;
3. traffic considerations for client access and commuting;
4. lease rates;
5. condition of space and financial requirements to remodel for use; and,
6. reputation and experience of landlord in operations and maintenance of commercial properties.

The locations surveyed met minimum requirements, but after viewing the spaces and analyzing their economics, it was determined that the location at 500 Waters Edge was the superior location.

For the proposed lease, the starting net rental rate is \$17.00 per square foot, escalating at \$.50 per square foot annually over a five-year term. DSCC will also be responsible for operating costs for the premises. The 2008 projected estimates for tax and operating costs are estimated at \$7.32 per square foot; this includes rubbish removal, common area maintenance, heating and cooling during normal business hours, insurance, and taxes. The landlord is providing a construction allowance of \$33.00 per square foot (\$206,415) towards the cost of tenant improvements. Should the tenant improvements cost less than that amount, the landlord will allow DSCC to credit up to \$31,725 towards its base rent during the first four months of the lease term.

To recap, the proposed lease rates are as follows:

Starting Base Rental Rate	\$17.00 PSF	\$106,335.00
Estimated operating costs	<u>\$ 7.32 PSF</u>	<u>45,786.60</u>
Total Year One Rental Rate	\$24.32 PSF	\$152,121.60

Additional Rent for Tenant Buildout NONE

The gross PSF rent equivalent for the proposed lease for comparability to the two other responding locations was \$30.06 and \$30.35 per square foot. DSCC will also be responsible for its own electrical and telephone charges.

It is proposed to relocate DSCC to 500 Waters Edge, Lombard, as it is the best location, at a fair market cost, and meets all of the minimum requirements of the tenant. The term of the proposed lease is five years, with options to renew.

Funds for the current fiscal year are available from the institutional funds operating budget of the Division of Specialized Care for Children. 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. Asonye, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll,

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

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Purchases, Change Orders, and Renewals

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

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

The total amounts of these purchases and change orders were:

From Institutional Funds

Purchases	\$12,424,530
Change Orders	8,525,377
Renewals.....	2,375,864

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

On motion of Mr. Asonye, seconded by Dr. Carroll, the purchases, change orders, and renewals recommended were authorized by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

(53) Under the Open Meetings Act passed by the General Assembly, public bodies subject to the Act that conduct business under exceptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exception.

Items from October 1999 through March 2007 that have been heretofore unreleased are recommended for release at this time.

The University Counsel and the Secretary of the Board, having consulted with appropriate University officers, recommend that the following matters considered in executive sessions for the time period indicated above and marked as “release” be made available to the public at this time.

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

The President of the University concurs.

Executive Session Minutes Released to Public

September 8, 2005, Page 387

(Note: Material in italics was previously approved for release at the November 9, 2006, Board of Trustees meeting. It is added here for content. Approval for release of material in bold is being sought at this time.)

Setting the Price for the Sale or Lease of Property Owned by the University

This concerns setting the price for leasing University property at the College of Medicine at Peoria for a proposed professional building for physicians. Mr. Eppley thanked Mr. Shah and Mr. Vickrey for their help in bringing this arrangement to a conclusion. Mr. Vickrey then explained the discussions leading up to the proposal to lease the University's property. He said he volunteered to assist Dr. Joseph A. Flaherty, dean, College of Medicine, and explained that Chancellor Manning put together a group that included in addition to Dean Flaherty, Professor Thomas R. Rossi and Professor James R. Debord, both of whom are faculty members at the College of Medicine at Peoria, and Dr. Rodney Lorenz, interim dean, College of Medicine at Peoria, to meet with a group of physicians in Peoria interested in leasing the property on which they wish to construct a professional building.

Dean Flaherty summarized the facts, stating first that this would be good for the College of Medicine at Peoria, in that the property considered is adjacent to hospitals and the professional building would provide opportunities for education in

ambulatory medicine. He said the physicians group would provide \$15.0 to \$20.0 million for construction of the building.

Dean Flaherty explained the terms of the proposed lease as follows: a 50-year lease at \$1.00 per year, and Mr. Bearrows stated that two 25-year options to renew the lease were also contemplated with two options for rent increases. Dean Flaherty also said that the lease should not limit the use of the building because in future it may be helpful to authorize minor surgery and other procedures in the building. Mr. Bearrows also said that it should be possible to have a pharmacy or restaurant in the building in future.

Mr. Bearrows stated that according to the proposed lease 60 percent of the physicians leasing space in this building must be faculty members at the College of Medicine at Peoria and that at present 100 percent of the physicians interested in this building are faculty members. He also said the Board of Trustees would have design approval for the facility, and that this project was contingent upon a lease with the City of Peoria for a parking garage adjacent to the building.

Dean Flaherty said he had met with the chief executive officers of the two neighboring hospitals in Peoria, St. Francis and Methodist, and found Methodist Hospital wanted a Certificate of Need (CON) process followed for the building, and St. Francis Hospital would probably oppose a CON or wish to become a partner.

Mr. Eppley asked about the issue of subordination in the event the physicians group defaulted and Mr. Bearrows told him the firm of Gardner, Carton &

Douglas was representing the University in these arrangements and that it was planned that the University's lease rights were to be subordinate to the mortgage.

The board discussed who would have access to the space and Dean Flaherty said it would be open to four groups of physicians and that there were plans to contract with physical therapists to rent space.

Mr. Shah said he struggled to make this happen swiftly and commended Mr. Vickrey for negotiating well. He suggested that the University work out business terms of such projects in the future before involving legal counsel and commented on the amount of legal expenses for this project.

President White said that he had met with 25 leaders of the city of Peoria and found that they supported this proposal and wanted the lease issue settled. He said all view this as something good for Peoria.

Mr. Vickrey stated that Dean Flaherty led the negotiations and deserves credit for the success thus far.

November 9, 2006, Pages 24-25

Discussion of Minutes of Meetings Lawfully
Closed Under the Open Meetings Act

Mr. Bearrows indicated that he and Dr. Thompson had reviewed the minutes of previous lawfully closed sessions of Board meetings that had been held in confidential status due to a need to preserve individuals' privacy or for good reason such as pending litigation or the need of the University to retain that confidentiality. He said that in reviewing all that

had been sequestered he and Dr. Thompson had recommended that those in the Board's agenda for today be released since there appears to be no further need for confidentiality.

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

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Authorize Settlement

(54) The University Counsel recommends that the Board approve payment of \$4,952,394 as its contribution to the settlement of *Pemberton v. Schafer*. St. Paul Insurance, as the excess insurance provider, will pay the remainder of the settlement. The plaintiff, 22-year-old Brian Pemberton, alleges scarring, disfigurement, and disability due to alleged improper treatment of a serious congenital condition.

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. Asonye, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Dr. Carroll, Mr. Eppley,

Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Messrs. Bruce, Dorris, Montgomery, and Sperling asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Authorize Settlement

(55) The University Counsel recommends that the Board approve settlement of *Wade v. Brill, M.D., et al.* in the amount of \$1,825,397. The plaintiff alleges that due to the mismanagement of the labor and delivery of 28-year-old Trina Wade, newborn James McGee suffered a right brachial plexus injury.

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. Asonye, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Dr. Carroll, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Messrs. Bruce, Dorris, Montgomery, and Sperling asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Report of Actions by the Executive Committee

(56) The following actions have been taken by the Executive Committee since the last meeting of the Board. These actions are now reported to the Board as a whole.

Approve Honorary Degree, Urbana

(1) The Senate of the Urbana-Champaign campus has recommended that an honorary degree be conferred on the following person at the Commencement Exercises on May 11, 2008:

Mannie Jackson, Humanitarian, Business Leader, Philanthropist--the honorary degree of Doctor of Humane Letters.

Mr. Jackson, a University of Illinois alumnus, is a successful self-made individual and entrepreneur. After receiving his Bachelor of Science degree in physical education at Illinois, Mr. Jackson spent a year with the Harlem Globetrotters before starting his career at Honeywell, Inc. While at Honeywell, he completed a Master's in Business Administration from the University of Detroit and an advanced management program at Harvard University. As the first African American senior executive at Honeywell he went on to serve as President and General Manager of Honeywell's Telecommunications Business before retiring as Corporate Officer and Senior Vice President. He has served on the Board of Directors of six Fortune 500 companies and is currently Chairman of Boxcar Holdings, LLC. One of his holdings is the Harlem Globetrotters, which he purchased in 1993, rescuing the famous sports team from bankruptcy and restoring it to its market leading position. In 1986, Mr. Jackson helped found the Executive Leadership Council which represents the most senior African American corporate executives in Fortune 500 companies. His humanitarian efforts include significant contributions to support victims of the September 11, 2001, World Trade Center tragedy, the tsunami in Southeast Asian, and victims of Hurricanes Katrina and Rita through his support of the American Red Cross and UNICEF. Through his work with the Harlem Globetrotters, he helped secure over \$2.0 million for the Nelson Mandela African Children's Foundation. The National Civil Rights Museum in Memphis, Tennessee, presented Mr. Jackson with its inaugural International Award in recognition of his years of commitment in promoting human rights throughout the world. Mr. Jackson has made significant gifts to his hometown YMCA in Edwardsville, Illinois.

The Chancellor at Urbana concurs in the recommendation.

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

The President of the University recommends approval.

On motion of Dr. Schmidt, this degree was authorized as recommended by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt; absent, Mr. Shah.

Award Trustees' Distinguished Service Medallion to Mannie Jackson

(2) The Trustees' Distinguished Service Medallion was created to recognize individuals whose contribution to the growth and development of the University of Illinois, through extraordinary service or benefaction, has been of unusual significance.

The Board is pleased to present the medallion to Mannie Jackson in recognition of both extraordinary service and significant benefaction to the University of Illinois.

A native of Edwardsville, Illinois, and a 1960 graduate of the University of Illinois, Mr. Jackson is remembered for his outstanding performance as a member of the men's basketball team, including his role as the team's captain.

Since leaving Urbana-Champaign Mannie Jackson has returned often, particularly in the last ten years. Of his visits back to his alma mater he has said, “All of the memories come back and it’s a good experience for me.”

In the years following his graduation he became an exemplar as entrepreneur, business leader, and philanthropist. Mannie Jackson has set a standard for excellence, loyalty, and caring. From his rise in the corporate world as an executive with Honeywell. Inc., to his decision to purchase the Harlem Globetrotters and thus ensure that team’s continuity in a new era, to his work to support causes to benefit the oppressed and neglected across the globe, he has demonstrated leadership at critical times.

In 2007, Mr. Jackson provided a significant gift to the College of Applied Health Sciences at the Urbana-Champaign campus; an example of his spirit of loyalty for his University and his faith in investing in its future.

To Mannie Jackson, an extraordinary member of the University of Illinois family, the members of the Board of Trustees take pride and express great joy in presenting the Trustees’ Distinguished Service Medallion.

On motion of Dr. Schmidt, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt; absent, Mr. Shah.

**Establish the Bachelor of Business Administration,
College of Business Administration, Chicago**

(3) The Interim Chancellor at Chicago, with the advice of the Chicago Senate and the College of Business Administration, recommends the establishment of a new degree program, the Bachelor of Business Administration (BBA) program.

The Bachelor of Business Administration (BBA) degree program is proposed as a baccalaureate completion program offered by the College of Business Administration. This program, to be administered through the Global Campus, will bring access to a high-quality, online Bachelor's degree completion program developed and taught by faculty actively engaged in academic research for the people of Illinois and the world beyond. The program will benefit students engaged in their career who stopped their education before completing their Bachelor's degree; will provide an additional point of access to the University of Illinois for those who have completed their Associate's degree at a community or junior college; will appeal to people who have reached a ceiling in career advancement due to the lack of a completed Bachelor's degree; and will offer businesses a mechanism to offer employee development benefits. Upon completing this business administration curriculum, students will be prepared to plan, organize, direct, and control the many functions and processes of an organization.

The overall degree includes 60 hours of transfer credit and 60 hours of online coursework, and will be offered as a cohort program. The required core courses will be the same as those included in the College of Business Administration (CBA) on-campus Bachelor of Science (BS) programs. The other required coursework will be

courses currently offered, but not required, in the on-campus programs. All of these courses have been developed, approved, and successfully taught by the faculty in the College of Business Administration. The only new offering is a capstone course, similar to capstone courses offered in the existing BS programs offered in the College of Business Administration. The degree requirements also include 12 credit hours of “selective” coursework, which are specified when the student enters the program, but may vary over time, due to changing expectations in the business community.

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. Schmidt, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt; absent, Mr. Shah.

Purchases and Change Orders

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

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

The total amounts of these purchases and change orders were:

From Institutional Funds

Purchases	\$548,485
Change Orders	0

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

On motion of Dr. Schmidt and seconded by Mr. Shah, the purchases and change orders recommended were authorized by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

This report was received and confirmed.

President's Report on Actions of the Senates

(57) The president presented the following report:

Establish a Graduate Minor in Latina/Latino Studies, College of Liberal Arts and Sciences and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to establish a Graduate Minor in Latina/Latino Studies.

The Graduate Minor offers a comprehensive program of study in Latina/Latino Studies research, theories, and methodologies to graduate students who wish to incorporate Latina/Latino Studies into their degree work. The program will allow students to assess how historical and cultural processes affect Latina/os in contemporary society. The interdisciplinary nature of the program will provide students with the breadth of research and approaches taken by scholars in the field.

Establish a Joint Degree Program in Law and Philosophy (J.D./Ph.D.), College of Liberal Arts and Sciences, College of Law, and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences, College of Law, and the Graduate College to establish a joint degree program in Law and Philosophy (J.D./Ph.D.).

Knowledge and professional skills in both law and philosophy have become essential for those preparing to teach legal philosophy and political theory. The program

proposed is intended to prepare its graduates to teach legal and political philosophy in law schools, philosophy departments, departments of government and political science, undergraduate legal studies and pre-law programs, and other such programs.

Establish a Graduate Minor in Information Technology and Control, College of Business and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Business and the Graduate College to establish a Graduate Minor in Information Technology and Control.

Information Technology (IT) and Control has been an emerging area of focus for accounting, financial services, and IT consulting companies. The minor will focus on developing leaders in various business fields who understand how to leverage information technology to create value for customers, external partners, and shareholders by designing better information systems to improve business processes and controls; and how managers can assess the strategic, financial, and economic benefits and risks of investing in advanced information systems. Through individually designed course project assignments and business case studies, the minor can be tailored to fit the needs of individual students.

Eliminate the Concentration in Park and Natural Resource Management in the B.S. in Recreation, Sport and Tourism in the College of Applied Health Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Applied Health Sciences to eliminate the concentration in Park and Natural Resource Management in the B.S. in Recreation, Sport and Tourism.

The College of Applied Health Sciences and Department of Recreation, Sport and Tourism support the discontinuance of the concentration. The concentration is not advertised as a current option, nor is it intended to be in the future. Students seeking this concentration or focus can earn degrees through active programs in the College of Agricultural, Consumer and Environmental Sciences.

Establish an Undergraduate Minor in Communication, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish an undergraduate minor in Communication.

The undergraduate minor in Communication is designed for students from other disciplines taking courses in Communication as electives who wish to formalize their studies in that unit. The students will obtain an understanding of communication processes and how they influence social, cultural, and political processes. The minor is appropriate for students majoring in a variety of disciplines in the social sciences or humanities and for students in professionally-oriented programs.

Establish a Graduate Concentration in Analytics in the M.S. in Statistics, College of Liberal Arts and Sciences and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to establish a graduate concentration in Analytics in the M.S. in Statistics.

The concentration is designed to respond to the growing demands in science and industry for the use of large databases for classification, clustering, predictive modeling, and various applications of exploratory data analysis. The program will be centered around statistical computing, data management, and a field of study being referred to as statistical learning, which encompasses topics that fall under the broader title of data mining. The new program will retain the strengths of the traditional M.S. in Statistics but will enhance the computational and data analytic sophistication for careers in information intensive industries.

Establish an Undergraduate Minor in Agricultural Safety and Health, College of Agricultural, Consumer and Environmental Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences to establish an undergraduate minor in Agricultural Safety and Health.

The minor is designed to provide students with an in-depth understanding of the occupational safety and health issues associated with production agriculture including how to effectively manage risk. The program familiarizes students with the

primary injury and illness control methodologies of behavioral persuasion and motivation, engineering design, and regulation or enforcement. The minor is not directly associated with any particular major but would complement any degree in agriculture or program with a focus on rural health.

Establish a Graduate Concentration in Professional Science Masters, Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the Graduate College to establish a graduate concentration in Professional Science Masters.

The Graduate College seeks to establish a new graduate concentration titled “Professional Science Master’s” (PSM) for the purposes of establishing a campus-wide PSM program in collaboration with multiple disciplinary units across campus. The PSM is an innovative new graduate program designed to enable students to pursue advanced training in science, technology, engineering or mathematics, while simultaneously developing workplace skills highly valued by employers. The PSM concentration will be available for coupling with disciplinary majors within non-thesis M.S. degree programs that have undergone a feasibility assessment by the Graduate College to establish program need and viability, and entered into a Memorandum of Understanding with the Graduate College for the proposed program. The Illinois PSM Initiative intends to launch programs within ten disciplines over the first three years with inaugural programs in Agricultural Production, Bioenergy, and Food Science and Human Nutrition.

Establish a Graduate Minor in Gender and Women's Studies, College of Liberal Arts and Sciences and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to establish a graduate minor in Gender and Women's Studies.

The graduate minor in Gender and Women's Studies offers training in feminist theory and methodology to graduate students who want to incorporate gender and women's studies into their degree work. Because gender has become a central category of analysis in many disciplines and fields, the graduate minor strengthens formal credentials for the students and offers a versatile area of specialization.

Revise the Doctor of Philosophy Degree in Slavic Languages and Literature in the College of Liberal Arts and Sciences and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to revise the Doctor of Philosophy Degree in Slavic Languages and Literature.

The revision to the Doctor of Philosophy Degree in Slavic Languages and Literature involves an increase in coursework from 32 to 40 hours beyond the M.A. degree. Revisions to the degree will bring it in line with faculty and student interests, and with peer-institutions, making the program more competitive for highly qualified graduate students.

Elimination of the Exercise Biology Concentration, and Redesignation of the Concentration in Motor Control and Learning as the Concentration in Motor Control and Biomechanics, Master of Science (M.S.) in Kinesiology, College of Applied Health Sciences, Chicago

The Chicago Senate with the recommendation of the College of Applied Health Sciences and its Department of Kinesiology and Nutrition has approved the Elimination of the Exercise Biology Concentration, and Redesignation of the Concentration in Motor Control and Learning as the Concentration in Motor Control and Biomechanics within the M.S. in Kinesiology degree.

The concentration in Exercise Biology attracts only one or two applicants per year. As this concentration is primarily a “bench science” more appropriate for doctoral-level study, future recruitment efforts will be directed toward potential doctoral students rather than the occasional Master’s student.

For several years, graduate students interested in working with biomechanics faculty have been directed to pursue a concentration in Motor Control and Learning. Changing the name of the concentration to include “biomechanics” will satisfy student demand and more accurately reflect the strengths of department faculty. Also, motor “learning” is no longer a primary direction of the department’s work.

Establishment of the Advanced Community Health Nurse Specialist and Occupational Health/Advanced Community Health Nurse Specialist Concentrations, Doctor of Nursing Practice (DNP) Program, College of Nursing, Chicago

The Chicago Senate with the recommendation of the College of Nursing and its Department of Public Health, Mental Health and Administrative Nursing has

approved the Establishment of the Advanced Community Health Nurse Specialist and Occupational Health/Advanced Community Health Nurse Specialist Concentrations within the Doctor of Nursing Practice (DNP) Program.

This request seeks to establish two new BSN-DNP concentration options. The Advanced Community Health Nurse Specialist concentration prepares students for a career in population-based, public health nursing and provides them with a complex set of skills in community assessment; collaboration with community agencies, policy makers, and consumers of all occupations; health planning and program evaluation; evidence-based preventive health practice; and policy development. The Occupational Health/Advanced Community Health Nurse Specialist concentration prepares students for a career in public health nursing with a focus on hazard control, health promotion and safety for workers, employers and communities while working with experienced peers as part of a multidisciplinary team. New course development for the concentrations is part of an initiative supported by a series of on-going federally-funded grants awarded to the Department of Public Health, Mental Health and Administrative Nursing with the goal to advance population-focused nursing.

The Advanced Community Health Nurse Specialist Concentration requires 10 courses and 13 hours of electives for a total of 41 hours. The Occupational Health/Advanced Community Health Nurse Specialist Concentration requires 12 courses and 9 hours of electives for a total of 41 hours.

Establishment of the Executive Nursing Leadership Concentration within the Doctor of Nursing Practice (DNP) Program, College of Nursing, Chicago

The Chicago Senate with the recommendation of the College of Nursing and its Department of Public Health, Mental Health and Administrative Nursing has approved the Establishment of the Executive Nursing Leadership Concentration within the Doctor of Nursing Practice (DNP) Program.

The proposed concentration is designed for students entering the DNP program with an M.S. degree who already have significant management experience. The concentration focuses on expanding skills which are executive in nature and yet focused in nursing. The new courses build on the traditional nursing focused administrative courses of the master's program to develop and integrate a broad context of executive practice for the nurse leader in a variety of settings.

The concentration requires 10 courses and 5 elective hours for a total of 31 hours.

Redesignation of the Occupational Health Clinical Nurse Specialist Concentration as the Occupational Health/Advanced Community Health Nurse Specialist Concentration, Master of Science (M.S.) in Nursing, College of Nursing, Chicago

The Chicago Senate with the recommendation of the College of Nursing and its Department of Public Health, Mental Health and Administrative Nursing has approved the Redesignation of the Occupational Health Clinical Nurse Specialist Concentration as the Occupational Health/Advanced Community Health Nurse Specialist Concentration within the Master of Science (M.S.) in Nursing.

The Occupational Health/Advanced Community Health Nurse Specialist concentration prepares students for a career in public health nursing with a focus on hazard control, health promotion and safety for workers, employers, and communities while working with experienced peers as part of a multidisciplinary team. The redesignation of the concentration title will allow students to sit for the Community Health Nurse credentialing exam. Content required for the exam is included in the current program of study.

Redesignation of the Occupational Health Nurse Practitioner Concentration as the Occupational Health/Family Nurse Practitioner Concentration, Master of Science (M.S.) in Nursing and Doctor of Nursing Practice (DNP) Programs, College of Nursing, Chicago

The Chicago Senate with the recommendation of the College of Nursing and its Department of Public Health, Mental Health and Administrative Nursing has approved the Redesignation of the Occupational Health Nurse Practitioner Concentration as the Occupational Health/Family Nurse Practitioner Concentration within the Master of Science (M.S.) in Nursing and Doctor of Nursing Practice (DNP) Programs.

The Occupational Health/Family Nurse Practitioner concentration prepares nurses to deliver primary care services to children and adults across the lifespan with a focus on hazard control and health promotion and safety for workers, employers, and communities. The redesignation of the concentration title will allow students to sit for the Family Nurse Practitioner credentialing exam. Content required for the exam is included in the current program of study.

Redesignation of the School Nurse Specialist Concentration as the School/Advanced Community Health Nurse Specialist Concentration, Master of Science (M.S.) in Nursing, College of Nursing, Chicago

The Chicago Senate with the recommendation of the College of Nursing and its Department of Public Health, Mental Health and Administrative Nursing has approved the Redesignation of the School Nurse Specialist Concentration as the School/Advanced Community Health Nurse Specialist Concentration within the Master of Science (M.S.) in Nursing.

The School/Advanced Community Health Nurse concentration prepares students for an administration role in a school setting. The redesignation of the concentration title will allow students to sit for the Community Health Nurse credentialing exam. Content required for the exam is included in the current program of study.

Redesignation of the School Nurse Practitioner Concentration as the School/Family Nurse Practitioner Concentration, Master of Science (M.S.) in Nursing and Doctor of Nursing Practice (DNP) Programs, College of Nursing, Chicago

The Chicago Senate with the recommendation of the College of Nursing and its Department of Public Health, Mental Health and Administrative Nursing has approved the Redesignation of the School Nurse Practitioner Concentration as the School/Family Nurse Practitioner Concentration within the Master of Science (M.S.) in Nursing and Doctor of Nursing Practice (DNP) Programs.

The School/Family Nurse Practitioner concentration prepares students to work in a school-based health center providing primary health care for families. The redesignation of the concentration title will allow students to sit for the Family Nurse Practitioner credentialing exam. Content required for the exam is included in the current program of study.

Redesignation of the Concentration in Management of Information Technology as the Concentration in Information and Performance Management, Master of Public Administration (M.P.A.) Program, College of Urban Planning and Public Affairs, Chicago

The Chicago Senate with the recommendation of the College of Urban Planning and Public Affairs and its Program in Public Administration has approved the Redesignation of the Concentration in Management of Information Technology as the Concentration in Information and Performance Management within the Master of Public Administration (M.P.A.) program.

This concentration emphasizes the use of information in public sector organizations, including information for managing projects and performance. Enrollment in this concentration has been low because students mistakenly believe that this is a technical concentration rather than an approach to managing information within the organization, for which information technology is one tool. Therefore, the rationale for the change in name is to make the concentration broader, and more accurate.

Redesignation of the Concentration in Hispanic Literary Studies as the Concentration in Hispanic Literary and Cultural Studies, Master of Arts (M.A.) in Hispanic Studies Program, College of Liberal Arts and Sciences, Chicago

The Chicago Senate with the recommendation of the College of Liberal Arts and Sciences and its Department of Spanish, French, Italian, and Portuguese has approved the Redesignation of the Concentration in Hispanic Literary Studies as the Concentration in Hispanic Literary and Cultural Studies within the Master of Arts (M.A.) in Hispanic Studies Program.

Developments in the field of Hispanic Studies and new job opportunities in certain areas of literature and culture lead the department to recommend several changes in their programs. The revised Hispanic Literary Studies concentration title reflects the new balance of coursework between strictly literary studies and studies that more accurately fit into the category of general culture and popular culture.

Establishment of the (a) Concentration in Hispanic Studies, (b) Concentration in Hispanic Linguistics, and (c) Concentration in Hispanic Literatures and Cultural Studies within the Bachelor of Arts in Liberal Arts and Sciences, Major in Spanish, College of Liberal Arts and Sciences, Chicago

The Chicago Senate with the recommendation of the College of Liberal Arts and Sciences and its Department of Spanish, French, Italian, and Portuguese has approved the Establishment of the (a) Concentration in Hispanic Studies, (b) Concentration in Hispanic Linguistics, and (c) Concentration in Hispanic Literatures and Cultural Studies within the Bachelor of Arts in Liberal Arts and Sciences, Major in Spanish.

Students have voiced a strong desire for the option to specialize in the areas of literature and/or linguistics within the major. The three concentrations proposed respond to this need by allowing students the flexibility to explore both areas of study in a variety of ways. The primary aim of the Hispanic Studies (Generalist) concentration is to address the intellectual growth and practical needs of students who are interested in the study of Spanish, but who do not wish to specialize in a specific field of study. The Hispanic Linguistics concentration will introduce students to theoretical and applied models in linguistics studies and prepare them for a postgraduate program, as well as for the many professional applications of linguistics in technology, business, and government. The Hispanic Literatures and Cultural Studies concentration will expose students to a wide variety of critical and theoretical methods relevant to current trends in Hispanism and necessary for postgraduate studies in this field.

All three concentrations require 4 courses in Spanish for a total of 12 hours.

Establishment of the Joint Master of Arts (M.A.) in Anthropology/Master of Public Health (M.P.H.) Program, College of Liberal Arts and Sciences and School of Public Health, Chicago

The Chicago Senate with the recommendation of the College of Liberal Arts and Sciences and its Department of Anthropology, along with the School of Public Health and its Divisions of Community Health Science and Epidemiology and Biostatistics, has approved the Establishment of the Joint Master of Arts (M.A.) in Anthropology/Master of Public Health (M.P.H.) Program.

The Master of Arts in Anthropology is an academic degree that provides the graduate with a broad training in the field of Anthropology, which includes cultural anthropology, biological anthropology, and archaeology. The Master of Public Health is a professional degree that ensures that the graduate has a general understanding of the field of public health, specific competence in a particular area (for this degree, the area will be either Community Health Sciences or Epidemiology), and concrete skills and experience in public health settings. The joint program integrates the fields of anthropology and public health; it combines the theoretical approaches of anthropology in understanding cultural and biological influences on patterns of health and illness, with the tools and applicability of public health approaches to real world health problems.

The joint program will require 71 to 76 total hours for completion.

Elimination of the Clinical Research Concentration, Master of Science (M.S.) in Public Health, School of Public Health, Chicago

The Chicago Senate with the recommendation of the School of Public Health and its Division of Health Policy and Administration has acknowledged the Elimination of the Clinical Research Concentration within the Master of Science (M.S.) in Public Health.

Effective fall 2008, a new Master of Science in Clinical and Translational Science has been approved, which will replace the concentration offered under the M.S. program in this area.

This report was received for record.

Investment Report for the Quarter Ended March 31, 2008

(58) The comptroller presented this report as of March 31, 2008. A copy has been filed with the secretary of the Board.

This report was received for record.

Technology Commercialization Highlights,
Fiscal Year 2008, Third Quarter

(59) 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.

Report of the Secretary:
Selection of Student Members of the
University of Illinois Board of Trustees, 2008-2009

(60) The secretary presented the following report:

Urbana-Champaign campus

The election was held on February 26 and 27, 2008, and Paul Schmitt was elected.

The total number of votes cast for student trustee was 7,796. The tally for each candidate was:

Paul Schmitt	4,242
Rob Main	3,554

Mr. Paul Schmitt of Fairbury, Illinois, is a senior majoring in political science, College of Liberal Arts and Sciences.

Chicago campus

The election was held on April 16-17, 2008, and Mr. James A. Winters was elected.

The total number of ballots cast for a student trustee on the UIC campus was 1544. Mr. Winters faced two other candidates in the election and the tally was:

James Winters	703
Chris Olson	611
Farooq Abbasi	230

Mr. James Winters of Alton, Illinois, is a sophomore Urban and Public Affairs major in the College of Urban Planning and Public Affairs. During the 2007-2008 academic year he participated in the UIC Senate and served as Chairperson of the Campus Facilities Committee of Undergraduate Student Government. Mr. Winters served as Vice President of the Chicago Circle Players. He was also the recipient of the TCF Bank Scholarship for students dedicated to public service.

Springfield campus

The Student Government Association Election was held April 17 and 18, 2008, and D. Craig McFarland was elected as the Springfield campus student representative to the University of Illinois Board of Trustees. Craig was one of three candidates on the ballot. The tally was:

D. Craig McFarland	172
LaTrice Nettles	110
Renee Rathjen	81
No Vote	8

Mr. McFarland is a junior, majoring in political science. This past year he served on the UIS Student Government Association as the Transfer Senator. In addition, he is Vice President of the College Democrats and recently served as President of the Senate in Model Illinois Government.

A transfer student from Black Hawk College in Moline, Mr. McFarland served one year as Student Government President and reported to the BHC Board of Trustees. He is also a member of Phi Theta Kappa.

This report was received for record.

SECRETARY'S REPORT

The secretary presented for record changes to academic appointments for contract year 2007-08, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the Board.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign, Chicago, and Springfield campuses on the dates indicated.

Summary

Urbana-Champaign

Degrees Conferred May 11, 2008

Graduate Degrees

Doctor of Education	4
Doctor of Musical Arts.....	17
Doctor of Philosophy.....	255
Doctor of the Science of Law	3
<i>Total, Doctors</i>	(279)

Master of Accounting Science	181
Master of Architecture.....	76
Master of Arts.....	109
Master of Business Administration	203
Master of Computer Science	14
Master of Education	121
Master of Fine Arts.....	18
Master of Human Resources and Industrial Relations	22
Master of Landscape Architecture	3
Master of Laws	42
Master of Music.....	37
Master of Music Education	5
Master of Science	584
Master of Science in Public Health	3
Master of Social Work.....	36
Master of Urban Planning	16
<i>Total, Masters</i>	(1,470)

Certificate of Advanced Study

Educational Organization and Leadership	6
Elementary Education	1

Human Resource Education	1
Library and Information Science.....	1
<i>Total, Certificates</i>	(9)
<i>Total, Graduate Degrees</i>	1,758
<i>Professional Degrees</i>	
College of Law	
Juris Doctor..	197
College of Veterinary Medicine	
Doctor of Veterinary Medicine	95
<i>Total, Professional Degrees</i>	292
<i>Undergraduate Degrees</i>	
College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science.....	426
College of Applied Health Sciences	
Bachelor of Science.....	418
College of Business	
Bachelor of Science.....	647
College of Media	
Bachelor of Science.....	202
Bachelor of Science in Journalism	72
<i>Total, College of Communications</i>	(274)
College of Education	
Bachelor of Science.....	164
College of Engineering	
Bachelor of Science.....	743
College of Fine and Applied Arts	
Bachelor of Arts	27
Bachelor of Fine Arts	132
Bachelor of Landscape Architecture	18
Bachelor of Music	30

Bachelor of Music Education	13
Bachelor of Science.....	105
<i>Total, College of Fine and Applied Arts</i>	<i>(325)</i>

College of Liberal Arts and Sciences

Bachelor of Arts	17
Bachelor of Arts in Liberal Arts and Sciences.....	1,291
Bachelor of Science.....	116
Bachelor of Science in Liberal Arts and Sciences	972
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(2,396)</i>

Institute of Aviation

Bachelor of Science in Aviation Human Factors	22
---	----

*Total, Undergraduate Degrees.....*5,415

*Total, Degrees Conferred May 11, 2008.....*7,465

Chicago

Degrees Conferred July 21, 2007

College of Applied Health Sciences

Bachelor of Science.....	12
--------------------------	----

College of Architecture and the Arts

Bachelor of Arts	19
Bachelor of Fine Arts	1
<i>Total, College of Architecture and the Arts</i>	<i>(20)</i>

College of Business Administration

Bachelor of Science.....	72
--------------------------	----

College of Dentistry

Doctor of Dental Surgery	3
--------------------------------	---

College of Engineering

Bachelor of Science.....	20
--------------------------	----

Graduate Certificates

Applied Health Sciences.....	1
------------------------------	---

Graduate Programs

Doctor of Occupational Therapy	3
Doctor of Philosophy.....	74
Master of Architecture.....	4
Master of Arts.....	35
Master of Arts in Teaching.....	2
Master of Business Administration	39
Master of Education	30
Master of Engineering	2
Master of Fine Arts.....	5
Master of Health Professions Education	1
Master of Public Administration	1
Master of Science	152
Master of Science in Teaching	1
Master of Urban Planning and Policy	13
<i>Total, Graduate Programs</i>	<i>(362)</i>

College of Liberal Arts and Sciences

Bachelor of Arts	160
Bachelor of Science.....	56
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(216)</i>

College of Medicine

Doctor of Medicine (Chicago).....	2
Doctor of Medicine (Urbana)	1
<i>Total, College of Medicine</i>	<i>(3)</i>

College of Nursing

Bachelor of Science.....	5
--------------------------	---

College of Pharmacy

Doctor of Pharmacy.....	1
-------------------------	---

School of Public Health

Master of Public Health.....	19
------------------------------	----

<i>Total, Degrees Conferred July 21, 2007</i>	<i>734</i>
---	------------

Chicago

Degrees Conferred December 15, 2007

College of Applied Health Sciences	
Bachelor of Science	52
College of Architecture and the Arts	
Bachelor of Arts	18
Bachelor of Fine Arts	13
<i>Total, College of Architecture and the Arts</i>	<i>(31)</i>
College of Business Administration	
Bachelor of Science	247
College of Dentistry	
Advance Certificates	1
Bachelor of Science	40
<i>Total, College of Dentistry</i>	<i>(41)</i>
College of Education	
Bachelor of Arts	3
College of Engineering	
Bachelor of Science	120
Graduate Certificates	
Applied Health Sciences.....	11
Graduate Programs	
Doctor of Occupational Therapy	1
Doctor of Philosophy.....	93
Master of Architecture.....	4
Master of Arts.....	37
Master of Arts in Teaching.....	2
Master of Business Administration	95
Master of Education	64
Master of Engineering	4
Master of Fine Arts.....	2
Master of Health Care Administration	2
Master of Health Professions Education	3
Master of Public Administration	7
Master of Science	173
Master of Science in Teaching	2
Master of Urban Planning and Policy	11

<i>Total, Graduate Programs</i>	(500)
College of Liberal Arts and Sciences	
Bachelor of Arts	393
Bachelor of Science	105
<i>Total, College of Liberal Arts and Sciences</i>	(498)
College of Medicine	
Doctor of Medicine (Chicago).....	7
Doctor of Medicine (Peoria).....	1
Doctor of Medicine (Urbana)	4
<i>Total, College of Medicine</i>	(12)
College of Nursing	
Bachelor of Science	1
College of Pharmacy	
Doctor of Pharmacy.....	5
School of Public Health	
Master of Public Health.....	23
<i>Total, Degrees Conferred December 15, 2007</i>	1,544

Chicago

Degrees Conferred May 7-12, 2008

College of Applied Health Sciences	
Bachelor of Science	76
Doctor of Physical Therapy.....	27
<i>Total, College of Applied Health Sciences</i>	(103)
College of Architecture and the Arts	
Bachelor of Arts	87
Bachelor of Fine Arts	86
<i>Total, College of Architecture and the Arts</i>	(173)
College of Business Administration	
Bachelor of Science	339
College of Dentistry	
Advance Certificates	28

Doctor of Dental Surgery	92
<i>Total, College of Dentistry</i>	(120)
College of Education	
Bachelor of Arts	52
College of Engineering	
Bachelor of Science	207
Graduate Certificates	
Applied Health Sciences	1
Graduate Programs	
Doctor of Occupational Therapy	4
Doctor of Philosophy	113
Master of Architecture	39
Master of Arts	88
Master of Arts in Teaching	2
Master of Business Administration	152
Master of Education	93
Master of Engineering	7
Master of Fine Arts	18
Master of Health Care Administration	6
Master of Health Professions Education	3
Master of Public Administration	16
Master of Science	264
Master of Science in Teaching	8
Master of Social Work	211
Master of Urban Planning and Policy	35
<i>Total, Graduate Programs</i>	(1,059)
College of Liberal Arts and Sciences	
Bachelor of Arts	679
Bachelor of Science	297
<i>Total, College of Liberal Arts and Sciences</i>	(976)
College of Medicine	
Doctor of Medicine (Chicago)	169
Doctor of Medicine (Peoria)	43
Doctor of Medicine (Rockford)	49

Doctor of Medicine (Urbana)	30
<i>Total, College of Medicine</i>	(291)
College of Nursing	
Bachelor of Science	163
College of Pharmacy	
Doctor of Pharmacy	151
School of Public Health	
Master of Public Health	67
<i>Total, Degrees Conferred May 7-12, 2008</i>	3,702

Springfield

Degrees Conferred July 28, 2007¹

College of Business and Management	
Bachelor of Arts	26
Bachelor of Business Administration	16
Master of Arts	7
Master of Business Administration	7
Master of Science	3
<i>Total, College of Business and Management</i>	(59)
College of Education and Human Services	
Bachelor of Social Work	7
Master of Arts	41
<i>Total, College of Education and Human Services</i>	(48)
College of Liberal Arts and Sciences	
Bachelor of Arts	40
Bachelor of Science	25
Master of Arts	15
Master of Science	111
<i>Total, College of Liberal Arts and Sciences</i>	(191)

¹Two graduate-level IBHE-approved certificates (CERT) were also awarded.

College of Public Affairs and Administration	
Bachelor of Arts	21
Master of Arts.....	29
Master of Public Administration	6
Master of Public Health.....	3
Master of Science	1
<i>Total, College of Public Affairs and Administration</i>	<i>(60)</i>
<i>Total, Degrees Conferred July 28, 2007</i>	<i>358</i>

Springfield

Degrees Conferred December 15, 2007¹

College of Business and Management	
Bachelor of Arts	32
Bachelor of Business Administration.....	13
Master of Arts.....	9
Master of Business Administration	5
Master of Science	17
<i>Total, College of Business and Management.....</i>	<i>(76)</i>
College of Education and Human Services	
Bachelor of Social Work	7
Master of Arts.....	76
<i>Total, College of Education and Human Services</i>	<i>(83)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	86
Bachelor of Science.....	23
Master of Arts.....	26
Master of Science	172
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(307)</i>
College of Public Affairs and Administration	
Bachelor of Arts	25
Master of Arts.....	7
Master of Public Administration	16
Master of Public Health.....	5
<i>Total, College of Public Affairs and Administration</i>	<i>(53)</i>

¹Four graduate-level IBHE-approved certificates (CERT) were also awarded.

Total, Degrees Conferred December 15, 2007519

Springfield

Degrees Conferred May 10, 2008¹

College of Business and Management

Bachelor of Arts	57
Bachelor of Business Administration.....	53
Master of Arts.....	14
Master of Business Administration	33
Master of Science	22
<i>Total, College of Business and Management</i>	(179)

College of Education and Human Services

Bachelor of Social Work	20
Master of Arts.....	75
<i>Total, College of Education and Human Services</i>	(95)

College of Liberal Arts and Sciences

Bachelor of Arts	139
Bachelor of Science.....	48
Master of Arts.....	19
Master of Science	60
<i>Total, College of Liberal Arts and Sciences</i>	(266)

College of Public Affairs and Administration

Bachelor of Arts	46
Master of Arts.....	23
Master of Public Administration	24
Master of Public Health.....	11
Master of Science	3
<i>Total, College of Public Affairs and Administration</i>	(107)

Total, Degrees Conferred May 10, 2008.....647

¹Nine graduate-level IBHE-approved certificates (CERT) were also awarded.

BOARD MEETING RECESSED FOR MEETING OF THE
UNIVERSITY HOSPITAL COMMITTEE

Mr. Vickrey, chair of this committee, convened this meeting and called on Mr. John J. DeNardo, CEO, HealthCare System, Chicago, to present a financial performance report for the University of Illinois Hospital. Mr. DeNardo stated that there is growth in all areas of the hospital (materials on file with the secretary). He noted that while the budget was negative \$200,000 in March 2008, in April 2008, the hospital was \$2.4 million ahead of budget. He said that charity care is increasing and under control.

Mr. Vickrey then asked Dr. Joseph A. Flaherty, dean, College of Medicine, to report on the financial performance of the medical service plan, Wolcott, Wood & Taylor, Inc. Dean Flaherty reported that 80 percent of the budget of this group practice plan is from grants, contracts, and clinical care. He explained that the amount of revenue over expenditures for the plan improves physicians' incomes. He stated that in recent year, eight department heads had been replaced and that the debt in the academic departments has been reduced significantly. He added that clinical revenue is up 8.0 percent for Fiscal Year 2008.

At this time, the Board meeting resumed in regular session.

REPORT FROM EXECUTIVE DIRECTOR OF THE ABRAHAM LINCOLN
BICENTENNIAL COMMITTEE

Mr. Eppley stated that there were several reports for the Board and called on Ms. Eileen Mackevitch, executive director of the Abraham Lincoln Bicentennial Committee, to

address the Board. (Ms. Mackevitch had been recommended by Professor Vernon Burton, chair of the Executive Committee of the Urbana Senate, for a presentation to the Board). Ms. Mackevitch told the Board of plans for the bicentennial celebration and said that U.S. Senator Durbin and Congressman La Hood were guiding the celebration that is to extend into 2010. She also said that the University of Illinois is hosting the Abraham Lincoln Bicentennial web site and she described plans of events for the next two years, adding that it is intended to be international as well as a celebration for the U.S. She urged the University to come together in programs to be broadcast from Senator Durbin's office about Lincoln's legacy today. She also said that all parts of the University have something to contribute to the celebration of the bicentennial of Abraham Lincoln's birth. Professor Burton suggested that the University of Illinois be regarded as "Mr. Lincoln's University," and said that there was a need to renew the land-grant tradition that Lincoln helped to establish.

STUDENT TRUSTEES' REPORTS¹

Prior to these reports, Mr. Eppley referred to a letter sent to the Board recently from all three student trustees regarding the matter of designating some restrooms on the campuses in a way that is not gender specific. The suggestion was made that this be accomplished when rest rooms and buildings are remodeled. He asked Mr. Bass to

¹Trustee Shah departed at 4:05 p.m. Mr. Bruce departed the meeting at 4:30 p.m.

comment on this. Mr. Bass reported that consideration will be given to designating some restrooms as gender neutral when buildings are remodeled.

Next, Mr. Eppley asked Mr. Shakeel to report. He summarized student events at Chicago and noted some recently presented student awards. He reported that a replica of the Vietnam memorial will be coming to UIC in the fall and that the VA Hospital was partnering with the campus to present this exhibit. He announced that Mr. James A. Winters, a student in the College of Urban Planning and Public Affairs, had been elected to succeed him for the 2008-2009 academic year. He said Mr. Winters had been active in student government and that he was sure he would do well as student trustee. He thanked all the Board members for the experience he had had as a student trustee and said that he had learned a great deal.

Mr. Asonye spoke next and said he appreciated being a member of the Board for the past year and addressed agenda item no. 16 in the agenda which concerns the reorganization of the African American Studies and Research Program and said he was pleased with this, as it would fit in with a major in African American Studies. He also said he was happy to learn of the establishment of the sustainability offices and added that students are very committed to this issue. He said he learned much as a student trustee and appreciated his experience in this role. He also asked that the University increase its efforts to improve sustainability and to do more to assist minority students.

Ms. Doyle spoke last and told the Board that she had met with her successor, Mr. Craig McFarland, who had been very active in student government

activities. She thanked all the Board members for the opportunity to serve on the Board with them and said she had grown markedly in awareness through her experiences in the two years she served as a student trustee. She also thanked the Board for supporting UIS and its goal of becoming one of the top small, liberal arts, public institutions in the U.S.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President White announced that there would be a Forum for Minority and Female Business Enterprise firms on June 11, 2008, at the UIC Forum building.

Also, he stated that on June 20, 2008, the University of Illinois Foundation would host a reception for donors at the Harold Washington Library in Chicago.

OLD BUSINESS

There was discussion of what materials and how much information the trustees needed for Board meetings and President White suggested that some might prefer receiving lengthy reports electronically.

There was also discussion of the beginning time for Board meetings in Chicago, particularly in the summer months. Some trustees stated that they would prefer that the Board meetings in Chicago begin before 10:00 a.m.

NEW BUSINESS

Mr. Eppley asked the secretary to poll the Board members to discover if the majority would prefer to begin the meetings, at least the upcoming meeting in July in Chicago, at 9:00 a.m.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: July 23-24, Board retreat and Board meeting, Chicago; September 11, Urbana; and November 13, Springfield.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON
Secretary

LAWRENCE C. EPPLEY
Chair