

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

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

July 22-23, 2009

This meeting of the Board of Trustees of the University of Illinois was held in the Conference Room of the Hull House Dining Hall, Chicago campus, Chicago, Illinois, on Wednesday, July 22, 2009, beginning at 1:05 p.m., and in Chicago Rooms B and C, UIC Student Center West, Chicago campus, Chicago, Illinois, on Thursday, July 23, 2009, beginning at 10:05 a.m.

Chair Shah called the meeting to order and introduced the three new student trustees who were attending their first meeting. He then asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce,¹ Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley,² Mr. Edward L. McMillan, Mr. James D. Montgomery, Dr. Kenneth D. Schmidt, Mr. Niranjan S. Shah, Mr. Robert F. Vickrey.³ Governor Pat Quinn was absent. The

¹Mr. Bruce attended the Board meeting in person until 3:30 p.m. He participated in the meeting telephonically from 3:30 p.m. to 4:15 p.m. when the meeting adjourned.

²Mr. Eppley participated in the meeting telephonically from 2:10 p.m. to 4:15 p.m. when the meeting adjourned.

³Mr. Vickrey joined the meeting at 2:10 p.m.

following nonvoting student trustees-elect¹ were present: Mr. Derek R. Felix, Springfield campus; Mr. Matthew M. Reschke, Urbana campus; Mr. Bogdan V. Zavorotny, Chicago campus.

Also present were President B. Joseph White, Mr. Thomas R. Bearrows, university counsel; and Dr. Michele M. Thompson, secretary.

MOTION FOR EXECUTIVE SESSION

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

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

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 4:15 p.m.

BOARD MEETING RECESSED

At this time, the Board recessed to reconvene in regular session at 10:00 a.m. on Thursday, July 23, 2009.

¹The student trustees-elect were installed the following day.

BOARD MEETING, JULY 23, 2009

The Board reconvened in regular session at 10:10 a.m. in Chicago Rooms B and C, UIC Student Center West, Chicago campus, Chicago Illinois.

INSTALLATION OF STUDENT TRUSTEES

Before calling the meeting to order, Chair Shah invited Mr. McMillan, chair of the Student Affairs Committee, and the new student trustees: Mr. Matthew M. Reschke, student trustee from the Urbana-Champaign campus; Mr. Bogdan V. Zavorotny, student trustee from the Chicago campus; and Mr. Derek R. Felix, student trustee from the Springfield campus, to move to the lectern for Mr. McMillan to read the responsibilities of a student trustee to these new Board members.

Mr. McMillan welcomed the new student trustees and read them the responsibilities associated with their role. He then introduced them to the other Board members. All then returned to their seats.

Chair Shah 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,¹ Mr. Edward L. McMillan, Mr. James D. Montgomery, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah, Mr. Robert F. Vickrey. Governor Pat Quinn was absent. The following nonvoting

¹Mr. Eppley joined the meeting telephonically at 10:30 a.m.

student trustees were present: Mr. Matthew M. Reschke, Urbana-Champaign campus; Mr. Bogdan V. Zavorotny, Chicago campus; Mr. Derek R. Felix, Springfield campus.

STATEMENT FROM THE CHAIR OF THE BOARD

Mr. Shah read the following statement concerning an investigation into admissions procedures and practices at the Urbana campus.

Before anything else today, we--the University's Board of Trustees and Administration leadership, as a group and with full agreement--have prepared a statement regarding the admissions problem currently facing our University.

The University's Board of Trustees and administrators are deeply concerned about this problem. We are proud to service this great University and the people of Illinois who entrust its care to us. We are committed to ending any misuse of the admissions process--whether it is intentional or unintentional--wherever it may exist or from whomever it may emanate, including the University Board of Trustees.

We want to assure everyone that we are working diligently to correct the problem. Publicly, we are fully cooperating with the Admissions Review Commission appointed by Governor Quinn and chaired by Judge Mikva. In addition to thousands of pages of documents, we have provided the Commission with University officials for public testimony and interviews. At the same time, internally we are conducting our own extensive review of the University's admissions policies and procedures and examining best practices we can adopt to make our system exemplary.

Our work is guided by three principles: fairness to applicants; equality of access; and transparency in process.

Soon we will be reporting those results of our internal examination and anticipated actions to the Admissions Review Commission. In the meantime, we ask for the

patience and support of everyone who has a stake in this University as we work through a focused and deliberative process that will help us create an admissions system that is transparent, free of undue influence and fair.

This public crisis will pass. But our commitment to this University and to restoring confidence in our admissions system will not waver. Be assured that our commitment is permanent and absolute.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Shah asked President White to introduce the University officers and senate observers.

Prior to beginning the introductions, President White thanked Mr. Shah for the statement he had just read and stated that the administration of the University was cooperating fully with the Admissions Review Commission, chaired by Judge Abner Mikva that is investigating the University's admissions procedures and practices.

President White then introduced the following: Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. Paula Allen-Meares, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Mrinalini Rao, vice president for academic affairs; Dr. Avijit Ghosh, vice president for technology and economic development; and the officers of the Board, Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. 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: Joseph Finnerty, professor of finance, College of Business, Urbana, representing the University Senates Conference; Joyce Tolliver, associate professor of Spanish, and newly-elected chair of the Urbana Senate Executive Committee, representing the Urbana-Champaign Senate; Philip Patston, associate professor of oral medicine and diagnostic sciences, newly-elected secretary of the Chicago Senate, and chair of the Senate's Executive Committee; John C. Martin, assistant professor of astronomy/physics, representing the Springfield Senate. Also in attendance was Nicholas C. Burbules, professor of educational policy studies and Grayce Wicall Gauthier Professor, College of Education, and chair of the Executive Committee of the Urbana-Champaign Senate; Elliot Kaufman, professor of biochemistry and molecular genetics, College of Medicine, Chicago, and chair of the University Senates Conference; Tih-Feng Ting, assistant professor of environmental studies and chair of the Executive Committee of the Springfield Senate.

PRESENTATION TO PROFESSOR ELLIOT KAUFMAN

At this time, Mr. Shah invited Professor Elliot Kaufman to join him and President White at the lectern. Mr. Shah then thanked Professor Kaufman for his service this past year as chair of the University Senates Conference. President White thanked Professor Kaufman for his efforts on behalf of shared governance at the University. Mr. Shah and

President White then presented a plaque to Professor Kaufman that stated the University's appreciation to him for his service.

OPENING REMARKS FROM THE CHAIR OF THE BOARD

Mr. Shah again welcomed all to the July 23, 2009, meeting of the Board and said that for this meeting there are 29 agenda items, two committee meetings, an executive session, a public comment session, and a session titled, Updates: Plans and Priorities. He then stated that the public comment session would begin.

PUBLIC COMMENT SESSION

Mr. Shah announced that two individuals had applied to address the Board today and had been approved. He stated that each speaker would be allowed five minutes for remarks. He then called on Mr. Mark Thompson to speak.

Mr. Mark Thompson spoke to oppose the continued employment of Professor William Ayres as a faculty member in the College of Education at Chicago. He stated that Professor Ayres professes and writes in defense of sedition. He also said that Professor Ayres was a tutor of President Obama. He accused Professor Ayres of misconduct and he asked the Board to order an investigation of Professor Ayres teaching and other work. He stated that Professor Ayres teaches socialism and that he is anti-American. Mr. Thompson said that the University was an instrument of the people; therefore, the Board should call for an investigation of Professor Ayres, because the Board has the authority and the responsibility to do so.

Mr. Shah then called on Ms. Jaclyn O'Day to speak. She was not present at this time.

BOARD MEETING RECESSED FOR MEETING OF
BUDGET AND AUDIT COMMITTEE

External Audit

Mr. Bruce, chair of the Budget and Audit Committee, convened this meeting and asked Vice President Knorr to present the agenda for the meeting.

Mr. Knorr stated that the University's new independent external auditor, appointed by the Illinois Auditor General to conduct an audit of the University for Fiscal Year 2009, is the firm, KPMG, and Ms. Jackie Dipple, a partner of the firm, is present today to brief the Board on the audit plans and procedures. He noted that communication with the Board is required by audit standards.

Ms. Dipple reviewed the materials provided the Board. She stated that this is part of the required communication from the auditor to the Board. She then highlighted a few parts of the presentation, and said that the material distributed was intended to serve as a resource to the Board for the audit plan for fiscal year 2009.

She said that the scope of the audit includes issuing audit opinions on financial statements of the University and entails performing an audit of the federal grant program and some State compliance requirements that are subject to this audit. She called attention to KPMG's engagement team members and their responsibilities as well

as contact information for the audit team and encouraged Board members to contact any of these individuals if they had any questions.

Ms. Dipple said that KPMG involves other auditors in their work, including the auditors of University related organizations and that it involves minority audit firms as subcontractors in its work.

Ms. Dipple said that the objective in performing the audit is to issue an opinion on the University's financial statements, and that this opinion provides reasonable assurance that any material misstatements are detected. She also said that it is the responsibility of KPMG to conduct audits in accordance with various professional standards and government auditing standards. She said that it is management's responsibility to prepare financial statements and to implement effective internal controls, and it is the Board's responsibility to provide oversight and monitoring for these duties. She said that the materials prepared for the Board speak specifically about KPMG's audit methodology, which is a four phase approach. She also said that the firm performs a preliminary risk assessment and an audit approach for that, as well as timing for the engagement. She pointed out that that the presentation materials include information about the KPMG Audit Committee Institute for board members that instructs individual in best practices and knowledge regarding the functioning of audit committee members.

Mr. Bruce asked if there were questions for Ms. Dipple. There were none.

Internal Audit Plan

Mr. Knorr then introduced the next presentation, a review of a two-year audit plan to be presented by Ms. Julia A. Zemaitis, executive director of university audits (materials on file with the secretary).

Ms. Zemaitis began her presentation with the statement that State statute requires that a two-year plan for internal audits be prepared every year. She said that it is risk based. She then reported on an external review of the Office of University Audits that was performed several months ago that concluded that the office complies with internal audit standards and the State Fiscal Control and Internal Audit Act, including a risk-based audit approach.

She then described how risk is determined. She said that a critical assessment of risk comes from face to face interviews with approximately 100 individuals within the University and that the plan emphasizes high risk areas. She also said that the plan is based on multidimensional data and analytics, including vertical assessment by unit and horizontal mapping against such areas as entity level controls, major financial processes, and University strategic emphases. Ms. Zemaitis then identified the following as high risk areas that would be subjects of the audit:

- Information technology
- Healthcare
- Grants and contracts
- Construction

- Fraud, considered in all audits to ensure good detective and preventative controls are in place
- Impact of budget rescission

She reported that 73 percent of the audits are conducted on high risk areas.

She also referred the Board to the various charts in the material distributed which illustrate the areas audited and the types of audits conducted.

There were no questions.

Budget Request for Fiscal Year 2011

Mr. Knorr presented information regarding the University's budget request for Fiscal Year 2011 to the Board. He stated that this request was still preliminary and that a final budget request would be presented to the Board at its September meeting for approval. He told the Board that the State was in arrears in making payments for the FY 2009 budget. He also apprised the Board that there was no final budget for higher education since the State's budget for FY 2010 was not final. He opined that the increment requested of \$7.8 million for 2010 is probably lost and that the higher education budget was now being reviewed in the legislature. He said that after the State budget is approved the University can plan its budget for the coming year.

Mr. Knorr then summarized the budget request for FY 2011 (materials on file with the secretary). He said that the University has requested an increase of \$96.8 million for the 2011 operating budget, and that half of this was for a salary program, \$30.0 million was for strategic initiatives, \$8.7 million was requested for

facility operations needs, and \$9.5 million was for inflation and cost increases. He noted that there was a separate Bill for the Illinois Bill of Health, Healthy Returns program with a recommendation for \$15.5 million. Dr. Schmidt asked that Mr. Knorr check with Mr. Schoell to make certain the current understandings are included in the language of this Bill. Mr. Knorr also said that there is a separate request for \$10.0 million for medical professional liability insurance.

Mr. Knorr next reviewed the FY 2010 capital budget that was recently signed by the governor with the Board (materials on file with the secretary). He reported the following funding:

--Repair and renovation,	\$32,205.0
--Lincoln Hall, Urbana	\$57,304.0
--College of Medicine, Rockford	\$14,820.0
--Petascale Facility, Urbana	\$60,000.0
--Electrical and Computer Engineering, Urbana	\$44,520.0
--Integrated Bioprocessing and Research Lab, Urbana	\$20,034.0
--Dentistry Modernization/Code Compliance	\$20,800.0
--Public Safety Building, Springfield	\$ 4,000.0

Mr. Knorr said that all of these would be assigned to the Capital Development Board to manage except for the Petascale Computing Facility, which would be managed by the Department of Commerce and Economic Opportunity.

Mr. Knorr then reviewed the capital budget request for FY 2011, with requests for each of the campuses (materials on file with the secretary). He noted that for the Urbana campus, the projects for the redevelopment of the main and undergraduate libraries and for the Natural History Building had been moved up on the priority list. Also, for Chicago, a supplemental funding for the Advanced Chemical Technology

Building had been added, and modernization of the University of Illinois Hospital had been moved up. For Springfield he said that the Brookens Library had been moved up on the list of priorities for that campus.

Dr. Schmidt asked Mr. Knorr to comment on the decision made with regard to tuition for the coming year. Mr. Knorr said that the reduction of the tuition increase from the recommended 4.0 percent to 2.6 percent makes for a difference of \$3.5 million in the anticipated income fund. Dr. Schmidt then reported discussions with faculty governance representatives about the tuition decision and stated that some of these representatives and some Board members are upset with the decision because he thought that the Board members knew of and most accepted the need for a tuition increase of at least 4.0 percent.

Mr. Bearrows stated that the vote could be reconsidered, but not today, since the Open Meetings Act requires 48 hours notice of a recommendation to the Board on which the Board would vote.

There was discussion of the decision of the Executive Committee on tuition for FY 2010 and Dr. Schmidt said that the members of the Executive Committee acted contrary to the consensus of the Board. Mr. Bruce said the Board could return to this. Also, Mr. McMillan stated that the process for reaching the decision on tuition for FY 2010 bears discussion. Mr. Knorr told the Board that the mechanisms for notifying students of tuition and fees and of financial aid awards were in process and that it would be difficult to revise the tuition increase at this time. Mr. Dorris said that the Board was mostly in favor of the recommended increase of 4.0 percent for tuition; however, he was

always opposed to this much of an increase and on the day of the Executive Committee meeting to consider this he expressed his thoughts. He said it was never his intent to revise the tuition increase to 2.6 percent as he thought that made no sense. He asked if there might be another Board meeting before it was necessary to collect tuition.

Mr. Knorr stated that the mechanism for assessing students for tuition and fees was in process and that it would be very difficult to stop it now. Mr. Bruce asked if the Board could explore the possibility of holding another meeting to consider a 4.0 percent tuition increase. Dr. Schmidt said that would address his concern. He also suggested, as an alternative, that the Board consider a fee to help bridge the gap.

There was discussion about the role of the Executive Committee with regard to its recent vote on the tuition increase for the next academic year. During this discussion, Mr. Knorr received a message. He returned to the discussion and stated that he had just received word that the bills for tuition and fees had already been sent to students for the fall 2009 semester.

BOARD MEETING RESUMED

When the Board meeting resumed, Mr. Shah announced that the second person who had been approved for public comment at this meeting, Ms. Jaclyn O'Day, had arrived and that there would be another Public Comment Session in order to hear from her.

PUBLIC COMMENT SESSION

Ms. Jaclyn O'Day addressed the Board and spoke in support of the fees that are on the agenda for today's meeting. She explained that a student referendum regarding these had been conducted and that there was student support for these additional fees to be assessed students at the Urbana campus.

BOARD MEETING RECESSED FOR MEETING OF
THE BUILDINGS AND GROUNDS COMMITTEE

Mr. Shah, chair of the Buildings and Grounds Committee, convened this meeting and invited Mr. Michael B. Bass, associate vice president for capital programs and real estate services, to introduce speakers who have comments related to a design presentation.

Mr. Bass introduced Dr. Tanya M. Gallagher, dean of the College of Applied Health Sciences, Urbana, who spoke of the growth of the college in numbers of students and faculty in the last few years and of the concomitant need for more space for the college. She said that the college needs 90,000 square feet in additional space and that an addition to the north side of Huff Hall is recommended to address part of this need.

Mr. Bass then introduced Mr. Rob Proctor, an architect with the firm, Ratio Architects, Inc., to present a design for the addition to Huff Hall (materials on file with the secretary). The Board had approved this project at an earlier meeting. Mr. Proctor told the Board that this design completes the original, 1922-23 design for the building. He said that the plan is to construct a 32,850 square foot, three-storey addition to Huff

Hall. He said it would be built according to the standards of the Americans with Disabilities Act, the State of Illinois, and the Urbana campus. He reported that the addition was designed to meet the LEED silver rating, which added \$300,000 to the cost of the facility. He noted that geothermal heating and cooling systems were considered but not recommended due to the lack of space surrounding the building. Mr. Proctor stated that minority participation in the project would be 17 percent for the construction, 6 percent for services, and 4-5 percent to be assigned.

Discussion followed, and Mr. Dorris asked if the rest of Huff Hall was sufficiently strong structurally to accommodate this new addition. Mr. Shah reiterated the same concern later. The architect indicated that this addition was planned for the original structure but not executed because of cost. Mr. Shah suggested that if faculty and students wish to be involved in meetings to discuss this project the administration should facilitate this.

Mr. Bass then requested a motion to approve this design.

On motion of Dr. Schmidt, seconded by Mr. Dorris, this design was approved.

BOARD MEETING RESUMED

When the Board meeting resumed in regular session, Mr. Shah requested a motion for an executive session.

MOTION FOR EXECUTIVE SESSION

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

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

Medical Malpractice Cases

Mr. Bearrows stated that he had described two medical malpractice cases in detail in his periodic written report to the Board. He said that a specific recommendation is set forth for each, including whether to try or settle, and if the latter, a recommended settlement range. He said that if any member of the Board has comments or questions, he/she should contact him or Dr. Chamberlin by close of business Wednesday, July 29.

EXECUTIVE SESSION ADJOURNED

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

BOARD MEETING RESUMED

When the Board meeting resumed in regular session at 1:15p.m., the Board members recorded as present earlier were still present, with Mr. Eppley participating telephonically.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Mr. Shah asked Chancellor Herman to comment on agenda item nos. 12 and 13 that concern academic programs at the Urbana campus.

Chancellor Herman referred to his memo sent to the Board earlier that described these items. He said that faculty members had invested considerable effort in proposing the establishment of the Master of Science in Financial Engineering (agenda item no. 12) that combines academic work in the Colleges of Business and Engineering and responds to a need for individuals equipped with knowledge in both business and engineering. He said that the reason for recommending agenda item no. 13, "Eliminate the Bachelor of Arts in the Teaching of Russian, College of Liberal Arts and Sciences, Urbana," is that enrollments in this degree program have declined dramatically, and there appears to be no interest in this degree program.

Mr. Shah asked Chancellor Herman to proceed to present other items related to the Urbana campus.

Agenda item no. 3, "Appoint Members to the Athletic Board, Urbana"-- Chancellor Herman explained that this board is composed of 20 members; two students,

one alumnus, and one faculty member, and that it guides the Division of Intercollegiate Athletics and provides a faculty link to the Big Ten Conference to set academic policy. He said that Trustee Dorris attends all meetings of this board. There were no questions.

Agenda item no. 4, “Appoint Professors to the Center for Advanced Study, Urbana”--The chancellor said that the center, established in 1959, gathers together the campus’ most distinguished faculty scholars from diverse backgrounds. He said that there are ten faculty members recommended today. There were no questions.

Agenda item no. 14, “Designate the Robert A. Evers Laboratory, Illinois Natural History Survey, Institute of Natural Resource Sustainability, Urbana”--The chancellor said that Mr. Evers, an alumnus of the Urbana campus, had a 30 year career with the survey and that this naming seems appropriate as recognition for Mr. Evers. There were no questions.

Agenda item no. 15, “Designate Douglas Hall Namings, College of Business Administration, Chicago”--Chancellor Allen-Meares indicated that this recommends naming 13 defined spaces within this building for donors who have made significant gifts to the college. There were no questions.

Agenda item no. 16, “Designate the Alfred O. and Barbara Cordwell Therkildsen Field Station at Emiquon, Springfield”--Chancellor Ringeisen explained that the Therkildsens had made an endowment gift of more than half the cost of this facility. There were no questions.

Agenda item no. 10, “Promotions in Academic Rank and Change in Tenure, 2009-2010”--Vice President Rao told the Board that decisions concerning

promotion of faculty members and the granting of tenure are critical decisions for the University because the quality of what the University provides in terms of research, instruction, public engagement, and technology transfer is directly dependent upon the quality and achievements of the faculty members. She briefly described the process by which recommendations for promotion and tenure of faculty members are considered, beginning with the departmental unit and advancing through each level of academic administration above that, and the committee structures in place at various stages of the review process. She said that 207 recommendations for promotion and tenure are recommended in this item, to be effective in the 2009-2010 academic year. There were no questions.

Agenda item no. 11, “Approve Additional Sabbatical Leaves of Absence, 2009-2010”--Vice President Rao stated that these additional sabbatical leaves are recommended at this time based on the fact that these faculty members have been recommended for tenure, which was not known in March when the majority of such recommendations were made to the Board. There were no questions. She indicated that the same review process was employed for this group of faculty members as are used in evaluating all faculty members.

Agenda item no. 17, “Approve Changes in Student Fees for Fiscal Year 2010, Urbana”--Vice President Knorr addressed this recommendation and stated that it requests approval to adjust three student fees for the Urbana campus for Fiscal Year 2010. He said that all were approved by students through a referendum. He noted that Ms. Jaclyn O’Day testified to this earlier in the Public Comment Session. Mr. Knorr

said that if approved, the student organization resource fee would be reduced from \$14 to \$12 per semester. Further, the cultural programming fee would be increased from \$2 to \$3 per semester. Also, students have approved a collegiate readership program fee of \$2 per semester to provide weekday copies of certain daily newspapers to students. He said that approval of these fees would be appreciated. Discussion followed and Mr. Dorris asked if the students had been apprised of these fees. Mr. Knorr responded that these fees had not yet been communicated to students. Mr. Dorris then asked if the item should be withdrawn from today's agenda and held for a meeting to possibly consider a change in the tuition for next year. President White said that consideration of these fees seems independent and should probably be considered by the Board today. Mr. Montgomery suggested that the Board proceed and vote on these recommendations today, and Mr. McMillan concurred, referring to the fact that the students voted to assess themselves these fees in a student referendum. There was no disagreement with these observations and recommendations.

Agenda item no. 18, "Approve Agreement with Champaign-Urbana Mass Transit District for Transit Services and Approve Increase in Campus Transportation Fee, Urbana"--Mr. Knorr reported that this item requests approval to extend the agreement between the Champaign-Urbana Mass Transit District and the Urbana Campus for three years for provision of transit services in area of the campus for students, faculty, and staff. He said that the students at Urbana had approved this via referendum earlier in the year. He summarized changes in the fees for the next three years, stating that for Fiscal Year 2010 the fee would change from \$38 to \$46 per semester; in Fiscal Year 2011 it

would increase to \$48 per semester; and in Fiscal Year 2012, it would increase to \$50 per semester. There were no questions. Mr. Shah complimented the chancellor and the Mass Transit District for efforts to reduce accidents in recent years, and noted that there had been no accidents in the campus area in the last two years. He suggested that training of bus drivers for safety in this area continue.

Agenda item no. 19, "Approve Financing Team for Projects at the University of Illinois Medical Center at Chicago"--Mr. Knorr said that this item requests approval to initiate the financing of up to \$90.0 million using revenue bonds and identifies a proposed financing team. There were no questions. Mr. Shah endorsed this recommendation, and complimented Mr. Knorr for initiating this activity, as it is quite important to begin projects at the medical center.

Agenda item no. 28, "Purchase Recommendations"--Mr. Knorr stated that there were 15 purchases recommended for a total of \$12,772,787; he said that six were for the Urbana campus, seven for the Chicago campus, and two for the University administration. He said that that this item complies with relevant Federal and State laws, University of Illinois *Statutes*, *General Rules*, and Board policies. He noted that there is one sole-source purchase recommended, for purchase of patented dialysis equipment for the University Hospital, and said that competitive bidding procedures were followed for all other recommendations. Mr. Shah reminded that the Urbana campus was urged to attempt to make purchases locally. There were no questions.

Mr. Shah announced that the next items concerning capital projects had been reviewed by the chair and vice chairs of the Buildings and Grounds Committee and

were supported by Mr. Shah, the chair of the committee, and vice chairs, Dr. Carroll and Mr. Vickrey. He asked that these projects be presented in three categories: deferred maintenance projects, life/safety projects, and other capital projects. He then invited Mr. Bass to present these items.

Agenda item no. 20, "Employ Architect/Engineer for Structural Analysis, Natural History Building, Urbana"--Mr. Bass reported that this recommendation is for a study for an extensive structural analysis and condition survey. He told the Board that this building is on the National Register of Historic Places, and said that Hanson Professional Services, Inc., of Springfield, Illinois, was recommended for this project for a fixed fee for basic services of \$198,690; for supplemental services on an hourly basis not to exceed \$50,090; and for authorized reimbursable expenses estimated at \$1,000.

Agenda item no. 21, "Employ Architect/Engineer for First Floor South Remodeling, Richard J. Daley Library, Chicago"--Mr. Bass stated that the Board had approved this project in March 2009. He said that the remodeling is to provide a Learning Commons, which will be a focal point in the library. He indicated that the estimated cost per gross square foot is \$142.47; and the area to be developed is 15,475 square feet. He said that the recommended firm is David Woodhouse Architects, LLC, Chicago, Illinois, for fixed fee for basic services of \$193,000; for supplemental services on an hourly basis not to exceed \$76,000, and authorized reimbursable expenses estimated at \$8,000.

The following other capital projects were then presented.

Agenda item no. 22, “Approve Project for Decommissioning Research Reactor, Urbana”--Mr. Bass told the Board that University of Illinois Advanced Teaching Research Isotope General Atomic (TRIGA) reactor operated from 1960 to 1998; and that after a study of future uses reached no resolution, the University placed the facility in SAFSTOR status, based on an estimated shipping date for the TRIGA fuel of 2010. He said that the facility has remained in SAFSTOR since then, and he reported that in the interim, the intended facility for receipt of the fuel in the reactor found that it could receive the fuel in 2004. He said that the Department of Energy provided the funding to ship the fuel, and now the University has the responsibility for funding the decommissioning of the reactor. He stated that a site characterization and decommissioning plan was developed in 2005. He indicated that this plan is required by the Nuclear Regulatory Commission (NRC) and that it provides a detailed description of how the facility will be decontaminated and restored to a condition for unrestricted use. The plan submitted to the NRC in 2006 and approved in 2008, calls for removing the facility completely from the site. Mr. Bass said that the project budget to remove this facility of 5,000 gross square feet is \$4,210,000. There were no questions.

Agenda item no. 23, “Approve Project Addition to the College of Medicine, Peoria, for Cancer Center, Chicago”--Mr. Bass stated that project approval is recommended for the construction of an addition to the College of Medicine at Peoria for cancer research and education. He indicated that this would be funded by a gift of \$8.0 million from the Heartland Foundation and that the project was to construct a turn-key operation. He explained that the Board of Trustees would have authority for design

approval and the contracts would be let by the Heartland Foundation, according to University standards. He then introduced representatives of the Heartland Foundation attending the meeting. Mr. Vickrey commented on this and congratulated Mr. Bass for completing this recommendation. He also thanked the Heartland Foundation and said that this addition will significantly enhance the educational program at the College of Medicine at Peoria. He also stated that the extant parking lot which is more than 30 years old is now inadequate to serve the current needs of the complex of buildings in this location, and suggested it be renovated and expanded. In addition, he requested confirmation on the signage for buildings in the complex of facilities at this location. Discussion followed and Mr. Bass noted that the facility would be donated to the University after completion. Mr. Dorris expressed strong support for this project. There were no questions.

Agenda item no. 24, Employ Construction Manager for Residence Hall West and Garner Hall Demolition, Stanley O. Ikenberry Commons Phases C and D, Urbana"--Mr. Bass stated that the Board approved this project in September 2008 for a budget of \$46.7 million, and in January 2009 the Board approved the employment of 4240 Architecture, Inc., Chicago, Illinois, to provide professional services through the construction administration phase of the project. He said that the firm now recommended for construction management services is Turner Construction Company, Chicago, for a fixed fee of \$634,000, with staff cost on an hourly basis not to exceed \$1,535,000, plus reimbursable expenses estimated to be \$587,000. He said that this was based on responses to a Request for Proposals. There were no questions.

Agenda item no. 25, Employ Architects, Consultant, and Engineers for Professional Services, Urbana"--Mr. Bass said that these retainer contracts are recommended for the next year to address small capital improvement projects. He stressed that no individual project would exceed \$1.0 million for project budget and \$100,000 in fees. Also, he stated that in one fiscal year, compensation for any retainer may not exceed \$500,000. He then listed the contractors and said that some of these were minority and female business enterprises. There were no questions.

Agenda item no. 26, "Amend Professional Services Agreements for Architect, Engineer, and Consultants, Chicago"--Mr. Bass stated that this amendment is recommended to address projects funded by the federal economic stimulus program. There were no questions.

Agenda item no. 27, "Authorize Lease of Space for College of Medicine at Urbana-Champaign, Carle Forum Education and Conference Center, Urbana"--Mr. Bass explained that this space was constructed for the College of Medicine at Urbana-Champaign, and a recent review of other space in the community failed to produce sites that offered what this location provides for the purposes. He said a ten-year lease is recommended at a cost of \$35.04 per square foot, or \$250,000 per year for the first five years and adjustment made for the second five years reflective of actual operating and tax costs, as agreed to by the parties. He said that the lease contains an option to terminate after five years in favor of the University, as required by the Procurement Code. He said that the item recommends that the comptroller be authorized to enter into a lease

according to these terms. He noted that the source of funding would be the institutional operating budget. There were no questions.

Discussion followed on the renovation of Lincoln Hall, Urbana. Mr. Shah stated that he hoped the renovation of Lincoln Hall might begin in 2009 which is within the two years of the celebration of the bicentennial of Lincoln's birth. Mr. Bass responded and said that there was a disagreement with the Illinois Historic Preservation Agency about the type of windows to be installed. He said that the University prefers aluminum clad windows and had pursued this request through all steps required and responded to the IHPA after mediation; therefore, the University will proceed to recommend to the Capital Development Board (CDB) that aluminum clad windows be installed. He also said that the University must sell bonds in order to commence the project. Mr. Shah advised urging the CDB to start this project this year (2009). Mr. Eppley inquired about funding through the capital budget for this project and Mr. Knorr responded that resources are yet to be confirmed.

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. 1 through 18 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 Meetings

(1) The Secretary presents for approval the minutes of the Board of Trustees special meetings of May 7 and May 28, 2008.

On motion of Mr. Eppley, seconded by Dr. Schmidt, these minutes were approved.

Approve Resolution for Richard M. Schoell

(2) The Board of Trustees hereby recognizes the contributions of Richard M. Schoell as Executive Director for Governmental Relations and Director for Federal Relations on the occasion of his retirement from the University.

Over the past 22 years, Rick Schoell has represented the University to all levels of State Government, especially the legislature, and to the Federal Government. Beginning his service to the University as Director for Federal Relations in 1987 and becoming Director for Governmental Relations in 1989, Rick Schoell has interpreted the interests, concerns, and needs of the University to myriad elected officials and their staffs for all of his years with the University of Illinois.

His experience as Director of the Washington, D.C., office of the Illinois General Assembly, where he was responsible for monitoring and evaluating Federal legislation and communicating with the Illinois Congressional Delegation and the Illinois General Assembly, provided excellent background for his assignments at the University.

As a representative of the University, Rick Schoell has been a reliable and trusted resource to members and staffs of the Illinois Congressional Delegation, members and staffs of the Illinois General Assembly, and statewide officers and agencies.

As a senior policy advisor and strategist, Rick has identified and analyzed legislative and governmental issues of importance to the University, advising University presidents and chancellors about plans and strategies to meet the University's objectives at the State and Federal levels of government. He has also consistently provided the larger University community with information, analysis, advice, and commentary on matters of State and Federal interest and policy.

In addition, Rick has generously lent his skills and experience in service to the National Association of State Universities and Land-Grant Colleges, the Council on Research and Technology, the Institute for Illinois, and the National Conference of State Legislatures.

Rick Schoell has assisted the members of the Board of Trustees in his capacity as advisor, and facilitated their understanding of both State and Federal issues affecting higher education and specifically the University of Illinois as well as helped them interpret the University's goals to elected officials at all levels.

Rick Schoell's tenure at the University has been characterized by unwavering dedication, admirable diplomacy, and earnest consensus-building. Further, his warmth, good humor, steadfast calm, and friendly demeanor are deeply appreciated by the Board of Trustees and many others at the University.

The President and other administrative officers, faculty members, students, and staff join with the Board of Trustees in this statement of gratitude to you and extend best wishes to you and your wife, Rebecca, and your family.

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

On motion of Mr. Eppley, seconded by Dr. Schmidt, this resolution was approved.

Appoint Members to the Athletic Board, Urbana

(3) On recommendation of the Chancellor at Urbana, Ms. Emily Ganschinietz (student), Professor Margaret Kelley (Department of Sociology), Ms. Cecilia Marizu (student), Mr. Daniel O'Connor (student), Mr. J. Ryan Potts (alumnus) and Professor Thomas Ulen (College of Law) have been nominated for appointment to the Athletic Board of the University of Illinois at Urbana-Champaign. The appointments will be effective August 2009, and continue for the term designated or until a successor has been appointed.

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana-Champaign campus. In its oversight of the academic and educational aspects of the intercollegiate athletics program, it is a committee of the Urbana-Champaign Senate. The board also serves as an advisory committee to the chancellor

and the athletic director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program.

The board consists of twenty members: two faculty representatives to the Big Ten; seven other faculty members; four alumni of the Urbana-Champaign campus; the chair of the Board of Trustees' Athletics Committee; three students; and three *ex officio* members without a vote: a designee of the chancellor, the University comptroller or designee, and the athletic director. A slate of faculty nominees is provided to the chancellor by the Urbana-Champaign Senate. The slate of student nominees is provided to the chancellor by the Urbana-Champaign Senate, the Illinois Student Government, and the Student Athletic Advisory Board to fill one student position each. The slate of alumni is provided by the Urbana Campus Alumni Advisory Board. The chancellor reviews the lists of nominees and forwards recommendations to the President of the University for action by the Board of Trustees.

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

The President of the University concurs.

Emily Ganschinetz, Senior, College of Liberal Arts and Sciences, for a term ending in 2010

Emily Ganschinetz will be a senior majoring in Chemistry. She graduated from high school in Collinsville, Illinois, participated in track, and was a varsity cheerleader. Emily is currently a mat aid for the University of Illinois Wrestling Team and has been a blockhead for Block I for the past two years. She is also a part of

Colleges Against Cancer and has helped coordinate the Relay for Life, which is the American Cancer Society's signature activity.

Margaret S. Kelley, Associate Professor, Department of Sociology, for a term ending in 2013

Professor Kelley brings a wealth of experience from serving on the Big Twelve Athletics Council at the University of Oklahoma for three years. Last year, while at Oklahoma, she chaired the Gender Equity and Sportsmanship Committee and wrote a substantial report addressing the Athletics Department's progress in that area. During her term on the Athletics Council, she also chaired the Academic Integrity Committee and served on the Academic Review Sub-Committee. She was a Division I athlete while in college playing volleyball for Wichita State University. Professor Kelley has a record of excellence in service in national academic organizations and on this campus.

Cecelia Marizu, Senior, College of Media, for a term ending in 2010

CeCe will be a senior majoring in Broadcast Journalism. She graduated from high school in Reno, Nevada, and participated in the sports of swimming and water polo. As a high school athlete, CeCe was selected as a High School All American and was also Student Body Treasurer. She is an outstanding member of our varsity women's swim team, having earned such honors as being selected to All Big-Ten Academic Team and earning the team's Most Improved Award and the Coach's Award. She hopes to pursue a career in journalism and/or broadcasting and is considering entering graduate school.

Daniel O'Connor, Sophomore, College of Agricultural, Consumer and Environmental Sciences, for a term ending in 2010

Dan O'Connor will be a sophomore majoring in Agribusiness Markets and Management. He graduated from high school in Palos Heights, Illinois, where he participated in track and was involved in many high school student activities such as Student Ambassador. He is active in campus student government and serves on the Assembly Hall Advisory Committee.

J. Ryan Potts, Alumnus, for a term ending in 2012

Ryan Potts is currently an associate at Clifford Law Offices. Since 2003, Ryan has been an active member of the Illinois Connection --a coalition of University alumni, business, civic, and community leaders and others interested in the University of Illinois. Through Illinois Connection, he and other volunteers have actively worked with elected officials on specific issues of importance to the University and in general, he promoted a greater understanding of the impact the University has on the State, nation, and the world. Ryan is also a former University of Illinois athlete.

Thomas S. Ulen, Director, Illinois Program in Law and Economics, for a term ending in 2013

Professor Ulen joined the faculty in the Department of Economics in 1997 and has taught at the College of Law since 1982. He has served on and chaired several major campus committees and activities. In 1995, he served on the Presidential Search Committee to find a successor to President Ikenberry. He also chaired the Chancellor Search Committee for this campus in 2000-2001. Professor Ulen has been involved in sports all of his life as a participant and a fan winning three varsity letters in rowing in college and coaching several of his sons' teams. He would be an important asset to policy formation and management issues that face a major undertaking such as the Division of Intercollegiate Athletics.

On motion of Mr. Eppley, seconded by Dr. Schmidt, these appointments were approved.

Appoint Professors to the Center for Advanced Study, Urbana

(4) The Chancellor at Urbana with the recommendation of the Interim Vice Chancellor for Research and the Provost in consultation with the Professors in the Center, recommends the following faculty members for appointment as Professors¹ in the Center for Advanced Study.

Renée Baillargeon, Psychology
 Bruce Berndt, Math
 David Ceperley, Physics
 Matthew Finkin, Law

¹Professors in the Center for Advanced Study (Center) are permanent members of the center community, chosen for their outstanding scholarship. Appointment to a professorship in the Center is the highest academic recognition that the campus can bestow upon a member of its faculty. Center Professors continue to serve as full members of their home department.

Concurrently, the Professors in the Center are: Tamer Başar, Gordon A. Baym, May R. Berenbaum, Leon Decosta Dash, William T. Greenough, Bruce Hajek, Ian R. Hobson, Nick Holonyak, Thomas S. Huang, Benita S. Katzenellenbogen, Susan Kieffer, Anthony J. Leggett, Michael Moore, Richard S. Powers, Abigail A. Salyers, Lou Van Den Dries, Dale J. Van Harlingen, and Carl R. Woese.

Martha Gillette, Cell and Developmental Biology
Laura Greene, Physics
Frederick Hoxie, History
Brigit Pegeen Kelly, English
Harris Lewis, Animal Sciences
Gene Robinson, Entomology

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

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Schmidt, these appointments were approved.

Appoint Interim Provost and Vice Chancellor for Academic Affairs, Urbana

(5) The Chancellor at Urbana has recommended the appointment of Robert A. Easter, presently Professor of Animal Sciences, College of Agricultural, Consumer and Environmental Sciences; Professor, Division of Nutritional Sciences, College of Agricultural, Consumer and Environmental Sciences; and Dean, College of Agricultural, Consumer and Environmental Sciences; as Interim Provost and Vice Chancellor for Academic Affairs, non-tenured, on a twelve-month service basis, on 100 percent time, at a total annual salary of \$284,095 (equivalent to an annual nine-month base salary of \$183,350 plus two-ninths annualization of \$40,745), and an administrative

increment of \$60,000, beginning August 17, 2009. He will continue to hold the rank of Professor of Animal Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, (non-salaried); and Professor, Division of Nutritional Sciences, non-tenured, on an academic year service basis, on zero percent time (non-salaried), effective August 17, 2009.

Dr. Easter was appointed to serve as Interim Provost-Designate, on the same terms and conditions, beginning July 1, 2009.

Dr. Easter will succeed Provost and Vice Chancellor for Academic Affairs Linda P. B. Katehi-Tseregounis, who will leave the University on August 17, 2009, to become Chancellor of the University of California at Davis.

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

This recommendation is made following consultation with members of the Council of Deans and the Urbana-Champaign Academic Senate Executive Committee.

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this appointment was approved.

Appoint Interim Dean, College of Agricultural, Consumer and Environmental Sciences,
Urbana

(6) The Chancellor at Urbana has recommended the appointment of Robert J. Hauser, presently Professor and Head, Department of Agricultural and Consumer Economics, and Interim Director of International Affairs, ACES Global Connect, College of Agricultural, Consumer and Environmental Sciences, as Interim Dean of the College of Agricultural, Consumer and Environmental Sciences, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning August 17, 2009. He will continue to hold the rank of Professor of Agricultural and Consumer Economics, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$160,608, for a total salary of \$190,608, effective August 17, 2009. Should service as Interim Dean continue during summer 2010, Dr. Hauser will be offered a summer faculty appointment at a monthly rate of one-ninth of his academic year base salary (\$17,845). Dr. Hauser was appointed to serve as Interim Dean-Designate, College of Agricultural, Consumer and Environmental Sciences, on 100 percent time, July 9 through August 16, 2009, at a monthly rate of \$17,845.

Dr. Hauser will succeed Dean Robert Easter, who will serve the campus as Interim Provost and Vice Chancellor for Academic 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.

This recommendation was forwarded from the Interim Provost and Vice Chancellor for Academic Affairs-Designate, based on nominations received from the Department Heads, Associate Deans, and key faculty of the College.

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this appointment was approved.

Appoint Interim Dean, College of Media, Urbana

(7) The Chancellor at Urbana has recommended the appointment of Walter George Harrington, presently Professor and Head, Department of Journalism, College of Media; as Interim Dean of the College of Media, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning August 16, 2009. He will continue to hold the rank of Professor of Journalism, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, for a total salary of \$180,000, effective August 16, 2009. Should service as Interim Dean continue during summer 2010, Mr. Harrington will be offered a two-month summer faculty appointment at a monthly rate of one-ninth of his academic year base salary (\$16,667). In order to provide a transition period, Mr. Harrington was appointed to serve as Interim Dean-Designate, College of Media, on 100 percent time, from June 16 through August 15, 2009, at a monthly rate of \$16,667.

Mr. Harrington will succeed Dean Ronald E. Yates, who will return to full-time faculty status on August 16, 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.

This recommendation was forwarded by the Provost and Vice Chancellor for Academic Affairs, based on nominations received from the faculty of the College.

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this appointment was approved.

Amend Multiyear Contracts With Head Varsity Coach--Football, Urbana

(8) In January 2005, the Board of Trustees approved the appointment of Ronald Zook to serve as Head Varsity Coach--Football from December 7, 2004, through January 31, 2010. The employment contract provided compensation for coaching duties, television and radio appearances, educational, public relations and promotional activities, and summer camp services. The approved employment contract included provisions for Coach Zook to elect to have some or all of the payments for non-coaching services paid to a company formed by Coach Zook. The Board also approved establishment of a deferred compensation account. Coach Zook's base salary and deferred compensation

are funded by operating revenue in the Division of Intercollegiate Athletics; his radio and television broadcasting services are funded by broadcast revenue; his summer camp services are funded by camp revenue; and his educational, public relations, consulting, and promotional activities are supported by corporate contracts.

A separate professional services agreement was executed effective June 2005 when Coach Zook first elected to have a portion of his compensation for non-coaching services paid to a company formed by him. It stated that said company would provide to the University, or cause to be provided, educational, public relations, consulting and promotional appearances by Coach Zook as reasonably requested by the University, including football clinics, scheduled in cooperation with the University's supplier of football shoes and apparel, in exchange for appropriate consideration. Simultaneous with the creation of the professional service agreement a first amendment to the employment contract was executed to reallocate payments for education, public relations, and promotional activities from the employment contract to the professional services agreement.

In 2006, a second amendment to the employment contract and a first amendment to the professional services agreement were executed. These amendments altered the payments under the employment contract so that the annual amount paid to Coach Zook for educational, public relations, and promotional activities was reduced. The amount of this reduction was paid to a company formed by Coach Zook under the professional services agreement.

In February 2007, the Board approved a third amendment to the employment contract and a second amendment to the professional services agreement. These amendments increased the payments for educational, public relations, and promotional activities and reallocated said payments among the employment contract and the professional services agreement.

In October 2007, the Board approved a fourth amendment to Coach Zook's employment contract and a third amendment to the professional services agreement to (1) extend the terms of the contracts by three additional years, through January 31, 2013; (2) increase the annual compensation for educational, public relations, and promotional activities, and radio and television appearances effective February 1, 2008; and (3) increase the amount credited annually to Coach Zook's deferred compensation account effective January 31, 2008. Additionally, an increase in Coach Zook's base salary was approved following the first post-season bowl game appearance by the University of Illinois football team. This event occurred in January 2008 resulting in an increase in Coach Zook's base salary.

In December 2007, a fifth amendment to the employment contract and a fourth amendment to the professional services agreement were executed. These amendments altered the payments under the employment contract so that the annual amount paid to Coach Zook for educational, public relations, and promotional activities was reduced. The amount of the reduction was paid to a company formed by Coach Zook under the professional services agreement.

In April 2009, a sixth amendment to the employment contract and a fifth amendment to the professional services agreement were executed. These amendments altered the payments under the employment contract so that the annual amount paid to Coach Zook for educational, public relations, and promotional activities was reduced \$15,000 from \$270,000 to \$255,000. This reduction was offset dollar-for-dollar by a \$15,000 increase in the amount paid annually under the professional services agreement for educational, public relations, and promotional events from \$230,000 to \$245,000.

The Chancellor at Urbana now recommends amending Coach Zook's employment contract and professional services agreement to extend the term of both agreements by one additional year, through January 31, 2014. Coach Zook's present combined total annual compensation under his employment contract and his professional services agreement (including a \$200,000 annual contribution to his deferred compensation accounts) is \$1,505,000 and is not being changed 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.

No State funds will be used to enhance the original contract. Funds are available from operating revenue, broadcast revenue, and corporate contracts within the Division of Intercollegiate Athletics.

The President of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

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

Appointments to the Faculty

(9) The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions are presented for approval by the Board of Trustees.

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

Urbana-Champaign

Lars O. Bengtsson, Assistant Professor of Finance, summer appointment, on 100 percent time, at a monthly rate of \$21,111, June 16-August 15, 2009; and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$190,000, effective August 16, 2009.

Jennifer A. Delaney, Assistant Professor of Educational Organization and Leadership, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$59,000, beginning August 16, 2009.

Anurudha Udeni Dhammika Dharmapala, Professor, College of Law, summer appointment, on 35 percent time, \$15,000, June 1-August 15, 2009; and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$155,000, effective August 16, 2009.

Jessen L. Hobson, Assistant Professor of Accountancy, summer appointment, on 100 percent time, at a monthly rate of \$18,111, June 16-August 15, 2009; and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$163,000, effective August 16, 2009.

Eric Alan Johnson, Associate Professor, College of Law, summer appointment, on 48 percent time, \$15,000, June 16-August 15, 2009; and continuing as Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$140,000, for three years beginning August 16, 2009; and Richard W. and Marie L. Corman Scholar, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2009, for a total salary of \$140,000.

Robin B. Kar, Professor, College of Law, summer appointment, on 35 percent time, \$15,000, June 1-August 15, 2009; and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$155,000, effective August 16, 2009; and Thomas Mengler Faculty Scholar, non-tenured, on an academic year service basis, on zero percent time, with an annual stipend of \$10,000, beginning August 16, 2009, for a total salary of \$165,000.

Michael Kim Lim, Assistant Professor of Business Administration, summer appointment, on 100 percent time, at a monthly rate of \$14,444, June 16-August 15, 2009; and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$130,000, effective August 16, 2009.

Maria Andrea Martens Olivares, Assistant Professor of Agricultural and Consumer Economics, College of Agricultural, Consumer and Environmental Sciences, summer appointment, on 100 percent time, at a monthly rate of \$9,778, May 16- July 15, 2009; and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$66,000, effective August 16, 2009; and Assistant Professor of Business Administration, College of Business, probationary faculty on tenure track year one, on an academic year service basis, on 25 percent time, at an annual salary of \$22,000, beginning August 16, 2009, for a total salary of \$88,000.

Nolan H. Miller, Professor of Finance, summer appointment, on 100 percent time, at a monthly rate of \$25,556, June 16-August 15, 2009; and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$230,000, effective August 16, 2009.

Lia Nogueira, Assistant Professor of Agricultural and Consumer Economics, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$77,500, beginning December 16, 2008.

Anthony Yannarell, Assistant Professor of Natural Resources and Environmental Sciences, summer appointment, on 100 percent time, at a monthly rate of \$6,833, June 16-August 15, 2009; and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$61,500, effective August 16, 2009.

Emeriti Appointments

Bonnie Betts Armbruster, Professor Emerita of Curriculum and Instruction, August 16, 2009

Arthur J. Barody, Professor Emeritus of Curriculum and Instruction, September 1, 2009

Charles E. Blair, III, Professor Emeritus of Business Administration, August 16, 2009

Scott Allen Burns, Associate Professor Emeritus of Industrial and Enterprise Systems Engineering, May 16, 2009

Renée T. Clift, Professor Emerita of Curriculum and Instruction, August 1, 2009

Darrel L. Good, Professor Emeritus of Agricultural and Consumer Economics, June 16, 2009

Joe W. Grant, Jr., Associate Professor Emeritus, School of Music, August 16, 2009

William T. Greenough, Swanlund Endowed Chair Emeritus and Professor Emeritus of Psychology, August 16, 2009

Eve E. Harwood, Associate Professor Emerita, School of Music, May 16, 2009

John A. Lynn, Professor Emeritus of History, June 16, 2009

Kazimierz W. Machala, Professor Emeritus, School of Music, May 16, 2009

William R. McKinney, Associate Professor Emeritus of Recreation, Sport and Tourism, August 16, 2009

Robert I. Selby, Associate Professor Emeritus, School of Architecture, May 16, 2009

Kevin L. Steffey, Professor Emeritus of Crop Sciences, May 16, 2009

Ronald F. Webbink, Professor Emeritus of Astronomy, July 1, 2009

Isabel K. F. Wong, Assistant Professor Emerita, School of Music, January 1, 2009

Chicago

Rebecca J. Byler Dann, Assistant Professor of Obstetrics and Gynecology, College of Medicine at Peoria, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$51,000, beginning August 1, 2009; 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 \$49,000, beginning August 1, 2009; Visiting Director, Division of Gynecology Oncology, Department of Obstetrics and Gynecology, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning August 1, 2009; and Assistant Professor of Surgery, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning August 1, 2009, for a total salary of \$100,000.

Kristina Ingrid Håkansson, Associate Professor of Chemistry, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$75,000, beginning August 16, 2009; Associate Professor of Biological Sciences, College of Liberal Arts and Sciences, on indefinite tenure, on 25 percent time, at an annual salary of \$25,000, beginning August 16, 2009; Associate Professor of Biochemistry and Molecular Genetics, College of Medicine at Chicago, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2009; and Associate Professor of Medicinal Chemistry and Pharmacognosy, College of Pharmacy, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2009, for a total salary of \$100,000.

Jeannette Martinez, Assistant Professor of Curriculum and Instruction, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$72,250, beginning August 16, 2009.

Carrie Sandahl, Associate Professor of Disability and Human Development, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2009.

Paul A. Schewe, Associate Professor of Criminology, Law and Justice, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$94,000, beginning August 16, 2009.

Cortino Sukotjo, Assistant Professor of Restorative Dentistry, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$98,000, beginning August 16, 2009.

Emeriti Appointments

Michael C. Alexander, Professor Emeritus of History, May 16, 2009

Mauda R. Bregoli-Russo, Professor Emerita of Spanish, French, Italian and Portuguese, May 16, 2008

Phyllis E. Bowen, Professor Emerita of Human Nutrition, August 16, 2009

Jerry R. Cates, Associate Professor Emeritus, Jane Addams College of Social Work, May 16, 2009

Carmel Ullman Chiswick, Professor Emerita of Economics, June 16, 2009

Mary Ann Cooper, Professor Emerita of Emergency Medicine, College of Medicine at Chicago, May 1, 2009

Richard M. Fried, Professor Emeritus of History, May 16, 2009

Neal K. Grossman, Associate Professor Emeritus of Philosophy, May 16, 2009

Norman L. Katz, Professor Emeritus of Biopharmaceutical Sciences, July 1, 2003

Violeta K. Kelertas, Associate Professor Emerita of Slavic and Baltic Languages and Literatures, August 16, 2008

Stephen R. Kelso, Associate Professor Emeritus of Biological Sciences, May 16, 2009

Gerald S. Moss, Dean Emeritus, College of Medicine at Chicago, September 1, 2005

Irma M. Olmedo, Associate Professor Emerita of Curriculum and Instruction, August 16, 2009

Daniel S. Smith, Professor Emeritus of History, May 16, 2009

James J. Sosnoski, Professor Emeritus of Communication, May 16, 2009

Charles Putnam Woodbury, Associate Professor Emeritus of Medicinal Chemistry and Pharmacognosy, April 1, 2009

Springfield

Atul Agarwal, Associate Professor of Management Information Systems, summer appointment, on 50 percent time, at a monthly rate of \$6,000, June 16-August 15, 2009; and continuing as Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$99,500, for five years beginning August 16, 2009.

Richard Curby Alexander, Assistant Professor of Teacher Education, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$50,000, beginning August 16, 2009.

Michael Burlingame, Professor of History, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2009. In addition, Dr. Burlingame will be appointed to serve as Naomi B. Lynn Distinguished Chair of Lincoln Studies, non-tenured, on an academic year service basis, with an administrative increment of \$25,000, beginning August 16, 2009, for a total salary of \$100,000.

Michael Cavanagh, Assistant Professor of Communication, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$48,500, beginning August 16, 2009.

Alexis Halley, Assistant Professor of Public Administration, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2009.

Michael Murphy, Assistant Professor of Women and Gender Studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$47,000, beginning August 16, 2009.

Stephen Owusu-Ansah, Associate Professor of Accountancy, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, for five years beginning August 16, 2009.

Jenene Case Pease, Assistant Professor of Human Services, 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, 2009.

Dana Thompson-Dorsey, Assistant Professor of Educational Leadership, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,000, beginning August 16, 2009.

Jorge Villegas, Assistant Professor of Business Administration, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$92,500, beginning August 16, 2009.

Emeriti Appointments

Margot I. Duley, Dean Emerita of the College of Liberal Arts and Sciences, July 1, 2009

Patricia A. Langley, Professor Emerita of Women and Gender Studies, June 1, 2009

Mary K. Patton, Clinical Instructor Emerita, Center for Teaching and Learning, June 1, 2005

Administrative/Professional Staff

Caryn A. Bills-Windt, Director, Office for Access and Equity, Office of the Chancellor, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning July 27, 2009.

Jeffrey D. Brawn, Head of the Department of Natural Resources and Environmental Sciences, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning August 16, 2009. Dr. Brawn will receive an amount equal to two-ninths of his academic year base salary for two months' faculty service during each summer of his appointment as Head (\$26,667 during Summer 2010). He will continue to hold the rank of Professor of Natural Resources and Environmental Sciences, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$120,000, effective August 16, 2009, for a total salary of \$166,667.

Elizabeth A. Calhoun, Director, Clinical Research Methods Graduate Program, Division of Health Policy and Administration, School of Public Health, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning August 16, 2009. Dr. Calhoun will continue to hold the rank of Associate Professor, Division of Health Policy and Administration, School of Public Health, on indefinite tenure, on an academic year service basis, on 65 percent time, at an annual salary of \$68,832, effective August 16, 2009; and Senior Research Scientist, Division of Health Policy and Administration, School of Public Health, non-tenured, on an academic year

service basis, on 35 percent time, at an annual salary of \$45,666, effective August 16, 2008, for a total salary of \$124,498.

Kristine Juhl Campbell, Assistant Vice President for Academic Affairs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$109,480, beginning July 27, 2009. Ms. Campbell was appointed to serve as Interim Assistant Vice President for Academic Affairs under the same conditions and salary arrangement beginning July 16, 2009.

Andreas C. Cangellaris, Head of the Department of Electrical and Computer Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2009. Dr. Cangellaris will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as Head (\$20,278 for Summer 2010). 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 \$170,000, effective August 16, 2009; M. E. Van Valkenburg Professor of Electrical and Computer Engineering, College of Engineering, non-tenured, on an academic year service basis, with an annual increment of \$7,500, effective August 16, 2009; Research Professor, Coordinated Science Laboratory, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009; and Professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$202,778.

Barbara L. Dancy, Associate Dean for Ph.D. Nursing Science Studies, College of Nursing, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, beginning July 27, 2009. Dr. Dancy was appointed to serve as Visiting Associate Dean under the same conditions and salary arrangement beginning January 1, 2009. She will continue to hold the rank of Professor of Health Systems Science, College of Nursing, on indefinite tenure, on a twelve-month service basis, on 90 percent time, at an annual salary of \$114,300, effective January 1, 2009; and Center Affiliate, Center for Clinical and Translational Science, College of Nursing, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$12,700, effective January 1, 2009, for a total salary of \$132,000.

Faith G. Davis, Associate Dean for Research, School of Public Health, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$20,000, beginning August 16, 2009. In addition, Dr. Davis will receive an amount equal to one-ninth of her faculty base salary for two months' service during each summer of her appointment as Associate Dean (\$26,586 for Summer 2010). She will continue to hold the rank of Professor of Epidemiology, Division of Epidemiology and Biostatistics,

School of Public Health, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$119,635, beginning August 16, 2009, for a total salary of \$166,221.

Elizabeth G. Dennison, Associate Director, Coordinated Science Laboratory, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$102,000, beginning July 27, 2009.

Ms. Dennison was appointed to serve as Interim Associate Director, non-tenured, on a twelve-month service basis, on zero percent time, with a monthly administrative increment of \$674, beginning May 28, 2009.

Robyn M. Deterding, Director, Division of Campus Recreation, Office of the Vice Chancellor for Student Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning August 3, 2009.

Henry W. Dove, Associate Dean for Graduate Medical Education, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$149,022, beginning July 27, 2009. Dr. Dove was appointed to serve as Visiting Associate Dean for Graduate Medical Education under the same conditions and salary arrangement beginning April 16, 2009. He will continue to hold the rank of Professor of Clinical Psychiatry, Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 45 percent time, at an annual salary of \$140,248, effective April 16, 2009; and Physician Surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 5 percent time, at an annual salary of \$8,773, effective April 16, 2009, for a total salary of \$298,043.

Paul N. Ellinger, Head of the Department of Agricultural and Consumer Economics, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$11,200, beginning August 16, 2009. Dr. Ellinger will receive an amount equal to two-ninths of his academic year base salary for two months' faculty service during each summer of his appointment as Head (\$28,889 during Summer 2010). He will continue to hold the rank of Professor of Agricultural and Consumer Economics, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$130,000, effective August 16, 2009, for a total salary of \$170,089.

Amr S. Elnashai, Head of the Department of Civil and Environmental Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2009. Dr. Elnashai was appointed to serve as Interim Head, summer appointment, on 50 percent

time, \$24,167, June 16-August 15, 2009. He will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as Head (\$24,167 for Summer 2010). Dr. Elnashai will continue to hold the rank of Professor of Civil and Environmental Engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$205,000, effective August 16, 2009; and William J. and Elaine F. Hall Endowed Professor of Civil and Environmental Engineering, College of Engineering, non-tenured, on an academic year service basis, with an annual increment of \$7,500, effective August 16, 2009, for a total salary of \$241,667.

Placid Mathew Ferreira, Head of the Department of Mechanical Science and Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2009. Dr. Ferreira will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as Head (\$21,389 for Summer 2010). He will continue to hold the rank of Professor of Mechanical Science and Engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$180,000, effective August 16, 2009; Grayce Wicall Gauthier Professor of Mechanical Science and Engineering, College of Engineering, non-tenured, on an academic year service basis, with an annual increment of \$7,500, effective August 16, 2009; and Departmental Affiliate, Micro and Nanotechnology Laboratory, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$213,889.

Edward Feser, Head of the Department of Urban and Regional Planning, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$3,000, beginning August 16, 2009. Dr. Feser 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 Head (\$27,109 for Summer 2010). He will continue to hold the rank of Professor of Urban and Regional Planning, College of Fine and Applied Arts, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$118,989, effective August 16, 2009; and Department Affiliate in Agricultural and Consumer Economics, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$149,098.

Michael C. Finke, Head of the Department of Slavic Languages and Literatures, School of Literatures, Cultures and Linguistics, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$2,200, beginning August 16, 2009. In addition, Dr. Finke will receive an amount equal to one-ninth of his total academic year salary for one month's service

during each summer of his appointment as Head (\$10,638 during Summer 2010). He will continue to hold the rank of Professor of Slavic Languages and Literatures, School of Literatures, Cultures and Linguistics, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$93,539, effective August 16, 2009, for a total salary of \$106,377.

Linda S. Forst, Director, Division of Environmental and Occupational Health Sciences, School of Public Health, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning August 16, 2009. In addition, Dr. Forst will receive an amount equal to one-ninth of her faculty base salary for one month's service during each summer of her appointment as Director (\$18,889 for Summer 2010). She will continue to hold the rank of Professor, Division of Environmental and Occupational Health Sciences, School of Public Health, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$170,000, effective August 16, 2009, for a total salary of \$198,889.

Richard Lincoln Fredrickson, Assistant Director of the Veterinary Diagnostic Laboratory, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, beginning July 27, 2009. Dr. Fredrickson was appointed to serve as Interim Assistant Director under the same conditions and salary arrangement beginning May 1, 2009. He will continue to hold the rank of Clinical Associate Professor, Veterinary Diagnostic Laboratory, College of Veterinary Medicine, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,880, effective August 16, 2008; and Clinical Associate Professor of Pathobiology, College of Veterinary Medicine, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$110,880.

Nan Elizabeth Goggin, Director of the School of Art and Design, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, beginning August 16, 2009. Ms. Goggin will receive an amount equal to two-ninth's of her base salary for two months' service during each summer of her appointment as Director (\$26,364 for Summer 2010). She will continue to hold the rank of Professor, School of Art and Design, College of Fine and Applied Arts, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$118,638, effective August 16, 2009, for a total salary of \$150,002.

Sara C. Gordon, Director of Oral Pathology Biopsy Service, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning August 16, 2009. Dr. Gordon will continue to hold the rank of Associate Professor of Oral Medicine and Diagnostic Sciences, College of Dentistry, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$114,441, effective August 16, 2009; and Director of Oral Pathology Graduate

Program, College of Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,605, effective August 16, 2009, for a total salary of \$160,046.

Ronald Lee Jackson, Head of the Department of African American Studies, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,400, beginning August 16, 2009.

Dr. Jackson will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as Head (\$14,222 for Summer 2010). He will continue to hold the rank of Professor of African American Studies, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$92,700, effective August 16, 2009; and Professor, Institute of Communications Research, College of Media, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$30,900, effective August 16, 2009, for a total salary of \$142,222.

Dr. Jackson's tenure affiliation will remain at 25 percent time in the Department of African American Studies, College of Liberal Arts and Sciences; and at 75 percent time in the Institute of Communications Research, College of Media.

Mary Therese Keehn, Director of Physical Medicine and Rehabilitation 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 \$135,000, beginning August 16, 2009.

Kimberly A. Lawless, Chair of the Department of Educational Psychology, College of Education, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,500, beginning August 16, 2009. Dr. Lawless will continue to hold the rank of Professor of Educational Psychology, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$99,000, effective August 16, 2009, for a total salary of \$106,500.

Salvatore J. LoCoco, Chair of the Department of Obstetrics and Gynecology, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning July 27, 2009. Dr. LoCoco will be appointed to the rank of Associate Professor of Clinical Obstetrics and Gynecology in the Department of Obstetrics and Gynecology, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$35,000, beginning July 27, 2009. He was appointed to serve as Interim Chair and Visiting Associate Professor under the same conditions and salary arrangement beginning May 1, 2009. Dr. LoCoco will continue to serve as Physician Surgeon in Obstetrics and Gynecology, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$35,000, effective May 1, 2009, for a total salary of \$100,000.

Luis F. Lopez-Carretero, 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 \$5,000, beginning August 16, 2009. Dr. Lopez-Carretero will continue to hold the rank of 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 \$84,000, effective August 16, 2009, for a total salary of \$89,000.

Anna-Maria Marshall, Head of the Department of Sociology, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,500, beginning August 16, 2009. Dr. Marshall will receive an amount equal to one-ninth of her total academic year salary for one month's service during each summer of her appointment as Head (\$9,722 for Summer 2010). She will continue to hold the rank of Associate Professor of Sociology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$82,000, effective August 16, 2009; Associate Professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009; and Associate Professor, College of Law, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$97,222.

David F. Merriman, Head of the Department of Economics, 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, 2009. Dr. Merriman will be appointed to the rank of Professor of Economics, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on 80 percent time, at an annual salary of \$111,180, beginning August 16, 2009. He will continue to hold the rank of Professor of Public Administration, College of Urban Planning and Public Affairs, on indefinite tenure, on an academic year service basis, on 20 percent time, at an annual salary of \$27,795, effective August 16, 2009; and Professor, Institute of Government and Public Affairs, University Administration, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$145,975. Dr. Merriman will continue to hold his indefinite tenure percentages at 50 percent time each in both the Department of Public Administration, College of Urban Planning and Public Affairs, Chicago, and the Institute of Government and Public Affairs, University Administration.

Isabel Molina, Director, Latina/Latino Studies Program, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,400, beginning August 16, 2009. Dr. Molina will receive an amount equal to one-ninth of her total academic year salary for one month's service

during each summer of her appointment as Director (\$10,489 for Summer 2010). She will continue to hold the rank of Associate Professor, Institute of Communications Research, College of Media, on indefinite tenure, on an academic year service basis, on 51 percent time, at an annual salary of \$45,000, effective August 16, 2009; Associate Professor, Latina/Latino Studies Program, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 49 percent time, at an annual salary of \$45,000, effective August 16, 2009; and Associate Professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$104,889.

Sandra Sue Moulton, Director of Grants and Contracts Post Award, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,000, beginning July 27, 2009. Ms. Moulton was appointed to serve as Interim Director of Grants and Contracts Post Award under the same conditions and salary arrangement beginning May 16, 2009.

Rosella Margaret Murton, Associate Director, Strategic Procurement, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,500, beginning July 27, 2009. Ms. Murton was appointed to serve as Interim Associate Director, Strategic Procurement, under the same conditions and salary arrangement beginning July 1, 2009.

Chantal Nadeau, Director, Gender and Women's Studies Program, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,400, beginning August 16, 2009. Dr. Nadeau will receive an amount equal to one-ninth of her total academic year salary for one month's service during each summer of her appointment as Director (\$14,378 for Summer 2010). She was appointed to the position of Visiting Professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, summer appointment, on 100 percent time, \$20,833, July 1-August 15, 2009. Dr. Nadeau will be appointed to the rank of Professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$125,000, beginning August 16, 2009, for a total academic year 2009-10 salary of \$143,778.

Lisa Nakamura, Director, Asian American Studies Program, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,400, beginning August 16, 2009. Dr. Nakamura will receive an amount equal to one-ninth of her total academic year salary for one month's service during each summer of her appointment as Director (\$10,739 for Summer 2010). She will continue to hold the rank of Professor, Asian American Studies Program,

College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$46,125, effective August 16, 2009; Professor, Institute of Communications Research, College of Media, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$46,125, effective August 16, 2009; and Professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$107,389.

James R. Paul, Assistant Director, Institute of Government and Public Affairs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning July 27, 2009. Mr. Paul was appointed to serve as Interim Assistant Director, Institute of Government and Public Affairs, under the same conditions and salary arrangement beginning July 1, 2009.

Suzanne Marie Rabi, Assistant Dean of Academic Affairs, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning July 27, 2009. Dr. Rabi was appointed to serve as Visiting Assistant Dean of Academic Affairs under the same conditions and salary arrangement beginning June 1, 2009. She was appointed to the rank of Clinical Assistant Professor of Pharmacy Practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning June 1, 2009, for a total salary of \$115,000.

Catherine J. Reisner, Senior Associate Director of Purchases, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$108,150, beginning July 27, 2009. Ms. Reisner was appointed to serve as Interim Senior Associate Director of Purchases under the same conditions and salary arrangement beginning June 16, 2009.

Yvette R. Roberts, Director of Nursing Resource Office, Clinical Informatics Specialist, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$145,283, beginning July 27, 2009. Ms. Roberts will continue to serve as Clinical Assistant Professor, School of Biomedical and Health Information Sciences, College of Applied Health Sciences, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008; and Adjunct Clinical Instructor in Health Systems Science, College of Nursing, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$145,283.

Robert Hal Sloan, Head of the Department of Computer Science, College of Engineering, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$20,000, beginning August 16, 2009. Dr. Sloan will continue to hold the rank of Professor of Computer Science, College of Engineering, on

indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$138,000, effective August 16, 2009, for a total salary of \$158,000.

Arthur Nicholas Straub, Executive Director, Fiscal Affairs/Chief Financial Officer, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$175,000, beginning July 27, 2009. Mr. Straub was appointed to serve as Interim Executive Director, Fiscal Affairs/Chief Financial Officer, under the same conditions and salary arrangement beginning July 16, 2009.

Ken Udas, Executive Director, School of Continuing Studies, Office of the Vice Provost for Graduate and Continuing Studies, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$160,000, beginning August 3, 2009; and Associate Professor of Educational Policy Studies, College of Education, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2009, for a total salary of \$160,000.

Lynn Wagner, Director of Patient Care 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 \$122,000, beginning July 27, 2009. Ms. Wagner was appointed to serve as Visiting Director of Patient Care Services under the same conditions and salary arrangement beginning July 13, 2009.

David M. Weible, Head of the Department of Germanic Studies, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2009. Dr. Weible will continue to hold the rank of Associate Professor of Germanic Studies, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$82,880, beginning August 16, 2009, for a total salary of \$87,880.

Intercollegiate Athletic Staff

Michelle S. Dasso, Head Varsity Coach, Women's Tennis, Division of Intercollegiate Athletics, Urbana-Champaign, a first amendment to extend the current multi-year agreement, on a ten months' service paid over twelve months service basis, on 100 percent time, at an annual salary of \$78,000, beginning August 16, 2009, through August 15, 2012. In addition, for service as Head Coach for the University's Women's Tennis camps and clinics, Ms. Dasso will receive 90 percent of the net profit of the camps and clinics. A performance review will be held in June of each contract year to determine any compensation increases after August 15, 2010.

Addendum

Amendments to Previously Confirmed Faculty Appointments

Chicago

Edgar George Chedrawy, Assistant Professor of Surgery, College of Medicine at Chicago, probationary faculty on ~~initial/partial-term appointment~~ **tenure track year three**, on a twelve-month service basis, on 51 percent time, at an annual salary of \$50,000, beginning January 1, 2009; and Physician Surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 11 percent time, at an annual salary of \$50,000, beginning January 1, 2009. Dr. Chedrawy will continue to serve as Physician Surgeon in Surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 38 percent time, at an annual salary of \$226,000, effective January 1, 2009, for a total salary of \$326,000.

Administrative/Professional Staff

Ming Liu Bengtsson, Assistant Dean for Finance and Human Resources, College of Law, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning June 1, 2009.

Laura Marie Appenzeller Frerichs, Associate Director, Research Park and Incubator Facilities, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$121,500, beginning June 16, 2009.

Dale A. Allen Law, Regional Director, Southern Region, Cooperative Extension Service, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning June 1, 2009.

Kimberley Beth Zimmerman, Director of Speech Pathology and Hospital Neurosciences, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning May 25, 2009. **Ms. Zimmerman was appointed to serve as Acting Director of Speech Pathology and Hospital Neurosciences, non-tenured, on a twelve-month service basis, with an administrative increment of \$13,800, beginning April 16, 2009.**

On motion of Mr. Eppley, seconded by Dr. Schmidt, these appointments were approved.

Promotions in Academic Rank and Change in Tenure, 2009-2010

(10) The Chancellors at the respective campuses have recommended the approval of promotions in academic rank and changes in tenure status in accordance with the attached lists. These changes will be effective at the beginning of the 2009-2010 appointment year.

The numbers recommended for promotion to the various ranks are as follows:

	<i>University Administration</i>		<i>Urbana-Champaign</i>		<i>Chicago</i>		<i>Springfield</i>		<i>Total</i>	
	09-10	08-09	09-10	08-09	09-10	08-09	09-10	08-09	09-10	08-09
Professor, Research Professor, and Clinical Professor <i>WITHOUT CHANGE IN TENURE</i>	0	0	41	46	31	33	1	1	73	80
Professor and/or Research Professor <i>ON INDEFINITE TENURE</i>	0	0	1	3	0	0	0	0	1	3
Associate Professor, Research Associate Professor, and Clinical Associate Professor <i>WITHOUT CHANGE IN TENURE</i>	0	0	17	24	19	25	0	0	36	49
Associate Professor <i>ON INDEFINITE TENURE</i>	0	0	44	65	38	27	10	10	92	102
TOTAL	0	0	103	138	88	85	11	11	202	234
<i>TO TENURE WITHOUT CHANGE IN RANK</i>	0	0	4	3	1	2	0	1	5	6

The recommendations from the three campuses have been prepared in accord with provisions of the University of Illinois *Statutes*. Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion in rank with tenure, promotions in rank without change in tenure, and to tenure without change in rank.

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

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Schmidt, these recommendations were approved.

Additional Sabbatical Leaves of Absence, 2009-2010

(11) 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 8 leaves for Urbana-Champaign and 2 leaves for Chicago. (A list of those recommended has been filed with the secretary of the Board for record.)

On motion of Mr. Eppley, seconded by Dr. Schmidt, these leaves were granted as recommended.

Establish the Master of Science in Financial Engineering, Colleges of Business and Engineering 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 Colleges of Business and Engineering and the Graduate College to establish a Master of Science in Financial Engineering.

Financial Engineering is a relatively young, multidisciplinary field that pertains to the application of engineering approaches and methods to the analysis and management of financial problems, particularly in the financial asset arena. Common problems involve identifying and managing financial risk in asset portfolios and the pricing of financial derivatives. Other applications exist in proprietary security trading operations as well as all domains where risk is an important concern. The field has emerged as the result of the ever growing complexity required in describing and solving these advanced business problems whose resolution requires fundamental economic principles and finance theory from the fields of business coupled with state-of-the-art mathematical methods, computational tools, and computer programming expertise used in the engineering disciplines.

The M.S. in Financial Engineering is designed to satisfy the growing demand for professionals with significant technical/quantitative training in the dramatically expanding sub-area of finance related to advanced financial instruments. The curriculum will be drawn from four core areas of study: finance, stochastic modeling, computing and computational methods, and an applied practicum experience. The degree, while technical in nature, is intended to have practical application in order to prepare students to be well-grounded and well-equipped to advance quickly in this field. The degree is proposed as a self-supporting program.

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

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

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

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

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

Eliminate the Bachelor of Arts in the Teaching of Russian, College of Liberal Arts and Sciences, Urbana

(13) 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 Arts in the Teaching of Russian.

The Department of Slavic Languages and Literatures wishes to discontinue the curriculum for the teaching of Russian. The department has seen no student demand and many of the required courses are no longer offered. The Council on Teacher Education has confirmed no student has sought certification in more than ten years.

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

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

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. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

Designate the Robert A. Evers Laboratory, Illinois Natural History Survey,
Institute of Natural Resource Sustainability, Urbana

(14) The Chancellor at Urbana has recommended the naming of a yet to-be-constructed building at 1909 South Oak Street, Champaign, as the Robert A. Evers Laboratory in recognition of Dr. Evers' service to the Natural History Survey and the University of Illinois. Dr. Evers (1912-1998) was a native of Quincy, Illinois. He obtained an M.S. degree from the University of Illinois at Urbana-Champaign in 1941, and in 1946 he joined the staff of the Illinois Natural History Survey as a botanist. While on the staff of the survey he continued his graduate studies at the University of Illinois and was awarded his Ph.D. degree in 1951.

For nearly 30 years, until his retirement in 1976, Evers was a field botanist and zealous plant collector in Illinois, amassing a total of more than 116,000 specimens.

These form the core of the Survey's herbarium (dried plant specimen collection), of which he was the curator. His field work resulted in a vast knowledge of Illinois' natural areas; the Robert A. Evers Land and Water Reserve at Siloam Springs State Park recognizes his contribution to recognizing and protecting the State's most important remaining natural communities. He was an officer of the Illinois Academy of Science and held memberships in numerous scientific and honorary societies.

This new building will house the Survey's plant and fungus herbaria, along with those from the Crop Sciences Department and the Plant Biology Department, in state-of-the-art facilities that ensure the specimens' long-term preservation. In addition, it will have offices and laboratory space for many of the Survey's plant scientists, and provide work space for University faculty, students, and visitors using the collections. A further component of the building plan is a laboratory and offices for taxonomic database research, funded by a donor who wishes to remain anonymous. It is very appropriate to name this new building after Dr. Evers, who was so instrumental in establishing the collection and contributed significantly to the botanical reputation of the Survey and the 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 President of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

Designate Douglas Hall Namings, College of Business Administration, Chicago

(15) In January 2009, the Board approved the renovation of Douglas Hall, College of Business Administration (CBA), located at 705 South Morgan Street with a budget of \$16,256,300. The purpose of the renovation is to create state-of-the-art classrooms and on-campus administrative space for the College. In addition, it will bolster the CBA community by providing a place for its stakeholders to gather; increase the visibility of the College among business leaders in Chicago; help advance the College's mission; and further establish its preeminence in entrepreneurship and innovation. Selection of The Architects Enterprise, Ltd., of Chicago, for professional services was approved by the Board at its May 21, 2009, meeting. The Chancellor at Chicago now recommends the following donor recognition namings within Douglas Hall.

- The **Lorenz Family Idea Center**, in recognition of Anthony G. Lorenz's \$25,000 gift to name a breakout room on the southeast side of the second floor. It will provide breakout space for groups of two to five students. Mr. Lorenz, president and CEO of ProActive, Inc., has been a member of the CBA's Business Advisory Council (BAC) since 2003 and heads their marketing committee. His company is a strategic communications and events agency headquartered in Chicago with offices in New York and Washington, D.C.
- The **Michael and Deborah Fung Breakout Room**, in recognition of their \$25,000 pledge to name a breakout room on the southwest side of the second floor. It will provide space for groups of two to five students. Michael

Fung, a 1973 UIC CBA graduate, is a life member of the University of Illinois Alumni Association and was a member of the CBA Business Advisory Council from 1997 to 2006. He was inducted into the Alumni Leadership Academy in 2003 and became a Presidents Council member in 1997. He is currently senior vice president, chief audit executive at Wal-Mart Stores, Inc. He was instrumental in helping to create and fund the successful *Wal-Mart Emerging Scholars Program*.

- The **Craig and Carol Levin Breakout Room**, in recognition of their \$25,000 to name a breakout room on the southwest side of the third floor, providing space for groups of two to five students. Craig Levin is a 1978 CBA alumnus, a member of the CBA BAC, and also a member of the Accounting Advisory Committee. He is currently managing director at RSM McGladrey, Inc.
- The **James B. Flanagan Breakout Room**, in recognition of his \$25,000 pledge to name a breakout room on the southwest side of the third floor, providing space for groups of two to five students. Mr. Flanagan is owner, president, and CEO of Nuance Solutions, a leading innovative manufacturer of specialty and maintenance chemicals. He is an active member of both UIC's Family Business Council and Business Alumni Association.
- The **Stefanie Ann Lenway and Thomas Murtha Breakout Room**, in recognition of their \$25,000 pledge to name a breakout room on the southwest side of the third floor, providing space for groups of two to five students. Stefanie Lenway is the dean of the College of Business Administration. Tom Murtha, is a managerial studies professor at UIC.
- The **Kay Schwichtenberg and Herman Baumann III Breakout Room**, in recognition of a \$30,000 gift to name a breakout room on the southwest side of the second floor. It will provide space for groups of two to five students. Kay Schwichtenberg is president and CEO of Central Life Sciences, a Schaumburg-based firm specializing in the development, manufacturing, and marketing of animal health and environmental products. She is a 1984 CBA

MBA alum, a director of the University of Illinois Foundation board, a University of Illinois Foundation member, a member of the UIC Chancellor's Campaign Committee, and a member of the CBA BAC. Herman Baumann III is a principal and managing director of Green Line Strategies, LLC, whose purpose is to help associations generate non-dues revenue to support their missions.

- The **Family Business Council Conference Room**, in recognition of a \$30,000 pledge from the UIC Family Business Council and a match gift of \$20,000 from an anonymous donor to name space for eight to twelve persons on the southwest side of the second floor. The Family Business Council was created in 1993 to help family businesses and other closely held companies achieve their business goals through a unique peer-support system and related educational programs that provide growth strategies for chief executives, their families, and their businesses. The Council now consists of more than 70 companies. It is a member-led and staff-run organization, with member-volunteers serving in leadership roles and on the Council's Board of Directors.
- The **Blackman Kallick LLP Room in Memory of Dan Fensin**, in recognition of Blackman Kallick LLP's pledge of \$150,000 to create a learning studio for 48 students on the northwest corner of the second floor. Blackman Kallick is currently the ninth largest accounting firm in Chicago. Dan Fensin was managing partner of the company until his death in June 2008. Fensin was an active member of CBA BAC and was also on the UIC's Family Business Council's Board of Directors.
- The **Lori and Alan Crane Medium Learning Studio**, in recognition of their \$150,000 pledge to name classroom space for groups up to 48 students on the southwest corner of the third floor. Alan Crane founded the Crane Carton Company, a single-location manufacturer of folding cartons for major food and consumer products companies in 1961. In 2000, the company was acquired by Caraustar Industries, Inc. He is a member of UIC's Family Business Council and serves on the CBA BAC. Mr. Crane was

inducted into the Chicago Area Entrepreneurship Hall of Fame in 2001.

- The **Kayhan International Learning Studio**, in recognition of Kayhan International Limited's pledge of \$150,000 in in-kind donations to name classroom space for up to 48 students on the southwest corner of the second floor. Kayhan International is a multi-service organization specializing in adaptable design, contract furniture, installation, relocation, and refurbishment of office furniture in the Chicago metropolitan area.
- Three **Motorola Student Collaboration Hub(s)**, in recognition of Motorola's \$300,000 gift to name areas on the southeast corners of the first, second, and third floors. Each breakout area will enable 20 to 30 students to work in teams and network, both of which are critical to business education. Motorola has been a tremendous corporate partner to the University of Illinois donating more than \$1.8 million to different initiatives.

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. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

Designate the Alfred O. and Barbara Cordwell Therkildsen Field Station at Emiquon,
Springfield

(16) The Chancellor at Springfield recommends approval of a proposal to designate the Field Station at Emiquon as The Alfred O. and Barbara Cordwell Therkildsen Field Station at Emiquon.

This proposal seeks to name the Field Station at Emiquon in recognition of the financial contribution given by Alfred O. Therkildsen. The total cost to build the facility was \$265,300, and Mr. Therkildsen has offered an endowment gift of \$150,000 (56.5 percent of construction cost), funded through a charitable annuity. In recognition of this gift, a plaque displaying the new facility name would be placed in front of or within the facility.

It is Mr. Therkildsen's wishes that the income from the endowment be used to support student research, equipment, or laboratory facility needs at Emiquon.

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. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

Approve Changes in Student Fees for Fiscal Year 2010, Urbana

(17) The Chancellor at Urbana recommends the following changes to three student fees for Fiscal Year 2010. The first is approval of a \$2.00 per semester decrease in the Student Organization Resource Fee (SORF) which funds Student Legal Services, the Tenant Union, and Registered Student Organizations from \$14.00 per semester to \$12.00 per semester based upon the results of the student referendum held on March 3 and 4, 2009. Student voters approved with 5,238 “yes” votes to 919 “no” votes the referendum question: “Do you support the continuation of the Student Organization Resource Fee (SORF), which funds the activities of Registered Student Organizations, Student Legal Services, and the Tenant Union (this is currently a \$14 refundable fee)?” Student voters approved with 3,929 “yes” votes to 2,126 “no” votes the referendum question: “Assuming the continuation of the Student Organization Resource Fee (SORF), do you support a decrease of \$2.00 to SORF (a refundable fee) to help support student activities on and off campus?” The fee is prorated for summer session.

Second, is approval of a \$1.00 per semester increase in the Cultural Programming Fee (that currently supports African American, Latina/o, Native American, and Asian American programming) to support Women’s programming and Lesbian, Gay, Bisexual, and Transgender (LGBT) programming from \$2.00 per semester to \$3.00 per semester based upon the results of the student referendum held on March 3 and 4, 2009. Student voters approved with 3,290 “yes” votes to 2,875 “no” votes the referendum question: “Do you support including Women’s programming and LGBT programming in

the Cultural Programming fee (which currently supports African American, Latina/o, Native American, and Asian American programming) by increasing the Cultural Programming fee to a refundable \$3 per semester from its current amount of \$2.00 per semester?”

Third, is approval to create the Collegiate Readership Program with a \$2.00 per semester fee to provide free weekday copies of *The New York Times*, *Chicago Tribune*, and *USA TODAY* to students based upon the results of the student referendum held on March 3 and 4, 2009. Student voters approved with 3,894 “yes” votes to 2,297 “no” votes the referendum question: “Do you support the creation of a \$2.00 student fee per semester to fund the Collegiate Readership Program, which will provide free copies of *The New York Times*, *Chicago Tribune*, and *USA TODAY* to students Monday through Friday across 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 President of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

Approve Agreement With Champaign-Urbana Mass Transit District for Transit Services
and Approve Increase in Campus Transportation Fee, Urbana

(18) The Chancellor at Urbana recommends approval to continue the transit services contemplated in this resolution and previous Board actions through an agreement negotiated with the Champaign-Urbana Mass Transit District (MTD). The transit services include an established and regularly publicized district-wide service, and any additional district or University campus area services it may activate, without limit, to University faculty, staff, and students upon presentation of their photo identification card. MTD shall operate and maintain bus service with its own employees on campus area bus routes and will indemnify and protect the University with appropriate coverage. Payments to MTD shall be made in monthly installments. It is anticipated that the term of the agreement shall be three years and shall commence on August 20, 2009, and shall terminate on August 15, 2012. The agreement may be renewed annually thereafter on terms mutually agreeable to both parties.

The Chancellor also recommends the approval of an \$8.00 per semester increase in the Campus Transportation Fee from \$38.00 per semester to \$46.00 per semester in FY2010, \$48.00 per semester in FY2011, and \$50.00 per semester in FY2012 based upon the results of the student referendum held on March 3 and 4, 2009. Student voting results were 3,119 “yes” votes to 3,056 “no” votes to the referendum question: “Do you support a \$50 per semester fee, an increase of \$12, to account for inflation and upgraded service including greater campus access to the downtowns of Champaign and Urbana and expanded late night bus service on campus routes provided by the

Transportation Fee which funds the campus transit system and Safe Rides?” The fee is prorated for the summer session.

In addition, an annual fee of \$120,000 is to be paid from the institutional funds operating budget for district-wide service for faculty and staff, along with \$420,083 in FY2010, \$445,920 in FY2011, and \$471,756 in FY2012 is to be paid from the restricted funds operating budget of the Facilities and Services Parking Department for service to the unit’s shuttle facilities.

The Chancellor at Urbana and appropriate officers of the Board are authorized and empowered to do and perform such necessary undertakings that are in conformity with the intents and purposes of this action and to make, execute, and deliver all such instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the services described herein.

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. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 19 through 30 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 Financing Team for Projects at the University of Illinois Medical Center at Chicago

(19) The Board, at its meeting of January 15, 2009, approved a resolution of commitment to the expansion and renovation of the University of Illinois Hospital and completion of the Master Design Study. Elements of the Master Design Study include repair and renovation of the existing hospital facility and infrastructure and construction and renovation of other medical center facilities. The amount to be financed is estimated to be \$90.0 million. In order to be ready to issue revenue bonds when these projects are approved by the Board, University Administration desires to appoint a financing team to explore possible structures for the financing. Compensation for the financing team would be provided from the proceeds of the revenue bonds.

Accordingly, in order to proceed with exploring possible structures for a future Hospital financing and actions leading to the issuance of future revenue bonds, the Vice President/Chief Financial Officer and Comptroller and the University Counsel recommend that the Board take the following actions:

1. Retain Barclays Capital to serve as managing underwriter and/or placement agent and/or initial remarketing agent, as required. Additional co-managers and selling group members may be added to assist in the marketing of the bonds. Barclays Capital will choose underwriter's counsel from the University's list of approved law firms.

2. Retain Public Financial Management Inc. to serve as financial advisor and swap advisor to the University, to the extent required.
3. Retain Katten Muchin Rosenman LLP to serve as bond counsel to the University.
4. Retain Freeborn & Peters LLP to serve as special issuer's counsel and as swap counsel to the University, to the extent required.
5. Appoint The Bank of New York Mellon Trust Company, N.A. as Bond Registrar and Trustee.
6. Prepare the Preliminary Official Statement and/or the Official Statement.
7. Negotiate for credit enhancement and/or liquidity support, as needed and deemed economically beneficial following consultation with the managing underwriter and the financial advisor.
8. Analyze the economic benefit of the purchase of bond insurance in consultation with the financial advisor and managing underwriter.
9. Take actions to pursue and obtain a credit rating or ratings on the bonds.
10. Prepare the Bond Purchase Agreement.
11. Prepare additional documents including the Supplemental Bond Resolution, the Continuing Disclosure Agreement (if needed), the credit enhancement and/or liquidity facility, the Remarketing Agreement, each to the extent required, and any related documents.
12. Prepare, to the extent required, standard ISDA agreements including the Master Agreement, Schedule, Credit Support Annex and Confirmation and any related documents.

The recommended firms are on the approved list of providers maintained by the University. The managing underwriter also will be instructed to select its counsel from the University's approved list. Prior to the sale and delivery of the revenue bonds, the Board will be asked to approve the above referenced documents in substantially final form and ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with such sale and delivery.

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 revenue bonds.

The President of the University concurs.

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

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

Employ Architect/Engineer for Structural Analysis, Natural History Building, Urbana

(20) This concerns a study for an extensive structural analysis and condition survey to be performed on the Natural History Building. The building is located at 1301 West Green Street, Urbana, adjacent to the northeast side of the campus's "Main Quad," and is officially listed on National Register of Historic Places (NRHP).

The structural analysis and condition survey will include an analysis and survey of the overall structural integrity of the subject building including the basement, floor levels above grade, attic, and roof; determine the allowable static live load capacity of the attic framing and its capability to support additional uniformly distributed loads such as mechanical equipment for future building modernizations; and execute a complete detailed physical and structural assessment of the original 1892 wood framed and masonry load bearing portion of the facility.

In order for the study 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

¹A selection committee consisting of Anthony Battaglia (Facilities and Services), Fred Hahn (Facilities and Services), Dean Henson (Facilities and Services), and Matthew Tomaszewski (LAS) interviewed the following firms: Hanson Professional Services, Inc., Springfield, IL; Matrix Engineering Corp., Chicago, IL; and Stern – Joglekar Ltd., Chicago, IL. The committee recommends Hanson Professional Services, Inc., Springfield, IL, as best meeting the criteria for the project.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Hanson Professional Services, Inc., Springfield, IL be employed for the professional services required for the study. The firms fixed fee for basic services will be \$198,690; for supplemental services on an hourly basis not to exceed \$50,090; and for authorized reimbursable expenses estimated at \$1,000.

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 project are available from the Institutional Funds Operating Budget.

The President of the University concurs.

The firm's hourly rates schedule has been filed with the Secretary of the Board for record.

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

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

Employ Architect/Engineer for First Floor South Remodeling,
Richard J. Daley Library, Chicago

(21) In March 2009, the Board approved the \$3,484,000 remodeling project of the first floor south of the Richard J. Daley Library to develop a Learning Commons with a construction cost per gross square foot of \$142.47. The Learning Commons is intended to be a focal point of the Daley Library. It will encompass approximately 15,475 square feet (room 1-320 and adjacent spaces) and comprise a high-tech, state-of-the-art interactive learning space for students that would support 24-hour access. As such, the design will need to have a contemporary, high-tech image that both complements and softens the Netsch infrastructure. Some design concepts for this project have been suggested by students and will be the basis for the design as it develops.

The Learning Commons will provide ready access to reference and technology help, computers and software applications, group and individual workspaces, classrooms, a seminar room, and comfortable seating. By integrating information resources, technology, and expertise, the Learning Commons is intended to maximize the learning and social environment for Chicago campus students. It will create a single point of access to multiple services, including learning, writing, research, and technology, and it will foster cross-disciplinary collaborations.

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 Chicago with the concurrence of the appropriate administrative officers recommends that David Woodhouse Architects, LLC, Chicago, IL be employed for the professional services required for the project. The firm's fixed fees for basic services will be \$193,000; for supplemental services on an hourly basis not to exceed \$76,000; and 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 General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

Funds for this project are available from Academic Facilities Maintenance Fund Assessment Funds, Gift Funds, and IT/Library Assessment Fee.

The President of the University concurs.

The firm's hourly rates schedule has been filed with the Secretary of the Board for record.

¹A selection committee consisting of Clarence Bridges (Facilities Management); Gráinne Cassidy (Office for Capital Programs); Kevin Duff (University Office of Capital Programs and Real Estate Services); John Hiltcher (Office for Capital Programs); Jay Lambrecht (University Library); and Dave Taeyaerts (Campus Learning Environment) interviewed and ranked as most qualified the following firms: David Woodhouse Architects, LLC, Chicago, IL; Gensler Architecture, Design & Planning, P.C., Chicago, IL; Hammond Beeby Rupert Ainge, Inc., Chicago, IL; and Studio Gang Architects, Chicago, IL. The committee recommends David Woodhouse Architects, LLC, Chicago, IL, as best meeting the criteria for the project.

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

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

Approve Project for Decommissioning of Research Reactor, Urbana

(22) The University of Illinois Advanced Teaching Research Isotope General Atomic (TRIGA) reactor operated from 1960 to 1998. In the late 1980s and early 1990s, facility operation dropped off and a study was performed to look at future uses and the advisability of continued operation. No resolution from the study was ever acted upon. The University of Illinois placed the facility in SAFSTOR status based on an estimated shipping date for the TRIGA fuel of 2010. The facility has remained in SAFSTOR since that time. In the interim, the situation in Idaho, the location of the receipt facility for the fuel, changed and the Idaho site was able to receive the fuel in 2004. The Department of Energy provided the funding to ship the fuel, now the University has the responsibility for decommissioning funding. A site characterization and decommissioning plan was developed in 2005. The decommissioning plan is a document required by the Nuclear Regulatory Commission (NRC) that provides a detailed description of how the facility will be decontaminated and restored to a condition for unrestricted use. The plan submitted to the NRC in March of 2006 will remove the facility completely from the site.

The University is prepared to move forward with the TRIGA reactor decommissioning at this time. The \$4.21 million proposed decommissioning project will remove a 5,000 gross square foot building and restore the site to a condition of unrestricted use.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Decommissioning of Research Reactor be approved with a budget of \$4.21 million.

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

Funds for this project are available from institutional funds operating budget and State appropriated funds operating budget.

The President of the University concurs.

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

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

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

(23) In July 2007, the Board approved a resolution in support of an Addition to the College of Medicine, Peoria, for Cancer Center. The University of Illinois at Chicago College of Medicine's Peoria cancer group, led by Dr. Jasti Rao, Professor and Head, Department of Cancer Biology and Pharmacology, and Director, Program of Cancer Biology, is critical to the University's statewide cancer initiative with its unique research.

This \$9.6 million project (\$304 construction cost per gross square foot) will provide a two story 24,000 square foot addition of wet laboratory and office space. The new addition will permit the University of Illinois to consolidate its strengths in cancer research and education.

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the Addition to the College of Medicine, Peoria, for Cancer Center be approved with a budget of \$9.6 million.

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

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

The President of the University concurs.

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

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

Employ Construction Manager for Residence Hall West and Garner Hall Demolition,
Stanley O. Ikenberry Commons Phases C and D, Urbana

(24) In September 2008, the Board approved the Stanley O. Ikenberry Commons Phases C and D, Residence Hall West and Garner Hall Demolition project with a budget of \$46.7 million. As part of the ongoing Champaign Housing Redevelopment Plan, Phases C and D (construction of Residence Hall West and the demolition of Garner Hall, respectively) will provide for excellence in academic programs through services to the undergraduate students of this campus. The 99,000 square foot building of Residence Hall West will complete the Stanley O. Ikenberry Commons as a single building, which also includes the Dining Hall and the Residence Hall North. In January 2009, the Board approved the employment of 4240 Architecture, Inc., Chicago, to provide professional services through the construction administration phase of the project.

In order for the project to proceed, it is necessary to employ a construction manager for the preconstruction and construction phases of the project. The selection of

the construction manager for this project was in accordance with the requirements and provisions of the Illinois Procurement Code.¹

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Turner Construction Company, Chicago, Illinois, be employed for the construction management services required for the project for a fixed fee of \$634,000 and staff cost on an hourly basis with the total not to exceed \$1,535,000 plus reimbursable expenses estimated to be \$587,000.

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 project are available from the operating budget of the Urbana Housing Division with anticipated reimbursement from the proceeds of a future sale of auxiliary facilities system revenue bonds.

The President of the University concurs.

The firm's hourly rates schedule has been filed with the Secretary of the Board for record.

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

¹Competitive bidding procedures in accordance with the Illinois Procurement Code were followed.

Mr. Dorris, Mr. Eppley, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

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

Employ Architects, Consultant, and Engineers for Professional Services, Urbana

(25) During the course of a fiscal year, the Urbana campus has a number of small capital improvement projects. The University has determined that it is in its best interest to retain the services of the architectural, consultant, and engineering firms to be available to assist with these small projects.

The selection of the architects, consultant, and engineers for these services was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act.)

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following firms be employed as architects, consultant, and engineers through professional services contracts at the Urbana campus for fiscal year ending June 30, 2010. Professional services will be on an as-needed basis. No individual project would exceed a \$1.0 million project budget or \$100,000 in fees.

The University will have the option of extending the contracts for an additional three fiscal year periods for a total of four years, subject to approval by the Comptroller.

Architectural

- Brook Architecture, Inc., Chicago, IL
- Gorski Reifsteck Architects, Champaign, IL

Asbestos and Lead-Based Paint Abatement Consultant

- D.A.S. Consulting Services LLC, Springfield, IL

Civil Engineer

- Foth Infrastructure & Environment LLC, Champaign, IL
- Terra Engineering Ltd., Peoria, IL

Historic Preservation Architect

- Johnson-Lasky Architects, Inc., Chicago, IL

Mechanical/Electrical Engineer

- Engineering Concepts & Solutions, Inc., Champaign, IL

Structural Engineer

- HDC Wickersheimer Engineering, LLC, Champaign, IL

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

Funds for each project will vary and may include State appropriated funds, institutional funds, or restricted funds available in the campus operating budget. It is also recommended that the Comptroller be authorized to approve work orders under these contracts.

The President of the University concurs.

The firms' hourly rate schedules have been filed with the Secretary of the Board for record.

Professional Services Selection Information

Architect--A selection committee consisting of Ted Christy (Facilities and Services), Donna McClure (Facilities and Services), Karen Quinlan (University Office of Capital Programs and Real Estate Services), and Matthew Tomaszewski (College of Liberal Arts and Sciences) interviewed the following firms: Bloom Companies, LLC, Chicago, IL; Brook Architecture, Inc., Chicago, IL; Gorski Reifsteck Architects, Champaign, IL. The committee recommends Brook Architecture, Inc., Chicago, IL and Gorski Reifsteck Architects, Champaign, IL, as best meeting the criteria for the project.

Asbestos and Lead-Based Paint Abatement Consultant--A selection committee consisting of Ted Christy (Facilities and Services), Robert Halverson (Facilities and Services), Karen Quinlan (University Office of Capital Programs and Real Estate Services), and David Wilcoxon (Facilities and Services) interviewed the following firms: D.A.S. Consulting Services, LLC, Springfield, IL; Environmental Design International, Inc., Chicago, IL; Hygienetics Environmental, Chicago, IL. The committee recommends D.A.S. Consulting Services, LLC, Springfield, IL, as best meeting the criteria for the project.

Civil Engineer--A selection committee consisting of Fred Hahn (Facilities and Services), Jill Maxey (Facilities and Services), Ralf Moller (College of Agricultural, Consumer and Environmental Sciences), and Chris Rogan (University Office of Capital Programs and Real Estate Services) interviewed the following firms: Ardmore Associates, LLC, Chicago, IL; Berns, Clancy & Associates, Champaign, IL; Foth Infrastructure & Environment, LLC, Champaign, IL; Terra Engineering Ltd., Peoria, IL. The committee recommends Terra Engineering Ltd., Peoria, IL, and Foth Infrastructure & Environment LLC, Champaign, IL, as best meeting the criteria for the project.

Historic Preservation Architect--A selection committee consisting of Ted Christy (Facilities and Services), Donna McClure (Facilities and Services), and Melvyn Skvarla (Facilities and Services) interviewed the following firms: Johnson-Lasky Architects, Inc., Chicago, IL; McGuire Igleski and Associates, Inc., Evanston, IL; Wiss Janney Elstner Associates, Northbrook, IL. The committee recommends Johnson-Lasky Architects, Inc., Chicago, IL, as best meeting the criteria for the project.

Mechanical/Electrical Engineer--A selection committee consisting of Thad Bales (Facilities and Services), Jill Maxey (Facilities and Services), Sean Reeder (University Office of Capital Programs and Real Estate Services), and Jeff Riddle (University Housing) interviewed the following firms: BRiC Partnership, LLC, Belleville, IL; Delta Engineering, Inc., Chicago, IL; and Engineering Concepts & Solutions, Inc., Champaign, IL. The committee recommends Engineering Concepts & Solutions, Inc., Champaign, IL, as best meeting the criteria for the project.

Structural Engineer--A selection committee consisting of Ted Christy (Facilities and Services), Randy Ervin (College of Engineering), Fred Hahn (Facilities and Services), and Karen Quinlan (University Office of Capital Programs and Real Estate Services) interviewed the following firms: David Mason and Associates, Chicago, IL; ESI Consultants, Ltd., Naperville, IL; HDC Wickersheimer Engineering, LLC, Champaign, IL. The committee recommends HDC Wickersheimer Engineering, LLC, Champaign, IL, as best meeting the criteria for the project.

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

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

Amend Professional Services Agreements for Architect, Engineer, and Consultants, Chicago

(26) During the course of a fiscal year, the Chicago campus has a number of small capital improvement projects. The University has previously determined that it is in its best interest to retain the services of architectural, engineering, and consultant firms to be available to assist on these small projects.

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends for Fiscal Year 2010 that the amount of the total estimated contract value not-to-exceed award be increased from \$150,000 to \$500,000 per contract year to be consistent with all other retainer contracts.

Architecture

- LCM Architects, LLC, Chicago

Environmental Engineer

- Hygieneering, Inc., Willowbrook

Fire Alarm/Fire Protection/Life Safety

- Intelligent Systems Services, Inc., Bensenville
- Schirmer Engineering Corp., Glenview

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 each project will vary and may include State appropriated funds, institutional funds, or restricted funds available in the campus operating budget. It is also recommended that the Comptroller be authorized to approve work orders under these contracts.

The President of the University concurs.

The firms' hourly rate schedules have been filed with the Secretary of the Board for record.

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

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

Authorize Lease of Space for College of Medicine at Urbana-Champaign,
Carle Forum Education and Conference Center, Urbana, Illinois

(27) The Chancellor at Chicago recommends that the University lease 7,134 square feet of medical education and office space in the Carle Forum Education and Conference Center, located at 611 West Park Street, Urbana, Illinois (“Carle Forum”), for a ten year term commencing August 1, 2009. The landlord is The Carle Foundation Hospital. The leased space would accommodate medical and clinical education programs of the UI College of Medicine at Urbana-Champaign (UICOM-UC). UICOM-UC has occupied space in the Carle Forum since its construction in 1998, in which space was designed specifically at that time to meet the needs of the UICOM-UC.

The required space does not necessitate the publication of a Request for Information (RFI) pursuant to the Illinois Procurement Code. A review of available space in the surrounding community did not result in any alternative locations that would meet the need for the specific type and quality of space required by UICOM-UC for its programs. Additionally, per the intent of the affiliation agreement with Carle Foundation Hospital, UICOM-UC’s medical school curriculum requires extensive clinical training for its medical educational activities, the majority of which is best performed at the site of the delivery of health care. There is no other alternative space that meets these needs.

Primary factors in analyzing the lease proposal were:

- a. sufficiency of space to maximize educational and clinical needs for UICOM-UC’s medical curriculum;

- b. affiliation agreement between the University and The Carle Foundation for medical education and clinical services;
- c. lack of feasible alternatives in proximity to the Urbana campus and financial requirements to remodel or construct alternative space for use;
- d. lease rates; and,
- e. condition of space and reputation and experience of landlord in operations and maintenance of medical facilities.

For the proposed lease, the gross rental rate is composed of the following components:

Starting Base Rental Rate Years 1-5	\$22.90 PSF	\$163,368.60
Operating and Tax	<u>\$12.14 PSF</u>	<u>\$ 86,631.40</u>
Total Year One Rental Rate	\$35.04 PSF	\$250,000.00

Rent for the second five years of the initial term would be adjusted to reflect changes in actual operating and tax costs, as agreed to by the parties. The lease includes an option to terminate after five years in favor of the University of Illinois, as required by the Procurement Code.

Funds for the current fiscal year are available from the institutional funds operating budget of the UICOM-UC. 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 concurs.

The President of the University recommends approval.

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

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

Purchase Recommendations

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

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

The total amount of these purchases was:

From Institutional Funds
Purchases \$12,772,787

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

On motion of Mr. Eppley, seconded by Mr. Montgomery, the purchases recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

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

Authorize Settlement

(29) The University Counsel recommends that the Board approve settlement of *Aziz v. Slavin, et al.*, in the amount of \$900,000. The plaintiff, 35-year-old Rashida Aziz, alleges that defendants were negligent in performing surgery on the wrong side of her head, resulting in permanent neurological injuries.

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

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

Authorize Settlement

(30) The University Counsel recommends that the Board approve payment of \$1,989,199 as its contribution to the settlement of *Austin v. Vajaranant, et al.* St. Paul Insurance, as the excess insurance provider, will pay the remainder of the settlement. The plaintiff alleges defendants' failure to perform a timely cesarean section delivery resulted in severe neurological injuries to newborn Catori Bell.

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

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

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

Report of Actions by the Executive Committee

(31) 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.

Appoint Interim Dean, College of Nursing, Chicago

(1) The Chancellor at Chicago has recommended the appointment of Mi Ja Kim, currently Professor of Biobehavioral Health Science, and Director of the Academy of International Leadership Development, College of Nursing, University of Illinois at Chicago, as Interim Dean of the College of Nursing, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$175,000, with an annual administrative increment of \$10,000, for a total salary of \$185,000, beginning July 16, 2009.

Dr. Kim will continue to hold the rank of Professor of Biobehavioral Health Science, College of Nursing, on indefinite tenure, on a twelve-month service basis, on zero percent time, non-salaried, effective July 16, 2009; and Director of the Academy of International Leadership Development, College of Nursing, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective July 16, 2009.

Dr. Kim will replace Joan L. Shaver, who is resigning to accept a position as Dean of Nursing at the University of Arizona, Tucson on July 15, 2009.

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

This recommendation is made with the advice of the faculty and the Executive Committee of the College.

The Vice President for Academic Affairs concurs with this recommendation.

The President of the University recommends approval.

On motion of Dr. Carroll, seconded by Mr. Vickrey, this appointment was approved by members of the Executive Committee.

Approve Tuition Rates, Academic Year 2010

(2) The University's resource needs are shaped by overarching priorities growing out of the University's strategic plan: develop the Urbana campus into the nation's preeminent public research university; develop the Chicago campus into the nation's premier urban public research university; position the University of Illinois Medical Center and health sciences colleges for the next quarter century; and develop the Springfield campus into one of the nation's top five small public liberal arts universities. Securing the resources to achieve these strategic priorities for the University of Illinois

will depend on the relative strength of each component within the partnership of the Compact, including the State of Illinois, students and their families, private benefactors, and University leadership and faculty.

At their meeting on September 11, 2008, members of the Board of Trustees discussed in detail the University's resource needs for Academic Year 2010 and approved the University's Budget Request for Fiscal Year 2010. The request focused on three major areas: (1) strengthen academic quality (including faculty and staff salary competitiveness); (2) address facility operations needs; and (3) meet inflationary and other essential cost increases.

Consistent with the Compact and to help provide the financial resources to achieve the University's goals, it will be necessary to increase tuition levels in Academic Year 2010 as well as redirect a significant portion of existing funds to high-priority activities. These high-priority expenditures include making strategic investments, paying for continuing cost increases, increasing financial aid to ensure access for low-income students, and providing competitive salaries to retain our most productive faculty and staff.

Following extensive reviews and recommendations from the Provosts and the Chancellors at each campus in consultation with the President and Vice Presidents of the University, faculty, and students, the Vice President for Academic Affairs and the Vice President/Chief Financial Officer recommend approval of the following increases in the guaranteed levels for undergraduate students: \$121 per semester at the Urbana-Champaign campus; \$106 per semester at the Chicago campus; and \$6.25 per credit hour

at the Springfield campus. These tuition increases apply to students who are enrolled in the general undergraduate degree programs. The tuition rates for new students with guaranteed tuition who enroll after the spring 2009 semester will not increase for four years to comply with the tuition guarantee legislation, Public Act 93-0228. This legislation ensures that an incoming student will pay a fixed tuition rate for four years. The Guaranteed Tuition program provides predictability in tuition costs with a four-year annual increase of 1.0 percent which is lower than students experience at many other institutions competing with the University of Illinois.

At the graduate and professional levels, tuition increases are recommended for several specific programs. All tuition recommendations are summarized in the attached table. The new tuition rates become effective during the fall semester 2009, but apply to the cohort of new students who enter in May of 2009 or after.

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.

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

	Urbana-Champaign			Chicago			Springfield ^{2,3}		
	Fall	Fall	Dollar	Fall	Fall	Dollar	Fall	Fall	Dollar
	2008	2009	Increase	2008	2009	Increase	2008	2009	Increase
<u>Guaranteed Tuition for New Undergraduates *</u>									
College of Engineering	\$6,697	\$6,901	\$204	\$4,964	\$5,133	\$169			
Engineering Related	6,697	6,901	204						
Chem/Life Sciences	6,697	6,901	204						
Fine and Applied Arts	5,221	5,366	145						
Business	6,697	6,901	204						
ACES (ANSC, FSHN, TSM/ABE) ⁴	5,716	5,881	165						
ACES (CPSC, NRES) ⁵	5,169	5,312	143						
Dept. of Journalism	4,971	5,106	135						
Architecture & the Arts				4,613	5,171	558			
Business Administration				4,565	4,921	356			
Nursing				5,817	5,923	106			
Movement Sciences				4,565	4,671	106			
Health Information Mgmt				4,613	4,996	383			
LAS Sciences				4,565	4,871	306			
Human Nutrition				4,380	4,486	106			
General Undergraduate	4,621	4,742	121	4,065	4,171	106	\$240.50	\$246.75	\$6.25

Undergraduates Entering FY2006: Tuition guarantee expires and students will move to the "Undergraduates Entering FY2007" cohort ⁶

College of Engineering	\$5,102	\$5,585	\$483	\$3,847	\$4,140	\$293			
Engineering Related	5,102	5,585	483						
Chem/Life Sciences	4,782	5,585	803						
Fine and Applied Arts	3,787	4,271	484						
Business	4,153	5,585	1,432						
Architecture & the Arts				3,332	3,790	458			
Business Administration				3,097	3,640	543			
Nursing				3,497	4,190	693			
Movement Sciences				3,097	3,640	543			
Health Information Management				3,097	3,890	793			
General Undergraduate	3,521	3,854	333	3,097	3,390	293	\$152.50	\$186.00	\$33.50

Undergraduates Entering FY2009: Tuition Is Unchanged

Undergraduates Entering FY2008: Tuition Is Unchanged

Undergraduates Entering FY2007: Tuition Is Unchanged

Notes:

*Guaranteed tuition rates will also apply to new undergraduate students admitted in Summer 2009.

College of Education at UIUC: \$676 clinical experience fee for students enrolled in programs leading to P-12 certification.

Juniors in the Human Development and Family Studies program in the College of ACES will be assessed a \$1,000 practical experience supervision fee.

- 1) Comparable increases are proposed for extramural, GIS, part-time, non-resident and students not eligible for the tuition guarantee, including phase in of rates, consistent with existing policies.
- 2) Per credit hour charge at UIS. Additional Capital Scholars Honors fee of \$250 per semester for full-time students.
- 3) UIS E-Tuition differential assessed at \$35.50 per credit hour for undergraduates entering Fall 2009 and \$14.00 for non-guaranteed cohort.
- 4) The College of ACES tuition differential applies to the department of Animal Sciences (ANSC), the department of Food Science and Human Nutrition (FSHN) and the Technical Systems Management program in the department of Agricultural and Biological Engineering (TSM/ABE).
- 5) The College of ACES tuition differential applies to the department of Crop Sciences (CPSC) and the department of Natural Resources and Environmental Sciences (NRES).
- 6) This section of rates is for informational purposes only. Rates were previously approved by the Board of Trustees in compliance with Public Act 93-0228.

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

	Urbana-Champaign			Chicago²			Springfield^{3,4,5}			
	Fall	Fall	Dollar	Fall	Fall	Dollar	Fall	Fall	Dollar	
	2008	2009	Increase	2008	2009	Increase	2008	2009	Increase	
<u>Post-Bac Certificate in Accountancy⁶</u>	\$5,375	\$5,375	\$0							
<u>Graduate</u>										
College of Engineering (continuing)	6,003	6,818	815	\$5,305	\$5,476	\$171				
Entering Summer 05 & after	6,315	6,818	503							
Engineering Related (continuing)	6,003	6,818	815							
Entering Summer 05 & after	6,315	6,818	503							
Chem/Life Sciences	5,730	6,259	529							
Fine and Applied Arts	4,980	5,179	199							
Library and Information Science	5,363	5,578	215							
Business	5,204	5,412	208							
Master of Accounting Science (MAS)	10,375	10,375	0							
MS in Accountancy - Tax	10,375	10,375	0							
Masters HRIR	7,055	7,775	720							
Dept. of Journalism	4,830	5,023	193							
MBA	8,750	8,750	0							
Master of Social Work	4,930	5,127	197							
Graduate Degree Programs with a concentration in Professional Science Masters ⁷		6,000								
Master of Laws (LLM)	14,000	22,500	8,500							
Master of Studies in Law (MSL)		12,500								
Nursing				7,796	7,967	171				
Biomedical Visualization				6,641	7,406	765				
Business Admin - Liautaud Grad. School of Business Programs				8,284	8,536	252				
Architecture & the Arts - Arch, Art & Design				5,464	6,436	972				
Architecture & the Arts - Art History				5,464	5,936	472				
MS in Architecture in Health Design				8,265	8,436	171				
MA in Arch Design Criticism					6,436					
MA in Museum & Exhibition Studies					6,936					
MS Medical Biotechnology				7,488	7,659	171				
MS Occupational Therapy				5,865	6,336	471				
OTD Occupational Therapy				5,865	6,336	471				
Graduate Public Health (all students)				5,764	6,010	246				
Master of Health Care Administration				8,266	8,656	390				
Master/PhD Public Administration				6,265	6,436	171				
Master/PhD Urban Planning & Policy				6,265	6,936	671				
Master/PhD Social Work				4,648	4,819	171				
Master of Energy Engineering				7,433	7,604	171				
LAS Grad Sciences				4,765	5,136	371				
General Graduate	4,480	4,659	179	4,265	4,436	171	\$256.00	\$266.25	\$10.25	

Notes:

- College of Education at UIUC: \$676 clinical experience fee for students enrolled in programs leading to P-12 certification.
- 1) Comparable increases for extramural, part-time and non-resident students are proposed, including phase in of rates, consistent with existing policies.
 - 2) E-Tuition rate of \$695 per credit hour at UIC will be assessed to all students admitted to degree and non-degree on-line programs.
 - 3) Per credit hour charge at UIS.
 - 4) UIS Off-Campus MBA program will be assessed an additional \$280 per credit hour tuition differential above the general graduate credit hour rate.
 - 5) UIS E-Tuition differential assessed at \$28.50 per credit hour.
 - 6) Post Bac Certificate Program in Accountancy students are also assessed an additional \$1,000 per semester for program fees.
 - 7) Professional Science Masters(PSM) students are also assessed an additional \$1,200 per semester for program fees. PSM students also are required to enroll in a zero credit internship course at a rate of \$3,000 for residents. Should a student enroll in credit bearing summer courses, the tuition charged will cover the standard tuition plus the differential to support the internship.

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

	Urbana-Champaign			Chicago		
	Fall 2008	Fall 2009	Dollar Increase	Fall 2008	Fall 2009	Dollar Increase
	Professional					
Veterinary Medicine ²	\$9,120	\$9,620	\$500			
Law (entered prior to Summer 2007) ³	11,034	11,696	662			
Law (entered Summer 2007) ³	12,190	12,922	732			
Law (entering Summer 2008) ³	14,000	14,840	840			
Law (entering Summer 2009) ³	14,000	16,500	2,500			
Doctor of Physical Therapy				\$6,082	\$6,082	\$0
Dentistry - DDS				12,793	14,008	1,215
Dentistry - Adv Certificate Programs ⁴				7,500	8,213	713
International Advanced Standing DDS ⁵				26,484	29,000	2,516
Medicine				13,361	14,697	1,336
Pharm-D				8,294	9,331	1,037

Notes:

- 1) Comparable increases for extramural, part-time and non-resident students are proposed, including phase in of rates, consistent with existing policies.
- 2) All Veterinary Medicine students will be assessed a \$100 per semester activity fee.
- 3) Includes graduate programs in the College of Law, except the LLM and MSL programs separately listed in the graduate tuition table.
- 4) Advanced Certificate Programs in Endo, Ortho, Peri and Prosthodontics. One year program which includes Fall, Spring and summer sessions. The summer rate will be assessed at approximately 67% of the Fall/Spring semester rate.
- 5) The International Advanced Standing DDS is a one year program which includes a Fall, Spring and summer session. The summer rate will be assessed at approximately 67% of the Fall/Spring semester rate.

On motion of Dr. Carroll, these recommendations as amended were approved by the following vote of members of the Executive Committee: Aye, Dr. Carroll, Mr. Shah, Mr. Vickrey; no, none.

Approve Tuition and Fee Increases,
Cost Recovery, Off Campus, On-Line, and Aviation Programs,
Fiscal Year 2010

I

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

For Fiscal Year 2010, the following actions are proposed for Cost Recovery

Programs:

PROPOSED ANNUAL TUITION AND FEES FY 2010			
<u>EXECUTIVE MBA PROGRAM*</u>			
	<u>FY 2009</u>	<u>Proposed FY 2010</u>	<u>FY 2010 Increase</u>
Tuition	\$77,500	\$80,000	
Program	4,000	6,500	
Fees			
TOTAL	<u>\$81,500</u>	<u>\$86,500</u>	<u>\$5,000</u>
*Program cost for five-term program			
<u>MASTER OF SCIENCE IN FINANCE</u>			
	<u>FY 2009</u>	<u>Proposed FY 2010</u>	<u>FY 2010 Increase</u>
Tuition	\$31,650	\$32,750	
Program	7,725	7,725	
Fees			
TOTAL	<u>\$39,375</u>	<u>\$40,475</u>	<u>\$1,100</u>

<u>MASTER OF SCIENCE IN BUSINESS ADMINISTRATION</u>			
	<u>FY 2009</u>	<u>Proposed FY 2010</u>	<u>FY 2010 Increase</u>
Tuition	\$28,100	\$28,950	
Program Fees	8,000	8,250	
TOTAL	\$36,100	\$37,200	\$1,100
<u>MASTER OF SCIENCE IN POLICY ECONOMICS*</u>			
	<u>FY 2009</u>	<u>Proposed FY 2010</u>	<u>FY 2010 Increase</u>
Tuition	\$24,900	\$25,800	
Program Fees	8,000	8,400	
TOTAL	\$32,900	\$34,200	\$1,300
*Total program cost includes Fall, Spring and Summer terms.			
<u>MASTER OF SCIENCE IN ACCOUNTANCY</u>			
	<u>FY 2009</u>	<u>Proposed FY 2010</u>	<u>FY 2010 Increase</u>
Tuition	\$30,750	\$31,750	
Program Fees	5,500	6,000	
TOTAL	\$36,250	\$37,750	\$1,500
<u>MASTER OF SCIENCE IN ACCOUNTANCY-TAX (Chicago)</u> (UIUC in Chicago)			
	<u>FY 2009</u>	<u>Proposed FY 2010</u>	<u>FY 2010 Increase</u>
Tuition	\$35,000	\$35,000	
TOTAL	\$35,000	\$35,000	\$0

The **Executive MBA Program** is a five-semester program including one summer. Thus the tuition increase recommended for FY 2010 will affect only the

students in the entering class of 2010. Total tuition revenue available for FY 2010 will be sufficient to cover all projected academic program costs.

The **Policy Economics, Finance, Business Administration, and Accountancy** programs are specially designed, intensive programs of study leading to a Master of Science degree in a business related discipline. They are intended for promising international administrators in government and private institutions who need additional training in areas of economic analysis and quantitative techniques. Additional funds are required in FY 2010 to provide for normal cost increases for these programs.

II

The unique costs associated with instructional requirements in the **Institute of Aviation** are addressed by specific charges for individual courses. Charges differ based upon the type of equipment required, the frequency of its use, the instructional mode (classroom, flight simulator, aircraft, etc.) and so on. Annual reviews of aircraft and simulator operating expenses and other equipment training needs are conducted along with projected wage requirements for the next year. Corresponding adjustments are then made in course charges. For the academic year 2010, current rates have been adjusted for materials, labor, insurance, fuel prices, and flight time.

Aviation course charges proposed for FY 2010 are specified below:

Course	FY 2009	Proposed FY 2010	FY 2010 Increase
Avi 090	\$3,145	\$3,289	\$144
Avi 101	3,701	3,882	181
Avi 120	4,780	5,014	234
Avi 121	2,302	2,414	112
Avi 130	4,299	4,509	210
Avi 140	4,549	4,772	223
Avi 200	6,172	6,465	293
Avi 210	6,128	6,418	290
Avi 320	3,902	4,083	181
Avi 322	2,102	2,203	101
Avi 324	3,226	3,380	154
Avi 380	4,968	5,209	241
Avi 381	1,194	1,251	57
Avi 391	4,203	4,398	195
Avi 392	7,393	7,754	361
Avi 393	975	1,016	41

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

These changes have been reviewed and are recommended for approval by the Chancellors and by the Vice President for Academic Affairs and the Vice President/Chief Finance Officer.

The President of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Vickrey, these recommendations were approved by the following vote of members of the Executive Committee: Aye, Dr. Carroll, Mr. Shah, Mr. Vickrey; no, none.

Purchase Recommendation

(4) The president submitted, with his concurrence, a purchase recommended by the director of purchases at the Chicago campus and the vice president for administration.

The purchase was 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 amount of the purchase was \$495,171.

The purchase 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. Carroll, seconded by Mr. Vickrey, the purchase recommended was authorized by the following vote of members of the Executive Committee: Aye, Dr. Carroll, Mr. Shah, Mr. Vickrey; no, none.

This report was received and confirmed.

President's Report on Actions of the Senates

(32) The president presented the following report:

Revise the B.S. in Aerospace Engineering Curriculum, College of Engineering, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Engineering to revise the B.S. in Aerospace Engineering curriculum.

The aerospace engineering curriculum is being revised to reflect changes in the discipline. Specifically, increasing the emphasis on information technology and integrated systems and recognizing less need for certain topics in organic chemistry. The total number of hours required for the degree is being reduced from 134 to 128 to address a College of Engineering recommendation for all undergraduate engineering programs.

Revise the B.F.A. in Industrial Design Curriculum, College of Fine and Applied Arts, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to revise the B.F.A. in Industrial Design curriculum.

The industrial design curriculum is being revised in order to better address current global trends impacting the profession. Core requirements are being revised and new elective courses are being added to provide a better understanding of relevant technological and business practices and facilitate cross-disciplinary learning in teams.

In addition, the total number of hours required for the degree is being reduced from 130 to 122, allowing students to complete the degree in eight semesters.

Revise the B.S. in Natural Resources and Environmental Sciences Curriculum and Concentrations, 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 revise the B.S. in Environmental Sciences curriculum.

The revised natural resources and environmental sciences curriculum is designed for students interested in careers managing natural and environmental resources or in pursuing advance education in one of its disciplinary areas. It offers an integrative and application-oriented curriculum from which its graduates will have the capacity to solve novel, ill-defined problems in complex, real-world settings. The total number of hours required for the degree is being reduced from 130 to 126.

The proposed revision also includes several changes to the concentrations.

1. Discontinue the Forest Science and the Soil and Water Science concentrations;
2. Rename the concentration in Human Dimension as Human Dimensions of the Environment;
3. Rename the concentration in Resource Ecology as Resource Conservation and Restoration Ecology; and
4. Establish a new concentration in Global Change and Landscape Dynamics.

Establish an Undergraduate Minor in Arabic Studies, 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 Arabic Studies.

The Department of Linguistics proposed the creation of an undergraduate minor in Arabic Studies. The minor is designed for students interested in developing an expertise in one or more aspect of the Arab World, as a complement to their disciplinary major.

Establish an Undergraduate Minor in Lesbian, Gay, Bisexual and Transgender/Queer Studies, 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 Lesbian, Gay, Bisexual and Transgender/Queer Studies.

The Lesbian, Gay, Bisexual, Transgender/Queer Studies minor will introduce students to interdisciplinary sexuality studies, providing courses in theory, history, methodology, and contemporary issues. As work in L.G.B.T./Queer Studies continues to grow nationally and internationally, Gender and Women's Studies would like to provide interested students with an opportunity to focus a portion of their studies on this field within the broader context of Gender and Women's Studies.

Establish a Combined B.A.L.A.S. in Germanic Languages and Literatures and M.A. in German Program, Graduate College and College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the Graduate College and the College of Liberal Arts and Sciences to establish a combined B.A.L.A.S. in Germanic Languages and Literatures and M.A. in German program.

Among the current undergraduate majors there exists a significant interest in pursuing graduate studies in German without necessarily the intention to commit to a doctoral program. The department would like to be able to offer these students the option to plan for and begin their graduate education while still an undergraduate. This option will not be applicable to undergraduate German majors pursuing the Scandinavian Studies concentration.

Establish a Graduate Minor in African Studies, Graduate College and College of Liberal Arts and Sciences, Urbana

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

The graduate minor in African Studies is designed to provide Urbana graduate students both at the Master's and doctoral level training in African Studies and is taken in conjunction with students' primary fields of study. The minor is intended to develop students' knowledge of Africa through interdisciplinary training and African language study.

Establish a Graduate Minor in American Indian and Indigenous Studies, Graduate College and College of Liberal Arts and Sciences, Urbana

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

The graduate minor in American Indian and Indigenous Studies is designed to allow graduate students an opportunity to study tribal peoples' centuries-long fight for sovereignty, including self-government, economic self-determination, and cultural self-representation. The minor provides Master's and doctoral level training in American Indian and Indigenous Studies and is taken in conjunction with students' primary fields of study.

Establish a Graduate Minor in Latin American and Caribbean Studies, Graduate College and College of Liberal Arts and Sciences, Urbana

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

The graduate minor in Latin American and Caribbean Studies is designed to provide Urbana graduate students both at the Master's and doctoral level training in Latin American Studies and is taken in conjunction with students' primary fields of study. The minor is intended to develop students' knowledge of the region through interdisciplinary course training and Latin American and Caribbean language study.

Establish a Graduate Minor in Religion, Graduate College and College of Liberal Arts and Sciences, Urbana

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

The graduate minor in Religion is designed for graduate or professional students in other disciplines who desire to complement their degree program with a study of Religion. The minor will consist of any coherent set of courses in Religion approved by the department and will include at least one graduate seminar.

Establish the Post-Baccalaureate Certificate in English as a Second Language, Department of Educational Leadership, College of Education and Human Services, Springfield

The Springfield Senate with the recommendation of the College of Education and Human Services and its Department of Educational Leadership has approved the establishment of a Post-Baccalaureate Certificate in English as a Second Language.

The online Post-Baccalaureate Certificate in English as a Second Language will provide teachers in grades K through 12 with a State of Illinois Endorsement in English as a Second Language (ESL) and will qualify educators to teach students whose first language is not English at both the K through 12 and Community College levels. The Illinois State Board of Education has indicated this is an area of growing need within the

State of Illinois. This will be the only certificate of its kind offered in an online format by an Illinois institution.

Establish the *Concentration in Writing, Rhetoric, and Language*, the *Concentration in Literary Studies*, and the *Concentration in Education*, Bachelor of Arts in English, College of Liberal Arts and Sciences, Springfield

The Springfield Senate with the recommendation of the College of Liberal Arts and Sciences and its Department of English has approved the establishment of the *Concentration in Writing, Rhetoric, and Language*, the *Concentration in Literary Studies*, and the *Concentration in Education* within the Bachelor of Arts in English.

The additions of concentrations in writing, literature, and education will offer both breadth and depth in the major and allow the major to be more coherent, logically organized, and useful to students. The addition of these concentrations will improve the English Department's ability to plan and schedule course rotations three years in advance, will eliminate outdated distribution requirements in the major, and allow faculty to better meet obligations in CAP Honors, general education, ECCE, and the department.

This report was received for record.

Changes in Senate Bylaws
(Report for Information)

(33) The University of Illinois *Statutes* provide that changes in Senate bylaws are reported to the Board of Trustees. The proposed changes to the Urbana-Champaign Senate are filed with the secretary of the Board.

The University Senates Conference has indicated that no further senate jurisdiction is involved. The Chancellor at Urbana and the Vice President for Academic Affairs concur in the recommended changes in the bylaws.

The President of the University recommends receipt of the bylaw changes.

This report was received for record.

University of Illinois Endowment Farms Report,
Year Ended December 31, 2008

(34) The comptroller presented this report. A copy has been filed with the secretary of the Board.

This report was received for record.

SECRETARY'S REPORT

The secretary presented for record changes to academic appointments for contract year 2008-09, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the Board.

UPDATE: PLANS AND PRIORITIES¹

e-Learning Initiative

President White reviewed the expectation the Board set for the chancellors to provide a plan for addressing the matter of developing online programs at each campus, a recommendation made in a proposal drafted by a group of faculty members and academic administrators reviewed at the May 21, 2009, Board meeting, as a replacement for the Global Campus.

The three chancellors indicated that they had worked together on the presentation of the campuses' plans for adapting the Global Campus objectives to campus based programs. Chancellor Allen-Meares spoke for the group and said that the three campuses have put forward proposals representing an aggressive and innovative set of strategies for increasing the number of online courses and programs to expand access to higher education. She said that the campuses have also focused on the IBHE's Public Agenda designed to make educational opportunities available to traditional and non-traditional students. She said that the campuses have worked closely on the development of these plans that call for greater collaboration, while recognizing differences and distinctive characteristics of the campuses. She said that the presentation describes a new vision for the campuses and for the whole University. Chancellor Allen-Meares summarized the conclusions reached by the three campuses which included a

¹Messrs. Bruce and Eppley departed the meeting at 2:10 p.m.

commitment to preserving excellence, campus identities, and the role of faculty governance as key elements in creating undergraduate degree completion opportunities for community college transfer students, new educational opportunities for traditional and non-traditional students, and exploiting new online innovations to afford greater access to different groups of students. She also said that the campuses' plans are responsive to the goals of the IBHE's Public Agenda. Specifically, she stated that the campuses' plans for expanding online educational opportunities speak to the goals in the Public Agenda which aim to: increase educational attainment in Illinois; ensure college affordability; increase the number of quality postsecondary credentials to meet the demands of the economy in a more global society; and to better integrate Illinois' educational, research, and innovation assets to meet the economic needs of the State and region. The chancellor said that the Public Agenda is focused on providing a college education for adults to aid the future economy of the State, and she suggested the University play a role in that with the community colleges. She also noted the recent commitment from President Obama to provide \$12.0 billion in the next ten years to strengthen community colleges.

Chancellor Allen-Meares stated that the chancellors recommended a new name for the campus-based online courses and programs--the e-Learning Initiative (e-LI), Springfield, Chicago, and Urbana-Champaign: University of Illinois. She then presented the following four basic principles of the initiative:

- A mission of access to excellence; online programs expand access to student groups around the globe

- Academic and financial integrity; excellent programs comparable to those offered on the campuses, developed with deliberation to conserve resources
- Inter-campus collaborations to draw on the expertise and competencies of the campuses
- Accountability, involving periodic and systematic evaluation of students' learning

Chancellor Allen-Meares then presented implementation objectives for the e-Learning Initiative that included: undergraduate degree completion, particularly through work with community college students; expansion of certificates for graduate and professional programs; and blended learning opportunities for all students using a spectrum of technologically innovative learning approaches.

Next, Chancellor Herman described the administrative structure for the e-Learning Initiative (materials on file with the secretary) and referred to the organization chart that had been distributed to the Board members at their places. He reviewed the lines of reporting illustrated on this chart and stated that the chancellors will provide oversight for a committee made up of the campus provosts, with one selected as chair, a faculty representative from each campus, and a coordinator of support services. He then described that role of the coordinator of support services as a single point of control and said that the coordinator would maintain a system wide web portal, provide for some marketing services, and integrate such related programs as the Illinois Online Network with the total effort. He said the committee's charge will be to integrate, coordinate, and to set policy. The chancellor also suggested that the e-Learning Initiative be viewed as an

aggregate, with each campus developing a blended range of learning experiences, which would include online courses and programs and other options that are especially responsive to the individual campus' student clientele. He stated that the organization of the e-Learning Initiative came from faculty members on the committee charged with developing a plan for this effort. Chancellor Herman added that this plan may provide leadership for other state universities as they move to launch such programs.

Chancellor Ringeisen then spoke of the central role of faculty members as envisioned by the plan and stated that faculty members are interested in implementing this plan and their interest in e-learning leads them to welcome such teaching. He added that faculty development to assist faculty members develop e-learning programs is essential, and that the Springfield campus had learned this through its efforts in developing online courses and programs, and funding from the Sloan Foundation in this area had been very important to providing faculty development to the faculty members at the Springfield campus who wished to develop online courses. He indicated that the chancellors recommended providing a total amount of funding to the campuses of \$3.8 million over a period of three to five years, and that a significant amount of this would go to faculty development. He also stated that the anticipated number of new students, as opposed to enrollments in courses, in the e-Learning courses and programs in this time frame would be 4,000. He said there was keen interest from the faculty in teaching in e-Learning courses and programs. He again stressed the need to have to ample faculty development. He also said that the chancellors expect collaboration among

the campuses, and the employment of doctoral students, particularly from Urbana, in teaching in the e-Learning programs.

Next, Chancellor Ringeisen introduced the first faculty member for comment, Professor Emeritus Ray Schroeder, whom he said has a worldwide reputation for leadership in online education and was recognized by the Sloan Consortium of 1300 universities engaged in online education as the best faculty member for online teaching and learning. He recalled for the Board that it was Professor Schroeder who developed the plan to make online courses from various universities available to enable college students in New Orleans to continue their college work when their institutions were immobilized by Hurricane Katrina. Chancellor Ringeisen said that Professor Clark Hulse from the Chicago campus and Professor Nicholas Burbules from the Urbana campus would follow Professor Schroeder with comments regarding their campuses' plans for online education.

Professor Schroeder, director of the Center for Online Instruction at Springfield, shared that he was involved with making the University of Illinois Virtual Campus a reality several years ago and explained that this resource lists all online offerings in Illinois. Professor Schroeder also noted that faculty development is very important to prepare faculty members to offer online courses. He told the Board of the Springfield campus' long and successful work in online education and said that 60 percent of students at Springfield take at least one online course in the course of their college education and that the Springfield campus has been nationally recognized for its

offerings of online courses. He noted that the Higher Learning Commission of the North Central Association, the accrediting agency for higher education institutions, authorized the Springfield campus to offer any course offered on its campus as an online course. He recommended that the Springfield campus expand its offerings in courses to address the recent pattern of blending online and classroom courses and to assist degree completion programs for community college transfer students, and expand its offerings of degree programs in teacher education, computer science, political science, psychology, management, mathematics, and philosophy and that \$1.4 million be provided the campus for this. He also advised that the three campuses collaborate in developing online programs. Further, he told the Board that the Springfield campus may employ doctoral students to produce online courses. He recommended that online enrollments at the Springfield campus increase because there is demand.

Discussion followed and Dr. Schroeder was asked to define the Illinois Virtual Campus and the Illinois Online Network (ION). He said that the Illinois Virtual Campus was a database listing all online courses offered in Illinois colleges and universities and the Illinois Online Network was a faculty development program for online teaching. Dr. Schmidt asked if all programs listed on the Illinois Virtual Campus were accredited because he wanted to be sure students were aware which courses were accredited.

Professor Clark Hulse, dean of the Graduate College at Chicago, and vice provost for graduate and continuing studies, spoke next and told the Board that the

Chicago campus has created a comprehensive approach to the development and delivery of high quality, accessible, and affordable online and blended higher education to qualified students. He said that the Chicago campus' approach is guided by principles of shared governance, a mission of access to excellence, positive student experience, academic integrity, and financial integrity. He said that the approach is guided by four strategic considerations:

- use of the full instructional spectrum including both blended and online learning;
- emphasis on the Chicago campus' geographical location at the hub of a metropolitan area of area of nearly 10 million people;
- development of access across a spectrum of need and demand;
- building on existing strengths in online and blended learning and in undergraduate degree completion.

He also said that the campus' approach specifically addresses the prospects for undergraduate enrollment growth targeted toward baccalaureate degree completion, in partnership with community colleges. In addition, he said that the campus would continue its Global Campus programs, the BBA, the RN-to-BSN, and the Patient Safety programs, and will develop new enrollment projections for these programs.

Dr. Hulse indicated that the campus has a strategic approach from the present through June 2014 that covers transition from the Global Campus, though infrastructure development to program development and further program development,

and benchmarks are proposed for each phase. He also said that the Chicago campus recommends that a set of central functions remain at the level of University administration and that a new name be assigned for a central unit for these functions. In addition, he recommended that program development and marketing be assigned to the campuses.

He said that the Chicago campus requests \$350,000 for Fiscal Year 2010 for transition costs and infrastructure development; \$570,000 for FY 2011, and \$525,000 for FY 2012 for program and faculty development, for a total of \$1,445,000.

Dr. Hulse said that the Chicago campus will develop ten new online and blended programs, to enroll an estimated 1,000 new students with three to four years and 1,500 new students within six years. He stated that the campus would estimate an enrollment of at least 15,000 students in online courses at the Chicago campus within six years.

Professor Nicholas Burbules, professor of educational policy studies and Grayce Wicall Gauthier Professor, College of Education, at Urbana, addressed the Board and summarized the plans of the Urbana campus for implementing the e-Learning Initiative. Professor Burbules began his comments by stating that the key to success in building online programs is faculty involvement; and that while expanding access or raising tuition revenue might be priorities in the aggregate level, they do not have much leverage in urging individual faculty to undertake the time to revamp their courses or develop new courses in an online mode. Instead, faculty members need to be persuaded

that this is a way of improving their teaching, engaging students' interest and motivation, and reinventing the curriculum in their field of study. The goal is improving learning opportunities for all students. He said that this is why the group is stressing a blended e-learning model. He said all the campuses representatives believe that the best program development model involves starting with successful programs that are academically solid and financially sustainable; programs that have a high student success and completion rate, and then grow those programs over time, rather than identifying specific student number targets and trying to design programs in order to reach them. He noted that the outcomes in terms of benchmarks may be the same over time, but the program growth model is more cautious and allows growth more consistent with other academic priorities and uncertain financial conditions. He then turned to specific examples of what the Urbana campus will do. He said that the Urbana campus is taking over responsibility for four of the most successful Global Campus Master's Degrees and certificate programs, developed in partnership with units on the Urbana campus. He also said that the Urbana campus is committed to developing three new undergraduate degree completion programs that will be ready to launch in fall 2010. In addition, he said that the Urbana campus is committed to growing community college transfer numbers to as many as 2,500 in the next five years, and many of those transfer students will likely be participants in blended programs involving both online and on-campus courses as the other two campuses have already described. Beyond this, he said that Urbana campus is committed to developing online versions of 30 of the most heavily over-enrolled

undergraduate courses to alleviate strains on the availability of those courses. He noted that putting courses online also makes them available to community college students to satisfy Urbana campus general education requirements before transferring, so it is a way of facilitating transfers and bridging programs. Referring to his Springfield colleagues' comments, he pointed out that both of them mentioned that Urbana is already in discussions with the Springfield campus to work with them in scaling up the size of their undergraduate programs by providing Urbana graduate students a chance to work with them as teaching assistants or instructors. In addition to those efforts at the undergraduate level, he said Urbana will continue to expand offerings at the graduate and professional level. He said that the Urbana campus plans to add at least five new graduate degree programs, eight to ten certificate programs, and expand the size and numbers in several programs that the campus currently offers. He stated that the campus believes that it is a realistic goal to increase total online enrollments 50 percent within three years to about 12,000 students and to 15,000 within five years.

Discussion followed and Mr. Zavorotny asked if a student could take online courses at all three campuses, which campus would offer the degree.

Chancellor Ringeisen said that the degree would be housed at one campus, and the student could take online courses at the other two and transfer them into a degree program at the campus where the degree was housed. Mr. Montgomery also asked how one would take online courses or any courses at the three campuses and obtain a degree from one. The response was similar, that a student must be enrolled in a degree program

at one campus and transfer course credits from the other campuses to that program.

Mr. McMillan asked about the extent to which the three campuses would coordinate marketing efforts. The chancellors referred to the position of central coordinator in the organization chart and indicated that this is where shared services will be coordinated.

Mr. McMillan also asked how academic advisers would handle student programs made up of some residential courses and some online courses, perhaps from different campuses. He was assured that the advisers will be prepared to assist students in selecting courses offered in different modes at different locations. Mr. Shah commented that he presumed that transferring online courses would be treated the in the same manner as transfer of on-campus courses. The chancellors responded that this was indeed the case. Mr. Shah congratulated the chancellors and faculty members for working together and also thanked the president for working with the campuses to change course and develop these programs. Mr. Vickrey said he would like to hear from the student trustees at the September 10, 2009, Board meeting about their experiences with online courses and their observations about this type of teaching and learning. Dr. Schmidt thanked the chancellors and faculty members for expeditiously developing these three campus approaches to delivering online courses and programs.

REPORT FROM CHANCELLOR AT CHICAGO

Chancellor Allen-Meares shared highlights of several recent developments at the Chicago campus. She told the Board that 26 faculty members have received a total of

\$12.3 million in grants under the federal stimulus program, and that Professor Robin Mermelstein, director of the Institute for Health Research and Policy, received a grant of \$2.9 million from the National Cancer Institute for a five-year study using the Internet to help young adults quit smoking; also, she reported that the Illinois Department of Transportation awarded the Artificial Intelligence Laboratory in the College of Engineering \$1.6 million to continue research and development on the “Gateway Traveler Information System.” She said that Dean Peter Nelson and Dr. John Dillenburg, senior research scientist are co-principal investigators on this project. The chancellor then reported that Professor Ryan Cohan had been awarded a Guggenheim Fellowship. Next, she reported that Professor Ted Mazzone, professor of medicine and pharmacology and chief of the section of endocrinology, diabetes, and metabolism in the College of Medicine, has been awarded a \$20.0 million grant from the National Institutes of Health (NIH), the largest grant received in the campus’ history, to fund the Center for Clinical and Translational Science (CCTS). The chancellor then introduced Professor Mazzone who described the work of the center (materials on file with the secretary).

Professor Mazzone told the Board that the NIH issued a challenge and a mandate to transform the way clinical and translational science is done in order to speed the process, and asked medical centers all over the country to respond. He said that the goal was to create a single point of access for translational science and to share talents across various boundaries and encourage thinking beyond traditional boundaries. He said that the NIH provided several incentives to bring investigators into proximity for sharing.

He indicated that the NIH sees a nation-wide need for more clinical investigation for all levels of faculty and that these programs encourage collaboration by providing funding for mentoring. He said that there are 35 faculty members in the CCTS at the Chicago campus and 200 other faculty members involved in various ways. He said that this award is particularly important for the Chicago campus because it provides more visibility for the campus with the NIH, as one of 60 top medical centers to be involved in this program which should be a vehicle for the campus to show leadership.

Chancellor Allen-Meares said that that concluded her report.

REPORT FROM CHANCELLORS AT URBANA AND SPRINGFIELD

Chancellor at Urbana

Chancellor Herman told the Board that he celebrated with them the passage of the capital bill by the legislature last week, since the capital needs of the University have been discussed for several years, and he thanked the Board for its support of the capital needs of the Urbana campus. He said that the campus was pleased with the approval of funds for the restoration of Lincoln Hall, for the Electrical and Computer Engineering building, the Petascale Computing Facility, the Post Harvest Crop Processing and Research Laboratory, and funds for repair and restoration of facilities. He also said that the funding from the federal stimulus program of \$24.0 million thus far, with another \$24.0 million pending, presents opportunities for relief. In addition, he reported that the campus set a goal two years ago of reducing energy consumption by ten percent and that

in the first 11 months of this year had achieved a reduction of 9.6 percent, essentially meeting the goal one year early. He said that the savings created by this reduction and the reduced cost of natural gas have made possible a savings in the utility budget of \$10.0 million. He indicated that he thought the campus could reduce its energy consumption by an additional ten percent. Chancellor Herman also told the Board that Professor Lynford Goddard, assistant professor in the Department of Electrical and Computer Engineering in the College of Engineering, and Professor Ionnis Chasiotis, associate professor in aerospace engineering in the College of Engineering, were among the 100 recipients of the Presidential Early Career Awards for Scientists and Engineers, the highest honor bestowed by the United States government on young professionals in the early stages of their research careers. The chancellor said that in addition to this honor the recipients receive up to a five-year research grant. Further, the chancellor noted that State Representative Moffitt participated in the recent groundbreaking for the new Fire Services Institute facility, and had praise for the work of the Fire Services Institute, which the chancellor observed was an example of the University's mission of outreach.

Chancellor at Springfield

Chancellor Ringeisen reported recent developments at the Springfield campus. He said that in a recent speech, Ms. Martha Cantor, undersecretary of education, had stated that community college programs and degree completion programs fit with

President Obama's plans for support of community colleges. The chancellor then updated the Board on accomplishments at the Springfield campus, including: the campus' invitation to be a member of the Council of Public Liberal Arts Colleges (COPLAC), a select group of 23 State universities, to which membership is afforded by invitation. He also said that the campus' evaluation by a committee examining the campus' progress toward membership in the NCAA Division II resulted in an offer of provisional membership, which means the campus will compete in DII this coming academic year; he said that brings with it membership in the Great Lakes Valley Conference, which was ranked the third best conference academically in the NCAA. In addition, he said that the Springfield campus will be hosting the final four competitions for the conference's women's and men's basketball teams in March 2010. Further, the chancellor told the Board that Professor Patty Byrnes, professor of economics, has developed a "Springfield Enterprise Index," in collaboration with the Institute of Government and Public Affairs, in response to a request from the Springfield Chamber of Commerce. Also, he noted that Professor Matt Evans, assistant professor of biology, had appeared on the History Channel as part of the special, "Life After People," to comment on what creatures might inhabit the planet if there were no humans. In concluding his report, the chancellor said that the campus had had an excellent year in recruiting faculty members. In addition to recruiting Professor Burlingame, the noted Lincoln scholar, to the Lincoln Chair and the Wepner Professorship, he said the campus had recruited several outstanding faculty members with doctorate from highly regarded universities.

REPORT FROM UNIVERSITY SENATES CONFERENCE
AND
CHICAGO SENATE EXECUTIVE COMMITTEE

Professor Elliot Kaufman, chair of the University Senates Conference and chair of the Executive Committee of the Chicago Senate, indicated that he would combine his reports from these two bodies inasmuch as he had provided written reports to the Board delineating the activities of these bodies and the reports are detailed, thus he would not burden the trustees with an item by item description of the activities of the two bodies. He said that the activities for the past year might be briefly summarized by observing that the Chicago campus spent much of its time adapting to the departure of one chancellor and the arrival of another, while the University Senates Conference spent much of its time resisting the arrival of the Global Campus and arranging for its departure. Still on the subject of arrivals and departures, he informed the Board that there would be new leadership for both bodies in the coming academic year. He said that the new chair of the Chicago Senate Executive Committee would be Professor Philip Patston, College of Dentistry; that Professor Carol Massat, Jane Addams College of Social Work, would be the presiding officer of the Chicago Senate; and that Professor Donald Chambers, College of Dentistry, would be the vice chair of the Chicago Senate. Professor Kaufman said that the new chair of the University Senates Conference would be Professor Kathryn Eisenhart, Department of Legal Studies, College of Public Affairs and Administration, Springfield; and that Professor Matthew Wheeler, Department of Animal Sciences,

College of Agriculture, Consumer and Environmental Studies, Urbana, would be the vice chair.

Professor Kaufman said that as he looks back on many years of service to the University he can only hope, as do we all, that this great institution is a little better for the time and effort spent. He said that the Chicago Senate and the University Senates Conference both look forward to another year during which the faculty members can communicate productively with the president, the vice presidents, chancellors, provosts, and the trustees to best meet the needs of our University.

STUDENT TRUSTEES' REPORTS

Mr. Shah asked each of the student trustees if they would like to comment, calling on Mr. Reschke first. Mr. Reschke told the Board that it had been a pleasure meeting the members during the past two days and he looked forward to working with them this coming year. He also told them that former student trustee Paul Schmitt was now headed to Colorado for the United States Air Force where he will be serving in the space division.

Mr. Shah next called on Mr. Zavorotny. Mr. Zavorotny told the Board it was an honor and pleasure for him to be a member of the Board and it will make his time at the Chicago campus much more interesting. He said that while there are many outstanding students at the Chicago campus, he would like to bring one to the Board's attention. He then told them of a student at the Chicago campus who, among other

honors, had received the Coleman Medal, given for academic and athletic achievement to one male and one female athlete from the Horizon league, the Chicago campus' athletic conference. He went on to state that the student graduated with a perfect 4.0 grade point average from the College of Engineering, with a major in bioengineering and a concentration in neuro-engineering. Mr. Zavorotny said that the student also developed leadership skills playing baseball on the Chicago campus team and lettered in three out of his four years. He said that this student had received a full scholarship to Duke University College of Medicine, where he will begin in fall. Mr. Zavorotny observed that not only has the Chicago campus produced great individuals such as this exemplary student, it also works to develop leadership among youth, and recently hosted the National Leadership Youth Forum on campus. He told the Board that because of many decisions the Board and other Boards' had made, the Chicago campus has evolved into a great university, attracting extraordinary students, and that it now has the potential to be the best urban university in the country.

Mr. Shah then asked Mr. Felix if he would like to comment. Mr. Felix thanked the Board members for a warm welcome and noted that a new vice chancellor for student affairs had arrived on the Springfield campus this summer. He also thanked the chancellors for the e-Learning program.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Shah called attention to the schedule of meetings for the next few months:

September 10, Urbana; November 12, Springfield; and January 21, 2010, Chicago.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON
Secretary

NIRANJAN S. SHAH
Chair