

Press Proof (Not for Publication)

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

July 19, 2012

This meeting of the Board of Trustees of the University of Illinois was held in the Michele M. Thompson Rooms A, B, and C, UIC Student Center West, Chicago Campus, Chicago, Illinois, on Thursday, July 19, 2012, beginning at 8:03 a.m.

Chair Christopher G. Kennedy called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Ricardo Estrada, Ms. Karen Hasara, Ms. Patricia Brown Holmes¹, Mr. Christopher G. Kennedy, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery¹, Mr. Lawrence Oliver, Ms. Pamela B. Strobel. Governor Pat Quinn was absent. Mr. John W. Tienken, voting student trustee from the Springfield campus, was present. The following nonvoting student trustees were present: Mr. David Pileski, Urbana campus; Mr. Kenneth M. Thomas, Chicago campus. President Robert A. Easter was present.

Also present were the officers of the Board: Mr. Lester H. McKeever, Jr., treasurer; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer);

¹ Ms. Holmes arrived at 10:20 a.m.; Mr. Montgomery arrived at 8:07 a.m.

Mr. Thomas R. Bearrows, University counsel; and Dr. Susan M. Kies, secretary. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries; and Ms. Eileen B. Cable, special assistant to the secretary.

MOTION FOR EXECUTIVE SESSION

At 8:05 a.m., Mr. Kennedy stated: “A motion is now in order to hold an executive session to consider University employment or appointment-related matters; pending, probable or imminent litigation against, affecting, or on behalf of the University; and collective negotiating matters.”

On motion of Dr. Koritz, seconded by Mr. Oliver, this motion was approved. There were no “nay” votes.

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

EXECUTIVE SESSION ADJOURNED

The executive session was adjourned at 10:05 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 10:15 a.m., with all Board members previously recorded as being present in attendance.

PERFORMANCE OF THE STATE SONG

Mr. Kennedy invited Ms. Denise Yates, employee of the College of Medicine at Chicago, Springfield alumna, and former student trustee, to sing the State song, *Illinois*, which was followed by a round of applause.

INDUCTION OF THE STUDENT TRUSTEES

Next, Mr. Kennedy asked Ms. Hasara to introduce the student trustees. Mr. Estrada, Mr. Oliver, Dr. Koritz, and Ms. Hasara were joined at the podium by Mr. Tienken, Mr. Thomas, and Mr. Pileski. Mr. Estrada introduced Mr. Tienken, student trustee from the Springfield campus, who has been named the 2012-2013 voting student trustee. Mr. Estrada noted that Mr. Tienken also served as student trustee the previous year. Dr. Koritz then introduced Mr. Thomas, Chicago campus student trustee, who also served as student trustee the previous year. Mr. Oliver introduced Mr. Pileski, student trustee from the Urbana campus and new to the Board. Ms. Hasara welcomed the student trustees and read them the responsibilities associated with their role. She then described a new program in which each student trustee is paired with a trustee mentor. Each mentor provided the student trustees with a trustee pin on a ribbon reflecting the colors of the University, which was followed by a round of applause. All Board members, chancellors, and the president joined the student trustees at the podium for photographs.

Mr. Kennedy stated that this mentor program for student trustees was identified by the Academic and Student Affairs Committee as a way to provide a stronger

orientation for new student trustees and to impart a more celebratory tone. He thanked the committee for the suggestion and welcomed the student trustees to the Board.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

President Easter introduced the vice presidents of the University in attendance: Dr. Phyllis M. Wise, vice president, University of Illinois, and chancellor of the Urbana campus; Dr. Paula Allen-Meares, vice president, University of Illinois, and chancellor of the Chicago campus; Dr. Susan J. Koch, vice president, University of Illinois, and chancellor of the Springfield campus; Mr. Walter K. Knorr, vice president/chief financial officer and comptroller; Dr. Christophe Pierre, vice president for academic affairs; Dr. Joe G.N. Garcia, vice president for health affairs; and Dr. Lawrence B. Schook, vice president for research. He then introduced the senate observers and the representative of the academic professional staff: Dr. Kenneth Andersen, professor emeritus, Department of Communication, Urbana, representing the University Senates Conference; Dr. Joyce Tolliver, associate professor of Spanish, Urbana, representing the Urbana Senate; Dr. Brian Kay, professor and head of the Department of Biological Sciences, Chicago, representing the Chicago Senate; Dr. John Martin, associate professor of astronomy/physics, Springfield, representing the Springfield Senate; Mr. Yair Rodriguez, academic coordinator, CHANCE Program, Chicago, representing the academic professional staff. Also in attendance were Dr. Donald Chambers, vice chair of the executive committee of the Chicago Senate and chair of the University Senates

Conference; Dr. Nicholas Burbules, vice chair of the University Senates Conference; and Dr. Matthew Wheeler, chair of the senate executive committee, Urbana.

In addition to those that were previously noted, the following University officers were present: Dr. Avijit Ghosh, special assistant to the president; Mr. Thomas P. Hardy, executive director for University relations; Ms. Katherine R. Laing, executive director of governmental relations.

REMARKS FROM THE PRESIDENT

President Easter reported that since the last Board meeting, there has been no legislative decision on pension reform. He provided data reflecting the substantial increase in retirements from the University in the past year, and said that 1,107 applications for retirement have been submitted in the first six months of 2012. He referred to a changing workforce and said that consideration will be given to rethinking some of these positions. He then discussed the reduction in the State general revenue fund receivable, which he said would be manageable due to some changes that were made through the Administrative Review and Restructuring initiative. He told the Board that Vice President Pierre will be working to identify procedures to conduct a review of programs and units, which he said will be in place by the end of the academic year. He also referred to recent legislation that affects the rehiring of retired employees and the use of search firms, and said that policies are being developed in response to this legislation. He reported on anticipated strong enrollments at each campus. President Easter then

mentioned an emphasis on increasing diversity throughout the University, and he provided an update on the scholarship initiative, Access Illinois. He referred to the 150th anniversary of the Morrill Act, and emphasized the importance of access. He reported that pending Board approval, leadership positions at the three campuses will be filled with no vacancies.

Mr. Kennedy thanked President Designate Easter for his comments and introduced members of the press in attendance at this meeting: Mr. Darshan Patel, the *Daily Illini*; Ms. Christine Des Garennes, *The News-Gazette*; Ms. Jodi Cohen, the *Chicago Tribune*; Ms. Christy Levy, *UIC News*.

WELCOME FROM THE CHANCELLOR AT CHICAGO

At 10:39 a.m., Vice President/Chancellor Allen-Meares welcomed members of the Board of Trustees and President Easter to the meeting. She thanked Ms. Strobel and members of the Governance, Personnel, and Ethics Committee for organizing the retreat the previous day. She referred to the comprehensive report she provided about the Chicago campus at the Board meeting in June, and stated that she would use this time to ask Dr. Brian Kay, professor and head of the Department of Biological Sciences, Chicago, to provide a presentation on the Chicago Biomedical Consortium.

Presentation on the Chicago Biomedical Consortium (CBC)

Dr. Kay began his presentation (materials on file with the secretary) by providing background information on the CBC, and stated that it is a grass roots organization that

involves faculty at Chicago, the University of Chicago, and Northwestern University, and that it aims to stimulate collaboration between these universities. He discussed the many successes and activities that have occurred through the CBC, and he commented on its current objectives. Mr. Kennedy commented that the CBC is an example of a valuable economic asset that has an impact on the region and helps justify the importance and presence of the University.

**REPORT FROM CHAIR,
AUDIT, BUDGET, FINANCE, AND FACILITIES COMMITTEE**

At 10:53 a.m., Mr. Kennedy asked Mr. McMillan, chair of the Audit, Budget, Finance, and Facilities Committee, to provide a report from that committee. He stated that Mr. McMillan serves on the committee with Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Pileski, and Mr. Tienken.

Mr. McMillan stated that the committee met on July 9, 2012, and reported that committee members approved the minutes of the meeting that was held on May 21, 2012. He said that several presentations were made: Ms. Jackie Dippel, from the auditing firm KPMG, presented the fiscal year 2012 financial and compliance audit plan, as required by professional audit standards; Mr. Brady O'Connell, from Hewitt EnnisKnupp, made a presentation on University investment performance; Mr. Dean Hagan, director of University investments, also contributed to that presentation and provided an investment policy update; and Dr. Pierre made a presentation regarding the preliminary Fiscal Year 2014 budget request.

Mr. McMillan stated that committee members reviewed and recommend seven Board items within the purview of the committee, and that Mr. Michael B. Bass, senior associate vice president for business and finance and deputy comptroller, provided an update on Fiscal Year 2013 operating support for the University of Illinois Foundation and University of Illinois Alumni Association, stating that this had been reduced to \$6,782,500 and \$2,394,300, respectively, to reflect the reduction in the University's Fiscal Year 2013 general appropriation. Mr. McMillan stated that Mr. Knorr provided a brief report to the committee on the status of the State appropriation receivable as of June 30, 2012, and said that an appearance before the Legislative Audit Commission is scheduled for August 29, 2012. He stated that the next meeting of this committee will be held on September 4, 2012, at 1:00 p.m.

REPORT FROM CHAIR,
GOVERNANCE, PERSONNEL, AND ETHICS COMMITTEE

Mr. Kennedy then asked Ms. Strobel, chair of the Governance, Personnel, and Ethics Committee, to provide a report, and stated that Ms. Hasara, Mr. Montgomery, and Mr. Thomas also serve on the committee. Ms. Strobel stated that the committee last met on June 28, 2012. She reported that the committee approved the minutes of the last meeting that was held on May 17, 2012, and reviewed 10 items in today's agenda that are within the purview of the committee. She stated that Ms. Katherine Laing, executive director of governmental relations, provided an overview of recently passed legislation and its impact on the University, and that her report was included in the packet of materials that

were sent to trustees in advance of this meeting. Ms. Strobel said the committee also briefly reviewed plans for the Board's retreat, which was held the previous day, and that the next meeting of the committee is scheduled for August 28, 2012, at 3:00 p.m.

REPORT FROM CHAIR,
UNIVERSITY HEALTHCARE SYSTEM COMMITTEE

Next, Mr. Kennedy asked Dr. Koritz, chair of the University Healthcare System Committee, to provide a report from that committee, and stated that Dr. Koritz serves on the committee with Mr. Estrada and Mr. Oliver. Dr. Koritz reported that the committee has not held a meeting since the Board last met due to the Board retreat that was held the previous day. He asked Mr. John J. DeNardo, chief executive officer, University of Illinois Hospital, to join him at the podium, and he thanked Mr. DeNardo for his service to the University. He said that Mr. DeNardo is retiring from his position as Chief Executive Officer after serving in that position for 11 years. He acknowledged his diligence, hard work, and achievements. Dr. Koritz also thanked him for guidance when he first became a trustee. This was followed by a round of applause.

AGENDA

At 11:00 a.m., Mr. Kennedy announced that the agenda for this meeting would now be considered. All Board members recorded as present at the start of the meeting were in attendance. Mr. Kennedy explained the items for which a voice vote of the Board is requested would be first, and that the secretary would read the titles of these items. He

noted that several Board members had previously discussed concerns with President Easter and other staff members regarding these items, and he said that he would welcome further discussion at this time.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. A1 through 14 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Approve Minutes of Board of Trustees Meetings

(A1) The Secretary presents for approval the minutes of the Board of Trustees meeting of May 31, 2012.

On motion of Mr. Montgomery, seconded by Mr. McMillan, these minutes were approved.

Appoint Vice Chancellor for Research, Chicago

(1) The Vice President, University of Illinois, and Chancellor, University of Illinois at Chicago recommends the appointment of Mitra Dutta, presently Interim Vice Chancellor for Research, Office of the Vice Chancellor for Research, and Professor, UIC Distinguished Professor and Head, Department of Electrical and Computer Engineering, College of Engineering, as Vice Chancellor for Research, Office of the Vice Chancellor for Research, non-tenured, on a twelve-month service basis, on 75 percent time, at an

annual salary of \$190,921, and an administrative increment of \$70,000, beginning July 20, 2012.

Dr. Dutta 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 25 percent time, at an annual salary of \$50,041, effective July 20, 2012; UIC Distinguished Professor of Electrical and Computer Engineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective July 20, 2012; and Professor of Physics, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective July 20, 2012, for a total annual salary of \$310,962.

In addition, Dr. Dutta will hold a summer appointment as Professor of Electrical and Computer Engineering, College of Engineering, on 25 percent time, at a monthly rate of \$5,560, July 20, 2012 through-August 15, 2012.

Dr. Dutta succeeds Dr. Joe G.N. Garcia, who resigned his position as Vice Chancellor for Research effective January 31, 2012, to devote more of his attention and time to his position as Vice President for Health Affairs, University of Illinois.

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.

This recommendation is made with the advice of a search committee.²

The Vice President for Research concurs.

The President of the University recommends approval.

² Jerry L. Bauman, Professor of Pharmacy Practice and Dean, College of Pharmacy, *Chair*; Juan-Carlos Campuzano, Professor and UIC Distinguished Professor of Physics, College of Liberal Arts and Sciences; Robert S. Chirinko, Professor and Head of Finance, College of Business Administration, and Honors College Faculty, Honors College; Sandra DeGroote, Associate Professor and Scholarly Communications Librarian, University Library; Luisa A. DiPietro, Professor, Director of the Center for Wound Repair and Regeneration, and Visiting Associate Dean for Faculty Affairs, Department of Periodontics, College of Dentistry; Danilo Erricolo, Associate Professor of Electrical and Computer Engineering, College of Engineering; Matthew S. Gaynor, Associate Professor, School of Art and Design, and Associate Dean, College of Architecture and the Arts, and Honors College Faculty, Honors College; Heather J. Haberaecker, Executive Assistant Vice President, Office of Business and Financial Services, University Administration; Paul S. Heckerling, Associate Professor and Physician Surgeon, Department of Medicine, College of Medicine at Chicago, Physician Surgeon, University of Illinois Hospital and Health Sciences System, and Institutional Review Board Facilitator, Office of the Vice Chancellor for Research; Rosalba Hernandez, Graduate Student, School of Public Health; Julie C. Kong, Coordinator of Research Programs, School of Public Health; Angela Odoms-Young, Assistant Professor of Kinesiology and Nutrition, College of Applied Health Sciences; James W. Pellegrino, LAS Distinguished Professor of Psychology and Co-Director, Learning Sciences Research Institute, College of Liberal Arts and Sciences, Professor of Curriculum and Instruction, College of Education, and Honors College Faculty, Honors College; Benjamin E. Ramirez, Director of Research Services Facility, Research Resources Center, Office of the Vice Chancellor for Research; Mrinalini Chatta Rao, Professor of Physiology and Biophysics, College of Medicine at Chicago; Nancy A. Sullivan, Director, Office of Technology Management, University Administration; Sarah E. Ullman, Professor of Criminology, Law, and Justice, and Director, Social Science Research Laboratory, College of Liberal Arts and Sciences; Amy C. Watson, Associate Professor, Jane Addams College of Social Work; Terri E. Weaver, Professor of Biobehavioral Health Science and Dean, College of Nursing; Eric W. Welch, Associate Professor of Public Administration, College of Urban Planning and Policy; Darlette Marie Willis, Office Support Specialist, Campus Parking, Office of the Vice Chancellor for Administrative Services.

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

Appoint Dean, College of Fine and Applied Arts, Urbana

(2) The Vice President, University of Illinois, and Chancellor, University of Illinois at Urbana has recommended the appointment of Edward Feser, presently serving as Eddie Davies Professor of Enterprise and Innovation; and Head of the Division of Innovation, Management, and Policy, Manchester Business School, University of Manchester, United Kingdom, as Dean of the College of Fine and Applied Arts, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$230,000 (equivalent to an annual nine-month base salary of \$188,182 plus two-ninths annualization of \$41,818), and an administrative increment of \$25,000, for a total salary of \$255,000, beginning November 1, 2012.

While serving at the University of Manchester during 2011-12, Dr. Feser has been on full-time leave of absence without pay from his University of Illinois at Urbana appointments as Professor and Head, Department of Urban and Regional Planning, College of Fine and Applied Arts; and Departmental Affiliate, Department of Agricultural and Consumer Economics, College of Agricultural, Consumer and Environmental Sciences. He plans to return from this unpaid leave, resuming full time service as Professor of Urban and Regional Planning effective August 16, 2012.

Effective November 1, 2012, and during service as Dean of the College of Fine and Applied Arts, Dr. Feser 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 zero percent time, non-salaried; and Departmental 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.

He will succeed Robert Graves, who has served as Dean since 2007, and who plans to retire from University service on October 31, 2012.

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 with the advice of a search committee³.

³Debasish Dutta, Interim Vice Chancellor for Research, Dean of the Graduate College, Gutsell Professor of Mechanical Science and Engineering, and Professor of Mechanical Science and Engineering, College of Engineering, *Chair*; Botond Bognar, Edgar A. Tafel Endowed Chair and Professor, School of Architecture, and Chair of the International Study Abroad Program, School of Architecture, College of Fine and Applied Arts; Margaret Elen Deming, Professor and Head, Department of Landscape Architecture, College of Fine and Applied Arts; Jonathan Keeble, Associate Professor, School of Music, College of Fine and Applied Arts; Rebecca McBride, Senior Associate Director, Krannert Center for the Performing Arts, College of Fine and Applied Arts; Cynthia Oliver, Associate Professor, Department of Dance, College of Fine and Applied Arts; Robert Ramirez, Assistant Professor, Department of Theatre, College of Fine and Applied Arts; Daniel W. Schneider, Professor, Department of Urban and Regional

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

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

Appoint Interim Dean, College of Engineering, Urbana

(3) The Vice President, University of Illinois, and Chancellor, University of Illinois at Urbana-Champaign has recommended the appointment of Michael B. Bragg, currently Professor of Aerospace Engineering, Professor, Information Trust Institute, and Executive Associate Dean for Academic Affairs, College of Engineering, as Interim Dean, College of Engineering, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$256,667 (equivalent to an annual nine-month base salary of \$210,000 plus two-ninths annualization of \$46,667), and an administrative increment of \$60,000, for a total salary of \$316,667, beginning August 16, 2012.

Dr. Bragg will continue to hold the rank of Professor of Aerospace Engineering, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried; and Professor, Information Trust Institute, non-tenured, on an academic year service basis, on zero percent time, non-salaried.

Planning, College of Fine and Applied Arts, and Invertebrate Community Ecologist, Illinois State Natural History Survey, Prairie Research Institute, Office of the Vice Chancellor for Research; Billie J. Theide, Professor, School of Art and Design, Chair, Crafts Program, School of Art and Design, and James Avery Endowed Chair, College of Fine and Applied Arts.

He succeeds Ilesanmi Adesida, who has served as Dean since June 2006 and who has been named Vice Chancellor for Academic Affairs and Provost at Urbana effective August 16, 2012.

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 nomination is made in consultation with the College of Engineering Executive Committee and Administrative Committee.

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

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

Appoint Interim Dean, School of Labor and Employment Relations, Urbana

(4) The Vice President, University of Illinois, and Chancellor, University of Illinois at Urbana-Champaign has recommended the appointment of Joseph J. Martocchio, currently Professor, School of Labor and Employment Relations; Professor, Department of Psychology, College of Liberal Arts and Sciences; and Provost Fellow, Office of the Provost and Vice Chancellor for Academic Affairs, University of Illinois at Urbana-Champaign, as Interim Dean, School of Labor and Employment Relations, non-

tenured, beginning July 20, 2012. Dr. Martocchio served as Interim Dean-Designate July 16 through 19, 2012. For service as Interim Dean-Designate and Interim Dean from July 16 through August 15, 2012, Dr. Martocchio will receive \$18,925. He will be appointed as Interim Dean, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$170,326 effective August 16, 2012. In addition, Dr. Martocchio will receive an administrative increment of \$25,000 on a twelve-month service basis effective August 16, 2012. For service as Interim Dean during summer 2013, he will receive an amount equal to two-ninths of his academic year base salary (\$37,850), for a total academic year 2012-13 salary of \$233,176.

Dr. Martocchio will continue to hold the rank of Professor, School of Labor and Employment Relations, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried; and Professor, Department of Psychology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried.

He succeeds Joel Ethan Cutcher-Gershenfeld, who has served as Dean since August 2006 and who will serve the University as a full-time faculty member.

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 nomination is made in consultation with the Executive Committee, faculty, and staff in the School.

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

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

Appoint Dean, College of Business Administration, Chicago

(5) The Vice President, University of Illinois, and Chancellor, University of Illinois at Chicago recommends the appointment of Michael B. Mikhail, presently KPMG Professor and Director, School of Accountancy, W.P. Carey School of Business, Arizona State University Main, Tempe, as Dean, College of Business Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$301,889 (equivalent to an annual nine-month base salary of \$247,000 plus two-ninths annualization of \$54,889), plus an administrative increment of \$48,111, beginning August 16, 2012, for a total annual salary of \$350,000.

In addition, Dr. Mikhail will be appointed to the rank of Professor of Accounting, College of Business Administration, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2012.

Dr. Mikhail succeeds Stefanie Lenway, who last served the role on a permanent basis. Michael Anthony Pagano, Dean of the College of Urban Planning and

Public Affairs, has been serving in the position on an interim basis while a national search was conducted.

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.

This recommendation is made with the advice of a search committee.⁴

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

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

⁴ Peter C. Nelson, Professor of Computer Science and Dean, College of Engineering, *Chair*; Dimitri T. Azar, Professor, Physician Surgeon, Billie Alex Field Endowed Chair, and Head, Department of Ophthalmology and Visual Sciences, and Dean, College of Medicine at Chicago, and Chief of Service, University of Illinois Hospital and Health Sciences System, Chicago; Mary Corbitt Clark, Assistant Dean, Undergraduate Programs, College of Business Administration; Benet Deberry-Spence, Associate Professor of Managerial Studies, College of Business Administration; Marilyn Kay Kirk, Associate Vice Chancellor, Office of Development, and Associate Vice President, University of Illinois Foundation; Michael Kirschenheiter, Associate Professor of Accounting, College of Business Administration, and Honors College Faculty, Honors College; Cheryl C. Nakata, Professor and Head of Managerial Studies, College of Business Administration, and Honors College Faculty, Honors College; Laurel F. Ofstein, Graduate Student; George Roe, Clinical Associate Professor of Accounting, and Director of Business Ethics, College of Business Administration; José Santillan, Member, Board of Directors for Trinity Health, Mercy Investment Service and the University of Illinois Foundation; Mary Beth Watson Manheim, Associate Professor of Information and Decision Sciences, College of Business Administration; Lan Zhang, Professor of Finance, College of Business Administration.

Appoint Dean, College of Liberal Arts and Sciences, Chicago

(6) The Vice President, University of Illinois, and Chancellor, University of Illinois at Chicago recommends the appointment of Astrida Orle Tantillo, presently Professor of Germanic Studies, Professor of History, and Interim Dean, College of Liberal Arts and Science; and Honors College Faculty, Honors College, as Dean, College of Liberal Arts and Sciences, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$220,000 (equivalent to an annual nine-month base salary of \$180,000 plus two-ninths annualization of \$40,000), plus an administrative increment of \$55,000, beginning July 20, 2012, for a total annual salary of \$275,000.

Dr. Tantillo will continue to hold the rank of Professor of Germanic Studies, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective July 20, 2012; Professor of History, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective July 20, 2012; and Honors College Faculty, Honors College, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective July 20, 2012.

Dr. Tantillo succeeds Dwight A. McBride, who resigned to become the Dean of the Graduate School and Associate Provost for Graduate Education at Northwestern University, Evanston, Illinois.

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.

This recommendation is made with the advice of a search committee.⁵

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

⁵ Paul Brandt-Rauf, Professor, Division of Environmental and Occupational Health Sciences, and Dean, School of Public Health, *Co-Chair*; Mary Case, Professor and University Librarian, University Library, *Co-Chair*; George W. Crabtree, Professor and UIC Distinguished Professor of Physics, College of Liberal Arts and Sciences; Trenace V. Ford, Assistant Dean, Office of Student Affairs, College of Liberal Arts and Sciences; Kimberly P. Garza, Graduate Student; Anna Guevarra, Associate Professor, Program in Asian American Studies, and Honors College Faculty, Honors College; Lynette A. Jackson, Associate Professor of African-American Studies and Gender and Women's Studies, College of Liberal Arts and Sciences, and Honors College Faculty, Honors College; Ivan T. Lepetic, Undergraduate Student; Susan B. Levine, Professor of History, and Director, Institute for the Humanities, College of Liberal Arts and Sciences, and Honors College Faculty, Honors College; James W. Pellegrino, LAS Distinguished Professor of Psychology and Co-Director, Learning Sciences Research Institute, College of Liberal Arts and Sciences, Professor of Curriculum and Instruction, College of Education, and Honors College Faculty, Honors College; Janet Elizabeth Richmond, Professor of Biological Sciences, College of Liberal Arts and Sciences, and Honors College Faculty, Honors College; Brooke E. Shipley, Professor and Visiting Director of Graduate Study, Department of Mathematics, Statistics and Computer Science, College of Liberal Arts and Sciences; Neil Colrick Sturchio, Professor and Head, Department of Earth and Environmental Sciences, College of Liberal Arts and Sciences; Luis A. Urrea, Professor and LAS Distinguished Professor of English, College of Liberal Arts and Sciences; Elizabeth D. Weber, Clinical Assistant Professor of French and Francophone Studies, and Acting Director of Language and Cultural Learning Center, College of Liberal Arts and Sciences; Gretchen A. Winter, Executive Director, Center for Professional Responsibility in Business and Society, College of Business, Urbana-Champaign.

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

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

Appointments to the Faculty

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

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

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

Urbana-Champaign

College of Business

Kirsten Beth Fanning, Assistant Professor of Accountancy, summer appointment, on 100 percent time, at a monthly rate of \$20,000, June 16-August 15, 2012; 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 \$180,000, effective August 16, 2012.

Eric Larson, Assistant Professor of Business Administration, summer appointment, on 100 percent time, at a monthly rate of \$16,111, June 16-August 15, 2012; 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 \$145,000, effective August 16, 2012.

***Joshua M. Pollet**, Associate Professor of Finance, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$232,000, beginning August 16, 2012.

Thomas W. Vance, Assistant Professor of Accountancy, summer appointment, on 100 percent time, at a monthly rate of \$21,000, June 16-August 15, 2012; 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 \$189,000, effective August 16, 2012.

College of Education

Maya Israel, Assistant Professor of Special Education, summer appointment, on 100 percent time, at a monthly rate of \$7,444, July 16-August 15, 2012; 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 \$67,000, effective August 16, 2012.

College of Engineering

Cecilia Das Neves Barbosa Leal Lauten, Assistant Professor of Materials Science and Engineering, summer appointment, on 100 percent time, at a monthly rate of \$9,778, May 31-August 15, 2012; 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 \$88,000, effective August 16, 2012.

Clair Julia Sullivan, Assistant Professor of Nuclear, Plasma, and Radiological Engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$96,000, beginning August 16, 2012.

College of Fine and Applied Arts

Marc J. Doussard, Assistant Professor of Urban and Regional Planning, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$66,000, beginning August 16, 2012.

Erin Gee, Assistant Professor, School of Music, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$62,500, beginning August 16, 2012.

Sandy Meier, Assistant Professor, School of Art and Design, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2012.

School of Labor and Employment Relations

Thomas Brady Harris, Assistant Professor, School of Labor and Employment Relations, summer appointment, on 100 percent time, at a monthly rate of \$12,778, June 16-August 15, 2012; 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 \$115,000, effective August 16, 2012.

College of Liberal Arts and Sciences

Jessica Greenberg, Assistant Professor of Anthropology, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$66,000, beginning August 16, 2012.

Lijun Liu, Assistant Professor of Geology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$74,000, beginning August 16, 2012.

Richard H. Perry, Assistant Professor of Chemistry, summer appointment, on 100 percent time, at a monthly rate of \$8,722, June 16-August 15, 2012; 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 \$78,500, effective August 16, 2012.

Ryan Sriver, Assistant Professor of Atmospheric Sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$72,000, beginning August 16, 2012.

Graduate School of Library and Information Science

Nicole Amy Cooke, Assistant Professor, Graduate School of Library and Information Science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2012.

University Library

Jameatris Johnson, Assistant Professor of Library Administration, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$55,000, beginning June 1, 2012. Ms. Johnson was also appointed as Archivist for Reference and User Engagement, University Library, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning June 1, 2012, for a total annual salary of \$55,000.

Kyle R. Rimkus, Assistant Professor of Library Administration, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$70,000, beginning June 1, 2012. Mr. Rimkus was also appointed as Administration and Preservation Librarian, University Library, non-tenured, on a twelve-

month service basis, on zero percent time, non-salaried, beginning June 1, 2012, for a total annual salary of \$70,000.

Emeriti Appointments

Daniel B. Blake, Professor Emeritus of Geology, August 1, 2003

Mary Susan Brewer, Professor Emerita in Foods in the Department of Food Science and Human Nutrition, June 16, 2012

Chu-Yung Chen, Associate Professor Emerita of Geology, June 16, 2012

Shun Lien Chuang, Professor Emeritus of Electrical and Computer Engineering, July 1, 2012

Walter Feinberg, Charles Dunn Hardie Professor Emeritus in the Department of Educational Policy Studies, August 16, 2007 (now Department of Education Policy, Organization and Leadership)

Janet S. Gaffney, Professor Emerita of Special Education, July 1, 2012

Paul Ernest Gold, Professor Emeritus of Psychology, June 1, 2012

Tschangho John Kim, Endowed Professor Emeritus of Urban and Regional Systems in the Department of Urban and Regional Planning, May 16, 2012

John W. Kindt, Professor Emeritus of Business Administration, July 1, 2012

Mark H. Leff, Associate Professor Emeritus of History, May 16, 2012

Evan M. Melhado, Associate Professor Emeritus of History, College of Liberal Arts and Sciences; and Associate Professor Emeritus of History, Basic Sciences, College of Medicine at Urbana-Champaign, June 16, 2012

Alexander Scheeline, Professor Emeritus of Chemistry, June 1, 2012

Patricia A. Shapley, Professor Emerita of Chemistry, July 1, 2012

Ronald P. Toby, Professor Emeritus of East Asian Languages and Cultures, and Professor Emeritus of History, May 16, 2012

Thomas R. Turino, Professor Emeritus, School of Music, College of Fine and Applied Arts; and Professor Emeritus of Anthropology, College of Liberal Arts and Sciences, July 1, 2012

Andrzej Wieckowski, Professor Emeritus of Chemistry, July 1, 2012

Charles F. Zukoski, Elio Eliakim Tarika Chair Emeritus in the Department of Chemical and Biomolecular Engineering, June 1, 2012

Chicago

College of Architecture and the Arts

Jonathan Mekinda, Assistant Professor, School of Art and Design, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$32,000, beginning August 16, 2012; and Assistant Professor of Art History, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$32,000, beginning August 16, 2012, for a total salary of \$64,000.

Matthew John Metzger, Assistant Professor, School of Art and Design, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, beginning August 16, 2012.

Derrick L. Sanders, Assistant Professor of Theatre and Music, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2012.

***Blake Stimson**, Professor of Art History, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning August 16, 2012.

College of Business Administration

***Sudhakar V. Balachandran**, Associate Professor of Accounting, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$180,000, beginning August 16, 2012.

College of Education

***Andrea E. Evans**, Associate Professor of Educational Policy Studies, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2012.

College of Liberal Arts and Sciences

Justin T. Mohr, Assistant Professor of Chemistry, summer appointment, on 100 percent time, at a monthly rate of \$8,333, June 1-August 15, 2012; 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 \$75,000, effective August 16, 2012.

School of Public Health

Lindsey Leininger, Assistant Professor, Division of Health Policy and Administration, probationary faculty on tenure track year one, on an academic year service basis, on 65 percent time, at an annual salary of \$65,000, beginning August 16, 2012; and Research Assistant Professor, Division of Health Policy and Administration, non-tenured, on an academic year service basis, on 35 percent time, at an annual salary of \$35,000, beginning August 16, 2012, for a total salary of \$100,000.

Emeriti Appointments

Barbara L. Dancy, Professor Emerita of Health Systems Science, July 1, 2012

Ann Merle Feldman, Professor Emerita of English, August 16, 2012

Agatha M. Gallo, Professor Emerita of Women, Children, and Family Health Science, June 1, 2012

Judith K. Gardiner, Professor Emerita of English, May 16, 2012

Pamela D. Hill, Professor Emerita of Women, Children, and Family Health Science, Quad Cities Regional Nursing Program, September 1, 2010

Clark Hulse, Professor Emeritus of Art History, August 16, 2012

Karen Kavanaugh, Professor Emerita of Women, Children, and Family Health Science, May 16, 2012

Matthew Ross Lippman, Professor Emeritus of Criminology, Law and Justice, May 16, 2012

Judith McDevitt, Clinical Associate Professor Emerita of Health Systems Science, January 1, 2012

Kathleen F. Norr, Professor Emerita of Women, Children, and Family Health Science, July 1, 2012

Rafael A. Nunez-Cedeno, Professor Emeritus of Hispanic and Italian Studies, June 16, 2012

Albert L. Page, Professor Emeritus of Managerial Studies, July 1, 2011

Thomas R. Prohaska, Professor Emeritus of Community Health Sciences, June 1, 2012

Eva D. Smith, Associate Professor Emerita of Biobehavioral Science, January 1, 2005

Springfield

College of Education and Human Services

Donna Weinstein, 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 \$53,000, beginning August 16, 2012.

College of Liberal Arts and Sciences

Kenneth Owen, Assistant Professor of History, probationary faculty on tenure track year one, on an academic service basis, on 100 percent time, at an annual salary of \$48,000, beginning August 16, 2012.

College of Public Affairs and Administration

James Travis Bland, Assistant Professor of Public Administration, probationary faculty on tenure track year one, on an academic service basis, on 100 percent time, at an annual salary of \$54,000, beginning August 16, 2012.

Hua Qin, Assistant Professor of Environmental Studies, probationary faculty on tenure track year one, on an academic service basis, on 100 percent time, at an annual salary of \$51,000, beginning August 16, 2012.

Brett Werner, Assistant Professor of Environmental Studies, probationary faculty on tenure track year one, on an academic service basis, on 100 percent time, at an annual salary of \$51,000, beginning August 16, 2012.

Emeriti Appointments

Allan F. Cook, Associate Professor Emeritus of Teacher Education, July 1, 2012

Wayne Allen Gade, Associate Professor Emeritus of Clinical Laboratory Science,
July 1, 2012

Robert McGregor, Professor Emeritus of History, July 1, 2012

Mark S. Puclik, Associate Professor Emeritus of Business Administration, June 1, 2012

Baker A. Siddiquee, Associate Professor Emeritus of Economics, June 16, 2012

Larry D. Stonecipher, Associate Professor Emeritus of Mathematical Sciences,
July 1, 2012

Administrative/Professional Staff

Urbana-Champaign

Milan K. Bagchi, Head of the Department of Molecular and Integrative Physiology, School of Molecular and Cellular Biology, 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, 2012. In addition, Dr. Bagchi will receive an amount equal to one-ninth of his total academic year salary for one month of service during each summer of his appointment as Head (\$16,611 during Summer 2013). He will continue to hold the rank of Professor of Molecular and Integrative Physiology, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$144,000, effective August 16, 2012, for a total salary of \$166,111.

Ronald W. Bailey, 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, 2012. Dr. Bailey will receive an amount equal to one-ninth of his total academic year salary during each summer of his service as Head (\$14,711 during Summer 2013). He will also be appointed to the rank of Professor of African American Studies, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$128,000, beginning August 16, 2012, for a total salary of \$147,111.

Kuo Chi Chan, Chair of the Department of Finance, College of Business, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$12,500, beginning August 16, 2012. In addition, Dr. Chan will receive an amount equal to one-ninth of his total academic year salary for one month of service during each summer of his appointment as Chair (\$27,924 during Summer 2013). He will continue to hold the rank of Professor of Finance, College of Business, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$243,818, effective August 16, 2012; and Hoeft Professor of Business, College of

Business, non-tenured, on an academic year service basis, with an increment of \$7,500, effective August 16, 2012, for a total salary of \$291,742.

Jeffrey Thomas Christensen, Director of the Division of Public Safety, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$175,000, beginning July 20, 2012.

Philippe H. Geubelle, Head of the Department of Aerospace Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2012. In addition, Dr. Geubelle will receive an amount equal to one-ninth of his total academic year salary for one month of service during each summer of his appointment as Head (\$18,611 during Summer 2013). He will continue to hold the rank of Professor of Aerospace Engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$160,000, effective August 16, 2012; Bliss Professor of Aerospace Engineering, College of Engineering, non-tenured, on an academic year service basis, with an administrative increment of \$2,500, effective August 16, 2012; Professor, Beckman Institute for Advanced Science and Technology, Office of the Vice Chancellor for Research, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2012; and Center Affiliate, National Center for Supercomputing Applications, Office of the Vice Chancellor for Research, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2012, for a total salary of \$186,111.

***Jeffrey Eric Jenkins**, Head of the Department of Theatre, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2012. In addition, Dr. Jenkins will receive an amount equal to one-ninth of his academic year salary during each summer of his appointment as Head (\$11,666 during Summer 2013). He will be appointed to the rank of Professor of Theatre, College of Fine and Applied Arts, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, beginning August 16, 2012, for a total salary of \$116,666.

***Aric P. Rindfleisch**, Head of the Department of Business Administration, College of Business, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$12,500, beginning August 16, 2012. In addition, Dr. Rindfleisch will receive an amount equal to one-ninth of his faculty base salary plus Professor of Marketing endowed position increment, for one month of service during each summer of his appointment as Head (\$26,111 during Summer 2013). He will be appointed to the rank of Professor of Business Administration, College of Business, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$225,000, beginning August 16, 2012; and as John M. Jones Professor of Marketing, Department of Business Administration, College of Business, non-tenured, on an academic year service basis, with an increment of \$10,000, beginning August 16, 2012. In conjunction with the John M. Jones Professor of Marketing appointment, Dr.

Rindfleisch will receive an amount equal to two-ninth's of his faculty base salary plus endowed position increment for two months of faculty service each summer (\$52,222 during Summer 2013), for a total salary of \$325,833. Dr. Rindfleisch began his service with a summer appointment as Professor of Business Administration, on 100 percent time, at a monthly rate of \$25,000; John M. Jones Professor of Business Administration, with a monthly increment of \$1,111; and Interim Head, non-salaried, June 16-August 15, 2012.

Mary Jane Sarador Secuban, Associate Vice Chancellor and Director for Inclusion and Intercultural Relations, 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 \$110,000, beginning August 1, 2012.

Chicago

Lauri J. Alpern, Director, Office of Research Support Services (ORSS), College of Urban Planning and Public Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning August 22, 2012. Ms. Alpern was appointed to serve as Interim Director, Office of Research Support Services (ORSS), non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$27,500, beginning July 1, 2012.

Gary L. Anderson, Chair of the Department of Pathology, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, with an administrative increment of \$35,000, beginning July 20, 2012; and Associate Professor of Clinical Pathology, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 80 percent time, at an annual salary of \$68,000, beginning July 20, 2012, for a total salary of \$103,000.

Neil Bahroos, Associate Chief Research Information Officer and Director for Biomedical Informatics, Office of Vice Chancellor for Research, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$185,000, beginning July 23, 2012. Mr. Bahroos was appointed to serve as Visiting Associate Chief Research Information Officer and Director for Biomedical Informatics under the same conditions and salary arrangement beginning September 26, 2011.

Timothy B. Erickson, Director, Center for Global Health, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 75 percent time, at an annual salary of \$243,750, beginning July 20, 2012. Dr. Erickson was appointed to serve as Visiting Director, Center for Global Health under the same conditions and salary arrangement beginning January 1, 2011. He will also be appointed to serve as Associate Dean for Faculty Affairs, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning July 20, 2012. Dr. Erickson will continue to hold the rank of Professor of Emergency Medicine,

College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 13 percent time, at an annual salary of \$45,208, effective August 16, 2011; and Physician Surgeon, University of Illinois Hospital and Health Sciences System, Chicago, non-tenured, on a twelve-month service basis, on 12 percent time, at an annual salary of \$41,730, effective August 16, 2011, for a total salary of \$340,688.

Anna Guevarra, Director, Program in Asian American Studies, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, beginning August 16, 2012. Dr. Guevarra will continue to hold the rank of Associate Professor, Program in Asian American 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 \$91,000, beginning August 16, 2012, for a total salary of \$103,000.

Cynthia E. Herrera Lindstrom, Chief Information Officer, Academic Computing and Communications Center, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$192,000, beginning July 23, 2012. Ms. Herrera Lindstrom was appointed to serve as Interim Chief Information Officer under the same conditions and salary arrangement beginning July 16, 2012.

***Joe Louis Martinez, Jr.**, Head of the Department of Psychology, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, beginning August 16, 2012; and Professor of Psychology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$210,000, beginning August 16, 2012, for a total salary of \$222,000.

Kathryn Nagy, Head of the Department of Earth and Environmental Sciences, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, beginning August 16, 2012. Dr. Nagy will continue to hold the rank of Professor of Earth and Environmental Sciences, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$121,000, effective August 16, 2012, for a total salary of \$133,000.

***Linda D. Scott**, Associate Dean for Academic Affairs, College of Nursing, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$20,000, beginning August 16, 2012. In addition, Dr. Scott will receive an amount equal to two-ninths of her academic year salary during each summer of her appointment as Associate Dean (\$26,556 during Summer 2013). She will also be appointed to the rank of Associate Professor of Health Systems Science, College of Nursing, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$99,500, beginning August 16, 2012, for a total salary of \$146,056.

Kristina L. Smucker, Director of Administrative Operations, Department of Anatomy and Cell Biology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$104,127, beginning July 23, 2012.

University Administration

***Jerry Krishnan**, Associate Vice President for Population Health Sciences, Office of the Vice President for Health Affairs, University Administration, non-tenured, on a twelve-month service basis, on 45 percent time, at an annual salary of \$191,250, beginning July 20, 2012; Professor of Medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 45 percent time, at an annual salary of \$191,250, beginning July 20, 2012; Physician Surgeon in Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$42,500, beginning July 20, 2012; and Professor, Division of Epidemiology and Biostatistics, School of Public Health, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning July 20, 2012, for a total salary of \$425,000. Dr. Krishnan was appointed to serve as Visiting Associate Vice President for Population Health Sciences, Visiting Professor of Medicine, Physician Surgeon in Medicine, and Visiting Professor, Division of Epidemiology and Biostatistics under the same conditions and salary arrangement beginning September 16, 2011.

Kristy N. Kuzmuk, Director of Research Operations, Office of the Vice President for Research, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,000, beginning July 23, 2012. Dr. Kuzmuk was appointed to serve as Interim Director of Research Operations under the same conditions and salary arrangement beginning June 5, 2012.

William A. Patterson, Director of Student Financial Services and Cashier Operations, 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 \$111,833, beginning July 23, 2012. Mr. Patterson was appointed to serve as Interim Director of Student Financial Services and Cashier Operations under the same conditions and salary arrangement beginning May 16, 2012.

Dedra Mooday Williams, Assistant Vice President for Academic Affairs, Office of the Vice President for Academic Affairs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$133,000, beginning July 23, 2012. Ms. Williams was appointed to serve as Interim Assistant Vice President for Academic Affairs under the same conditions and salary arrangement beginning July 2, 2012.

Iir Zenku, Assistant Vice President for Health Information Systems, Office of the Vice President for Health Affairs, University Administration, non-tenured, on a twelve-month

service basis, on 100 percent time, at an annual salary of \$205,000, beginning July 23, 2012. Mr. Zenku was appointed to serve as Visiting Assistant Vice President for Health Information Systems under the same conditions and salary arrangement beginning May 18, 2012.

Intercollegiate Athletic Staff

Urbana-Champaign

Michelle S. Dasso, Head Varsity Coach, Women's Tennis, Division of Intercollegiate Athletics, Urbana-Champaign, a second amendment to extend the current multi-year agreement, on 100 percent time, beginning August 16, 2012, through August 15, 2015. For service as Head Coach for the University's Women's Tennis camps and clinics, Coach Dasso will receive 90 percent of the net profit of the camps and clinics. A performance review will be held in June 2013 to determine salary to be effective August 16, 2013; and, per terms of the multi-year agreement, a performance review will be held in June of each contract year to determine any compensation increases after August 15, 2012.

James P. Heffernan, Head Varsity Coach, Wrestling, Division of Intercollegiate Athletics, Urbana-Champaign, a first amendment to extend the current multi-year agreement, on 100 percent time beginning August 16, 2012, through August 15, 2015. For service as Head Coach for the University's Wrestling camps and clinics, Coach Heffernan will receive 90 percent of the net profit of the camps and clinics. A performance review will be held in June 2013 to determine salary to be effective August 16, 2013; and, per terms of the multi-year agreement, a performance review will be held in June of each contract year to determine any compensation increases after August 15, 2013.

Justin Edward Spring, Head Varsity Coach, Men's Gymnastics, Division of Intercollegiate Athletics, Urbana-Champaign, with a multi-year agreement, on 100 percent time, beginning August 16, 2012, through August 15, 2015. For service as Head Coach for the University's Men's Gymnastic camps and clinics, Coach Spring will receive 90 percent of the net profit of the camps and clinics. A performance review will be held in June 2013 to determine salary to be effective August 16, 2013; and, per terms of the multi-year agreement, a performance review will be held in June of each contract year to determine any salary adjustment after August 15, 2013.

Addendum

Faculty

Urbana

Seok Kim, Assistant Professor of Mechanical Science and Engineering, probationary faculty on ~~tenure-track year one~~ **initial/partial term appointment**, on an academic year service basis, on 100 percent time, at an annual salary of \$91,000, beginning ~~August 16~~ **November 1**, 2011.

Emeriti Appointments

~~**Jeffrey F. Gardner**, Professor Emeritus of Microbiology, July 1, 2012~~

Administrative

Chicago

Howard Wial, Executive Director, Center for Urban Economic Development, College of Urban Planning and Public Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$145,000, beginning June ~~±~~ **27**, 2012; and Research Associate Professor, Center for Urban Economic Development, College of Urban Planning and Public Affairs, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning June ~~±~~ **27**, 2012, for a total salary of \$145,000.

University Administration

~~**Robert Ronald L. Miner**~~, Director of Consulting Services, University Accounting and Financial Reporting, 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 \$108,000, beginning June 4, 2012. Mr. Miner was appointed to serve as Interim Director of Consulting Services under the same conditions and salary arrangement beginning April 16, 2012.

Intercollegiate Athletics

Michael G. Small, Head Varsity Coach-Men's Golf, Division of Intercollegiate Athletics, Urbana-Champaign, ~~a first amendment to extend the current~~ **with a** multi-year agreement ~~an additional~~ **for** four years, on 100 percent time, at an annual salary of \$90,000, effective August 16, 2011 through August 15, 2017. In addition, for service as Director of Golf Operations for the Demirjian indoor golf facility, Mr. Small will receive an annual increment of \$25,000. For service as ~~head golf coach~~ **Head Coach** for ~~any~~ **the university's men's golf division** camps and clinics ~~operated by the University, he~~ **Mr. Small** 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, 2012.

On motion of Mr. Montgomery, seconded by Mr. McMillan, these appointments were approved.

Promotions in Academic Rank and Change in Tenure, 2012-2013

(8) The vice presidents/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 2012-2013 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>	
	12-13	11-12	12-13	11-12	12-13	11-12	12-13	11-12	12-13	11-12
Professor, Research Professor, and Clinical Professor <i>WITHOUT CHANGE IN TENURE</i>	0	0	47	55	39	43	3	1	89	99
Professor and/or Research Professor <i>ON INDEFINITE TENURE</i>	0	0	0	1	0	0	0	0	0	1
Associate Professor, Research Associate Professor, and Clinical Associate Professor <i>WITHOUT CHANGE IN TENURE</i>	0	0	27	46	33	17	0	0	60	63
Associate Professor <i>ON INDEFINITE TENURE</i>	0	0	65	77	52	42	16	11	133	163
TOTAL	0	0	139	179	124	102	19	12	282	326
<i>TO TENURE WITHOUT CHANGE IN RANK</i>	0	0	1	3	1	5	0	1	2	9

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. Montgomery, seconded by Mr. McMillan, these recommendations were approved.

Authorize Honorary Degree, Urbana

(9) The Senate at the Urbana-Champaign campus has recommended that an honorary degree be conferred on the following person at Commencement Exercises on May 12, 2013:

Fred R. Volkmar, Director of the Yale Child Study Center and Professor of Child Psychiatry, Pediatrics and Psychology – the honorary degree of Doctor of Science

Fred Volkmar, a University of Illinois at Urbana-Champaign alumnus, conducts research focusing on neurobiology and treatment of autism and related disorders in

individuals of all ages. He is the author of several hundred scientific papers and chapters as well as a number of books. Dr. Volkmar was the primary author of the American Psychiatric Association's DSM-IV autism and pervasive developmental disorders section, and serves on many editorial/advisory boards such as the Board of Advisors for *Parents Magazine* and *The Journal of Child Neuropsychology*. He also served as Associate Editor for the *American Journal of Psychiatry*. Dr. Volkmar is a Fellow of the American Academy of Child and Adolescent Psychiatry.

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, University of Illinois and Chancellor, University of Illinois at Urbana-Champaign concurs in the recommendation.

The President of the University recommends approval.

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

Rename the Bachelor of Arts in Liberal Arts and Sciences in Rhetoric College of Liberal Arts and Sciences, Urbana

(10) The Vice President, University of Illinois, and Chancellor, University of Illinois at Urbana-Champaign with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to rename the Bachelor of Arts in Liberal Arts and Sciences in Rhetoric as the Bachelor of Arts in Liberal Arts and Sciences in Creative Writing.

The growth of the Creative Writing programs around the country has made the Creative Writing major a vital part of many English departments. The department recently discontinued the Professional Writing concentration within the Rhetoric major, leaving Creative Writing as the sole focus. The proposed major name is a clearer descriptor of the program currently offered.

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. Montgomery, seconded by Mr. McMillan, this recommendation was approved.

Establish the Nathalie P. Voorhees Center for Neighborhood and Community Improvement, College of Urban Planning and Public Affairs, Chicago

(11) The Vice President, University of Illinois, and Chancellor, University of Illinois at Chicago with the advice of the Chicago Senate and the College of Urban Planning and Public Affairs recommends approval of the establishment of the Nathalie P. Voorhees Center for Neighborhood and Community Improvement.

The Nathalie P. Voorhees Center for Neighborhood and Community Improvement (Voorhees Center) is a technical assistance and applied research unit in the College of Urban Planning and Public Affairs. Its mission is to improve the quality of life for all residents in Chicago, the region, the State, and nationwide by engaging and working with community organizations, government entities, residents, and other stakeholders to assist in their efforts to revitalize the many and varied communities. The Voorhees Center has redefined its central focus on affordable housing through a new interdisciplinary approach that weaves the core issues of affordable housing into a new, holistic, and comprehensive community development “tapestry” of jobs, economic development, transportation, education, safety, health, and the environment.

The Voorhees Center was started in 1978 with an endowment of \$1.2 million dollars by Mr. Alan Voorhees in the name of his wife, Mrs. Nathalie P. Voorhees. The Voorhees Center became a stand-alone center with its own director from 1981 through 1992. In 1992, it became a program within the Center for Urban Economic Development (CUED), sharing staff and facilities with CUED. Over the years, the

activities of the Center have been increasingly expanding, and its identity as an applied research and technical assistance public service Center is widely recognized both in the Chicago Region and nationwide. It is important that the unit be once again formally recognized as a Center in order to continue as a strong entity, able to fulfill the purpose for which it was established by its benefactor. The Voorhees Center functions as a fully independent unit.

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

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

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

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

Rename the Center for Pharmacoeconomic Research, College of Pharmacy, Chicago

(12) The Vice President, University of Illinois, and Chancellor, University of Illinois at Chicago with the advice of the Chicago Senate and the College of Pharmacy recommends approval of a proposal from the College of Pharmacy to rename the Center for Pharmacoeconomic Research as the Center for Pharmacoepidemiology and Pharmacoeconomic Research.

The Center for Pharmacoeconomic Research (CPR) is an interdisciplinary research unit in the UIC College of Pharmacy established to promote and facilitate a more informed understanding of the clinical, humanistic, and economic impact of pharmaceutical products, contemporary pharmacy services, and medication use policy with respect to the health and safety of patients, organizations, and society.

The faculty and staff of the Center proposed the revised name, which adds the term “pharmacoepidemiology” because it more accurately reflects the scope of work conducted by the Center. The research conducted by the Center has expanded since it was founded in 2001. A major area of research is pharmacoepidemiology, which focuses on drug effects (benefits and harms) across populations. The Center is now nationally known for excellence in pharmacoepidemiology, particularly with respect to comparative effectiveness research.

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. Montgomery, seconded by Mr. McMillan, this recommendation was approved.

Approve Revisions to the University of Illinois Policy on
Conflicts of Commitment and Interest

(13) The *University of Illinois Policy on Conflicts of Commitment and Interest* was implemented in 1996 to provide a framework for measuring and monitoring the propriety and advisability of non-University activities of academic staff members. The policy was amended in January 2011 in response to the increasing complexity of conflict management as the University's research and technology transfer portfolios expand, and to ensure the policy was compliant with Federal regulations.

The proposed revisions to the current policy are in response to the amended Department of Health and Human Services (HHS) regulations related to conflict of interest in federally funded research. All institutions receiving Public Health

Service (PHS) funding from a grant cooperative agreement, or contract must be in full compliance with all of the HHS regulatory requirements by August 24, 2012.

A copy of the amended policy is filed with the secretary of the Board for record. Also on file is comparison copy of the proposed revisions to the *University of Illinois Policy on Conflicts of Commitment and Interest* in a format to reflect all of the proposed changes.

The University Senates Conference has approved the proposed revisions. The Vice President for Research, the President's Designee on matters concerning conflicts of commitment or interest, recommends approval of the revised policy.

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

The President of the University concurs.

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

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

(14) At the request of the Urbana-Champaign Senate, the Vice President, University of Illinois, and Chancellor, University of Illinois at Urbana-Champaign

recommends revisions to its Senate *Constitution*, pursuant to University of Illinois *Statutes*, Article II, Section 1.a (“a constitution and any amendments thereto shall take effect upon adoption by the senate concerned and approved thereof by the Board of Trustees”). Amendments to the Urbana-Champaign Senate *Constitution* were approved by action of the Senate on March 28, 2011, and April 25, 2011, respectively, to authorize alternative procedures for the election of faculty senators, and to clarify that student senators’ terms commence at the beginning of the next academic year.

(A copy of the proposed changes is filed with the Secretary of the Board of Trustees for record.)

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

The proposed changes to the Senate *Constitution* were reported to the University Senates Conference for record.

The President of the University concurs.

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

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item nos. 15 through 23 as listed below. The recommendations were individually discussed but acted upon at one time.

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

Revise University of Illinois Investment Policy

(15) The Investment Policy of the University is reviewed regularly to ensure that policies are up-to-date and best practices are being followed. Accordingly, the Vice President/Chief Financial Officer and Comptroller and the University's investment consultant, Hewitt EnnisKnupp, Inc., have reviewed and recommended certain revisions to the Investment Policy.

The major revisions to the revised Investment Policy, presented in conjunction with this item and dated July 19, 2012, are summarized below:

1. Delegate investment authority to the Comptroller.
2. Incorporate the asset allocations approved by the Board in January 2011.
3. Delineate the roles and responsibilities of the Board of Trustees; the Audit, Budget, Finance and Facilities Committee; the Vice President/CFO and Comptroller; Treasury Operations staff; the University's investment consultant; and investment managers.
4. Incorporate Uniform Prudent Management of Institutional Funds Act principles.

The first item delegates the authority to the Comptroller to hire and terminate financial vendors and investment managers responsible for the University's Invested Assets. The second item refers to the asset allocation changes for the endowment and operating funds pools that were approved in January 2011. The third

item reflects best practices of other higher education endowment policies outlining roles and responsibilities. The final item incorporates the Uniform Prudent Management of Institutional Funds Act (760 ILCS 51) principles.

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.

Accordingly, the Vice President/Chief Financial Officer and Comptroller recommends adoption of the attached investment policy.

The President of the University concurs.

On motion of Mr. McMillan, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Estrada, Ms. Hasara, Ms. Holmes, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tienken; No, none; Absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pileski, Mr. Thomas)

Replace Liquidity Facility Variable Rate Demand Certificates of Participation (Utility Infrastructure Projects), Series 2004

(16) At its September 11, 2003, meeting, the Board approved the delegation of authority to the Comptroller to advance refund certain utility-related certificates of participation. This led to the issuance of the Variable Rate Demand Certificates of

Participation (Utility Infrastructure Projects), Series 2004 (the “Certificates”). The Certificates were supported by a liquidity facility provided by Bank of America, N. A. (“B of A”). On June 21, 2012, Moody’s Investors Service downgraded B of A’s long-term rating from A2 to A3 and its short-term rating from P-1 to P-2. This downgrade is expected to result in a corresponding downgrade of the short-term credit rating of the Certificates and may affect whether the Certificates remain eligible to be owned by some money market funds, leading to higher interest rates paid on the Certificates. Since the announcement of the potential credit rating downgrade of B of A, the interest rates paid on the certificates have increased by approximately 30 percent, relative to other certificates of participation issued by the Board. The total impact of the June 21 downgrade on the interest rates paid on the Certificates has yet to be determined.

A competitive request for bid for a replacement liquidity facility was conducted by Public Financial Management, the Board’s financial advisor. The Bank of New York Mellon (“BNYM”) provided the winning bid. Therefore, it is the recommendation of the Vice President/Chief Financial Officer and Comptroller that a BNYM liquidity facility be procured. It is recommended that the authority be delegated to the Comptroller, or his designee, to negotiate the final terms and conditions of the replacement liquidity facility. In addition, it is further recommended that authority be delegated to the Comptroller, or his designee, to execute and deliver all instruments and documents on behalf of the Board as may be deemed appropriate, including, without limitation, the replacement liquidity facility, any amendment of the existing documents

relating to the Certificates as may facilitate the replacement of the liquidity facility or may otherwise be deemed appropriate, any fee agreement with the provider of the liquidity facility and any future renewal or replacement of the liquidity facility for the Certificates as the Comptroller deems advisable.

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 institutional funds operating budget.

The President of the University concurs.

On motion of Mr. McMillan, seconded by Ms. Holmes, these this recommendation was approved by the following vote: Aye, Mr. Estrada, Ms. Hasara, Ms. Holmes, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tienken; No, none; Absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pileski, Mr. Thomas)

Increase Project Budget and Award Construction Contracts for Mile Square Health Center

(17) In January 2011, the Board approved the project and in December 2011 increased the budget. The \$29.9 million project consists of the construction of a Mile Square Health Center in the Illinois Medical District which will provide health care to a

far greater volume of patients in need of primary care. The project is currently a five-story building. Three shelled floors will be built-out as tenants are identified. Additional scope of work includes building out the tenant space on the first floor to provide an urgent care clinical area, a pharmacy, medical laboratory, administration space, and the entrance lobby. The second floor tenant improvements will be for a physician's family practice, including 43 exam rooms, mental health room and tele-health rooms. Exterior improvements include a permeable paver parking lot and landscaping. The project is pursuing U.S. Green Building Council LEED Silver Certification.

For the project to proceed, the Vice President, University of Illinois, and Chancellor, University of Illinois at Chicago with the concurrence of the appropriate administrative officers recommend that the project budget be increased to \$42.0 million, an increase of \$12,054,150 and that the following contracts⁶ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates⁷

⁶ Contracts for other divisions were awarded that are within the delegated approval levels: Div 2 Plumbing: A & H Plumbing, Elk Grove Village, IL, \$1,446,800; Div 4 Ventilation: Stern Corporation, Harvey, IL, \$1,287,200

⁷ Description of Alternates: Alt. 1--Contaminated soil; Alt. 2--Utility Connection; Alt. 3--Parking Landscape; Alt. 4--Redundant electrical; Alt. 5--Pharmacy; Alt. 7--Exam Room #1; Alt. 8--Mental Health; Alt. 9--Procedure Area; Alt. 10--Exam Room #2; Alt. 11--Exam Room #3; Alt. 12--Tele-conf Health; Alt. 13--Staff Lounge; Alt. 14--WIC; Alt. 15--Administration Space

Division I – General Work

The George Sollitt Construction Company, Wood Dale, IL	Base Bid	\$15,134,000
	Alt. 1	367,000
	Alt. 2	376,000
	Alt. 3	1,374,000
	Alt. 4	2,100
	Alt. 5	154,000
	Alt. 7	67,000
	Alt. 8	29,000
	Alt. 9	27,000
	Alt. 10	53,000
	Alt. 11	55,000
	Alt. 12	13,000
	Alt. 13	44,000
	Alt. 14	107,000
	Alt. 15	<u>137,000</u>
TOTAL		\$17,939,100

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

Funds for this project are available from a grant from the Health and Human Service Resources and Services Administration, the institutional funds operating budget of the Chicago campus and restricted funds operating budgets under the direction of the Vice President for Health Affairs.

The President of the University concurs.

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

(Construction will begin in October 2012 and is scheduled to be completed in December 2013.)

On motion of Mr. McMillan, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Estrada, Ms. Hasara, Ms. Holmes, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tienken; No, none; Absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pileski, Mr. Thomas)

Award Construction Contract for Infrastructure Replacement
and Renovations, University of Illinois Medical Center

(18) In January 2010, the Board approved the first phase of the Medical Center Update which is a \$40.0 million infrastructure modernization and remodeling project that includes upgrades to the mechanical, electrical, and vertical transportation systems in the main hospital building, and other improvements, including departmental reconfigurations that are critical to the operation of the University of Illinois Hospital. These upgrades and improvements are intended to position the hospital to strategically meet current and anticipated needs for a ten- to twenty-year horizon.

Bids for the construction work for the second bid package have been solicited and for the project to proceed, the Vice President, University of Illinois, and Chancellor, University of Illinois at Chicago with the concurrence of the appropriate administrative officers recommends that the following contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and

the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates⁸.

Division V – Electrical Work

MTS Titan Electric, Villa Park, IL	Base Bid	\$3,098,650
	Alt. 1.1	12,280
	Alt. 1.3	15,400
	Alt. 1.5	10,300
	Alt. 3.1	0
TOTAL		\$3,136,630

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

Funds for the project are available from the operating budget of the University of Illinois Medical Center with anticipated reimbursement from the proceeds of a future sale of Health Services Facilities system revenue bonds.

The President of the University concurs.

A schedule of the bids received will be filed with the Secretary of the Board for record.

(Construction to begin in September 2012 and is scheduled to be completed by February 2014.)

⁸Description of Alternates: Alt. 1.1 - Modernization of Passenger Elevators #1-3; Alt. 1.3 - Modernization of Kitchen Dietary Elevator 13; Alt. 1.5 - Modernization of Cart Lift 18; and Alt. 3.1 - BAS Scope 4 - Critical Clinical Area Systems.

On motion of Mr. McMillan, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Estrada, Ms. Hasara, Ms. Holmes, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tienken; No, none; Absent, Governor Quinn.)

(The student advisory vote was: Aye, Mr. Pileski, Mr. Thomas)

Employ Architect/Engineer for Stanley O. Ikenberry
Commons--Residence Hall No. 3, Urbana

(19) On March 15, 2012, the Board approved the Stanley O. Ikenberry Commons--Residence Hall No. 3 project with a budget of \$80.0 million, and on May 31, 2012, approved the employment of a construction manager. With three phases of the Stanley O. Ikenberry Commons complete, Nugent Residence Hall nearing completion this summer, and Residence Hall No. 2 slated to open its doors to students in the fall of 2013, University Housing received approval to proceed with planning and construction of Residence Hall No. 3. This next phase of work is to include building a new 155,000 gross square feet residence hall in the current location of Forbes Hall; demolition of Taft and Van Doren Residence Halls; a new storm water detention system within the playing fields west of South First Street; and all associated site work.

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).⁹

Accordingly, the Vice President, University of Illinois, and Chancellor, University of Illinois at Urbana-Champaign with the concurrence of the appropriate administrative officers recommends that FGM Architects, Oak Brook, Illinois, be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$3,610,030; for on-site observation on an hourly basis not to exceed \$350,000; for warranty phase on an hourly basis not to exceed \$17,500; for authorized reimbursable expenses estimated at \$250,000; and for other supplemental services for a fixed fee of \$766,500.

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.

⁹ A selection committee consisting of Sandra Yoo (Facilities and Services), Jack Collins (University Housing), Kevin Duff (University Office of Capital Programs and Real Estate Services), Fred Hahn (Facilities and Services), and Elizabeth Stegmaier (Facilities and Services), interviewed the following firms: Cordogan Clark & Assoc., Aurora, IL; Design Organization, Inc., Chicago, IL; FGM Architects, Inc., Oak Brook, IL; Ratio Architects, Indianapolis, IN, and Champaign, IL; and White & Borgognoni Architects, P.C., Carbondale, IL. The committee recommends FGM Architects, Oak Brook, IL, as best meeting the criteria for the project.

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

The President of the University concurs.

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

On motion of Mr. McMillan, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Estrada, Ms. Hasara, Ms. Holmes, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tienken; No, none; Absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pileski, Mr. Thomas)

Approve Campus Master Plan Update, Research Park, Urbana

(20) In March 2007, the Board adopted a master plan update for the Urbana campus that included the Research Park on the south campus. Since 2007, the alignment of the proposed extension of Fourth Street has changed, and the thinking about building types and land use in the Research Park has also changed. These changes will affect the development of the Research Park in Phase IV east of South First Street. In April 2012, a Master Plan and Concept Plan for Phase IV of the Research Park was developed and the Research Park's Board of Managers approved the plan in June 2012.

Accordingly, the President of the University with the concurrence of the appropriate administrative officers recommends approval of the Campus Master Plan Update, Research Park, as a general guide for the long-term growth and development of Phase IV of the Research Park of the Urbana campus.

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

A copy of the Campus Master Plan Update, Research Park, has been filed with the Secretary of the Board for record.

On motion of Mr. McMillan, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Estrada, Ms. Hasara, Ms. Holmes, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tienken; No, none; Absent, Governor Quinn.)

(The student advisory vote was: Aye, Mr. Pileski, Mr. Thomas)

Purchase Recommendations

(21) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president/chief financial officer and comptroller.

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 \$8,202,000.

A complete list of the purchases with supporting information (including the quotations received), was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record. On motion of Mr. McMillan, seconded by Ms. Holmes, the recommended purchases were authorized by the following vote: Aye, Mr. Estrada, Ms. Hasara, Ms. Holmes, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tienken; No, none; Absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pileski, Mr. Thomas)

Authorize Settlement

(22) The University Counsel recommends that the Board approve settlement of *Cruz v. Talusan, R.N., et al.*, in the amount of \$750,000. Plaintiff alleges that defendant's failure to properly monitor 42-year-old Gloria Cruz following surgery resulted in her death.

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

The Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.

On motion of Mr. McMillan, seconded by Ms. Holmes, this was approved by the following vote: Aye, Mr. Estrada, Ms. Hasara, Ms. Holmes, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tienken; No, none; Absent, Governor Quinn. (Mr. Montgomery asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Pileski, Mr. Thomas)

Authorize Settlement

(23) The University Counsel recommends that the Board approve settlement of *Ragland v. Sevilla, M.D., et al.*, in the amount of \$350,000. Plaintiff, 17-year-old Jasmine Ragland, alleges that defendant's failure to diagnose and treat her for diabetic ketoacidosis resulted in the need for prolonged hospitalization and additional treatment.

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

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

The Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.

On motion of Mr. McMillan, seconded by Ms. Holmes, this was approved by the following vote: Aye, Mr. Estrada, Ms. Hasara, Ms. Holmes, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tienken; No, none; Absent, Governor Quinn. (Mr. Montgomery asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Pileski, Mr. Thomas)

President's Report on Actions of the Senates

(24) The president presented the following report:

Establish a Joint Master of Public Health and Doctor of Philosophy in Food Science and Human Nutrition, Human and Community Development (College of Agricultural, Consumer and Environmental Sciences); Nutritional Sciences (Graduate College); Kinesiology, Community Health (College of Applied Health Sciences) or Social Work (School of Social Work), Urbana

The Urbana-Champaign Senate has approved a proposal from the Graduate College; the College of Agricultural, Consumer and Environmental Sciences; the College of Applied Health Sciences; and the School of Social Work to establish a joint Master of Public Health and Doctor of Philosophy in Food Science and Human Nutrition, Human

and Community Development, Nutritional Sciences, Kinesiology, Community Health or Social Work.

The joint degree program is designed to create innovative, interdisciplinary, research-based degree programs. The programs will share a focus on interdisciplinary graduate training that prepares future leaders to develop, implement, and evaluate approaches to improving the health of communities. In particular, the new degree programs seek to emphasize improving the health of the most vulnerable community members: children, ethnic minorities, and low-income adults and families. The programs are intended for students who seek synergism between research skills and practitioner skills in public health.

The proposed joint Ph.D. – MPH degree programs do not require a change in existing coursework, dissertation, or thesis requirements. The proposed program will allow students to apply up to 12 credit hours of coursework to both degrees and is expected to take five years to complete.

Establish a Master of Social Work/Master of Public Health Joint Degree Program,
Jane Addams College of Social Work and School of Public Health, Chicago

The Chicago Senate with the recommendation of the Jane Addams College of Social Work and the School of Public Health has approved the establishment of the Master of Social Work (MSW)/Master of Public Health (MPH) Joint Degree Program.

The joint program integrates the fields of social work and public health. It combines the theoretical approaches and competencies of social work in understanding

and responding to individual and community influences on patterns of health and illness, with the tools and applicability of public health approaches to real world health problems. The need for professionals trained in social work and public health is informed by several national and international trends to improve the health and well-being of urban populations. Social work and public health take highly complementary and often overlapping approaches to advancing individual and community health and well-being.

The joint degree provides interdisciplinary preparation in the fields of social work and public health, leading to the completion of both degrees, typically in less time than it would take to obtain these degrees independently. The number of shared hours, and thus total hours for the joint program, is dependent upon the student's area of concentration and advisor approval.

This report was received for record.

Change Order Report

(25) On September 23, 2010, the Board of Trustees delegated the authority to the Comptroller to approve change orders to University contracts and purchase agreements. Change orders related to medical center operations that exceed 25 percent of the original Board approved contract or purchase agreement and change orders that are not related to the medical center operations that exceed five-percent of the original Board approved contract for construction or professional services or original Board approved

purchase agreements for supplies or equipment will be reported to the Board at its next scheduled meeting.

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

This report was received for record.

Changes in Senate Bylaws, Urbana
(Report for Information)

(26) 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 for record.

The University Senates Conference has indicated that no further senate jurisdiction is involved. The Vice President, University of Illinois and Chancellor, 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.

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

This report was received for record.

Legislative Update

(28) The executive director of governmental relations 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 2011-12, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the Board.

ANNUAL REPORT FROM THE UNIVERSITY SENATES CONFERENCE

At 11:05 a.m., Mr. Kennedy asked Dr. Donald Chambers, chair of the University Senates Conference, to provide the annual report from the University Senates Conference (materials on file with the secretary). Dr. Chambers provided an overview of the activities of the University Senates Conference during the past year, noting that it was an unprecedented year. He described events surrounding the election of the vice-chair of the University Senates Conference and the contentious discussions that followed. He also discussed a series of events related to concerns expressed regarding early drafts of an

enrollment management report, the improper sharing of information intended for members of the University Senates Conference, and the creation of a statement of ethical principles that was endorsed by the University Senates Conference, as well as the Urbana and Chicago senates. He referred to the resignation of former President Michael J. Hogan, and noted that President Hogan was responsible for the appointment of several talented administrators. Dr. Chambers stated that the State pension crisis is of great concern to the faculty, and he referred to a resolution that addresses this issue. He applauded the appointment of President Easter, and he expressed thanks for the work of Dr. Burbules and the University Senates Conference executive committee. He recognized Ms. Connie Sailor, office administrator, University Senates Conference office, for her many contributions.

Mr. Kennedy and President Easter then joined Dr. Chambers at the podium and presented him with a plaque in commemoration of his leadership of the University Senates Conference. Mr. Kennedy stated that Dr. Chambers represents high values and mutual respect and is a voice for quality. He expressed appreciation for his work and leadership, which was followed by a round of applause and a standing ovation.

Mr. Estrada left the meeting at 11:23 a.m.

PRESENTATION: SCHOOL OF PUBLIC HEALTH

At 11:23 a.m., Dr. Paul Brandt-Rauf, dean, School of Public Health, Chicago, provided a presentation on the School of Public Health (materials on file with the secretary). He

reviewed the mission statement of the school, and he provided an overview of the school and its history. He described its local, regional, national, and global impact, and he reviewed the divisions, academic units, centers, and institutes that comprise the School of Public Health. He discussed its degree programs and enrollment, and he highlighted some programmatic areas of impact. Next, he discussed national school of public health rankings according to National Institutes of Health funding, and he reviewed performance metrics in areas of student access and enrollment, student outcomes, research performance, faculty, and financial indicators, noting that he used the top 20 schools of public health in the country for this comparison. He discussed new initiatives, including revisions within the master's of public health program, the creation of an undergraduate program, a newly created health disparities certificate, and the availability of an online program leading to a Ph.D.

Brief discussion followed, and Mr. Kennedy inquired about sources of external funding and schools of public health in Indiana, which Dean Brandt-Rauf had mentioned in his presentation. Mr. Montgomery referred to the violence prevention program CeaseFire, which was founded by Dr. Gary Slutkin, professor of epidemiology at the University of Illinois at Chicago School of Public Health, and inquired about research studying the effects of drugs on communities. Dean Brandt-Rauf provided some information about CeaseFire and also briefly mentioned a program that deals with breaking the cycle of drug use in patients with AIDS.

MOTION FOR EXECUTIVE SESSION

At 11:43 a.m., Mr. Kennedy stated: “A motion is now in order to hold an executive session to consider University employment or appointment-related matters; and pending, probable, or imminent litigation against, affecting, or on behalf of the University.” On motion of Mr. Oliver, seconded by Mr. Montgomery, this motion was approved. There were no “nay” votes.

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

EXECUTIVE SESSION ADJOURNED

At 1:00 p.m. the executive session was adjourned.

REGULAR MEETING RESUMED

At 1:09 p.m., the regular meeting resumed, with all Board members recorded as present at the start of the meeting in attendance, except for Mr. Estrada. Mr. Hai Tao Huang, professor, Department of Theatre and Music, Chicago, played an instrumental trumpet piece, *Trumpet Voluntary*, which was written by Mr. Henry Purcell. This was followed by a round of applause.

PRESENTATION: INSTITUTE FOR RESEARCH ON RACE AND PUBLIC POLICY

Mr. Kennedy then introduced Dr. Beth E. Richie, professor of African American studies and director of the Institute for Research on Race and Public Policy, and asked her to provide a presentation (materials on file with the secretary). Dr. Richie expressed appreciation for this opportunity and said that she is proud to be a member of the faculty at Chicago. She said she is excited and optimistic as a result of some diversity initiatives and has respect for the Board's position regarding diversity. She began her presentation by reviewing the mission of the Institute for Research on Race and Public Policy (IRRPP), and emphasized that it aims to create research to inform and change public policy. She discussed the IRRPP Race and Public Policy workshop, and she described the Institute and provided a brief history. She highlighted some projects that were funded last year through the IRRPP, noting the wide scope of these projects, and she described some core programs it provides. She referred to the IRRPP and the Chicago campus' mission-driven aspirations, and said that she believes this is a critical moment at the campus, noting increased momentum and expectations. She said the IRRPP will look to the Board for ongoing future support.

Discussion followed, and Mr. Kennedy inquired about initiatives aiming to admit an increased number of students from underrepresented minority groups. Dr. Richie referred to the importance of existing programs that provide support for these students, and said that the University has not always succeeded in informing the broader community of the work that is occurring at the Chicago campus. She also acknowledged

that some schools have additional financial resources that attract these students. Trustees also inquired about drugs and violence in the city of Chicago, and Dr. Richie explained that the role of the IRRPP is to support and conduct research that leads to change through public policy. Mr. Oliver asked Dr. Richie to comment on alternative methods for reducing violence, and Dr. Richie referred to research regarding the impact of incarceration on violence cessation. Dr. Richie also commented briefly on research being conducted on the pro-social aspect of gangs. Mr. Kennedy thanked Dr. Richie for the presentation, and Dr. Richie extended an invitation to visit the Jane Addams Hull-House Museum to view its current exhibition.

REVENUE AND EXPENSES

Financial Indicators

At 1:41 p.m., Mr. Kennedy asked Vice President/Chief Financial Officer Knorr to provide a report on financial indicators for the University (materials on file with the secretary). Mr. Knorr presented the higher education general revenue fund appropriations by sector, and he showed the general revenue fund appropriations to the University for Fiscal Year 2002 through 2013. He presented charts depicting payments on behalf of the University, capital appropriations from Fiscal Year 2002 through 2013, and billings and collections of State appropriation revenue unrestricted funds through July 16, 2012. He then showed the collections from July 1 through June 30 of

unrestricted general revenue fund State appropriation revenue from Fiscal Year 2007 through Fiscal Year 2012. Mr. Knorr then presented the University's month-end general revenue fund receivable, tuition revenue, and hospital revenue and net income. He discussed considerations for the Fiscal Year 2013 budget, noting that the impact of potential pension reform has not yet been determined.

Mr. Oliver left the meeting at 1:52 p.m.

Mr. McMillan inquired about payments on behalf, and Mr. Knorr explained that this includes the cost of providing healthcare for employees. Mr. Kennedy asked for an update on the Administrative Review and Restructuring initiative, and Mr. Knorr said he would include this in his presentation at the Board meeting in September. The presentation and related discussion concluded at 1:59 p.m.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

PUBLIC COMMENT SESSION

At 2:00 p.m., Mr. Kennedy announced a public comment session and explained that the *Procedures Governing Appearances before the Board of Trustees* allow for a maximum

of six individuals to speak for five minutes each. He then introduced the only speaker, Dr. William O’Neill, professor of bioengineering, University of Illinois at Chicago.

Dr. O’Neill stated that he has been a professor of bioengineering at the Chicago campus for 47 years and that all his children attended the University of Illinois at Chicago. He referred to a series of progress reports and also mentioned an address that was given by Mr. Kennedy in April 2011. He reiterated some of these comments and also mentioned some opportunities for collaboration that were not embraced. Mr. Kennedy reminded Dr. O’Neill of the five minutes that are allowed for public comment and explained that the five minutes had expired. Mr. Kennedy stated that he would request that the president ask the chancellor at Chicago to respond to Dr. O’Neill’s concerns.

ANNOUNCEMENTS

Mr. Kennedy announced that the upcoming meetings of the Board of Trustees are scheduled for September 14 and November 8, 2012, and January 23 and 24, 2013. He again thanked Ms. Strobel for her work and contributions to the previous day’s retreat.

MOTION TO ADJOURN

At 2:13 p.m., Chair Kennedy requested a motion to adjourn the meeting. On motion of Mr. Montgomery, seconded by Ms. Holmes, the meeting adjourned. There were no “nay” votes.

SUSAN M. KIES
Secretary

CHRISTOPHER G. KENNEDY
Chair