

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

May 15, 2003



This meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday, May 15, 2003, beginning at 8:40 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Lawrence C. Eppley, Mr. Devon C. Bruce, Dr. Jeffrey Gindorf, Mr. Thomas R. Lamont, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah, Mrs. Marjorie E. Sodemann, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Mr. Noah L. Wolfe, voting student trustee from the Chicago campus, was present. The following nonvoting student trustees were present: Mr. Art Moore, Springfield campus; Mr. Keely J. Stewart, Urbana-Champaign campus.

Mr. Eppley then asked President Stukel to introduce the university officers and the observers from the campus senates and from the University Senates Conference<sup>1</sup> who were present. President Stukel introduced Dr. Chester S. Gardner, vice president for academic affairs; Dr. David L. Chicoine, vice president for economic development and corporate relations;

<sup>1</sup>University Senates Conference: Thomas F. Conry, professor of general engineering, Urbana-Champaign campus; Chicago Senate: Elliot Kaufman, professor and interim head of the Department of Biochemistry and Molecular Genetics; Springfield Senate: Nancy L. Ford, professor of legal studies and in the Center for Legal Studies; Urbana-Champaign Senate Council: Nancy P. O'Brien, education and social sciences librarian and professor of library administration, University Library

Dr. Nancy Cantor, chancellor, University of Illinois at Urbana-Champaign; Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; and the officers of the board, Mr. Stephen K. Rugg, comptroller (and vice president for administration); Mr. Thomas R. Bearrows, university counsel; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Thomas P. Hardy, executive director for university relations; Ms. Susan J. Sindelar, executive assistant to the president; and Ms. Marna K. Fuesting, assistant secretary.

#### **PUBLIC COMMENT**

Mr. Eppley announced that the public comment session would begin. He called on Nicholas Sakurai as the first person to address the board.

Mr. Sakurai described himself as a graduating senior majoring in sociology. He said that this was his third time to address the board and that he wanted to speak to the University's nondiscrimination policy. He indicated that he had found that there was discrimination and harassment on campus despite the policy. He said that he wanted the board to approve benefits for domestic partners of employees, and that he disapproved of the continuation of Chief Illiniwek. He stated that there is harassment on campus against those opposed to the Chief.

The next speaker was Demian Kogan who said that he was completing his third year as a student at the Urbana campus. He said he was a member of the Progressive Resource/Action Cooperative. He first stated that he thought the Graduate Employees Organization was discriminated against because the request of one of their members to address the board had been denied. He went on to object to the continuation of Chief Illiniwek as a racist symbol, and recalled for the board that a former student, Charlene Teters, stated this in 1989 in her objections to Chief Illiniwek. He recalled several steps in the dialogue to review the matter of Chief Illiniwek and stated that the board must address this issue today and called on them to eliminate all vestiges of the Chief.

The third speaker was Alfred Kagan. He spoke about the decision to change the dates on which faculty and academic professional staff are paid as a part of the introduction of the new human resources administrative system. He stated that these individuals would lose pay for five days this contract year, due to this change in pay dates. He said that the policy was made in the president's office and that the Urbana campus administration was sympathetic to the employees' situation and had offered short-term loans to assist employees who will receive less pay this year. He indicated that the decision to change the final pay date for this contract year violated a policy stipulated in *The General Rules Concerning University Organization and Procedure*, that he said called for salary to be paid in twelve equal monthly installments. He said this situation has had a serious effect on morale among the affected staff (materials on file with the secretary).

The fourth speaker was James A. Reed who said he was a member of the Coalition to Save the Allerton Legacy and stated opposition to the

board's decision at their meeting in March 2003 to sell a portion of the farmland included in the gift of Robert Allerton to the University to the Illinois Department of Natural Resources (IDNR) for conversion to a natural prairie for educational, recreational, and research purposes. He told the board that they should be concerned about the fire hazard such a prairie would create and cited evidence of fires in other areas that were damaging. Also, he stated that he and another member of his organization had researched the financial records the University had kept for Allerton Park and the farmland and concluded that expenses incurred, primarily in reorganizations of management of the park, had been costly. He asked that more records be made available to the public and concluded by asking the board to withdraw their support of the plan to sell the farmland to the IDNR (materials on file with the secretary).

The fifth and final speaker was Jenny Barnett who indicated that she represented 3,000 academic professional employees at the Urbana campus. She then addressed the matter of the change in pay date for academic employees who provide service over twelve months, stating that this would have an adverse effect on these employees. She went on to describe the characteristics of the academic professional category of staff and stated that they are not covered by the Fair Labor Standards Act thus they receive no overtime pay, but routinely work long days and weekends. She described the change in pay date as creating a cash loss problem and said that even the loans that are to be offered will not help because repayment will be required within three months. She too referred to *The General Rules Concerning University Organization and Procedure*, and said that the change in pay date was counter to policy stated in this document. She asked the board to provide for salary for these employees in twelve equal installments.

#### **BOARD MEETING RECESSED FOR COMMITTEE MEETING**

Mr. Eppley announced that the board would recess for a meeting of the Committee on Economic Development.

#### **MEETING OF THE COMMITTEE ON ECONOMIC DEVELOPMENT**

##### **Report on Technology Commercialization**

Mr. Eppley, chair of the committee, convened the meeting and called on Dr. Chicoine to present the agenda for the meeting. Dr. Chicoine began by introducing the two vice chancellors for research, Dr. Eric A. Gislason, Chicago, and Dr. Charles F. Zukoski, Urbana, and the chief executive officer of IllinoisVENTURES, LLC, John Banta. Dr. Chicoine stated that two people who were not in the room also merited introduction. These were the directors of the Offices of Technology Management, Jill A. Tarzian Sorensen, Chicago, and Michael H. Fritz, Urbana.

Dr. Chicoine then presented the Fiscal Year 2003 third quarter report to the board on technology commercialization (on file with the secretary) and indicated that the commercialization of faculty research for this year was ahead of the amount of this activity last year. He stated that the Chicago

campus was on its way to accomplishing its goal of 20 percent royalty revenue growth for the year with the revenues for the third quarter of FY 2003 at \$2.2 million, compared to \$1.9 million for this quarter in FY 2002. He indicated that at Urbana, 24 potential start-up companies originating at that campus are in discussions with IllinoisVENTURES, LLC. Also, he reported that corporate visits to market the University's research and technology are become routine with lab tours, technology presentations, and tours of facilities such as the Beckman Institute, the University of Illinois Research Park, LLC, Urbana, and the Chicago Technology Park. Visitors have included Procter & Gamble, ADM, Shell, and Kodak.

Dr. Chicoine reported that the Research Park at Urbana is growing, requiring construction of more space, and that the Chicago Technology Park has all buildings leased including the incubator building known as the Research Center.

Mr. Eppley then asked Dr. Chicoine to describe the Office of the Vice President for Economic Development and Corporate Relations. Dr. Chicoine stated that its goal is to support the campuses in moving technology from the campuses to the marketplace, and that this occurred through close working relationships with the Offices of Technology Management, with the help of IllinoisVENTURES, LLC, that provides support to new ventures and start up companies, and from the two campus research parks.

#### **Report on IllinoisVENTURES, LLC**

Dr. Chicoine then introduced John Banta for a presentation on the work of IllinoisVENTURES, LLC (materials on file with the secretary) and described Mr. Banta's background in finance and in operating businesses. Mr. Banta began by telling the board of the composition of the Board of Managers of IllinoisVENTURES, LLC, stating that there are two trustees, two vice chancellors (introduced earlier), five business leaders, a representative of the governor, and a representative of the president of the University. He said that the mission of the organization was to provide mechanisms for technology transfer through business formation equal to the quality of the research activity of the University. He noted that IllinoisVENTURES, LLC, seeks to accelerate the development of University-affiliated companies.

He then explained that the role of the Offices of Technology Management on the campuses was to identify technology that might be commercialized and recommend the appropriate next step such as U.S. or foreign patenting; marketing it as a start-up business, or as a license to an established firm. Mr. Banta explained that with the Offices of Technology Management, IllinoisVENTURES, LLC, and Enterprise Works @ Illinois (the incubator facility at Urbana), there is a seamless array of services available. He said that IllinoisVENTURES, LLC, also operates with State grants from the Illinois Technology Enterprise Corporation (ITEC). He stressed that the goal of the various units was to provide momentum for commercializing technology and establishing going concerns with good financial prom-

ise. IllinoisVENTURES, LLC, assists with business plans, facilitating financing processes, referrals to business support services proceeding to early stage funding in increments of \$25,000, and identifying co-investors. He indicated that the Board of Managers decides which companies will receive developmental funding. He also noted that IllinoisVENTURES, LLC, has \$1.8 million for its activities, with \$1.0 million coming from the State and the rest from the University.

Mr. Banta went on to describe IllinoisVENTURES' offices: the Chicago Technology Park, Enterprise Center 2, Enterprise Works, and the Illini Center in downtown Chicago (for meetings).

Next he defined the relationship between IllinoisVENTURES, LLC, and the ITEC centers, noting that IllinoisVENTURES funds candidates for University-affiliated businesses and the ITEC centers fund candidates for these businesses as well as other businesses. He emphasized the need to create successes in new businesses, and said that the breadth and depth of services at the University for creating new businesses are remarkable. He noted that the challenges include a need for an intra-institutional protocol, engendering trust in the faculty researchers, and finding funding for new businesses.

Mr. Banta also reviewed the funding for IllinoisVENTURES, LLC, stating that there are currently funds from the State, the University, the Research Park at Urbana, and ITEC grants (for investment in companies). He said that work is underway for an arrangement with the Illinois Development Finance Authority, to access funds for new companies, and to develop the Illinois Emerging Technologies Fund.

In closing, he described some of the technologies that IllinoisVENTURES, LLC, is helping to commercialize. Questions and discussion followed and revealed that IllinoisVENTURES, LLC, is working with the College of Engineering at Urbana to create courses that will assist faculty in learning how to proceed with steps to commercialize their research. Mr. Banta also noted that IllinoisVENTURES, LLC, and the assistance it provides faculty in commercializing their research helps in recruiting faculty. (Vice Chancellor Zukoski reinforced this and added that IllinoisVENTURES, LLC, works with deans in recruitment and retention of faculty.) Mr. Banta added that IllinoisVENTURES also serves the tenants of the Research Park at Urbana, and the Chicago Technology Park in terms of business advice, funding, assistance with licensing, and investment.

#### **Report on Illinois Emerging Technologies Fund**

Dr. Chicoine described this fund as a mechanism for supplying funds to promising new companies commercializing University of Illinois technologies (material on file with the secretary). Mr. Eppley thanked the University of Illinois Foundation for helping to develop the concept of the fund as a means for assisting clients of IllinoisVENTURES, LLC, to move to the next level in development. He said that the Foundation has been very helpful in coming up with a proposal to establish this fund to fill a gap for clients. He

stated that it is one way to assist IllinoisVENTURES, LLC, in becoming more self funding.

#### **BOARD MEETING RECONVENED**

At this time, the board reconvened in regular session.

#### **PRESENTATION OF AGENDA ITEMS**

Mr. Eppley presented agenda item no. 1, "University of Illinois Board of Trustees Schedule of Meetings, 2003-2004," and indicated that the board members had been consulted about this earlier.

President Stukel described agenda item no. 6, "Designate Vice President for Technology and Economic Development," as better reflecting the mission of the office. He said that corporate relations is dropped from this title because of the confusion with philanthropic activities involving corporations.

Chancellor Cantor then explained that agenda item no. 3, "Appoint Members to the Board of Examiners in Accountancy, Urbana," as necessitated by State statute will be changed later this year relieving the campus of this responsibility. For agenda item no. 4, "Appoint Professors to the Center for Advanced Study, Urbana," she explained that these were distinguished faculty who had been selected for this honor. On agenda item no. 7, "Head Men's Basketball Coach, Urbana," she said that she was pleased to recommend Mr. Weber for this position. For agenda item no 11, "Establish Interdisciplinary Undergraduate Major in Gender and Women's Studies, Urbana" she said it is important to establish this field as a major, and that the Urbana campus is one of the last among the Big Ten institutions to introduce a major in this area. For agenda item no. 12, "Establish Doctor of Audiology Degree Program, Urbana," she said that this degree is now required for certification as an audiologist. On agenda item no. 13, "Designate Department of Aeronautical and Astronautical Engineering as the Department of Aerospace Engineering, Urbana," she said that this clarifies the subject matter of the major. On agenda item no. 17, "Designate Family Resiliency Building as the Doris Kelley Christopher Hall, Urbana," she explained that this building was built with gift funds donated by Doris Kelly Christopher and her husband, Jay W. Christopher. For agenda item no. 27, "Contract for Conversion of Bibliographic Records for the University Library, Urbana," the chancellor explained that this will convert all the bibliographic records in the library and will be a major improvement for the library. She said a grant from the Mellon Foundation is providing the funding for this project.

Related to the appointment of the head men's basketball coach, Dr. Schmidt asked if there was a way the campus might make it clear to the public that none of the salary for the coach was paid from public funds. Chancellor Cantor stated that every news release on this appointment and other similar appointments states this fact, and that the public does not seem to note this. Mr. Lamont concurred with the chancellor and cited past

experiences in attempting to explain this. Mr. Sperling commented on the relative placement of the salary among the other Big Ten coaches and stressed that it is well below the median of other institution's coaches. Dr. Gindorf added that the fact that the coaches are not paid from State funds has been emphasized consistently and there seems no will to understand this.

Chancellor Manning then described the items on the agenda that concern the Chicago campus. On agenda item no. 2, "Appoint Fellows to the Institute for the Humanities, Chicago," she said that these are distinguished faculty who spend some of their time in the institute. On agenda item no. 14, "Designate Illinois Institute for Developmental Disabilities Building as the Disability, Health, and Social Policy Building, Chicago," she explained that the present name was inherited when the building was transferred to the campus from the State and that the new name designates the entities currently occupying the building. For agenda item no. 18, "Amend the UIC Senate Constitution," she stated that this set of changes amends the senate constitution written in 1982 when UIC was formed through consolidation of the Medical Center campus and the Chicago Circle campus and that trust was lower then. She stated that many parts of that constitution should actually have been placed in a set of bylaws, and that this amendment accomplishes that.

Chancellor Ringeisen discussed the items on the agenda related to the Springfield campus. On agenda item no. 5, "Executive Director, Abraham Lincoln Presidential Center for Governmental Studies, Springfield," he stated that he was pleased to recommend Milan J. Dluhy who is a recognized scholar in public affairs for this position and commented that he expected Dr. Dluhy to develop an excellent center. On agenda item no. 10, "Establish the Master of Science in Environmental Science, College of Public Affairs and Administration, Springfield," he explained that this degree is currently a Master of Arts and is being changed to emphasize the scientific basis that has developed. On agenda item no. 15, "Designate Student Housing Names, Springfield," he said that these are new residential units for students and that all such buildings on that campus are named for Illinois prairie flowers. On agenda item no. 16, "Designate Campus Street Name, Springfield," he explained that all streets on the campus are named for Illinois authors and that the street now known as University Place was once Carl Sandburg Lane. He said that this naming restores Sandburg's name to a campus street.

Vice President Chicoine spoke to agenda item no. 20, "Appointment to the Board of Illinois VENTURES, LLC," and said that David Wilhelm was well qualified to serve as a member of the Board of Managers, given his experience as the operator of a venture capital fund and other experiences in activities related to economic development.

Vice President Gardner addressed agenda item no. 9, "Sabbatical Leaves of Absence, 2003-04," and stated that this item is similar to that presented at the March 2003 board meeting. He indicated that these are pre-

sented now because they were awaiting decisions on tenure for the faculty members involved, thus making the sabbatical leave possible.

Vice President Rugg reviewed several items beginning with agenda item no. 19, "Interim Operating Budget for Fiscal Year 2004," and explained that this is similar to a continuing resolution and provides authority to continue operating the University through the time between the end of the fiscal year and the availability of the FY 2004 budget. On agenda item no. 21, "Auxiliary Facilities System Revenue Bonds, Series 2003A," he asked Michael Provenzano, senior associate vice president for business and financial services, to provide explanation. Mr. Provenzano said that these are limited obligation bonds pledged for the construction of student residences at Springfield and a campus recreation center at Chicago. He added that additional funding in the form of a bond series was planned to fund completion of the recreation center. He stated that the University anticipated an interest rate of 4.4 percent on these. On agenda item no. 22, "Auxiliary Facilities System Revenue Bonds (Additional Project), Series 2001 B and C," Mr. Provenzano stated that excess funds from a previous bond issuance were to be used for provision of parking facilities on the Urbana campus. Mr. Rugg then stated that agenda item no. 23 would be discussed in the Buildings and Grounds Committee meeting. For agenda item no. 24, "Contract for Investment Management Services (Adams Street Partners)," agenda item no. 25, "Contract for Investment Management Services (Regional Private Equity Partnership) (Edgewater Private Equity Fund IV, L.P.)," and agenda item no. 26, "Contract for Investment Manager (Grantham, Mayo, Van Otterloo & Co.)," Mr. Rugg asked Douglas E. Beckmann, assistant vice president for business and finance, to present information. Mr. Beckmann stated that these recommendations emanated from an intensive review conducted over several months following issuance of an RFP to identify the best managers of the University's endowment. He explained that these managers are recommended based on their expertise in the various sectors in which the University wished to invest. Discussion followed regarding the decisions made with regard to amounts to be invested with different managers. On agenda item no. 28, "Contract for Implementation Management Services for the UI-Integrate Project," Mr. Rugg asked Richard Mendola, associate vice president for administrative information technology and services, to comment. Dr. Mendola stated that this consulting contract with Accenture is for review of administrative systems being implemented under the aegis of the UI-Integrate Project to ensure standardized procedures for production of all information in the three systems that will be introduced this year and next. He said that additional consulting assistance is needed for the student services system. Further, he indicated that this item recommends releasing \$1.23 million and that \$2.4 million remains in the budget for these activities. He concluded by stating that the project is on time and on budget. On agenda item no. 29, "Contracts for Classroom/Office Building, Springfield," Mr. Rugg explained that this is for electrical and general trades work on this

building. On agenda item no. 31, "Purchases," Mr. Rugg asked Mr. Provenzano to comment. Mr. Provenzano stated that purchase item no. 1 was withdrawn, and he explained that the recommendations to purchase personal computers would be executed only if there were sufficient orders from campus units to purchase this number.

Secretary Thompson commented on agenda item no. 30, "Disclosure of Executive Session Minutes Under Open Meetings Act," saying that this was the usual semi-annual review of hitherto sequestered minutes with a recommendation to release some.

#### **MOTION FOR EXECUTIVE SESSION**

Chair Eppley stated: "A motion is now in order to hold an executive session to consider the following subjects: University employee matters; the purchase or lease of real property for use by the University; pending, probable, or imminent litigation against, affecting, or on behalf of the University; discussion of minutes of meetings lawfully closed under the open meetings act."

The motion was made by Dr. Schmidt and approved by the following vote: Aye, Mr. Eppley, Mr. Bruce, Dr. Gindorf, Mr. Lamont, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey, Mr. Wolfe; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Moore, Mr. Stewart; no, none.)

#### **EXECUTIVE SESSION**

##### **Purchase or Lease of Real Property for the Use of the University**

Mr. Rugg presented the material under this exemption. He stated that he had invited Mr. Michael Provenzano and Ms. Ellen Hamilton, director of real estate, Chicago, to join him for this presentation to assist him. Mr. Rugg explained that State law prevents the sale of University property and retention of proceeds, but does not preclude the trade of non-surplus property. He said that this provides the basis for the proposal to be presented. He then explained that the city of Chicago wants the University-owned Sangamon Street Building, located at 115 South Sangamon Street, in order to develop a park on the site. He said that this property is located north of the Eisenhower Expressway, and north of the east side of the Chicago campus, but not contiguous to any other part of the campus. He noted that it had been a tuberculosis sanitarium in the past. He also indicated that the University had received an appraisal of \$6.2 million for the property. Mr. Rugg told the board that the University had attempted two times in the past to get an exemption to the law in order to sell the property and keep the proceeds, and that these two requests had been referred to Michael J. Madigan, speaker of the Illinois House of Representatives, and he had denied the requests. Mr. Rugg added that if the University sought to relinquish control of the building it would go to the Illinois Department of Central Management Services.

He said that it would be advantageous to trade this building for a more usable building closer to other campus buildings, and he stated that there is such a building, the warehouse building at 1515 West 15th Street, that the University of Illinois Foundation owns that is currently used for storage by the Chicago campus. He said that the warehouse had been appraised at \$6.25 million. Mr. Rugg then explained that the Trust for Public Lands had agreed to purchase the warehouse for \$6.25 million from the Foundation, whereupon the Foundation would pay off the note on the building and reimburse the University for the improvements made. The Trust, as the new owner of the warehouse building, would then trade it to the University for the Sangamon Street Building. This would relieve the University of responsibility for the Sangamon Street Building and provide for it another very usable building.

Mr. Rugg then told the board that since Speaker Madigan had been involved in the past in reviewing proposals regarding the Sangamon Street Building he suggested that he present this proposal to Speaker Madigan in order for the University to be assured that he would not find it objectionable. He said that he would report back to the board after he had a response from Speaker Madigan.

Following this presentation there was brief discussion that involved Mr. Provenzano and Ms. Hamilton.

Mr. Rugg then stated that there was a matter concerning purchase of property at the Urbana campus of which he wished to apprise the board. For this discussion he invited the following individuals to join him: Eugene Pitcher, university director of real estate; Clifford J. Carey, associate director, planning, design, and construction, Urbana; and Pamela Voitik, assistant vice chancellor for administration and human resources, and director of the Division of Campus Parking and Transportation, Urbana. He asked Mr. Provenzano to present information concerning the property sought.

With the aid of maps, Mr. Provenzano pointed out the location of the property the University desires and explained that if this were acquired there would be sufficient space for constructing a parking facility that is needed, and also an academic building at a later time. He reported that the property is owned by the Newman Foundation next to campus and currently serves as a residence for 40 students. He stated that condemnation of the property was not being recommended since the Newman Foundation is a good neighbor, and there is a long tradition of cooperative relationships between the Newman Foundation and the campus. Rather, he said that a trade of property owned by the University for property owned by the Newman Foundation was recommended. Informal conversations indicated that the Newman Foundation was willing to consider this, providing the trade involved property near their other buildings, because they want to build another residence for the students.

Lengthy discussion followed concerning appraisals of the property sought and the legal concept of "damages to the remainder" regarding the property's value in compliance with acceptable practices for its severance from contiguous property. Mr. Pitcher stated that the University had

obtained an appraisal, and that a second "review" appraisal would be obtained as well. The board cautioned that the appraisals should be thoroughly reviewed and admonished administration to probe these carefully to avoid paying more than necessary.

A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

**Pending, Probable, or Imminent Litigation Against, Affecting,  
or on Behalf of the University**

Mr. Bearrows indicated that Dr. Charles L. Rice was present to aid in the discussion of this case he was about to describe. Mr. Bruce excused himself at this time for the remainder of the executive session.

AT THIS TIME, MR. BRUCE WAS  
EXCUSED DUE TO THE NATURE  
OF THE MATERIAL BEING  
DISCUSSED IN ORDER TO  
ELIMINATE THE POTENTIAL FOR  
ANY CONFLICT OF INTEREST.

Mr. Bearrows presented the recommendation for settlement of the Crusoe case and reminded the board that this is the second time the case has been presented to the board. Mr. Bearrows reviewed the facts of the case. The patient was a 65-year-old male who was in a collision with a truck and suffered injuries. While surgery was a possibility, it did not prove necessary. Mr. Bearrows related that shortly after being admitted physical therapy was to begin, but due to the pain caused by movement this was discontinued. A day later the patient was able to walk approximately 20 feet; however, he was extremely tired by this and required bed rest. A few hours afterward, the patient went into cardiac arrest and expired. Mr. Bearrows

told the board that 55 hours elapsed between admission of this patient and his death. He stated that an autopsy was performed and revealed arteriole sclerosis and thrombo embolisms to the right and left arteries of the heart. He said that it was thought the thrombo embolisms were due to the pelvic fracture.

Discussion followed and Mr. Bearrows presented the outside experts' opinions on the case, stating that they were concerned about the fact that the University physician did not use any mechanical means (such as thrombo-embolic disease hose and sequential pneumatic compression devices) to prevent blood clots. He said that they noted that use of such devices is suggested by the scientific literature and that there seemed no downside to use of these. Mr. Bearrows told the board that six outside experts that have used such devices for their patients agreed.

Mr. Sperling then asked if any contact had been made with the plaintiff's firm after the first discussion of the case at the March 2003 board meeting and Mr. Bearrows indicated that this had not occurred and that university counsel is always very clear to tell plaintiff's counsel that Board of Trustees approval is needed for settlement. He said the plaintiff's firm was simply told that the board did not approve the settlement.

Dr. Gindorf commented, stating that in his estimate no bad decisions were made in this case, that physical therapy was the best route to take, and that other suggestions did not seem appropriate to him. Mr. Bearrows responded that the outside experts observed that there were compelling reasons to suggest use of mechanical anticoagulation efforts.

Dr. Rice then stated that the medical record in the case had no progress notes to explain decisions made against using such devices. He added that the usual drug suggested for patients with symptoms similar to this patient's was not used, but a similar drug was prescribed. Also, Dr. Rice reported that the main physician never saw the patient, only the attending physician saw the patient.

At this point Mr. Bearrows suggested that the board might wish a board item delegating authority to the comptroller to approve settlement at a maximum amount but not stated in the board item itself, with every effort made to settle at an amount less than the amount presented at the prior meeting. The board agreed by consensus to permit this.

#### **An Employee Matter**

Chancellor Ringeisen referred to the recommendation in the agenda to appoint an executive director of the Abraham Lincoln Presidential Center for Governmental Studies, Springfield, and described the qualifications of the individual, Milan J. Dluhy, and recommended him highly as possessing important experience and credentials for this position.

#### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session was adjourned. At this time the board recessed for luncheon, to be followed by committee meetings.

**MEETING OF THE COMMITTEE ON BUILDINGS AND GROUNDS**

Mr. Shah convened the meeting and asked Robert K. Todd, associate vice president for administration and human resources, to review the agenda.

**Design Presentations**

Mr. Todd stated that the first item on the agenda was a design presentation for Doris Kelley Christopher Hall at Urbana. He introduced the architects, both of whom are with Booth Hansen Associates—James “Sandy” Stevenson, a principal with the firm, and Grace Rappe, a vice president (materials on file with the secretary). Mr. Stevenson reported the assumptions used for the design and explained that the plan for the building was to have essentially two separate areas, one for offices and meeting rooms and one as a small home-like setting for families to come to spend time to be observed by students and researchers. Ms. Rappe presented the model for the design and described the separation of the two parts of the building under the roof that is to be compatible with slate roofs appearing on other buildings in the vicinity. She stated that the building materials would be red brick and limestone and that the “chimney” would actually be a screen for ventilating equipment. She said that the design was conceived to fit in with surrounding buildings on the campus.

Mr. Shah reminded Mr. Stevenson that he had worked with him successfully at another time, and asked that the budget for this project be carefully monitored. Mr. Stevenson assured him of this.

On motion of Dr. Gindorf, this design was approved unanimously.

Mr. Todd then indicated that the next item on the committee’s agenda was a review of a design for the addition/renovation to the existing UIC West Campus Recreation Facility. He said two architectural firms had worked together to produce this design, Phillips Swager Associates, represented by Chief Executive Officer Tom Seymour, and Moody Nolan, Inc., represented by Curt Moody (materials on file with the secretary).

Mr. Seymour presented information about the current site and described the extant facility that is to receive the addition. He emphasized that cantilevered floors above the current foundation that contains a swimming pool would be added in order to afford more space, and he stated that they had selected cladding materials for the addition to minimize weight.

Mr. Moody described the interior of the new space to be constructed. He stressed that the space had been carefully planned to provide optimum circulation within the different areas of the space for the users. He also indicated that an indoor track has been planned as an alternate. Then he further described the materials to be used for the exterior cladding and window wells of the building.

Mr. Shah asked both about coordination among team members to ensure quality and to avoid change orders. Mr. Moody assured him that each firm would review all drawings independently to ensure that there were no oversights. He also said he was convinced that his firm and Phillips

Swagger would work well together, to the benefit of the client. Mr. Shah stated that there should be no change orders.

Mr. Wolfe commented on the design and praised the selection of building materials.

On motion of Mr. Wolfe, this design was approved unanimously.

#### **Report on South Campus Development, Chicago**

Michael B. Provenzano, senior associate vice president for business and financial services, gave a report related to agenda item no. 23. He presented information on the progress of the south campus development at Chicago and briefly described the history of this, including the formation of South Campus Development, LLC, formed by the developers of the private housing in the project, and of the fact that the city of Chicago assisted with the project importantly by approving tax increment financing (TIF) for the development. He told the board that 930 private housing units had been developed and that demand for this housing had far outstretched early forecasts, which is a benefit to the University.

He explained that the project was unique, and that at the outset there was no way to determine what would be appropriate for the budget, so an amount that seemed necessary to all involved was approved by the board initially with the understanding that that amount would be augmented later. Mr. Provenzano indicated that the amount now needed to complete the project is considerably less than first expected, due to the success of the housing sales. He noted that in addition to the commercial residential units and the student housing facilities, the development includes the following: athletic fields for use by students and community groups, retail facilities, and an academic sector known as the academic super block. He stated that in order to complete the project, the rest of the budget must be approved. He stated that this amounted to \$89.9 million, \$74.4 million of which would come from the TIF, \$15.9 from the private developers, and \$3.0 million from the University. Mr. Provenzano stressed that this increase was not unplanned, but the amount was not known at the outset, given the several unknown factors at the outset of the \$560.0 million project.

Discussion followed with several questions posed. Dr. Schmidt reminded his colleagues that in the beginning the University thought that the final budget increment might approach \$20.0 million for the University's portion, but that the success of the housing sales has reduced this to \$3.0 million.

#### **Report on the University's Deferred Maintenance**

Vice President Rugg reported data describing the amount of the University's deferred maintenance to facilities and began by reminding all that in order to recruit and retain top quality faculty and staff the University must have top quality facilities. He stated that the University has traditionally built for the ages and that University standards for construction are high. He said that building deficiencies left unattended will lead to a shortened lifespan and reduced asset value for the facility. He added that from an

asset management perspective one must look at the University's facilities as a group and that an audit had been performed approximately 18 months ago to assess the quality of the facilities. He stated that the total value of the asset is set at \$4.0 billion, and that the audit revealed a need for \$600.0 million to address deferred maintenance of the facilities. In addition, he said that the auditors considered one-half of the University's facilities to be in poor condition (materials on file with the secretary).

He described the elements of the audit to include: the exterior enclosures of the buildings (roof and exterior skin), HVAC systems, and electrical systems. He recommended a commitment of \$10.0 million for next year to address these needs, and suggested that certificates of participation be issued for the funding, with the University's general revenue fund appropriations used as the revenue source for debt service.

Discussion followed with Dr. Schmidt calling attention to the fact that the facilities supported by the auxiliary facilities system are maintained in a better fashion than the University's facilities that depend on State funding for maintenance. And, Dr. Gindorf noted that the integrated chiller system currently under construction would address the problems with the HVAC systems. Mr. Vickrey also asked if the \$600.0 million estimate was sufficient to handle inflation. Mr. Rugg stated that it was. Mr. Shah asked whether indirect cost recovery funds from grants and contracts was being used for deferred maintenance and Mr. Rugg said that they definitely were since this is a major reason for them.

Next, Mr. Todd referred to the report on the auxiliary facilities system report in the packet. He reviewed the history of this program, stating that it was initiated in 1978 and requires that one-half of 1 percent of the replacement cost of all these facilities be reserved each year to address maintenance needs of these facilities. He stated that a priority list is established for each year and approved by the vice president for administration. He added that the study mentioned above included the auxiliary facilities and that the program for maintaining them received a good report. He concluded by saying that the reserve is very healthy now and will be used this year to pay for installation of sprinkler systems in residence halls.

#### **MEETING OF THE COMMITTEE ON ACADEMIC AFFAIRS**

Dr. Schmidt, chair of this committee, introduced the presentation for the committee and said that three faculty members would speak to their work at the University and that he planned to make this kind of presentation, a showcase of faculty accomplishments, a regular feature at board meetings. He invited Chancellor Cantor to comment on the subject of the presentation. She explained that she had asked three faculty members who exemplify the strengths of the faculty to address the board, and that the context for the presentations was the New Biology, a subject in which all three were involved. She then introduced Jonathan V. Sweedler, interim director of the Biotechnology Center, and J. and W. Lycan Professor, Department of Chemistry; Harris Lewin, director, W. M. Keck Center, and Gutsell Profes-

sor, Department of Animal Sciences; and Richard W. Burkhardt, professor, Department of History.

Professor Burkhardt spoke first and described the varied assignments and differences of focus of the faculty as well as the different needs of faculty, citing that humanists and social scientists need libraries and scientists need special laboratories. He explained that he teaches many undergraduates and that Professor Sweedler teaches mostly graduate students, because of the nature of their scholarly interests. He then told the board of his background as a specialist in the history of science, and of the fact that he teaches four courses per year to undergraduate and graduate students. Next he described an interdisciplinary course he and Professor Lewin taught, *The New Biology, Issues and Opportunities*, and of the selection process for the students for this course. He compared the impact of Darwin's *Origin of Species* to the Cylera Group's work on the human genome, citing the ethical consequences in both important breakthroughs. He gave this course as an example of one of many attempts on the campus to broaden the education of students.

Professor Sweedler described his work as conducting research with a group composed of graduate students and faculty from many backgrounds. He stated that graduate education in the sciences is group training that is essentially an apprenticeship. He also noted the global network that scientists such as he and his colleagues must participate in and how research today frequently has contributions from scientists from all over the world. He also described his varied roles as director of the Biotechnology Center, and as a professor of neurobiology to undergraduates and graduate students. He stated that his students receive many job offers in higher education and from industry.

Professor Lewin spoke next and emphasized the importance of outreach activities in the work of the faculty, mentioning his own teaching experience in many different units on the campus and describing his research for the U.S. Department of Agriculture and the National Institutes of Health in a lab of 12 to 15 members. He also spoke of his professional service as an editor on several journals and the responsibilities of one engaged in peer review of others' research articles, as well as his responsibilities as a reviewer of grant proposals for Federal funding agencies, and as an expert witness nationally and internationally. He added that he also gives invited lectures all over the world and noted the benefits of this activity to his program and the University. Also, he told the board of his efforts to transfer the products of research to commercial applications and the efforts of many to patent faculty research and with this spur economic development for the State and the nation.

Mr. Eppley thanked the faculty members for their reports and stated that such presentations about the core missions of the University help the board to understand what their efforts help to make possible. Other trustees also offered appreciative comments to the three faculty members.

### MEETING OF THE COMMITTEE ON FINANCE AND AUDIT

Dr. Gindorf, chair of the committee, asked Dr. Richard O. Traver, executive director of university audits, to present a report on the *Handbook for Good Ethical Practice for Faculty and Staff at the University of Illinois* (materials on file with the secretary). Dr. Traver stated that this was prepared as part of the ethics program the University started in response to the State Ethics Act of 1998. He described the committee that worked on the report with him and how the code of conduct described in the handbook was developed. He also told the board that a web site was now available that makes this handbook available and also provides the form for declaring economic interests required by the State for certain employees and others at the University, including trustees. He said that 36,000 copies of the handbook had been distributed to University faculty and staff thus far. He described the handbook as a source of guidance for such things as the need to disclose knowledge of wrongful conduct, protection of employees from reprisal, and a guide to assessing ethical issues in situations.

### BOARD MEETING RECONVENED

When the board reconvened in regular session, those recorded as present earlier were still in attendance.

Dr. Gindorf then asked to speak and stated that the board did not have enough information yet about the budget to set priorities, and noted that quality was always the basis for setting the University's priorities and if that is in jeopardy the board should address that through increasing tuition or seeking a commitment for funding from the State.

Mr. Eppley responded stating that President Stukel had made a report to the legislature on April 11 that was the baseline for information about the budget for the next fiscal year, and that Vice President Gardner would be meeting with each trustee in the next few weeks to review the budget and discuss plans with them.

Dr. Gindorf said it was very important for the board to decide what it would do for the next year, given the significant rescissions of the past few months.

President Stukel then reviewed the amount of the rescissions, \$58.0 million, the unavoidable expenses for Fiscal Year 2004, \$14.0 million, and said that the University needed to produce this \$72.0 million from cuts to the budget and he named several reductions. He said he would provide more details later, but that the board should know that the University has lost \$190.0 million in State support in the past two years.

Mr. Eppley also reported on meetings he had had with the State Office of Management and Budget, in which he was accompanied by Vice President Rugg and Dr. Craig Bazzani. He stated from these discussions they learned what the total budget cut to the University would be. He stated that the president and others were now modeling what the new budget might be.

Dr. Gindorf opined that it is necessary to convince all that the University is well managed and that the faculty is special and that the board must support the faculty or risk losing key faculty members. Mr. Sperling added that he was concerned that the budget cuts might jeopardize quality in academic programs, patient care, and all aspects of the University.

President Stukel then stated that quality is the issue, and that this makes a great difference to the University. He reported on the large number of recruiters who come to the Urbana campus to hire graduating students and said that these people look at ratings for universities to decide which campuses to visit for recruiting. The president said that this speaks to the value of the degree. He said that high-quality faculty come to the University in order to work with similar faculty and that faculty tend to make a long-term commitment to an institution, and that they are keenly aware of the State's support and monitor this. He added that it is very important that the programs at the University that are in the top 10 and 20 nationally retain that ranking, because this makes a huge difference in the recruitment and retention of faculty as well as the recruitment of the best students. He then noted the decrease in support from general revenue funds for the University since 1990, stating that if the percent of the general revenue fund allocated to the University had been held constant for these years, the University would now have \$277.0 million in budget this year. He concluded by saying that the University must maintain quality and that faculty tell him that the level of quality is on the verge of diminishment. He said that the University is at a critical juncture and that while many efforts are being made to reduce administrative costs and others, the quality of the academic programs must be preserved and it is at risk.

#### **BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**

President Stukel thanked Mr. Lamont for his service to the University as a trustee for the past 12 plus years, indeed nearly 13 years. He recalled Mr. Lamont's work as chair of the Board of Trustees and the value of his insights, as well as his devoted service to several committees of the board. The board members and University officers recognized Mr. Lamont with a standing ovation.

Next, the president thanked the board members who participated in the several commencement exercises of the past few weeks. He said that 7500 undergraduate degrees were awarded on the three campuses this spring. He then invited reports from the chancellors, calling on Chancellor Cantor first.

Chancellor Cantor told the board of several awards to faculty that occurred since the last board meeting and of several students who had received awards and distinguished scholarships for graduate work. She also reported on the scholar/athlete banquet and noted that the men's tennis team had the highest grade point average of all teams, and that the women's golf team had the highest grade point average among women's teams. She also said that the wrestling team won the 2003 championship.

In addition, she announced that this year marks the 100th anniversary of the awarding of the first Ph.D. degree at Urbana.

Chancellor Manning reported that the National Science Foundation, based on receipt of external research funding, now ranks the Chicago campus among the top 50 universities in the country.

She also reported on students who had received distinguished scholarships for graduate study. In addition, she noted that three of six children to receive transplants from living donors had had their surgery at the University of Illinois Hospital. She also told the board that there would be a site visit as a part of the review of the campus' proposal to establish a National Biocontainment Laboratory on the campus.

Chancellor Ringeisen reported that commencement exercises at Springfield were a success and that the speaker, Harold Holzer, a noted Lincoln scholar, had been especially impressive. He also stated that the Abraham Lincoln Presidential Center for Governmental Studies at the campus was developing well as was the Lincoln Legacy Lecture Series. Further, he noted that the public policy seminar presented recently, Ethics in Illinois Politics, had been well received. Next, he said that the campus had decided to allow students to transfer to the Springfield campus after completing 30 hours instead of 45 hours of academic work as was previously required. And, he stated that he had recently convened a National Committee on the Future of UIS with 200 in attendance to plan where UIS would be in 10 years.

#### **BUSINESS PRESENTED BY THE CHAIR OF THE BOARD**

Mr. Eppley thanked the board for coming to agreement on the schedule of meetings for next year and for reviewing the proposed amendment to the *Bylaws* of the Board of Trustees that revises the standing committees of the board. He said that Vice President Gardner would meet with each trustee to review the budget and the priorities in the next few weeks. He also thanked the State for the University's budget for Fiscal Year 2004.

#### **OLD BUSINESS**

Mr. Eppley asked if any trustee wished to report on meetings or other business occurring since the last board meeting.

Mrs. Sodemann stated that she and Mr. Sperling attended the meeting of the State Universities Civil Service Merit Board and that the University had no employee cases on the agenda. She also noted that the Merit Board budget had been reduced by 8 percent.

Mr. Vickrey reported on a meeting of Wolcott, Wood and Taylor, Inc., the University-related organization that handles billings and collections for participants in the Medical Service Plan. He said that the next department to be added to this service would be psychiatry, and that payments from the Illinois Department of Public Aid were slowing. He added that the staff had collected payments in excess of 4 percent of their goal for the last time period. Also, he noted that the Health Insurance Portability and Account-

ability Act had been implemented by Wolcott, Wood and Taylor, Inc., in accordance with the law.

#### NEW BUSINESS

Mr. Lamont made a statement of appreciation for the privilege of serving as a member of the board, and told his colleagues that their challenge was to protect the University. He indicated that he would be serving on the Illinois Board of Higher Education, and hoped to continue to assist the University in that role.

Next, Mr. Lamont presented a certificate of appreciation to Mr. Wolfe for his two years as student trustee from Chicago. He noted that Mr. Wolfe had graduated from UIC this month, and that he was planning to work in Washington, D.C. Mr. Wolfe responded, stating that serving on the board had provided the best course he has had. He thanked administrators at UIC and all of his colleagues for their help.

Mrs. Sodemann presented a similar certificate to Mr. Moore, and commended him for his calm and mature approach to issues considered by the board. She also commented on his perseverance in maintaining a full-time academic load as a student and working full-time in State government as well. She noted that he plans a career in government and observed that his early academic studies in engineering and his more recent work in political science should combine well in enabling him to think logically and strategically. Mr. Moore told the board that although he had been a student at two of the three campuses of the University, having begun his college studies at the Urbana campus in engineering and then transferred to the Springfield campus to study political science, he gained a real understanding of the University through his service on the board. He thanked his colleagues and the administration for their assistance to him.

Dr. Schmidt presented a certificate to Mr. Stewart and lauded him for his leadership activities at the Urbana campus, and shared with the board that Mr. Stewart had not only received awards for leadership and scholastic accomplishment, but had shared his skill with others as a volunteer tutor to grade school pupils. Mr. Stewart thanked his fellow trustees and the administration for their help and lamented the University's budget problems. He then told the board that he wanted to share with them his thoughts on the issue of Chief Illiniwek (material on file with the secretary).

He stated that he was discouraged by the board's failure to deal with the matter of Chief Illiniwek, and said that the continuation of this controversy is an embarrassment to the University and has been for a long time. He stated that in the past few months, he had received more information about the Chief than any other issue, and that he was convinced that the University would not lose anything in the end by eliminating this image. He said that it is an image that alienates and offends people across the nation, and that he is one of them. He said that he had discussed discontinuing the Chief's performances at sporting events with his colleagues, and that he prayed that the board would come to a suitable and honorable decision in the near future. He said that this one act would end the embarrassment

and prove that the University of Illinois is a place that promotes the diversity of ideals and people. He noted that the composition of the board had changed significantly since former trustee Roger Plummer presented his report on the issue, and he urged the board to talk to each other, make a plan, and act. He concluded by stating that he hoped his words would influence a speedy resolution to the problem.

After his remarks, Mr. Stewart introduced Nathaniel H. Allen, his successor, and mentioned that Mr. Allen had conducted a survey of 6500 students at Urbana and found that the majority would support a tuition increase of 8 percent.

### REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 18 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### University of Illinois Board of Trustees Schedule of Meetings 2003-2004

(1) The president presented the following schedule:

<i>Date</i>		<i>Location</i>
	<b>2003</b>	
September 11		Springfield
November 13		Urbana
	<b>2004</b>	
January 15		Chicago
March 11		Urbana
April 15		Chicago
June 17		Chicago
July 14-15		Urbana

On motion of Dr. Schmidt, this schedule was approved.

### Appoint Fellows to the Institute for the Humanities, Chicago

(2) The chancellor at Chicago, with the recommendation of the director of the Institute for the Humanities, and with the concurrence of the dean of the College of Liberal Arts and Sciences, recommends the following appointments of fellows to the Institute for the Humanities for the academic year 2003-2004, and for the program of research or study as indicated in each case.<sup>1</sup> Fellows<sup>2</sup> are released from teaching and administrative duties, normally for one year, so they can devote full effort to their research.

<sup>1</sup>Faculty fellows are chosen competitively by the institute's executive committee through evaluation of research proposals.

<sup>2</sup>Alternates: (1) Mi-Kyoung (Mitzi) Lee, assistant professor, philosophy, "Universal Laws and Particular Exceptions in Plato's and Aristotle's Theories of Moral and Political Reasoning"; (2) Elizabeth Loentz, assistant professor, Germanic studies, "Bertha Pappenheim After Anna O.: Jewish German Feminist Leader, Social Worker, Activist and Writer"; (3) Renato Barahona, associate professor, history, "Female Plaintiffs, the Forging of Narratives and the Secular Courts of Spain: The Basque Provinces and Old Castile, 1550-1700."

MICHELLE BOYD, assistant professor, African-American studies, "The Real Thing: Racial Authenticity & Community Redevelopment"  
 PETER D'AUGUSTINO, assistant professor, history and Catholic studies, "The Politics of Authenticity: The Italian State in the U.S. Diasporic Nation, 1861-1940"  
 PETER BACON HALES, professor, art history, "Freeways Now"  
 SARA F. HALL, assistant professor, Germanic studies, "Citizen's Arrest: Weimar Cinema and the Police"  
 MARK LIECHTY, assistant professor, anthropology and history, "Far Out: Kathmandu and the Birth of Global Mass Tourism, 1950-1980"  
 NOELLE T. JORDAN, associate professor, history, "France, Reparations and European Security, 1919-1929"  
 CHARLES W. MILLS, professor, philosophy, "Contract and Domination"  
 ABRAHAM S. ROTH, assistant professor, philosophy, "Shared Agency"

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Dr. Schmidt, these appointments were approved.

### **Appoint Members to the Board of Examiners in Accountancy, Urbana**

(3) The chancellor at Urbana with the advice of the chairman of the Nominating Committee of the Board of Examiners recommends the reappointments of Ms. Claireen Herting, Ms. Myra Swick, and Ms. Cheryl S. Wilson to the Board of Examiners for three-year terms that will commence on August 1, 2003, and end July 31, 2006.

According to State statute,<sup>1</sup> the University of Illinois appoints a Board of Examiners to determine the qualifications of persons applying for CPA certificates and makes rules for and conducts examinations for determining qualified candidates. The board consists of nine examiners whose term of office shall be three years. Any board member who has served as a member for six consecutive years shall not be eligible for reappointment until two years after the end of the term in which the sixth consecutive year of service occurred.

The president of the University concurs.

MS. CLAIREEN L. HERTING, MBA, J.D., CPA, is a director and manager at PriceWaterhouseCoopers, LLP, Chicago, specializing in personal financial planning and Federal tax. She also holds an appointment as adjunct professor of law at the John Marshall Law School and is on its Board of Trustees. She is a member of the Chicago Estate Planning Council, Illinois CPA Society, American Institute of Certified Public Accountants, American Society of Women CPAs, and the American Bar Association.

Ms. Herting is active in many community organizations including the Easter Seal Society of Metropolitan Chicago, the Art Institute of Chicago, and Midwest American Women Composers. She is the recipient of a number of honors and awards and has published scholarly articles and journals.

Ms. Herting completed a bachelor's degree in accountancy from the University of Illinois at Urbana-Champaign, an MBA from Kellogg School of Management, and a J.D. at John Marshall Law School. Ms. Herting is completing the third year of her first three-year term on the Board of Examiners and served as chair for 2002-2003. She is eligible for reappointment.

MS. MYRA A. SWICK, B.S., CPA, has been a partner at Walton Joplin Langer and Company, Chicago, since 1982. Her responsibilities include management of audit, review, accounting, and tax services for closely held businesses based in the greater Chicago area. She is past president of the Illinois CPA Society and has served on many of its committees and task forces. Ms. Swick is a member of the Council of the American

<sup>1</sup>Under Public Act 92-0457 of the 92nd General Assembly, effective July 1, 2004, the governor will appoint the Board of Examiners. At that time, the CPA certificate will refer to the Board of Accountancy, rather than the University of Illinois.

Institute of Certified Public Accountants, as well as a past board member of the Chicago Finance Exchange.

Ms. Swick serves as a member of the Audit Committee of Loyola University and is past National President of the American Women's Society of CPAs. She has been honored by the Midwest Women's Center for outstanding leadership in the community. Ms. Swick earned a Bachelor of Business Administration from Loyola University with a major in accounting. Ms. Swick is completing the third year of her first term on the Board of Examiners and served as vice chair for 2002-2003. She is eligible for reappointment.

MS. CHERYL S. WILSON, B.S., MBA, CPA, is managing director of erj Property Development, LLC, a real estate development company. From 1995 to 2000 Ms. Wilson was chairman and CEO of the Midwest Women's Center, a social service agency that provided training in the skilled trades and promoted programs for economic self-sufficiency for women. Following that, she was president and treasurer of THEATREplex Entertainment Properties, Inc., a real estate investment company.

For twenty-six years prior to 1995 Ms. Wilson was a business assurance partner in the Chicago office of Coopers and Lybrand, LLP, where she was partner-in-charge of three major service areas in the firm. She is immediate past chairperson and a current member of the Illinois CPA Society Board of Directors.

Ms. Wilson is active in many community and professional organizations, among those being the Chicago Finance Exchange, United Way, American Institute of CPAs, International Women's Forum, and the University of Chicago-Executive Program Club. In 2001, Ms. Wilson was honored in Today's Chicago Woman as one of the "100 Women Making a Difference."

Ms. Wilson received her B.S. from Northern Arizona University and her MBA from University of Chicago. Ms. Wilson served two terms on the Board of Examiners from 1995-1998 and 1998-2001. She is eligible for reappointment.

On motion of Dr. Schmidt, these appointments were approved.

#### **Appoint Professors to the Center for Advanced Study, Urbana**

(4) The chancellor of Urbana, with the recommendation of the vice chancellor for research in consultation with the professors in the center, has recommended the following faculty members for appointment as professors<sup>1</sup> in the Center for Advanced Study: Leon Dash, journalism; Thomas Huang, electrical and computer engineering; Marianne Kalinke, Germanic languages and comparative literature; Vijay Pandharipande, physics; and Abigail Salyers, microbiology.

The vice president for academic affairs concurs.

The president of the University recommends approval.

LEON DASH, journalism—Swanlund Professor Leon Dash is a Pulitzer-prize winning author and journalist with extensive experience in both domestic and international reporting. His career at the *Washington Post* began in 1965 as copy boy on the night shift while attending Howard University during the day. He subsequently worked on the city desk, the foreign desk, and the investigative/projects desk. He is credited with the creation of immersion journalism. He came to UIUC in 1998 and is currently at work on a book on the survival mechanisms of freed slaves who settled in Mattoon after the Civil War.

THOMAS HUANG, electrical and computer engineering—Elected to the National Academy of Engineering in 2001, and winner of the IEEE Jack Kilby Medal that same year, William L. Everitt Distinguished Professor Thomas Huang is an internationally recog-

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

Concurrently, the professors in the center are: Gordon Baym, Nina Baym, May Berenbaum, William T. Greenough, Karl Hess, Ian Hobson, Nick Holonyak, Benita Katzenellenbogen, Paul Lauterbur, Tony Leggett, Richard Powers, Lou van den Dries, and Carl Woese.

nized leader in the field of image processing, image analysis, and human/computer interaction. He joined ECE and CSL in 1980, and has been a professor in the Beckman Institute since 1989. He is a noted teacher as well as researcher, and has supervised over thirty doctoral students to completion.

MARIANNE KALINKE, Germanic languages and comparative literature—Professor Marianne Kalinke joined the Department of Germanic Languages and Literatures in 1979, and served as department head from 1995-2000. She is an international authority on cultural and literary relations between Scandinavia and the continent in the medieval and early modern period. Her many books and articles deal with the impact of French and German secular and sacred romance on the development of Old Norse and Icelandic literature. Since 1981 she has been managing editor of the *Journal of English and Germanic Philology*.

VIJAY PANDHARIPANDE, physics—Professor Vijay Pandharipande received his doctorate from Bombay University in 1969 and was appointed to the UIUC Department of Physics in 1973. He is an internationally renowned theorist in quantum systems of nucleons, and in 1999 received the Bonner Prize, the most prestigious prize in nuclear physics. Since 2000 he has been a member of the joint National Science Foundation and Department of Energy Nuclear Science Advisory Committee.

ABIGAIL SALYERS, microbiology—Professor Abigail Salyers is past president of the American Society of Microbiology. She is a leader in the field of microbial ecology, pioneering studies on the physiology and genetics of the *Bacteroides* organism. In 2002 she was voted faculty member of the year, College of Medicine, all four University of Illinois campuses. During the recent panic over anthrax spores, Professor Salyers was the key player in disseminating information to the campus community and the community at large as to the scope and nature of the problem.

On motion of Dr. Schmidt, these appointments were approved.

**Executive Director, Abraham Lincoln Presidential Center  
for Governmental Studies, Springfield**

(5) The chancellor at Springfield has recommended the appointment of Milan J. Dluhy, currently professor and chair, Department of Political Science and Public Administration at the University of North Carolina at Wilmington, as executive director of the Abraham Lincoln Presidential Center for Governmental Studies, beginning July 1, 2003, on a twelve-month service basis at an annual salary of \$145,000.

Dr. Dluhy will hold the rank of professor of public administration, on indefinite tenure on an academic year service basis on zero percent time. He will succeed Ernest L. Cowles, interim executive director, who will return to his position as director of the Institute for Legal, Administrative, and Policy Studies and associate professor of criminal justice, effective July 1, 2003.

This recommendation is made with the advice of a search committee.<sup>1</sup>

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Dr. Schmidt, this appointment was approved.

<sup>1</sup>Nancy L. Ford, professor of legal studies, College of Public Affairs and Administration, and professor, Institute for Legal, Administrative, and Policy Studies, *chair*; Brenda J. Allan, administrative clerk, Abraham Lincoln Presidential Center for Governmental Studies; Charles Thomas Ambrose, senior training coordinator, Institute for Legal, Administrative, and Policy Studies; Dyanne J. Ferck, associate professor of business administration, College of Business and Management; Jeri L. Frederick, visiting training coordinator, Institute for Legal, Administrative, and Policy Studies; William Lee Frost-Kumpf, associate professor of political studies, College of Public Affairs and Administration, and associate professor, Institute for Legal, Administrative, and Policy Studies; Ronald D. McNeil, dean, College of Business and Management, and professor of business administration, College of Business and Management; Sandra J. Mills, assistant professor, Social Work Program, College of Education and Human Services; Christopher Z. Mooney, director, Institute for Legislative Studies, and professor of political studies, College of Public Affairs and Administration; and Phillip S. Paludan, professor, History Program, College of Liberal Arts and Sciences.

### **Designate Vice President for Technology and Economic Development**

(6) In July 2000 the board approved the establishment of the position, vice president for economic development and corporate relations. This position provides overall leadership for the University's technology commercialization complex which brings to market technologies and innovations from the research and entrepreneurial efforts of faculty, staff, and students, and supports the growth and development of the Illinois economy. The proposed title more accurately reflects the focus and the scope of responsibilities, as well as the nature of activities assigned to the position.

Accordingly, the president of the University recommends that this position be designated as vice president for technology and economic development, effective June 1, 2003.

On motion of Dr. Schmidt, this recommendation was approved.

### **Head Men's Basketball Coach, Urbana**

(7) The chancellor at Urbana recommends the appointment of Bruce B. Weber, formerly head men's basketball coach, Southern Illinois University, Carbondale, as head men's basketball coach, Division of Intercollegiate Athletics, Urbana, beginning April 29, 2003.

Consistent with policy approved by the Board of Trustees on January 12, 1989, a multi-year contract for five years is being proposed for Mr. Weber. The proposed contract provides for a service basis of ten-months' paid over twelve months with total annual compensation of \$500,000, which includes a base salary of \$150,000 for coaching duties. The remaining \$350,000 will be compensation for television and radio appearances, and educational, public relations, and promotional activities required by the University. At Mr. Weber's election, payments for some or all of these services may be paid to a company formed by Mr. Weber, which shall arrange for Mr. Weber's appearances. In addition, for service as head basketball coach for the University's summer men's basketball camp at the Urbana-Champaign campus, Mr. Weber will receive ninety percent of the net profit of the camp.

Coach Weber's base salary is funded by operating revenue in the Division of Intercollegiate Athletics; his radio and television broadcasting services are funded by broadcast revenue; his summer camp services are funded by camp revenue; and his educational, public relations, and promotional activities are supported by corporate contracts.

Mr. Weber succeeds Billy Eugene Self, Jr., who resigned from the position.

This recommendation is made with the advice of a search committee.<sup>1</sup>

The president of the University recommends approval.

On motion of Dr. Schmidt, this appointment was approved.

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

A—Indefinite tenure

B—Ten months' service paid over twelve months

K—Headship—As provided in the *Statutes*, the head of a department is appointed without specified term

N—Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q—Initial term appointment for a professor or associate professor

Y—Twelve-month service basis

<sup>1</sup>Ronald E. Guenther, director, Division of Intercollegiate Athletics, *chair*; Terry W. Cole, associate director of athletics; Kelly L. Landry, associate director of athletics, senior women's administration; Vincent G. Ille, associate director of athletics for compliance.

1-6—Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

### Appointments to the Faculty

**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.

#### Chicago

NINA CLARK, assistant professor of medicine, on 51 percent time, and physician surgeon in medicine, on 49 percent time, College of Medicine at Chicago, beginning March 15, 2003 (NY51;NY49), at an annual salary of \$92,000.

LI FU, electronic services librarian and assistant professor, Richard J. Daley Library, University of Illinois at Chicago, on 100 percent time, beginning March 1, 2003 (NY), at an annual salary of \$44,000.

ANDREI L. GARTEL, assistant professor of molecular genetics, Department of Medicine, on 100 percent time, and assistant professor of molecular genetics, Department of Molecular Genetics, on zero percent time (non-salaried), College of Medicine at Chicago, beginning February 1, 2003 (NY100;N), at an annual salary of \$75,800.

JORGE ALBERTO GIROTTI, assistant professor of medical education, College of Medicine at Chicago, on 51 percent time, beginning January 1, 2003 (1), at an annual salary of \$61,310. Dr. Girotti will continue to hold the positions of director of admissions, College of Medicine at Chicago, on 24 percent time, at an annual salary of \$30,000 (NY24), and associate dean for special curriculum programs, College of Medicine at Chicago, on 25 percent time, at an annual salary of \$28,904 (NY25), for a total salary of \$120,214.

\*BARRY M. GRAY, professor of pediatrics, on 52 percent time, and chief of infectious diseases in the Department of Pediatrics, on zero percent time (non-salaried), College of Medicine at Peoria, beginning May 19, 2003 (AY52;NY), at an annual salary of \$77,830. Dr. Gray will continue to serve as physician surgeon in pediatrics, on 48 percent time, and adjunct professor of biomedical and therapeutic sciences, on zero percent time (non-salaried), College of Medicine at Peoria, effective May 19, 2003 (NY48;N), at an annual salary of \$72,170, for a total salary of \$150,000.

MIRIAM GRUSHKA, associate professor of oral medicine and diagnostic sciences, College of Dentistry, on 72 percent time, April 1, 2003-August 15, 2007 (QY72), at an annual salary of \$110,000; and dental surgeon, College of Dentistry, on 28 percent time, beginning on April 1, 2003 (NY28), at an annual salary of \$45,000. Dr. Grushka was appointed to serve as director of women's oral health, Department of Oral Medicine and Diagnostic Sciences, College of Dentistry, on a twelve-month service basis, on zero percent time (non-tenured and non-salaried), beginning April 1, 2003 (NY), for a total salary of \$155,000. She was appointed to serve as associate professor of oral medicine and diagnostic sciences, on 36 percent time, and dental surgeon, on 14 percent time, College of Dentistry, at an annual salary of \$77,500, beginning January 24, 2003.

JULIA HENDRY, assistant special collections librarian and assistant professor, Richard J. Daley Library, University of Illinois at Chicago, on 100 percent time, beginning March 1, 2003 (NY), at an annual salary of \$41,500.

ALLYSON L. HOLBROOK, assistant professor, Public Administration Program, College of Urban Planning and Public Affairs, on 100 percent time, and assistant professor of psychology, College of Liberal Arts and Sciences, on zero percent time (non-salaried), beginning August 21, 2002 (1;N), at an annual salary of \$52,000.

- \*ROBERT C. LIDEN, professor of managerial studies, on 50 percent time, August 1-15, 2003 (N), \$3,889, and continuing on 100 percent time, effective August 16, 2003 (A), at an annual salary of \$140,000.
- JOHN D. MURRAY, assistant professor of surgery, on 51 percent time, and physician surgeon in Surgery, on 29 percent time, College of Medicine at Peoria, beginning April 14, 2003 (NY51;NY29), at an annual salary of \$170,000.
- LAURENTIU MIRCEA STEFANCU, electronic services librarian and assistant professor, Richard J. Daley Library, University of Illinois at Chicago, on 100 percent time, beginning March 1, 2003 (NY), at an annual salary of \$44,000.
- GREGORY R. J. THATCHER, professor of medicinal chemistry, Department of Medicinal Chemistry and Pharmacognosy, on 100 percent time, January 6, 2003-August 15, 2007 (Q), at an annual salary of \$105,000.
- \*SANDRA JEAN WAYNE, associate professor of managerial studies, on 50 percent time, August 1-15, 2003 (N), \$3,194, and continuing on 100 percent time, effective August 16, 2003 (A), at an annual salary of \$115,000.

*Emeriti Appointments*

- LASCELLES F. ANDERSON, professor emeritus, College of Education, September 1, 2003
- LAURENCE G. GRIMM, associate professor emeritus of psychology, January 1, 2003
- JOYCE HELENA JOHNSON, associate professor emerita of medical-surgical nursing, July 21, 2001
- HELEN S. JOHNSTONE, associate professor emerita of pediatrics, College of Medicine at Chicago, January 1, 2003

**Springfield**

- YUICHI IWASHITA, assistant professor, Mathematical Systems Program, on 100 percent time, beginning August 16, 2003 (1), at an annual salary of \$44,000.
- TIH-FEN TING, assistant professor of environmental studies, on 100 percent time, beginning August 16, 2003 (1), at an annual salary of \$45,000.

**Urbana-Champaign**

- JENNIFER B. GRIMM, assistant professor of veterinary clinical medicine, on 100 percent time, beginning March 21, 2003 (NY), at an annual salary \$90,000.
- RICHARD J. KOLLMAR, assistant professor of molecular and integrative physiology, on 100 percent time, beginning May 1, 2003 (N), at an annual salary of \$60,000.
- JIE LI, assistant professor of geology, on 100 percent time, beginning March 21, 2003 (N), at an annual salary of \$57,000.
- MICHAEL STRANO, assistant professor of chemical and biomolecular engineering, on 100 percent time, beginning January 13, 2003 (N), at an annual salary of \$68,000.
- TIMOTHY J. STRATHMANN, assistant professor of civil and environmental engineering, on 100 percent time, beginning March 17, 2003 (N), at an annual salary of \$67,000.
- DIETER VANDENBUSSCHE, assistant professor of industrial engineering, Department of Mechanical and Industrial Engineering, on 100 percent time, beginning April 2, 2003 (N), at an annual salary of \$65,000.

*Emeriti Appointments*

- RICHARD J. ARNOULD, professor emeritus of economics, January 6, 2003
- ROGER F. BLAKLEY, professor emeritus of art in the School of Art and Design, August 21, 2002
- MICHAEL I. DARTER, professor emeritus of civil and environmental engineering, July 1, 2003
- JAMES B. KALER, professor emeritus of astronomy, August 21, 2003
- DENNIS M. ROWAN, professor emeritus of art in the School of Art and Design, January 1, 2003
- ANDREW J. SOFRANKO, professor emeritus of rural sociology in the Department of Human and Community Development, May 21, 2003

**Administrative/Professional Staff**

- RICHARD A. ALPERN, associate dean for administration, College of Engineering, Chicago, on a twelve-month service basis, on 100 percent time, beginning May 19, 2003 (NY), at an annual salary of \$100,000. Mr. Alpern was appointed to serve as acting associate dean for administration under the same conditions and salary arrangement beginning March 11, 2003.
- LOUIS CAVALLO, director of the Illinois Center for the Collaborative for Academic, Social and Emotional Learning (CASEL), Department of Psychology, College of Liberal Arts and Science, Chicago, on a twelve-month service basis, on 100 percent time, beginning June 1, 2003 (NY), at an annual salary of \$105,000.
- GORDON L. COMSTOCK, director, Medical Intellectual Property Program, Office of Technology Management, Office of the Vice Chancellor for Research, Chicago, on a twelve-month service basis, on 100 percent time, beginning May 19, 2003 (NY), at an annual salary of \$131,000.
- LAWRENCE M. DEBROCK, associate dean for academic affairs, College of Business, Urbana-Champaign, on an academic year service basis, on 100 percent time, beginning May 21, 2003 (N100), at an annual salary of \$96,000. Dr. DeBrock will receive an amount equal to two-ninths of his annual salary for two months' service during each summer of his appointment as associate dean (\$21,333 for 2002-03). He will continue to hold the rank of professor of economics on indefinite tenure on an academic year service basis, on zero percent time (A) (non-salaried), and Campus Honors Faculty, Office of the Provost and Vice Chancellor for Academic Affairs, on zero percent time (non-tenured and non-salaried), for a total salary of \$117,333.
- JAMES FREDERICK FOERSTER, interim deputy vice chancellor for administration, Office of the Vice Chancellor for Administration, Chicago, on a twelve-month service basis with an administrative increment of \$12,400, beginning March 19, 2003 (NY). In addition, Dr. Foerster will continue to serve as the associate vice chancellor for capital programs, Office of the Vice Chancellor for Administration, on a twelve-month service basis, on 100 percent time, at an annual salary of \$123,984; and associate professor, Urban Planning and Policy Program, College of Urban Planning and Public Affairs, on indefinite tenure on an academic year service basis, on zero percent time (non-salaried), effective March 19, 2003 (NY100;A), for a total salary of \$136,384.
- DAVID LEE GULLEY, assistant vice chancellor for research, Office of the Vice Chancellor for Research, Chicago, on a twelve-month service basis, on 100 percent time, beginning May 19, 2003 (NY), at an annual salary of \$127,310. Dr. Gulley was appointed to serve as visiting assistant vice chancellor for research under the same conditions and salary arrangement beginning March 1, 2003.
- ROBERT M. HEALY, director, Internal Medicine Residency Program, Department of Internal Medicine, College of Medicine at Urbana-Champaign, with an administrative increment of \$9,608 for service from May 19, 2003, through August 20, 2003 (equivalent to an annual rate of \$37,595). Dr. Healy will continue to serve as clinical associate professor of internal medicine, College of Medicine at Urbana-Champaign, on 47 percent time, May 19-August 20, 2003, \$18,993 (equivalent to an annual rate of \$74,320).
- RYAN D. HOBSON, regional director, West Central Region, University of Illinois Extension and Outreach, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, on a twelve-month service basis, on 100 percent time, beginning May 21, 2003 (NY), at an annual salary of \$92,000.
- \*JEAN A. HURTEAU, director, Division of Gynecologic Oncology, Department of Obstetrics and Gynecology, College of Medicine at Chicago, on indefinite tenure on a twelve-month service basis with an administrative increment of \$25,000, beginning May 19, 2003 (NY). In addition Dr. Hurteau will be appointed to the rank of professor of obstetrics and gynecology, College of Medicine at Chicago, on a twelve-month service basis, on 34 percent time, beginning May 19, 2003 (AY34), at an annual rate of \$95,000. She will continue to serve as physician surgeon in obstetrics and gynecology, College of Medicine at Chicago, on a twelve-month service basis, on 66 percent

time, effective May 19, 2003 (NY66), at an annual salary of \$180,000, for a total salary of \$300,000.

RALPH J. KEHL, head of the Department of Obstetrics and Gynecology, College of Medicine at Urbana-Champaign, on a twelve-month service basis with an administrative increment of \$6,000, beginning May 19, 2003 (KY). In addition, Dr. Kehl will continue to hold the rank of clinical assistant professor of obstetrics and gynecology, College of Medicine at Urbana-Champaign, on a twelve-month service basis, on 5 percent time (non-tenured), at an annual salary of \$10,975, effective May 19, 2003 (NY5), for a total salary of \$16,975.

DEBORAH E. LECKBAND, head of the Department of Chemical and Biomolecular Engineering, College of Liberal Arts and Sciences, Urbana-Champaign, on an academic year service basis with an administrative increment of \$5,000, beginning August 16, 2003 (K). She will receive an amount equal to one-ninth of her total academic year salary for one month's service during each summer of her appointment as head (\$13,333 for 2003-04). In addition, Dr. Leckband will continue to hold the rank of professor of chemical and biomolecular engineering, College of Liberal Arts and Sciences, on indefinite tenure on an academic year service basis, on 100 percent time, effective August 16, 2003 (A100), at an annual salary of \$115,000, for a total salary of \$133,333.

HARRIS A. LEWIN, director of the Post-Genomic Institute, Office of the Vice Chancellor for Research, Urbana-Champaign, on a twelve-month service basis, on 100 percent time, beginning May 21, 2003 (NY100), at an annual salary of \$200,000. In addition, for service as director, Dr. Lewin will receive an administrative increment of \$10,000 on a twelve-month service basis (NY). He will continue as a Gutsell Endowed Chair in the Department of Animal Sciences, College of Agricultural, Consumer and Environmental Sciences (non-tenured) on a twelve-month service basis with an increment of \$10,000 (NY), for a total salary of \$220,000.

ALICE CECILIA POEHLS, registrar and director of graduate admissions, Office of Admissions and Records, Urbana-Champaign, on a twelve-month service basis, on 80 percent time, and on 20 percent time, funded via UI-Integrate Student Systems Team, University Administration, beginning May 19, 2003 (NY), at an annual salary of \$96,685. Dr. Poehls was appointed to serve as interim registrar and director of graduate admissions under the same conditions and salary arrangement beginning March 21, 2003.

DAMIANO RONDELLI, director, Stem Cell Transplant, University of Illinois Hospital and Clinics, on a twelve-month service basis, on 24 percent time beginning May 19, 2003 (NY24), at an annual salary of \$40,000. Dr. Rondelli will be appointed to the rank of associate professor of Medicine, College of Medicine at Chicago, on a twelve-month service basis, on 62 percent time, May 19, 2003-August 15, 2006 (QY62), at an annual salary of \$105,000; and physician surgeon in Medicine, College of Medicine at Chicago, on a twelve-month service basis, on 14 percent time, effective May 19, 2003 (NY14), at an annual salary of \$23,000, for a total salary of \$168,000.

ARTHUR ANTHONY SAVAGE, interim vice chancellor for administration, Office of the Vice Chancellor for Administration, Chicago, on a twelve-month service basis with an administrative increment of \$19,000, beginning March 19, 2003 (NY). Dr. Savage will continue to serve as vice chancellor for external affairs, Office of the Vice Chancellor for External Affairs, on a twelve-month service basis, on 100 percent time, at an annual salary of \$190,000; and assistant professor, School of Biomedical and Health Information Sciences, College of Applied Health Sciences, on zero percent time (non-tenured and non-salaried), effective March 19, 2003 (NY100;N) for a total salary of \$209,000.

CHRISANN SCHIRO-GEIST, director of disability and continuing rehabilitation education and training, Office of the Vice Chancellor for Public Engagement and Institutional Relations, Urbana-Champaign, on a twelve-month service basis, on 100 percent time, beginning May 19, 2003 (NY100), at an annual salary of \$99,860. In addition, for service as director, Dr. Schiro-Geist will receive an administrative increment of \$9,500, on a twelve-month service basis (NY). She was appointed to serve as interim

director of disability and continuing rehabilitation education and training, Office of the Vice Chancellor for Public Engagement and Institutional Relations, on 80 percent time, and interim director of education and training in the Disability Research Institute, on 20 percent time, under the same salary arrangement beginning March 10, 2003. Dr. Schiro-Geist will continue to hold the rank of professor of community health, College of Applied Life Studies, on indefinite tenure on an academic year service basis, on zero percent time (A) (non-salaried), and professor of disability and human development, College of Applied Health Sciences, Chicago, on zero percent time (non-tenured and non-salaried), for a total salary of \$109,360.

BRADLEY A. SMITH, director of labor and employee relations, Office of the Assistant Vice President for Human Resources, University Administration, on a twelve-month service basis, on 100 percent time, beginning May 19, 2003 (NY), at an annual salary of \$110,000.

CHRISTIAN E. WAGNER, head of the Department of Family Medicine, College of Medicine at Urbana-Champaign, on a twelve-month service basis with an administrative increment of \$26,000, beginning May 19, 2003 (KY). Dr. Wagner will continue to hold the rank of clinical assistant professor of Family Medicine, College of Medicine at Urbana-Champaign, on a twelve-month service basis, on 10 percent time, effective May 19, 2003 (NY10), at an annual salary of \$5,630, for a total salary of \$31,630.

MARILYN ADDERLEY WILLIS, associate director, International Center for Health Leadership Development, School of Public Health, Chicago, on a twelve-month service basis, on 100 percent time, beginning November 1, 2002 (NY), at an annual salary of \$90,177.

#### **Additional Administrative/Professional Staff**

MICHAEL E. GRAY, assistant dean, extension program coordination, University of Illinois Extension, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, on 100 percent time, August 1-15, 2003 (N), \$5,000, and continuing on an academic year service basis, on 100 percent time, beginning August 16, 2003 (N100), at an annual salary of \$90,000. Dr. Gray will receive an amount equal to two-ninths of his total annual salary for two months' service during each summer of his appointment as assistant dean (effective summer 2004). Dr. Gray will continue to hold the rank of professor of crop sciences, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure on an academic year service basis, on zero percent time (A) (non-salaried), for a total salary of \$110,000.

JOHN MELCHI, senior associate director, National Center for Supercomputing Applications, Office of the Vice Chancellor for Research, Urbana-Champaign, on a twelve-month service basis, on 100 percent time, beginning May 21, 2003 (NY), at an annual salary of \$110,000.

NEAL R. MERCHEN, head of the Department of Animal Sciences, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, on a twelve-month service basis, on 100 percent time, beginning May 21, 2003 (KY100), at an annual salary of \$136,000. In addition, for service as Head, Dr. Merchen will receive an administrative increment of \$4,000, on a twelve-month service basis (KY). He will continue to hold the rank of professor of animal sciences, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure on an academic year service basis, on zero percent time (A) (non-salaried), and professor, Division of Nutritional Sciences, College of Agricultural, Consumer and Environmental Sciences, on zero percent time (non-tenured and non-salaried), for a total salary of \$140,000.

On motion of Dr. Schmidt, these appointments were confirmed.

#### **Sabbatical Leaves of Absence, 2003-2004**

(9) On motion of Dr. Schmidt, 11 leaves of absence recommended by the chancellors at Chicago and Urbana-Champaign were granted. These leaves will be included in the annual compilation of 2003-2004 sabbatical leaves of absence to be made a part of the board *Proceedings*.

**Establish the Master of Science in Environmental Science,  
College of Public Affairs and Administration, Springfield**

(10) The chancellor at Springfield with the advice of the Springfield Senate, recommends approval of a proposal from the Department of Environmental Studies to create a Master of Science (M.S.) degree in Environmental Science.

Currently, the Department of Environmental Studies offers a Master of Arts (M.A.) degree in Environmental Studies with concentrations in environmental sciences; natural resources and sustainable development; environmental policy, planning, and administration; and environmental humanities. Students seeking graduate education in environmental science and their undergraduate advisors have repeatedly expressed a preference for the M.S., rather than the M.A. degree for those interested in environmental science and environmental risk assessment. Some prospective students have been lost because of the current degree designation.

Students enrolling in the new M.S. in Environmental Science will be required to take the core courses in the current M.A. program, as well as the courses in the current concentration in environmental science. The concentration in environmental science within the M.A. in Environmental Studies will be eliminated. In other respects the current M.A. in Environmental Studies will remain the same.

Because establishing the new degree requires no additions or deletions in the existing course offerings, no additional resources will be required to effect this change.

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

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

On motion of Dr. Schmidt, this recommendation was approved.

**Establish Interdisciplinary Undergraduate Major  
in Gender and Women's Studies, Urbana**

(11) The chancellor at Urbana with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Liberal Arts and Sciences to establish the interdisciplinary undergraduate major in gender and women's studies.

The interdisciplinary undergraduate major in gender and women's studies enriches, complements, and coordinates offerings across departments with the goal of bringing the perspective of gender, along with race, class, and ethnicity to bear on a host of intellectual problems and issues of current concern. Students will select one of six focused areas of study suited to their academic interests and career goals. Women's/gender studies will respond to an increased demand for people in the workplace who are sensitive to the issues of women and under-represented groups, and who can work with, and on behalf of, diverse populations. Exposing the students to interdisciplinary research and methods will also provide excellent preparation for graduate studies and professional schools.

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, pending further review by the Illinois Board of Higher Education.

On motion of Dr. Schmidt, this recommendation was approved.

**Establish Doctor of Audiology Degree Program, Urbana**

(12) The chancellor at Urbana with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the Graduate College to create the Doctor of Audiology.

The Doctor of Audiology (Au.D.) is a four-year post-baccalaureate degree that emphasizes the application of basic science and technology, and provides advanced training for the diagnosis and habilitation/rehabilitation of hearing disorders. Students in the

Au.D. program will be required to complete a minimum of 112 semester hours of courses including 60 hours of required courses, 12 to 16 hours of electives/specialty courses, a written comprehensive examination, a preliminary examination to defend their doctoral research project proposal, a doctoral research project (10 to 16 semester hours), a final examination, and 30 to 36 semester hours of clinical rotations. The Au.D. degree will prepare students for the practice of audiology in the twenty-first century and is consistent with the new standards instituted by the American Speech-Language-Hearing Association which, beginning in 2006, will require graduates to possess a doctorate in audiology to become a certified audiologist.

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, pending further review by the Illinois Board of Higher Education.

On motion of Dr. Schmidt, this recommendation was approved.

**Designate Department of Aeronautical and Astronautical Engineering  
as the Department of Aerospace Engineering, Urbana**

(13) The chancellor at Urbana with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the Department of Aeronautical and Astronautical Engineering to change its name to the Department of Aerospace Engineering.

Shortly after the launch of Sputnik in 1958, many aeronautical engineering departments, including Illinois', added astronautical to their names to reflect the growth of the space race. For several reasons this name is no longer salient: (1) the department only grants one degree and aerospace better reflects its content; (2) the use of "aeronautical and astronautical" is no longer used widely in either academe or industry; and, (3) the current name is confusing to many in the public thus creating problems in recruiting, placement, and other department functions. Simplifying and modernizing the name to aerospace engineering will improve the image of the department and aid in the future development of the department.

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, pending further review by the Illinois Board of Higher Education.

On motion of Dr. Schmidt, this recommendation was approved.

**Designate Illinois Institute for Developmental Disabilities Building  
as the Disability, Health, and Social Policy Building, Chicago**

(14) The chancellor at Chicago recommends that the Illinois Institute for Developmental Disabilities Building located at 1640 West Roosevelt Road be designated as the Disability, Health, and Social Policy Building. The new name reflects the major instructional, research, and public service emphases of the departments that are housed in the facility.

The president of the University concurs.

On motion of Dr. Schmidt, this recommendation was approved.

**Designate Student Housing Names, Springfield**

(15) The chancellor at Springfield, with the concurrence of the interim vice chancellor for student affairs and the Housing Residents Council, recommends that the new townhouses being constructed be designated Foxglove Court and Marigold Court. This is consistent with campus housing being named after Illinois prairie flowers.

The president of the University concurs.

On motion of Dr. Schmidt, this recommendation was approved.

### **Designate Campus Street Name, Springfield**

(16) The chancellor at Springfield recommends that the new street near the townhouses being constructed be designated Carl Sandburg Lane. This is consistent with campus streets being named after the Illinois authors whose names appear on the exterior of the Illinois State Library Building. The new street uses a name that was eliminated last year with the renaming of an extension of University Drive.

The president of the University concurs.

On motion of Dr. Schmidt, this recommendation was approved.

### **Designate Family Resiliency Building as the Doris Kelley Christopher Hall, Urbana**

(17) The chancellor at Urbana recommends that the Family Resiliency Building be designated as the Doris Kelley Christopher Hall. The building was made possible through a generous gift from Doris Kelley Christopher, class of '67, and her husband Jay W. Christopher. This facility will house a world-class center on family resiliency which will be home to innovative research, education, and outreach initiatives to enrich the well-being of children, individuals, and families. Mrs. Christopher also supports the Pampered Chef Family Resiliency Program which allows human development and family studies scholars to collaborate with other faculty and community practitioners to address issues challenging today's families.

The president of the University concurs.

On motion of Dr. Schmidt, this recommendation was approved.

### **Amend the UIC Senate Constitution**

(18) 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," the chancellor at Chicago at the request of the UIC Senate, recommends revisions to its senate constitution. The recommended changes move processes out of the constitution to the bylaws, and provide a basic framework for the senate.

Proposed revisions to the UIC Senate constitution are noted in the attached document. (A copy of the document is filed with the secretary of the board for record.) The proposed changes to the UIC Senate constitution have the support of the vice president for academic affairs and the University Senates Conference.

The president of the University concurs.

On motion of Dr. Schmidt, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 19 through 32 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Interim Operating Budget for Fiscal Year 2004**

(19) The University is finalizing the Fiscal Year 2004 operating budget recommendation for presentation to the Board of Trustees. The president of the University recommends that the board authorize continuation of the FY 2003 operating budget as it exists on June 30, 2003, beginning July 1, 2003, and continuing thereafter until further action by the board.

Authorization is also requested, in accord with the needs of the University and the equitable interest involved and within total resources: (a) to accept resignations; (b) to

make such additional appointments as are necessary, and to approve the issuance of notices of non-reappointment, subject to the provisions of the University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and the *Policy and Rules*; and (c) to make such changes and adjustments in items included in the interim budget as are needed. Such changes are to be accounted for in the comptroller's quarterly financial reports, or in reports to the board by its secretary.

On motion of Mr. Lamont, authority was given as requested by the following vote: Aye, Mr. Eppley, Mr. Bruce, Dr. Gindorf, Mr. Lamont, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey, Mr. Wolfe; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Moore, Mr. Stewart; no, none.)

#### **Appointment to the Board of IllinoisVENTURES, LLC**

(20) At the Board of Trustees meeting of April 13, 2000, the board authorized formation of the IllinoisVENTURES, LLC (LLC), a limited liability company which is intended to promote the development of new companies commercializing university technologies through such activities as assisting the companies in obtaining seed and venture capital fund, recruiting management talent, developing business plans, and obtaining necessary business services, to help these companies succeed. The LLC has an eleven-member Board of Managers, appointed by the Board of Trustees, consisting of two members of the Board of Trustees, the vice chancellors for research at the Urbana-Champaign and Chicago campuses, five business and industry leaders, one representative of the president of the University, and one member representing and recommended by the governor. The governor has nominated David Wilhelm, the founder and president of Adena Ventures, principal of Hopewell Ventures, and president of the Wilhelm/Conlon Group, be appointed to the Board of Managers.

The vice president for economic development and corporate relations, in consultation with members of the Board of Managers, recommends that David Wilhelm be appointed as a member of the Board of Managers of IllinoisVENTURES.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Moore, Mr. Stewart; no, none.)

#### **Auxiliary Facilities System Revenue Bonds, Series 2003A**

(21) The board, at its meeting on March 13, 2003, authorized a number of actions leading toward the issuance of Auxiliary Facilities System Revenue Bonds, Series 2003A (AFS Series 2003A Bonds) to finance new projects, UIS housing, and a portion of UIC recreation and UIUC recreation, and to potentially refund outstanding AFS bonds if at least a three percent savings can be realized. Such actions have been completed and now it is requested that the board authorize the issuance of the AFS Series 2003A Bonds in a par amount not to exceed \$80.0 million (up to \$180.0 million if refunding is included) with a final maturity no later than April 1, 2035, to fund the projects, potential refunding, capitalized interest, and the necessary issuance costs. An estimated sources and uses of funds table for financing the new projects follows as Exhibit A.

The annual payments to the bondholders are estimated to approximate \$4.8 million over the life of the AFS Series 2003A Bonds.

The AFS Series 2003A Bonds will be fully registered and will be special, limited obligations of the board and will only be payable from and secured by the net revenues of the Auxiliary Facilities System, student tuition and fees (subject to prior payment of operating and maintenance expenses of the system, but only to the extent necessary) and the Bond and Interest Sinking Fund Account.

All legal matters incidental to the authorization and issuance of the AFS Series 2003A Bonds, the forms of the Preliminary and Final Official Statements, the Tenth Supplemental System Revenue Bond Resolution, the Bond Purchase Agreement, the Escrow Agreement (if applicable), and the Continuing Disclosure Agreement have been approved by Chapman and Cutler, bond counsel, Chicago, Illinois.

The vice president for administration recommends:

1. Approval of the Preliminary Official Statement and approval of the Final Official Statement with the addition of the final terms of the AFS Series 2003A Bonds.<sup>1</sup>
2. Approval of the form of the Bond Purchase Agreement<sup>1</sup> with Lehman Brothers, as underwriter, and Morgan Stanley & Co. Incorporated, Loop Capital Markets, LaSalle Capital Markets, and Griffin, Kubik, Stephens & Thompson, Inc., co-managers, wherein the underwriter and co-managers agree to purchase from the board not less than all of the AFS Series 2003A Bonds in an aggregate original principal par amount not exceeding \$80.0 million (or \$180.0 million if refunding is included) and with a final maturity of no later than April 1, 2035. The price at which the AFS Series 2003A Bonds will be purchased from the board by the underwriter and co-managers, exclusive of net original issue discount or premium, will not be less than 98 percent of the par amount thereof and the true interest cost of borrowing for the AFS Series 2003A Bonds will not exceed 5.90 percent.
3. Approval of the form of the Tenth Supplemental System Revenue Bond Resolution.<sup>1</sup>
4. Approval of the form of the Escrow Agreement (if applicable) with respect to the AFS Series 2003A Bonds.<sup>1</sup>
5. Approval of the form of the Continuing Disclosure Agreement by the board with respect to the AFS Series 2003A Bonds.<sup>1</sup>
6. Ratification and confirmation of all actions taken or to be taken by the officers and members of the board in connection with the sale and delivery of the AFS Series 2003A Bonds to the underwriter and co-managers.
7. That the comptroller and other authorized officers of the board be and they are hereby authorized and empowered to do and perform such other acts and things; and to make, execute, and deliver all such other instruments and documents on behalf of the board as may be by them deemed necessary or appropriate in connection with the provisions of the Official Statement, the Tenth Supplemental System Revenue Bond Resolution, the Escrow Agreement (if applicable), the Continuing Disclosure Agreement, and all acts and things whether heretofore or hereafter done or performed by and of the officers of the board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed, and approved.

The president of the University concurs.

On motion of Mr. Lamont, these recommendations were approved by the following vote: Aye, Mr. Eppley, Mr. Bruce, Dr. Gindorf, Mr. Lamont, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey, Mr. Wolfe; no, none; absent, Governor Blagojevich.

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

(The student advisory vote was: Aye, Mr. Moore, Mr. Stewart; no, none.)

**Exhibit A**  
**Estimated Sources and Uses of Funds**  
**Auxiliary Facilities System Revenue Bonds, Series 2003A**  
**(in Millions)**

<i>Sources</i>	
<b>Bond Proceeds:</b>	
Par Amount	\$73.1
Accrued Interest	0.1
Premium	2.8
<i>Total</i>	\$76.0
<i>Uses</i>	
<b>Project Fund Deposits:</b>	
UIUC CRCE	\$22.6
UIUC IMPE	8.5
UIC Recreation	27.9
UIS Housing	10.0
<i>Subtotal</i>	\$69.0
<b>Other Fund Deposits:</b>	
Capitalized Interest Fund	\$6.0
Accrued Interest	0.1
<i>Subtotal</i>	\$6.1
<b>Delivery Date Expenses:</b>	
Cost of Issuance	\$0.2
Underwriter's Discount	0.3
Insurance	0.4
<i>Subtotal</i>	\$0.9
<b>Other Uses of Funds:</b>	
<i>Additional Proceeds</i>	\$0.0
<i>Total</i>	\$76.0

**Auxiliary Facilities System Revenue Bonds (Additional Project),  
Series 2001 B and C**

(22) The board, at its meeting on May 23, 2001, authorized the issuance of the Auxiliary Facilities System Revenue Bonds Series 2001 B and C (the "bonds") for five projects. One of these projects, the Urbana campus parking garage project, is being accomplished at a cost that is \$5.0 million less than the \$31.8 million budgeted cost at the time of issue. The excess proceeds of the bonds resulting from the reduced project cost must be used for an auxiliary facilities system purpose. The Urbana campus Parking Division, with the concurrence of the chancellor, recommends utilizing the \$5.0 million excess proceeds for rehabilitation of two of its parking garages. The rehabilitation needs of these facilities exceed the funding available via ordinary auxiliary facilities system repair and replacement reserves.

In order to proceed with the project, the vice president for administration and the university counsel recommend that the board approve:

1. The revised list of projects and revised budget associated with the use of bond proceeds as shown in Attachment A.<sup>1</sup>
2. Adoption of a First Amendment to the Ninth Supplemental System Revenue Bond Resolution for the purpose of using the excess bond proceeds to fund the

<sup>1</sup>As previously approved by the board, the bond proceeds are available to be utilized interchangeably on the separate projects listed in Attachment A or on additional projects if such additional projects were approved by the board.

rehabilitation of the parking facilities, in substantially the form now before the board.

3. Adoption of an amended Tax Exemption Certificate and Agreement in substantially the form now before the board.

The president of the University concurs.

On motion of Mr. Lamont, these recommendations were approved by the following vote: Aye, Mr. Eppley, Mr. Bruce, Dr. Gindorf, Mr. Lamont, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey, Mr. Wolfe; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Moore, Mr. Stewart; no, none.)

#### **Attachment A (in Millions)**

<i>Projects</i>	<i>Budget</i>
1. UIUC North Campus Parking Structure	\$26.8
2. UIC South Campus Parking Structure	20.7
3. UIC South Campus Adaptive Reuse/Retail and Office	26.2
4. UIC Union Renovation	1.5
5. UIC South Campus Student Residence Structure A- Increase in Budget	7.0
6. UIUC Rehabilitation of Lot C7 and Lot C10 Parking Structures	<u>5.0</u>
<i>Total</i>	<u>\$87.2</u>

#### **South Campus Development, Chicago**

(23) The Board of Trustees of the University of Illinois, at its meeting on November 18, 1999, approved an initial project budget of \$72.9 million for the South Campus Infrastructure Project (acquisition, relocation, public improvements, soft costs) as part of its approval of the Redevelopment/Tax Increment Financing Agreement (TIF) with the city of Chicago. The board subsequently issued bonds in tax-exempt and taxable issues (Series 1999 and 2000) to fund the project costs.

University staff have finalized the necessary project budget to complete the South Campus Development at \$89.9 million. A detailed summary of the areas for the budget increase follows.

The following have been identified as sources of funding for the \$17.0 million required to complete the South Campus Development: (1) UIC South Campus Completion Bonds (\$10.0 million), (2) additional construction fund earnings (\$3.5 million), and (3) unrestricted campus funds (\$3.5 million). TIF revenue and land sales to SCDT should be sufficient to cover the additional annual debt service and restore the unrestricted campus funds expended for the project.

In order to proceed with the completion of the project and the associated issuance of the completion bonds, the chancellor, vice president for administration, and university counsel recommend that:

1. The project budget be approved at the new level of \$89.9 million.
2. The addition of \$17.0 million for the project completion budget to be funded by the three sources identified above.
3. Ten million dollars of south campus completion bonds to be sold competitively.
4. Chapman and Cutler be retained as bond counsel.
5. John S. Vincent & Co., LLC, be retained as financial advisor.
6. Freeborn and Peters be retained as special issuer's counsel.
7. Bank One, National Association be appointed as bond registrar.
8. The preliminary official statement be prepared.
9. Bond insurance be purchased if deemed economically beneficial.
10. Actions be taken to pursue and obtain a rating or ratings on the revenue bonds.

11. Additional documents including a supplemental bond resolution and continuing disclosure agreement be prepared.

Prior to the sale and delivery of the south campus completion bonds, the Board of Trustees will be asked to approve the substantially final form of the above-referenced documents and ratify and confirm all actions taken or to be taken by the officers and members of the board in connection with such sale and delivery.

The president of the University concurs.

On motion of Mr. Lamont, these recommendations were approved by the following vote: Aye, Mr. Eppley, Mr. Bruce, Dr. Gindorf, Mr. Lamont, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey, Mr. Wolfe; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Moore, Mr. Stewart; no, none.)

**South Campus Development Budget  
(in Millions)**

<i>Category</i>	<i>Initial RDA/Bond</i>	<i>Changes</i>	<i>Completion Budget</i>
Land Acquisition	\$19.6	\$ 7.1	\$26.7
Relocation	1.0	0.0	1.0
Legal Fees	1.2	0.9	2.1
Public Benefits	1.3	0.5	1.8
Street Improvements	25.2	2.5	27.7
Utilities	5.0	3.7	8.7
Site Preparation	16.1	1.8	17.9
Maxwell Museum	0.4	0.5	0.9
Adaptive Reuse	3.1	0.0	3.1
<i>Totals</i>	\$72.9	\$17.0	\$89.9

**Contract for Investment Management Services  
(Adams Street Partners)**

(24) The board, at its meeting on September 12, 2002, approved a five percent allocation to private equity within the endowment pool investment program. The purpose of the allocation to private equity is to improve the endowment pool investment diversification and total return. In order to implement this allocation, the University investment staff conducted a request for proposal to evaluate private equity fund of funds management alternatives. A fund of funds approach was favored as the core private equity investment vehicle in order to provide adequate diversification within the asset class. Fund of funds products typically contain investments in several underlying partnerships managed by general partners.

The request for proposal was mailed to 29 investment managers and listed on the UI procurement web site. Responses were received from 11 firms with fund of funds product offerings. The responses were carefully evaluated and a short list of managers were interviewed. The University investment staff recommends Adams Street Partners who were deemed the best investment option. The University's financial consultant, Ennis Knupp, concurs with this recommendation. The key characteristics that differentiated Adams Street Partners were: (1) their demonstrated access to top-tier general partners; (2) the stability of their investment team; and (3) strong investment performance for the risk involved. Adams Street Partners charges a one percent base fee. In addition, the underlying partnerships generally have both management and carried interest fees. The management fees will be funded by the investment income earned on the Endowment Pool Investment Program. The commitment recommended is \$7.0 million or approximately seventy percent of the total \$10.0 million private equity allocation. The remainder of the allocation would be reserved for commitment to regional partnerships.

Accordingly, the vice president for administration requests authority to establish an investment management contract with Adams Street Partners and adoption of the following resolution.

The president of the University recommends approval.

#### Resolution

*Be it Resolved*, that the comptroller of the Board of Trustees of the University of Illinois is authorized to enter into agreements with Adams Street Partners, to provide private equity investment management services.

*Be It Further Resolved*, that the comptroller is authorized from time to time to designate in writing to Adams Street Partners, those officers, employees, and other agents of the University of Illinois authorized to give written or verbal instructions on behalf of the University of Illinois.

*Be It Further Resolved*, that each of the foregoing resolutions shall continue in force until written notice of its rescission or modification has been received by Adams Street Partners.

On motion of Mr. Lamont, this recommendation was approved and the foregoing resolution was adopted by the following vote: Aye, Mr. Eppley, Mr. Bruce, Dr. Gindorf, Mr. Lamont, Dr. Schmidt, Mr. Shah, Mrs. Sode-mann, Mr. Sperling, Mr. Vickrey, Mr. Wolfe; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Moore, Mr. Stewart; no, none.)

#### **Contract for Investment Management Services (Regional Private Equity Partnership) (Edgewater Private Equity Fund IV, L.P.)**

(25) In September of 2002, the Board of Trustees approved a five percent allocation to private equity within the endowment pool investment program. The purpose of the allocation to private equity is to improve the endowment pool investment diversification and total return. In order to implement this allocation, the University investment staff conducted a request for proposal to evaluate private equity fund of funds management alternatives. A fund of funds approach was favored as a core private equity investment to provide adequate diversification within the asset class. Fund of funds products typically contain investments in several underlying partnerships managed by general partners. In addition to the fund of funds providers, private equity providers with a Midwest focus were invited to submit proposals. The purpose was to examine regional providers and to determine the prudence of integrating regional partnerships into the endowment private equity program. Essentially this would represent a core (fund of funds) and satellite (regional partnerships) approach to funding the private equity allocation.

Responses were received from five regional partnerships via the fund of funds request for proposal process. The University's financial advisor, Ennis Knupp, carefully evaluated the responses, met with the firms' general partners, and outlined how the regional funds would fit with the core fund of funds position. It was determined that integrating regional partnerships with the core fund of funds investment was the preferred option. Ennis Knupp believes this would be a prudent approach. Further, it was agreed that an investment in Edgewater should be recommended at this time and a second request for proposal with a focus on regional seed stage partnerships should be issued if the full Board of Trustees approves this approach.

The Edgewater Fund was established in 1992. The firm is headquartered in Chicago. Edgewater Private Equity Fund IV has generated over \$200.0 million in capital commitments and has already conducted the final closing for the fund. The recommended University commitment is \$1.0 million. The fund has indicated it will waive its \$5.0 million minimum investment. The general partner will charge a two percent annual manage-

ment fee and will retain 20 percent of the fund profits. It is expected that approximately 25 percent of the fund will be invested in Illinois.

Accordingly, the vice president for administration requests authority to execute a partnership agreement with Edgewater IV Management, LLC, and adoption of the following resolution.

The president of the University recommends approval.

#### Resolution

*Be it Resolved*, that the comptroller of the Board of Trustees of the University of Illinois is authorized to enter into agreements to invest \$1.0 million in the Edgewater Private Equity Fund IV, L.P.

*Be It Further Resolved*, that the comptroller is authorized from time to time to designate in writing to Edgewater Partners, those officers, employees, and other agents of the University of Illinois authorized to give written or verbal instructions on behalf of the University of Illinois.

*Be It Further Resolved*, that each of the foregoing resolutions shall continue in force until written notice of its rescission or modification has been received by Edgewater Partners.

On motion of Mr. Lamont, this recommendation was approved and the foregoing resolution was adopted by the following vote: Aye, Mr. Eppley, Mr. Bruce, Dr. Gindorf, Mr. Lamont, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey, Mr. Wolfe; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Moore, Mr. Stewart; no, none.)

#### **Contract for Investment Manager (Grantham, Mayo, Van Otterloo & Co.)**

(26) The vice president for administration recommends establishment of an investment management contract with Grantham, Mayo, Van Otterloo & Co.(GMO) for the active U.S. equity component of the endowment pool investment program and adoption of the following resolution. This recommendation is made with the concurrence of University investment staff and the University's financial consultant, Ennis Knupp. A request for proposal process was utilized to produce this recommendation. The request for proposal was mailed to 11 investment managers and listed on the UI procurement web site. Responses were received from five investment firms. The responses were carefully evaluated and interviews were conducted with two finalists. GMO has an excellent investment performance record and offered a competitive fee schedule.<sup>1</sup>

The president of the University concurs.

#### Resolution

*Be it Resolved*, that the comptroller of the Board of Trustees of the University of Illinois is authorized to enter into agreements with Grantham, Mayo, Van Otterloo & Co. to provide investment management services.

*Be It Further Resolved*, that the comptroller is authorized from time to time to designate in writing to Grantham, Mayo, Van Otterloo & Co. those officers, employees and other agents of the University of Illinois authorized to give written or verbal instructions on behalf of the University of Illinois.

*Be It Further Resolved*, that each of the foregoing resolutions shall continue in force until notice of rescission or modification is received by Grantham, Mayo, Van Otterloo & Co.

<sup>1</sup>The annual fee is 70 basis points (.0070 percent) or \$175,000 on a \$25.0 million portfolio.

On motion of Mr. Lamont, this recommendation was approved and the foregoing resolution was adopted by the following vote: Aye, Mr. Eppley, Mr. Bruce, Dr. Gindorf, Mr. Lamont, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey, Mr. Wolfe; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Moore, Mr. Stewart; no, none.)

#### **Contract for Conversion of Bibliographic Records for the University Library, Urbana**

(27) Through a Request for Proposal (RFP) process, Online Computer Library Center, Inc. (OCLC) was selected to convert approximately 1.4 million bibliographic records that are currently in a brief, non-Machine Readable Cataloging (MARC) format to a full MARC format. OCLC matches the Library's partial non-MARC formatted records against OCLC's database records and then provides the University with complete full MARC formatted records. The full MARC format will allow users to easily sort and search bibliographic records by a standard method using accurate information.

The contract award to OCLC was made for an initial amount of \$150,000 based on then available grant funds provided by the State of Illinois Library with the option to increase the number of records converted subject to additional funding becoming available. The department has now received additional grant funding through the Mellon Foundation that will permit additional record conversion. This additional \$700,000 funding from the Mellon Foundation will allow a total of approximately 1.4 million records to be converted.

Accordingly, the president of the University with the concurrence of the appropriate University officers recommends approval to amend the current contract with OCLC for the services described above.

Procedures for renewing this contract will be followed in accordance with the Procurement Rules of the Chief Procurement Officer for Public Institutions of Higher Education.

On motion of Mr. Lamont, this recommendation was approved by the following vote: Aye, Mr. Eppley, Mr. Bruce, Dr. Gindorf, Mr. Lamont, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey, Mr. Wolfe; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Moore, Mr. Stewart; no, none.)

#### **Contract for Implementation Management Services for the UI-Integrate Project**

(28) The UI-Integrate Project is continuing the design and configuration stage for the modules of the SCT Banner software product to be implemented. To continue the work of system implementation, it is desirable to contract with Accenture for the continuation of implementation planning and management services. Accenture will assist in business process analysis and configuration of the software product for use at the University. Accenture will continue to work with SCT to provide support to University project teams as modules of Banner are implemented and outdated legacy systems are replaced. Accenture will also continue to assist the University in carrying out communications, training, and administrative streamlining analysis for the implementation.

Accordingly, the president of the University with the concurrence of the appropriate University officers recommends approval to contract with Accenture for continuation of

implementation management services as described above on a time and materials basis for:

- Fiscal Year 2003 for an additional \$1,232,000 above the previously approved amount of \$6,843,000, not to exceed \$8,075,000.
- Fiscal Year 2004, not to exceed \$5,500,000.

Funds are available from the Institutional Funds Operating budget of the University administration as well as proceeds of the Sale of Certificates of Participation—UI-Integrate Project Series 2001A or B and any subsequent series for the UI-Integrate Project.

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

(The student advisory vote was: Aye, Mr. Moore, Mr. Stewart; no, none.)

### Contracts for Classroom/Office Building, Springfield

(29) The president of the University with the concurrence of the appropriate University officers recommends that the following contracts 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 acceptance of the indicated alternates.<sup>1</sup>

*Bid Package #20—Electrical*

Mansfield Electric, Springfield	Base Bid	\$2,338,690	
	Alt. E1	166,991	
	Alt. E4	<u>13,860</u>	
			\$2,519,541

*Bid Package #06—General Trades*

Associated Constructors, Forsyth	Base Bid	\$2,739,000	
	Alt. G1	8,571	
	Alt. G3	75,350	
	Alt. G5	<u>78,595</u>	
			<u>\$2,901,516</u>
			\$5,421,057 <sup>2</sup>

*Total*

The proposed \$31.3 million Classroom/Office Building project will be a 116,130 gsf structure that will house technology-enhanced and smart classrooms, seminar rooms, a lecture hall, computer laboratories, and office space for academic programs now located in Brookens Library, and in other buildings located on the east side of campus. The new building will allow consolidation of all academic programs and key student services into permanent buildings in the center of campus, contributing further to the formation of a campus quadrangle.

Funds for the project are available from state appropriated funds.

A schedule of the bids received has been filed with the secretary of the board for record.

<sup>1</sup>Description of Alternates: #E1—Provide conduits for future power and telecommunications distribution to the south; #E4—Provide new feeder to the new 800T Chiller; #G1—Provide operable panel partition at conference room 1031 & 1058; #G3—Provide epoxy terrazzo flooring at classroom corridors; and #G5—Provide marker boards, sliding white boards, tackboards, and projection screens.

<sup>2</sup>Contracts for other bid packages were awarded that were within the delegated approval levels (5 bid packages had been awarded in December 2002 totaling \$3,815,268, 14 additional bid packages in April 2003, totaling \$10,426,856) making a total award of \$19,663,181.

On motion of Mr. Lamont, these contracts were awarded by the following vote: Aye, Mr. Eppley, Mr. Bruce, Dr. Gindorf, Mr. Lamont, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey, Mr. Wolfe; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Moore, Mr. Stewart; no, none.)

**Disclosure of Executive Session Minutes  
Under Open Meetings Act**

(30) Under an amendment to the Open Meetings Act passed by the General Assembly, effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

Unreleased items from October 1999 through July 2002 are attached and are marked to indicate which items considered in executive session are recommended for continuing confidential status in order to protect the public interest or the privacy of an individual. (Attached materials are filed with the secretary of the board for record.) When the need for confidentiality has passed they will be released.

The university counsel and the secretary of the board, having consulted with appropriate University officers, recommend that the indicated items retain confidential status at this time. It is further recommended that the matters considered in executive session for the same period and marked as "release" be made available to the public at this time.

The president of the University concurs.

On motion of Mr. Lamont, these recommendations were approved by the following vote: Aye, Mr. Eppley, Mr. Bruce, Dr. Gindorf, Mr. Lamont, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey, Mr. Wolfe; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Moore, Mr. Stewart; no, none.)

**Purchases**

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

The purchases were presented in two categories: purchases from appropriated funds (i.e., from State appropriations to the University); and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended .....	\$ 9,661,500
<i>From Institutional Funds</i>	
Recommended .....	<u>52,054,655</u>
<i>Grand Total</i> .....	\$61,716,155

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. Lamont, the purchases recommended were authorized by the following vote: Aye, Mr. Eppley, Mr. Bruce, Dr. Gindorf, Mr. Lamont, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey, Mr. Wolfe; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Moore, Mr. Stewart; no, none.)

#### **Authorization for Settlement**

(32) The chancellor at Chicago recommends that the board delegate to the university counsel the authority to negotiate and to the vice president for administration the authority to approve a settlement in *Crusoe v. Mess, et al.* The plaintiff, Hattie Crusoe, alleges that defendants failed to use proper medications and apparatus to prevent a pulmonary embolism in the treatment of 65-year-old Cleveland Crusoe's pelvic fracture, resulting in his death.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Moore, Mr. Stewart; no, none.)

#### **President's Report on Actions of the Senates**

(33) The president submitted the following report:

##### **Revision of the Bachelor of Fine Arts in Art Education, College of Architecture and the Arts, Chicago**

The Chicago Senate, with the recommendation of the College of Architecture and the Arts, has approved a proposal to revise the Bachelor of Fine Arts (B.F.A.) in Art Education.

The School of Art and Design proposed extensive revisions to the B.F.A. in Art Education from two perspectives. First, the Illinois State Board of Education (ISBE) changed its requirements for teacher certification. The ISBE replaced a prescribed list of general education requirements with a standards-based approach that mandates knowledge and performance goals in a number of areas. This new approach gives students more latitude for how they will meet the general education requirements of the State, allowing a range of assessments and experiences to be used to determine general education competencies. The proposed general education requirements reflect the flexibility in the new curriculum.

In addition, there have been a number of dramatic changes in the fields of art and art education since the current program was developed. Therefore, the art education program takes the opportunity to further update the art education major.

Discipline-Based Art Education (DBAE), an approach that includes the study of art history, aesthetics, and art criticism as well as studio production, has become an accepted standard for meaningful K-12 art curriculum. The art education program has added a new required course in visual and verbal literacy in art education.

Several new courses and a new diversity requirement in the art history elective category will prepare students to teach art relevant to the diverse student bodies of the Chicago area.

### Revision of the Bachelor of Arts in Elementary Education, College of Education, Chicago

The Chicago Senate, with the recommendation of the College of Education, has approved a proposal to revise the Bachelor of Arts in Elementary Education.

The proposed revision to the program emerges from the need for UIC teacher preparation to respond to changing teacher education environments driven by new research, new public and professional policies, and current and projected contexts of teaching in urban America.

The proposed program in elementary education: (1) updates the program curriculum to reflect current understanding about the information and skills needed by elementary education teachers to be effective; (2) aligns the curriculum with standards for the State of Illinois teaching certification in elementary education (Illinois Professional Teaching Standards, Elementary Education Content Area Standards, Core Language Arts Standards, Special Education Standards, and Core Technology Standards); and (3) better prepares students in the college to meet the challenges of developing diverse urban learners' competence in the core subject areas (English language arts, mathematics, science, social science, physical development/health, and fine arts).

### Redesignation and Revision of the Reading, Writing, and Literacy Specialization of the Master of Education in Instructional Leadership, College of Education, Chicago

The Chicago Senate, with the recommendation of the College of Education, has approved a proposal to redesignate and revise the reading, writing, and literacy specialization of the Master of Education in Instructional Leadership as the literacy, language, and culture specialization.

Program content lies at the intersection of literacy, language, and culture, within educational contexts. Program reorganization involves moving from a single "track" that does not meet the needs of *all* of the students to a program with four tracks designed to better reflect the interests of all students that the college has or wants to recruit. Thus, *Instructional Leadership: Literacy, Language, and Culture* includes four strands.

Strand "a" is designed for classroom teachers returning to enhance their knowledge, to improve their classroom practices, and for those who are interested in advanced course work to become literacy leaders in their schools.

Strand "b" leads to State of Illinois Standard Specialist Certificate (Type 10) (area of specialization: Reading Specialist). This revision was prompted by the change in State certification from course-based to standards-based.

Strands "c" and "d" are new tracks. Strand "c" emphasizes inquiry in literacy education, specifically designed to coordinate with the proposed Ph.D. specialization in *Literacy, Language, and Culture*. Strand "d" is designed for those working in non-traditional settings, e.g., outside the school setting, such as after-school programs and adult education.

### Redesignation and Revision of the Ph.D. in Curriculum and Instruction with a Specialization in Reading, Writing, and Literacy, College of Education, Chicago

The Chicago Senate, with the recommendation of the College of Education, has approved a proposal to change the name of the specialization and to revise course offerings for the specialization.

The proposed new title of *Literacy, Language, and Culture* replaces the current title of Reading, Writing, and Literacy. Conceptions of literacy and literacy instruction have broadened and been enriched considerably since the current program's inception. *Reading, Writing, and Literacy* no longer adequately characterizes the full reach of the program. One cannot address issues related to literacy and literacy instruction without considering

the relationship of reading and writing to language. The same can be said of literacy in relationship to culture. The practices of literacy and literacy instruction are profoundly and pervasively cultural in nature.

The other major change to the specialization involves the revision and addition of course offerings and requirements, particularly the addition of a new required two-course core sequence in literacy and its relationship to language and culture, and the strengthening of the research core.

**Revision of the Master of Education in Instructional Leadership:  
Educational Studies—Elementary Education,  
College of Education, Chicago**

The Chicago Senate, with the recommendation of the College of Education, has approved a proposal to revise the Master of Education in Instructional Leadership: Educational Studies—Elementary Education.

This program leads to State of Illinois Type 03 Teaching Certificate (K-9). The proposed revision to the program aligns with changes in State certification requirements and responds to changing environments driven by research, new policy contexts, and contexts of teaching in urban America. Research findings point to the intricate relationships among knowing subject matter; knowing subject matter for teaching; and knowing about students and their backgrounds in order to plan, deliver, and assess teaching and learning.

One important revision is that the amount of field experience for students has been increased in order for them to have sufficient opportunities every semester to discuss field experiences and learn knowledge and skills necessary to orchestrate elementary students' classroom learning. Also, gaps were evident in students' understanding of community and larger contextual variables that impact education, schools, and teaching.

**Revision of the Master of Education in Instructional Leadership:  
Educational Studies--Secondary Education,  
College of Education, Chicago**

The Chicago Senate, with recommendation of the College of Education, has approved a proposal to revise the Master of Education in Instructional Leadership: Educational Studies--Secondary Education.

The proposed changes for this program are designed not only to meet new State requirements but to exceed them.

Admission criteria have been increased with higher grade point averages required at several levels, a minimum of 18 hours of graduate course work in the designated teaching area, and a passing score on the Illinois Certification Testing System Basic Skills Test.

The total hours for the program are increased from 32 to 34 with the incorporation of new course work that provides students with early and frequent opportunities to apply their expanding professional knowledge in practical contexts.

**Revision of the Master of Education in Educational Leadership  
and Administration, College of Education, Chicago**

The Chicago Senate, with the recommendation of the College of Education, has approved a proposal to revise the Master of Education (M.Ed.) in Educational Leadership and Administration.

The policy studies area in the College of Education proposes to revise its courses in the Illinois Type 75 General Administration Certificate option within this master's program. Changes will be made in titles, descriptions, objectives, and topics. These changes achieve two purposes: (1) to bring the option into compliance with new, mandated Illinois School Leadership Standards and Principal Standards; and (2) to increase the overall quality and rigor of the courses so that they may serve well both doctoral-level and masters-level students.

**Establishment of an MBA/Master of Human Resources and Industrial  
Relations Joint Degree Program, Urbana**

The Urbana-Champaign Senate has approved a proposal from the Graduate College to establish an MBA/Master of Human Resources and Industrial Relations Joint Degree program. Students in the joint program will complete 15 units of MBA course work and nine units of MHRIR coursework and receive both degrees upon completion. The joint program serves the educational and professional interests of the students by allowing MBA students to acquire a strong specialization in human resources and MHRIR students to acquire advanced business skills by maximizing the synergy between the two curricula without duplicating course work. Graduates of the joint program will possess complementary skills that will make them highly attractive and successful in the global marketplace.

This report was received for record.

**Comptroller's Financial Report  
Quarter Ended March 31, 2003**

(34) The comptroller presented his quarterly report as of March 31, 2003. A copy has been filed with the secretary of the board.

This report was received for record.

**Report of the Secretary:  
Selection of Student Members of the University of Illinois  
Board of Trustees, 2003-2004**

(35) The secretary presented the following report:

*Chicago campus*

The election was held on April 22-23, 2003, and Ms. Natalie Garcia was elected.

The total number of ballots cast for a student trustee on the UIC campuses—Chicago, Peoria, Rockford, and Urbana—was 1,876. Ms. Garcia faced three other candidates in the election and the tally was:

Natalie Garcia	917
Jon Harwell	663
Melissa Schmidt	167
Mitchell Steinberg	129

Ms. Garcia is from Westmont, Illinois, and is a political science major in the College of Liberal Arts and Sciences and the Honors College. She has served as vice president of the Undergraduate Student Government, member of the Student Fee and Tuition Advisory Committee, and as the Illinois Board of Higher Education student representative for UIC.

*Springfield campus*

The election was held April 22-25, 2003, and Andrew Hollingsead was elected.

The total number of votes cast for a student trustee was 314. There were two other candidates on the ballot. The tally was:

Andrew Hollingsead	177
James Greer	92
Ryan Morrison	45

Mr. Hollingsead is a sophomore majoring in business administration. He is a member of the first class of Capital Scholars and is originally from Derby, Kansas. Mr. Hollingsead is a member of the Executive Committee of the Capital Scholars Advisory Council, a student representative on the National Commission on the Future of UIS, and has served as a student senator from the fall of 2001 to the present. In addition he is currently treasurer of the Illinois College Republican Federation, and chairperson of the UIS College

Republicans, of which he has been a member since the fall of 2001. He has participated on numerous other campus committees.

*Urbana-Champaign campus*

The election was held on March 3-4, 2003, and Nathaniel Allen was elected.

The total number of votes cast for student trustee was 5,139. The tally for each candidate was:

Nathaniel Allen	2,377
Larry London	1,874
Brian Harmon	671
Write-in votes	217

Mr. Allen is a junior majoring in urban planning in the College of Fine and Applied Arts, and is from Champaign, Illinois. He served as a member of the Urbana-Champaign Senate Equal Opportunity Committee in 2001-02, and is currently a resident advisor in Forbes Hall.

This report was received for record.

**SECRETARY'S REPORT**

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, and terminations. A copy of the report is filed with the secretary.

**ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD**

Chair Eppley announced that there would be a June special board meeting to consider a recommendation for tuition at the University for Fiscal Year 2004 and that the secretary would contact each of them regarding a convenient date. Also, he called attention to the date of the next regular board meeting, July 16-17, 2003, in Urbana.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

*Secretary*

LAWRENCE C. EPPLEY

*Chair*