

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

March 10, 2005



This meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday, March 10, 2005, beginning at 9:10 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. Lawrence C. Eppley, 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. Ms. Natalie A. Garcia, voting student trustee from the Chicago campus, was present. The following nonvoting student trustees were present: Mr. Matthew T. Diller, Urbana-Champaign campus; Mr. Andrew M. Hollingshead, Springfield campus.

INTRODUCTION OF PRESIDENT WHITE

Mr. Eppley introduced President White and welcomed him to his first board meeting.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS¹

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, interim chancellor, University of Illinois at Urbana-Champaign; Dr. Chester S. Gardner, vice president for academic affairs; Dr. David L. Chicoine, vice president for technology and economic development; 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. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Susan J. Sindelar, executive assistant to the president; and Ms. Marna K. Fuesting, assistant secretary. President White then stated that the following persons were joining the meeting today: Barclay G. Jones, professor, Department of Nuclear, Plasma, and Radiological Engineering, College of Engineering, Urbana-Champaign, representing the University Senates Conference; Elliot Kaufman, professor of biochemistry and molecular genetics, representing the Chicago Senate; Patricia A. Langley, professor of women's studies and legal studies, representing the Springfield Senate; Joseph E. Finnerty, professor of finance, representing the Urbana-Champaign Senate. Also in attendance was Michael Grossman, professor of genetics, Urbana-Champaign, and chair of the Senate Executive Committee.

PUBLIC COMMENT

Mr. Eppley announced that there were three people to address the board today and he called on Ms. Rachel Shulman to speak first. Ms. Shulman stated that as a graduate student she and other graduate students found the health insurance provided graduate students by the University to be inadequate. She said the insurance offered by the University of Illinois did not compare favorably to other Big Ten institutions and that other institutions offered better coverage for less cost. She opposed the recommendation in the agenda for today's meeting for student health insurance based on what she considered poor health care coverage for graduate students. She stated that the Graduate Employees Organization wanted complete coverage for medical expenses for graduate students. She also criticized the data employed by the University administration for its decision with regard to health insurance for graduate students.

¹At the conclusion of the introductions by the president, Mr. Eppley asked Dr. Schmidt for a brief report on the meeting with the senate observers that preceded the board meeting. Dr. Schmidt stated that it was a very useful meeting and that the group had reviewed the board items to be considered at today's meeting.

Mr. Eppley then called on Ms. Nadeen Israel to speak. Ms. Israel stated that she represented the Progressive Resource/Action Cooperative that she described as a multidisciplinary organization committed to peace through action. She began by asking the board why it had not yet taken action on the matter of Chief Illiniwek, then said that the presence of the Chief on the Urbana campus divides the campus community. She criticized the board for not inviting any anti-Chief groups to meet with the board to discuss plans for reaching a consensus on Chief Illiniwek since the board approved a resolution in June 2004 to work toward a consensus conclusion. She cited a recent report from the North Central Association and said that this organization wanted a forum for a discussion of the merits of competing arguments regarding Chief Illiniwek. She recommended the removal of the Chief; the name, Fighting Illini; and the logo of the Chief. She addressed Mr. Eppley and stated that it seemed the board was avoiding discussion of these issues and asked for resolution soon.

Mr. Eppley next called on Professor Stephen J. Kaufman. Professor Kaufman introduced himself and said that for the last 15 years various Native American students have told the board to discontinue Chief Illiniwek. He commented that the logo of Chief Illiniwek is regarded so negatively by Native Americans that it may be comparable to the negative connotations a swastika holds for other groups. He said that over the years students and faculty have asked the board to discontinue Chief Illiniwek and that many have stated that Chief Illiniwek has a negative effect. He also asked that the process the board has undertaken to reach consensus be made public and told the board that the North Central Association's committee to study the matter of Chief Illiniwek found that there had been much study of the issue and no action. Professor Kaufman stated that it seemed to some that political pressure was a factor in the controversy over Chief Illiniwek. In closing, he asked that Chief Illiniwek be retired.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

The following items in the agenda for today's meeting were discussed. Voting on the items was scheduled for later in the meeting.

Agenda item no. 1, "Memorial Resolution for Earl Langdon Neal"—Mr. Eppley asked Dr. Carroll to read this item. Dr. Carroll asked all to pay homage to a man who gave much to this University, then read the resolution.

Upon completion of this reading Mr. Eppley asked if other trustees wanted to comment. Mr. Shah stated the following: "It was my privilege to know Earl Neal for the last 30 years. I met him in 1974 when I was a young man struggling to start and develop my business in Chicago. From then until now he has been my personal mentor, guru, and guide. I will always remember his kindness. He was as kind to me on the first day I met him as he was when I last saw him shortly before the holidays. I have learned many things from him. I will miss the wisdom and values he shared with me. One of the great qualities Earl Neal had, and one which I attempt to emulate, is

to avoid being hurtful. I admired his ability to be kind and thoughtful in resolving serious conflicts, making sure he was never hurtful to other parties, even when he disagreed with them. Although he is no longer here in physical form, life is eternal and this is not the end. May God bless his family.”

Dr. Schmidt spoke next and stated that he first met Earl Neal 24 years ago. He added that at that time, Earl Neal was an alumnus of 30 years and a trustee of the University and another trustee, close to Dr. Schmidt, Park Livingston, was an alumnus of 50 years. He recounted that Mr. Neal asked him about what was going on at the University, thinking that as an alumnus with two degrees from the University Dr. Schmidt would have a special perspective. Dr. Schmidt then told the board of Mr. Neal’s undergraduate days at the Urbana campus as an African American, arriving in 1945. He noted that at that time African Americans were not allowed to live on campus or have their meals in the campus dining halls. Dr. Schmidt marveled that these experiences had not left Mr. Neal bitter and recalled several contributions Mr. Neal made to the University through his service as a trustee and in other roles. He added that at Mr. Neal’s memorial Mayor Daley had summarized Mr. Neal’s many contributions to the city of Chicago and indicated that more than any other institution, Mr. Neal assisted the University of Illinois in its development in Chicago.

Agenda item no. 2, “University of Illinois Board of Trustees Schedule of Meetings, 2005-2006”—Mr. Eppley presented a list of dates and beginning times for the board meetings for September 2005 through July 2006.

Agenda item no. 3, “Appointment to the Board of Illinois VENTURES, LLC”—Vice President Chicoine presented the recommendation of Governor Blagojevich for appointment of James C. Tyree, Chicago, chairman and chief executive officer of Mesirov Financial to the Board of Managers of Illinois VENTURES, LLC.

Agenda item no. 4, “Appoint Faculty Fellows to the Institute for Humanities, Chicago”—Chancellor Manning recommended eight faculty members to this institute and indicated that the dean of the College of Arts and Sciences concurred.

Agenda item no. 5, “Appoint Fellows and Associates to the Center for Advanced Study, Urbana”—Interim Chancellor Herman described the Center for Advanced Study and stated that members of the center are selected by faculty colleagues to participate as fellows or associates of the center as one of the highest forms of recognition on the Urbana campus. He said that these appointments provide outstanding scholars time to pursue research more intensely than would be feasible in their home departments.

Agenda item no. 7, “Sabbatical Leaves of Absence, 2005-06”—Vice President Gardner described sabbatical leaves as an opportunity to renew and retool and described the process by which a faculty member applies for such a leave and the several levels of evaluation and consideration that are involved in reaching the decision to recommend a sabbatical leave for a fac-

ulty member. He said that all of the faculty members' projects recommended in this item had been carefully evaluated and found to be of merit and noted that less than 40 percent of the faculty eligible for a sabbatical leave this year actually applied for such.

Agenda item no. 8, "Eliminate the Bachelor of Arts in French Business Studies, College of Liberal Arts and Sciences, Chicago"—Chancellor Manning explained that courses for this degree are found in other departments and that a separate limited degree such as this was deemed no longer necessary.

Agenda item no. 9, "Transfer the Bachelor of Arts in Music from the College of Liberal Arts and Sciences to the College of Fine and Applied Arts, Urbana"—Interim Chancellor Herman told the board that this transfer places the degree program in a more appropriate college.

Agenda item no. 10, "Student Health Insurance Fees for Chicago, Springfield, and Urbana Campuses, Fiscal Year 2006"—Vice President Rugg, along with staff from the Office of Risk Management and the Office of the Vice Chancellor for Student Affairs at Urbana, presented the elements of the student health policy and the basis for recommending the level of coverage and fee and discussed these in light of earlier criticisms. Mr. Rugg described the role of the Student Fee Advisory Committee and noted that this group and a group of student representatives, including a group representing the Graduate Employees Organization, had met prior to the issuance of a request for proposal for student health insurance for a mutual exchange of ideas on the existing student insurance program and the additional level of benefits that could be achieved without a substantial increase in premiums, based on data available. He also described each campus' approach to providing student health insurance, indicating that each campus has a separate health insurance plan for students and he explained that town hall meetings had been held on the campuses to discuss the new student health insurance policy. Interim Chancellor Herman pointed out that this year's recommended plan contains improvements over last year's plan. Others noted that the cost of the plan was an important consideration that controlled the scope of the coverage for students and dependents. The proposed rates per semester for undergraduates at Urbana would be \$167 and \$230 for graduate students. This represents a reduction in cost for graduate students. At Chicago, the rate would be \$363 per semester for all students and at Springfield \$291 for all students. Further, at Urbana graduate students would be offered coverage for a spouse for \$327 per semester and \$653 per semester for dependents. Staff explained that these rates include a prescription discount card and a reduced deductible amount from the current amount of \$2,500 to \$1,800. The presenters of this item stressed that it is important for the University to handle administration of claims, because that provides enhanced services to students and allows for the review of loss and utilization data and the recommended contract provides for that. In addition, the presenters described the negotiation process with the providers that offered all the services required and

indicated that the successful bidder reduced the cost of additional coverage desired from an 8 percent increase in cost to an increase of 4.3 percent and agreed to a cap of 15 percent increase for rate increases in subsequent renewal years.

Agenda item no. 11, "Auxiliary Facilities System Revenue Bonds, Series 2005A"—Mr. Eppley asked Douglas E. Beckmann, senior associate vice president for business and finance, to speak to this item. Mr. Beckmann briefly reviewed the history of the Auxiliary Facilities System, stating that it was started in 1978 as a way to finance residence halls and other operations that are self-supporting through the sale of bonds. He noted that the University's rating currently is AA and that the University Hospital's rating had improved and that he expected an AAA rating for its next bond issuance. Mr. Beckmann added that the administration is constantly looking for refunding possibilities for its bonds. The board members discussed the status of the University's debt and President White commented that he knew early on that the University had a conservative debt policy and stated he planned to learn the status of the University's debt and its capacity for debt very soon in order to discuss this with the board.

Agenda item no. 12, "Authorize the Establishment of a Contract for Investment (Illinois Emerging Technologies Fund, L.P.)"—Mr. Beckmann reviewed the recommendation to invest some of this fund in the University's own emerging technologies, and indicated this would be a prudent investment. There was discussion of this and Mr. Beckmann assured the board that this investment will be monitored and that all investments from the Emerging Technologies Fund must be for economic development within Illinois. Mr. Eppley assured the board that all aspects of this investment were within the fiduciary responsibilities of the board.

Agenda item no. 13, "Purchases"—Michael Bass, executive assistant vice president, described the process for selecting each bid for each purchase. He emphasized that the two bids to sell coal to the University were both Illinois firms. For the purchase of the student health insurance, he noted that the University would handle the claims processing and thus would learn the University's experience in terms of claims filed. He also described the bidding process for the student health insurance and assured Mr. Eppley that the process for discussion of this matter, set by the University to elicit student comment, had been followed.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Following a short break, the board met as a Committee of the Whole to receive a report from Vice Presidents Gardner and Rugg on the status of the University's new administrative information system—the UI-Integrate Project (material on file with the secretary). Mr. Rugg reviewed the necessity for launching a new suite of information systems stating that the old systems had reached the end of usefulness and were on the verge of not functioning at all due to several factors, including the fact that the changes that had been made to the systems to make them function were unique and

few staff members were familiar with the specific changes. Mr. Rugg described the decision-making process for determining which integrated suite of systems to purchase and then asked Richard Mendola, associate vice president for administrative information technology services, whom he noted reports to him and to Dr. Gardner, to describe the introduction of the suite of three new information systems for student records, financial management, and human resources. Dr. Mendola described the four-year process of replacing over 160 small systems that were inadequate and expensive to modify, with three major systems. He added that a goal of the process was to establish a data warehouse to be used by all three systems. He said that the students are quite satisfied with the new student records system. He also reported that the perception of the cost of the system was not accurate and in fact the entire project was completed at \$6.3 million under budget. He acknowledged that the five-year time period for the planning and introduction of the new set of systems was made more difficult by the budget cuts the University had to make. Dr. Mendola indicated that the experience in terms of introducing new systems and training staff was similar at the University to most comparable organizations, including private sector organizations. He discussed the difficulty for staff in learning the new systems because the University is so very complex. He also stressed the need to maintain the new suite of systems and to make upgrades regularly to ensure its functionality. Mr. Eppley asked Dr. Mendola to describe where the University found itself five years ago and where it is now. Dr. Mendola said the old systems were near collapse and the new systems offer much more functionality, thus the outcome has been positive. Discussion followed and Mr. Shah asked for a way to monitor the systems in future and to measure how effective the systems are.

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 and pending, probable, or imminent litigation against, affecting, or on behalf of the University."

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

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

EXECUTIVE SESSION

Attendance at this meeting was limited to the trustees, the president of the University, university counsel, and the secretary.

Mr. Eppley turned to President White for comments. The president stated that he had asked that this session be limited to the board, the university counsel, and the secretary rather than following past practice of

including all of the University officers. He invited comments from the trustees on this arrangement. The president then asked Mr. Bearrows to report on litigation matters.

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Litigation

At this time, Mr. Bruce was excused due to the nature of the material to be discussed in order to eliminate the potential for any conflict of interest.

Mr. Bearrows described the case of ██████████, *et al.* This case involved the death of 18-year-old ██████████ following elective surgery, due to failure to recognize significant respiratory compromise following administration of anesthesia. Mr. Bearrows urged settlement of the case. He explained that the patient suffered from kyphoscoliosis and had entered the hospital for breast and chest reconstructive surgery. He then described serious problems encountered in administering anesthesia to the patient before surgery that involved various approaches to intubation of the patient. He also told the board of the patient's respiratory problems in the hospital following surgery due to the special problems she presented.

Mr. Bearrows stated that this would be a difficult case to try, and said none of the consultants he had asked to review the case approved of the procedures followed. He added that the University Hospital has made changes in its procedures after the experience of the case, and that there had been no similar occurrences since the new procedures had been instituted.

Mr. Bearrows then discussed possible settlement amounts, stating that comparable cases had been settled for \$500,000 to \$2.0 million and that the highest amount was \$6.5 million. He said that the facts are bad and that the age of the patient presents a further problem. He indicated he had been advised that settlement might require \$2.5 to \$3.0 million.

The board discussed this case in terms of criticism of the procedures followed, commented on risk management at the University, and also asked if quality control was lacking, particularly at the hospital. President White remarked that the work of the board involves risk management, and that the Medical Center is the largest risk in the University. He said he would make a recommendation to improve oversight. Some board members noted that the claims experience at the Medical Center is better than the experience of some peer institutions, and observed that the University Hospital serves some patients other hospitals will not serve.

At the end of the discussion, Mr. Vickrey stated that he found this executive session perhaps the best in his experience. Others joined in the assessment.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 12:30 p.m. and the board recessed for luncheon.¹ Following lunch, the board reconvened for committee meetings.

MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE

Mr. Shah, chair of this committee, convened the meeting and stated that the purpose of the meeting was to introduce for the committee's consideration a concept and vision for remodeling residence halls and dining facilities in the group of residence halls located on Gregory Drive and Peabody Drive at the Urbana campus (material on file with the secretary). He asked Lyle Wachtel, associate vice president for facilities planning and programs, to introduce the presentation of a plan for a proposed reconfiguration of the residence halls in this area of the campus. Before doing so, Mr. Wachtel asked Interim Chancellor Herman to comment on the importance of this proposal. Dr. Herman said he wanted a plan to provide better housing for undergraduate students living on campus, noting that approximately 42 percent of the undergraduates reside on campus, and he thought this suggestion would provide that. Mr. Wachtel then asked Mr. Richard Kirschner of Mackey Mitchell Associates to describe the concept.

Mr. Kirschner described the 30 acres between Gregory and Peabody Drives stating that there are ten residence halls and the Beckwith Living Center (a residence hall for disabled students) in this area. He added that the dining halls were 45 years old and badly in need of repair. Further, he said priority for reconfiguring housing in this area would be to construct a residence hall wing to accommodate 220 students that would include those students with some physical disabilities who are currently living in Beckwith Living Center; a residence hall of 110,000 gsf to accommodate 420 students in mixed double and single rooms; and construction of another wing to replace Weston Hall, since the plan calls for demolishing this current residence hall. He elaborated on the plan and stated that it envisioned these two residence halls on the site that would accommodate 840 students, and a new dining hall and residential programs facility of approximately 142,000 gsf. In addition, Mr. Kirschner stated that the next phase of the plan calls for some of the current space to be devoted to a quad for this area of the campus to make it a gathering point for students living in this area. He reported that students at Urbana had participated in focus groups devoted to a discussion of optimum housing and settled on this plan. The architect described the phases of the project beginning with the first phase which would begin with work on the student dining hall that will serve as the dining facility and program center for six residence halls in the immediate area, and the two new residence halls described above. The cost estimate for this phase is \$105.0 million. He said that following this first phase, the

¹The board's guests at luncheon included the members of the Senate Executive Committee at Urbana and Mr. Boon Swan Foo, managing director of the Agency for Science, Technology and Research and second deputy chairman of the Science and Engineering Research Council of Singapore. Mr. Foo was visiting from Singapore as a guest of the Urbana campus.

next phases would be to replace six additional residence halls between 2008 and 2023.

Mr. Eppley asked if this project envisioned any link to the athletic programs, since this area is close to Memorial Stadium and the Assembly Hall. Interim Chancellor Herman said that at present the plan is just to replace outmoded residence halls. President White commented, saying that even though these 30 acres are in a self-contained area, he would look into any sharing that might be feasible between this major project and future developments of the athletic facilities. Mr. Eppley said the administration ought not look at any project in isolation.

Mr. Shah closed the meeting by urging that the first six to ten weeks of this project be devoted to developing a project delivery system, a project control system for the project's schedule, and a budget for the project.

BUDGET AND AUDIT COMMITTEE MEETING

Mr. Bruce, the chair of this committee, convened the meeting and announced that a very important presentation to discuss the Sarbanes-Oxley Act of 2002, enacted to increase corporate accountability and reporting, and places new emphasis on the responsibilities of governing boards, would be made by Vice President Rugg and University Counsel Bearrows (material on file with the secretary). He added that most aspects of Sarbanes-Oxley do not pertain to the University, but that excellent guidance for oversight is to be found in the act. He gave special commendation to President White for his interest in this subject and for changing the dynamics of board meetings.

President White then spoke, stating that corporate scandals of the past decade had had a salutary effect for accountability in organizations. He stated that the board needed to know of the provisions of the Sarbanes-Oxley Act and to adopt the best parts of it for operation of the University.

Next, Mr. Bruce introduced University Counsel Bearrows to present the facts of the Sarbanes-Oxley Act. Mr. Bearrows began his presentation by stating that the context for this act is based on findings of problems in some companies and he noted that the University already complies with certain aspects of the act. He told the board that currently the act does not apply to non-profit organizations, but that it might someday. He stated that Sarbanes-Oxley defines good business practices including calling for enhanced corporate governance. He then noted that there are two provisions of the act that do apply to non-profits: "whistleblower" protection and retention of documents. He pointed out that these provisions are in certain State statutes in Illinois at present, such as the Ethics Act and that the University has both records retention procedures and disposal of records procedures.

Mr. Bruce then asked Vice President Rugg to comment. Mr. Rugg spoke to practices in place in the University, including auditing requirements that have already implemented many requirements for the corporate sector contained in the act. He described the role of the Auditor General in Illinois that has existed for 30 years and the independence of

auditors hired by the Auditor General to audit the University. In addition, he described the role and function of the Legislative Audit Committee, a bi-partisan body that functions to review business practices of all State entities and that issues guidelines for good business practices. Mr. Rugg observed that Sarbanes-Oxley requires that auditors rotate every three years, and that accounting firms that perform audits for an organization offer only audit services to that organization. Mr. Rugg next described the University's certification process that applies to each unit in the University to ensure compliance throughout the University and is the responsibility of every unit head. As for recommended changes to further ensure best business practices are followed, Mr. Rugg suggested that a charter be developed for the audit responsibilities of the Budget and Audit Committee following Sarbanes-Oxley and to update current policies regarding audits.

Mr. Eppley asked Mr. Bruce to proceed with implementing these recommendations.

In closing, Mr. Rugg thanked Richard O. Traver, executive director of university audits, for his outstanding service for the past 20 years and told the board that Dr. Traver planned to retire from the University on April 30, 2005.

ACADEMIC AFFAIRS COMMITTEE MEETING

Dr. Schmidt, chair of this committee, convened the meeting and stated that the presentation to be made by two faculty members from the Urbana campus would stress the board's awareness of the centrality of faculty work to all the work the board does on behalf of the University. He then turned to Interim Chancellor Herman to introduce the topic of the presentation and the two faculty members to make the presentation. Interim Chancellor Herman stated that the topic was "Physical Activity, Aging and Quality of Life: Cognitive and Brain Outcomes," to be presented by Dr. Edward McAuley, professor, Department of Kinesiology, and affiliated with the Department of Psychology and the Beckman Institute, and Dr. Arthur Kramer, professor, Department of Psychology, the Campus Neuroscience Program, the Institute of Aviation, and the Beckman Institute's Human Perception and Performance Group.

Professors McAuley and Kramer presented information from their research into improving health and the quality of life of older Americans and stated that the impetus for this research was data showing that the percentage of people 65 years of age and older will double in the next few decades in the United States due to the fact that people are living longer. They discussed various measures of physical fitness and the research on these carried out by a multi-disciplinary team of researchers in bioengineering, psychology, kinesiology, and physics. The basic question of the research was, "Does physical fitness affect cognition?" Their data supported the importance of physical fitness for continued and increased cognitive ability and showed that fitness correlates with an increase in brain volume, with women benefiting more.

**MEETING OF TECHNOLOGY AND ECONOMIC
DEVELOPMENT COMMITTEE**

Mr. Eppley, chair of this committee, asked Vice President Chicoine to present a report highlighting technology commercialization for the second quarter of Fiscal Year 2005 (materials on file with the secretary).

Dr. Chicoine reported on developments in both Offices of Technology Management at Chicago and at Urbana, reported on data of disclosures received, patents filed, patents issued, licenses and options, licenses to start-ups and license income for the year to date and for the second quarter. He also discussed comparisons of these data for FY 2004 and FY 2005.

Next, Dr. Chicoine reviewed the progress of IllinoisVENTURES, LLC, since January 2002 and stated that in that time, IllinoisVENTURES had completed developmental funding for 33 clients, supported an effort to retain the firm Chromatin in Illinois which led to a presence in Champaign-Urbana for this firm, and several additional financing arrangements for businesses based at the University.

He also gave an update on activities in the Chicago Technology Park that focused on the mix of tenants at present, number of employees, and noted that the space is completely leased. He also stated that space in the Research Center at Chicago is leased at 98 percent and efforts are underway to identify space for some companies ready to move to different kinds of space. Next, he summarized developments in the University of Illinois Research Park at Urbana and indicated that this space is 76 percent leased with employment at 663 for 17 tenants. Further, Dr. Chicoine told the board that the Enterprise Works & Technology Commercialization Lab now had 33 tenants, 203 employees, and was leased at 71 percent.

AGENDA

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

Memorial Resolution for Earl Langdon Neal

(1) The Board of Trustees records with sorrow the death of Earl Langdon Neal on February 13, 2005. A former member of this board, Mr. Neal was the first African American to serve as president of the board.

He was elected a trustee in 1970, during a period of student protest on campuses all over this nation, and took his seat as a board member in January 1971. Mr. Neal's calm and friendly demeanor fostered open communication and was an asset to the board and to the administration as both struggled to understand the unrest of so many.

He served as president of the board from 1975 to 1977, during the advent of affirmative action programs in universities. As one of his first acts as the board's leader, he called a special board meeting to afford the trustees an opportunity to learn what was expected of universities, to hear of efforts underway at the University of Illinois' campuses, and to articulate the University of Illinois' goals. He often lent his expertise and time to help in recruitment of minority students, faculty, and administrators. Through his intelligent and patient explanation of the importance to society of greater representation of all groups, Mr. Neal led the board to support approaches to bring greater participation of many groups that hitherto had been left out of opportunities offered by the University of Illinois.

As an undergraduate student at the Urbana campus, class of 1952, he knew first hand that as an African American his participation was circumscribed, and he worked tirelessly to end practices that limited other students' involvement in campus life and in academic programs.

Earl Neal's association with the University was long and active. In addition to serving on the Board of Trustees from 1971 to 1983, he served as chairperson of the Community Advisory Council of the Urban Health Program Advisory Committee at the Chicago campus from its inception in 1978 to 2000, and as a member of the Board of Directors of the University of Illinois Foundation. Mr. Neal's dedication to education was also reflected in his service as a board member of the Chicago Academy of Sciences, and as past chairman of the Teacher's Academy for Mathematics and Science.

Mr. Neal was honored many times by the University of Illinois. At commencement ceremonies at the Chicago campus in 1988 he received the University of Illinois Alumni Association's Distinguished Service Award. The Chicago campus also honored him with its Great Cities Corporate Leadership Award in 1999.

The University of Illinois Board of Trustees, the administrative officers, the faculty, and students pay tribute to Earl Langdon Neal for years of devoted nurture of our University. His contributions are part of the fiber of the institution's strength today.

The board directs that an appropriate copy of this resolution be prepared for Isobel Neal and son, Langdon Neal.

On motion of Dr. Schmidt, the foregoing resolution was adopted.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 10 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
2005-2006**

(2) The president submitted the following schedule:

<i>Date</i>		<i>Location</i>
	2005	
September 8		Urbana*
November 10		Springfield*
	2006	
January 19		Chicago**
March 9		Urbana*
May 11		Chicago**
July 12-13 (Board Retreat and Meeting)		Chicago**

*Meetings begin at 9:00 a.m.

**Meetings begin at 10:00 a.m.

On motion of Mr. Vickrey, this schedule was approved.

Appointment to the Board of IllinoisVENTURES, LLC

(3) 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 assist the University in helping new companies obtain seed and venture capital funding, recruit management talent, develop business plans, and provide other services to help these companies succeed. The LLC has a nine-member Board of Managers, appointed by the Board of Trustees, consisting of two members of the Board of Trustees, the vice chan-

cellors for research at the Urbana-Champaign and Chicago campuses, and five business and industry leaders; one business leader is the representative of and nominated by the President of the University, and one business leader is nominated by the governor. The governor has recommended James C. Tyree, Chicago, chairman and chief executive officer of Mesirow Financial, be appointed to the Board of Managers.

The vice president for technology and economic development, in consultation with members of the Board of Managers of IllinoisVENTURES, LLC, recommends that James C. Tyree be appointed as a member of the Board of Managers of IllinoisVENTURES, LLC.

The president of the University concurs.

On motion of Mr. Vickrey, this recommendation was approved.

Appoint Faculty Fellows to the Institute for the Humanities, Chicago

(4) 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, has recommended the following appointment of fellows to the Institute for the Humanities for the academic year 2005-06, and for the program of research or study as indicated in each case.¹ Fellows² are released from teaching and administrative duties, normally for one year, so they can devote full effort to their research.

BRIAN S. BAUER, professor, Department of Anthropology, "The Chanka: Historic Change and Cultural Responses in the Central Andes of Peru (7000 BC-AD 1650)"

LEON FINK, professor, Department of History, "Citizens at Sea: Regulating Labor in the Atlantic World, 1800-2000"

LISA A. FREEMAN, associate professor, Department of English, "Antitheatricality and the Body Public: From the Renaissance to the NEA"

NICHOLAS HUGGETT, associate professor, Department of Philosophy, "Space and Motion at the Interface of Philosophy and Physics"

HELEN HERAN JUN, assistant professor, Departments of English and African-American Studies, "Race for Citizenship: Asian-American and African-American Cultural Politics"

NORMA CLAIRE MORUZZI, associate professor, Departments of Gender and Women's Studies and Political Science, "Tied Up in Tehran: Women, Social Change, and the Politics of Daily Life"

GAYATRI REDDY, assistant professor, Departments of Gender and Women's Studies and Anthropology, "*Desi, Pardesi*: Crafting Gay South Asian Space in the Contemporary USA"

INA ZWEINIGER-BARGIELOWSKA, associate professor, Department of History, "Managing the Body: Physical and Reducing Culture in Britain, 1860s-2000"

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

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Mr. Vickrey, these appointments were approved.

¹Faculty fellows are chosen competitively by the Institute's Executive Committee through evaluation of research proposals.

²Alternates: (1) Mark Chiang, assistant professor, Department of English, "Representing Asian America: Race and Cultural Capital"; (2) Jennifer Brier, assistant professor, Department of Gender and Women's Studies and Department of History, "Infectious Ideas: Aids and American Politics, 1980-2000"; (3) Robin Sandra Grey, associate professor, Department of English, "Tomorrow is Another War: Imaginary Histories of the American Civil War."

**Appoint Fellows and Associates to the Center
for Advanced Study, Urbana**

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

The chancellor at Urbana recommends the following list of fellows and associates selected for the 2005-06 academic year, and offers a brief description of their projects:

Fellows

ISAAC CANN, assistant professor, animal sciences, *Evolution of clamp loaders in DNA replication*

Clamp loaders are protein complexes that switch DNA synthesis from slow to very rapid processes in all forms of life. This research aims at analyzing *Methanosarcina acetivorans* clamp loader, a potential "missing link" in the evolution of complex clamp loaders.

SAHRAOUI CHAIEB, professor, theoretical and applied mechanics, *Liposomes wrinkling by adiabatic cooling of magnetic nanocrystals*

A new class of liposomes wrinkles upon cooling and releases its content. For deep tissue delivery, an investigation of the occurrence of adiabatic cooling in magnetic nanocrystals as a trigger for the delivery.

RACHAEL DELUE, assistant professor, art and design, *Diagnosing Pictures: The Science of Looking in Turn-of-the-Century America*

This study examines how American art critics around 1900, borrowing from the claims and methods of scientific inquiry, transformed their practice into a diagnostic science. By characterizing how art and science thus intersected, DeLue illuminates how art-writing articulated and explored new ways of perceiving the world made possible by scientific advances. In addition, how the very act of looking underwent re-conceptualization at a moment when preoccupation with the capacity of perception and concern about verity and deception underpinned conversations in multiple social spheres.

ATUL JAIN, assistant professor, atmospheric sciences, *Exploring the implication for oceanic carbon uptake of the marine ecosystem response*

This proposed research will be the first attempt to conduct a comprehensive investigation of the sensitivity of carbon uptake to changes in marine productivity, phytoplankton dynamics, and marine ecology associated with climate change.

**ZACHARY LESSER, assistant professor, English, *The birth of tragicomedy: Mixed form, mixed politics in Renaissance drama*

This book examines the politics of the most popular dramatic genre of seventeenth-century England. Tragicomedy's emphasis on mixture—and its figural analogue, paradox—encodes the pressing political questions of early Stuart society, which, in a period of historic transition, relied on the same kind of paradoxical mixture to prevent political, religious, and economic debates from becoming unbridgeable divides.

**CHAD MICHAEL RIENSTRA, assistant professor, chemistry, *Protein structure determination by solid-state nuclear magnetic resonance (NMR)*

Many proteins relevant to human disease, including membrane proteins and fibrous aggregates, cannot be examined by the traditional methods of structure determination (X-ray crystallography and solution NMR). This study proposes to leverage newly acquired state-of-the-art magic-angle spinning experiment capabilities to solve the structure of proteins associated with Parkinson's disease. The long-term objective of our research is to develop a detailed atomic-resolution structural and mechanistic understanding of protein aggregation and fibril formation. If successful, these studies will have a major impact on our understanding of protein aggregation, improving both diagnostic and therapeutic tools for neurodegenerative diseases.

**GLENN I. ROISMAN, assistant professor, psychology, *The legacy of early experience as reflected in adult relationships*

The proposed research will examine genetic, non-shared environmental, and shared environmental contributions to continuity and change in the quality of parent-child attachments from infancy to adulthood, study how adults' childhood experiences lay a foundation for interpersonal relationships in adulthood, and examine the significance of romantic, sibling, and friend relationships in terms of their impact on the individual development of adults.

**VALERIA SOBOL, assistant professor, Slavic languages and literatures, *Febris erotica: A cultural history of lovesickness in Russia*

This project attempts to account for the strikingly frequent appearance of the ancient notion of lovesickness in Russian literary, philosophical, and medical texts. This study argues that lovesickness (a borderline concept that highlights the link between the emotional and the physical) plays such an important role in Russian culture due to its intense preoccupation with the nature of the mind-body interaction.

**HUIMIN ZHAO, assistant professor, chemical and biomolecular engineering, *Directed evolution of human class II MHC DR1 molecules*

This project uses directed evolution and yeast surface display to engineer and characterize human class II MHC DR1 variants with increased antigenic peptide substrate specificity and affinity. This work may not only provide new insights into the molecular basis of peptide-MHC interaction, but also may lead to the development of novel MHC-based diagnostic and therapeutic agents for cancer and autoimmune diseases.

Associates

JOHN P. D'ANGELO, professor, mathematics, *Research and scholarly writing in CR geometry*

The project continues work in the developing branch of mathematics called CR geometry. Research continues in CR geometry, to synthesize and organize recent results in the subject, and to write a monograph based on these developments.

PETER FRITZSCHE, professor, history, *The Nazi Revolution: Nation, Race, Empire*

The project culminates in a seventh book, *The Nazi Revolution*, a compact interpretation of National Socialism, the Holocaust, and race war through three interrelated concepts: nation, race, and empire. A final chapter, "After Words," will examine the nature of knowledge in the wake of the Nazi catastrophe.

STEVE GRANICK, professor, materials science and engineering, *Macromolecular diffusion at hard and soft surfaces*

The project addresses one of the most fundamental unsolved problems in the study of macromolecular liquids, namely the translational mobility of these molecules at surfaces. Fluorescence spectroscopy using single-molecule and few-molecule methods will be employed to make the first systematic direct measurements of the surface diffusion of synthetic polymers at surfaces and in confined spaces.

IOAN-SHERBAN LUPU, professor, music, *The violin works of George Enescu*

The project results in a book about the performance of the violin works of George Enescu (1881-1955) who, together with Bela Bartok, Igor Stravinsky, and Karol Szymanowski, is one of the giants of musical composition of the twentieth century representing East European musical tradition and folklore. In addition to his compositional and conducting activities, Enescu was also one of the great violinists of his time and his creative output for his instrument is an innovative and invaluable testimonial of both his artistry and compositional skills.

NANCY MAKRI, professor, chemistry, *Simulation methods for quantum many-body systems*

This work will pursue the development of novel methods for simulating the dynamics of processes in condensed phase systems dominated by quantum mechanical effects. Such simulations will lead to a better understanding of energy transfer in organic materials, intriguing processes in quantum fluids, and the possibility of realizing quantum computing.

RAJESHWARI VIJAY PANDHARIPANDE, professor, religious studies and linguistics, *Transformation and authentication of Hinduism: Language of religion in U.S. diaspora*

This project examines the transformation of the linguistic form, religious content, and the function of the language of Hinduism in the U.S., analyzes the role of the Hindu mystics and saints in authenticating the change, and presents a cohesive interdisciplinary framework for analyzing religious language in diaspora.

HENRY PLUMMER, professor, architecture, *Completion of a forthcoming book: Masters of Light. Second Volume: Contemporary Experiments*

This project continues the research and writing of a new book entitled, *Masters of Light. Second Volume: Contemporary Experiments*. A twofold work of theory and photography, this book explores how natural light is currently being used as a creative medium in architecture, and manifests new ideas on the art and science of light that define our modern world.

ANDREA L. PRESS, professor, communications research and speech communication, *Faith, politics, and information: religious and secular beliefs in the new media*

This project analyzes the relationship between media use and beliefs about religious and civic life in two groups of citizens (a white fundamentalist group, and an African-American woman's group), media diaries, and a family study of media use. The study focuses on the relationship between the new media environment and U.S. citizens' varying practices vis-a-vis their civic and religious lives.

NIKOLAOS SAHINIDIS, professor, chemical and biomolecular engineering, *Novel algorithms for crystallographic computing*

This project will develop novel algorithms and software for crystallographic computing. The work will advance the frontiers of macromolecular crystallography and structural biology by developing fast and accurate imaging techniques capable of unraveling the structures of biomolecules important in the understanding of life, materials science, and drug design.

MAHIR SAUL, professor, anthropology, *The Bobo village from heterarchy to modern state politics*

This project analyzes the long-term fieldwork and archival research in West Africa. Its subject is the political organization of the farming population in the Volta region, the influence of the colonial period, and the contribution of this knowledge to understanding political participation in the nation state.

JON J. THALER, professor, physics, *Astrophysics: DES and LSST*

It has become increasingly clear that particle physics and astrophysics have much in common. In particular, the evolution of the universe since the big bang depends crucially on the properties of the elementary particles that it contains. Several interesting puzzles have attracted attention—the contribution of neutrinos to the formation of cosmological structure (stars and galaxies) and the nature of the dark matter and the dark energy are of particular interest. These materials together make up 96 percent of the total energy in the universe, but their other properties are almost completely unknown.

(*These faculty members have been recommended for appointment as Beckman Fellows in the Center for Advanced Study named for the donor of a gift that permits additional recognition for outstanding younger fellow candidates who have already made distinctive scholarly contributions.)

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

The president of the University concurs.

On motion of Mr. Vickrey, these appointments were approved.

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

Appointments to the Faculty

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

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

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

Chicago

DEBORAH G. DOBREZ, assistant professor, Division of Health Policy and Administration, School of Public Health, probationary faculty on tenure track year one, on an academic year service basis, on 65 percent time, at an annual salary of \$52,650, beginning December 1, 2004; and senior research scientist, Division of Health Policy and Administration, School of Public Health, non-tenured, on an academic year service basis, on 35 percent time, at an annual salary of \$34,650, beginning December 1, 2004, for a total salary of \$87,300.

LI FAN, assistant professor of obstetrics and gynecology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$66,300, beginning August 1, 2004; and physician surgeon in obstetrics and gynecology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$63,700, beginning August 1, 2004, for a total salary of \$130,000.

LORNA K. FINNEGAN, assistant professor of public health, mental health, and administrative nursing, summer appointment, on 50 percent time, \$5,793, July 1-August 15, 2004, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,000, beginning August 16, 2004.

MAXIM FROLOV, assistant professor of biochemistry and molecular genetics, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,000, beginning August 16, 2004.

BEN S. GERBER, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$47,052, beginning March 16, 2004; and continuing as physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$45,206, effective March 16, 2004, for a total salary of \$92,258.

ELLEN S. HERBENER, assistant professor of psychiatry, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$69,000, beginning October 1, 2004.

TINOY KIZHAKKUTTU, assistant professor of medicine, College of Medicine at Peoria, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 55 percent time, at an annual salary of \$71,500, beginning August 6, 2004;

- and physician surgeon in medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 45 percent time, at an annual salary of \$58,500, beginning August 6, 2004, for a total salary of \$130,000.
- JANET YUEH-YUN LIN, assistant professor of emergency medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$88,404, beginning July 1, 2004; and physician surgeon, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$84,936, beginning July 1, 2004, for a total salary of \$173,340.
- TORU NAKAMURA, assistant professor of biochemistry and molecular genetics, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,000, beginning October 1, 2004.
- MARC OVADIA, assistant professor of pediatrics, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$58,500, beginning October 1, 2004; and continuing as physician surgeon in pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 9 percent time, at an annual salary of \$11,500, effective October 1, 2004, for a total salary of \$70,000.
- ADHIR SHROFF, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$69,360, beginning October 16, 2004; and physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$66,640, beginning October 16, 2004, for a total salary of \$136,000.
- THOMAS DEAN STAMOS, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$96,718, beginning December 16, 2004; and physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 19 percent time, at an annual salary of \$36,032, beginning December 16, 2004, for a total salary of \$132,750.
- MELINDA R. STOLLEY, assistant professor of psychology in medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 75 percent time, at an annual salary of \$94,050, beginning December 16, 2004.
- DANIELA TUNINETTI, assistant professor of electrical and computer engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$76,500, beginning January 5, 2005.
- VENKATKRISHNAN VENKATESAN NATARAJAN, assistant professor of computer science, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning December 1, 2004.
- DEREK LEMONT WEST, assistant professor of radiology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$147,000, beginning August 1, 2004; physician surgeon, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis, on 34 percent time, at an annual salary of \$100,000, beginning August 1, 2004; and physician surgeon in radiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 15 percent time, at an annual salary of \$53,000, beginning August 1, 2004, for a total salary of \$300,000.
- ROBERT A. WILLIAMSON, assistant professor of otolaryngology, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$90,000, beginning November 1, 2004; and physician surgeon in otolaryngology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$90,000, beginning November 1, 2004, for a total salary of \$180,000.

Emeriti Appointments

- DAVID LAWRENCE BRADDOCK, professor emeritus of disability and human development, August 1, 2001
- JACOB A. BRODY, professor emeritus of epidemiology and biostatistics, School of Public Health, January 16, 2005
- NANCY R. CIRILLO, associate professor emerita of English, May 16, 2005
- STEVEN L. JORDAN, professor emeritus of mathematics, statistics and computer science, January 1, 2005
- ANTONIO C. MASTROBUONO, associate professor emeritus of Spanish, French, Italian and Portuguese, May 16, 2005
- RUTH A. PEARL, professor emerita, College of Education, May 16, 2005
- JOHN SNOWDEN ROHSENOW, professor emeritus of English, May 16, 2005

Springfield

- JULIE MARY CHAPMAN, assistant professor, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$44,000, beginning January 31, 2005.
- PAMELA M. SALELA, assistant professor, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$48,000, beginning January 31, 2005.
- MICHAEL A. SEARCY, assistant professor, Communication Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$40,000, beginning December 17, 2004.

Emeriti Appointments

- RONALD HAVENS, professor emeritus, Psychology Program, January 1, 2005
- JAMES W. STUART, professor emeritus, Sociology/Anthropology Program, January 1, 2005

Urbana-Champaign

- CHRISTINA BASHFORD, assistant professor, School of Music, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning January 16, 2005.
- IOANNIS CHASIOTIS, assistant professor of aerospace engineering, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning January 2, 2005; and research assistant professor, Micro and Nanotechnology Laboratory, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 2, 2005, for a total salary of \$80,000.
- YUN CHIU, assistant professor of electrical and computer engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$82,000, beginning December 23, 2004; and research assistant professor, Coordinated Science Laboratory, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning December 23, 2004, for a total salary of \$82,000.
- MARTIN B. KALINOWSKI, assistant professor of nuclear, plasma and radiological engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning January 12, 2005.
- HYUNG M. KIM, assistant professor of general engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$74,000, beginning January 1, 2005.
- GAYLE SHERWOOD MAGEE, assistant professor, School of Music, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$45,000, beginning January 1, 2005.
- MICHAEL L. OELZE, assistant professor of electrical and computer engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$76,000, beginning January 1, 2005; and assistant professor, Beckman Institute of Advanced Science and Technology, non-

tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 1, 2005, for a total salary of \$76,000.

MADHUSUDAN PARTHASARATHY, assistant professor of computer science, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$83,000, beginning December 13, 2004.

ZHI JAY WANG, assistant professor of finance, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, beginning December 19, 2004.

Sabbatical Leave of Absence:

JANE W. LOEB, Professor of Educational Psychology, College of Education; sabbatical leave of absence for second semester 2004-05, at full pay. (Sabbatical leave was previously approved by the Board of Trustees on March 13, 2003, for second semester 2003-04, at full pay.) Professor Loeb will procure and analyze restricted data from the National Center for Education Statistics longitudinal surveys of post-secondary students and current studies of faculty.

Emeriti Appointments

PETER J. BARRY, professor emeritus of agricultural and consumer economics, January 1, 2005

DAVID F. BUSHMAN, associate professor emeritus of art, School of Art and Design, January 1, 2005

WAYNE L. PEDERSEN, associate professor emeritus of crop sciences, January 1, 2005

MUKUND PRABHUDESAI, clinical professor emeritus of pathology, College of Medicine at Urbana-Champaign, August 1, 2004

RONALD D. SMITH, professor emeritus of veterinary pathobiology, January 1, 2005

Administrative/Professional Staff

ALISA M. ABADINSKY, director of loan and collection operations for University Student Financial Services and Cashier Operations, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$97,035, beginning March 14, 2005. Ms. Abadinsky was appointed to serve as interim director of loan and collection operations, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,657, February 16-March 13, 2005.

JANICE LOUISE BALDWIN, chief ambulatory officer, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$157,000, beginning March 16, 2005.

GARY A. BIEHL, associate director for project coordination/quality assurance, Facilities and Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$97,318, beginning March 14, 2005. Mr. Biehl was appointed to serve as interim associate director under the same conditions and salary arrangement beginning August 26, 2004.

LAURA D. CLOWER, associate university counsel, Office of University Counsel, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$94,000, beginning March 16, 2005. Ms. Clower was appointed to serve as interim associate university counsel under the same conditions and salary arrangement beginning January 31, 2005.

JOSEPH D. CREEK, director of customer service and cashier operations, University Student Financial Services and Cashier Operations, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$90,000, beginning March 14, 2005. Mr. Creek was appointed to serve as interim director of customer service and cashier operations under the same conditions and salary arrangement beginning December 1, 2004.

JEFFREY D. FORTMAN, director of the Biologic Resources Laboratory, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$182,500, beginning March 16, 2005.

- RICHARD GORVETT, director, Actuarial Science Program, Department of Mathematics, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis with an administrative increment of \$5,000, beginning March 14, 2005. Dr. Gorvett was appointed to serve as interim director under the same conditions and salary arrangement beginning August 16, 2004. He will continue as assistant professor of mathematics, College of Liberal Arts and Sciences, probationary faculty on tenure track year four, on an academic year service basis, on 100 percent time, at an annual salary of \$97,305; State Farm Companies Foundation Scholar, Department of Mathematics, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried; and assistant professor of finance, College of Business, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2004, for a total salary of \$102,305.
- HEATHER J. HABERAECCKER, assistant vice president for business and finance, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$170,000, beginning March 14, 2005. Dr. Haberaecker was appointed to serve as visiting assistant vice president for business and finance under the same conditions and salary arrangement beginning February 7, 2005.
- MONA B. HEATH, director of strategic communications, Office of the Chief Information Officer, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 32 percent time, at an annual salary of \$36,600, beginning March 14, 2005. Ms. Heath was appointed to serve as interim director of strategic communications under the same conditions and salary arrangement beginning December 16, 2004. She will continue to serve as division director for customer support services, Campus Information Technologies and Educational Services (CITES), non-tenured, on a twelve-month service basis, on 68 percent time, at an annual salary of \$76,236, effective December 16, 2004, for a total 2004-05 salary of \$112,836.
- ROBERT G. HOEFT, head of the Department of Crop Sciences, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis with an administrative increment of \$21,000, beginning March 16, 2005. Dr. Hoeft will continue to serve as professor of Soil Fertility Extension, Department of Crop Sciences, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, effective March 16, 2005, for a total salary of \$146,000.
- JULIE D. JARVIS, director, Government Costing Office, Grants and Contracts Administration, Office of the Assistant Vice President for Business and Finance, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning March 14, 2005. Ms. Jarvis was appointed to serve as interim director under the same conditions and salary arrangement beginning February 16, 2005.
- KEITH A. MARSHALL, associate provost and director of summer session, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning March 14, 2005. Dr. Marshall was appointed to serve as interim associate provost under the same conditions and salary arrangement beginning February 16, 2005. He will continue to serve as adjunct assistant professor of sociology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective March 14, 2005, for a total salary of \$100,000.
- HAYAT ONYUKSEL, associate head of the Department of Biopharmaceutical Sciences, College of Pharmacy, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$6,000, beginning March 16, 2005. In addition, Dr. Onyuksel will continue to hold the rank of professor of pharmaceuticals, College of Pharmacy, on indefinite tenure, on an academic year service basis, on 100 percent time at an annual salary of \$99,184; and professor of bioengineering, College of

Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective March 16, 2005, for a total salary of \$105,184.

MAUREEN M. PARKS, director of employee relations and human resources, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$94,000, beginning March 14, 2005. Ms. Parks was appointed to serve as interim director under the same conditions and salary arrangement beginning February 16, 2005.

KATHERINE S. YOUNG, director, Office of Sponsored Programs and Research Administration, Office of the Assistant Vice President for Business and Finance, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,000, beginning March 14, 2005. Ms. Young was appointed to serve as interim director under the same conditions and salary arrangement beginning February 16, 2005.

Addendum

Amendments to Previously Confirmed Faculty Appointments

Chicago

SHERRY FALSETTI, associate professor of family and community medicine, College of Medicine at Rockford, on ~~75 68~~ percent time, beginning August 16, 2004 (AY~~7568~~), at an annual salary of \$60,000. Dr. Falsetti will continue to serve as director of behavioral sciences, Department of Family and Community Medicine, College of Medicine at Rockford, on ~~25 32~~ percent time, effective August 16, 2004 (NY~~2532~~), at an annual salary of ~~\$20,000 \$27,800~~, for a total salary of ~~\$80,000 \$87,800~~.

LORENS ALEXANDER HELMCHEN, assistant professor, Division of Health Policy and Administration, School of Public Health, probationary faculty on tenure track year one, on an academic year service basis, on 40 percent time, at an annual salary of \$32,000, beginning August 16, 2004; assistant professor, Institute of Government and Public Affairs, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$40,000, beginning August 16, 2004; and senior research scientist, Division of Health Policy and Administration, School of Public Health, non-tenured, on ~~an academic year a twelve-month~~ service basis, on 10 percent time, at an annual salary of \$10,000, beginning August 16, 2004, for a total salary of \$82,000.

*ANTHONY T. LO SASSO, associate professor, Division of Health Policy and Administration, School of Public Health, on indefinite tenure on an academic year service basis, on 65 percent time, at an annual salary of \$58,500, beginning August 16, 2004; and senior research scientist, Division of Health Policy and Administration, School of Public Health, non-tenured, on ~~an academic year a twelve-month~~ service basis, on 35 percent time, at an annual salary of \$39,375, beginning August 16, 2004, for a total salary of \$97,875.

JIMMY ORJALA, assistant professor ~~of Pharmacognosy in the Department~~ of medicinal chemistry and pharmacognosy, on 100 percent time, beginning August 16, 2004 (1), at an annual salary of ~~\$65,000 \$66,625~~.

*JAMES A. RADOSEVICH, professor, Center for Molecular Biology of Oral Diseases, on indefinite tenure on a twelve-month service basis, on ~~75 50~~ percent time, at an annual salary of ~~\$82,500 \$34,400~~, beginning August 1, 2004.; and Research professor, Cancer Center, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$17,200, beginning August 1, 2004, for a total salary of \$51,600. Dr. Radosevich will maintain indefinite tenure, on a twelve-month service basis, on 75 percent time, in the Center for Molecular Biology and Oral Diseases, College of Dentistry.

KARABI SINHA, assistant professor of biostatistics, Division of Epidemiology and Biostatistics, School of Public Health, probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$50,550,

beginning August 16, 2004; and Research Assistant professor of Biostatistics, Division of Epidemiology and Biostatistics, School of Public Health, non-tenured, ~~on an academic year service basis~~, **on 25 percent time**, at an annual salary of \$16,850, beginning August 16, 2004, for a total salary of \$67,400.

HERVE Y. SROUSSI, assistant professor of oral medicine and diagnostic sciences, College of Dentistry, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$85,000, beginning October 4, 2004; and Clinic Chief of Oral Medicine, Department of Oral Medicine and Diagnostic Sciences, College of Dentistry, non-tenured, on a twelve-month service basis with an administrative increment of \$15,000, beginning October 4, 2004; **and Dental Surgeon in Oral Medicine and Diagnostic Sciences, College of Dentistry, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning October 4, 2004**, for a total salary of \$100,000.

YANMING WANG, associate professor of medicinal chemistry and pharmacognosy, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$77,000~~ **\$78,925**, for four years beginning August 16, 2004.

Urbana-Champaign

REBECCA GINSBURG, assistant professor of landscape architecture, summer appointment, on 100 percent time, \$8,667, July 1-August 15, 2004, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, effective August 16, 2004. **In addition, she will be appointed to the rank of assistant professor, School of Architecture, non-tenured, on zero percent time, non-salaried, beginning August 16, 2004, for a total Academic Year 2004-05 salary of \$52,000.**

BENJAMIN MCCALL, assistant professor of chemistry, on 100 percent time, ~~beginning August 16, 2004 (1), at an annual salary of \$62,000~~, and assistant professor of astronomy, on zero percent time (non-tenured and non-salaried), beginning August 16, 2004 (1;N), at an annual salary of \$64,000.

RICHARD J. ROSS, professor, College of Law, on 39 percent time, June 16-August 15, 2004 (N), \$10,000, and continuing on 100 percent time, ~~effective August 16, 2004 (A100), at an annual salary of \$114,000~~, **and professor of history, College of Liberal Arts and Sciences, on zero percent time (non-tenured and non-salaried), beginning August 16, 2004 (A100;N), at an annual salary of \$114,000.**

Administrative/Professional Staff

ROSALINDA BENAVIDES BARRERA, associate provost, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, on an academic year service basis, on 50 percent time, beginning August 16, 2004 (N50), at an annual salary of \$50,000. In addition, for services as associate provost, Dr. Barrera will receive an administrative increment of \$7,500, on an academic year service basis (N). She will also be appointed to the rank of professor, Latina/Latino Studies Program, College of Liberal Arts and Sciences, on indefinite tenure on an academic year service basis, on 25 percent time, beginning August 16, 2004 (A25), at an annual salary of \$25,000 **and as interim director, Center on Democracy in a Multiracial Society, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2004 (N)**. Dr. Barrera will continue to hold the rank of professor of curriculum and instruction, College of Education, on indefinite tenure on an academic year service basis, on 25 percent time, effective August 16, 2004 (A25), at an annual salary of \$25,000, for a total salary of \$107,500.

J. STEVEN BECKETT, director, Trial Advocacy Program, College of Law, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning September 13, 2004. Mr. Beckett was appointed to serve as interim director, Trial Advocacy Program, under the same conditions and salary arrangement beginning August 16, 2004. In addition, he will be appointed to serve as lecturer, College of Law, non-tenured, on an academic year service basis, on

zero percent time, non-salaried, beginning ~~September 13, 2004~~ **August 16, 2004**, for a total salary of \$95,000.

THOM H. DUNNING, JR., director of the National Center for Supercomputing Applications, Office of the Vice Chancellor for Research, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$235,889 (equivalent to an annual nine-month salary of \$193,000 plus two-ninths annualization of \$42,889), and an administrative increment of \$35,000, beginning ~~January 16, 2005~~ **December 16, 2004**, for a total salary of \$270,889. Review for a faculty appointment is in progress.

STANLEY E. FISH, chair, Religious Studies Program, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis with an administrative increment of \$7,000, beginning ~~September 13, 2004~~ **August 16, 2004**. Dr. Fish will continue to hold the rank of professor of English, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$217,155, effective ~~September 13, 2004~~ **August 16, 2004**; and professor of criminal justice, on indefinite tenure on an academic year service basis, on zero percent time, non-salaried, effective September 13, 2004 **August 16, 2004**. He will continue to hold the rank of UIC Distinguished Professor of English, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective ~~September 13, 2004~~ **August 16, 2004**, for a total salary of \$224,155.

*ROGER WILLIAM GEISS, chair of the Department of Pathology, University of Illinois College of Medicine at Peoria, non-tenured, on a twelve-month service basis with an administrative increment of \$20,000, beginning September 13, 2004. Dr. Geiss was appointed to serve as interim chair of the Department of Pathology under the same conditions and salary arrangement beginning August 16, 2004. ~~He was~~ **will be** appointed to the rank of professor of pathology, University of Illinois College of Medicine at Peoria, on indefinite tenure on a twelve-month service basis, on 51 percent time, at an annual salary of \$92,000, beginning ~~August 16, 2004~~; **September 13, 2004**. ~~He was appointed to serve as visiting professor under the same conditions and salary arrangement beginning August 16, 2004. Dr. Geiss was appointed as~~ and physician surgeon, University of Illinois College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$88,000, beginning August 16, 2004, for a total salary of \$200,000.

WALTER GEORGE HARRINGTON, head of the Department of Journalism, College of Communications, Urbana-Champaign, on an academic year service basis, beginning July 16, 2004 (K). Mr. Harrington was appointed to serve as interim head beginning June 21, 2004. For service as interim head/head during Summer 2004, Mr. Harrington will receive ~~\$9,388~~ **\$9,168**. He will continue as head of the Department of Journalism, on an academic year service basis, with an administrative increment of \$12,000, effective August 16, 2004 (K). Mr. Harrington will receive an amount equal to 50 percent of two-ninths of his total academic year salary for two months' service during each summer of his appointment as head (~~\$12,499~~ **\$11,402** for Summer 2005). He will continue to hold the rank of professor of journalism, on indefinite tenure on an academic year service basis, on 100 percent time, effective August 16, 2004 (A100), at an annual salary of ~~\$100,490~~ **\$102,613**, for a total 2004-05 salary of ~~\$124,989~~ **\$126,015**.

STEVEN J. HELLE, head of the Department of Advertising, College of Communications, Urbana-Champaign, on an academic year service basis with an administrative increment of \$12,500, beginning August 16, 2004 (K). Mr. Helle will receive an amount equal to 50 percent of two-ninths of his total academic year salary for two months' service during each summer of his appointment as head (~~\$11,946~~ **\$12,183** for Summer 2005). He was appointed to serve as interim head, April 1-August 15, 2004, with an increment of \$2,000 per month (\$9,000 total). Mr. Helle will receive an amount equal to 50 percent of two-ninths of his 2003-04 academic year salary for two months' service (\$9,168 during Summer 2004). He will continue to hold the rank of professor of journalism, on indefinite tenure on an academic year service basis, on

100 percent time, at an annual salary of ~~\$95,010~~ **\$97,152**; and professor of advertising, on zero percent time (non-tenured and non-salaried), effective August 16, 2004 (A100;N), for a total 2004-05 salary of ~~\$119,456~~ **\$121,598**.

*ANDRÉ A. KAJDACSZY-BALLA, director of anatomic pathology, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 54 percent time, at an annual salary of \$122,000, beginning September ~~13~~ **16**, 2004. In addition, Dr. Kajdacszy-Balla will be appointed to the rank of professor of pathology, College of Medicine at Chicago, on indefinite tenure on a twelve-month service basis, on 24 percent time, at an annual salary of \$54,900, beginning September ~~13~~ **16**, 2004; director of the Tissue Bank, Cancer Center, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 16 percent time, at an annual salary of \$35,100, beginning September ~~13~~ **16**, 2004; ~~and. He was appointed to serve as~~ physician surgeon, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 6 percent time, at an annual salary of \$13,000, beginning ~~September 13~~ **August 16**, 2004, for a total salary of \$225,000.

ELLIOT KAUFMAN, director of Diversity for Graduate Programs, College of Medicine at Chicago, on an academic year service basis with an administrative increment of \$20,000, beginning ~~July 19, 2004~~ **August 16, 2004** (N). In addition, Dr. Kaufman will continue to hold the rank of professor of biochemistry and molecular genetics, on indefinite tenure on an academic year service basis, on 100 percent time, effective ~~July 19~~ **August 16**, 2004 (A100), at an annual salary of ~~\$100,200~~ **\$102,705**, for a total salary of ~~\$120,200~~ **\$122,705**.

DAVID A. LANGE, associate head of civil and environmental engineering, College of Engineering, Urbana-Champaign, non-tenured, on ~~a twelve-month~~ **an academic year** service basis with an administrative increment of \$1,500, beginning November 16, 2004. He was appointed to serve as interim associate head under the same conditions and salary arrangement beginning August 16, 2004. Dr. Lange will continue to hold the rank of associate professor of civil and environmental engineering, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$93,700, effective November 16, 2004, for a total salary of \$95,200.

ANTHONY M. MENDES, ~~executive~~ director of the Academy for Entrepreneurial Leadership Development, College of Business, Urbana-Champaign, on a twelve-month service basis, on 100 percent time, beginning July 16, 2004 (NY), at an annual salary of \$167,000.

SOHAIL MURAD, head of the Department of Chemical Engineering, College of Engineering, Chicago, non-tenured, on ~~an academic year~~ **a twelve-month** service basis with an administrative increment of \$10,000, beginning November 15, 2004. Dr. Murad will receive an amount equal to two-ninths of his total annual salary for two months' service during each summer of his appointment as Head (\$30,222 for 2004-05). In addition, Dr. Murad was appointed to serve as interim head of the Department of Chemical Engineering under the same conditions and salary arrangement beginning October 16 ~~18~~, 2004. He will continue to hold the rank of professor of chemical engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$126,000, effective ~~November 15~~ **October 18**, 2004, for a total salary of \$166,222.

DAVID L. NYENHUIS, director of clinical research, on ~~a twelve-month~~ **an academic year** service basis with an administrative increment of \$13,334; and director of neuropsychology, on ~~a twelve-month~~ **an academic year** service basis with an administrative increment of \$13,334, Department of Neurology and Rehabilitation, College of Medicine at Chicago, beginning August 16, 2004 (N;N). In addition, Dr. Nyenhuis will be appointed to the rank of associate professor of neurology, College of Medicine at Chicago, on indefinite tenure on an academic year service basis, on 100 percent time, beginning August 16, 2004 (A100), at an annual salary of \$100,000, for a total salary of \$126,668. He was appointed to serve as visiting associate professor of neurology, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$120,000~~ **\$79,206**; visiting director of clinical research, on ~~a twelve-month~~ **an**

academic year service basis, on zero percent time (non-salaried); and visiting director of neuropsychology, on ~~a twelve-month~~ an academic year service basis, on zero percent time (non-salaried), January 5-August 15, 2004 (N100; ~~NY; NY~~).

SUSAN C. ODMARK, executive director of human resources and administration, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$102,500~~ \$105,062, beginning September ~~16~~ 13, 2004. Ms. Odmark was appointed to serve as visiting executive director of human resources and administration ~~under the same conditions and salary arrangement beginning December 1, 2003. at an annual salary of \$102,500, December 1, 2003-~~ August 15, 2004; and at an annual salary of \$105,062, beginning August 16, 2004.

ANNETTE H. PACIGA, associate dean for administration, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$135,000, beginning September ~~20~~ 13, 2004. Ms. Paciga was appointed to serve as visiting associate dean under the same conditions and salary arrangement beginning July 16, 2004.

DILIP K. PANDEY, director of the Neuroepidemiology and Clinical Trials Unit, Department of Neurology and Rehabilitation, College of Medicine at Chicago, on an academic year service basis with an administrative increment of \$5,000, beginning August 16, 2004 (N). Dr. Pandey will also be appointed to the rank of associate professor of neurology, College of Medicine at Chicago, on indefinite tenure on an academic year service basis, on 100 percent time, beginning August 16, 2004 (A100), at an annual salary of \$110,000, for a total salary of \$115,000. Dr. Pandey was appointed to serve as visiting associate professor of neurology ~~under the same conditions and salary arrangement~~ , on an academic year service basis, on 100 percent time, beginning January 5, 2004 (N100), at an annual salary of \$87,125.

JASTI SAMBASIVA RAO, head of the Department of Biomedical and Therapeutic Sciences, University of Illinois College of Medicine at Peoria, non-tenured, on an academic year service basis with an administrative increment of \$25,000, beginning September 13, 2004. Dr. Rao was appointed to serve as interim head of the Department of Biomedical and Therapeutic Sciences under the same conditions and salary arrangement beginning August 16, 2004. He will continue to hold the rank of professor of biomedical and therapeutic sciences, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$275,000, effective ~~September 13~~ August 16, 2004; and professor of neurosurgery, ~~non-tenured on indefinite tenure, on an academic year service basis,~~ on zero percent time, non-salaried, effective ~~September 13~~ August 16, 2004; and Director, Program of Cancer Biology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2004, for a total salary of \$300,000.

SOL MARK SHATZ, associate dean for research and graduate studies, College of Engineering, Chicago, non-tenured, on an academic year service basis with an administrative increment of \$1,000, beginning September 16, 2004. Dr. Shatz was appointed to serve as acting associate dean for research and graduate studies under the same conditions and salary arrangement beginning August 16, 2004. In addition, he will continue to hold the rank of professor of computer science, College of Engineering, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$122,000, effective ~~September 16~~ August 16, 2004, for a total salary of \$123,000.

DAVID M. SINOW, director, Office of Risk Management and Insurance Research in the Department of Finance, College of Business, Urbana-Champaign, non-tenured, on ~~an academic year~~ a twelve-month service basis with an administrative increment of \$10,000, beginning September 13, 2004. Dr. Sinow was appointed to serve as interim director under the same conditions and salary arrangement beginning August 16, 2004. He will continue to hold the rank of clinical professor of finance, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$82,000, effective ~~September 13~~ August 16, 2004, for a total salary of \$92,000.

LARRY TOBACMAN, director of the M.D./Ph.D. Program, Department of Medicine, College of Medicine at Chicago, on a twelve-month service basis, on 35 percent time, beginning July 19, 2004 (NY35), at an annual salary of \$72,000. In addition, Dr. Tobacman will be appointed to the rank of professor of medicine, College of Medicine at Chicago, on indefinite tenure on a twelve-month service basis, on 65 percent time, ~~beginning July 19, 2004 (AY65)~~, at an annual salary of \$136,000; and professor of medicine in the Department of Physiology and Biophysics, College of Medicine at Chicago, on zero percent time (non-tenured and non-salaried), beginning July 19, 2004 (AY65;N), for a total salary of \$208,000.

ALBERT J. VALOCCHI, associate head of civil and environmental engineering, College of Engineering, Urbana-Champaign, non-tenured, on ~~a twelve-month~~ an academic year service basis with an administrative increment of \$1,500, beginning November 16, 2004. He was appointed to serve as interim associate head under the same conditions and salary arrangement beginning August 16, 2004. Dr. Valocchi will continue to hold the rank of professor of civil and environmental engineering, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$120,000, effective ~~November 16~~ August 16, 2004, for a total salary of \$121,500.

On motion of Mr. Vickrey, these appointments were confirmed.

Sabbatical Leaves of Absence, 2005-06

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

The programs of research and study for which leaves are requested have been examined on the respective campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 60 leaves for Chicago; 12 leaves for Springfield; and 141 leaves for Urbana-Champaign. (A list of those recommended has been filed with the secretary of the board for record.)

(For the record and to provide an annual compilation, in 2004-2005, 50 leaves were taken at Chicago; 6 leaves were taken at Springfield; and 111 leaves were taken at Urbana-Champaign.)

On motion of Mr. Vickrey, these leaves were granted as recommended.

Eliminate the Bachelor of Arts in French Business Studies, College of Liberal Arts and Sciences, Chicago

(8) The chancellor at Chicago, with the advice of the Chicago Senate and the College of Liberal Arts and Sciences, recommends the elimination of the undergraduate degree, the Bachelor of Arts in French Business Studies.

The Department of Spanish, French, Italian, and Portuguese seeks to eliminate the Bachelor of Arts in French Business Studies because of the lack of student demand. Students interested in combining the study of the French language and culture, along with business skills, have other options available to them.

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

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

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

On motion of Mr. Vickrey, this recommendation was approved.

**Transfer the Bachelor of Arts in Music
from the College of Liberal Arts and Sciences
to the College of Fine and Applied Arts, Urbana**

(9) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Liberal Arts and Sciences to transfer the Bachelor of Arts in Music to the College of Fine and Applied Arts.

The School of Music in the College of Fine and Applied Arts currently provides much of the instruction and all of the advising for students in this curriculum, but has no control over the admission of students or certification of degree requirements. Transferring the degree to fine and applied arts will create a more coherent and effectively administered program where admission and progress toward degree can be monitored by the unit providing the bulk of instruction and advising.

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

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

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

On motion of Mr. Vickrey, this recommendation was approved.

**Student Health Insurance Fees for Chicago, Springfield,
and Urbana Campuses, Fiscal Year 2006**

(10) The chancellors at Chicago, Springfield, and Urbana recommend approval of student health insurance fees for Fiscal Year 2006. The student health insurance fee, combined with the student health service fee, fund health care programs tailored to meet the needs of the students at the campuses. The campuses consult with student advisory groups on health program coverage and the resulting fee. Students may choose not to participate in the student health insurance program by providing evidence of comparable insurance coverage from other sources. Attached is a summary of the student health program coverage. (A copy is filed with the secretary of the board for record.)

In 2005 the Chicago campus proposed the adoption of a self-funded plan to increase student benefits and contain costs. Continuing in FY 2006, all care, with the exception of emergencies, will be provided at the UIC Medical Center. All students will receive the same benefit package at the same rate as the prior year. Students needing coverage for their spouse and dependents voluntarily pay a separate charge.

In 2005 the Springfield campus issued an RFP for student health insurance, selecting The Chickering Group, through the insurer, Aetna, as the plan provider. In the past there had been a two-tier plan priced on age. However, beginning in FY 2005 the campus moved to a single student rate. For FY 2006 the proposed contract necessitates an eight percent price increase to support enhanced benefits and to reflect the rising costs of health care. Renewal options exist through 2010.

The Urbana campus recently issued an RFP for FY 2006 student health insurance and proposes using Student Resources, through its insurance carrier, Mega Life (as recommended in the Roll Call, Purchases Report). The Mega Life program at Urbana provides basic coverage for undergraduate students and expanded benefits for graduate students. The proposed contract will necessitate a modest one percent increase in price for the undergraduate plan, and a one percent decrease in price for the graduate plan. Coverage enhancements were made to both plans. Students needing coverage for their spouse and dependents voluntarily pay a separate charge. Renewal options exist for nine additional one-year periods through 2015.

The recommended student health insurance fees per semester are as follows:

<i>Location</i>		<i>Proposed Premium</i>	<i>Percent Increase</i>
Chicago	All students	\$363	0
Springfield	All students	\$291	+8
Urbana	Undergraduate	\$167	+1
	Graduate	\$230	-1

The rates displayed are for the typical undergraduate and graduate student. Rates may vary for summer session, family dependent coverage, etc.

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

The vice president for administration concurs in this recommendation.

The president of the University recommends approval.

On motion of Mr. Vickrey, this recommendation was approved.

Mr. Sperling left the meeting at this time.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 11 through 15 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Auxiliary Facilities System Revenue Bonds, Series 2005A

(11) The board, at its meeting on January 20, 2005, authorized a number of actions leading toward the issuance of Auxiliary Facilities System Revenue Bonds, Series 2005A (AFS Series 2005A Bonds) and Auxiliary Facilities System Revenue Bonds, Series 2005B (AFS Series 2005B Bonds) to finance a portion of the following projects: UIC Campus Recreation Renovation and Expansion, UIC South Campus Mixed Use Development, UIUC Campus Recreation Renovation and Expansion, UIC Student Residence Hall Renovation, UIC Student Center East Illinois Room Renovation, UIC South Campus Retail Facilities, and UIC West Side HVAC Modifications. Additional approval was granted to potentially refund outstanding AFS Bonds if the refunding savings can reach at least three percent of the principal amount of the callable bonds refunded.

Such actions have been completed and now it is requested that the board authorize the issuance of the AFS Series 2005A Bonds in an original principal amount not to exceed \$105.0 million (up to \$285.0 million if the maximum amount of refunding is included) with a final maturity no later than April 1, 2032, to fund the projects, potential refunding, capitalized interest, and the necessary issuance costs. The fixed-rate AFS Series 2005A Bonds will fund approximately \$94.0 million of the projects. The subsequent issue of the variable-rate AFS Series 2005B Bonds will fund approximately \$52.0 million of the projects.

The range of annual payments to the bondholders for new project funds is estimated to be approximately \$4.5 million to \$9.0 million over the life of the AFS Series 2005A Bonds.

The AFS Series 2005A 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 2005A Bonds, the forms of the Preliminary and Final Official Statements, the Eleventh 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, and Mayer Brown Rowe & Maw, Issuer's 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 2005A Bonds.¹
2. Approval of the form of the Bond Purchase Agreement¹ with Lehman Brothers, as underwriter, and Morgan Stanley, Inc., RBC Dain Rauscher, LaSalle Capital Markets, William Blair and Co., Inc., Melvin Securities L.L.C., and Podesta & Co., co-managers, wherein the underwriter and co-managers agree to purchase from the board not less than all of the AFS Series 2005A Bonds in an aggregate original principal amount not exceeding \$105.0 million (or \$285.0 million if the maximum amount of refunding is included) and with a final maturity of no later than April 1, 2032. The price at which the AFS Series 2005A 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 2005A Bonds will not exceed 5.25 percent.
3. Approval of the form of the Eleventh Supplemental System Revenue Bond Resolution.¹
4. Approval of the form of the Escrow Agreement (if applicable) with respect to the AFS Series 2005A Bonds.¹
5. Approval of the form of the Continuing Disclosure Agreement by the board with respect to the AFS Series 2005A Bonds.¹
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 2005A 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 Eleventh Supplemental System Revenue Bond Resolution, the Bond Purchase Agreement, the Escrow Agreement (if applicable), the Continuing Disclosure Agreement, and all acts and things whether heretofore or hereafter done or performed by any of the officers of the board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed, and approved.

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

The president of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

**Authorize the Establishment of a Contract for Investment
(Illinois Emerging Technologies Fund, L.P.)**

(12) The Board of Trustees approved a five percent allocation (approximately \$10.0 million) to private equity within the endowment pool investment program in September 2002. The purpose of the private equity allocation was to improve the endowment pool investment diversification and total return.

In May 2003 the Board of Trustees approved the initial private equity investments with the hiring of Adams Street Partners (a fund-of-funds partnership) and Edgewater Private Equity Fund IV (a direct limited partnership). After considerable analysis and discussions including trustees, the University's investment consultant (Ennis Knupp) and staff, it was determined the private equity program should be implemented via a core (diversified fund-of-funds investment) and satellite (direct investment in regional limited partnerships) approach. The core component was to represent 70 percent of the private equity commitment with the remaining 30 percent allocated to venture capital firms located in the Midwest, with a particular emphasis on Illinois. The core fund-of-funds investment was to serve as the anchor of the private equity program due to its diversification attributes of investments in several underlying limited partnerships.

In March 2004 the Board of Trustees approved subsequent investments in private equity with funding commitments to DFJ Portage, Arch Development Partners, and Hopewell Ventures as regional private equity limited partnerships. The regional private equity investments were targeted to provide return on investment and to foster economic development in the Midwest. In both instances, request for proposals were issued. The University's financial consultant, Ennis Knupp, staff, and trustees evaluated the responses and interviewed the firms' general partners.

In April 2000 the Board of Trustees authorized the formation of IllinoisVENTURES, LLC, a limited liability company which supports the development of new companies commercializing University technologies through such activities as assisting companies to obtain seed and venture capital funds, to recruit management talent, to develop business plans, to secure necessary business services, and so forth, to help these companies succeed. The Board of Trustees is the sole member of IllinoisVENTURES, LLC.

In June 2003 the Board of Trustees authorized IllinoisVENTURES, LLC, to form the Illinois Emerging Technologies Fund (IETF) for the purpose of making equity and equity-related investments in promising new companies commercializing University of Illinois technologies. IllinoisVENTURES organized a limited liability company, IllinoisVENTURES GP, LLC, to serve as general partner of the Fund. The sole managing member of the general partner is IllinoisVENTURES, LLC.

At the time the regional private equity interviews were conducted, the IllinoisVENTURES Managing Principal presented the concept of the University investing in the Illinois Emerging Technologies Fund.

An outcome of this presentation was to give consideration to allocate funds to IETF. Subsequent to the meeting, university counsel determined that such an investment is permissible. University staff has conducted initial due diligence on the fund and evaluated terms/conditions of the Offering Memorandum. This investment represents an opportunity to generate an acceptable return on investment and to demonstrate support for University of Illinois research and technology commercialization efforts.

The Illinois Emerging Technologies Fund, L.P., will invest in early-stage companies with primary emphasis on those firms that seek to commercialize technologies developed at the University of Illinois. As of December 31, 2004, the fund size was \$20.2 million with commitments from various institutional and individual investors. The fund's general partner is 95 percent owned by IllinoisVENTURES, a university related organization, and five percent owned by five individuals who provide day-to-day fund management. All investment decisions must be approved by a majority of the general partner's board of directors.

The recommended allocation is \$0.5 million to the Illinois Emerging Technologies Fund, L.P. The partnership has both management and carried interest fees.¹ The management fees will be funded by the investment income earned on the Endowment Pool Investment Program.

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

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

The president of the University recommends approval.

Resolution

Be it Resolved, that the comptroller of the Board of Trustees of the University of Illinois is authorized to enter into agreements to purchase a limited partnership interest in Illinois Emerging Technologies Fund, L.P.

Be It Further Resolved, that the comptroller is authorized from time to time to designate in writing to Illinois Emerging Technologies Fund, L.P., 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 Illinois Emerging Technologies Fund, L.P.

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

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Purchases

(13) 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 one category—purchases from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases from institutional funds was \$15,954,988.

¹Annual fee of two percent of committed capital plus 20 percent carried interest such that 100 percent of each distribution is made to the Limited Partners until the Limited Partners have received an amount equal to their commitment. Thereafter, distributions are made in a ratio of 80 percent to the Limited Partners and 20 percent to the General Partner. Note that General Partner profit interest will be allocated between the principals and IllinoisVENTURES, LLC, annually to be determined at the sole discretion of the board of IllinoisVENTURES GP, LLC, the General Partner of IETF.

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

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Authorization for Settlement

(14) The university counsel recommends that the board approve settlement of *Torres v. Radhakrishnan, et al.* in the amount of \$1,500,000. The plaintiff, Irma Torres, alleges that the defendants' insertion of a catheter and post-operative monitoring resulted in the death of 13-month-old, Cynthia Torres.

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

The vice president for administration concurs.

The president of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Authorization for Settlement

(15) The university counsel recommends that the board approve payment of \$3,000,000 as its contribution to the settlement of *Witte v. Charbel, et al.* This amount represents the University's self-insured retention for the relevant policy year. St. Paul Insurance, as the excess insurance provider, was the lead negotiator and reached a settlement agreement with the plaintiff. The plaintiff alleges that defendants' treatment of narrowing (stenosis) of the carotid artery of 49-year-old Penelope Witte resulted in neurological damage.

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

The vice president for administration concurs.

The president of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

Report of Actions by the Executive Committee

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

Project Budget Increase for Campus Recreation—Renovation
and Expansion of the Intramural Physical Education Building
Phase II, Urbana

At the January 2002 meeting, the board approved the Campus Recreation—Renovation and Expansion of the Intramural Physical Education Building and the Campus Recreation Center East for \$77.6 million. Subsequent to this original approval, significant construction price escalations in steel, steel components, and other construction materials and activities have occurred. VOA Associates of Chicago, Illinois, the project architect/engineer, has provided revised estimates based on current material costs and recommends in order to maintain the project program that additional funds be allocated to fund these unforecasted increases.

In order for the project to proceed, the interim chancellor at Urbana with the concurrence of the appropriate University officers recommends that the board increase and approve the project budget for the Campus Recreation—Renovation and Expansion of the Intramural Physical Education Building and the Campus Recreation Center East to \$82.7 million.

Proceeds of a future revenue bond sale of the Auxiliary Facilities System will be used to pay for the project expenses. The funding stream supporting this financing is a student-approved general fee not to exceed \$77 per semester. This project budget increase can be accomplished within this previous authorization.

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

The president of the University concurs.

On motion of Mr. Shah, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

Employment of Architect/Engineer for Student Recreation Center,
Springfield

In June 2004, the board approved the construction of a new \$13.1 million student recreation facility that will provide fitness and exercise rooms and equipment, racquetball courts, volleyball/basketball courts, performance arena, locker rooms, weight training rooms and equipment, and required administrative and amenity spaces. Architectural and engineering services will include program verification through warranty phase services, and include related mechanical, electrical, structural, and civil engineering services.

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

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

Accordingly, the president of the University with the concurrence of the appropriate University officers recommends that Woolpert LLP of Fairview Heights, Illinois, be employed for the professional services required. The firm's fee through the warranty

¹An interview committee consisting of David Barrows (Physical Planning and Operations); Michael Doerr (Physical Planning and Operations); Mark Inglert (University Office for Facilities Planning and Programs); Chris Miller (Vice Chancellor for Student Affairs); Chris Rogan (University Office for Facilities Planning and Programs); and Karen Willard (Campus Recreational Sports) interviewed the following firms: A. Epstein and Sons International, Chicago; Cannon Design, Chicago; Harley Ellis, Chicago; and Woolpert LLP, Fairview Heights. The committee recommends the employment of Woolpert LLP, Fairview Heights, as best meeting the criteria.

phase will be a fixed fee of \$990,500; for on-site observation, on an hourly basis, the total not to exceed \$195,000; plus \$160,000 for estimated reimbursable expenses.

Funds are available from the proceeds of a future sale of Auxiliary Facilities System Revenue Bonds.

On motion of Mr. Shah, this appointment was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

This report was received and confirmed.

**Comptroller's Financial Report
Quarter Ended December 31, 2004**

(17) The comptroller presented his quarterly report as of December 31, 2004. A copy has been filed with the secretary of the board.

This report was received for record.

Capital Projects Status Report

(18) The associate vice president for facilities planning and programs presented this report of active projects in excess of \$5.0 million. A copy has been filed with the secretary of the board.

This report was received for record.

**Quality Improvement Report for 2004,
University of Illinois Medical Center at Chicago**

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

**Infection Control Program Report for 2004,
University of Illinois Medical Center at Chicago**

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

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.

BOARD MEETING RESUMED

At the close of voting on the agenda, Mr. Eppley indicated that there were several reports for the board. At this time, all members of the board were present except Mr. Sperling and Governor Blagojevich.

BUSINESS PRESENTED BY THE PRESIDENT

President White stated that Professor James D. Anderson, chair of the Search Committee for a Chancellor at UIUC, had a report regarding the search. Professor Anderson reported on the committee's progress to date and indicated that the committee was working on a final list of candidates to refer to the board and planned to do so by the first week in April.

Both Chair Eppley and President White thanked Professor Anderson and the members of the search committee for their impressive work on this important task.

BUSINESS PRESENTED BY THE CHAIR

Mr. Eppley distributed the following list of assignments of individual trustees to the roles of chair and vice chair of the board committees:

Name of Committee	Members	
Executive Committee	Eppley, Shah, Vickrey	
<i>Standing Committees</i>	<i>Chair</i>	<i>Vice Chair</i>
Academic Affairs	Schmidt	Carroll, Student Trustees
Athletics	Sperling	Sodemann
Budget And Audit	Bruce	Carroll, Sodemann
Buildings And Grounds	Shah	Carroll, Vickrey
External Affairs	Schmidt	Bruce
Finance And Investment	Vickrey	Sperling
Human Resources	Sodemann	Carroll
Legal Affairs	Bruce	Eppley
Strategic Planning	Eppley	New Trustee
Technology & Economic Development	Eppley	Schmidt
University Hospital	Vickrey	Shah
<i>External Boards</i>		
University of Illinois Foundation	Eppley	
Civil Service Merit Board	Carroll, Sodemann, New Trustee	
University of Illinois Alumni Association	Bruce	
University of Illinois Research Park, LLC	Schmidt	
IllinoisVENTURES, LLC	Eppley, Schmidt	
Wolcott, Wood and Taylor, LLC	Vickrey	

Mr. Eppley also gave each trustee present a copy of a document presenting guidelines for considering a consensus on the Chief Illiniwek controversy and asked them to call him with comments.

OLD BUSINESS

There was nothing reported under this aegis.

Trustees Bruce, Shah, and Vickrey left the meeting at this time.

NEW BUSINESS

Mrs. Sodemann reported that she and Dr. Steven F. Schomberg, vice chancellor for public engagement and institutional relations, Urbana, attended an event on February 21, 2005, for the signing of a memorandum of understanding between the Township Officials of Illinois and the University of Illinois at Urbana-Champaign to institutionalize a partnership between the two organizations based on an interest in collaboration and joint commitment to excellence in developing educational programs. This was for the purpose of institutionalizing a partnership between the Township Officials and the University of Illinois at Urbana-Champaign to effectively serve township officials throughout Illinois.

REPORTS FROM STUDENT TRUSTEES

Mr. Diller thanked President White for agreeing to give a talk to a student leadership group's event with which Mr. Diller is involved. He also noted that student elections at the Urbana campus are to conclude today.

Ms. Garcia commended the administration for its decision to divide the Tuition and Fee Committee on the Chicago campus into two committees, one to deal with tuition and one to consider student fees.

Mr. Hollingsead said that student elections at Springfield would be held in the near future.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the dates of the next two meetings: May 19, Chicago; and July 14, Urbana.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

LAWRENCE C. EPPLEY
Chair