

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

July 13, 2006



This meeting of the Board of Trustees of the University of Illinois was held in Chicago Rooms B & C, UIC Student Center West, Chicago campus, Chicago, Illinois, on Thursday, July 13, 2006, beginning at 9:40 a.m.

Prior to the roll call, Chair Lawrence C. Eppley asked Trustee David V. Dorris and the student trustees present, Mr. Umair Mamsa, Chicago campus, and Ms. Sarah M. Doyle, Springfield campus, to proceed to the lectern where Mr. Dorris welcomed the two student trustees to their first Board meeting and read them the responsibilities of student trustees (materials on file with the secretary). Mr. Dorris also announced that Ms. Doyle had been designated by Governor Blagojevich as the student trustee with the official vote for this term.

Chair Eppley asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Dr. Kenneth D. Schmidt, Mrs. Marjorie E. Sodemann, Mr. Robert Y. Sperling,¹ Mr. Robert F. Vickrey. The following members of the Board were absent: Governor Rod Blagojevich, Dr. Frances G. Carroll, Mr. Niranjan S. Shah. Ms. Sarah M. Doyle, voting student trustee from the Springfield campus, was present. Mr. Umair Mamsa, nonvoting student trustee from the Chicago campus, was present. Mr. Christopher Kantas, nonvoting student trustee from the Urbana-Champaign campus, was absent.

¹ Mr. Sperling joined the meeting telephonically at 9:50 a.m.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

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, chancellor, University of Illinois at Urbana-Champaign; 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; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Dr. Lon Kaufman, professor of biological sciences, vice provost for undergraduate affairs, and dean of the Honors College, Chicago campus, representing the University Senates Conference; Dr. Gerald Strom, professor of political science, College of Liberal Arts and Sciences, and secretary of the UIC Senate, representing the Chicago Senate; Ms. Patricia Langley, professor of women's studies/legal studies, College of Public Affairs and Administration, representing the Springfield Senate; Dr. Peter Loeb, professor of mathematics, College of Liberal Arts and Sciences, representing the Urbana-Champaign Senate. Also in attendance were Dr. Vernon Burton, professor of history, College of Liberal Arts and Sciences, and chair of the Urbana-Champaign Senate Executive Committee; and Dr. Elliot Kaufman, professor of biochemistry and molecular genetics, College of Medicine, and chair of the University Senates Conference.

OPENING REMARKS FROM THE CHAIR OF THE BOARD

Chair Eppley welcomed all to the July 13, 2006, meeting of the Board of Trustees and as his first comment extended congratulations to Trustee Schmidt for his induction into the fellowship of the Institute of Medicine of Chicago. Mr. Eppley noted that this organization was founded in 1915 and fellowship is extended to those physicians whose professional contributions are deemed to be meritorious, and who have demonstrated accomplishments in the fields of health care and health care policy. Mr. Eppley said Dr. Schmidt's advocacy for health care education was considered an important component of his nomination for Institute Fellowship. Mr. Eppley also recalled that Dr. Schmidt had been honored in 2001 when he was awarded the prestigious Public Service Award of the Chicago Medical Society in recognition of his work as chair of the Illinois Medical District Commission as well as his work on behalf of the University of Illinois as a member of the Board of Trustees.

Mr. Eppley continued by explaining that the agenda for this meeting included 30 items for consideration and he stated that there were three

committee meetings scheduled. Among the agenda items, he noted that there were some appointments of consequence including a new director of the Institute of Labor and Industrial Relations at Urbana; recommendations for promotion and tenure for faculty at all campuses; a new clinic at Chicago funded by a generous gift; and a new policy concerning rehiring University retirees. In addition, he said that there was a recommendation for a new issuance of bonds to support the Auxiliary Facilities System and recommendations for renewal of the annual agreements for services between the Board and the University of Illinois Foundation and the Alumni Association.

Mr. Eppley also stated that there were several capital projects recommended to the Board for this meeting, including a contract to begin work on the Sandi Port Errant Language and Culture Learning Center at Grant Hall at the Chicago campus; a project for a residence hall at Springfield; and a recommendation to employ architects/engineers for student dining services and residence halls at Urbana.

In addition, he indicated that the Board would consider approving funds for preparing a master design certificate of need for the clinical facilities at Chicago.

Next, Mr. Eppley turned to Chancellor Manning who welcomed the Board to the Chicago campus.

WELCOME FROM CHANCELLOR MANNING

Chancellor Manning reported that Governor Blagojevich visited the campus a few days earlier and signed a bill for nursing education designed to train more nurses and give grants for training programs. She said that Dr. Joan Shaver, dean of the College of Nursing, had been a consultant for writing this bill. The chancellor also said that the campus had received funds from the State to test drugs for the State. In addition, she told the Board that the Chicago campus had recently risen in the rankings of the National Institutes of Health (NIH) from 47th place nationally in 2003 to 45th place. She explained that this ranking is based on federal funds received by the campus.

The chancellor also reported that the campus had received two major grants, one was a NIH Center grant to the Islet Cell Research Center to fund for research on diabetes, and the other was the largest grant the campus had received, \$20.0 million over four years, from the National Cancer Institute to research blood cancers. She indicated that the grant from the National Cancer Institute was given to a consortium of 15 universities of which the Chicago campus is a member. She said this grant would provide for interdisciplinary seminars and a center to train professionals.

In closing, Dr. Manning told the Board of a chancellor's campaign committee to assist in planning for the upcoming campaign of the University of Illinois Foundation.

PUBLIC COMMENT

Mr. Eppley said that one individual had applied to address the Board today and invited Mr. Jen Tayabji to begin her statement to the Board.

Ms. Tayabji said she was the executive director of the Illinois Disciples Foundation at Urbana and co-chairperson of the Progressive Resource/Action Cooperative. She addressed the Board on the subject of the National Collegiate Athletic Association's (NCAA) decision on the Chief Illiniwek tradition and criticized the Board for not moving to discontinue the tradition. She reminded the Board members that she had addressed them at the April 11, 2006, meeting on this topic and was disappointed that no change had taken place regarding Chief Illiniwek. In addition, she objected to what she said was a lack of communication between the Board and groups opposed to the Chief Illiniwek tradition and requested a meeting with Chair Eppley.

Further, she asked the Board why it had not taken action to conclude the Chief Illiniwek tradition in view of the report of the North Central Association, the Plummer Report, the NCAA's decision regarding Chief Illiniwek, many complaints from Native American groups, and requests from other groups that had asked that Chief Illiniwek be discontinued. She added that continuing the Chief Illiniwek tradition hurts recruitment efforts to attract minority students to the Urbana campus. In closing, she stated that she implored the Board to take action on Chief Illiniwek.

SPECIAL PRESENTATION

Mr. Eppley asked President White to introduce this session. The president described the University Administrative Fellows Program, which is designed to provide managerial training to mid-level administrative staff within the University and thus provide a stream of qualified managers for new positions. He indicated that the program includes classroom experiences, leadership training, professional development, planning, and mentoring. The president said there have been 17 fellows who have completed the program thus far and from that group eight have received promotions within the University. He said that he received a report on a proposal from three of the fellows to address problems within the University that might be due to procedural practices or bureaucratic approaches that hinder effective performance of managers' tasks.

President White then introduced the three fellows: Maureen Parks, director of employee relations and human resources for University Administration; Maxine Sandretto, director of budget and resource planning, College of Law, Urbana; and Carol Wakefield, director of budget and resource planning, College of Liberal Arts and Sciences, Urbana. These three individuals then presented their proposed program that will be implemented soon to address problems within the University and address problems created by the complexity of the organization and reductions in administrative staff in recent years.

This program involves reporting concerns with University procedures or practices through a website to a professional manager who within two months would assess the items and select three concerns to address to the satisfaction of those reporting the problems. This would involve widespread circulation of the top three items for input from other managers. Within two months, the professional manager would collect enough information on the issue to identify ways to resolve it, provide cost data on

the resolution, and cite the risks of any changes. This summary would be presented to the University Policy Council (staff group that reports to the president) and the summary would be posted to the website for a discussion of changing the issue that creates problems, with reasons given for not making changes (materials on file with the secretary).

The presenters indicated that the website would be available to the trustees as well as staff.

President White stated that an excellent organization must be committed to change and improvement and thanked the three fellows for providing an example of how this might occur.

RECESS FOR BUDGET AND AUDIT COMMITTEE MEETING

Presentation on Operating Budget for Fiscal Year 2007 and Budget Request for Fiscal Year 2008

Trustee Bruce, chair of this committee, convened the meeting and asked President White to present information on the University's budgets. The president briefed the Board on the budget for operations for Fiscal Year 2007 and on a preliminary budget request for Fiscal Year 2008 (materials on file with the secretary). He told the Board that there would be agenda items recommending approval of both for the September 7, 2006, meeting of the Board.

President White enumerated five things that emerged from the recently completed strategic planning process that must be accommodated in future University budgets:

- The Urbana campus' status as one of America's best public research universities must be preserved and strengthened.
- The Chicago campus, with its strong academic programs and its setting, in the midst of tremendous development in an outstanding city, is poised to become one of the great urban public research universities in the country and should be supported to ensure its role as the State's other great public university.
- The Springfield campus should be developed to become one of the top five public liberal arts universities in the nation.
- The plan to launch a Global Campus for the University of Illinois must proceed as a way to provide affordable access to public higher education in the State and around the world.
- The Illinois Bill of Health is essential to position the medical center at the Chicago campus for the future in its role as a leader in the provider of education in health care professions for the State and as a center for health care in the region.

The president told the Board these goals must be achieved and that fundamentally they are the most important challenges the University faces. He also said that the goal of the University of Illinois Compact, to increase the University's resources by \$100.0 million per year, must be achieved annually through 2011, as it was for Fiscal Year 2006.

President White stated that the challenges for Fiscal Year 2007 and beyond are:

- Build the 21st Century's best public university system.
- Achieve top performance in terms of quality, access, and cost.
- Strengthen the reputation of the University.
- Secure resources and deploy those wisely.
- Ensure the State budget provides the foundation for instruction and research.

The chancellors then reviewed the priorities for each campus for the Fiscal Year 2008 budget request that included the following:

- The Chicago campus requests \$30.0 million to restore the faculty complement; \$8.0 million for interdisciplinary activities; and \$2.0 million to invest in programs directed toward student success.
- The Springfield campus' priorities are \$9.0 million for academic excellence to be achieved by new programs; \$6.0 million for freshman programs to enrich the first year experience; and \$4.0 million for the Illinois Democracy project that emphasizes public service.
- At Urbana, the campus requests \$3.5 million to strengthen undergraduate education; \$2.9 million to enhance graduate education and \$7.5 million for interdisciplinary research efforts.

With regard to State appropriations to fund capital projects, the president commented on the dearth of funding from the State for this area in the last several years and said the director of the Governor's Office of Management and Budget was encouraging about this drought in funding coming to an end. The president told the Board that the University should target the special needs stated in the Illinois Bill of Health for capital projects in the medical center and continue to seek matching private gifts for State funds. In addition, he stressed the need to conduct an ongoing assessment of the University's debt capacity and to be aware of the proper amount of debt that is manageable. He called attention to a slide showing the campus' capital priority lists for Fiscal Year 2008.

Chancellor Herman commented that acquiring funding for capital projects is essential for delivering the academic programs of the Urbana campus. Dr. Schmidt advised seeking funding for maintaining new buildings, particularly for buildings funded by private gifts. He also asked that the liberal arts be protected in all of the campuses' budgets.

Chancellor Ringeisen concurred that maintenance of the University's buildings is a crucial part of budget planning.

Presentation of Plan for Internal Audits, Fiscal Years 2007 and 2008

Mr. Bruce asked Julia Zemaitis, executive director of University Audits, to present information regarding the plans for conducting internal audits for Fiscal Years 2007 and 2008 (materials on file with the secretary).

Ms. Zemaitis stated that the mission of the Office of University Audits is to improve and protect the University through audits and risk assessment. She indicated that the audit plan was developed by the senior auditors on the staff and commented that there are currently 837 separate auditable entities in the University. She described potential risks and said that there were risks to the University's operations and to its reputation.

She then described the process of data mining used to detect characteristics that might suggest a need for auditing and potential risks. She also told the Board that she and the senior auditors interview 70 individuals in positions of authority who are seen as stakeholders each year in drawing up the list of audits that will be performed.

Further, she said that the selection of units to audit in a given year is determined by information gathered from the external audits, length of time since the unit's last audit, and by State regulations that direct audits of some units on a schedule.

In reviewing the two-year plan for audits, Ms. Zemaitis said that the high risk areas include: health care units, construction projects, information technology, energy management, and fraud risks which must be monitored due to the decentralized nature of the University. She reported that 67 percent of the hours spent on audits are concentrated on these high-risk areas.

President White encouraged the trustees to comment if they had a concern about any area and if they wished to add to the list of proposed audits.

Ms. Zemaitis indicated that every area in the University is to be audited at least once every two years and that the auditing staff is required to audit specialized areas. Also, she said that the auditing staff provides audit services to the Alumni Association and the University of Illinois Foundation.

At Mr. Bruce's request, Ms. Zemaitis commented on a booklet the Board had received concerning the responsibilities of the audit committee of a Board. She stated that the section of the report that stressed the need for the audit committee to ask the right questions was the most important part.

Mr. Eppley said he would discuss other areas of risk to be reviewed with President White and thanked Ms. Zemaitis for her good work and stated he appreciated the difficulties of her work.

BOARD MEETING RESUMES

At this time, the Board reconvened in regular session.

MOTION FOR EXECUTIVE SESSION

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

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

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

EXECUTIVE SESSION

The trustees, President White, Mr. Bearrows, and Dr. Thompson were present.

Purchase of Real Property for Use by the University

For this portion of the executive session, Mr. Eppley invited Vice President Rugg and Douglas Beckmann, senior associate vice president for business and finance, to join the Board for the discussion. Mr. Rugg then introduced a proposal to exchange land owned by the University, known as the Pell Farm, currently the University's Pomology Research Farm, for land owned by the University of Illinois Foundation. He described the location of the Pell Farm as the intersection of Philo and Windsor Roads in Urbana, and said that this has been an area for development, with residential areas on the borders and commercial development coming immediately adjacent to it. He said the farm now was too close to development of the city of Urbana making it increasingly difficult to move farm equipment into and out of the farm.

Mr. Rugg told the Board that the Pell Farm was not surplus property and that the University could not sell it unless it was declared surplus property. He then explained that the Legislative Audit Commission Guidelines provide for exchange of property for other property of like value, thus the administration proposes exchanging this property for property of equal value currently owned by the University of Illinois Foundation. He stressed that these guidelines stipulate that the value of the property traded for State property must be the cost of the property at the time of the transaction to acquire it. The owner of the property traded is not permitted a profit on the property.

He explained that the University and the Foundation had each received an appraisal for the Pell Farm; one was \$15,600 per acre and the other was \$27,000 per acre. Given this, the Foundation and the University representatives suggest that the value of the Pell Farm be set at \$20,000 per acre to recognize the difference in the two appraisals and the Foundation's risk. Mr. Rugg also explained that if the Foundation should sell the Pell Farm property at a profit, none of the profit may accrue to the Foundation, but must go into a quasi-endowment for use by the Urbana campus, and if a future sale were for less than \$20,000 per acre, the Foundation would sustain the loss.

Mr. Rugg indicated that the properties the University might acquire in the exchange from the Foundation are located in the area south of the campus and one is in the north campus area. He said it would be helpful to present an item to the Board at its September 7, 2006, meeting to recommend this plan for land exchange.

Mr. Bruce inquired about the technical aspects of this transaction and Mr. Eppley explained that the guidelines of the Legislative Audit Commission provide for what had been described. Mr. Eppley also reminded the Board that as a member, ex officio, of the University of Illinois Foundation Board of Directors, he does not vote on matters before that Board. He reinforced the statement made earlier that the Foundation would not be permitted any profit from the transaction and said that the Foundation Board members would evaluate this proposal at their annual meeting in September.

Mr. Bearrows noted that the Foundation is a University-related organization and exists to support the University. Also, Mr. Rugg added that some of the Foundation Board members consulted had said that the Foundation could assume this risk and not be harmed.

At the conclusion of this discussion, Messrs. Rugg and Beckmann were excused.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned and the Board meeting recessed for meetings of the committees of the Board.

MEETING OF THE HUMAN RESOURCES COMMITTEE

Mr. Eppley asked Mrs. Sodemann to convene the meeting of the Human Resources Committee. Upon convening the committee meeting, Mrs. Sodemann asked Chancellor Herman to introduce the individual he is recommending for vice chancellor for student affairs at the Urbana campus. Chancellor Herman then introduced Dr. C. Renee Romano.

Next, Mrs. Sodemann commented on the recommendation in the agenda for today's meeting concerning a policy for rehiring retirees, stating that Trustee Carroll, vice chair of the Human Resources Committee, sent her endorsement of the proposed policy. She recalled that the Board rescinded the policy in effect since 1993 for reemployment of University retirees at its meeting of July 14, 2005, and indicated that a new policy would be developed. She said that the recommendation before the Board today is the result of work since then. She indicated that the recommended policy should provide guidance to the administration for employing certain University retirees on a temporary basis for positions for which those individuals are particularly well qualified and for which it is practical to hire a retiree. She noted the long tradition of hiring retired faculty members to teach, perform research, and advise students that exists at all universities and stated that the University of Illinois also depends on retired faculty members to provide clinical instruction and patient care on a temporary basis. She added that the Board valued the service of retired faculty members and is grateful for their contributions. Mrs. Sodemann also stated that occasionally it is necessary to hire retirees in other employment categories in temporary positions and that University retirees provide an excellent source of employees willing to work temporarily on short notice. To this she added that she and Trustee Carroll also advised that succession planning was important so as to avoid over-reliance on rehiring retirees. She thanked several colleagues for their counsel and assistance including Trustees Eppley, Bruce, Schmidt, and Vickrey. In addition, she thanked the University Senates Conference for its advice, contained in a letter from Professor Elliot Kaufman, and the Urbana campus chapter of the American Association of University Professors for its letter. Trustees Bruce and Vickrey, in turn, thanked Trustee Sodemann for her persistence and patience in seeing this project through to completion. Mr. Bruce also made it clear that he and others on the Board valued the contributions of retired faculty to the University's missions. Mr. Eppley thanked Mrs. Sodemann for her excellent efforts in behalf of completing the recommendation for this policy that he viewed as sensitizing the administration to the need for wise and conservative practices in rehiring retirees. He commended the

administration for the disciplined procedures put in place following President White's directive on rehiring retirees in May 2005, and urged that this discipline continue. Further, he suggested that in order to provide assurance to the Board that the policy is implemented consistently and in line with Board guidance, the president submit semi-annual reports to the Board in Fiscal Years 2007, 2008, and 2009 concerning compliance with the policy, in addition to the reporting requirement given in the policy. Given no disagreement with this suggestion, the addition was made to the policy.

Professor Elliot Kaufman praised the recommended policy stating that it provided a policy where there was none and it recognized the value of retired faculty to the University.

JOINT MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE AND THE UNIVERSITY HOSPITAL COMMITTEE

Mr. Vickrey convened this joint meeting and stated that the presentation for this session concerns an application for a certificate of need (CON) for expanding and remodeling the University Hospital. He then stated he wished to read a statement into the record. This follows.

This is in response to the questions raised at the last Board of Trustees meeting. The Hospital Committee and the Buildings and Grounds Committee have met and reviewed the project's progress to date. Today we will review some of the key concepts of the plan and address the questions raised by the Board of Trustees members at the last meeting. The major elements we will cover are the options for the CON; the ability to phase the project in line with available funding; the critical points in the project when future approvals will be required from the Board of Trustees; the factors which drove the scope and cost change of the project; the concept of a gateway to the Medical Center; and then we will discuss and ask for your approval to submit a master plan to the Illinois Health Facilities Planning Board.

Mr. Vickrey then stated that Dr. Joseph A. Flaherty, dean, College of Medicine, and Mr. John J. DeNardo, CEO, HealthCare System, Chicago, would address the matter of expanding the hospital to position it to be competitive and to achieve state-of-the-art status for education and health-care needs.

Dean Flaherty spoke first and stressed the importance of research in biology that has greatly changed the way in which medical students are educated and the way that teaching hospitals must function. He referenced the fact that 35 to 40 universities will become centers for such research in the future and receive funding from the National Institutes of Health. In order to be competitive for such funding, strong health sciences colleges and strong colleges of engineering will be required, both of which should make the University a likely contender. He also stated that in order to compete, the hospital must be enlarged and remodeled. Dean Flaherty told the Board that hospitals today are high-technology structures where patient care and safety are provided for by the latest in telecommunications equipment. He added that in the near future, hospitals will be more

like intensive care units are now and also noted that patient requirements are a consideration and that more private rooms are needed. He said that in order to compete for large grants for faculty research, the University Hospital must be brought up to these standards.

Mr. DeNardo then spoke to the process by which the Board would receive authorization to carry out the remodeling and expansion envisioned for the hospital. In doing so, he reviewed the procedures of the Illinois Health Facilities Planning Board, the State entity that approves individual hospitals' plans for expansion and remodeling for more than \$7.0 million, and its issuance of a CON. He recommended that the University file a request for a CON to develop a master design for the planned expansion and remodeling.

Mr. DeNardo then responded to questions from the Board related to how the cost and scope of the project grew over a two-year period to what is recommended now. Mr. DeNardo responded that at first it seemed that the hospital needed to expand by about 25,000 square feet; however, after more consideration of the site and the projected needs, it became clear that building as much space as possible on the site was more sensible. As the site can accommodate an expansion of 64,000 square feet, he said it seemed reasonable to construct that much from the beginning. He added that the project can be built in phases, for example the new tower that is planned next to the current hospital could be built in phases rather than have all the floors built at once.

There was discussion about whether the pathology laboratory should be included in the plans for the construction of the new tower or if it should be located in a separate building. A discussion of traffic generated by delivery of specimens to the pathology laboratory ensued and Mr. Vickrey indicated that this was being studied further.

The Board discussed what would be submitted to the Illinois Health Facilities Planning Board and the cost of this application, for which there is an item in the agenda for the Board's consideration at this meeting. Mr. DeNardo and Dr. Flaherty told the Board that if all plans went smoothly, construction might begin in May 2009 with completion of the project in May 2012.

A new gateway to this area of the campus was discussed in conjunction with this project. Mr. Vickrey stated that since Roosevelt Road is becoming more important to the west side of the campus in terms of expansion, that a plan for an important gateway to the new hospital tower be constructed leading to it from Roosevelt Road on a street that is in proximity to the location of the planned tower.

At the conclusion of discussion, Mr. Vickrey asked the chair if the item in the agenda pertaining to providing for the certificate of need process might be considered at this time. Mr. Eppley agreed that this would be considered when the committee meeting adjourned.

BOARD MEETING RESUMED IN REGULAR SESSION

Approval of Board Item

When the Board meeting resumed at 1:50 p.m., the trustees noted as present earlier were still present. Mr. Eppley asked for a motion to approve the following item:

Medical Center Master Design Certificate of Need Application, Chicago

(1) The chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the Board of Trustees authorize the submission of a master design certificate of need (CON) application to the Illinois Health Facilities Planning Board (IHFPB). The master design CON will allow the University of Illinois Medical Center at Chicago to develop a comprehensive plan for the clinical facilities required to support the future research, education, and patient care needs of the College of Medicine and the other health science colleges. The planning effort will make it possible to identify potential phases for completion of the full plan, and the costs of those phases.

The master design certificate of need is required because the total expense of a master planning effort and design will exceed the IHFPB limit of \$7.2 million. Any resultant projects are subject to future approval by the Board and to receipt of a construction certificate of need from the IHFPB. The cost of the master design CON application is no more than \$100,000 and includes the IHFPB and consultant fees.

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

Funds for this action are available from the Fiscal Year 2007 Institutional Funds Operating Budget of the Chicago campus.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

President White thanked the Board for their help in developing and asking cogent questions about this item and the agenda item pertaining to the policy on rehiring University of Illinois retirees.

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. 17, "Auxiliary Facilities System Revenue Bonds, Series 2006"—Mr. Eppley invited Mr. Douglas E. Beckmann, senior associate vice president for business and finance, to introduce the speakers involved in presenting this item, and thanked Mr. Beckmann and Vice President Rugg for their work on this recommendation. Mr. Beckmann introduced the several consultants present and reported that the Board had previously approved approximately \$348.0 million in projects to be funded by the Auxiliary Facilities System; he added that approximately \$77.0 million of this total was financed previously and other sources will provide approximately \$20.0 in funding. Thus the net to be financed is slightly greater than \$250.0 million. He stated that this item seeks approval of a financing

team to structure the financing related to these projects and to explore advance refunding opportunities related to the 1996 and 2001 Auxiliary Facilities System issues. He noted that the refunding could add up to \$85.0 million to the issue. Mr. Beckmann then introduced the representatives of firms recommended for the team who were in the room.

Mr. Eppley then asked Chancellor Manning to present agenda items pertaining to the Chicago campus.

Agenda item no. 11, "Redesignate Master of Architecture One-Year Post-Professional Option (M. Arch., Option I) as Master of Science in Architecture (M.S. in Architecture), Chicago"—Chancellor Manning explained that this change would rectify an ambiguity that exists currently concerning this degree and make it clear that it is a post-professional degree.

Agenda item no. 13, "Application Fee for the International Dentists Degree Program (IDDP), College of Dentistry, Chicago"—Chancellor Manning stated that this recommendation is made to recognize the additional costs incurred in evaluating international students' applications and credentials which are more complex and require more staff time to evaluate.

Agenda item no. 14, "Designate Bobbie and Marvin Fink Family Liver Clinic in the Outpatient Care Center, Chicago"—Dr. Manning reported that this recommendation is to designate Rooms 1156 and 1156A in the Outpatient Care Center to provide patient treatment rooms, patient/physician consultation rooms, and a waiting area that would enable physicians to handle increased volume in the liver and diabetes programs. She noted that the Fink family had given \$200,000 and \$75,578 had been contributed in their names. Further, she stated that the Gastrointestinal and Liver Disease Council (GILD) has pledged an additional \$50,000. Dr. Manning told the Board the total cost of the project was estimated to be \$706,500.

Mr. Eppley then asked Chancellor Herman to present agenda items related to the Urbana-Champaign campus.

Agenda item no. 3, "Appoint Members to the Athletic Board, Urbana"—Chancellor Herman described the process by which the individuals recommended were selected from a pool of nominees.

Agenda item no. 4, "Director, Institute for Labor and Industrial Relations, Urbana"—Dr. Herman told the Board that this unit is nationally distinguished and that he expected the appointment recommended would place the institute in the forefront.

Agenda item no. 5, "Acting University Librarian, Urbana"—Chancellor Herman explained that this recommendation is made because the university librarian is currently serving as the interim chief information officer for the campus, thus this appointment is necessary.

Agenda item no. 6, "Amend Multi-Year Contract with Director of Division of Intercollegiate Athletics, Urbana"—Chancellor Herman stated that the director of Intercollegiate Athletics has contributed enormously to the strength and growth of the division. Among other accomplishments, Dr. Herman cited Mr. Guenther's work in developing the Big Ten Channel for broadcasting Urbana campus sports and for the generally good service he has provided athletics and the campus. Both Mr. Sperling and Mrs. Sodemann, chair and vice chair of the Board's Athletics Committee, respec-

tively, spoke in support of this recommendation, praising Mr. Guenther's loyalty to the University and his expertise in managing the business aspects of the Division of Intercollegiate Athletics at Urbana. Chancellor Herman stated that no State funds were included in Mr. Guenther's salary.

Agenda item no. 10, "Establish the M.S. and Ph.D. Degrees in Ecology, Evolution and Conservation Biology, Urbana"—Chancellor Herman stated that this reflects the long tradition of excellence in these areas and stated that adding these graduate degrees was stated in the campus' strategic plan.

Agenda item no. 12, "Redesignate Degree Title in Art Education from Ed.D. to Ph.D., Urbana"—Dr. Herman said that changing this title is important to convey the content of the degree and to make it clear that this is a research degree.

Mr. Eppley next turned to Vice President Chicoine and asked him to present the next two items.

Agenda item no. 9, "Promotions in Academic Rank and Change in Tenure, 2006-2007"—Dr. Chicoine stated that the award of tenure to a faculty member is one of the most important decisions made at the University and is a key to the University's excellence. He described the lengthy process that involves a year-long process of review at various levels and the in-depth review of dossiers by internal and external sources. He reported that there are 243 individuals recommended for promotion and tenure for the upcoming academic year, a number consistent with the recommendation made last year.

Mr. Eppley asked Professor Elliot Kaufman, chair of the University Senates Conference, if he would like to comment on this item. Professor Kaufman concurred that the process for recommending promotion and tenure is quite rigorous.

Agenda item no. 16, "Proposed Amendments to the University of Illinois Statutes"—Dr. Chicoine described three amendments to the Statutes, involving a change in date mentioned in the Statutes and the title of an officer of the campus senates. In response to Mr. Eppley's request, Professor Kaufman indicated that the University Senates Conference was the sponsor of these proposed changes and explained that the change in date reflects a change in the academic calendar of the University, and the change in title from secretary of the senate to vice chair is recommended to more properly describe the duties that officer performs. Also, he said that another change clarifies and codifies the practice of academic professional employees of the University Administration following the procedures of the campus at which they are located regarding conditions of employment.

Mr. Eppley next asked Vice President Rugg to present the next item.

Agenda item no. 18, "Renewal of Fiscal Year 2007 Agreements for University of Illinois Alumni Association and University of Illinois Foundation"—Mr. Rugg explained that this is a recommendation to extend these contracts that have been customary for the last 20 years to these two organizations. He stated that the contracts are required by the Legislative Audit Commission and he added that the Alumni Association and the Foundation were involved with the strategic planning process in integrating their efforts with the plans for the University. He stated that as a part

of this planning process, each organization is in the process of developing a Memorandum of Understanding that will go deeper into the relationships with the University. Mr. Rugg said once these were approved by those organizations' Boards they would be presented to the Board of Trustees for approval. Mr. Eppley commented on the importance of these memoranda and said the Foundation has cast an excellent memorandum.

Mr. Eppley then asked Chancellor Ringeisen to present the next item.

Agenda item no. 21, "Approve Project for Residence Hall on Eliza Farnham Drive, Springfield"—Chancellor Ringeisen stated that this project is needed to accommodate greater numbers of freshmen students than anticipated, and that the campus needs to provide housing for 250 to 300 additional students. Student Trustee Sarah Doyle also stated that the campus needs this additional residence hall to meet student demand. Discussion followed about financing this project and Mr. Lyle D. Wachtel, associate vice president for facilities planning and programs, told the Board that it was more economical for the University to build this residence hall than to contract with a private developer to build it. Mr. Eppley commented that the Auxiliary Facilities System, which would be the source of capital for this project, was what made it more attractive for the University to build the facility rather than have a private developer build it. Mr. Wachtel noted that the next step for this project is to secure approval from the IBHE.

Next, Mr. Eppley asked Mr. Wachtel to present several items recommending capital projects.

Agenda item no. 26, "Employ Architect/Engineer for Wind Turbines, South Campus, Urbana"—Mr. Wachtel stated that this project was funded by grants from the Clean Energy Foundation of the State of Illinois, the University's utilities fund, and from \$300,000 from student fees. He noted that students at the Urbana campus were keenly interested in funding this project. He explained that this involves installation of three utility scale turbines and noted that approval by the cognizant federal agency will be required before these are placed into service.

In response to discussion from Board members about noise and possible danger to aviation traffic, Mr. Wachtel stated that reviewing these factors as well as compliance with regulations would be a part of the work to be done by the architect/engineer.

President White added that this is a pilot study to determine if this form of renewable energy would be a useful addition to the University's various sources of energy.

Mr. Eppley concurred, stating that this project was initiated by the Clean Energy Foundation of the State in response to the governor's request that alternative, renewable sources of energy be identified and that it would be helpful to learn if this might be another source to be added to the University's energy grid.

Agenda item no. 24, "Employ Architect/Engineer for Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana"—Mr. Wachtel told the Board that this recommendation is for an architect of record for this project. He indicated the site for this facility was bounded by Fourth Street on the east, Peabody Drive on the south, First Street on the west side, and Gregory Drive on the north. Chancellor

Herman stated that this project will address the need for a new student dining and residential programs building, as well as a single new residence hall. The dining hall will replace two extant facilities and provide for more dining options. Further, the residential programs building will provide advanced technology as well as programming and study space.

Agenda item no. 25, "Employ Architect/Engineer for Pennsylvania Avenue Residence Hall Dining Rooms and Dining Services, Urbana"—Mr. Wachtel stated that this recommendation is to provide for an architect/engineer to provide a design for remodeling a dining hall to offer more dining options for use by residents of the Pennsylvania Avenue and Florida Avenue Residence Halls.

Agenda item no. 27, "Employ Architects, Consultant, and Engineers for Professional Services, Urbana"—Mr. Wachtel explained that these contracts were for the purpose of retaining the proper professional services so that the University would be ready to undertake small capital improvement projects on short notice. Included in the group of professional services are: architects, an asbestos and lead-based paint abatement consultant, a civil engineer, a historic preservation architect, a landscape architect, mechanical/electrical engineers, a power plant engineer, and a structural engineer. He stated that individual projects may not exceed \$1.0 million or \$100,000 in fees.

Agenda item no. 22, "Amend Professional Services Agreement for Campus Recreation—Renovation and Expansion of Intramural Physical Education Building, Phase 2, Urbana"—Mr. Wachtel presented this recommendation for an amendment to the professional services agreement for this project to provide funds for testing the required materials to be used in the renovation of the Intramural Physical Education Building. Dr. Schmidt questioned the prudence of adding a climbing wall to the facility because of risk to users and liability to the University. Discussion ensued and assurances were given regarding safety features in the facility itself and the experience of other institutions that have installed climbing walls, noting that thus far no serious injuries have occurred. Assurances were given that safety considerations would be carefully reviewed.

Agenda item no. 19, "Award Contract for Sandi Port Errant Language and Culture Learning Center at Grant Hall, Chicago"—Mr. Wachtel explained that the recommendation is for a curtain wall of glass for the exterior of this building. He stated that there is a long lead time on delivery for this product, thus it is recommended that it be ordered now for delivery in several months.

Agenda item no. 20, "Award Contracts for South Campus Mixed Use Development, Chicago"—Mr. Wachtel stated that the budget for this project continues to be adequate and the contracts recommended are for painting and floor coverings for the buildings in this project.

Agenda item no. 23, "Employ Architect/Engineer for Improvements to Chilled Water Distribution, East Side, Chicago"—Mr. Wachtel said that this recommendation was to approve a contract for \$3.4 million to extend the supply of chilled water to the south campus facilities at Chicago, the new Advanced Chemical Technologies Building, and other buildings in the south campus area.

Agenda item no. 28, "Purchases and Change Orders"—Mr. Michael Bass, executive assistant vice president for business and finance, presented the list of 12 recommended purchases. He stated that he had reviewed this list with Trustees Shah, Carroll, and Vickrey, the chair and vice chairs, respectively, of the Buildings and Grounds Committee and received their endorsement for these recommendations.

Mr. Eppley complimented the presenters for a thorough presentation and discussion of the agenda items. He also stated that agenda item no. 8 was revised and that page 19 of this item should be deleted.

AGENDA

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

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 16 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Approve Minutes of Board of Trustees Meeting

(2) The secretary presents for approval the minutes of the Board of Trustees meeting of September 8, 2005.

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

Appoint Members to the Athletic Board, Urbana

(3) On recommendation of the chancellor at Urbana, Mr. Benjamin J. Blaiszik (student), Mr. Jeffrey G. Brown (student), Mr. Thomas A. DiSanto (alumnus), Professor John W. Erdman (faculty—ACES), Ms. Meghan Naik (student), and Professor Christopher Span (faculty—Education) have been nominated for appointment to the Athletic Board of the University of Illinois at Urbana-Champaign. The appointment will be effective August 2006, and continue for the term designated or until a successor has been appointed.

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

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

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

The president of the University concurs.

BENJAMIN J. BLAISZIK, graduate student, Department of Mechanical Science and Engineering, for a term ending in 2007.

Ben Blaiszik graduated summa cum laude from Elmhurst College in 2003 with a B.S. degree in Physics and Mathematics. He recently received his M.S. from the Department of Theoretical and Applied Mathematics at the University of Illinois at Urbana-Champaign and is currently pursuing a Ph.D. for his work in self-healing materials.

Sports have always been an integral part of his academic work. While attending Elmhurst College, he competed on the men's tennis team and was honored as a Verizon Academic All-American. In high school he was a three-time state qualifier in tennis, a cross-country team captain, and a varsity basketball player.

JEFFREY G. BROWN, undergraduate student, College of Liberal Arts and Sciences, for a term ending in 2007.

Jeff Brown is from Morris, Illinois, and will be a junior this fall. In high school, he was president of his freshman, sophomore, and junior classes, and a member of the student council executive board. He was business editor for the student newspaper and yearbook during his senior year. He participated in football, baseball, and wrestling while in high school.

At Illinois he holds the positions of wrestling and soccer chairs on the Illini Pride Executive Board, I-Guide Football Blockhead, and Orange Krush helper. He is also involved with nearly every cheering section on campus. He plans on attending law school after he graduates.

THOMAS A. DISANTO, alumnus, for a term ending in 2010.

Thomas DiSanto holds a B.S. in Agricultural Economics from the University of Illinois at Urbana-Champaign. He is a successful businessman in Chicago, as a commodity trader on the Chicago Board of Trade, and he also has other business interests. He has an outstanding record of involvement with civic and charitable organizations, being associated with fundraising for the March of Dimes, Cystic Fibrosis, Boys and Girls Clubs of Chicago, and many other worthy causes.

He is a member of the President's Council, the Loyalty Circle, a lifetime member of the Alumni Association, contributor to the Colleges of Agricultural, Consumer and Environmental Sciences and Business, and sponsors many IFUND and Chicago Illini Club events.

JOHN W. ERDMAN, professor, College of Agricultural, Consumer and Environmental Sciences (ACES), for a term ending in 2010.

John Erdman is professor and nutrition research chair in the Department of Food Science and Human Nutrition. He holds appointments in the College of Medicine and the Division of Nutritional Sciences where he was previously director. Professor Erdman also was assistant dean in the Office of Research, College of ACES, and has received a number of national teaching and research awards, and is former President of the American Nutrition Association. He is a fellow of two organizations including the American Heart Association. In 2003, Professor Erdman was elected to membership in the Institute of Medicine, National Academy of Sciences and has served on many committees, most recently the chair of the College of ACES Promotion and Tenure Committee. He and his wife are long-time season ticket holders for football, men's basketball, and women's basketball. He and his colleagues have previously provided nutrition advice for men's football and basketball and women's track.

MEGHAN NAIK, undergraduate student, College of Liberal Arts and Sciences, for a term ending in 2007.

Meghan Naik will be a senior this fall majoring in speech communications and Spanish. She is a member of the women's golf team and the Student Athlete Advisory Committee. She participated in golf and POMs in high school and was selected for an internship last summer with the PGA tour and wrote press releases, attended tournaments, and some Board meetings. Meghan is planning to pursue a career in public relations, hopefully related to sports.

CHRISTOPHER SPAN, assistant professor, College of Education, for a term ending in 2010.

Christopher Span has been an assistant professor in educational policy studies since 2003. He received his B.A., M.A., and Ph.D. at the University of Illinois at Urbana-Champaign. Since his return to the Urbana campus, Professor Span has been actively involved in campus and community affairs. He has served on the Graduate Awards and Technology Committee for the College of Education, and is the immediate past president of the regional chapter of Phi Delta Kappa. Professor Span is the departmental representative for the college and campus Distinguished Scholar's Award, and has repeatedly lectured on equity and social justice issues in Urbana public schools. In 2004, he received the Center for Democracy in a Multiracial Society Fellowship and since fall 2003 has consecutively made the "Incomplete List of Teachers Ranked as Excellent by their Students." He is currently finalizing a book manuscript on the educational history of black Mississippians between 1862 and 1875.

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

Director, Institute for Labor and Industrial Relations, Urbana

(4) The chancellor at Urbana has recommended the appointment of Joel Cutcher-Gershenfeld, presently executive director, Engineering Systems Learning Center, and Senior Research Scientist, Sloan School of Management, Massachusetts Institute of Technology, Cambridge, as director of the Institute of Labor and Industrial Relations, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$175,000 (equivalent to an annual nine-month base salary of \$143,182 plus two-ninths annualization of \$31,818), and an administrative increment of \$25,000, for a total salary of \$200,000, beginning August 16, 2006.

In addition, Dr. Cutcher-Gershenfeld will be considered for the rank of professor, Institute of Labor and Industrial Relations, on indefinite tenure, on an academic year service basis, on zero percent time. Pending successful completion of a campus level review, a recommendation for indefinite tenure will be forwarded to the Board for approval.

Dr. Cutcher-Gershenfeld will succeed Dr. Peter Feuille, who, after serving as director since August 21, 1994, will return to his faculty position within the institute.

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

This recommendation is made with the support of the provost and vice chancellor for academic affairs and with the advice of a search committee.¹

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

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

Acting University Librarian, Urbana

(5) The chancellor at Urbana has recommended the appointment of Karen A. Schmidt, presently associate university librarian for collections and professor of library administration, University Library, University of Illinois at Urbana-Champaign, as acting university librarian, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning August 16, 2006. Dr. Schmidt will continue to hold her current position of associate university librarian for collections and professor of library administration, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an

¹ John D. Colombo, professor, College of Law, and Mengler Faculty Scholar, College of Law, chair; Edward Hertenstein, assistant professor, Institute of Labor and Industrial Relations, and head, Labor Education Program, Institute of Labor and Industrial Relations; Michael H. Leroy, professor, Institute of Labor and Industrial Relations; Nell Catherine Madigan, assistant director, Institute of Labor and Industrial Relations; Joseph J. Martocchio, professor, Institute of Labor and Industrial Relations; Craig Allen Olson, professor, Institute of Labor and Industrial Relations, and Institute of Labor and Industrial Relations Alumni Professor, Institute of Labor and Industrial Relations; Deborah Rupp, assistant professor, Department of Psychology, College of Liberal Arts and Sciences, and assistant professor, Institute of Labor and Industrial Relations.

annual salary of \$112,800, effective August 16, 2006, for a total annual salary of \$132,800 during service as acting university librarian.

Peter Siegel, associate provost and chief information officer, has accepted a position as vice provost for information and educational technology and chief information officer at the University of California at Davis, and has resigned his position at the University of Illinois at Urbana-Champaign, effective August 14, 2006. University Librarian Paula T. Kaufman has agreed to serve as interim chief information officer while a comprehensive national search is undertaken to fill the position on a permanent basis. Dr. Kaufman possesses critical knowledge and expertise in the area of information technology. As university librarian, she is keenly aware of applications of technology to foster research and education and of the service needs associated with information technology, and has worked closely with Campus Information Technologies and Educational Services leadership and staff on a range of critical issues. Consistent with the University's peer institutions drawing heavily on the expertise of librarianship in addressing campus information technology needs, Dr. Kaufman is uniquely well suited to serving as interim chief information officer. During the period of time in which Dr. Kaufman will serve as interim chief information officer, Dr. Schmidt will serve as acting university librarian.

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

This recommendation is made with the advice of the provost and vice chancellor for academic affairs.

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

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

Amend Multi-Year Contract with Director of Division of Intercollegiate Athletics, Urbana

(6) Ronald E. Guenther has been employed as director of the Division of Intercollegiate Athletics at Urbana-Champaign under single year and multi-year contracts since July 1, 1992. Most recently, on January 17, 2002, the Board of Trustees approved a third amendment to his employment contract to extend Guenther's contract through August 20, 2006.

The chancellor at Urbana recommends a fourth amendment to Mr. Guenther's employment contract to extend the term of the contract through January 1, 2009. Mr. Guenther's current salary will increase from \$410,000 to \$500,000 effective July 14, 2006. Thereafter, the Chancellor will meet with Guenther prior to August 15, 2007, and prior to August 15, 2008, to evaluate Guenther's performance, and may recommend an adjustment to Guenther's annual rate of salary, which will be processed in accordance with normal procedures for salary adjustments for academic professional employees of the University.

In addition, in consideration for Guenther remaining as Director of Intercollegiate Athletics for the University of Illinois and forgoing opportunities for retirement or employment elsewhere, the University will pay to Guenther as a retention incentive the lump sum of \$250,000 on or before January 15, 2009, provided Guenther continues his employment with the University of Illinois and continues performing the duties of director of the Division of Intercollegiate Athletics through December 31, 2008.

Funds are available in the Institutional Operating Funds Budget of the Division of Intercollegiate Athletics.

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 and the university counsel concur.

The president of the University concurs.

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

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

Appointments to the Faculty

(7) According to State statute, the student trustees 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

MARISHA LYNNETTE HUMPHRIES, assistant professor, College of Education, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,500, beginning August 16, 2006.

*KEVIN K. KUMASHIRO, associate professor, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2006.

LOU ANN YOUNG MAES, associate professor of pathology, College of Medicine at Chicago, Q probationary faculty, on a twelve-month service basis, on 51 percent time, at an annual salary of \$82,000, for three years beginning August 16, 2005; director of clinical pathology, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$80,000, beginning August 16, 2005; and physician surgeon in pathology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning August 16, 2005, for a total salary of \$162,000.

*ALAN MCLACHLAN, professor of microbiology and immunology, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on 82 percent time, at an annual salary of \$92,500, beginning August 16, 2006; and professor of medicine, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on 18 percent time, at an annual salary of \$20,000, beginning August 16, 2006, for a total salary of \$112,500.

JULIA VAINGURT, assistant professor of Slavic languages and literatures, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2006.

Sabbatical Leave of Absence:

ROSALIE SAGRAVES, professor of pharmacy practice, College of Pharmacy; sabbatical leave of absence during academic year 2006-07, at full pay. Professor Sagraves will work on projects with the American Association of Colleges of Pharmacy (AACP) that will help improve pharmacy care to patients in many other countries and increase the interactivity of colleges/schools of pharmacy around the world.

Emeriti Appointments

GLORIA H. BONNER, assistant professor emerita of medical surgical nursing, October 1, 2003

JAMES L. HEITSCH, professor emeritus of mathematics, statistics, and computer science, May 16, 2006

ARTHUR L. LICHT, professor emeritus of physics, June 16, 2005

MARCIA A. MILLER-HJELLE, professor emerita of microbiology in biomedical and therapeutic sciences, College of Medicine at Peoria, March 1, 2006

GRACIELA L. REYES, professor emerita of Spanish, French, Italian and Portuguese, January 1, 2006

BOHDAN RUBCHAK, professor emeritus of Slavic and Baltic languages and literatures, August 16, 2005

Springfield

RANJAN KARRI, associate professor of management, summer appointment, on 33 percent time, at a monthly rate of \$4,148, May 16–August 15, 2006; and continuing as Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$112,000, for four years beginning August 16, 2006.

Emeriti Appointments

NADA CHANG, associate professor emerita, Biology Program, August 1, 2006

ANNE DRAZNIN, professor emerita of legal studies, September 1, 2006

JANIS DROEGKAMP, professor emerita, Individual Option Program, August 1, 2006

ALONZO J. MACKELPRANG, professor emeritus of public administration, August 1, 2006

Urbana-Champaign

AMITAI AVIRAM, associate professor, College of Law, summer appointment, on 100 percent time, at a monthly rate of \$4,015, May 9–August 15, 2006, and continuing as Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$125,000, for four years beginning August 16, 2006.

RYAN C. BAILEY, assistant professor of chemistry, summer appointment, on 100 percent time, at a monthly rate of \$7,556, July 16–August 15, 2006, 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, effective August 16, 2006.

*ANNE BARANGER, associate professor of chemistry, summer appointment, on 100 percent time, at a monthly rate of \$10,000, May 16–August 15, 2006, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, effective August 16, 2006.

*ROBERT DANTZER, professor of pathology, College of Medicine at Urbana-Champaign, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$66,000, beginning April 10, 2006; and professor of animal sciences, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$66,000, beginning April 10, 2006, for a total salary of \$132,000.

*JODI A. FLAWS, professor of veterinary biosciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, beginning August 16, 2006.

*JOHN F. HARTWIG, professor of chemistry, summer appointment, on 100 percent time, at a monthly rate of \$20,000, May 16–August 15, 2006, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$180,000, effective August 16, 2006.

ANGELA CHRISTINE HURT, associate professor, College of Law, summer appointment, on 100 percent time, at a monthly rate of \$6,500, June 16–August 15, 2006, and continuing as Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, for four years beginning August 16, 2006.

*MARY KALANTZIS, professor of curriculum and instruction, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2006. Dr. Kalantzis was appointed as dean, College of Education, by the Board of Trustees on May 11, 2006.

*ROBERT M. LAWLESS, professor, College of Law, summer appointment, on 100 percent time, at a monthly rate of \$6,500, June 16–August 15, 2006, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$152,000, effective August 16, 2006.

DOUGLAS J. MILLER, assistant professor of business administration, summer appointment, on 100 percent time, at a monthly rate of \$13,333, June 16–August 15, 2006, 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 \$120,000, effective August 16, 2006.

YUAN-XIANG PAN, assistant professor of food science and human nutrition, summer appointment, on 100 percent time, at a monthly rate of \$6,944, June 1-August 15, 2006, 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 \$62,500, effective August 16, 2006.

*DAVID M. RICHMAN, associate professor of special education, summer appointment, on zero percent time, non-salaried, May 16-August 15, 2006, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$74,000, effective August 16, 2006.

TETSUYA TANAKA, assistant professor of animal sciences, summer appointment, on 100 percent time, at a monthly rate of \$7,034, May 16-August 15, 2006, 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 \$63,303, effective August 16, 2006.

CARIN VANDERPOOL, assistant professor of microbiology, School of Molecular and Cellular Biology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, effective November 16, 2006.

Emeriti Appointments

DONALD E. CARLSON, professor emeritus of theoretical and applied mechanics, May 16, 2006

SAMUEL H. CARPENTER, professor emeritus of civil and environmental engineering, June 16, 2006

THOMAS F. CONRY, professor emeritus of industrial and enterprise systems engineering, May 16, 2006

STEPHEN J. KAUFMAN, professor emeritus of cell and developmental biology, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences; and professor emeritus of medical cell and developmental biology, College of Medicine, September 1, 2006

JURAJ V. MEDANIC, professor emeritus of industrial and enterprise systems engineering, June 16, 2006

ANTONINO MUSUMECI, professor emeritus of Italian in the Department of Spanish, Italian, and Portuguese, May 16, 2006

CHARLES C. STEWART, professor emeritus of history, July 1, 2006

JEREMIAH D. SULLIVAN, professor emeritus of physics, July 1, 2006

JAMES P. WOLFE, professor emeritus of physics, May 16, 2006

Administrative/Professional Staff

F. DONALD BLOCK, associate director of housing for dining services, Housing Division, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning July 16, 2006. Mr. Block was appointed to serve as interim associate director of housing for dining services under the same conditions and salary arrangement beginning April 16, 2006.

*WILLIAM BRUSTEIN, associate provost of international affairs and director of international programs and studies, 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 \$194,000 (equivalent to an annual nine-month base salary of \$158,727 plus two-ninths annualization of \$35,273) and an administrative increment of \$12,000, beginning January 1, 2007. Dr. Brustein will be appointed to the rank of professor of sociology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning January 1, 2007. In addition, he will be appointed to the positions of professor of political science and professor of history, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 1, 2007; and alumni professor of international studies,

non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 1, 2007, for a total salary of \$206,000.

JORGE CHAPA, director, Center for Democracy in a Multiracial Society, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 75 percent time, at an annual salary of \$113,667 (equivalent to an annual nine-month base salary of \$93,000 plus two-ninths annualization of \$20,667) and an administrative increment of \$6,333, beginning July 16, 2006. Dr. Chapa will be appointed as visiting professor of sociology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on 25 percent time, at an annual salary of \$31,000, beginning July 16, 2006. He will be considered for the rank of professor of sociology, on indefinite tenure. Pending successful completion of a campus level review, a recommendation will be forwarded to the Board for approval. It is anticipated that such recommendation will include indefinite tenure maintained at 100 percent time. Dr. Chapa will also be appointed to the position of visiting professor, Latina/Latino Studies Program, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning July 16, 2006, for a total salary of \$151,000. In the event of approval for indefinite tenure at the rank of professor in the Department of Sociology, the visiting modifier will be removed from the faculty appointment in the Latina/Latino Studies Program.

PAMELA J. CHRISTMAN, director of recruitment and training, Office of Campus Development, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$101,018, beginning July 16, 2006. Ms. Christman was appointed to serve as Interim director of recruitment and training under the same conditions and salary arrangement beginning June 16, 2006.

LEANNE R. COURSON, senior director of development/University of Illinois Foundation principal gifts associate, Office of Campus Development, Urbana-Champaign, and University of Illinois Foundation, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning July 16, 2006. Ms. Courson was appointed to serve as interim senior director of development/University of Illinois Foundation principal gifts associate under the same conditions and salary arrangement beginning July 1, 2006.

KAREN A. ENGELHARDT, director of information services operations, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,275, beginning July 17, 2006. Ms. Engelhardt was appointed to serve as interim director of information services operations, non-tenured, with an administrative increment of \$23,292, beginning February 16, 2005.

***EDNA EREZ**, head of the Department of Criminal Justice, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning August 16, 2006. Dr. Erez will be appointed to the rank of professor of criminal justice, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$140,000, beginning August 16, 2006, for a total salary of \$147,000.

CHESTER S. GARDNER, special assistant to the president (for Global Campus), Office of the President, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$270,000, beginning July 14, 2006. Dr. Gardner was appointed to serve as visiting special assistant to the president under the same conditions and salary arrangement beginning July 1, 2006. He will continue to hold the rank of professor of electrical and computer engineering, College of Engineering, Urbana-Champaign, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective July 1, 2006; research professor, Coordinated Science Laboratory, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective July 1, 2006; research professor, Micro and Nanotechnology Laboratory, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective July 1, 2006; and depart-

- mental affiliate in atmospheric sciences, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective July 1, 2006, for a total salary of \$270,000.
- MARTIN GARTZMAN, assistant vice chancellor and executive director for high school development, Office of the Vice Provost for Undergraduate Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$123,500, beginning July 17, 2006. Mr. Gartzman was appointed to serve as visiting assistant vice chancellor and executive director for high school development, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$61,750, beginning June 1, 2006.
- WILLIAM G. GOODMAN, assistant dean for administration and technology, College of Applied Life Studies, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$118,417, beginning July 16, 2006. Mr. Goodman was appointed to serve as interim assistant dean for administration and technology under the same conditions and salary arrangement beginning July 1, 2006.
- PETER B. HALES, chair of the Department of Art History, College of Architecture and the Arts, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2006. Dr. Hales will continue to hold the rank of professor of art history, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, effective August 16, 2006, for a total salary of \$105,000.
- NANCY HATHAWAY, director, Office of the Protection of Research Subjects, Office of the Vice Chancellor for Research, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$122,000, beginning July 17, 2006.
- CLARK HULSE, associate chancellor, Office of the Chancellor, Chicago, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$92,975 and an administrative increment of \$18,900, beginning August 16, 2006. Dr. Hulse will continue to serve as dean of the Graduate College, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$92,975 and an administrative increment of \$5,150, effective August 16, 2006; professor of English, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006; and professor of art history, College of Architecture and the Arts, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total salary of \$210,000.
- DAVID E. IRWIN, head of the Department of Psychology, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$8,800, beginning August 16, 2006. Dr. Irwin will receive an amount equal to two-ninths of his total academic year salary for two months' administrative service during each summer of his appointment as head (\$37,511 for Summer 2007). He will continue to hold the rank of professor of psychology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$160,000, effective August 16, 2006; and professor, Beckman Institute for Advance Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total 2006-07 salary of \$206,311.
- MARTIN S. JAFFE, director of urban planning and policy, College of Urban Planning and Public Affairs, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$6,546, beginning August 16, 2006. Dr. Jaffe will continue to receive an amount equal to two-ninths of his total academic year salary for two months' service during each summer of his appointment as director (\$18,596 for Summer 2007). He was appointed to serve as interim director of urban planning and policy, summer appointment, on 100 percent time, at a monthly rate of \$727, May 16-July 15, 2006. He will continue to hold the rank of associate professor of urban planning and policy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$77,141, effective August 16, 2006;

and director, IL-IN Seed Grant Program, Great Cities Institute, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, effective August 16, 2006, for a total salary of \$109,283.

DENNIS DEAN JORGENSEN, director of Institute of Entrepreneurial Studies (IES), College of Business Administration, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning July 17, 2006. Mr. Jorgensen was appointed to serve as visiting director of Institute of Entrepreneurial Studies under the same conditions and salary arrangement beginning January 3, 2006.

MARY LELIK, director of institutional research, Office of the Vice Provost for Resource Planning and Management, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning August 7, 2006.

*STEVEN R. LEIGH, head of the Department of Anthropology, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$7,700, beginning August 16, 2006. Dr. Leigh will receive an amount equal to one-ninth of his total academic year salary for one month's administrative service during each summer of his appointment as head (\$11,686 for Summer 2007). Pending Board of Trustees approval via the July 13, 2006, Board agenda item, "Promotions in Academic Rank and Change in Tenure," Dr. Leigh will be promoted in rank from associate professor to professor of anthropology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$97,476, effective August 16, 2006; and affiliate, Institute for Genomic Biology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total 2006-07 salary of \$116,862.

DAVID H. LOFFING, senior associate hospital director, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$178,000, beginning July 17, 2006. Mr. Loffing was appointed to serve as interim senior associate hospital director, non-tenured, with an administrative increment of \$23,500, beginning April 16, 2006.

JENNIFER SUSAN MICHAEL, director of information services applications, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$138,440, beginning July 17, 2006.

CLAUDIA MORRISSEY, assistant dean for faculty advancement, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$27,038, beginning July 17, 2006. Ms. Morrissey was appointed to serve as visiting assistant dean for faculty advancement under the same conditions and salary arrangement beginning January 1, 2006. She will continue to serve as associate director, Center for Research on Women and Gender, non-tenured, on a twelve-month service basis, on 75 percent time, at an annual salary of \$81,113, effective January 1, 2006, for a total salary of \$108,151.

GARY NALLEY, director of technology advancement, information services, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$135,000, beginning July 17, 2006. Mr. Nalley was appointed to serve as visiting director of technology advancement under the same conditions and salary arrangement beginning May 22, 2006.

THOMAS I. PRUDHOMME, senior research scientist, Institute of Government and Public Affairs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$135,581, beginning July 14, 2006. Dr. Prudhomme was appointed to serve as interim senior research scientist under the same conditions and salary arrangement beginning May 16, 2006.

EDMUND G. SEEBAUER, head of the Department of Chemical and Biomolecular Engineering, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2006. Dr. Seebauer will receive an amount equal to two-ninths of his total academic year salary for two months' administrative service during each summer of his appointment as head (\$31,556 for summer 2007). He will continue to hold

the rank of professor of chemical and biomolecular engineering, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$137,000, effective August 16, 2006, for a total 2006-07 salary of \$173,556.

DICK W. SIMPSON, head of the Department of Political Science, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning August 16, 2006. Dr. Simpson will continue to hold the rank of professor of political science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$86,130, effective August 16, 2006, for a total salary of \$93,130.

*YOLANDA SUAREZ-BALCAZAR, head of the Department of Occupational Therapy, College of Applied Health Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$8,182, beginning August 16, 2006. She was appointed to serve as interim head, summer appointment, on 100 percent time, at a monthly rate of \$10,754, May 16-July 15, 2006. She will be promoted to the rank of professor of occupational therapy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$120,000, beginning August 16, 2006, for a total salary of \$128,182.

GINGER L. VELAZQUEZ, director of business and finance, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning July 14, 2006. Ms. Velazquez was appointed to serve as interim director of business and finance under the same conditions and salary arrangement beginning April 16, 2006.

JOSEPH VITOSKY, assistant vice president for facilities planning and programs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$140,000, beginning July 14, 2006. Mr. Vitosky was appointed to serve as interim assistant vice president for facilities planning and programs under the same conditions and salary arrangement beginning April 16, 2006.

STEVEN C. ZIMMERMAN, head of the Department of Chemistry, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$7,700, beginning August 16, 2006. Dr. Zimmerman will receive an amount equal to two-ninths of his total academic year salary for two months' administrative service during each summer of his appointment as head (\$40,600 for Summer 2007). He was appointed to serve as interim head of the Department of Chemistry under the same conditions and salary arrangement beginning August 16, 2005. Dr. Zimmerman will continue to hold the rank of professor of chemistry, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$175,000, effective August 16, 2006; William H. and Janet Lycan Professor of Chemistry, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006; and institute affiliate, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total 2006-07 salary of \$223,300.

Intercollegiate Athletic Staff

MICHELLE S. DASSO, head varsity coach, women's tennis, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2006, through August 15, 2009. In addition, for service as head coach for the University's women's tennis camps and clinics, Ms. Dasso will receive 90 percent of the net profit of the camps and clinics. A performance review will be held in June of each contract year to determine any compensation increases after August 15, 2007. Coach Dasso will receive a one-time payment of \$3,000 as a signing incentive for foregoing other career opportunities, including anticipated payment for serving in the University of Notre Dame's summer camp program during Summer 2006. Ms. Dasso began serving as head varsity coach, women's tennis on July 1, 2006.

MARK A. JOHNSON, head varsity coach, wrestling, Division of Intercollegiate Athletics, Urbana-Champaign, a fifth amendment to extend the current multi-year agreement, on a ten months' service paid over twelve months' service basis, on 100 percent time, effective March 1, 2006, through March 31, 2011, at an annual base salary of \$103,380. In addition, Coach Johnson will receive an increment for educational, public relations, and promotional activities on a ten months' service paid over twelve months service basis, at an annual rate of \$10,000, for a total annual salary of \$113,380. A performance review will be held in December of each contract year to determine any compensation increases after February 28, 2007. This fifth amendment supersedes Coach Johnson's current employment contract effective from March 1, 2004, through March 31, 2007, and extends the existing amendments.

RENEE S. SLONE, head varsity coach, women's golf, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2006, through August 15, 2009. In addition, for service as head coach for the University's women's golf camps and clinics, Ms. Slone will receive 90 percent of the net profit of the camps and clinics. A performance review will be held in June of each contract year to determine any compensation increases after August 15, 2007. Coach Slone will receive a one-time payment of \$3,000 as a signing incentive for foregoing other career opportunities, including a performance-based increment earned during service at Connetsee Falls Country Club. Ms. Slone began serving as head varsity coach, women's golf, on July 1, 2006.

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

Appointment of University Retirees

(8) The following recommendations for appointment of University retirees are presented for approval. The president of the University concurs.

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.

Recommended Retiree Hires, Chicago, With Start Dates July 14, 2006, and After

Name	Job Title (Before Retirement)	Proposed Job Title & Employing Unit	Proposed Job Description	Service Dates	Salary/Funds
Shafiqeen A. Amuwo	Associate Dean for Community, Government & Alumni	Associate Dean for Urban Health Programs School of Public Health	Facilitate transition of recruitment and retention activities.	August 16, 2006-August 31, 2007	\$6,880.17/month (total \$82,562) Institutional/Grant
Burton R. Andersen	Professor	Director, Research Subject Advocacy Program General Clinic Research Center/COM Chicago	Senior Research Subject Advocate. Reviews all protocols submitted for compliance with ethical and patient safety issues.	August 16, 2006-August 15, 2007	\$69.05/hour (est. total \$27,484) Institutional
Basil T. Bennett	Associate Vice Chancellor for Research Resources	Associate Vice Chancellor for Research OVC	Guide Biological Resources Laboratory through COMRB construction, oversee transition of BRL to new Director, and oversee transition of RRC to new, consolidated, Director. BRL transition is complete and the OVC is currently interviewing final candidates for the new RRC Director. (National search in 2001 failed to produce a viable candidate.)	August 16, 2006-December 31, 2006	\$12,266.67/month (total \$55,200) Institutional
Julia M. Curry	Assistant Professor	Director, USA/Asia Program, Office of the Provost	Initiate & administer cohort educational programs w/Asian partner, especially in the Peoples Republic of China. Internal search conducted in February 2006; 3 applications received; Curry offered part-time position effective April 2006.	August 16, 2006-August 15, 2007	\$5,341.67/month (total \$64,100) Institutional
Tapas Das Gupta	Professor, Chief of Service, Department Head & Physician Surgeon	Professor, Chief of Service, Department Head & Physician Surgeon Oncology/COM Chicago	Unique expertise in surgical oncology. Department Head. Patient practice includes over 60% of all cancer surgery at U of I Hospital. Translational research in cancer. Clinical trials. Teach, clinical supervision.	August 16, 2006-August 15, 2007	\$10,000/month (total \$120,000) Institutional

Name	Job Title (Before Retirement)	Proposed Job Title & Employing Unit	Proposed Job Description	Service Dates	Salary/Funds
Raydell Erin	Assistant to the Director, RRC	Assistant to the Director OVCB/Research Resources Center	Position was subject to an open search; most qualified candidate.	August 16, 2006-August 15, 2007	\$5,020/month (total \$60,240) Institutional
Dale H. Flach	Assistant Dean for Student Affairs	Assistant Director of Rural Health Policy Administration/COM Rockford	Key member of the National Center for Rural Health Professions team to submit the center's competitive renewal grant. Co-chairs Illinois Rural Health Association Committee on rural Health Policy; member of the Lt. Governor's rural Affairs Council.	August 16, 2006-August 15, 2007	\$2,718.56/month (total \$32,622.72) Institutional
Nona C. Flores	Assistant to the Head	Program and Policy Analyst Otolaryngology-Head and Neck Surgery/COM Chicago	Full search for this position in Fall 2005; More effective in operations as well as cost to hire a part-time Univ. HR specialist with extensive COM experience.	August 16, 2006-August 15, 2007	\$50.00/hour (est. total \$52,635) MSP
Joseph J. Gilberti	Associate Professor	Director of Continuing Medical Education Medicine/COM Rockford	Coordinate the Continuing Medical Education Program at the COM at Rockford	August 16, 2006-August 15, 2007	\$50.00/hour (est. total \$2,340) Institutional
Audrey Kramen Gordon	Senior Research Specialist in Public Health	Senior Research Specialist in Public Health, School of Public Health	Complete processing research initiatives and ensure that activities are conducted in accordance with IRB guidelines. Search was done.	August 16, 2006-December 31, 2006 (66%) January 1, 2007-August 15, 2007 (25%)	\$3,575.01/month and \$1,354.17/month (total \$26,244) Grant and Institutional
Laurence G. Grimm	Associate Professor Director of Clinical Training	Associate Professor Emeritus Psychology	Prepare for APA accreditation review. He is the department's only licensed clinician. Serve as Director of Graduate Studies	August 16, 2006-August 15, 2007	\$4,242.58/month (total \$50,911) Institutional
Charlotte Jackson	Assistant to the Chair	Assistant to the Chair Philosophy	Full search done in November 2005. Reappointed into 60% position as Assistant to the Chair February 27, 2006.	August 16, 2006-August 15, 2007	\$3,268.50/month (total \$29,222) Institutional

Name	Job Title (Before Retirement)	Proposed Job Title & Employing Unit	Proposed Job Description	Service Dates	Salary/Funds
Kristina Lydia Jarosius	Electron Microscope Technologist IV	Research Specialist in Health Science	OVCR/Research Resources Center Full search; only qualified candidate. Provides service and training for scientists doing biomedical and biomaterials research in electron microscopy facility.	August 16, 2006- August 15, 2007	\$3,611.92/month (total \$43,343) Institutional
Robert A. Kleps	Director of Research Service Facility	Director of Research Service Facility	OVCR/Research Resources Center Provide NMR service. Position was subject to an open search; only applicant who was uniquely qualified and expressed interest in accepting a part-time position.	August 16, 2006- August 15, 2007	\$4,282.25/month (total \$51,399) Institutional
Velta A. Lazda	Director, Tissue Typing Laboratory	Associate Director, Tissue Typing Laboratory Pathology Labs Medical Center	Full search; only qualified candidate. Tissue typing for donor and recipient transplant compatibility. Lab requires American Board of Histocompatibility and Immunogenetics diplomate certified personnel. One of 45 such persons in the United States.	July 17, 2006- August 15, 2007	\$42.00/hour (est. total \$11,018) Institutional
Samuel J. Levin	Assistant Professor and Director of Chemical Pathology	Director, Compliance for the Medical Center Hospital Admin	Assure compliance for Medicare and Medicaid participation as well as HIPAA compliance. Selected through formal search process.	August 16, 2006- August 15, 2007	\$8,466/month (total \$101,592) Institutional
Roger P. Nelson	Associate Vice Chancellor for Academic Affairs Special Projects Coordinator	Vice Provost for Planning & Programs	Serve as one of the Vice-Chairs of the Self-Study Committee for the reaccreditation of UIC; to complete the work in preparation for the site visit in mid-April 2007.	October 16, 2006- April 15, 2007	\$5,213.33/month (total \$31,280) Institutional
Elaine M. Olszewski	Personnel Officer IV	HR Specialist UIMC Human Resources	Selected through competitive search process. Handle hospital leaves of absence and serve as back-up for handling hospital FMLA transactions.	August 16, 2006- August 15, 2007	\$1,908.33/month (total \$22,900) Institutional

Name	Job Title (Before Retirement)	Proposed Job Title & Employing Unit	Proposed Job Description	Service Dates	Salary/Funds
Lawrence S. Poston	Professor	Special Projects Coordinator Vice Provost for Planning & Programs	Serve as one of the Vice Chairs of the Self Study Committee for reaccreditation of UIC.	July 16, 2006-April 15, 2007	\$1,666,667/month (total \$15,000) Institutional
Robert V. Remini	Professor	UIC Historian, Office of the Chancellor	Reappointed 9/18/97 to serve as the UIC historian. Manage the office of University Historian and its projects, including data collection and writing for the history of the campus.	August 16, 2006-August 15, 2007	\$2,678,833/month (total \$32,146) Institutional
Gene W. Ruoff	Professor	Special Assistant to the Chancellor and Associate Provost for University Information Mgmt Systems	Manage student administrative/IT services as the UIC point person.	August 27, 2006-August 25, 2007	\$3,998,083/month (total \$47,917) Institutional
Joel Sugar	Professor, Physician and Surgeon	Professor Ophthalmology & Visual Sciences/COM Chicago	Patient Care	August 16, 2006-August 15, 2007	\$13,500,000/month (total \$162,000) MSP

Recommended Retiree Hires, Springfield, With Start Dates July 14, 2006, and After

Name	Job Title (Before Retirement)	Proposed Job Title & Employing Unit	Proposed Job Description	Service Dates	Salary/Funds
Paula Garrott	Associate Professor, Clinical Laboratory Science Program	Associate Professor Emerita Interim Associate Dean	Teaching CLS 403 Intro to Immunohematology (1 mo) Teaching CLS 451 - Advanced Concepts in Immunohematology. (Fall semester). Professor Garrott is the only professional in the Springfield area qualified and available to teach these courses. In addition, Dr. Garrott's service as chair in the Clinical Laboratory Science Program and her professional background is invaluable in science/expansion issues for LAS. There are no current senior faculty with sufficient administrative background presently available to assume the position of associate dean for the fall. An internal search is planned to fill this position by spring semester. CLS403/451	August 16, 2006 thru December 15, 2006 August 16, 2006 thru December 31, 2006 50% time	\$2,300 mo./ Total (courses) \$9,200 \$2,300 mo./ Total (Interim Associate Dean) \$10,350 Semester total \$19,550 Institutional

Recommended Retiree Hires, Urbana, With Start Dates July 14, 2006, and After

Name	Job Title (Before Retirement)	Proposed Job Title & Employing Unit	Proposed Job Description	Service Dates	Salary/Funds
Richard J. Arnould	Professor of Economics Professor Emeritus, College of Business	Co-edit The Quarterly Review of Economics and Finance journal.	Professor Arnould is uniquely qualified for this position, having the knowledge and skills related to the content of the journal. There is currently no other person in the College of Business or in the Department of Economics at UIUC who is appropriate for the co-editor position.	August 16, 2006 thru August 15, 2007	\$15,000/year (total \$15,000) Institutional

Name	Job Title (Before Retirement)	Proposed Job Title & Employing Unit	Proposed Job Description	Service Dates	Salary/Funds
Ann Beddini	Director of Development and Alumni Relations, Institute of Labor and Industrial Relations	Visiting Coordinator of Recruitment and Training, Office of Campus Development	Coordinate hiring, orientation and training for campus and university development staff, administrators, faculty and volunteers. Ms. Beddini's expertise and unique skills in this area are unparalleled in the development community. A search has been completed for a newly created position encompassing these duties; Ms. Beddini's service will end after she helps orient the new staff member.	August 16, 2006 thru February 15, 2007	\$33,785/year (total \$16,892) Institutional
Rodney A. Cardinal	Associate Athletic Trainer, Division of Intercollegiate Athletics	Coordinator, Special Projects, Division of Intercollegiate Athletics	Assist Head Men's Basketball Coach and Athletic administration with special projects assigned by the Director of Athletics. Mr. Cardinal has previous experience working with the men's basketball program, coaching staff and student-athletes. His dedication to this program and long-term working relationships, ensure that the basketball program runs smoothly. Mr. Cardinal was identified to work in this capacity as a result of a competitive search process; this appointment will be submitted on an annual basis for Board approval.	August 16, 2006 thru August 15, 2007	\$20,000/year (total \$20,000) Institutional
Terry P. Craddock	Director of Telecommunications, University of Illinois at Chicago	Academic Hourly, Campus Information Technologies and Educational Services	Mr. Craddock's extensive knowledge of campus communications and the current documentation, as well as his familiarity with the existing plant construction, make him the ideal person to coordinate the redundant conduit and fiber project. He worked as Manager of Telecommunications Operations at UIUC prior to his move to UIC Telecommunications. While at UIUC he worked with the engineers who designed the optic fiber cable and with the installation and maintenance groups.	August 16, 2006 thru August 15, 2007	\$27.20/hour (expect 80 hours/month; total \$26,112) Institutional

Name	Job Title (Before Retirement)	Proposed Job Title & Employing Unit	Proposed Job Description	Service Dates	Salary/Funds
Bruce Dixon	Campus Police Patrol Officer	Academic Hourly, Police Training Institute	Lectures and provides Police Vehicle demonstrations, and evaluates students in police drivers' training program.	August 16, 2006 thru August 15, 2007	\$20-\$30/hour based on type of service provided; expect 128 hours/year (total \$4,560) Institutional
Tom W. Emanuel, Jr.	Assistant Director for Academic Affairs, Institute of Aviation	Director of Academic Affairs, Institute of Aviation	Manage student records and data bases; coordinate activities related to students, parents and faculty involving academic issues; and serve on campus committees related to recruitment and retention, graduation audits, internships, curricular issues, and admissions. Mr. Emanuel was selected via a competitive search process; appointment will be submitted on an annual basis for Board approval.	August 16, 2006 thru August 15, 2007	total \$54,000 Institutional
Carol S. Fisher	Coordinator of Special Projects in the School of Art and Design	Academic Hourly, WILL-TV	Serve as on-air announcer; participate in marketing, on-air promotional meetings, and provide counsel regarding marketing strategies and programming options. Ms. Fisher has become recognized in central Illinois as "the voice of WILL television." Her on-air presence lends stability and credibility to the public image of WILL and the University.	August 16, 2006 thru August 15, 2007	\$22.89 hour (12 hours/week; total \$14,283) Institutional
John P. Frayne	Professor of English	Academic Hourly, WILL AM-FM-TV	Producer and host of WILL's opera and other unique music programming. Professor Frayne chooses material for airing and introduces it on-air. He has extensive knowledge of classical music and opera.	August 16, 2006 thru August 15, 2007	\$14.25/hour (expect 10 hours/week; total \$7,224.75) Institutional

Name	Job Title (Before Retirement)	Proposed Job Title & Employing Unit	Proposed Job Description	Service Dates	Salary/Funds
Ralph H. Geeseman	Research Programmer, Department of Kinesiology and Community Health	Research Programmer, Department of Kinesiology and Community Health	Provide computer and electrical engineering support for the research laboratories in the Department of Kinesiology and Community Health. Mr. Geeseman provides essential computer and electrical engineering support for a wide variety of research instruments used by Kinesiology and Community Health faculty in their research laboratories. A search concluded with an unsuccessful bid to attract the preferred candidate for this position. The department plans to conduct a new search during the year to seek a permanent replacement for Mr. Geeseman.	August 16, 2006 thru May 15, 2007	total \$50,954.59 Institutional
Daniel Grunloh	Research Specialist, Department of Animal Sciences	Academic Hourly, Department of Animal Sciences	Perform amino acid analysis. The use of required equipment demands specialized knowledge already possessed by Mr. Grunloh. It would not be cost effective to fund training an individual anew for this part-time service.	August 16, 2006 thru August 15, 2007	\$19.50/hour (400 hours; total \$7,800) Institutional
Walter E. Hoffmann	Professor of Veterinary Pathobiology	Interim Director, Veterinary Diagnostic Laboratory, Veterinary Diagnostic Lab	Serve as Interim Director of the Veterinary Diagnostic Laboratory and provide administrative direction to the unit. A search is in progress for a permanent Director.	August 16, 2006 thru December 31, 2006	total \$26,250 Institutional

Name	Job Title (Before Retirement)	Proposed Job Title & Employing Unit	Proposed Job Description	Service Dates	Salary/Funds
Arthur L. Kaha, Jr.	Associate Director, School of Architecture	Interim Associate Director, School of Architecture	Counsel undergraduate students, coordinate the course schedule for the School, and review proposed courses and curricula. Shifting of personnel within the College will result in a temporary vacancy in Architecture's Associate Director position. The School of Architecture seeks to retain the academic expertise and noted skills of Professor Kaha during the ensuing transition period. This will allow the School to keep regular faculty in the classroom rather than substitute administrative duties for teaching.	August 16, 2006 thru August 15, 2007	total \$43,000 Institutional
Edward Kolodziej	Professor of Political Science	Director, Center for Global Studies and Principal Investigator, National Resource Center Grant, International Programs and Studies	The University of Illinois and International Programs and Studies were awarded a grant from the Department of Education to establish a National Resource Center (NRC) in the area of Global Studies. Professor Kolodziej will provide leadership for the Center for Global Studies and vision for development of curriculum in Global Studies for an M.A. Program. Dr. Kolodziej continues to be the driving force behind the idea and concept for a Center for Global Studies. His qualifications are far above others in this field or others in similar positions.	August 16, 2006 thru August 15, 2007	total \$25,338 Institutional
Hector Mandel	Research Programmer, Campus Information Technologies and Educational Services	Academic Hourly, Campus Information Technologies and Educational Services	Teach in the Microsoft Official Curriculum that requires Microsoft Certified Trainers for instruction. Recruitment of a certified individual or hiring then training a novice will require several months. Retaining Mr. Mandel to assist with the transition is critical to maintaining continuity of training to campus.	August 16, 2006 thru August 15, 2007	\$87.95/hour (80 hours/month); total \$27,324 Institutional

Name	Job Title (Before Retirement)	Proposed Job Title & Employing Unit	Proposed Job Description	Service Dates	Salary/Funds
Wallace D. Motley	Management Methods of Business and Financial Services, University Administration	Academic Hourly, College of Liberal Arts and Sciences	Assists the Dean's Office program (Applied Technologies for Learning in the Arts and Sciences) with comprehending and utilizing the old Human Resources and Finance reporting data systems, particularly those written in the former mainframe system. Mr. Motley's experience and knowledge are critical in assisting with the conversion of older data reports and in the translation of data concepts from the mainframe system into the new Banner data systems.	July 14, 2006 thru June 30, 2007	\$25/hour (10 hours/week; total \$12,500) Institutional
Peter F. Nardulli	Professor and Head of the Department of Political Science; and Director, Center for the Study of Democratic Governance	Director, Center for the Study of Democratic Governance	Develop the Center for the Study of Democratic Governance. Dr. Nardulli's dedication to building the Center and his relationships with supporting donors and foundations uniquely positions him to achieve the goal of establishing programs and making the Center's activities integral to the fabric of the campus.	September 16, 2006 thru September 15, 2007	total \$147,480 Institutional
Elaine J. Nicholas	Assistant to the Dean, College of Agricultural, Consumer and Environmental Sciences	Coordinator of Research Programs, Department of Mechanical Science and Engineering	Provide general business administration in support of research. Ms. Nicholas has a critical administrative role on the Nation Science Foundation Nano-Chemical-Electrical-Mechanical Manufacturing Systems Center, which is just beginning its third of five contract years.	August 16, 2006 thru August 15, 2007	total \$52,070 Grant

Name	Job Title (Before Retirement)	Proposed Job Title & Employing Unit	Proposed Job Description	Service Dates	Salary/Funds
James D. Nowlan	Senior Fellow, Institute of Government and Public Affairs, University Administration	Director, Civic Leadership, Department of Political Science	Serve as Director, responsible for recruitment and management of the Civic Leadership program; coordinate internships; and obtain external funding to support the program. Professor Nowlan is uniquely qualified to perform this job and has held the position for the past two years. Although he was selected for the position via a competitive search process in 2004, this appointment will be submitted on an annual basis for Board approval.	August 16, 2006 thru May 15, 2007	\$102,500 plus any increase to be determined in the AY07 budgeting process Institutional
J. Carl Pirkle, Jr.	Director of Development, Department of Chemical and Biomolecular Engineering	Academic Hourly, Department of Chemical and Biomolecular Engineering	Develop simulation codes for polymer film extrusion, which is a very complex process involving computational fluid dynamics, polymer rheology, and free surface boundaries. Due to his extensive experience in simulating complex processes at Exxon Research before employment at UIUC, Mr. Pirkle was the ideal person for this job. There is no other person on campus with his skills and practical experience required to do the software development for the project.	August 16, 2006 thru August 15, 2007	\$30/hour (21 hours/week total \$32,000) Institutional
Thomas D. Porter	Associate Athletic Director, Division of Intercollegiate Athletics	Coordinator of Special Projects, Division of Intercollegiate Athletics	Manage and coordinate activities involving the Illinois High School Football Coaches Association. Due to the longevity of his experience and association with these individuals, the services provided by Mr. Porter have proven to be invaluable to our football program and administration.	August 16, 2006 thru May 15, 2007	total \$21,014 Institutional

Name	Job Title (Before Retirement)	Proposed Job Title & Employing Unit	Proposed Job Description	Service Dates	Salary/Funds
Preston L. Ransom	Professor of Electrical and Computer Engineering	Director, Support for Under-Represented Groups in Engineering, College of Engineering	Direct program to recruit and retain graduate students from underrepresented groups in order to increase diversity in our graduate student population. Professor Ransom has lead the Support for Under-Represented Groups in Engineering program since the early 1990's when he procured an National Science Foundation grant to support the recruitment and retention of graduate students from underrepresented groups.	August 16, 2006 thru August 15, 2007	\$2,717/month (total \$32,604) Institutional
Frederick Rottet	Research Engineer, Department of Mechanical and Industrial Engineering	Academic Hourly, Department of Mechanical Science and Engineering	Provide software expertise and allow smooth operation of the Advanced Materials Testing and Engineering Laboratory and other campus labs. Mr. Rottet's work is required to support ongoing research in materials testing.	July 16, 2006 thru December 31, 2006	\$22.12/hour (901 hours; total \$19,937.50) Institutional
Carolyn M. Sands	Assistant Director of the Mid-America Earthquake Center, Department of Civil and Environmental Engineering	Academic Hourly, Department of Agricultural and Consumer Economics	Serve as training officer for the project's main office, editing reports and papers, processing invoices and maintaining financial records, interacting with visiting international participants participating in project training work with UTUC faculty on travel to Egypt and act as liaison with the project's partner universities.	August 16, 2006 thru August 15, 2007	\$15.91/hour (20 hours/week; total \$16,546) Grant

Name	Job Title (Before Retirement)	Proposed Job Title & Employing Unit	Proposed Job Description	Service Dates	Salary/Funds
John W. Santas	Assistant Dean for Academic Programs, College of Agricultural, Consumer, and Environmental Sciences	Interim Project Director for International Programs and Studies (32%), Interim Assistant Dean for Research (31%)	Serve as overall project coordinator to create and deliver agricultural training at the Northwest Frontier Province Agricultural College in Peshawar, Pakistan. The grant period for this project is scheduled to end in September 2007. Participate in overall strategic planning, and develop marketing plans for ACES Global Connect, the international program arm of the College, and coordinate logistics for a related seminar series. A search will be conducted for a permanent Assistant Dean for Research.	August 16, 2006 thru August 15, 2007	total \$63,984 32% Grant 31% Institutional
Clarence Shelley	Associate Vice Chancellor for Student Affairs	Special Assistant to Chancellor; Office of the Chancellor	Will direct all aspects of the Educational Opportunities Program. Clarence Shelley has acquired significant experience in dealing with students and diversity issues on the Urbana-Champaign campus and has developed unique and invaluable relationships with alumni from underrepresented groups. As the University seeks to strengthen its presence in Chicago and establish stronger ties to alumni of color, Mr. Shelley will serve as an ambassador/advocate for the Office of the Chancellor on campus diversity and other issues. He will assist with recruitment and retention of minority faculty, staff, and students.	August 16, 2006 thru August 15, 2007	\$84,500/year (total \$34,500) Institutional
Daniel J. Simeone	Station Manager, WILL Radio, College of Communications Academic Hourly, WILL AM-FM-TV	Local host for the morning news and information program, Morning Edition.	WILL is extremely fortunate to be able to fill a key position with someone who has long time bonds and credibility with listeners who value the service Mr. Simeone and WILL Radio provide.	August 16, 2006 thru August 15, 2007	\$30.50/hour (20 hours/week; total \$31,720) Grant

Name	Job Title (Before Retirement)	Proposed Job Title & Employing Unit	Proposed Job Description	Service Dates	Salary/Funds
Laurie A. Talkington	Director of Corporate Relations, College of Engineering Office of Development	Research Program Manager, Coordinated Science Laboratory	Write proposals and coordinate projects in pursuit of government funding for research and coordinate submission of major multi-PI and multi-university proposals to National Institutes of Health and National Science Foundation. The work is integral in support of a large established program and enables Coordinated Science Laboratory researchers to move aggressively into new initiatives.	August 16, 2006 thru August 16, 2007	\$2,866.50/month (total \$34,398) Grant
Rosa L. Townsend	Administrative Aide, Department of Electrical and Computer Engineering	Visiting Resource and Policy Analyst, Illinois-Indiana Sea Grant Program	Provide essential support for financial, human resources and grant administration associated with this dual University grant during a period of transition of the Illinois-Indiana Sea Grant program from the Office of the Vice Chancellor for Research to University of Illinois Extension. Ms. Townsend has the expertise required for this job and it would be impossible to find another individual to replace her.	August 16, 2006 thru August 15, 2007	total \$30,000 Institutional
Mark F. Washburn	Assistant Director for Operations, National Center for Supercomputing Applications	Academic Hourly, National Center for Supercomputing Applications	Continue work in the development of plans for additional computer room and office space for the National Center for Supercomputing Applications (NCSA), on-going support of the Advanced Computation Building and the new NCSA Building. Mr. Washburn is a civil engineer with an advanced degree in Computer Science; his skills are key to maintaining and developing NCSA's computer room facilities. No one at NCSA knows more about the infrastructure of which one unit depends upon.	August 16, 2006 thru August 15, 2007	\$43.16/hour (20 hours/week; up to 900 hours) (total \$38,844) Institutional

Addendum to Recommended Retiree Hires, Urbana

Name	Job Title (Before Retirement)	Proposed Job Title & Employing Unit	Proposed Job Description	Service Dates	Salary/Funds
Sharon L. Scott	Specialist in Education, Office of Instructional Resources	Interim Associate Director, Teaching Academy, and Interim Associate Director, Global Studies Program, College of Liberal Arts and Sciences	<p>Leadership of the Teaching Academy and the Global Studies Program is in transition and Dr. Scott's exceptional skills and experience in advancing teaching at UIUC through her pre-retirement position in the Office of Instructional Resources enable her to step into temporary leadership roles for these two units at this time.</p> <p>An open search was conducted during Spring 2006; a permanent appointment as a result of the search will be forthcoming for Fall 2006.</p> <p><i>NOTATION: Appointment at .35 FTE at a salary of \$2,350.56 per month was approved at a special meeting of the Board on June 5, 2006. Following receipt of the approval, the College of Liberal Arts and Sciences realized that the intent was for a .35 FTE appointment for each title/position, resulting in .70 FTE with a salary of \$4,701.11 per month, resulting in a total payment of \$9,402.22. The campus recommends approval of the total amount of \$9,402.22.</i></p>	June 16, 2006 thru August 15, 2006	\$4,701.11/month (total \$9,402.22) Institutional Funds

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

Promotions in Academic Rank and Change in Tenure, 2006-2007

(9) The chancellors at the respective campuses have recommended the approval of promotions in academic rank and changes in tenure status in accordance with the attached lists. (Lists are filed with the secretary of the Board for record.) These changes will be effective at the beginning of the 2006-2007 appointment year.

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

	University Administration		Chicago		Springfield		Urbana-Champaign		Total	
	06-07	05-06	06-07	05-06	06-07	05-06	06-07	05-06	06-07	05-06
Professor, Research Professor, and Clinical Professor <i>Without Change in Tenure</i>	0	(0)	33	(35)	4	(2)	47	(43)	84	(80)
Professor and/or Research Professor <i>On Indefinite Tenure</i>	0	(0)	0	(0)	0	(0)	4	(1)	4	(1)
Associate Professor, Research Associate Professor, and Clinical Associate Professor <i>Without Change in Tenure</i>	0	(0)	17	(16)	0	(0)	30	(0)	47	(16)
Associate Professor <i>On Indefinite Tenure</i>	0	(0)	37	(28)	7	(5)	64	(57)	108	(90)
TOTAL	0	(0)	87	(79)	11	(7)	145	(101)	243	(187)
<i>To Tenure Without Change in Rank</i>	0	(0)	5	(4)	0	(0)	2	(4)	7	(8)

The recommendations from the three campuses have been prepared in accord with provisions of the University of Illinois Statutes; however, those from the Springfield campus include faculty originally governed by the Collective Bargaining Agreement. Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion in rank with tenure, promotions in rank without change in tenure, and to tenure without change in rank.

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

The vice president for academic affairs concurs.

The president of the University recommends approval.

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

Establish the M.S. and Ph.D. Degrees in Ecology, Evolution and Conservation Biology, Urbana

(10) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the Graduate College, the College of Agricultural, Consumer and Environmental Sciences, and the College Liberal Arts and Sciences, to establish the M.S. and Ph.D. in Ecology, Evolution and Conservation Biology.

Increased awareness of the significance of environmental issues continues to strengthen the demand in both public and private sectors for students with advanced degrees in ecology, evolution and conservation biology. The Urbana campus has a long tradition of excellence in graduate training in ecology and related fields, and many of the major contributors to ecological research during the twentieth century have served on the faculty or have received graduate degrees from Urbana.

Currently, graduate training in ecology, evolution and conservation biology is provided as a concentration within the biology degree and within other degree programs across campus. The proposed graduate degrees take maximum advantage of the breadth of faculty expertise and student interest recognizing that there is a seamless progression

from ecology and evolution to contemporary issues in conservation biology. In addition to developing a high degree of proficiency in modern analytical and quantitative methods, students will become thoroughly conversant with modes of inquiry and the content of these disciplines. Training will prepare students for careers in academia, government, and the private sector.

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 in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

Redesignate Master of Architecture One-Year Post-Professional Option (M.Arch., Option I) as Master of Science in Architecture (M.S. in Architecture), Chicago

(11) The chancellor at Chicago, with the advice of the Chicago Senate and the Graduate College, recommends the redesignation of the Master of Architecture One-Year Post-Professional Option (M.Arch., Option I) as the Master of Science in Architecture (M.S. in Architecture), School of Architecture. This change appropriately distinguishes the Chicago campus' non-accredited one-year, post-professional graduate degree from its two accredited professional graduate degree tracks; it clarifies this important difference to prospective students, the profession, and the public; and it brings the school's post-professional degree program into conformance with current academic nomenclature.

The M.Arch. will continue to offer the other two options: the Option II track, for students with a non-accredited pre-professional architecture degree; and the Option III track, for students with a non-traditional undergraduate major, such as political science or fine arts. Option I was designed for students who already possess a professional degree. Students who enroll in this curriculum therefore typically have a five-year professional B.Arch. degree from an NAAB-accredited program; not infrequently, students with professional degrees from institutions outside the United States enroll in the one-year M.Arch.

The current name of the post-professional M.Arch. option has caused significant confusion, particularly among foreign students who seek an accredited professional U.S. degree. Frequently, students who complete the one-year program (Option I) seek to represent to the public—to state regulatory agencies and to the National Council of Architectural Registration Boards—that their foreign undergraduate degree in combination with the one-year post professional M.Arch. option equals a U.S. professional degree, which it does not. The name change will rectify this ambiguity.

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 Dr. Schmidt, this recommendation was approved.

Redesignate Degree Title in Art Education from Ed.D. to Ph.D., Urbana

(12) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends a proposal from the Graduate College and the College of Fine and Applied Arts to change the degree title in art education from Ed.D. to Ph.D.

The current Ed.D. degree in Art Education is identical to a Ph.D. degree in terms of scholarly rigor, course requirements, research requirements, quality of work expected,

and time to completion. A systematic comparison with the two major Ph.D. programs in art education in the United States shows identical general requirements regarding admission requirements, length of study, coursework load, exams and finals, and residency requirements. Regarding admission requirements, the Urbana campus' art education program requires a higher grade point average than peer institutions. Comparisons with the College of Education's Ph.D. program indicate identical general requirements. This proposal seeks only to change the degree title and does not address content or degree requirements.

The Ed.D. is often regarded as a practice-oriented degree primarily sought by administrators. Whereas, graduates of the program at Urbana normally are appointed to teaching positions in higher education for which the Ph.D. is the normally desired terminal degree. The program documentation makes clear that the purpose of the degree is "designed specifically for advanced level art education students who want to pursue scholarly study and research in art education." The change of degree title would therefore better reflect the outcome for graduates of this degree program.

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

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

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

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

Application Fee for the International Dentists Degree Program (IDDP), College of Dentistry, Chicago

(13) The chancellor at Chicago recommends increasing the application fee for the International Dentists Degree Program (IDDP), College of Dentistry, from \$100 to \$150 retroactively to April 2006.

The IDDP program began as a certificate program offering continuing education credits with an application fee of \$100. The certificate allowed foreign trained dentists to sit for the Illinois Board exams and practice in Illinois. The certificate program was approved as a degree granting program and reported to the Board at its January 19, 2006, meeting. At its April 11, 2006, meeting the Board approved a special professional tuition rate for this program. Unaware that Board approval is also requested to increase an application fee, the college then announced an increase to \$150. This increase affected students applying for admission for Summer 2007 (May 2007).

The fee increase is needed because of the complex and time consuming nature of the application process for international students. All applicants to this program are international. Incremental revenue for this increase will be used for expenses related to the admission processes in the college required to handle international applicants.

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 Dr. Schmidt, this recommendation was approved.

Designate Bobbie and Marvin Fink Family Liver Clinic in the Outpatient Care Center, Chicago

(14) The chancellor at Chicago has recommended the naming of Rooms 1156 and 1156A in the Outpatient Care Center, located at 1801 West Taylor, as the Bobbie and Marvin Fink Family Liver Clinic in recognition of their \$200,000 pledge toward this project. These funds will be used towards the renovation of rooms 1156 and 1156A, which were left unfinished during the original construction of the Outpatient Care Center. The clinic will house patient treatment rooms, patient/physician consultation rooms, and a general waiting area.

The Bobbie and Marvin Fink Family Liver Clinic will enable the Chicago campus to accommodate the increased clinical volume in the liver and diabetes programs and provide a uniformly high standard of patient amenities in this very active and visible clinic.

The total cost associated with the renovation for the clinic is estimated at \$706,500. In addition to the \$200,000, another \$75,500 in gifts has been pledged for this project. The remainder of the funding will be covered by other philanthropic sources and the Medical Center's Fiscal Year 2006 capital budget.

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 Dr. Schmidt, this recommendation was approved.

Policy on Rehiring University of Illinois Retirees

(15) At the July 14, 2005, meeting of the Board of Trustees, the Board rescinded its policy enacted June 11, 1993, titled "Reemployment Agreements," that had delegated to the president authority to enter into agreements for temporary reemployment of University of Illinois retirees. To clarify the University's future approach on rehiring its retirees, a new policy is proposed. The new policy provides criteria for reemployment of University of Illinois retirees. The policy requires prior Board of Trustees approval in certain circumstances, and for other situations of retiree reemployment, periodic reporting to the Board.

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 policy as stated is effective immediately upon approval by the Board. This policy is not intended to contravene obligations in written agreements with employees and retirees executed prior to the effective date of this policy.

The president of the University recommends approval.

Policy on Rehiring University of Illinois Retirees

Retirement from the University of Illinois is at the discretion of the employee. When an employee of the University retires, this action will, in most cases, conclude the person's employment with the University.

Nonetheless, occasional reemployment of University retirees is a wise human resource practice for the University. Reemploying such retirees from time to time can help the University achieve quality and value objectives in serving students, conducting research, caring for patients, and managing exceptional circumstances and special needs. For example, a retiree may be specially qualified to do important work or perform a specific job at a time when good alternatives are unavailable or are more costly and of lower quality.

The University expects and requires effective succession planning and does not intend to use University retiree reemployment as a substitute for developing well-qualified faculty and staff. The University will not rehire its retirees for the sole purpose of cost savings attributable to benefits which a retiree receives from the State Universities Retirement System (SURS). The University will not appoint retired senior administrators to positions from which they have retired or to similar positions without prior Board approval which would be based on exceptional circumstances and a clear and compelling benefit to the University.

University retirees in the following categories may be reemployed for the purposes described without prior Board approval:

- Retired faculty members who teach courses, advise students, and perform related duties on a part-time or occasional basis.
- Retired faculty or staff members who conduct research on appointments funded by grants and contracts.
- Retired clinical faculty members who are employed to provide

patient care on a part-time or occasional basis.

- Retirees who are appointed as academic hourly employees on a temporary basis.
- Retirees who are appointed on a temporary basis to perform staff functions when other options are not feasible.

The Board will be notified of these appointments in writing near the time of each regular Board meeting, and such appointments will have specified end dates.

The requirements of this policy do not apply to rehiring of University retirees pursuant to statutes and rules established for the State Universities Civil Service System, applicable to all Illinois public universities.

Finally, University retirees may be selected for University jobs at competitive salaries through open and competitive search processes. Such appointments, and any other employment of University retirees beyond the circumstances defined in this policy, will require prior approval by the Board of Trustees via an agenda item titled: "Recommendation(s) to Rehire University Retiree(s)."

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

Proposed Amendments to the University of Illinois Statutes

(16) Attached are three proposed revisions to the University of Illinois *Statutes*. Two recommend minor changes to the language concerning the University Senates Conference (USC). One would change the title of the USC secretary to vice chair in order to more accurately reflect the duties of the position. The second would change the beginning date of the term of the University Senates Conference members to coincide with the beginning of the academic year.

The third recommends changes that would clarify employment policies applicable to academic professional employees at the University Administration level. Currently, there are no employment policies requiring University Administration units to apply a particular campus' policies to academic professional (AP) employees who work at the University Administration (UA) level. The practice has been to apply the policies, practices, and benefits of the campus at which the principal office is located (the applicable campus). Requiring the policies of the applicable campus be applied would provide certainty regarding which provisions apply to UA APs. It would also conform the treatment of APs to that of civil service staff and faculty members who hold UA appointments, to whom the policies of a particular campus apply—i.e., the campus at which the staff's principal office is located or the faculty appointment is made.

The changes to the University of Illinois *Statutes* have the support of the vice president for academic affairs, the campus senates, and the University Senates Conference.

The president of the University recommends approval.

Proposed Revisions to the Statutes

Text to be deleted is in [brackets] and text to be added is underscored.

Article II. LEGISLATIVE ORGANIZATION

Section 2. University Senates Conference

a. Organization

(4) The conference officers shall be a chair and a [secretary] vice chair, who shall be elected for one-year terms by and from the conference and shall not be from the same senate. The chair shall not be from the same senate in two consecutive years.

(5) The executive committee of the conference shall consist of two members from each senate: the conference chair, the conference [secretary] vice chair, and four additional members elected annually by and from the conference. The conference may authorize the executive committee to act on behalf of the conference between scheduled meetings.

Article II. LEGISLATIVE ORGANIZATION

Section 2. University Senates Conference

a. Organization

(2) Senators whose senatorial terms expire before their conference terms expire shall complete their conference terms. Any faculty senator or faculty senator-elect shall be eligible for election to the conference except that no member shall serve more than two full terms consecutively. The term of office shall be three years beginning on the [September 1] first day of the next academic year following the election. Approximately one-third of the conference members from each senate shall be elected annually.

Article IX. ACADEMIC AND ADMINISTRATIVE STAFFS

Section 11. [Nonreappointment] Employment of Academic Professional Staff

a. Employment policies applicable to an academic professional employee at the university level shall be those of the campus at which the employee's principal office is located.

b. Notice of nonreappointment to the full-time academic professional staff, as defined in Article II, Section 5, shall be given as follows:

1[a]. Except as provided in [10b] 2 and [10c] 3 below, written notice of nonreappointment shall be given by the Board of Trustees to academic professional employees in accordance with the following schedule:

Length of Full-Time Service to the University (in full appointment years completed)	Minimum Notice of Nonreappointment
Less than 4 years	6 Months
4 years or over	12 Months

2[b]. Written notice of nonreappointment shall be given by the Board of Trustees to an academic professional employee on an appointment which notes that it is subject to receipt of funds in accordance with the following schedule:

Length of Full-Time Service to the University (in full appointment years completed)	Minimum Notice of Nonreappointment
Less than 4 years	2 Months
4 years or over	6 Months
Plus 1 additional month for each additional full appointment year of service to a maximum of 12 months' notice	
10 years	12 Months

3[c]. Written notice of nonreappointment shall be given by the Board of Trustees to an academic professional employee who is the director of intercollegiate athletics or a coach of an intercollegiate athletic team in accordance with the following schedule:

Length of Full-Time Service to the University (in full appointment years completed)	Minimum Notice of Nonreappointment
Less than 4 years	3 Months
4 years or over	6 Months

4[d]. In cases where the time remaining in the appointment year is less than the required

minimum notice period, the notice of nonreappointment shall be accompanied by an offer from the Board of Trustees of a terminal contract for an additional appointment which will extend the current appointment through the period of minimum notice, viz. 2 months, 6 months, or 7-12 months.

5[e]. Computation of length of service will be on the basis of continuous employment in campus academic administrative and professional positions (or similar service at the University level for employees of the university administration). On a case-by-case basis, credit may be given for all or part of their relevant experience in other University of Illinois position.

6[f]. Excepted from the above provisions are the following administrative officers: the president of the University; the chancellors, provosts, and vice chancellors; the officers of the Board of Trustees who are University employees; other university officers; and the deans, directors, heads, and chairs of academic units. Also excepted from the above provisions are academic professional staff whose title includes the terms "visiting," "acting," "interim," or "adjunct."

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

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 17 through 30 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Auxiliary Facilities System Revenue Bonds, Series 2006

(17) The Board previously approved six Auxiliary Facilities System (AFS) projects with budgets totaling approximately \$348.2 million: (1) the Chicago campus South Campus Mixed Use Development (\$124.0 million); (2) the Springfield campus Townhouses Phase 3 (\$5.2 million); (3) the Springfield campus Student Recreation Center (\$16.3 million); (4) the Urbana campus Student Dining and Residential Programs Building and the First Wing of New Residence Hall (\$75.7 million); (5) the Urbana campus Conference Center Project (\$11.0 million); and (6) Phase 1 of the Memorial Stadium Phased Development Plan (\$116.0 million). Project financing details are summarized in the attachment. (A copy is filed with the secretary of the board.) Construction of the Chicago campus South Campus Mixed Use Development project is well underway, and \$63.4 million of those costs were funded with earlier AFS bonds, leaving \$60.6 million to be financed. A gift of \$1.0 million and prior bond proceeds of \$13.1 million will pay for \$14.1 million of the cost of the Springfield campus Student Recreation Center, leaving \$2.2 million to be financed. Institutional funds will pay \$6.0 million of the cost for the Urbana campus Conference Center Project, leaving \$5.0 million to be financed. Gift funds will pay \$12.0 million of the cost of Phase 1 of the Memorial Stadium Phased Development Plan, leaving \$104.0 million to be financed. All the cost of the Springfield campus Townhouses Phase 3 (\$5.2 million) and the Urbana campus Student Dining and Residential Programs Building and the First Wing of New Residence Hall (\$75.7 million) will be financed.

It is now necessary to provide funds to reimburse the University for expenditures incurred, as previously approved by the Board, and to support additional expenditures on the projects. It is recommended that the Board issue AFS revenue bonds at this time in an amount sufficient to support project costs of approximately \$252.7 million plus capitalized interest and cost of issuance. Any costs for the projects that are incurred prior to the sale of AFS revenue bonds will be funded initially from AFS operating reserves with anticipated reimbursement from the proceeds of the sale of the AFS revenue bonds.

There are several series of outstanding AFS bonds that are currently eligible for advance refunding, including all or portions of the Series 1996 and 2001B bonds. The selective refunding of these bonds could produce present value savings. It may be advantageous to supplement the \$252.7 million new project issue by an amount required to accomplish such refunding. It is recommended that the Board approve the issuance of

additional bonds as part of the Series 2006 issue for such purpose if the refunding savings reach at least three percent of the principal amount of the callable bonds refunded and the Comptroller deems such refunding to be economically beneficial following consultation with the financial advisor and managing underwriter. The amount of bonds that are so refunded would not exceed \$85.0 million.

Accordingly, in order to proceed with the preparation of documents and to take other actions needed prior to the issuance of Auxiliary Facilities System Revenue Bonds, Series 2006, the vice president for administration and the university counsel recommend:

1. Retention of Pugh, Jones, Johnson & Quandt, P.C. as bond counsel and swap counsel, to the extent required.
2. Retention of Katten Muchin Rosenman LLP as special issuer's counsel and tax counsel.
3. Retention of Public Financial Management, Inc., as financial advisor and swap advisor, to the extent required.
4. Retention of Loop Capital Markets, LLC as managing underwriter and Citigroup Global Markets Inc., as co-senior manager. Additional co-managers and selling group members may be added to assist in the marketing of the certificates.
5. Retention of J P Morgan Trust Company, National Association as bond registrar.
6. The preparation of the Preliminary Official Statement.
7. Negotiation with credit enhancement and liquidity support providers, as needed and deemed economically beneficial following consultation with the managing underwriter and the financial advisor.
8. The analysis of the purchase of bond insurance to determine if such purchase is deemed economically beneficial following consultation with the financial advisor and managing underwriter. Such insurance, if acquired, would be purchased by the managing underwriter.
9. Actions to pursue and obtain a rating or ratings on the revenue bonds.
10. Preparation of additional documents including a Supplemental Bond Resolution, Bond Purchase Agreement, Escrow Agreement, and Continuing Disclosure Agreement. If it is determined that an interest rate swap is the most advantageous based on market opportunities, the preparation of standard ISDA agreements including the Schedule, Credit Support Annex and Confirmation.

Prior to the sale and delivery of the Auxiliary Facilities System Revenue Bonds, Series 2006, the Board will be asked to approve the substantially final form of the above referenced documents and ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with such sale and delivery.

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

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

Renewal of Fiscal Year 2007 Agreements for University of Illinois Alumni Association and University of Illinois Foundation

(18) The vice president for administration recommends the renewal of agreements with the University of Illinois Alumni Association and the University of Illinois Foundation for Fiscal Year 2007. Since 1982, the Board of Trustees has designated the Alumni Association and the University of Illinois Foundation as University-related organizations and authorized basic service agreements for certain services. The award of these agreements is in accordance with the procedures of the Illinois Procurement Code, and the *University Guidelines* of the Legislative Audit Commission.

Both the Alumni Association and Foundation have participated actively in the university-wide strategic planning process, developing strategic plans for each of these support organizations. In addition the overall strategic plan has emphasized a broader review of ways in which efforts of all three organizations can be integrated more effectively. Toward that end a comprehensive memorandum of understanding between the University and Foundation has been developed and will be developed for the University and Alumni Association to set a framework and context within which the specific elements of the agreements described below will be implemented.

Alumni Association

The agreement requires the Association to provide management and supervisory services for data gathering, data entry and maintenance of alumni records on the Foundation Alumni Constituency Tracking System (FACTS) and management services of the activities of the Alumni Career Center. The Association will publish periodicals that will be distributed to alumni. The Association will provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni.

The University will provide direct support for the Association at an estimated amount of \$2,674,800 for FY 2007. This support will be provided during the course of the year through contractual payments to the Alumni Association for the costs of services rendered and through funds allocated in the University's Office of Alumni Relations and Alumni Career Center for the maintenance of alumni support functions. The agreement also provides for the Association's use of the FACTS to maintain membership records and for access to and joint ownership of such records. Ownership of the periodicals published by the Alumni Association resides with the Association. Also provided is the employer cost of benefits for University employees working in the Office of Alumni Relations and the Alumni Career Center.

Foundation

The agreement requires the Foundation to provide fund-raising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of all undesignated gifts, as the University may determine. The Foundation also will provide management and supervisory services for the maintenance of donor records on the FACTS. The Foundation assesses a management fee to Foundation gift accounts as a means to support private gift fund-raising operations.

The University will provide direct support for the Foundation at an estimated amount of \$7,605,600 for FY 2007. The support will be provided through payments to the Foundation during the course of the year based upon actual costs incurred and through funds allocated to the University Office of Development for the maintenance of donor records and other fund-raising support functions.

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

Institutional funds, generated from a management fee assessed to University gift accounts, and State appropriated funds are available to support these agreements for FY 2007.

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 Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Mr. Dorris, Ms. Doyle, Mr. Eppley, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Shah.

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

Award Contract for Sandi Port Errant Language and Culture Learning Center at Grant Hall, Chicago

(19) In June 2005, the Sandi Port Errant Language and Culture Learning Center at Grant Hall project was approved at \$4,500,000 for comprehensive remodeling. In addition to remodeling the interior spaces of the building, this project includes complete replacement of the exterior walls, mechanical, electrical, and plumbing systems. The renovated facility will present a more welcoming environment both within and outside the classroom; provide learning spaces that are flexible, functional, and attractive; offer places for students to study and relax; and feature year-round heating and cooling with maximum energy efficiency. In January 2006, the project budget was increased to \$5,140,000.

At this time, the chancellor at Chicago with the concurrence of the appropriate administrative officers now recommends that the following contract for construction be awarded. This division of work has the longest lead time, and the balance of divisions will be awarded in September. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsive and responsible bidder on the basis of its base bid.

Division 35—Curtain Wall

Lake Shore Glass, Chicago, IL	Base Bid	\$1,057,000
<i>Total</i>		\$1,057,000

The project will be funded from gift funds and institutional funds operating budget of the Chicago campus.

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

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

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

Award Contracts for South Campus Mixed Use Development, Chicago

(20) In July 2004, the Board approved a mixed use development project on the east side of the Chicago campus that includes a 750-bed residence hall with dining facilities and support services (now known as the James J. Stukel Towers); a convocation center with a 3,000-seat auditorium or a 1,000-seat banquet facility; and 40,000 square feet for a retail and office space component. In November 2004, the Board approved the design of the

facility, and in May 2005, it approved the current project budget of \$124.0 million. Previous contracts totaling \$96,136,073 have been approved.

At this time, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the following contracts¹ for construction be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsive and responsible bidders on the basis of its base bid plus the acceptance of indicated alternates:²

Division 13—Resilient & Carpet Flooring Work

Noland Sales Corporation, Wood Dale, IL	Base Bid	\$1,323,080
<i>Total</i>		\$1,323,080

Division 25—Painting Work

Oosterbaan & Sons Co., Posen, IL	Base Bid	\$846,127
	Alt. 25-4	7,800
	Alt. 25-7	2,500
	Alt. 25-8	5,500
	Alt. 25-9	<u>-28,000</u>
<i>Total</i>		\$833,927

The project will be funded from the proceeds of the future sale of Auxiliary Facilities Systems Revenue Bonds. Any project planning and construction costs incurred prior to the sale of the revenue bonds will be funded initially from other campus auxiliary operating funds with anticipated reimbursement from the subsequent proceeds of a revenue bond sale.

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 procedures.

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

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

**Approve Project for Residence Hall on
Eliza Farnham Drive, Springfield**

(21) The student residence hall will be a 200-bed facility to accommodate the planned increased enrollment. The proposed project also includes space for a coffee shop and bookstore as well as other ancillary spaces such as offices and meeting rooms to support student activities.

Accordingly, the chancellor at Springfield with the concurrence of the appropriate administrative officers, recommends that the student residence hall project be approved at \$15,810,000.

¹ Contract for division that was awarded within the delegated approval level: Division 44 (Spray Fireproofing)—Spray Insulation, Inc., Morton Grove (second low bidder)—\$257,000 (first low bidder was allowed to withdraw bid in exchange for giving up the bid security).

² Description of Alternates: Alternate 25-4 furnishes and installs photographic mural wall covering (WC-M) on the drywall walls in the main entrance lobby of Hall C as shown on Drawing No. A-621-R; Alternate 25-7 furnishes and installs 250 sq. ft. of photographic mural wall covering (WC-M) on the drywall wall in the main entrance lobby of Hall B as directed by architect; Alternate 25-8 furnishes and installs a 2' x 8' photographic mural wall covering (WC-M) on the walls at the end of the residential hall corridors, a total of 384 sq. ft.; and Alternate 25-9 provides standard paint in lieu of low voc paint.

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

Funds for this project are available from proceeds from the future sale of the Auxiliary Facilities Systems Revenue Bonds. Any project planning and construction costs incurred prior to the sale of the revenue bonds will be funded initially from the institutional funds operating budget with anticipated reimbursement from the subsequent proceeds of Auxiliary Facilities Systems Revenue Bonds.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

**Amend Professional Services Agreement for Campus Recreation—
Renovation and Expansion of Intramural Physical Education
Building, Phase 2, Urbana**

(22) In February 2005, the Board approved a \$82.7 million project for the renovation and expansion of the Intramural Physical Education Building (IMPE) and the Campus Recreation Center East. This final phase of work at IMPE consists of the following: the expansion and renovation of the facility to include 30,000 square feet of strength and conditioning space; a 1/6 -mile track; three additional basketball/volleyball courts; a climbing wall; seven multi-purpose rooms; and the renovation of existing activity space and racquetball courts.

In January 2006, the Board approved the employment of VOA Associates, Chicago, Illinois, for the professional services required for the construction phase of the project. The firm's fee for construction administration was a fixed fee of \$597,465; an on-site observation charge of \$185,640; and reimbursable expenses estimated at \$113,268. The authorized reimbursement amount at that time did not include the costs for testing required materials for the project; therefore, the professional services agreement with VOA needs to be amended to include those reimbursable services.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that an increase to the professional services agreement with VOA Associates, Chicago, in the amount of \$60,742 for materials testing reimbursable expenses be approved.

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

Funds for this project are available from the proceeds of a future sale of the Auxiliary Facilities System Revenue Bonds. Any project planning and construction costs incurred prior to the sale of revenue bonds will be funded initially from other campus auxiliary operating funds with anticipated reimbursement from the subsequent proceeds of a revenue bond sale.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

**Employ Architect/Engineer for Improvements to Chilled Water
Distribution, East Side, Chicago**

(23) In November 2005, the Board approved the \$3.4 million east side chilled water distribution improvements project. This project provides an extension of the Univer-

sity of Illinois at Chicago East Side chilled water distribution system to serve the South Campus Mixed Use Development area of the campus as well as a much-needed second service and looped system to the South Campus and to the new Advanced Chemical Technologies Building. As a result, campus-wide distribution service will be improved.

In order for this 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 vice president for administration with the concurrence of the appropriate administrative officers recommends that Burns & McDonnell, Downers Grove, Illinois, be employed for the professional services required. The firm's fee through warranty is a fixed fee of \$249,890 and authorized reimbursable expenses estimated at \$31,400.

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

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

Employ Architect/Engineer for Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana

(24) In July 2005, the Board approved construction of the Student Dining and Residential Programs Building and the first wing of a residence hall for a project budget of \$75.7 million. This first phase of a planned multi-phase redevelopment will include consolidation of dining and residential support spaces into a new student dining and residential programs building and the construction of a new wing for student residents. In November 2005, the Board approved the employment of Booth Hansen, Chicago, as design architect for the professional services required for the schematic design and the design development phases of the projects. In April 2006, the Board approved the employment of Turner Construction Company as the construction manager for the project, with the understanding that the two project components, the Student Dining/Residential Programs and the Residence Hall Wing, would be constructed simultaneously with each component having an Architect of Record.

As the next step, the selection of the Architect of Record for the Student Dining/Residential Programs component of this project is necessary for the project to proceed. The selection of the architect/engineer for this component of the project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural,

¹ A selection committee consisting of Nadia Alami (Building Maintenance), Jeff Barrie (University Office for Facilities Planning and Programs), Joseph Motyka (University Office for Facilities Planning and Programs), Ronald Schon (University Office for Capital Programs), and Jeffrey Ziolkowski (University Office for Facilities Planning and Programs) evaluated the following firms: (1) Burns & McDonnell, Downers Grove, IL; (2) GLHN Architects & Engineers, Inc., Tucson, AZ; and (3) Heneman Engineering, Inc., Chicago, IL. Burns & McDonnell, Downers Grove, IL, was selected as best meeting the criteria.

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 chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the firm of Nagle Hartray Danker Kagen McKay Penney Architects Ltd., Chicago, be employed for the professional architectural/engineering services required for construction documents, bidding, and construction administration for a fixed fee of \$2,553,305; for warranty phase on an hourly basis not to exceed \$97,500; and for authorized reimbursable expenses estimated at \$251,900. The selection of the Architect of Record for the Residence Hall Wing will be presented for action at a future meeting.

Initial funds for the project are available from the operating budget of the University Housing Division of the Urbana campus with anticipated reimbursement from the proceeds of a sale of Auxiliary Facilities Revenue Bonds.

The president of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

Employ Architect/Engineer for Pennsylvania Avenue Residence Hall Dining Rooms and Dining Services, Urbana

(25) In March 2005, the architecture firm of Thompson Ventulett Stainback & Associates, Inc., was employed to provide professional services to evaluate the feasibility of remodeling the dining hall and the exterior courtyard of the dining room, the entryway, the servery, and the kitchen at the Pennsylvania Avenue Residence Hall (PAR) on the Urbana campus. The proposed renovation will serve both the residents of PAR and the Florida Avenue Residence Halls (FAR) with a marketplace dining concept that includes attractive food stations, each specializing in a different cuisine. In January 2006, the Board approved the project with a budget of \$12.0 million. This project was approved by the Board of Higher Education as a non-instructional improvement to the Urbana campus in April 2006.

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).²

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that DeStefano and Partners, Ltd., Chicago, Illinois, be employed for the professional services required for the conceptualization through warranty phases of the project. The firm's fees through the construction administration phase will be a fixed fee of \$935,000; for conceptualization, on-site observation, and war-

¹ A selection committee consisting of Clif Carey and Ed Scopel (Facilities and Services), John E. Collins (Housing Division), and Mark Inglerter (University Office for Facilities Planning and Programs) interviewed the following firms (listed in ranking order): (1) Nagle Hartray Danker Kagen McKay Penney Architects Ltd., Chicago; (2) DeStefano and Partners, Ltd., Chicago, and (3) Austin AECOM, Chicago. The committee recommends Nagle Hartray Danker Kagen McKay Penney Architects Ltd., Chicago, as best meeting the criteria for the project.

² A selection committee consisting of Clif Carey (Facilities and Services), John Collins (Housing Division), Mark Inglerter (University Office for Facilities Planning and Programs), and Ed Scopel (Facilities and Services), evaluated the following firms (listed in ranking order): (1) DeStefano and Partners, Ltd., Chicago; (2) Perkins & Will, Chicago; and (3) Ross Barney & Jankowski, Inc., Chicago. The committee recommends DeStefano and Partners, Ltd., Chicago, as best meeting the criteria for the project.

ranty phases on an hourly basis, the fee is not to exceed \$245,000; and for authorized reimbursable expenses, an estimated amount of \$120,000.

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

Funds for this project are available from Auxiliary Facilities Systems funds of the Urbana campus.

The president of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

Employ Architect/Engineer for Wind Turbines, South Campus, Urbana

(26) In an effort to improve energy efficiency and to implement renewal energy technologies, the University of Illinois at Urbana-Champaign intends to construct three energy-generating wind turbines on the south farms portion of the campus. The \$5.7 million project will include the purchase and installation of three utility-scale wind turbines to be connected to the University-owned and operated electrical distribution system.

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

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the firm of Engineers Architects PC, Grand Forks, North Dakota, be employed for the conceptualization through warranty phases of the project. The firm's fee will be a fixed fee of \$87,500 for schematic design, design development, construction documents, bidding, and construction phases. For the conceptualization and warranty phases fees charged on an hourly basis. Fee is not to exceed \$24,000. Authorized reimbursable expenses are estimated at an amount of \$46,000.

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

Funds are available from Illinois Clean Energy Community Foundation grant funds, the operating budget of the Campus Auxiliary Services unit, and the institutional funds operating budget of the Urbana campus.

The president of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

¹ Due to the uniqueness of this project and the specific qualifications required, only one firm responded to the professional services solicitation. The selection committee consisting of Clif Carey (Facilities and Services), Mark Ingler (University Office for Facilities Planning and Programs), Kent Reifsteck (Facilities and Services), and Ed Scopel (Facilities and Services) evaluated the firm's qualifications and recommend Engineering Architects, PC, Grand Forks, North Dakota, as meeting the criteria for the project.

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

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

The selection of the architects/engineers for these services was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).¹

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following firms be employed as architects and engineers through professional services contracts at the Urbana campus for the fiscal year ending June 30, 2007. Professional services will be on an as-needed basis. No individual project would exceed a \$1,000,000 project budget or \$100,000 in fees. The University will have the option of extending the contracts for an additional two-year period, subject to approval by the comptroller.

Architectural

- Gorski Reifsteck Architects, Inc., Champaign
- Bailey Edward Design, Inc., Champaign

Asbestos and Lead-Based Paint Abatement Consultant

- MACTEC Engineering and Consulting, Inc., Peoria

Civil Engineer

- Foth & Van Dyke and Associates, Inc./Daily Division, Champaign

Historic Preservation Architect

- McGuire Iglesias & Associates, Evanston

Mechanical/Electrical Engineer

- Hanson Professional Services Inc., Springfield
- Engineering Concepts and Solutions, Inc., Champaign

Power Plant Engineer

- EME, LLC, Chicago

Structural Engineer

- Soodan & Associates, Inc., Chicago

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

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

The president of the University concurs.

The firms' hourly rates schedules have been filed with the secretary of the Board for record.

Professional Services Selection Information

Architect—A selection committee consisting of Clif Carey (Facilities and Services), Mark Ingert (University Office for Facilities Planning and Programs), and Ed Scopel (Facilities and Services) evaluated the following firms listed in ranking order: (1) Gorski Reifsteck Architects, Champaign, IL; (2) Bailey Edward Design, Inc., Champaign, IL; and (3) Isaksen Glerum Wachter LLC, Urbana, IL. The committee recommends Gorski Reifsteck Architects, Champaign and Bailey Edward Design, Inc., Champaign, as meeting the criteria for the project.

¹ Selection information is included in this item.

Asbestos and Lead-Based Paint Abatement Consultant—A selection committee consisting of Maureen Banks (Facilities and Services), Chris Rogan (University Office for Facilities Planning and Programs), and Ed Scopel (Facilities and Services) evaluated the following firms listed in ranking order: (1) MACTEC Engineering and Consulting, Inc., Peoria, IL; (2) Midwest Engineering Services, Inc., Champaign, IL; and (3) Hygienetics Environmental Services, Inc., Lombard, IL. The committee recommends MACTEC Engineering and Consulting, Inc., Peoria, as best meeting the criteria for the project.

Civil Engineer—A selection committee consisting of Mark Inglert (University Office for Facilities Planning and Programs), Kent Reifsteck (Facilities and Services), and Ed Scopel (Facilities and Services) evaluated the following firms listed in ranking order: (1) Foth & Van Dyke and Associates, Inc./Daily Division, Champaign, IL; (2) Hanson Professional Services, Inc., Springfield, IL; and (3) Sodemann and Associates, Inc., Champaign, IL. The committee recommends Foth & Van Dyke and Associates, Inc./Daily Division, Champaign, as best meeting the criteria for the project.

Historic Preservation Architect—A selection committee consisting of Chris Rogan (University Office for Facilities Planning and Programs), Ed Scopel (Facilities and Services) and Melvyn Skvarla (Facilities and Services) evaluated the following firms listed in ranking order: (1) McGuire Iglecki & Associates, Inc., Evanston, IL; (2) Johnson-Lasky Architects, Chicago, IL; (3) Kenyon and Associates Architects, Inc., Peoria, IL; and (4) Hasbrouck Peterson Zimock Sirrattumrong, Chicago, IL. The committee recommends McGuire Iglecki & Associates, Inc., Evanston, as best meeting the criteria for the project.

Mechanical/Electrical Engineer—A selection committee consisting of Mark Inglert (University Office for Facilities Planning and Programs), Kent Reifsteck (Facilities & Services), and Ed Scopel (Facilities and Services) evaluated the following firms listed in ranking order: (1) Hanson Professional Services Inc., Springfield, IL; (2) Engineering Concepts & Solutions, Inc., Champaign, IL; (3) Affiliated Engineers, Inc., Madison, WI; and (4) Gleason Hagen Ramshaw & Associates, Champaign, IL. The committee recommends Hanson Professional Services Inc., Springfield, and Engineering Concepts and Solutions, Inc., Champaign, as best meeting the criteria for the project.

Power Plant Engineer—A selection committee consisting of Mark Inglert (University Office for Facilities Planning and Programs), Kent Reifsteck (Facilities and Services), and Ed Scopel (Facilities and Services) evaluated the following firms: (1) EME, LLC, Chicago, IL; (2) Burns & McDonnell Engineering Co., Inc., Downers Grove, IL; and (3) Stanley Consultants, Inc., Chicago, IL. The committee determined that all firms met the criteria for the project, and it is recommended that EME, LLC, Chicago, be selected for the project.

Structural Engineer—A selection committee consisting of Mark Inglert (University Office for Facilities Planning and Programs), Kent Reifsteck (Facilities and Services), and Ed Scopel (Facilities and Services) evaluated the following firms listed in ranking order: (1) Soodan & Associates, Chicago, IL; (2) Hanson Professional Services Inc., Springfield, IL; and (3) Foth & Van Dyke and Associates, Inc./Daily Division, Champaign, IL. The committee recommends Soodan & Associates, Inc., Chicago, as best meeting the criteria for the project.

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

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

Purchases and Change Orders

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

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

The total amounts of these purchases and change orders were:

<i>From Institutional Funds</i>	
Purchases.....	\$8,342,103
Change Orders.....	0

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

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

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

Authorization for Settlement

(29) The university counsel recommends the Board approve payment of \$3,000,000 as its contribution to the settlement of *Garcia v. Balaskas, et al.* This amount represents the University’s self-insured retention for the relevant policy year. St. Paul Insurance, as the excess insurance provider, is responsible for the remainder of the settlement. The plaintiff, Tammy Garcia, alleges that defendants’ failure to timely diagnose fetal distress and perform a cesarean section in 1989 resulted in injury to newborn Laura Garcia.

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

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

Authorization for Settlement

(30) The university counsel recommends that the Board approve settlement of a claim against the University of Illinois in the amount of \$950,000. The family of John Behzad alleges University personnel failed to timely diagnose cancer resulting in the death of 72-year-old John Behzad.

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

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

Report of Actions by the Executive Committee

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

Appointment of University Retirees

(1) The following recommendations for appointment of University retirees are presented for approval. The president of the University concurs.

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.

**Retiree Rehire Approval Requests
(Provost Approval Prior to 05/15/06 and Imminent Start Date)
Urbana-Champaign**

Name	Job Title(Before Retirement)	Proposed Employing Unit	Proposed Job Title	Proposed Job Description	Service Dates	Salary/Funds
Linn Belford	Professor of Chemistry	Liberal Arts and Sciences (LAS)	Professor	Physical science advisor for the College of Liberal Arts and Sciences to advise approximately 400 freshmen. Professor Belford has represented the department in this capacity for several years and is willing to be a summer advisor one last time. LAS summer registration duties include small group meetings with students and individual appointments each week day.	05/30/2006 thru 07/13/06	\$9,000
Walter E. Hoffmann	Professor of Veterinary Pathobiology and Veterinary Clinical Medicine	Veterinary Diagnostic Laboratory	Interim Director	Provide leadership for the laboratory following the May 2006 retirement of the director. A search culminating in unsuccessful recruitment of the candidate of choice has been extended. Selection of another appropriate candidate is expected to conclude by the end of this calendar year.	06/01/06 thru 08/15/06	\$5,833/month

Name	Job Title (Before Retirement)	Proposed Employing Unit	Proposed Job Title	Proposed Job Description	Service Dates	Salary/Funds
Carolyn Mullally	Associate Director, Division of Management Information	Division of Management Information and Graduate College	Academic Hourly	As associate director of the Division of Management Information, Ms. Mullally managed several major systems, including the Campus Profile and the Activity Reporting System. The two main tasks that she is needed to assist with are to work with the Graduate College on the National Research Council evaluation of doctoral programs and to assist the new Division of Management Information Associate Director in the closeout of the Activity Reporting System over the summer.	05/31/06 thru 08/31/06	\$36,74/hr
Mary Pittsley	Staff Clerk (Civil Service)	Aviation (via Personnel Services Office)	Extra Help Clerical Assistant	Assist new employees in getting acclimated to the biennial inventory and duties unique to Willard Airport and the Institute of Aviation.	06/01/06 thru	\$22,253/hr
George W. Swenson, Jr.	Professor of Electrical and Computer Engineering	Electrical and Computer Engineering and at USA Construction Engineering Research Laboratory facilities	Professor Emeritus	The purpose of this cooperative agreement between the Engineering Research and Development Center – Construction Engineering Research Laboratory (ERDC-CERL) and The Board of Trustees of the University of Illinois is to conduct Acoustic Propagation in Porous Media Studies. The objectives of the project are to develop theory and methodologies for characterizing the acoustic propagation in porous materials, particularly at low frequencies. The purpose of this request is to increase the appointment from 25% to 40% to conduct externally-funded research.	06/01/06 thru 05/31/07	\$4,857/mo

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

Appointment of University Retirees, as Amended

(2) The following recommendations for appointment of University retirees are presented for approval. In addition, the category "University Retirees Proposed for Employment by University Extension to Assist in Judging Competitions and Other Activities for County Fairs in the State," are also recommended. The president of the University concurs.

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.

Recommended Retiree Hires, Chicago, with Start Dates Between June 23 and July 13, 2006

Name	Job Title (Before Retirement)	Proposed Job Title and Employing Unit	Proposed Job Description and Purpose	Service Dates	Salary/Funds
Velta A. Lazda	Director, Tissue Typing Laboratory	Associate Director, Tissue Typing Laboratory	Tissue typing for donor and recipient transplant compatibility. The Lab requires American Board of Histocompatibility and Immunogenetics diplomate certified personnel. Dr. Lazda is one of 45 such persons in the United States.	July 1, 2006-July 15, 2006	\$42.00/hr (Estimated Earnings - \$672) Institutional

Recommended Retiree Hires, Urbana, with Start Dates Between June 23 and July 13, 2006

Name	Job Title (Before Retirement)	Proposed Job Title and Employing Unit	Proposed Job Description and Purpose	Service Dates	Salary/Funds
Carol Castellon	Teacher, University High School; Teaching Associate, Department of Mathematics	Teaching Associate, Office for Mathematics, Science and Technology Education in the College of Education	Deliver workshops to groups of high school mathematics teachers involved in the Achievement-Improving Mathematics and Science (AIMS) grant which is funded by the Department of Education through the Illinois State Board of Education. Ms. Castellon's 20 years of classroom experience are critical to the success of the workshops.	07/01/06 thru 08/15/06	\$1,500 (total) Grant
Arthur L. Kaha, Jr.	Lecturer and Associate Director for Undergraduate and Administrative Affairs	Visiting Lecturer, School of Architecture	Teach "Discover Architecture" classes conducted for high school students participating in the School of Architecture's program.	06/26/06 thru 07/29/06	\$6,000 (total) Institutional

<i>Name</i>	<i>Job Title (Before Retirement)</i>	<i>Proposed Job Title and Employing Unit</i>	<i>Proposed Job Description and Purpose</i>	<i>Service Dates</i>	<i>Salary/Funds</i>
Lilian G. Katz	Professor of Early Childhood Education in the Departments of Curriculum and Instruction and Special Education	Professor Emerita, Department of Curriculum and Instruction	Professor Katz will prepare and review written materials and video clips for the Illinois Early Learning Project website. In addition, Dr. Katz will respond to questions from teachers and parents, and inform staff about current research and best practice in the field. She will present information about Illinois Early Learning at conferences and meetings, and will make policy decisions regarding project direction and activities. Dr. Katz is a recognized leader in the early childhood education community in the State of Illinois.	07/01/06 thru 06/30/07	\$6,787 (total) Grant
E. Barbara Meyer	Computer-Assisted Instructional Specialist	Web Designer, Department of Plant Biology	One-time, short-term project involving website design for Associate Professor Emeritus Malcolm L. Sargent of the Department of Plant Biology. Professor Sargent, in collaboration with Diane Lucas of Ohio, has developed a "Guide" to make identification of moss genera easier for non-specialists and naturalists. Putting the Guide on the web will make it available on a world-wide basis. Ms. Meyer has extensive experience in website design for biological projects.	07/01/06 thru 07/31/06	\$2,000 (total) Institutional
Sam Reese	Associate Professor, School of Music	Associate Professor Emeritus, Office of Continuing Education	He will teach jazz in the Elderhostel and Senior Scholars programs.	07/10/06 thru 07/14/06	\$375 (total) Institutional
Ehud Yairi	Professor of Speech and Hearing Science	Professor Emeritus, Department of Speech and Hearing Science	Dr. Yairi will continue as a co-investigator on the Stuttering Subtypes grant sponsored by the National Institutes of Health. This work is required to support obligations of sponsored research.	07/01/06 thru 08/31/06	\$13,700/ month (total of \$27,400) Grant

On motion of Mr. Vickrey, these recommendations as amended were 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.

President's Report on Actions of the Senates

(32) The president presented the following report:

Curricular Revision of Post-Master's Certificate in Health Informatics, Chicago

Since its informal inception in 1992, the Chicago campus' online health informatics certificate program has provided opportunities for self-motivated experienced health care or information technology professionals, who have already attained at least a master's level degree, to attain knowledge about the application and management of information technology within the health care setting. Formalized through the campus approval process as a campus certificate in Spring 2005, the health informatics certificate signifies that graduates are conversant in the implementation, operation, and control of health information systems such as electronic health records, billing systems, radiologic imaging systems, and laboratory systems. Course work emphasizes development of a state of the art skill set and knowledge base grounded in health care information sciences. An M.S. in Health Informatics has already been approved by the Illinois Board of Higher Education.

Due to a rapid increase in the number of nationwide health informatics certificate programs—with marked variation in length, rigor, and overall quality of content—the existing program at the Chicago campus must strongly differentiate itself from apparent competitors in the informatics education market. By increasing the number of credit hours to 24, the program falls under the guidelines of an official Post-Master's certificate, requiring review and acknowledgment by the Illinois Board of Higher Education.

Establish a Post-Baccalaureate Certificate in Community Health Education, Master of Public Health, College of Public Affairs and Administration, Springfield

The Springfield Senate has approved a proposal from the College of Public Affairs and Administration to establish a Graduate Certificate in Community Health Education.

The Graduate Certificate in Community Health Education is designed to help students learn how to apply theoretical foundations of health education to communicate effectively with various audiences within the community. Students will learn how to assess health education needs, how to deliver health education, how to affect public health policy formulation and implementation, and how to use program evaluation to ensure that public health and education goals and objectives are being met.

The targeted audience for this certificate includes health professionals at the local, state, and federal level and other interested professionals in nonprofit or for-profit organizations who are interested in enhancing their knowledge and skills.

The 20-hour certificate includes five four-hour courses including community health research, public health policy, community health education, socio-cultural aspects of health, and program evaluation for health managers. The graduate certificate will be administered by the Department of Public Health in association with its Master of Public Health program.

The certificate's courses are already in existence. No additional resources will be needed to offer this certificate.

Establish a Post-Baccalaureate Certificate in Epidemiology, Master of Public Health, College of Public Affairs and Administration, Springfield

The Springfield Senate has approved a proposal from the College of Public Affairs and Administration to establish a Graduate Certificate in Epidemiology.

The Graduate Certificate in Epidemiology is designed to help students learn how to apply public health science theory and utilize analytical and computer skills to address public health issues. Obtaining an understanding of epidemiology and biostatistics is especially important given the global nature of public health problems and the essential role public health professionals play in health-related emergencies.

The targeted audience for this certificate includes health professionals at the local, state, and federal level and other interested professionals in nonprofit or for-profit organizations who are interested in enhancing their knowledge and skills.

The 20-hour certificate includes six courses (four of which are four hours and two of which are two hours) including biostatistics, foundations of epidemiology, computer applications in public health, laboratory sciences, infectious disease epidemiology, and analytical epidemiology or health economics. The program will be administered by the Department of Public Health in association with its Master of Public Health program.

The certificate's courses are already in existence. No additional resources will be needed to offer this certificate.

Discontinue the Teacher Education Minor in Physical Education, College of Applied Health Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Applied Health Sciences to discontinue the Teacher Education Minor in Physical Education.

Due to the new flexibility in the Physical Education Endorsement now recognized by the Illinois State Board of Education and the lack of student interest, the minor is being discontinued. Students enrolled in a secondary education major who are interested in obtaining certification to teach physical education can do so by completing the Physical Education Endorsement. Therefore, the need for the Teacher Education Minor in Physical Education has become obsolete.

Establish the Sociocultural and Linguistic Anthropology Concentration in the Bachelor of Arts in Anthropology, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish the Sociocultural and Linguistic Anthropology concentration in the Bachelor of Arts in Anthropology.

The Sociocultural and Linguistic Anthropology concentration is designed for students who wish to specialize in the subfields of Sociocultural and Linguistic Anthropology.

Building upon the size of the faculty in this area, this concentration will provide students with a structured exposure to a range of world areas, a range of topics in Anthropology, a course on research methods, and a capstone project experience. This area of study will prepare students to enter into a broad range of jobs and professions requiring research, writing, and analytical skills that will enable them to confront problems, issues, and situations requiring cultural sensitivities and detailed knowledge of other places in the world.

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

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

The minor is designed to explore a wide range of information and scholarship in African American studies and its subfields. Students will have the opportunity to work with a broad and dynamic group of African Americanist scholars across the humanities and social sciences, and the arts and professions. African American Studies at the Urbana campus emphasizes historically specific critical analysis of black racial formation, the particular experiences of Black women, gender construction, and African American agency, in the context of constantly evolving political economies, governmental policies, and popular culture.

**Establish a Graduate Concentration in Digital Libraries, Graduate
School of Library and Information Science, Urbana**

The Graduate College on behalf of the Urbana-Champaign Senate has approved a proposal from the Graduate School of Library and Information Science to establish a graduate concentration in digital libraries within the Certificate of Advanced Study (C.A.S.) program.

Academic and research libraries have undergone profound changes in the past decade in order to provide new services supporting the use of digital materials in research and education. A critical change has been the creation of new organizational units such as the Digital Services and Development Unit within the Urbana campus Library. This unit and others like it will require staff with knowledge of both traditional library practices and the application of digital technologies in the creation, management, dissemination, and preservation of information. A concentration in digital libraries within the C.A.S. program will provide M.S. graduates the opportunities to enhance and extend their studies in order to qualify for positions in these new digital library units.

This report was received for record.

**Appointments of Retirees Initiated Prior to Directive from President
of the University, May 15, 2006**

(33) The secretary presents for information a list of retirees appointed prior to the president's directive of May 15, 2006, requiring that all appointments of retirees be presented to the Board for approval. (A copy of the list is filed with the secretary of the Board for record.)

This report was received for record.

Investment Report for the Quarter Ended March 31, 2006

(34) The comptroller presented this report as of March 31, 2006. A copy has been filed with the secretary of the Board.

This report was received for record.

SECRETARY'S REPORT

The secretary presented for record changes to academic appointments for contract year 2005-06, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the Board.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President White reported that all parts of the strategic plan had been submitted and that a summary report would be presented to the Board at the next meeting September 7, 2006.

He also stated that the director of the Illinois Capital Development Board last month had announced the release of \$3.0 million for planning funds for the renovation of Lincoln Hall at Urbana.

Further, he reported progress on plans for fundraising to supplement State funds for a building addition to the College of Medicine building at Rockford.

In closing, he thanked the trustees for coming together and for their advice and guidance during this meeting.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

STUDENT TRUSTEES' REPORTS

Ms. Doyle, student trustee from the Springfield campus, noted that it was an honor to her and to the Springfield campus that Governor Blagojevich had appointed her as the student trustee with the official vote for this year. She also reported that there would be a ground breaking for a residence hall on the Springfield campus in the next few weeks.

Mr. Mamsa, student trustee from the Chicago campus, said he looked forward to working with the Board in the year ahead and related some of his experiences as a student leader for the new student orientation program at Chicago this summer. He indicated that the freshmen are enthusiastic and that all students on the campus like the new recreation center very much.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: September 7, Urbana; November 9, Springfield; January 18, 2007, Chicago.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON
Secretary

LAWRENCE C. EPPLEY
Chair