

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

September 6, 2007



This meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana campus, Urbana, Illinois, on Thursday, September 6, 2007, beginning at 9:25 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Mr. James D. Montgomery, Dr. Kenneth D. Schmidt, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. The following members of the Board were absent: Governor Rod Blagojevich, Mr. Niranjan S. Shah. The following nonvoting student trustees were present: Mr. Chime Asonye, Urbana-Champaign campus; Ms. Sarah M. Doyle, Springfield campus; Mr. Faizan Shakeel, Chicago campus.

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. Mrinalini Rao, vice president for academic affairs; Dr. James A. Weyhenmeyer, interim vice president for technology and economic development; and the officers of the Board, Mr. Walter K. Knorr, comptroller (and vice presi-

dent/chief financial officer); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Joyce Tolliver, associate professor of Spanish, Department of Spanish, Italian, and Portuguese, College of Liberal Arts and Sciences, Urbana, representing the University Senates Conference; Elliot Kaufman, professor of biochemistry and molecular genetics; director, Office for Diversity for Graduate Programs, College of Medicine; and secretary of the Chicago Senate and chair of the Chicago Senate Executive Committee, representing the Chicago Senate; Terry D. Bodenhorn, associate professor of history, College of Liberal Arts and Sciences; director of Capital Scholars Honors Program at Springfield, representing the Springfield Senate; Nicholas C. Burbules, professor of educational policy studies, Grayce Wicall Gauthier Professor, College of Education, representing the Urbana-Champaign Senate. Also in attendance was Orville Vernon Burton, professor of history and professor of sociology, College of Liberal Arts and Sciences; senior research scientist, National Center for Supercomputing Applications; professor, Campus Honors Faculty; University Distinguished Teacher/Scholar and director, Center for Computing in Humanities, Arts, Social Science and chair of the University Senates Conference.

OPENING REMARKS FROM THE CHAIR OF THE BOARD

Mr. Eppley welcomed all to the first Board meeting of the new academic year—the University's 140th year—and noted that it was the summer of 1867 when the legislature passed the University of Illinois Act.

He then shared the fact that Professor Phillip Paludan, a nationally recognized Lincoln scholar and distinguished professor at the Springfield campus, had recently passed away and asked for a moment of silence to honor him.

Next, Mr. Eppley recognized the accomplishments of the following faculty members at the campuses: Chicago campus—Edwin Cook, professor of psychiatry, recipient of a \$9.6 million/five-year grant from the National Institutes of Health to establish an Autism Center of Excellence; Stephen J. Guggenheim, professor of earth and environmental sciences, for his election as a foreign member of Italy's Accademia Nazionale dei Lincei; Springfield campus—Keith Miller, professor of computer science, who was named editor of *IEEE Technology and Society*, the official publication of the Society of Social Implications of Technology and for his service to developing a code of ethics for software engineers; Brent Never, assistant professor of public administration, for receipt of a Fulbright grant to study conflict resolution in Northern Ireland; Urbana campus—Dorothy Espelange, professor of educational psychology, for her inspiring address to the new students highlighting her research expertise on adolescent issues; and Mark Shannon, J. W. Bayne Professor of Mechanical Engineering and director of the Center of Advanced Materials for Purification of Water with Systems, on receipt of

a five-year renewal grant from the National Science Foundation.

In describing the business of this meeting, Mr. Eppley stated that there were 24 items on the agenda for consideration and that there would be three committee meetings. He then reviewed the schedule for the day and the order of presentations.

WELCOME FROM CHANCELLOR OF URBANA CAMPUS

Mr. Eppley then invited Chancellor Herman to speak. Chancellor Herman welcomed the Board members to the Urbana campus and reported developments at the campus including progress on remodeling Memorial Stadium, and the initiation of a new program called "One Campus, Many Voices" that stresses dialogue and discussion aimed at understanding the world better and strives to develop leadership skills in students. He distributed a brochure that described the program's components (on file with the secretary). The chancellor also reported changes at the University of Illinois Research Park involving the closing of the facility operated by Motorola and the establishment of a facility for Yahoo at the park. He stated that Yahoo had hired many of the employees of Motorola in the transition and that the campus had been complimented for its talent pool for internships and staff.

Chancellor Herman next reported that the Brilliant Futures Campaign had raised \$2.25 billion for the Urbana campus, which is 55 percent of its goal. He then praised the accomplishments of two faculty members, Professor Orville Vernon Burton whose book *The Age Of Lincoln* had just been released to high acclaim; and Professor Thom Dunning, director of the National Center for Supercomputing Applications (NCSA), whose work and leadership resulted in the grant to develop the petascale computer, following in the tradition of outstanding developments in supercomputing at the campus.

Both Professor Burton and Professor Dunning addressed the Board. Professor Burton read selected passages from his book and noted that President Lincoln signed the legislation establishing land-grant universities and also mentioned that in honor of the Lincoln Bicentennial a website has been established by the National Center for Supercomputing Applications. Professor Dunning spoke of the capacity and capability of the petascale computer which he said the National Science Foundation determined would be in one machine located at one place. He indicated that the design for the new computer was in process and involved several disciplines and units at the campus. He described the new computer, known as Bluewaters, as being at least equivalent in capacity to one million personal computers. He explained that with this extraordinary capacity, one example of this computer's capacity will be to track the progress of extreme weather such as hurricanes and storm surges that follow. He stated that there are also several industrial partners involved with this project. Chancellor Herman thanked both Professors Burton and Dunning for their presentations and concluded his welcome.

UPDATE: PLANS AND PRIORITIES**Business and Industry Services Program,
University of Illinois Extension**

Mr. Eppley introduced Mary Rose Hennessey, director of the Business and Industry Services (BIS) of the University of Illinois Extension, and Dennis Campion, associate dean for Extension and Outreach, College of Agricultural, Consumer and Environmental Sciences. Dean Campion then described the University of Illinois Extension, stating that its goal was to put knowledge to work through learning, discovery, and engagement (materials on file with the secretary), and stated that there are extension services located in 125 sites across the State and that community and economic development programs are in greatest demand and are growing in number. He said BIS is located in DuPage County and has been active in serving the business and industry sector in northwest Illinois for the last 24 years and provides services in job growth and training. He indicated that BIS has worked with 6,000 business groups over the past 24 years and noted that it started as a 501 C 3 organization and recently joined the University of Illinois Extension, a linkage which has proved effective. Dean Campion then introduced Ms. Hennessey.

Ms. Hennessey stated that BIS had been a part of the University for the last ten months, and opened its current site in Naperville at the University of Illinois Extension site in DuPage County in April 2007. She said the staff of BIS work with companies and help them improve and grow, thus contributing to economic development in communities. She traced the history of BIS to the recession of 1983 which resulted in a large loss of jobs in Illinois. She described the process by which BIS assists companies from identification of problems to analysis to developing methods for addressing problems. She said that clients have praise for BIS and refer other companies, which accounts for the fact that 86 percent of new clients for the program are referred by former clients. She stressed the importance of the instructors that work with BIS and said that these instructors worked with 562 companies and 660 employees in 2006. She said that manufacturing companies particularly tended to perform very well after assistance from BIS. Ms. Hennessey stated that the program receives funding from the Illinois Department of Commerce and Economic Opportunity and also charges fees for services, with 46 percent of its funding coming from fees.

Discussion followed and Dr. Schmidt asked what return the University receives from this service to companies, and specifically if any of the companies contribute philanthropically to the University. Ms. Hennessey responded that the fees are paid to the University and that there seemed a possibility for philanthropy in future. Mr. Eppley observed that BIS helps fulfill the University's fourth mission of economic development and in doing so helps all citizens.

University's Energy Policy

Mr. Eppley introduced this subject and asked Dr. R. Michael Tanner, provost and vice chancellor for academic affairs, Chicago, and Dr. Linda P. B.

Katehi, provost and vice chancellor for academic affairs, Urbana, to present the draft of the University's energy policy (material on file with the secretary).

Provost Tanner spoke first and said that the draft of this policy is the result of the work of the University of Illinois Energy Task Force appointed by President White. He said that there were 16 members of the task force representing all the campuses and University administration and that he and Provost Katehi were co-chairs. He explained that the emphasis in the draft is on increasing efficiency in the production and consumption of energy and in the education of students about energy use. Dr. Tanner reviewed the energy flows and the connection between energy flows and energy uses. He also spoke of the energy sources that are renewable and discussed the need to move away from fossil fuels to prevent increased production of greenhouse gases. Provost Katehi concurred and said that decisions regarding energy depend on what happens worldwide and cited efforts of faculty members and students to address energy problems. She also proposed the University-wide energy policy developed by the Energy Task Force (copy filed with the secretary). In discussing the presentation, Mr. Eppley asked that the demand side be stressed in the policy and that the policy provide incentives for reducing consumption. Mr. Eppley asked the trustees to give their comments on the policy to President White and indicated that he wanted to adopt an energy policy at the November 14, 2007, Board meeting.

The Flash Index

Mr. Eppley next introduced Dr. Robert F. Rich, professor, Institute of Government and Public Affairs (IGPA), to comment on the institute's report, "Flash Index" (material on file with the secretary). Dr. Rich stated that the Flash Index was introduced in 1994 and that it provides a picture of the Illinois economy and focuses on the performance of the economy. He then introduced Dr. J. Fred Giertz, professor, Institute of Government and Public Affairs and professor of economics, Urbana, who directs the preparation of the Flash Index to present information on the Flash Index of economic activity in Illinois. Dr. Giertz explained that the measurements presented are based on the first day of the month and published immediately thereafter; therefore, the index is always current. He said the index uses taxes as the indicator of economic health in Illinois, including individual income tax, corporate tax data, and sales taxes. He noted that if the index measurement is above 100 that means the economy is growing, if below 100 that it is declining. Dr. Rich spoke of the distribution of the Flash Index and said that it is distributed to 80 news organizations, both national and regional, and that the IGPA is seeking to expand awareness of the Flash Index by developing new relationships with media organizations. Mr. Vickrey said he liked the Flash Index and was concerned about its lack of visibility. He asked for suggestions and plans for increasing visibility for this report. Dr. Giertz responded that he had had two media interviews today, that there is a web site, and that the Flash Index is sent via e-mail to many people and organizations. Mr. Vickrey compared the Flash Index to the

Michigan Survey of Consumer Sentiment which is distributed nationwide and suggested that this should be the goal for the Flash Index. Discussion of suggestions for broadening the circulation of the Flash Index followed.

PUBLIC COMMENT

Mr. Eppley stated that two individuals had applied to address the Board today and had been approved. He said each would have five minutes for comments. He then asked Mr. Raymond Morales to begin his comments. In his commentary Mr. Morales stated that there was racism at the University and criticized continuing interest in Chief Illiniwek by many at the University as racist behavior. He stated that in his experiences at the University he had discovered racial problems and he stated that hypocrisy was a part of this problem. He said that ignorance is the basis for much discrimination generally and criticized rap music for content that included disparaging comments about minorities.

Next, Mr. Eppley invited Mr. Philip Nelson to speak. Mr. Nelson stated that he was president of the Illinois Farm Bureau and a grain and livestock farmer. He stated that he was opposed to the Board's farm lease policy and said that it would ultimately harm the University. He suggested that a flexible lease system for the University's endowment farms with the current tenants given the right of first refusal would be preferable. He also criticized the competitive bidding process of the new farm lease policy that often results in current tenants losing the opportunity to continue farming University land. He stated that the Farm Bureau had contributed \$2.5 million to establish two endowed chairs in the College of Agricultural, Consumer and Environmental Sciences and that the Council for Agricultural Research had received \$4.5 million in funding for the operations at Dixon Springs Agricultural Center in each of the last two years with the help of the Farm Bureau. He suggested that this support will be diminished if the competitive bidding process continues, because alumni are unhappy with this policy and would likely withhold contributions, and landowners might not leave farms to the University in the future. Further, he said that the University's relationship to long-term tenants should be preserved as these individuals provide better stewardship for the endowment farms. (Materials distributed to the Board are filed with the secretary.)

BOARD MEETING RECESSED FOR MEETING OF THE BUDGET AND AUDIT COMMITTEE

Mr. Bruce, chair of this committee, convened the meeting and asked Mr. Knorr to present information related to the preliminary Fiscal Year 2008 operating budget and the Fiscal Year 2009 budget request.

Mr. Knorr described the elements of the preliminary FY 2008 budget and said this budget was similar to the budget for \$3.9 billion for FY 2008 that was presented to the Board at the May 17, 2007, meeting for approval for the purpose of providing a continuing appropriation. He stated that the preliminary budget for FY 2008 contains the State appropriation that was passed by the legislature and sent to the governor on August 13, 2007, and that this appropriation is consistent with the University's original budget estimate for FY 2008. He said a comparative analysis of the significant

revenue and expense items will be made at a later time and that pending final actions on the FY 2008 State budget, there will be a recommendation for final approval of the detailed operating budget for FY 2008 at the November 2008 Board meeting.

He said that there was also a recommendation in today's agenda for approval of academic appointments for the contract year 2007-2008.

Next, Mr. Knorr reviewed the budget request for FY 2009, which is recommended for Board approval in the agenda of today's meeting. He stated that the operating budget request for \$118.3 million in additional funds is consistent with the presentation made to the Board at the July 30, 2007, meeting with the exception of \$3.0 million in additional funding recommended for information technology as a result of consultation with the provosts and \$1.0 million in additional funds recommended to offset anticipated growth in Medicare and Social Security payroll expenditures. He said the request for funds for capital projects delineates the University's top ten priorities for State funds for a total of \$263.8 million. He added that the top seven priorities in the list are requests that have been carried over from previous years.

Mr. Sperling commented that efforts should be made to include in the request for FY 2009 sufficient funds to provide for a 3 percent increase in salaries for faculty and staff and also asked if this was adequate. President White stated that this was the first priority and he said that a 4.5 percent increase would help with the gap that was occurring in salary comparisons with peers. The president also announced that he was convening a resource summit this fall to discuss the University's cost structure and examine all costs. He said that one question to be asked is whether the University is attempting to support too much with too few dollars.

The issues of costs and sources of revenue were discussed by the Board and the president. There was general agreement that faculty and staff salaries should keep pace with peer institutions and that this must be the first budget priority. Mr. Bruce reminded the trustees of the State's contribution of \$66.6 million for benefits for University employees.

The next presentation was by Ms. Julia A. Zemaitis, executive director of University Audits. Ms. Zemaitis stated that the Sarbanes-Oxley legislation provided the impetus for an annual review of audits with the Board. She said that annually the Office of University Audits prepares a risk assessment for the University and allocates hours for audits. She reviewed the report distributed to the Board with the materials for this meeting (on file with the secretary) and described procedures followed in the audits. She also noted that the value of the audits is determined by whether the recommendations are addressed. Mr. Bruce commended Ms. Zemaitis for her work in reducing the number of audit recommendations that had not been implemented or addressed. In turn Ms. Zemaitis thanked University administration for efforts in implementing audit recommendations.

BOARD MEETING RECONVENED

When the Board reconvened in regular session, Mr. Eppley asked leave of the Board to take the recommendation pertaining to the Alpha Chapter

of Delta Sigma Omicron (DSO) at the University of Illinois at Urbana-Champaign from the agenda for consideration. He then asked Chancellor Herman to speak to this student organization and its goals. Chancellor Herman told the Board that the DSO was founded 58 years ago in 1949 by Dr. Timothy J. Nugent, the founding director of the Rehabilitation Education Services unit at Urbana. He said that many early members of DSO were students who had served in the military in World War II and had been disabled in service to their country. He said the group's motto is "live most and serve best." He then asked Dr. Renee Romano, vice chancellor for student affairs, to introduce the students from DSO who were present at the meeting.

Following that, Mr. Eppley asked Mr. Chime Asonye, student trustee from Urbana, to read the resolution. Mr. Asonye invited the students from DSO to join him at the lectern whereupon he read the Board item and then made a motion to approve it. The resolution follows.

Approve Resolution to Recognize the Alpha Chapter of Delta Sigma Omicron at the University of Illinois at Urbana-Champaign

(1) The Board of Trustees at the University of Illinois sincerely appreciates and recognizes the unselfish, dedicated commitment, leadership, and volunteerism of Delta Sigma Omicron (DSO). DSO has a long, proud, and distinguished history. It was founded in 1948 by Dr. Timothy J. Nugent in concert with a courageous group of students with disabilities, most of whom were in wheelchairs and most veterans of World War II. Dr. Nugent was awarded the Chancellor's Medallion this year for his pioneering work on behalf of people with disabilities, both on and off campus, and DSO continues that tradition. DSO was incorporated in 1949, long before individuals with disabilities received any public or media attention and before there were any meaningful State or federal laws. Through its outreach, DSO has played a significant role in bringing about some of the legislation and benefits that now exist.

DSO membership is open to all persons enrolled in the University of Illinois, alumni, and field members with an interest in ensuring that qualified individuals with disabilities are afforded an equal opportunity to participate in, and benefit from, the curricular, co-curricular, and vocational opportunities available at the University of Illinois at Urbana-Champaign. This campus serves as the Alpha Chapter for DSO, acting as the governing body for other chapters and as a guide for schools hoping to start their own chapter. DSO's motto is "to exercise our abilities to a maximum so as to minimize our disabilities, that we may live most and serve best."

Each year, DSO organizes a holiday party for children with disabilities and their families. This holiday party has grown in size and now includes more than 200 children and sibling participants. The gathering is an opportunity for children with disabilities to interact with one another and to meet students from the University who act as mentors.

DSO also coordinates a mentoring program that matches college students with disabilities to high school students with disabilities in the local area. DSO provides additional outreach by visiting schools within the state, holding exhibitions and panel discussions on issues related to disabilities.

Since its founding, DSO has contributed significant funding to charities aiding persons with disabilities. Finally, its members have conducted and participated in research furthering rehabilitation.

The Board of Trustees hereby recognizes and commends the Alpha Chapter of the University of Illinois Delta Sigma Omicron for its outstanding example of student volunteerism and awareness, which contributes to the fabric of student life on the Urbana campus, the community, and to the larger society.

The Board of Trustees directs that this resolution be incorporated into the minutes of today's meeting to become a part of the official public record, and that a suitable copy

be given to the University of Illinois Delta Sigma Omicron as a permanent reminder of the esteem in which it is held.

On motion of Mr. Asonye, seconded by Mr. Bruce, this resolution was adopted.

BOARD MEETING RECESSED FOR MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE

Design Presentation, Building for Illinois Natural History Survey, Urbana

Dr. Carroll, vice chair of this committee, convened the meeting in the absence of Trustee Shah, chair of the committee, and asked Chancellor Herman to provide background information about a design presentation for a building for the Illinois Natural History Survey. The chancellor described the history and the work of the Natural History Survey and explained that many staff members at the survey have joint appointments with academic departments at the University.

Mr. Knorr then introduced the architect from Canon Design, Chicago, Illinois (material filed with the secretary). The architect described the building design which included several berms that would reduce light to afford protection for the collections, while providing natural light to other areas. Mr. Vickrey asked if the building was wireless and the architect stated that it could be.

There was discussion about whether there was space near this facility to locate all of the other surveys. The architect indicated that there was adequate space to add other surveys' facilities. Dr. David L. Thomas, chief of the Illinois Natural History Survey, said that a number of facilities for the other surveys are already located nearby and that temporary buildings that are close to the proposed site for the Natural History Survey's building could be moved to provide more room.

Mr. Vickrey said he would support approval of the design providing there is adequate space nearby to construct facilities for the other surveys.

On motion of Mr. Eppley, seconded by Mr. Bruce, this design was approved.

Status Report on Building Addition to the Rockford College of Medicine for the National Center for Rural Health Professions

Mr. Knorr introduced the project's architects from Larson & Darby Group, Rockford, for a progress report. They presented a review of completed milestones to date, a review of the schedule for next steps, and compared the project plan with other similar projects. The architect stated that much of the space would be available for use by August 2009.

Mr. Vickrey asked if the construction time could be shortened and the architects said that they would look for opportunities to hasten the project's completion. Mr. Vickrey asked that the architect in charge of the project contact him to discuss an earlier completion date. President White suggested that Larson & Darby return to the Board with a construction schedule that is reduced by six months.

Following this committee meeting, the Board recessed for luncheon.¹ Following luncheon, the board reconvened in regular session at 1:50 p.m.

MOTION FOR EXECUTIVE SESSION

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

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

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
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Litigation

Mr. Bearrows stated that he had circulated information on certain medical malpractice cases with detailed facts and indicated he would appreciate receiving comments or questions within the next week; he said that if he

hears nothing he will proceed with the recommendations contained in his memorandum to the Board.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

The following agenda items were presented and discussed. Other items were acted upon, presented, and discussed earlier, or did not require further explanation or discussion at this time.

Agenda item no. 5, "Approve Honorary Degrees, 2008, Chicago"—Chancellor Manning stated that the following individuals were recommended for honorary degrees at commencement 2008: Richard Hill, chairman of the Board of Novellus Systems, Inc., and an alumnus of the Chicago campus; and Walter Netsch of the architectural firm of Skidmore, Owings & Merrill, and the architect for the master plan and design of the original buildings on the east side of the campus. There was no discussion.

Agenda item no. 8, "Designate the Recreation and Athletic Center, Springfield," and agenda item no. 9, "Designate the Atrium in the Recreation and Athletic Center, Springfield"—Chancellor Ringeisen indicated that these names are presented for formal Board approval.

Agenda item no. 10, "Accept Quit Claim Deed for St. Charles, Illinois, Horticulture Research Center, Urbana"—Chancellor Herman and Vice President Knorr presented this item and explained that it involves 90 acres of land which they recommend the University take over from the State. There was no discussion.

Agenda item no. 11, "Amend Bylaws of Prairieland Energy, Inc., and Appoint Additional Directors to its Board"—Mr. Knorr said that this recommendation calls for three things: expansion of the board of directors to five members; authorization to the chair of the Board of Trustees to fill vacancies on the board; and authorization to the chair of the Board of Trustees to designate the chair of the board of directors of Prairieland Energy, Inc.

Agenda item no. 15, "Revise University's Liability Self-Insurance Plan," and agenda item no. 16, "Revise University's Risk Management Program"—Mr. Knorr explained that these two items recommend inserting the correct title of the individual responsible for these matters, which is the vice president/chief financial officer.

Agenda item no. 17, "Increase Project Budget and Award Contracts for Residence Hall on Eliza Farnham Drive, Springfield"—Mr. Knorr requested an increase of \$967,677 to the budget for this project for a total of \$16,777,677. He said that the increase is due to the compressed construction schedule. Further, he said there are two Memoranda of Understanding (MOU) regarding this project, one with the general contractor and one with the professional services firm. He said that these specify a bid reduction of \$700,000, and an agreement to restrict change orders and to complete the project on schedule. Mr. Knorr said that he had reviewed each contract for each of the major areas of work prior to recommending

this. He said that the funding source is the Auxiliary Facilities Systems Revenue Bonds.

Mr. Vickrey asked for an explanation of the MOUs and Chancellor Ringeisen said that one reduces the bid and the other states that no change orders will be approved without approval of the Board.

Mr. Vickrey moved that the Memoranda of Understanding be included with this item and Mr. Bruce seconded this. This motion was approved by a voice vote.

Agenda item no. 18, "Award Contract for Life Safety Corrections, Krannert Center for the Performing Arts, Urbana"—Mr. Knorr explained that the cost quoted was an estimate and that funds were available from Certificates of Participation.

Agenda item no. 19, "Award Contract for Life Safety Corrections, Psychology Building, Urbana"—Mr. Knorr stated that this was for an electrical contract and that the source of funding was Certificates of Participation.

Agenda item no. 20, "Award Contract for Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana"—Mr. Knorr described this project and said it was to be funded by Auxiliary Facilities System Revenue Bonds.

Agenda item no. 21, "Approve Project for Window Replacement and Tuckpointing, Gregory Hall, Urbana"—Mr. Knorr said this was a project to replace 558 existing windows with new energy efficient windows at a cost of \$2,731,000 and he stated that the source of funds was Certificates of Participation.

Agenda item no. 22, "Employ Architect/Engineer for Heating, Ventilation, and Air Conditioning Replacement, College of Education Building, Phase I, Urbana"—Mr. Knorr stated that this item recommends a contract for \$139,000 plus reimbursable expenses estimated at \$20,000. He noted that the contractor is a Minority and Female Business Enterprise firm.

Agenda item no. 23, "Employ Architect/Engineer for Program Assessment and Development Plan, Main Library and Undergraduate Library, Urbana"—Mr. Knorr said that this contract is for \$950,000 plus reimbursable expenses of \$50,000.

Agenda item no. 24, "Approve Lease of Space for Relocating Campus Units, Urbana"—Mr. Bass presented this item and stated that this space is necessary to provide work space for various units at the campus.

Agenda item no. 25, "Approve Sublease for the Office of Sponsored Programs and Research Administration, Urbana"—Mr. Bass explained that this unit requires additional office space for ten to twelve staff members which necessitates this lease.

Agenda item no. 26, "Purchase and Change Order Recommendations"—Mr. Bass reported that these purchases and change orders had been reviewed with Trustees Shah, Carroll, and Vickrey and these trustees supported the recommendations. He stated that the purchase of the Petascale computer system, \$194,400,000, is the largest single purchase recommended to date and that it accounted for 96 percent of the purchases recommended in this item.

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 11 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 7, 2006.

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

Approve Resolution to Recognize the International Real Estate Award for the University of Illinois at Chicago

(3) The Board of Trustees of the University of Illinois recognizes and congratulates the University of Illinois at Chicago on the Prix d'Excellence 2007 Award from the International Real Estate Federation (FIABCI) for the overall quality of its east campus development, from its early planning in the mid-1950s to today.

Former Mayor Richard J. Daley and University President David Dodds Henry joined together, in cooperation with University of Illinois Board of Trustees and other government officials, envisioned a publicly supported, world-class university that would serve the children of Chicago's working families and soldiers returning from World War II and attending college on the GI Bill. They believed the campus would be an integral part of Chicago's economic engine and a renewal for a struggling neighborhood. The firm of Skidmore, Owings and Merrill, led by internationally recognized architect Walter Netsch, was chosen to lead the project. His architectural design was considered revolutionary at its time and has not only survived the test of time but has created a thriving and dynamic campus for thousands of students.

The federation honored the Chicago campus as "the model for an urban research university" and commended it for making a quality education affordable, devoting 37 percent of the campus to green space, accommodating a variety of housing and retail spaces, and maintaining venues for public events. The campus' 50-year real estate plan demonstrated excellence in architecture and technical innovation, marketing and financial success, benefits to the community, and environmental impact.

The Chicago campus was the winner in the public sector/specialized category and was the first university ever and the only United States institution in 2007 to win this prize. Winners in previous years have included other destination points in Chicago such as Millennium Park and the John Hancock Center.

The Paris-based federation is made up of 110 national associations representing a total of 1.5 million real estate professionals. It serves as a special consultant to the United Nations' Economic and Social Council.

From the late Mayor Richard J. Daley's vision and continuing with Mayor Richard M. Daley's ongoing support, the FIABCI Award recognizes the full span of development that has made the Chicago campus what it is today and the importance of the campus to Chicago—strengthening the city's economic engine, bringing new life to a struggling neighborhood, attracting additional development and becoming a catalyst for social change.

The Board of Trustees of the University of Illinois directs that this resolution be incorporated into the minutes of today's meeting as part of the official public record and that a suitable copy be given to the campus as a permanent reminder of the Board's

acknowledgement and appreciation for the recognition this Award brings to both the campus and to the University of Illinois.

On motion of Mr. Montgomery, seconded by Dr. Carroll, this resolution was adopted.

Appoint Member to the Board of Managers of IllinoisVENTURES, LLC

(4) At the Board of Trustees meeting of April 13, 2000, the Board authorized formation of the IllinoisVENTURES, LLC (LLC), a limited liability company which promotes the development of new companies commercializing University technologies through such activities as assisting companies in obtaining early-stage capital, recruiting management talent, developing business plans, and obtaining necessary business services, to help these businesses succeed. The Operating Agreement (Bylaws) of the LLC specifies a nine-member Board of Managers, appointed by the Board of Trustees, consisting of two members of the Board of Trustees, the vice chancellors for research at the Urbana-Champaign and Chicago campuses, three business and industry leaders, one representative of the president of the University, and one member recommended by the governor.

On September 11, 2003, the Board of Trustees recommended that the Board of Managers establish staggered terms for the members who are business and industry leaders considering the three-year terms specified in Section 5.7 of the Operating Agreement and the need for continuity on the Board of Managers as terms expire. Upon determination by the Board of Managers, the terms of the business and industry leader members of the Board of Managers shall be reported to the vice president for technology and economic development, the University's principal officer to the LLC, and to the secretary of the LLC.

A current member of the Board of Managers, Warren Holtsberg of MVC Capital, Inc., Chicago, Illinois, is completing a third term, expiring in September 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 interim vice president for technology and economic development recommends the reappointment of Warren Holtsberg to the Board of Managers for a three-year term, expiring in September 2010.

The president of the University concurs.

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

Approve Honorary Degrees, 2008, Chicago

(5) The senate at the Chicago campus has nominated the following persons for conferral of honorary degrees at Commencement exercises in May 2008. The chancellor recommends approval of these nominations.

RICHARD HILL, influential and innovative world leader of the international semiconductor industry, chief executive officer of Novellus Systems, Inc., and chairman of the Board of Directors—the honorary degree of Doctor of Engineering

Mr. Hill has distinguished himself as one of the world's most influential and innovative leaders of the international semiconductor industry. He has been a pioneer both in broadening the industry's base of scientific and engineering personnel and in expanding the sphere of science and technology to include more basic underlying elements. He has been a driving force behind many of the innovations needed to transition the multi-billion dollar semiconductor industry from the past technology of micron-sized device features to the vital emerging and future technology of sub-100 nanometer-sized devices. Mr. Hill has been a prominent leader in expanding U.S.-China collaborations with special emphasis on bringing the most knowledgeable members of the Chinese academic community into the international community. His ability to lead the international community in new and vital directions is unparalleled. Mr. Hill is a dedicated champion and tremendous friend to the Chicago campus and its College of Engineering. He is chairman of the College of Engineering Advisory Board and a Board member of the

University of Illinois Foundation. Mr. Hill also serves on the boards of LTX Corporation, Agere Systems, Inc., Semiconductor Equipment and Materials International Association (SEMI), and Arrow Electronics. Richard Hill is an alumnus of the Chicago campus with a Bachelor of Science degree in Bioengineering and a Master's degree in Business Administration from Syracuse University.

WALTER NETSCH, architectural designer, visionary site planner and creator of the University of Illinois at Chicago Circle (UICC) campus—the honorary degree of Doctor of Architecture

Mr. Netsch was the site planner for the University of Illinois at Chicago Circle (UICC) campus and the designer of most of the UICC campus buildings. Mr. Netsch and his team at Skidmore, Owings & Merrill (SOM) were involved in site selection, schematic design options, and campus master planning. The task involved an intense exploration of new technologies, new ideas about pedagogy and new conceptions about the university and its role in the community. *Architectural Forum* (September 1965), the country's premier architectural journal, devoted 25 pages to UICC. Mr. Netsch was a long-time employee and general partner at SOM and one of the most prolific and conspicuous architects of the post World War II era. During his career he designed hundreds of buildings across the United States and elsewhere in the world. His work includes the Inland Steel Building in Chicago, the U.S. Air Force Academy campus in Colorado Springs, the Regenstein Library at the University of Chicago campus, and the main library building for Northwestern University in Evanston. Mr. Netsch played a considerable role in Chicago area civic life, including service on the Film Center Advisory Board of the Art Institute of Chicago, the Landmarks Preservation Council, Board of Directors of the Metropolitan Housing and Planning Council of Chicago, and Trustee of the Museum of Contemporary Art, to name a few. He was also president of the Chicago Park District during the administration of Harold Washington. Mr. Netsch received his Bachelor of Architecture from the Massachusetts Institute of Technology.

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

The president of the University concurs.

On motion of Mr. Montgomery, seconded by Dr. Carroll, these degrees were authorized as recommended.

Appoint Interim Dean, College of Urban Planning and Public Affairs, Chicago

(6) The chancellor at Chicago has recommended the appointment of Michael Anthony Pagano, currently director and professor, Department of Public Administration, College of Urban Planning and Public Affairs, as interim dean of the College of Urban Planning and Public Affairs, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$164,221 (equivalent to an annual nine-month base salary of \$134,363 plus two-ninths annualization of \$29,858) and an administrative increment of \$12,500, for a total salary of \$176,721, beginning September 1, 2007.

Dr. Pagano will continue to hold the rank of professor of public administration, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried. Dr. Pagano succeeds Robin Hambleton, who is resigning to accept a faculty position with the University of the West of England, Bristol, United Kingdom, on September 1, 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 the University Organization and Procedure*, and Board of Trustees policies and directives.

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

The vice president for academic affairs concurs.

The president of the University recommends approval.

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

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

Appointments to the Faculty

(7) 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

ESRA ARKAN, assistant professor of art history, summer appointment, on 100 percent time, at a monthly rate of \$5,714, July 1-August 15, 2007, 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 \$51,249, effective August 16, 2007.

BINTA ALLEYSNE, assistant professor, Jane Addams College of Social Work, summer appointment, on 100 percent time, at a monthly rate of \$6,777, July 16- August 15, 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$61,000, effective August 16, 2007.

CATHERINE BECKER, assistant professor of art history, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$56,000, beginning August 16, 2007.

JOANNA E. BURDETTE, assistant professor of medicinal chemistry and pharmacognosy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$74,000, beginning August 16, 2007.

ROBERT S. CHIRINKO, professor of finance, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, beginning August 16, 2007. Dr. Chirinko will receive an amount equal to one-ninth of his previous academic year salary for service during summer(s) 2008-11.

DIANE COLLETTI, assistant professor and assistant information services librarian, Richard J. Daley Library, Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$55,000, beginning July 23, 2007.

DANIEL FASSETT, assistant professor of neurosurgery, College of Medicine at Peoria, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 60 percent time, at an annual salary of \$60,000, beginning August 1, 2007.

RAUL GONZALEZ, assistant professor of psychiatry, College of Medicine at Chicago, probationary faculty on tenure track year two, on a twelve-month service basis, on 70 percent time, at an annual salary of \$49,000, beginning August 16, 2007; and clinical psychologist, Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 30 percent time, at an annual salary of \$21,000, beginning August 16, 2007, for a total salary of \$70,000.

OCTAVIA KINCAID, assistant professor of neurology and rehabilitation, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$60,000, beginning July 1, 2007; and physician surgeon in neurology and rehabilitation, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$60,000, beginning July 1, 2007, for a total salary of \$120,000.

LISA MASSENGALE, assistant professor and assistant information services librarian, Richard J. Daley Library, Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$51,000, beginning September 16, 2007.

- SARAH K. PARKER, assistant professor of disability and human development, summer appointment, on 100 percent time, at a monthly rate of \$7,777, July 9-August 15, 2007, 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 \$70,000, effective August 16, 2007.
- CRYSTAL PATIL, assistant professor of anthropology, summer appointment, on 100 percent time, at a monthly rate of \$7,222, July 16-August 15, 2007, 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 \$65,000, effective August 16, 2007.
- KIMBERLY PENDELL, assistant professor and assistant information services librarian, Richard J. Daley Library, Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$44,000, beginning August 16, 2007.
- RAMIN TAKLOO-BIGHASH, assistant professor of mathematics, statistics and computer science, summer appointment, on 100 percent time, at a monthly rate of \$8,333, June 16-August 15, 2007, and continuing as probationary faculty on tenure track year four, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, effective August 16, 2007.
- ALFRED WALTER TATUM, associate professor, College of Education, on indefinite tenure, on an academic year service basis, at an annual salary of \$68,000, beginning August 16, 2007.

Emeriti Appointments

- JOHN F. FITZLOFF, associate professor emeritus of medicinal chemistry and pharmacognosy, May 16, 2005
- DANIEL GRAUPE, professor emeritus of electrical and computer engineering, and professor emeritus of bioengineering, January 1, 2008
- ARVIND KUMAR, professor emeritus of otolaryngology, September 1, 2006
- OLGA NEDELJKOVIC, professor emerita of Slavic and Baltic languages and literatures, August 16, 2007
- DOUGLAS P. RHONE, professor emeritus of pathology, January 1, 2006
- AVRUM I. WEINZWEIG, professor emeritus of mathematics, statistics and computer science, August 16, 2007

Springfield

- DAVID BERTAINA, assistant professor, History Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$46,000, beginning August 16, 2007.
- VICKIE S. COOK, assistant professor, Educational Leadership Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$51,415, beginning August 16, 2007.
- JAMES FRANCIS KLEIN, assistant professor, Human Development Counseling Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$51,000, beginning August 16, 2007.
- REBECCA L. LANDSBERG, assistant professor, Biology Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, beginning August 16, 2007.

Emeriti Appointments

- NANCY L. FORD, professor emerita of legal studies, September 1, 2007
- HUGH HARRIS, associate professor emeritus of political studies, September 1, 2007
- REMILEKUN IMEOKPARIA, associate professor emerita of public health, August 16, 2007

Urbana-Champaign

- R. JOVITA BABER, assistant professor of history, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning August 16, 2007.
- ROGER AVERY BENNETT, JR., professor of veterinary clinical medicine, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning July 16, 2007.
- JAKE BOWERS, assistant professor of political science, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$77,500, beginning August 16, 2007.
- RUTH NICOLE BROWN, assistant professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$29,000, beginning August 16, 2007; and assistant professor of educational policy studies, College of Education, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$29,000, beginning August 16, 2007, for a total salary of \$58,000.
- ARRAN JAMES CAZA, assistant professor of business administration, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning August 16, 2007.
- BRIANNA BARKER CAZA, assistant professor of business administration, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning August 16, 2007.
- LUCIANO IRINEU DE CASTRO FILHO, assistant professor of economics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, beginning August 16, 2007.
- PRACHI AJAY DEUSKAR, assistant professor of finance, summer appointment, on 100 percent time, at a monthly rate of \$17,222, June 16-August 15, 2007, 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 \$162,000, effective August 16, 2007.
- ROBERT EDWARD DEVILLE, assistant professor of mathematics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$71,000, beginning August 16, 2007.
- BRIAN J. DILL, assistant professor of sociology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning August 16, 2007.
- OLIVIER DOSSIN, assistant professor of veterinary clinical medicine, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning August 16, 2007.
- NATHAN M. DUNFIELD, associate professor of mathematics, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning August 16, 2007.
- GALE FULTON, assistant professor of landscape architecture, summer appointment, on 100 percent time, at a monthly rate of \$6,389, August 1-August 15, 2007, 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 \$57,500, effective August 16, 2007.
- JON PATRICK GANT, associate professor, Graduate School of Library and Information Science, summer appointment, on 100 percent time, at a monthly rate of \$11,667, July 16-August 15, 2007, and continuing as Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$105,000, for four years beginning August 16, 2007.
- MATTHEW GILBERT, assistant professor, American Indian Studies Program, probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$45,000, beginning August 16, 2007; and assistant professor of history, probationary faculty on tenure track year one, on an academic year service basis, on 25 percent time, at an annual salary of \$15,000, beginning August 16, 2007, for a total salary of \$60,000.

- LAWRENCE W. GRAY, assistant professor, School of Music, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2007.
- PETER J. GRIFFIN, assistant professor, School of Music, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$58,500, beginning August 16, 2007.
- JULIE JORDAN GUNN, associate professor, School of Music, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$64,000, for four years beginning August 16, 2007.
- NATHAN GUNN, professor, School of Music, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$128,000, beginning August 16, 2007.
- PAMELA ANN HADLEY, associate professor of speech and hearing science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2007.
- JANICE HARRINGTON, assistant professor of English, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, beginning August 16, 2007.
- JULIA CONSTANZE HOCKENMAIER, assistant professor of computer science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2007.
- SUZANNE HUDSON, assistant professor of art history, School of Art and Design, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$61,500, beginning August 16, 2007.
- MOHAMMAD HASSAN KHALIL, assistant professor, Program for the Study of Religion, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$56,000, beginning August 16, 2007.
- DANIEL Z. KORMAN, assistant professor of philosophy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$56,000, beginning August 16, 2007.
- MARY L. KRAFT, assistant professor of chemical and biomolecular engineering, summer appointment, on 100 percent time, at a monthly rate of \$8,667, July 9-August 15, 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, effective August 16, 2007.
- RON A. LASCHEVER, assistant professor of economics, College of Liberal Arts and Sciences, probationary faculty on tenure track year one, on an academic year service basis, on 51 percent time, at an annual salary of \$48,603, beginning August 16, 2007; and assistant professor, Institute of Labor and Industrial Relations, probationary faculty on tenure track year one, on an academic year service basis, on 49 percent time, at an annual salary of \$46,697, beginning August 16, 2007, for a total salary of \$95,300.
- JIMMY V. LUU, assistant professor of graphic design, School of Art and Design, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$54,000, beginning August 16, 2007.
- WILLIAM JOHN MACMULLEN, assistant professor, Graduate School of Library and Information Science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,000, beginning August 16, 2007.
- MARK NEUBAUER, assistant professor of physics, summer appointment, on 100 percent time, at a monthly rate of \$8,444, July 16-August 15, 2007, 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 \$76,000, effective August 16, 2007.
- GABRIEL POPESCU, assistant professor of electrical and computer engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 16, 2007.
- NATHAN D. PRICE, assistant professor of chemical and biomolecular engineering, summer appointment, on 100 percent time, at a monthly rate of \$9,879, July 23-August 15,

- 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$88,909, effective August 16, 2007.
- GILBERTO ROSAS, assistant professor of anthropology, probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$45,000, beginning August 16, 2007; and assistant professor, Latina/Latino Studies Program, probationary faculty on tenure track year one, on an academic year service basis, on 25 percent time, at an annual salary of \$15,000, beginning August 16, 2007, for a total salary of \$60,000.
- HENRY KOEWING SCHENCK, associate professor of mathematics, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2007.
- JOHN ROBERT SENSENEY, assistant professor, School of Architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$54,500, beginning August 16, 2007.
- SARAH L. SHREEVES, associate professor of library administration and coordinator for the Illinois Digital Environment for Access to Learning and Scholarship (IDEALS) Repository Initiative, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$57,000, beginning June 16, 2007, and continuing as Q probationary faculty, on a twelve-month service basis, on 100 percent time, at an annual salary of \$57,000, for three years beginning August 16, 2007.
- ANDREA STEVENS, assistant professor of English, summer appointment, on 46 percent time, at a monthly rate of \$2,814, July 16-August 15, 2007, 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 \$54,000, effective August 16, 2007.
- MATTHEW D. THIBEAULT, assistant professor, School of Music, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2007.
- KIMANI C. TOUSSAINT, assistant professor of mechanical science and engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 16, 2007.
- ANNIE TREMBLAY, assistant professor of French, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$56,000, beginning August 16, 2007.
- NIKOLAOS TZIRAKIS, assistant professor of mathematics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2007.
- CARA J. WONG, assistant professor of political science, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$77,500, beginning August 16, 2007.
- WENXUAN ZHONG, assistant professor of statistics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$72,000, beginning August 16, 2007.
- HAILAN ZHOU, assistant professor of accountancy, summer appointment, on 100 percent time, at a monthly rate of \$18,056, June 16-August 15, 2007, 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 \$164,864, effective August 16, 2007.

Emeriti Appointments

- JOHANN ALBRECHT, professor emeritus, School of Architecture, June 1, 2006
- JOHN J. ANDREWS, professor emeritus, Veterinary Diagnostic Laboratory, May 1, 2006
- WAYNE L. BANWART, professor emeritus of natural resources and environmental sciences, September 1, 2007
- WILLIAM C. GAINES, professor emeritus of journalism, August 16, 2007
- TERENCE G. HARKNESS, professor emeritus of landscaping architecture, August 16, 2007
- LEWIS D. HOPKINS, professor emeritus of landscape architecture and professor emeritus of

urban and regional planning, August 1, 2007

C. STEPHEN JAEGER, professor emeritus of Germanic languages and literatures, August 16, 2007

R. JAMES KIRKPATRICK, R. E. Grim Professor Emeritus of Geology, August 1, 2007

JAMES R. KLUEGEL, professor emeritus of sociology, May 16, 2006

STEPHEN K. KNELLER, professor emeritus of veterinary clinical medicine, July 1, 2007

MANKIN MAK, professor emeritus of atmospheric sciences, May 16, 2007

CAROL ANN SHEARER, professor emerita of plant biology, August 16, 2007

Out-of-Cycle Promotion/Tenure:

To the Rank of Professor Without Change in Tenure:

EDWARD FESER, from associate professor of urban and regional planning, College of Fine and Applied Arts, on indefinite tenure, to the rank of professor of urban and regional planning, on indefinite tenure, effective August 16, 2007.

To the Rank of Associate Professor on Indefinite Tenure and To the Rank of Associate Professor Without Change in Tenure:

ISABEL MOLINA, from assistant professor, Institute for Communications Research, College of Communications, to the rank of associate professor, Institute of Communications Research, on indefinite tenure, effective August 16, 2007; and from the rank of assistant professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, non-tenured, to the rank of associate professor, Gender and Women's Studies Program, non-tenured, effective August 16, 2007. In addition, Dr. Molina will be appointed to the rank of associate professor, Latino/Latina Studies Program, College of Liberal Arts and Sciences, on indefinite tenure, effective August 16, 2007.

To Indefinite Tenure Without Change in Rank:

JOINT ALLEN, associate professor, Department of Electrical and Computer Engineering, College of Engineering, on indefinite tenure, effective August 16, 2007.

Administrative/Professional Staff

JOHN B. ALSTERDA, associate university counsel, Office of University Counsel, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning October 1, 2007.

KATHRYN H. CARPENTER, assistant university librarian for the health sciences, University Library, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning November 1, 2007. Ms. Carpenter will be appointed to the rank of professor of library sciences, Richard J. Daley Library, University of Illinois at Chicago, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$90,000, beginning November 1, 2007, for a total salary of \$110,000.

JAMES E. CARSON, associate director of the Clinical Laboratory, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 13 percent time, at an annual salary of \$25,000, beginning October 1, 2007. Dr. Carson was appointed to serve as visiting associate director of the Clinical Laboratory, non-tenured, on a twelve-month service basis, with an administrative increment of \$110,000, beginning November 16, 2006. Dr. Carson will continue to serve as administrative director of the Pathology Laboratory, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 65 percent time, at an annual salary of \$130,000, effective August 16, 2007; and assistant professor of clinical pathology, College of Medicine at Chicago, non-tenured, on an academic year service basis, on 22 percent time, at an annual salary of \$44,500, effective August 16, 2007, for a total salary of \$199,500.

JULIANA CHAN, assistant director of clinical pharmacy sciences, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,870, beginning September 17, 2007. Dr. Chan was appointed to

- serve as interim assistant director of clinical pharmacy sciences, non-tenured, on a twelve-month service basis, on zero percent time, at an annual salary of \$15,971, beginning July 16, 2007. She will continue to hold the rank of clinical assistant professor of pharmacy practice, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006.
- H. PAM CHEN, associate university counsel, Office of University Counsel, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning September 10, 2007. Ms. Chen was appointed to serve as visiting associate university counsel under the same conditions and salary arrangement beginning August 16, 2007.
- CECIL V. CURTWRIGHT, associate vice provost for academic and enrollment services, Office of the Provost and Vice Chancellor for Academic Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning September 10, 2007. Mr. Curtwright was appointed to serve as visiting associate vice provost for academic and enrollment services under the same conditions and salary arrangement beginning July 1, 2007.
- WALEED M. D'KEIDEK, associate director quality assurance, Office for Capital Programs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning September 10, 2007.
- CHARLES V. EVANS, dean of academic affairs, University of Illinois Global Campus, University Administration, non-tenured, on a twelve-month service basis, on 75 percent time, at an annual salary of \$127,500, beginning September 10, 2007. Dr. Evans will continue to serve as assistant vice president for academic affairs, Office of the Vice President for Academic Affairs, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$42,500, effective September 10, 2007; and director of University Outreach and Public Service, University Academic Programs and Services, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective September 10, 2007, for a total salary of \$170,000.
- CHRISTINA MARIE GODWIN, supervisor pharmacist manager, Outpatient Care Center Pharmacy, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$114,274, beginning September 17, 2007. Dr. Godwin was appointed to serve as interim supervisor pharmacist manager, non-tenured, on a twelve-month service basis, on zero percent time, at an annual salary of \$9,571, beginning August 16, 2007. She will continue to hold the rank of clinical assistant professor, Ambulatory Pharmacy Services, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006.
- MICHAEL THOMAS HANDLEY, Mobile Capture and Reporting (MCR) Director, Institute for Legal, Legislative and Policy Studies, Center for State Policy and Leadership, Springfield, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,767, beginning September 10, 2007.
- JOHN P. HORTON, assistant to the director, budget and financial analysis, University of Illinois Extension and Outreach, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning September 10, 2007. Mr. Horton was appointed to serve as interim assistant to the director under the same conditions and salary arrangement beginning August 16, 2007.
- MELISSA A. JOHNSON, assistant director of business services, Veterinary Teaching Hospital, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning September 10, 2007. Ms. Johnson was appointed to serve as interim assistant director of business services under the same conditions and salary arrangement beginning July 16, 2007.
- BRUCE KAPLAN, medical director of transplant medicine, Department of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$21,400, beginning September 10, 2007. Dr. Kaplan will be appointed to the rank of professor of surgery, College of Medicine at Chi-

chicago, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$80,000, beginning August 16, 2007; professor of medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning August 16, 2007; and professor of pharmacology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning August 16, 2007. He will continue to serve as physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$158,600, effective August 16, 2007, for a total salary of \$260,000.

STEPHEN P. LONG, deputy director of the Energy Biosciences Institute, Institute for Genomic Biology, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$30,000, beginning September 10, 2007. In addition, Dr. Long will receive an amount equal to two-ninths of his total academic year salary for two months' service during each summer of his appointment as deputy director. He was appointed to serve as interim deputy director under the same conditions and salary arrangement beginning August 16, 2007. Dr. Long will continue to hold the rank of professor of crop sciences, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$73,762, effective August 16, 2006; Robert Emerson Professor of Crop Sciences, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006; professor of plant biology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$73,760, effective August 16, 2006; Robert Emerson Professor of Plant 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; and professor, Institute for Genomic Biology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006.

ANITHA F. NAGELLI, supervisor pharmacist manager, Taylor Street/EEI Pharmacy, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$112,741, beginning September 17, 2007. Dr. Nagelli was appointed to serve as interim supervisor pharmacist manager, non-tenured, on a twelve-month service basis, on zero percent time, at an annual salary of \$10,643, beginning August 16, 2007. She will continue to hold the rank of clinical instructor in pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006.

CAROLE PALMER, director, Center for Informatics Research in Science and Scholarship, Graduate School of Library and Information Science, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning September 10, 2007. Dr. Palmer was appointed to serve as interim director under the same conditions and salary arrangement beginning January 16, 2007. She will continue to hold the rank of associate professor, Graduate School of Library and Information Science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$87,125, effective August 16, 2007, for a total 2007-08 salary of \$112,125.

MICHELLE L. PARCHEM, associate director of managed care, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,477, beginning September 16, 2007.

THOMAS H. RILEY, director of labor and employee relations, Office of the Vice Chancellor for Human Resources, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$175,000, beginning September 10, 2007. Mr. Riley was appointed to serve as interim director of labor and employee relations, non-tenured, on a twelve-month service basis, on zero percent time, at an annual salary of \$27,910, beginning June 1, 2007.

- GEORGE ROE, director of the Master of Science in Accounting (MSA) Programs, College of Business Administration, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,000, beginning September 10, 2007. Mr. Roe was appointed to serve as visiting director of the Master of Science in Accounting (MSA) Programs under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of clinical associate professor of accounting, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$64,000, effective August 16, 2007, for a total salary of \$76,000.
- WOLFGANG F. SCHLOER, associate director, International Programs and Studies, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning September 10, 2007. Dr. Schloer was appointed to serve as interim associate director under the same conditions and salary arrangement beginning August 1, 2007.
- JANET MARIE SPUNT, chief nursing officer, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$240,000, beginning September 16, 2007. Ms. Spunt was appointed to serve as interim chief nursing officer, non-tenured, on a twelve-month service basis, on zero percent time, at an annual salary of \$22,294, beginning January 3, 2006.
- IRIS KAYE STOVALL, director, instructor development and support, University of Illinois Global Campus, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$94,350, beginning September 10, 2007. Dr. Stovall was appointed to serve as interim director, instructor development and support under the same conditions and salary arrangement beginning August 16, 2007.
- THOMAS H. TEPER, associate university librarian for collections and associate dean of libraries, University Library, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning September 10, 2007. Dr. Teper was appointed to serve as interim associate university librarian for collections and interim associate dean of libraries under the same conditions and salary arrangement beginning August 16, 2007. He will also be appointed to the rank of associate professor of library administration, on indefinite tenure, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total 2007-08 salary of \$100,000. Dr. Teper was granted indefinite tenure at the rank of associate professor effective August 16, 2007 by the Board of Trustees on July 30, 2007.
- JOHN W. TOLAR, assistant vice president, Administrative Services, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$142,000, beginning September 10, 2007. Mr. Tolar was appointed to serve as interim assistant vice president, Administrative Services, under the same conditions and salary arrangement beginning May 16, 2007.
- DOUGLAS H. VINZANT, senior associate vice president for planning and administration, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$230,000, beginning September 10, 2007. Dr. Vinzant was appointed to serve as interim senior associate vice president for planning and administration under the same conditions and salary arrangement beginning August 16, 2007.
- REBECCA S. VINZANT, director of student services, University of Illinois Global Campus, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,500, beginning September 10, 2007.
- WESLEY R. WEISENBURN, director of human resources, Office of the Chancellor, Springfield, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$112,880, beginning September 10, 2007.
- RANDALL E. WESTGREN, head of the Department of Business Administration, College of Business, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$25,000, beginning September 10, 2007. In addition, Dr. Westgren will receive an amount equal to one-ninth of his academic

year base salary for one month's service during each summer of his appointment as head. He was appointed to serve as interim head under the same conditions and salary arrangement beginning August 16, 2007. Dr. Westgren will continue to hold the rank of professor of agricultural and consumer economics, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$108,650, effective August 16, 2006; professor of business administration, College of Business, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006; department affiliate, Institute for Genomic Biology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006; and director of the Center for International Business Education and Research, College of Business, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006. He will receive an amount equal to two-ninths of his academic year base salary for two months' service during each summer of his appointment as director.

Addendum

Amendments to Previously Confirmed Faculty Appointments

Chicago

CLEO PAPPAS, assistant professor and assistant information services librarian, ~~Richard F. Daley Library, University of Illinois at~~ **University Library**, Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$45,000, beginning February 13, 2006.

DOUGLAS ~~D. DAVID~~ THOMAS, assistant professor of medicinal chemistry, Department of Medicinal Chemistry and Pharmacognosy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2007.

Chicago Emeritus

TADAO MURATA, professor emeritus of computer science **and UIC Distinguished Professor Emeritus of Computer Science**, June 1, 2004

SUSAN SENSEMANN, ~~associate~~ professor emerita, School of Art and Design, May 16, 2006

Chicago Promotions and Tenure

Jane Addams College of Social Work

To the Rank of Clinical Associate Professor Without Change in ~~Rank~~ **Tenure**:

HELENE S. MOSES (non-tenured)

Springfield

TANSU DEMIR, assistant professor of public administration, probationary faculty on tenure track year ~~one two~~, on an academic year service basis, on 100 percent time, at an annual salary of \$51,000, beginning November 16, 2006.

Urbana

TIMOTHY M. FAN, assistant professor of veterinary clinical medicine, probationary faculty on tenure track year two, on ~~an academic year a~~ **twelve-month** service basis, on 100 percent time, at an annual salary of \$110,296, beginning January 16, 2007.

JOSEPH ~~BRANT~~ **BRANTLEY** HOUSTON, professor of journalism, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$110,000~~, **\$85,000**, beginning August 16, 2007; ~~Dr. Houston will also be appointed as the~~ **and** John S. and James L. Knight Chair for Investigative and Enterprise Journalism, non-tenured, on an academic year service basis, ~~on zero percent time, non-salaried~~, **with an annual increment of \$25,000**, beginning August 16, 2007, for a total salary of \$110,000.

Administrative/Professional Staff

SHERRY FALSETTI, associate head of the Department of Family and Community Medicine, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning May 21, 2007. Dr. Falsetti was appointed to serve as visiting associate head of the Department of Family and Community Medicine under the same conditions and salary arrangement beginning September 1, 2006. She will continue to hold the rank of associate professor of family and community medicine, College of Medicine at Rockford, on indefinite tenure, on a twelve-month service basis, on 68 percent time, at an annual salary of \$60,000, effective August 16, 2006; director of behavioral sciences, Department of Family and Community Medicine, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 32 percent time, at an annual salary of \$30,000, effective August 16, 2006; and adjunct assistant professor of psychiatry, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective ~~July 1, 2006~~ August 16, 2006, for a total salary of \$110,000.

MICHAEL P. GABAY, director of the Drug Information and Education Group, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning May 21, 2007. Dr. Gabay was appointed to serve as interim director of the Drug Information and Education Group, non-tenured, on a twelve-month service basis, with an administrative increment of \$24,915, beginning March 16, 2007. He will continue to hold the rank of clinical assistant professor of pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006; and clinical pharmacist in pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective ~~August 16, 2006~~ May 21, 2007, for a total salary of \$120,000.

CHESTER S. GARDNER, special assistant to the president (~~for Global Campus~~), ~~Office of the President, University of Illinois Global Campus~~, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$270,000~~ \$285,000, beginning ~~July 14, 2006~~ August 16, 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~~ Dr. Gardner 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~~ August 16, 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~~ August 16, 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~~ August 16, 2006; and departmental 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~~ August 16, 2006, for a total salary of ~~\$270,000~~ \$285,000.

Offer was declined...

HAMID GHANDEHARI, director, Institute for Advanced Pharmaceutical Sciences, College of Pharmacy, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning August 16, 2007. In addition, Dr. Ghandehari will be appointed to the rank of professor of pharmaceuticals, Department of Biopharmaceutical Sciences, College of Pharmacy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$130,000, beginning August 16, 2007, for a total salary of \$140,000.

RICHARD S. HARRIS, assistant vice president, applications development, support, and data, University Office of Administrative Information Technology Services, University Ad-

ministration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$150,000, beginning May 21, 2007. **Mr. Harris was appointed to serve as interim assistant vice president, applications development, support, and data, under the same conditions and salary arrangement beginning April 16, 2007.**

MARGARET V. KROL, chief technology officer, University of Illinois Global Campus, **University Administration, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$112,000, beginning May 18, 2007.** Ms. Krol was appointed to serve as interim chief technology officer under the same conditions and salary arrangement beginning May 16, 2007. **She will continue to serve as assistant vice president for administrative information technology services, University Administration, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$99,250; and** interim associate vice president for administrative information technology services, **University Administration, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,750, effective May 16, 2007, while a national search for a permanent associate vice president is conducted.**

CARLA J. MCCOWAN, director, Counseling Center, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$101,000, beginning May 21, 2007. Dr. McCowan was appointed to serve as acting director, Counseling Center, non-tenured, on a twelve-month service basis, with an administrative increment of \$13,056, July 1-September 1, 2006; ~~and~~ interim director, Counseling Center, non-tenured, on a twelve-month service basis, with an administrative increment of \$13,056, ~~beginning~~ September 2, 2006-**April 15, 2007; and interim director, Counseling Center, under the same conditions and salary arrangement beginning April 16, 2007.** She will continue to hold the position of adjunct assistant professor of educational psychology, College of Education, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective May 21, 2007, for a total salary of \$101,000.

JAVETTE C. ORGAIN, assistant dean for urban health, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 30 percent time, at an annual salary of \$45,517, beginning May 21, 2007. Dr. Orgain was appointed to serve as visiting assistant dean for urban health under the same conditions and salary arrangement beginning January 1, 2007. She will continue to hold the rank of associate professor of clinical family medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006; and clinical physician, Miles Square Health Center, Chicago, non-tenured, on a twelve-month service basis, on 40 percent time, at an annual salary of \$58,163, effective August 16, 2006, for a total salary of \$103,680.

~~JAN~~ JANET S. SLATER, head of the Department of Advertising, College of Communications, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, beginning August 16, 2007. Dr. Slater will receive an amount equal to one-ninth of her academic year base salary for two months' of 50 percent time service during each summer of her appointment as head (\$12,222 for summer 2008). She will be considered for the rank of professor of advertising, 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. Slater will also be appointed to the position of visiting professor of advertising, College of Communications, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, beginning August 16, 2007, for a total 2007-08 salary of \$134,222.

KAREN M. STRATTON, associate director of nursing, clinical practice and development, Department of Nursing Staff Development, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 90 percent time, at an annual salary of ~~\$138,054~~ **\$132,300**, beginning ~~May 21~~ **June 1**, 2007. Dr. Stratton was appointed to serve as interim associate director of nursing, non-tenured, on a

twelve-month service basis, with an administrative increment of \$57,542, beginning March 1, 2007. She will continue to hold the rank of clinical assistant professor of public health, mental health and administrative nursing, College of Nursing, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of ~~\$8,946~~ **\$14,700**, effective ~~August 16, 2006~~ **June 1, 2007**, for a total salary of \$147,000.

WILLIAM EDWARD WALDEN, special assistant to the provost for diversity, Office of the Provost and Vice Chancellor for Academic Affairs, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$18,000, beginning August 16, 2007. In addition, Dr. Walden will receive an amount equal to two-ninths of his total academic year salary for two months' of 50 percent time service during each summer of his appointment as special assistant to the provost for diversity. He was appointed to serve as visiting special assistant to the provost for diversity, summer appointment, on 50 percent time, at a monthly rate of ~~\$5,137~~ **\$6,137**, June 1-July 31, 2007. Dr. Walden will continue to hold the rank of professor of microbiology and immunology, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$92,468, effective August 16, 2006; and director of diversity graduate programs, College of Medicine at Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$20,000, effective August 16, 2006, for a total salary of \$130,468.

On motion of Mr. Montgomery, seconded by Dr. Carroll, these appointments were confirmed.

Designate the Recreation and Athletic Center, Springfield

(8) The chancellor at Springfield recommends that the new recreation facility, located at 2721 University Drive, be designated as "The Recreation and Athletic Center (TRAC)."

The contract for the construction of this facility was awarded May 11, 2006, and construction began immediately. This facility, which will be formally dedicated in September 2007, changes the character of the Springfield campus and community. Its primary purpose is to advance the educational mission of students and to help the Springfield campus become one of the top small public liberal arts universities in the nation.

TRAC surely will become a focal point of recreational and social activities at the Springfield campus.

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

The president of the University concurs.

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

Designate the Atrium in the Recreation and Athletic Center, Springfield

(9) The chancellor at Springfield recommends that the atrium in The Recreation and Athletic Center be designated as the "Hoogland Atrium."

This proposal seeks to name the atrium in recognition of the financial contribution to The Recreation and Athletic Center by the Hoogland Family Foundation of Charles and Kathleen Hoogland. This foundation provided \$1.0 million toward the completion of this facility, the total cost of which was \$16.2 million.

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

The president of the University concurs.

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

Accept Quit Claim Deed for St. Charles, Illinois, Horticulture Research Center, Urbana

(10) The chancellor at Urbana recommends that the University of Illinois at Urbana-Champaign accept the quit claim deed from the State of Illinois for the approximately 90-acre property located along the northwest and southwest corner of Illinois Route 38 and Peck Road in St. Charles, Illinois (copy of attached map is filed with the secretary of the Board). The parcel of land is proposed to be accepted via quit claim deed from the State of Illinois to the University of Illinois at Urbana-Champaign.

The property, St. Charles Horticulture Research Center (SCHRC), is currently leased for twenty years by the University of Illinois at Urbana-Champaign from the State of Illinois Department of Corrections. The land is critical for use as a research and education center to fulfill a strategic goal of the SCHRC. The SCHRC resides within the Department of Natural Resources and Environmental Sciences in the College of Agricultural, Consumer and Environmental Sciences. Horticulture and natural resources are increasingly recognized as keystone issues for sustainability of metropolitan communities and the SCHRC is uniquely positioned to programmatically address the sustainability challenges.

The property is critical to the strategic goal of the Research Center and its parent institution, which is to establish a powerful horticulture and natural resources field research program at the edge of the Chicago metropolitan area. The location of this facility gives it immediate access to both suburban and rural environments within and adjacent to the metropolitan area. It is also within the unique climatological zone of the metropolitan area.

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

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

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

Amend Bylaws of Prairieland Energy, Inc., and Appoint Additional Directors to its Board

(11) On March 14, 1996, the Board of Trustees authorized the creation of Lincolnland Energy, Inc. (LIE), a not-for-profit corporation, to provide low-cost energy for the benefit of the University of Illinois and others. On September 12, 1996, the Board of Trustees further authorized (1) the creation of a for-profit corporation with all stock to be owned by the University whose purpose is to provide low-cost energy for the benefit of the University and others; (2) entering into such agreements between the University and the corporation as necessary and appropriate for the lease and control of the University's energy production and distribution systems in order to facilitate the acquisition of energy in a cost-effective manner with such lease documents stipulating that the University will retain at all times ownership of all facilities; (3) adding or removing facilities and equipment to/from the lease from time to time as the parties agree to enhance the economic benefits to the University; (4) entering into such agreements as necessary and appropriate to make operation personnel available to the corporation and to provide the corporation all or some portion of the fuel required to operate the facilities in the corporation's control; (5) entering into such agreements as necessary and appropriate to govern the purchase by the University of energy from the corporation; and (6) dissolving the not-for-profit corporation when it was no longer useful. Funds to purchase energy from the corporation are available from the State, institutional, and auxiliary budgets of the University.

The name chosen for the for-profit corporation was established after the Board meeting and called Prairieland Energy, Inc. ("Prairieland").

The president recommends that the Board of Trustees: (i) amend Article III, Section 1 of the Bylaws of PrairieLand to expand its board of directors from three directors to five directors; (ii) amend Article IV, Section 1 of the Bylaws of PrairieLand to provide that the “president” of PrairieLand will be designated by the chair of the University of Illinois Board of Trustees; and (iii) authorize the chair of the Board of Trustees to appoint individuals to fill these two new director positions of the PrairieLand Board, as well as to fill the other vacant director position as authorized by the Executive Committee of the Board of Trustees on July 6, 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 recommends approval.

On motion of Mr. Montgomery, seconded by Dr. Carroll, these recommendations were approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 12 through 26 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 Preliminary Operating Budget for Fiscal Year 2008

(12) The University’s operating budget from all sources of funds for the Fiscal Year (FY) 2008 is presented for approval as outlined in Attachment A. This recommendation follows the Board’s adoption of a preliminary FY 2008 operating budget at the May 2007 meeting. This budget reflects the State appropriation to the University for FY 2008 as passed by the General Assembly and as reduced by the Governor on August 23rd. Final approval of the detailed operating budget (the *Budget Summary for Operations*, or “orange book”) will be brought to the Board at its November meeting.

Consideration of FY 2008 budget issues began in June 2006 with the Board’s review of the preliminary FY 2008 request and its approval of that request in September 2006. Discussion of FY 2008 funding requirements and University-wide priorities occurred during the Board’s review of several items throughout the year, including tuition and budget planning discussions on several occasions.

The revenue estimates included in the operating budget are built upon the following assumptions that include the most current information for the University’s primary sources of support:

- Direct State appropriation is based upon the FY 2008 budget passed by the General Assembly and reduced by the governor, PA 095-0348. The budget calls for an increase of approximately \$13.0 million or 1.8 percent in FY 2008 total State support for the University of Illinois from current-year levels. This includes an increment of \$13.3 million for compensation, removal of \$1.7 million in legislative initiatives from FY 2007, and an increase of \$1.4 million to the appropriated Fire Prevention Fund.
- Incremental income fund revenue is estimated to be \$59.4 million based upon projected tuition increases along with rate changes for specific programs, adjustments for enrollment level projections, increases in cost recovery programs, the inclusion of the Board approved Library/IT fees, and other technical adjustments.

- Sponsored program support (primarily federally funded research grants and contracts) rising at a 1.2 percent rate. This estimate reflects the constrained research support environment. The indirect cost recovery budget declines by 24 percent. This results primarily from lower campus carry-forward balances as those funds are being used to offset the impact of substantial rises in energy costs and utility operations.
- Hospital and Medical Service Plan increases of 6.7 percent and 3.0 percent, respectively, reflecting improved patient volume in general and targeted increases in selected specific patient care areas.
- Incremental endowment and private giving revenue of \$10.4 million or 7.4 percent, reflecting increasing efforts to generate gift support.
- The Academic Facility Maintenance Fund Assessment (AFMFA), which is being installed over four years. FY 2008 is the second year of this program and is expected to generate an additional \$9.4 million in FY 2008.
- “Payments on Behalf” of University employees to the Department of Healthcare and Family Services and to the State Universities Retirement System that grow by an estimated \$64.6 million, or 17.1 percent, for the employer’s share of health insurance and retirement based upon current statutory requirements. These funds are not under the direct control of the University and cannot be reassigned for any other purpose. They are included within the University’s formal operating budget based upon directives from the Governmental Accounting Standards Board.

As outlined in earlier presentations, the University’s primary budget priorities for FY 2008 are strengthening academic quality, ensuring access, addressing deferred maintenance, and meeting inflationary cost increases. An allocation of \$38.8 million is planned for academic quality initiatives; including a 2.5 percent salary increase program for faculty and staff at a cost of \$22.9 million and \$15.9 million for campus strategic initiatives and priorities. Support for financial aid programs is increased by \$4.5 million, and deferred maintenance is increased by \$8.5 million as a result of the Academic Facilities Maintenance Fund Assessment (net after financial aid). Finally, \$18.7 million is set aside for meeting inflationary costs in areas such as insurance, operations and maintenance of new facilities, energy price increases, and other operational cost increases.

Based upon these revenue estimates and expenditure priorities, the vice president/chief financial officer and comptroller recommends approval of a \$3.9 billion FY 2008 unrestricted and restricted funds operating budget, as outlined in Attachment A. Unrestricted funds include State appropriations, University income fund revenue, ICR, royalty, and administrative allowance funds. Unrestricted funds are used primarily for personal services, benefits, and contractual services. Restricted funds include estimated revenue from grants and contracts, federal appropriations, private gifts, endowment income, Medical Service Plan, Auxiliary Enterprises, University Hospital, departmental activities, and State payments on behalf of the University. Restricted funds are designated for specific uses by the donor, grantor, contractor, or State statute.

The FY 2008 unrestricted funds operating budget estimate of \$1.6 billion represents a \$30.7 million (2.0 percent) increase over FY 2007. The FY 2008 restricted funds operating budget recommendation of \$2.3 billion represents a \$151.1 million (7.1 percent) increase from FY 2007 primarily due to increases in payments on behalf, personal services, and contractual services. (Excluding “Payments on Behalf,” over which the University has no direct control, the restricted funds total represents a 5.0 percent increase over the current year.) Refinements in any of the estimates in this budget will be

reflected in the final FY 2008 *Budget Summary for Operations* presented at the November meeting of the Board of Trustees.

Subject to the foregoing and the directives provided in the Board's March 2003 and June 2003 resolutions concerning establishment of University of Illinois budgets and limitations on changes (summarized in Attachment B), authorization is also requested in accord with the needs of the University and the equitable interest involved, and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary and to approve the issuance of notices of non-reappointment, subject to the provisions of the University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure* and the *Policy and Rules*; and (c) to make such changes and adjustments in items included in the operating budget as are needed.

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.

Attachment A

	FY07 Operating Revenue	FY08 Operating Revenue	Change FY2007 - FY2008	
			Amount	Percent
Revenue Budget				
Unrestricted Funds				
Direct Appropriation	713.0	726.0	13.0	1.8
University Income Fund	539.8	599.2	59.4	11.0
ICR	199.3	151.4	(47.9)	-24.0
Royalties	13.1	16.0	2.9	22.1
Administrative Allowances	101.9	105.2	3.3	3.2
Subtotal Unrestricted Funds	\$1,567.1	\$1,597.8	\$30.7	2.0
Estimated Restricted Funds				
Sponsored Projects	589.9	596.7	6.8	1.2
Federal Appropriations	18.1	18.1	-	0.0
Gift & Endowment Inc.	141.1	151.5	10.4	7.4
Medical Service Plans	128.7	132.6	3.9	3.0
Hospital	368.1	392.7	24.6	6.7
Auxiliaries & Dept. Operations	490.30	521.7	31.4	6.4
AFMFA	7.4	16.8	9.4	127.0
Payments on Behalf	376.7	441.3	64.6	17.1
Subtotal Restricted Funds	\$2,120.3	\$2,271.4	\$151.1	7.1
Total Revenue Budget	\$3,687.4	\$3,869.2	\$181.8	4.9

	FY07 Operating Expense	FY08 Operating Expense	Change FY2007 - FY2008	
			Amount	Percent
Expense Budget				
Unrestricted Funds				
Personal Services & Benefits	1,137.4	1,164.8	27.4	2.4
Contractual Services	237.8	243.5	5.7	2.4
Travel & Automotive Equipment	11.7	10.4	(1.3)	-11.1
Commodities	27.8	26.0	(1.8)	-6.5
Equipment	55.6	53.0	(2.6)	-4.7
Telecommunications	13.8	13.7	(0.1)	-0.7
Permanent Improvements	7.9	7.9	-	0.0
Awards and Grants	39.2	42.8	3.6	9.2
Medical Devices (DSCC)	5.3	5.3	-	0.0
Special Appropriations	5.7	5.5	(0.2)	-3.5
Health Insurance	24.9	24.9	-	0.0
Subtotal	\$1,567.1	\$1,597.8	\$30.7	2.0
Restricted Funds				
Personal Services & Benefits	799.4	827.8	28.4	3.6
Contractual Services	487.9	513.4	25.5	5.2
Travel & Automotive Equipment	26.2	27.4	1.2	4.6
Commodities	203.4	213.9	10.5	5.2
Equipment	63.8	67.5	3.7	5.8
Telecommunications	15.9	16.8	0.9	5.7
Permanent Improvements	5.2	5.4	0.2	3.8
Awards and Grants	87.4	92.2	4.8	5.5
Mandatory Transfers	47.0	48.9	1.9	4.0
AFMFA	7.4	16.8	9.4	127.0
Payment on Behalf	376.7	441.3	64.6	17.1
Subtotal	\$2,120.3	\$2,271.4	\$151.1	7.1
Total Expense Budget	\$3,687.4	\$3,869.2	\$181.8	4.9

Attachment B

Board of Trustees Budgetary Oversight and Accountability

The Board of Trustees exercises its stewardship and fiduciary responsibilities by (1) approving the University's annual operating budget including specified changes to the budget, (2) establishing policies of the delegation of administrative authority for approving and, where applicable, reporting specified budget transactions (such policies shall ensure appropriate balance between the need for Board of Trustees oversight while facilitating the effective and efficient operation of the University), and (3) establishing an organization structure and management team for University operations to ensure the

approval and reporting of specified budget transactions in accordance with board policies. The following specifies the Board of Trustees requirement for prior board approval of specified budgetary transactions, the delegation of authority for specified budgetary transactions and the required board reporting of budgetary activities.

Prior Board of Trustees approval is required to authorize:

- ✓ The transfer of any unrestricted funding from the Personal Services and Benefits object of expenditure to any other object of expenditure.
- ✓ The transfer of any unrestricted funding from an object of expenditure that will cause the total transfers to exceed two percent of the total unrestricted funds budget.
- ✓ Individual unrestricted programmatic budget adjustments greater than \$2.0 million, exclusive of routine accounting transactions as defined in the glossary.
- ✓ The allocation or expenditure of a supplemental state appropriation, additional University Income Fund revenue and additional Institutional Fund revenue.

The Board of Trustees delegates to the president authority for:

- ✓ The transfer of any unrestricted funding from an object of expenditure, not including Personal Services and Benefits object of expenditure, that will not cause the total transfers to exceed two percent of the total unrestricted funds budget.
- ✓ An individual programmatic budget adjustment up to \$2.0 million in accordance with the University's needs, the policies and institutional priorities established by the Board of Trustees, and within total income as it accrues, exclusive of routine accounting transactions as defined in the glossary. Individual programmatic budget adjustments greater than \$1.0 million and less than \$2.0 million, exclusive of routine accounting transactions will be included in quarterly reports to the Board of Trustees.
- ✓ The reduction of departmental allocations necessitated by a decrease in the state appropriation, University Income Fund revenue or Institutional Fund Revenue.
- ✓ The acceptance of restricted fund revenue. The board recognizes that restricted funds revenue and the object of expenditure categories of such revenue may vary from the estimated restricted funds operating budget approved by the board. Consequently, the board authorizes departmental restricted fund budgets and expenditures for the restricted purposes of the funds within the total income as it accrues. The board also delegates authority to the president to oversee restricted funds revenue for the restricted purpose and to allocate such restricted funds as the revenue accrues.

The Board of Trustees requires quarterly reporting as follows:

- ✓ Comparison of unrestricted fund budgets and projected expenditures by object of expenditure category.
- ✓ Unrestricted fund expenditures by campus and object of expenditure category.
- ✓ Restricted fund expenditures by campus and object of expenditure category.
- ✓ Comparison of University Income Fund revenue to budget.

- ✓ Comparison of ICR fund budget and projected expenditures.
- ✓ Comparison of ICR fund revenue to budget.
- ✓ Report of programmatic budget transfers, exclusive of routine accounting transactions, in excess of \$1.0 million but not greater than \$2.0 million.

On motion of Mr. Vickrey, seconded by Mr. Bruce, this recommendation was approved and authority was given as requested by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Approve Academic Appointments for Contract Year 2007-2008

(13) On May 17, 2007, the Board of Trustees approved a Preliminary Operating Budget for Fiscal Year 2008, and the Board has received a recommendation for final approval of the FY 2008 operating budget. Recommendations for academic and administrative appointments beginning August 16, 2007, have been completed within the funds available to the University reflected in the proposed final operating budget.

Accordingly, the president of the University recommends approval of the document entitled *Academic Personnel, 2007-2008* (copy filed with the secretary of the Board) and requests authorization, in accord with the needs of the University and the equitable interests involved, and within total budgeted income: (1) to accept resignations; (2) to make such additional appointments as are necessary and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure, and Policy and Rules*; and (3) to make such other personnel adjustments as needed, such adjustments to be covered in periodic reports to the Board of Trustees (Secretary's Report).

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.*

On motion of Mr. Vickrey, seconded by Mr. Bruce, this recommendation was approved and authority was given as requested by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Approve Requests for New Operating and Capital Appropriations Fiscal Year 2009

(14) Requests for incremental operating funds and for new capital appropriations for the University of Illinois for the fiscal year commencing July 1, 2008, are presented herewith for action by the Board of Trustees. Following Board action, these requests will be submitted to the Illinois Board of Higher Education for review. The accompanying tables summarize the major elements of each request, and the document, *Fiscal Year 2009 Budget Request for Operating and Capital Funds*, provides detailed descriptions of each program and project included in the request. (A copy of the document is filed with the secretary of the Board.)

The Fiscal Year 2009 Operating Budget Request is outlined in Table 1. The University seeks \$118.3 million in new funds, an increase of 8.9 percent above the current year's budget. The FY 2009 request focuses primarily upon needs for salary competitiveness for faculty and staff, statewide priorities, (e.g. teacher education, healthcare professions,

energy research), and university strategic initiatives. The FY 2009 request also continues prior efforts to secure facilities maintenance resources in the operating budget, as well as resources to meet critical operating cost increases. The request presents the most urgent funding needs confronting the University.

Table 2 identifies the ten projects in the FY 2009 Capital Budget Request in priority order. Together, these projects represent an investment of \$263.8 million, devoted to preserving and extending facilities already in place at the campuses and to critically important new initiatives. Remodeling and renovation projects comprise a large part of the total funds requested with the highest priority given to repair and renovation projects at the three campuses. The request clearly emphasizes the importance the University places on maintenance and upkeep of existing facilities, high-lighting the need to adequately fund multiple aspects of the facility plant assets. As noted in Table 2, the University will also be seeking funding for the Petascale Facility at the Urbana campus and planning funds for the Hospital expansion and renovation project at the Chicago campus.

The operating and capital requests summarized here reflect the University's highest priority budget needs, focusing on the University's mission of instruction, research, public service, and economic development. The priorities in both the operating and capital requests presented here are consistent with those in the preliminary requests presented to the Board in July 2007.

The University's operating and capital requests for FY 2009 have been prepared by the vice president/chief financial officer based upon advice from the University Policy Council.

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

The vice president/chief financial officer recommends approval.

The president of the University concurs.

Table 1
FY 2009 Operating Budget Request
(Dollars in Thousands)

I. Strengthen Academic Quality		\$93,053.3
<i>% of FY 2008 Base *</i>		7.02%
A. Competitive Compensation	\$43,593.0	
1. Salary Improvements - 3.0%	\$29,062.0	
2. Recruitment, Retention, & Compression - 1.5%	14,531.0	
B. Statewide Priorities		21,160.0
1. Teacher Education	2,015.0	
UIUC: \$1,250		
UIC: \$420		
UIS: \$345		
2. Healthcare Professions	12,045.0	
UIUC: \$4,750		
UIC: \$6,800		
UIS: \$495		
3. Energy Research	7,100.0	
UIUC: \$5,250		
UIC: \$1,850		
C. University Strategic Initiatives		28,300.0
1. UIUC	13,400.0	
2. UIC	13,000.0	
3. UIS	1,900.0	
II. Address Facility Operations Needs		6,289.7
A. O & M New Areas		1,289.7
1. Urbana-Champaign Projects	1,289.7	

Table 1
FY 2009 Operating Budget Request
(Dollars in Thousands)
continued

B. Facility Maintenance Support		\$5,000.0	
1. Facility Maintenance Support	\$5,000.0		
III. Meet Inflationary and Other Cost Increases			\$18,910.0
A. Payroll Cost Increases			3,750.0
1. Medicare	2,000.0		
2. Workers' Compensation	1,500.0		
3. Legal Liability	250.0		
B. Cost Increases			15,160.0
1. General Price Increases - 2%	3,375.5		
2. Utilities Price Increases	3,600.0		
3. Library Price Increases - 10%	2,184.5		
4. Information Technology Increases	6,000.0		
Total Request			\$118,252.7
<i>% of FY 2008 Base *</i>			<i>8.92%</i>
IV. Statewide Program (FSI)			102.3
V. Medical Professional Liability Insurance			9,200.0
VI. Statewide Economic Development			1,000.0
<i>* FY 2008 Base: \$1,325,166.7</i>			

Table 2
FY 2009 Capital Budget Request
(Dollars in Thousands)

Priority	Project	Urbana Champaign	Chicago	Springfield	Total	Cumulative
1	Repair and Renovation	\$12,450.8	\$8,331.8	\$687.4	\$21,470.0	\$21,470.0
2	Lincoln Hall Remodeling	53,100.0			53,100.0	74,570.0
3	College of Medicine Rockford		14,250.0		14,250.0	88,820.0
4	Electrical and Computer Engineering Bldg	42,000.0 ¹			42,000.0	130,820.0
5	Integrated Bioprocessing & Research Lab	18,900.0 ²			18,900.0	149,720.0
6	Advanced Chemical Technologies Inflation		20,000.0		20,000.0	169,720.0
7	Dentistry Modernization/ Code Compliance		20,000.0		20,000.0	189,720.0
8	Public Safety Building			2,500.0	2,500.0	192,220.0
9	Medical Sciences Building Modernization		21,600.0		21,600.0	213,820.0
10	Disability Research, Res. & Educ. Srv. Bldg.	50,000.0			50,000.0	263,820.0
		<u>\$176,450.8</u>	<u>\$84,181.8</u>	<u>\$3,187.4</u>	<u>\$263,820.0</u>	

¹ This project was submitted in response to a request from the Governor for Economic Development projects. In the FY 2009 request, the total project budget for ECE has been increased from \$90M to \$95M and separated into two phases. Phase I will total \$75M (\$45M from the State and \$30M from private sources). Phase II will total \$20M and be supported from other sources. Because CDB released \$3M for planning purposes in January 2006, the amount requested from the state is \$42M.

Table 2
FY 2009 Capital Budget Request
(Dollars in Thousands)
continued

Priority	Project	Urbana Champaign	Chicago	Springfield	Total	Cumulative
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² The Bioprocessing Research Laboratory was submitted in response to a request from the Governor for Economic Development projects. In June 2006, CDB released \$1.9M for planning for the Bioprocessing Research Laboratory; construction funding of \$18.9M is still needed for the Lab.

Note: There are two additional capital projects related to economic development and statewide healthcare for which the University will be seeking capital support. First, the University is seeking \$60M from the State for a petascale facility at UIUC. During the national competition for the federal petascale grant (\$208M), the State committed to funding the project under the State's economic development initiative. The National Science Foundation has announced the award, and the University needs to proceed quickly on planning the project. Second, the University is seeking additional State funding for a hospital renovation and expansion at UIC. The University has received a Master Design Certificate of Need (CON), and the Board of Trustees has approved the next step in the CON process to determine specific actions and timetables. Some of this funding will likely be required in FY 2009 in order to meet the timeliness requirements of the CON.

On motion of Mr. Vickrey, seconded by Mr. Bruce, the requests for operating and capital appropriations for Fiscal Year 2009 were approved as recommended by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Mr. Sperling, Mr. Vickrey; no, Dr. Schmidt; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Revise University's Liability Self-Insurance Plan

(15) The Board of Trustees authorized the establishment of a program of self-insurance on July 21, 1976, for the purpose of paying certain types of liability claims which may be asserted against the University, board members, officers, employees, and students in professional training arising from the scope of their University duties, relationships, or employment. The plan was made effective on August 1, 1976, and was amended in 1985, 1992, and 2002. The following change is necessary to reflect the current title of the senior executive officer in charge of the plan.

Article I—Definitions, item 12 is amended to read, “The term Vice President shall mean Vice President/Chief Financial Officer and Comptroller.”

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 university counsel recommends approval of the revised liability self-insurance plan.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Revise University's Risk Management Program

(16) In conjunction with the establishment of the liability self-insurance plan the University established a risk management program to oversee operation of the plan. The risk management program has been amended over time to keep pace with changes in the market and with changes in the University organizational structure. This change amends the program language to reflect the current title of the senior executive officer in charge of the University's risk management program—vice president/chief financial

officer and comptroller.

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 university counsel recommends approval of the revised liability self-insurance risk management program.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Increase Project Budget and Award Contracts for Residence Hall on Eliza Farnham Drive, Springfield

(17) In July 2006, the Board approved a project for a residence hall on Eliza Farnham Drive with a budget of \$15,810,000. The new residence hall will be a 200-bed facility to accommodate planned increased enrollment and includes space for a coffee shop and bookstore as well as other ancillary spaces such as offices and meeting rooms to support student activities.

Bids for the construction of the residence hall on Eliza Farnham Drive have been solicited. Due to the extremely accelerated construction schedule proposed for the project, the bid for the general work division has exceeded the architect/engineer's estimate. A review of the bid for the general work division indicates a significant premium for the acceleration and as submitted will require an allocation of additional funds to proceed. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards¹ are the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternates.

In order for the project to proceed, the chancellor at Springfield with the concurrence of the appropriate administrative officers recommends that the Board:

1. Approve an increase to the project budget of \$967,677 to \$16,777,677.
2. Approve the award for general work to CORE Construction, Morton, Illinois, for \$9,502,000 including Alternate G1-A that provides a green roof over the classroom roof at a cost of \$33,000; Alternate G1-B that provides a green roof over the bookstore roof at a cost of \$60,000; Alternate G1-C that provides a green roof over the main housing area roofs at a cost of \$164,000; and Alternate G2 that provides a fireplace and television cabinet in the main lounge at a cost of \$11,000.
3. Approve the award for plumbing work to Commercial Mechanical, Inc., Dunlap, Illinois, for \$513,000.

¹ Contracts for other divisions were awarded within the delegated approval levels: Division 4 (Ventilation Work): R. J. Power Plumbing & Heating Company, Springfield, IL—\$306,000; Division 6 (Fire Protection Work): E. L. Pruitt Company, Springfield, IL—\$135,488; Division 15 (Concrete Work): CORE Construction, Morton, IL—\$279,000; Division 18 (Excavation Work): CORE Construction, Morton, IL—\$177,000; Division 28 (Structural Steel Work): CORE Construction, Morton, IL—\$168,000; and Division 34 (Utilities Site Work): R. J. Power Plumbing & Heating Company, Springfield, IL—\$306,175, making a total award of \$13,638,463.

Copies of two Memoranda of Understanding are filed with the secretary of the Board.

4. Approve the award for heating/temperature control work to R. J. Power Plumbing & Heating Company, Springfield, Illinois, for \$733,000.
5. Approve the award for electrical work to Mansfield Electric Co., Springfield, Illinois, for \$1,518,800.

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 Revenue Bond Series 2006. 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.

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

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

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Award Contract for Life Safety Corrections, Krannert Center for the Performing Arts, Urbana

(18) This \$3.0 million project has been approved for addressing outstanding life safety issues in the Krannert Center for the Performing Arts identified in previous studies with work to focus on the fire suppression, fire alarms, emergency lighting, and exit signage in priority areas. The life safety corrections include extension and improvement of the existing wet sprinkler system, extension of the existing fire alarm system, and improvements and additions to exit and emergency lighting.

Bids for the life safety corrections have been solicited; and in order for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.²

Division 6—Sprinkler Work

Automatic Fire Sprinkler, LLC, Peoria, IL	Base Bid	\$ 984,800
	Alternate 1	18,600
	Alternate 2	<u>15,400</u>
<i>Total</i>		\$1,018,800

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 institutional funds operating budget and the sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A.

The president of the University concurs.

¹ Contract for other division was awarded within the delegated approval levels: Division 5 (Electrical Work)—Glesco Electric, Inc., Urbana, IL—\$347,200; making a total award of \$1,366,000.

² Description of Alternates: Alternate 1 replaces the fire pump monitor controller, and Alternate 2 re-heads the existing sprinklers.

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

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

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Award Contract for Life Safety Corrections, Psychology Building, Urbana

(19) This \$4.0 million project has been approved for addressing outstanding life safety issues in the Psychology Building identified in previous studies. The life safety corrections will include a new wet-pipe sprinkler system, an Americans with Disabilities Act (ADA) compliant addressable fire alarm system, a diesel generator with base fuel tank and monitoring system, and an elevator recall system for the entire building.

Bids for the life safety corrections have been solicited; and in order for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder in each division on the basis of its base bid.

Division 5—Electrical Work

Coleman Electrical Service, Inc., Mansfield, IL	Base Bid	\$1,293,000
<i>Total</i>		\$1,293,000

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 the institutional funds operating budget and the sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A.

The president of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Award Contract for Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana

(20) In July 2005, the Board approved the construction of the Student Dining/Residential Programs Building and the first wing of a residence hall at Urbana with a project

¹ Contracts for other divisions were awarded within the delegated approval levels: Division 1 (General Work)—Grunloh Construction, Inc., Effingham, IL—\$410,000; Division 4 (Ventilation Work)—A & R Mechanical Contractors, Inc., Urbana, IL—\$213,900; and Division 6 (Sprinkler Work)—Fire Suppression Systems, Inc., Champaign, IL—\$412,800, making a total award of \$2,329,700.

budget of \$75.7 million. The first phase of this multi-phase redevelopment plan will include consolidation of dining and residential support spaces into a new student dining/residential programs building and the construction of a new wing for student residents.

Bids for the construction of the Student Dining/Residential Programs Building and First Wing, New Residence Hall, have been solicited; and in order for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the utilities site work contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternate.¹

Division 34—Utilities Site Work

A & R Services, Inc.,	Base Bid	\$3,856,659
Urbana, IL	Alternate 1	<u>27,600</u>
<i>Total</i>		\$3,884,259

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 these projects are available from the sale of Auxiliary Facilities System Revenue Bonds Series 2006.

The president of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

**Approve Project for Window Replacement and Tuckpointing,
Gregory Hall, Urbana**

(21) The proposed project would replace 558 existing windows with aluminum clad wood thermally sealed, double pane, low-energy efficient windows, and tuckpointing where necessary.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Gregory Hall Window Replacement and Tuckpointing be approved at a project budget of \$2,731,000.

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 the sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

¹ Description of alternate: Alternate 1 provides 2-inch conduit for cable television.

Employ Architect/Engineer for Heating, Ventilation, and Air Conditioning Replacement, College of Education Building, Phase I, Urbana

(22) In May 2007, this \$1.8 million project was approved to replace the existing air handling units and duct reheat coils, install mechanical system controls, and add a heat recovery system designed to improve energy efficiency and reliability of the heating, ventilation, and air conditioning system. The air handling units will have variable speed controllers and will be designed to maintain indoor air quality.

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 Environmental Systems Design, Inc., of Chicago, Illinois, be employed for the professional services required through the warranty phase of the project. The firm's fixed fees will be \$139,000 and authorized reimbursable expenses estimated at \$20,000.

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

Funds for this project are available from sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A and institutional funds operating budget.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Employ Architect/Engineer for Program Assessment and Development Plan, Main Library and Undergraduate Library, Urbana

(23) In March 2007, this \$1.0 million project was approved to integrate the vision of the conceptual framework report completed in January 2006 with strategic planning for the execution of phased renovation projects. The scope will include but not be limited to a structural evaluation of the building floor systems, an exterior building envelope evaluation, a building code analysis, a comprehensive evaluation of heating, ventilation, and air conditioning systems and controls, lighting/electrical systems, fire alarm/life safety systems, plumbing fixtures, and related equipment throughout the facility.

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

¹ A selection committee consisting of Ted Christy (Facilities and Services), Fred Hahn (Facilities and Services), and Chris Rogan (University Office for Facilities Planning and Programs) interviewed the following firms (listed in ranking order): (1) Environmental Systems Design, Inc., Chicago, IL; (2) BRiC Partnership, LLC, Belleville, IL; and (3) Primera Engineers, Ltd., Chicago, IL. The committee recommends Environmental Systems Design, Inc., Chicago, IL, as best meeting the criteria for the project.

² A selection committee consisting of Ted Christy (Facilities and Services), Guy Grant (Facilities and Services), Jeffrey Schrader (Library), Thomas Teper (Library), and Joseph Vitosky (University Office for Facilities Planning and Programs) interviewed the following firms (listed in ranking order): (1) Woollen, Molzan and Partners, Inc., Indianapolis, IN; (2) Harley Ellis Devereaux Corporation, Chicago, IL; (3) Hammond Beeby Rupert Ainge, Incorporation, Chicago, IL; and (4) Holabird and Root, LLC, Chicago, IL. The committee recommends Woollen, Molzan and Partners, Inc., Indianapolis, IN, as best meeting the criteria for the project.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Woollen, Molzan and Partners, Inc., Indianapolis, Indiana, be employed for the professional services required for this study and evaluation of the project. The firm's fixed fees will be \$950,000 and authorized reimbursable expenses estimated at \$50,000.

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

Funds for this project are available from the institutional funds operating budget of the Urbana campus.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Approve Lease of Space for Relocating Campus Units, Urbana

(24) The chancellor at Urbana, subject to the availability of funds and satisfactory resolution of final lease terms, recommends that the University lease three floors of a proposed mixed-use building to be constructed at 507 East Green Street, Champaign, Illinois, for the period commencing on or about September 1, 2008, through August 31, 2018. The landlord/developer is JSM Development of Champaign. The developer has proposed construction of a mixed-use building consisting of five floors (two floors retail, three floors office space) in the heart of campus town. The leased space consists of three floors or approximately 30,387 square feet of office space and would accommodate the central campus relocation of the following campus units: Institutional Advancement, News Bureau, Office of Publications, along with uTeach. It is anticipated space requirements will include shared meeting and work rooms, shared supply and network closets, shared restrooms and break areas, and staff offices and workstations.

The required space exceeds 10,000 square feet and therefore necessitated the publication of a Request for Information (RFI) pursuant to the Illinois Procurement Code. Notices were published in both the Illinois Procurement Bulletin and News Gazette in June 2007. In addition, letters were forwarded to building owners and brokers having inventory in the Champaign-Urbana area. There were seven responders to the RFI, submitting ten potential locations. The pertinent facts of the RFI responses are summarized as follows:

1. The programmatic requirements of the identified units necessitate the location in close proximity to central campus with campus backbone connectivity. Only three of the ten locations met the requirements of a campus location with backbone capabilities. Additionally, four locations remain viable for other potential space needs not requiring close proximity to central campus and backbone connectivity. The proposed terms and conditions of all ten proposals were used as comparables.
2. Of the three locations that met the criteria, one is marginal in that it is two blocks outside of the campus master plan and three blocks from backbone connectivity. Of the two centrally located with campus backbone readily available, one is fully leased by University units. The proposed location is ideally located in central campus, a block from the Swanlund Administration Building, has campus backbone readily available at a contiguous property and will be available in September 2008.

3. Availability of nearby parking is not an issue with central campus locations as staff will continue to park in Campus Parking facilities.
4. Two of the three locations meeting the campus location criteria are new construction. The proposed location will provide a sufficient tenant improvement allowance in the amount of \$60.00/sf and would include restrooms build out within demised space. The other new construction proposed tenant improvement allowance of \$20.00/sf that would be insufficient and require, at a minimum, an estimated additional \$30.00/sf tenant improvement investment. The total estimated tenant improvement of \$50.00/sf does not include restrooms in the demised space and the cost of same would be included in the core building cost since the restrooms would be located in common area space.
5. The base net rental rate for the first lease year for the proposed space is as follows: three-floor lease at \$14.25/sf, escalating annually at \$.25/sf plus \$9.00/sf fixed additional rental over the ten-year lease term to amortize the \$60.00/sf tenant improvements (effective interest rate of approximately 8.15 percent). At tenant's option, the \$60.00/sf tenant improvement cost can be paid in lump sum payment at lease commencement thereby eliminating the \$9.00/sf annual amortization.
6. The total first year net rental rate, including \$9.00/sf amortization, would be \$23.25 or \$706,498 for the three leased floors (30,387 sf). Additionally, tenant will pay its prorated share of property taxes and common area maintenance estimated to be \$1.00/sf first year and increasing to full property tax assessment levels at an estimated \$3.50/sf. Renewal option years would not include the \$9.00/sf tenant improvement amortization and the first year rental rates would be CPI adjusted in the first lease option year.
7. The comparative analysis of the two new construction proposals include a discounted cash flow analysis of the net rent over a 20-year lease period (10-year term with two 5-year lease renewals), plus the tenant improvement amortized over the ten-year lease term. The annual net rental cost (with tenant improvement amortized for ten years) was discounted at a six percent discount rate (cost of capital) and the results were compared. The proposed location's average annual net present value (NPV) per square foot is calculated to be \$12.80/sf compared to \$12.94/sf for the 20-year analysis. Additional tenant cost with the proposed location as with any other location considered would be the installation of voice and data communications, furniture and moving, as well as janitorial and utility costs for the demised space.

The term of the proposed lease is ten years, with two options to renew for additional five-year periods. The ten-year lease term would be subject to a five-year termination provision and appropriate lease termination payment. Annual net base rental costs would start at \$14.25/sf, escalating \$.25/sf annually for the ten-year term, plus \$9.00/sf tenant improvement amortization fixed for the 10-year term. The annual first year base cost would equal \$706,498. There is also a provision for additional costs, calculated as tenant's proportionate share of taxes and common area maintenance, estimated at \$1.00/sf for the first year and increasing to full assessment at an estimated \$3.50/sf by the third

year. The University will be responsible for the installation of voice and data communications, furniture and moving, as well as janitorial and utility costs for the demised space.

Funds for the fiscal year 2009 and future fiscal years will be included in the institutional funds operating budget authorization requests to be submitted to the Board of Trustees.

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

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Approve Sublease for the Office of Sponsored Programs and Research Administration, Urbana

(25) The chancellor at Urbana, subject to the availability of funds and satisfactory resolution of final lease terms, recommends that the University sublease approximately 6,770 square feet of office space on the second floor of the Science Applications Internet Corporation Building at the University of Illinois Research Park located at 1901 South First Street, Champaign, for the period September 15, 2007, through June 30, 2010. The sublandlord is Science Applications International Corporation (SAIC). The subleased space is programmatically unique in that it is contiguous to existing Office of the Vice Chancellor for Research (OVCR) and Office of Business and Financial Services (OBFS) leased space in the building and will accommodate relocation of OVCR and OBFS staff and program expansion. More specifically the space will accommodate approximately ten to twelve offices, a large meeting area, storage and supply closets, and a prorated share of common area restrooms and other building commons.

The required space is less than 10,000 square feet and therefore does not require the publication of a Request for Information (RFI) pursuant to the Illinois Procurement Code. Given the unique location within the same building occupied by OVCR and OBFS units a sole source justification is summarized as follows:

1. The programmatic requirements for Office of Sponsored Programs and Research Administration (OSPRA) necessitate the location within close proximity of OVCR and OBFS organizational reporting units to best accomplish organizational space expansion and operating economies.
2. Affordability of space is exceptional given that the space will be in "as is" condition and will not require tenant alterations, and will include use of sublandlord's furniture at no additional charge.
3. The starting net rental rate for this proposed space is \$17.50/psf in annual base rent plus Tenant's Proportionate Share of taxes and operating costs for the building estimated at \$4.00/psf. For comparison purposes, it is estimated that the gross rental rate will be \$21.50/psf or \$145,555.00 per annum.

The term of the proposed sublease is thirty-three and one-half months with no options to renew or extend lease term. The annual base net rent of \$17.50/psf is fixed for the 33.5-month sublease term. The University will be responsible for its use of power, gas, telecommunications, and janitorial expenses for the premises.

Funds are available from the current fiscal year institutional funds operating budgets of the OSPRA, UI Electronic Research Administration (UI eRA), and OBFS Grants and Contracts. Funds for future fiscal years will be included in the OSPRA, UI eRA, and OBFS Grants and Contracts institutional funds operating budget authorization requests to be submitted to the Board of Trustees.

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

The vice president/ chief financial officer and comptroller concurs.

The president of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Purchases and Change Orders

(26) 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:

From Institutional Funds

Purchases.....	\$201,429,770
Change Orders.....	730,000

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 Mr. Vickrey, seconded by Mr. Bruce, the purchases and change orders recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

President’s Report on Actions of the Senates

(27) The president presented the following report:

Add an American History Concentration and a European and World History Concentration in the Master of Arts in History, College of Liberal Arts and Sciences, Springfield

The Springfield Senate has approved a proposal from the College of Liberal Arts and Sciences to add two new concentrations, one in American History and another in European and World History, to the Master of Arts in History in the College of Liberal Arts and Sciences.

Currently the Master of Arts in History has one concentration in Public History. In response to student interest and the increasingly diverse specializations of the faculty in

a growing department, two new concentrations will be added. The requirements for the existing Public History concentration will not change.

The American History concentration will stress the research and study of topics pertinent to the origins and development of the United States, the land, its people, and its place in the world. The concentration will include 24 hours of history courses including a course that examines methods and applications; courses that emphasize periods, regions, or themes in American History, and an elective course. To satisfy the closure requirement, students in the American History concentration will be required to prepare a thesis.

The European and World concentration will highlight the research and study of topics in non-U.S. History germane to the interests and specializations of the faculty. The concentration will include 24 hours of history courses including a course that examines methods and applications; courses that emphasize periods, regions, or themes in European or World History; and an elective history course. To satisfy the closure requirement, students in the European and World concentration will prepare a thesis or a position essay and historiography.

No additional resources will be needed to offer these concentrations.

**Establish a Graduate Certificate in Pathway to the Principalship for
National Board Certified Teachers, Master of Arts in Educational
Leadership, College of Education and Human Services, Springfield**

The Springfield Senate has approved a proposal from the College of Education and Human Services to establish a Graduate Certificate in Pathway to the Principalship for National Board Certified Teachers.

The Illinois State Action for Education Leadership Project (IL-SAELP) was issued a directive by Governor Rod R. Blagojevich and the Illinois State Board of Education to make a recommendation on how to best utilize Nationally Board Certified Teachers (NBCTs) in the State of Illinois. This group has done extensive research on what knowledge and skills NBCTs who already hold a master's degree possess. The group's recommendation was to empower these teachers with leadership skills and allow them to pursue an alternate route to their Type-75 General Administrative Certificates.

The Graduate Certificate in Pathway to the Principalship for National Board Certified Teachers is designed to allow National Board Certified Teachers who have a master's degree the opportunity to prepare for the principalship and apply for a Type-75 General Administrative Certificate from the Illinois State Board of Education. The curriculum takes into account the requirements established by the Illinois State Board of Education's Professional Standards for Principals and the skills and knowledge NBCTs already have demonstrated as a result of their NBCT certification.

This 20-credit hour certificate will consist of five courses, covering leadership ethics and law, financial practices in leadership, organizational leadership, school culture and governance, and a leadership practicum. The courses will be delivered in a hybrid model, consisting of both on-campus and online components. The program will be administered by the Master of Arts in Educational Leadership Program in collaboration with the Master of Arts in Teacher Leadership program.

No additional resources will be needed to offer this certificate.

**Establish Two Concentrations (Society and the Environment and
Science of the Earth System) in the Bachelor of Science in Liberal Arts
and Sciences in Earth Systems, Environment and Society,
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 two concentrations (Society and the Environment and Science of the Earth System) in the Bachelor of Science in Liberal Arts and Sciences in Earth Systems, Environment and Society.

Both concentrations will prepare students for a variety of career paths in either the private or the public sector, as well as for graduate study. The interdisciplinary back-

ground in both scientific and human aspects of environmental problems will prepare students for a variety of positions with state and federal regulatory agencies, research institutions, consulting firms, and non-governmental education and advocacy organizations.

This report was received for record.

**Report of Master and Subordinate Affiliation Agreements
Between Outside Health Care Institutions and the
Board of Trustees of the University of Illinois, Chicago**

(28) On July 20, 2000, the Board delegated authority to approve all master and subordinate affiliation agreements between the Board of Trustees of the University of Illinois, on behalf of the UIC health sciences colleges, and outside health care entities, to the Chancellor at Chicago. At that time, the Board stipulated that the campus provide an annual report on all master and subordinate affiliation agreements approved by the Chancellor at Chicago.

In compliance with the Board's policy, the CEO of the HealthCare System reports that the following affiliation agreements were approved by the chancellor at Chicago between July 1, 2006, and June 30, 2007.

Affiliate	Type of Agreement	Services Provided	Effective Dates
Advocate Health Care	Master (Renewal)	Medical Student and Resident Rotation: Colleges of Medicine, Pharmacy, Nursing, Dentistry, Applied Health Sciences, School of Public Health	January 1, 2007- January 1, 2012
Advocate Health Care (Advocate Illinois Masonic Medical Center)	Subordinate (Renewal)	Resident Rotation and Clinical Training programs	January 1, 2007- January 1, 2012
Advocate Health Care (Advocate Lutheran General Hospital)	Subordinate (Renewal)	Resident Rotation and Clinical Training programs	January 1, 2007- January 1, 2012
Advocate Health Care (Advocate Christ Medical Center)	Subordinate (Renewal)	Resident Rotation and Clinical Training programs	January 1, 2007- January 1, 2012

This report was received for record.

**Comptroller's Report of Investment Transactions
July 1, 2006, through June 30, 2007**

(29) The comptroller presented the above report which includes transactions under Finance and Investment Committee guidelines. A copy has been filed with the secretary of the Board.

This report was received for record.

Investment Report for the Quarter Ended June 30, 2007

(30) The comptroller presented this report as of June 30, 2007. A copy has been filed with the secretary of the Board.

This report was received for record.

**University of Illinois Endowment Farms Report,
Year Ended December 31, 2006**

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

This report was received for record.

Capital Projects Status Report

(32) The comptroller presented this report of active projects in excess of \$5.0 million. A copy has been filed with the secretary of the Board.

This report was received for record.

Technology Commercialization Highlights, Fiscal Year 2007, Fourth Quarter

(33) The interim vice president for technology and economic development presented this report. A copy has been filed with the secretary of the Board.

This report was received for record.

SECRETARY'S REPORT

The secretary presented for record changes to academic appointments for contract year 2006-07, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the Board.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on August 6, 2007.

Summary

Graduate Degrees

Master of Accounting Science.....	5
Master of Architecture.....	16
Master of Arts.....	39
Master of Business Administration.....	1
Master of Computer Science.....	1
Master of Education.....	50
Master of Fine Arts.....	7
Master of Landscape Architecture.....	3
Master of Music.....	11
Master of Music Education.....	10
Master of Science.....	341
Master of Social Work.....	29
Master of Urban Planning.....	7
<i>Total, Masters.....</i>	<i>(520)</i>
Certificate of Advanced Study	
Educational Organization and Leadership.....	2
Human Resource Education.....	1
<i>Total, Certificates.....</i>	<i>(3)</i>
<i>Total, Graduate Degrees.....</i>	<i>523</i>

Professional Degrees

College of Law	
Juris Doctor.....	1
College of Veterinary Medicine	
Doctor of Veterinary Medicine.....	1
<i>Total, Professional Degrees.....</i>	<i>2</i>

Undergraduate Degrees

College of Agricultural, Consumer and Environmental Sciences

Bachelor of Science.....44

College of Applied Health Sciences

 Bachelor of Science.....93

College of Business

 Bachelor of Science.....89

College of Communications

 Bachelor of Science.....10

 Bachelor of Science in Journalism.....5

Total, College of Communications.....(15)

College of Education

 Bachelor of Science.....2

College of Engineering

 Bachelor of Science.....78

College of Fine and Applied Arts

 Bachelor of Arts in Urban Planning.....1

 Bachelor of Fine Arts.....13

 Bachelor of Music.....3

 Bachelor of Music Education.....1

 Bachelor of Science in Architectural Studies.....3

Total, College of Fine and Applied Arts.....(21)

College of Liberal Arts and Sciences

 Bachelor of Arts.....180

 Bachelor of Science.....85

Total, College of Liberal Arts and Sciences.....(265)

Institute of Aviation

 Bachelor of Science in Aviation Human Factors.....10

Total, Undergraduate Degrees.....617

Total, Degrees Conferred August 6, 2007.....1,142

REPORTS FROM CHANCELLORS, CHICAGO AND SPRINGFIELD CAMPUSES

Chancellor Manning reported that the campus had planned for an increase in enrollment of 8 percent and in fact there is an increase of 15.6 percent this fall. She said that similarly the campus planned for an increase in enrollment of transfer students of 10 percent and noted an increase of 30 percent. She cited several positive developments at Chicago, including a large freshmen class, an increase in the enrollment of African American students to a total of 27 percent of the total enrollment, and Latino enrollment that totals 25 percent of the of students enrolled. She also stated that the ACT scores and high school rank for entering freshmen are up by one percentage point this year. In addition, she said that 50 percent of the freshmen are housed on campus. Chancellor Manning also said that 1,600 freshmen attended the convocation held at the start of the academic year.

The chancellor also told the Board of the dedication of the Walter Payton Liver Center and distributed copies of the press packet (filed file with the secretary). She described this event as enormously successful and noted that Mrs. Connie Payton made an excellent presentation. She said that this center is known for being the first to conduct important liver disease treatments. Mr. Eppley also commented on how well this event was conducted.

In addressing the Board, Chancellor Ringeisen commented on what a blow to the campus the loss of Professor Phillip Paludan was. He also reported that the Springfield campus has its largest enrollment this fall with 4,850 students including 290 freshmen. He said that the quality of these students is also notable. Further, he said that 20 percent are African American and 8 percent are Latino. Further, he indicated that 40 percent of the freshmen are from the Chicago area. He also said that there are 24 new faculty members. The chancellor said that the campus held a welcome week for students with many events scheduled for faculty, students, and staff including a student expo to introduce students to the variety of student activities on campus. In closing, he reminded the Board that the new recreation center would be dedicated on September 26, 2007.

BOARD MEETING RECESSED FOR MEETING OF THE UNIVERSITY HOSPITAL COMMITTEE

Mr. Vickrey convened this meeting and asked Mr. John DeNardo to report on the financial performance of the medical center for Fiscal Year 2007. Mr. DeNardo told the Board that this had been a record year for growth (materials on file with the secretary). He stated that patient days had increased from 118,487 in FY 2006 to 122,730 in FY 2007, and also said that outpatient visits were down slightly. He indicated that cash collections were going up after much attention to increasing revenue, and that the hospital is striving for the cash balance record that AA rated hospitals have. He indicated that the hospital's public service mission, which is important, was well met and stated that the number of uninsured patients increased in FY 2007 to five percent from four percent the year before. He also said that the Medicare rate had not increased for the last two years. In closing, he reported that the hospital was \$7.0 million below budget in personnel costs for this year.

Dean Flaherty reported that the medical service plan had increased its revenues by 37 percent this year, noting that the cost of medical malpractice insurance is the largest expense, and that the Medicare revenue for the UIC medical practice plan is low compared to other peer institutions and plans, with 29 percent of revenue from Medicare. He said that seven percent of the patients are self pay, and that the medical service plan has experienced an increased burden because of the pressure to serve patients who formerly received medical care from Stroger Hospital.

BOARD MEETING RESUMES

At this time, the Board reconvened in regular session.

REPORTS FROM STUDENT TRUSTEES

Mr. Eppley invited the student trustees to comment, if they wished. Ms. Doyle thanked the Board for approving the residence hall project at Springfield. She also reported that in response to Trustee Schmidt's request that the student trustees examine academic advising she has developed an instrument for collecting data regarding opinions of this service.

Mr. Shakeel remarked that there had been growth in the number of professional students at Chicago over the last five years, and that there

were 200 more today than in 2002. He also commented on how nice it was to have the new Stukel Towers residence hall and the new campus shuttle bus. In closing, he mentioned that the dedication of the Sandi Port Errant Center would be September 19.

Mr. Asonye commented that U.S. Senator Dick Durbin attended the new student convocation at Urbana recently. Mr. Asonye also noted that he was working on a review of campus services for Latino students based on a report in 2003 that reported a disruption on campus as well as a list of grievances presented in 1992.

REPORT FROM THE PRESIDENT OF THE UNIVERSITY OF ILLINOIS ALUMNI ASSOCIATION

Mr. Loren R. Taylor, president and chief executive officer of the University of Illinois Alumni Association, addressed the Board and thanked the trustees for approving support this year for the Alumni Association and for the trustees' support of the Memorandum of Understanding (MOU) between the Board of Trustees and the Alumni Association. He said that the MOU identifies roles and provides a guide for effective working relations. He then described a new membership model for the Association which provides for all alumni to be members of the Alumni Association.

In addition, he reported on a new communications instrument to introduce alumni to the Brilliant Futures campaign, the association's e-newsletters to alumni, and its news alerts to alumni. He also told the Board that Illinois Connections, formerly a part of the University president's office, had been transferred to the Alumni Association. He said that the goal of Illinois Connections is to recruit new advocates for the University to communicate with elected officials at the State and federal levels in order to help explain the University at various levels and to maintain a database to assist with these efforts.

In conclusion, he said the Alumni Association Board will meet at the Springfield campus on September 8.

REPORT FROM THE UNIVERSITY SENATES CONFERENCE

Professor Terry Bodenhorn, chair of the University Senates Conference, reported to the Board on the work of that body for the past year. He indicated that the Global Campus was discussed extensively and that the Conference considered the addition of the academic council that is a part of the Global Campus an important outcome. He also spoke of the involvement of the Conference in the search for a vice president for academic affairs that resulted in the appointment of Dr. Rao and the reorganization of positions in University administration. He indicated that discussions of the University's budget were a major topic throughout the year and that the faculty salary increase percentage was less than what is stated in the budget and that this affected morale. In concluding his remarks he said that the relations between the faculty and the Board are considered good and that the breakfast meetings held before Board meetings with Trustees Schmidt and Carroll are very much appreciated.

REPORT FROM THE URBANA SENATE

Professor Orville Vernon Burton, chair of the Executive Committee of the Urbana Senate, reported on the senate's work for the past year. He told the Board that the minutes of the senate meetings were now on the senate's web page. He also stressed that the Urbana Senate is a faculty/student senate. Professor Burton said that discussions of the Global Campus dominated the senate's meetings this past year and that a taskforce to develop a report on the Global Campus had been appointed. He added that the Global Campus partnership is an example of how shared governance can work. He then reviewed the organization of the Urbana Senate and told of a meeting that the senate had hosted for several universities this past year. Further, he said the senate had worked with the campus administration on several subjects and he lauded the leaders of the Urbana campus. He also saluted the Board members for their hard work and devotion and said he hoped for more interaction between the Board and the faculty. Professor Burton then introduced Professor Nicholas Burbules, his successor as chair of the senate's Executive Committee.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President White announced to the Board that on September 5, 2007, a new web page for the Global Campus was introduced. He also said that in October 2007 the Global Campus will begin accepting applications for the nursing program, in November 2007 it will accept applications for the education programs, and in December 2007, the web portal for the Global Campus will be available.

He noted that the tribute to the Tuskegee Airmen of Illinois was scheduled for September 7 and 8, 2007, and thanked Trustee Dorris for inspiring and initiating this.

OLD BUSINESS

There was no business reported under this aegis.

NEW BUSINESS

There was no business reported under this aegis.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: November 14, Springfield ; January 17, 2008, Chicago; March 26, Urbana.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON
Secretary

LAWRENCE C. EPPLEY
Chair