

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

July 23-24, 2008



This meeting of the Board of Trustees of the University of Illinois was held in the Training Room, James J. Stukel Towers, Chicago campus, Chicago, Illinois, on Wednesday, July 23, 2008, and in Room A, UIC Forum, Chicago campus, Chicago, Illinois, on Thursday, July 24, 2008, beginning at 1:30 p.m. on July 23.

Chair Eppley called the meeting to order and introduced the three new student trustees: Mr. Paul D. Schmitt, a senior majoring in political science, Urbana; Mr. James A. Winters, a senior majoring in urban planning, Chicago; and Mr. D. Craig McFarland, a junior majoring in political science, Springfield. He also congratulated Trustees Sperling and Schmidt and Mr. McKeever on celebrating their birthdays in June and July.

Mr. Eppley then asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce,¹ Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Mr. James D. Montgomery, Mr. Niranjan S. Shah, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. The following members of the Board were absent: Governor Rod Blagojevich, Dr. Kenneth D. Schmidt. The following nonvoting student trustees were present: Mr. D. Craig McFarland, Springfield campus; Mr. Paul D. Schmitt, Urbana-Champaign campus; Mr. James A. Winters, Chicago campus.

Also present were President White and Dr. Michele M. Thompson, secretary.

¹Mr. Bruce joined the meeting at 2:50 p.m.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider University employee matters."

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

EXECUTIVE SESSION

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EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned and the Board meeting recessed at 6:15 p.m.

BOARD MEETING RECONVENED, JULY 24, 2008

On July 24, 2008, at 9:25 a.m., the Board reconvened in Room A of the UIC Forum, 725 West Roosevelt Road, Chicago campus, Chicago, Illinois. Chair Eppley called the meeting to order and asked Trustee Montgomery to formally install the new student trustees.

INSTALLATION OF STUDENT TRUSTEES

Mr. Montgomery welcomed the student trustees and read them the following statement of responsibilities.

The Statutes of the State of Illinois provide that there shall be “. . . one voting student trustee designated by the Governor from one campus of the University and one nonvoting student member from each campus not represented by the voting student member.” The method of selecting student members has been determined by campus-wide student referenda on each of the campuses of the University. The student members serve a term of one year beginning on July 1 of each year.

In the installation of all members of the Board, we tend to emphasize the duality of responsibility of the Trustees: on the one hand, a deep interest and loyal support of the University and, on the other, a stewardship in behalf of the people of Illinois, a difficult interrelationship which as Trustee one must define and carry out for oneself—but in no way an incompatible one.

Inevitably, the student member feels a kinship and accountability to the student body; on the other hand, no less than any of us, the view of the University and its service necessarily must be broader than any one-student constituency or any one campus. This is a challenging perspective for us to maintain and a learning process for all of us.

As a member of the Board, I welcome you to this fellowship of responsibility and invite your interest and contribution to the deliberations of this Board.

ROLL CALL

Chair Eppley 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, Mr. Niranjan S. Shah,¹ Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. The following members of the Board were absent: Governor Rod Blagojevich, Dr. Kenneth D. Schmidt. The following nonvoting student trustees were present: Mr. D. Craig McFarland, Springfield campus; Mr. Paul D. Schmitt, Urbana-Champaign campus; Mr. James A. Winters, Chicago campus.

¹Mr. Shah joined the meeting at 10:25 a.m.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. Eric A. Gislason, interim chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Mrinalini Rao, vice president for academic affairs; Dr. Avijit Ghosh, vice president for technology and economic development; and the officers of the Board, Mr. Walter K. Knorr, comptroller (and vice president/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: 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, representing the University Senates Conference; Nicholas C. Burbules, professor of educational policy studies; Grayce Wicall Gauthier Professor, College of Education; recently re-elected chair of the Urbana-Champaign Senate Executive Committee, representing the Urbana-Champaign Senate; Philip Patston, associate professor of oral medicine and diagnostic sciences, representing the Chicago Senate; and James Patrick Hall, associate professor of management information systems, College of Business and Management, representing the Springfield Senate. Also in attendance was Elliot Kaufman, professor of biochemistry and molecular genetics, College of Medicine, Chicago.

OPENING REMARKS FROM THE CHAIR

Mr. Eppley welcomed everyone to this meeting and to the UIC Forum. He reported that there is a new chancellor for the Chicago campus, Dr. Paula Allen-Meares, who will start in January 2009. He indicated that Dr. Allen-Meares had been introduced to the Chicago campus on June 17, 2008, and showed slides of that event. Mr. Eppley added that the Board is pleased to welcome Dr. Allen-Meares back to the University of Illinois after her very successful fifteen-year stint at the University of Michigan as dean of the School of Social Work. Mr. Eppley then asked leave of the Board to take the agenda item from the agenda, which is the recommendation to appoint Dr. Allen-Meares as chancellor for the University of Illinois at Chicago, for immediate consideration. Hearing no disagreement, Mr. Eppley asked for a motion to approve this item. The recommendation follows.

Appoint Chancellor, Chicago

(1) Following a seven-month national search conducted by a search committee,¹ the president of the University recommends with pleasure to the Board of Trustees the appointment of Dr. Paula Allen-Meares, presently dean of the School of Social Work and the Norma Radin Collegiate Professor of Social Work at the University of Michigan, as chancellor of the Chicago campus, effective January 15, 2009, on a twelve-month service basis at an annual salary of \$375,000.

The principal components of Dr. Allen-Meares' appointment include the following:

- As chancellor of the Chicago campus, Dr. Allen-Meares is appointed by the Board on the recommendation of the University president, and serves at the direction of the president;
- Dr. Allen-Meares' appointment as chancellor begins on January 15, 2009, and will end on January 14, 2014, unless terminated as provided in the "employment agreement" or extended by mutual agreement of the Board of Trustees and Dr. Allen-Meares;
- Dr. Allen-Meares will receive an annual salary of \$375,000, subject to periodic adjustments at the president's discretion.
- A retention incentive will be payable if Dr. Allen-Meares remains as chancellor for a full five years. The University will commit the amount of \$75,000 on each anniversary of employment up to and including the fifth anniversary for a total of \$375,000, which will be transferred to Dr. Allen-Meares on completion of five years as chancellor.
- A residence for the chancellor, the Jonasson House, located at 1514 West Jackson Boulevard in Chicago, will be provided as Dr. Allen-Meares' residence. She will be required to reside there and will be expected to use this house for various campus and University functions.

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.

I seek your approval.

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

Mr. Eppley then asked Professor Elliot Kaufman to comment on the search process that resulted in the recommendation of Dr. Allen-Meares as chancellor at Chicago.

Professor Kaufman first thanked the search committee members and reported that the committee was representative of the campus and that

¹Elliot Kaufman, professor of biochemistry and molecular genetics, *chair*; Cynthia Boyd, director of UIC Great Cities Neighborhoods Initiative/Community Health Initiatives and assistant dean, Community Health Initiatives; Gery Chico, senior partner, Chico & Nunes, P.C., and UIC alumnus; Christopher Comer, professor of biological sciences; Patrick Daly, CEO of The Daly Group; Mitra Dutta, professor and head of electrical and computer engineering; Karen Ein, director for business and financial operations, University Library; Joseph Flaherty, dean of the College of Medicine; Judith Hibbard, professor of obstetrics and gynecology; Michele Kelley, associate professor of community health sciences; Judith Russi Kirshner, dean of the College of Architecture and the Arts; Bruce Lambert, professor of pharmacy; Natalia Marangoni, Ph.D. student, College of Medicine; Danny Martin, associate professor and chairperson of curriculum and instruction and associate professor of mathematics, statistics and computer science; R. Eden Martin, president, The Commercial Club of Chicago and the Civic Committee of The Commercial Club; David Perry, associate chancellor for Great Cities Commitment and professor, Great Cities Institute; Brett Thurman, undergraduate student and president of the Undergraduate Student Government; Patrick Tolan, director of the Institute for Juvenile Research and professor of psychiatry; Maria de los Angeles Torres, director of Latin American and Latino studies; and Darlette Willis, graduate secretary, Department of Mathematics, Statistics and Computer Science.

the committee engaged the candidates in the interviews in an impressive manner.

Continuing his opening remarks, Mr. Eppley announced accolades conferred on two Urbana athletes who were chosen to represent the U.S. in the Olympics. He said that former basketball star Derron Williams was named to the U.S. Olympic men's basketball team, and Justin Spring, an Illini gymnast, was chosen for the Olympic team to compete in China next month. In addition, he cited two other athletes from the Urbana campus, Emily Zurrer, a women's soccer player, and former Illinois baseball catcher Chris Robinson, and said they have been selected to represent Canada.

Next, Mr. Eppley reported that President White and Interim Chancellor Gislason both participated in a forum to assist Minority and Female Business Enterprises at the Chicago campus last month.

He noted that at the Springfield campus a new student retention program has been introduced.

Mr. Eppley then announced that the Urbana campus is now the administrative and budgetary home of the four State Scientific Surveys, as a result of recent legislation that Governor Blagojevich signed into law. He listed the surveys as: the Geological Survey, the Natural History Survey, the Water Survey, and the Waste Management Research Center. He indicated that there were two items on the agenda of today's meeting concerning this transfer.

Mr. Eppley also reported that the University of Illinois Foundation Board met last month and it announced that the campaign for \$2.25 billion is progressing well.

In reviewing the business to be covered in this meeting, the chair said that there will be a presentation on managing energy use and costs within the context of the Board's policies. He also said that there were 40 items on the agenda for this meeting, one of which has already been approved, Chancellor Allen-Meares' appointment, and that meetings of the Budget and Audit Committee and the University Hospital Committee were scheduled. He then mentioned some of the items in the agenda for consideration today which would be presented later in the meeting.

RECOGNITION OF PROFESSOR ORVILLE VERNON BURTON

Mr. Eppley asked President White to join him at a lectern and then invited Professor Burton to come forward. Mr. Eppley thanked Professor Burton for his leadership of the University Senates Conference for the past year and for nurturing shared governance at the University. Mr. Eppley and President White then presented a plaque expressing appreciation to Professor Burton.

WELCOME FROM CHANCELLOR AT CHICAGO

Interim Chancellor Gislason welcomed the Board to the Chicago campus and to the UIC Forum, which he described as a new multi-purpose facility on campus. He then reported highlights, including the announcement of the new chancellor, Dr. Paula Allen-Meares; the upcoming Lincoln Bicentennial series at Chicago that will begin on September 17 with a lecture by Professor Eric Arnesen, noted UIC historian; the Sustainable

University Symposium, organized by Lieutenant Governor Pat Quinn's office and the Illinois Green Governments Coordinating Council; the UIC forum for Minority and Female Business Enterprises held last month; and he announced the passing of noted Chicago architect Walter Netsch, who was the principal architect for the east side of the Chicago campus. Dr. Gislason also showed several slides of notable faculty members and students at Chicago and commented on their recent accomplishments (material on file with the secretary).

REPORTS FROM CHANCELLORS AT SPRINGFIELD AND URBANA

Chancellor Ringeisen told the Board of the passing of Dr. Durwood Long, a past president of Sangamon State University, the predecessor of the University of Illinois at Springfield; he then announced that the enrollment in the freshmen class for fall at Springfield will exceed 300 students; he noted some outstanding alumni of UIS who now hold positions of national prominence; and he announced the Ambassador series that will begin in fall 2008 for which ambassadors from other countries will visit the Springfield campus.

Chancellor Herman reported on how the Urbana campus extends its reach beyond the campus to the world. He noted that two faculty members have been named investigators at the Howard Hughes Medical Institute; that Professor James Anderson, the Gutzgell Professor of Educational Policy Studies, and a renowned authority on desegregation in education, has been selected for membership in the National Academy of Education; and he noted that three graduates of the Urbana campus have recently been appointed presidents or chancellors of universities, including Dr. Paula Allen-Meares. In addition, Dr. Sidney Ribeau was appointed president of Howard University, and Dr. George Cooper was appointed president of South Carolina State University.

Further, the chancellor told the Board that twelve students received Fulbright scholarships and assistantships for the coming academic year. He also indicated that the Big Ten Network that reaches approximately 87 percent of the homes in the State and 55 million homes nationally will provide a new means for reporting about the Urbana campus. In addition, Chancellor Herman reported that the campus had surpassed the \$1.0 billion mark in the Brilliant Futures campaign as of June 30, 2008. In closing, he praised the first K-9 dog to work with the Division of Public Safety and announced that she had recently retired after nine years' service.

PUBLIC COMMENT

Mr. Eppley convened the public comment session and stated that Mr. Joel Ebert would address the Board today.

Mr. Ebert addressed the Board on the subject of the manner in which student elections for the position of student trustee are conducted at the three campuses (materials on file with the secretary). He said that he had concerns about how the Chicago campus elections were conducted. Mr. Ebert indicated that he had interviewed people at all three campuses about how elections for student trustee are carried out and though he found flaws in all approaches he concluded the process at the Chicago campus was the

most problematic. He stated that he thought that a staff member at UIC expressed a preference for one candidate in the election for student trustee at UIC in spring 2008 and that that introduced bias in the process. He told the Board that his report includes remedies that should eliminate the flaws in the three campus election processes.

UPDATE: PLANS AND PRIORITIES

University of Illinois Press Presentation

Mr. Eppley invited Vice President Rao to make a special presentation.

Dr. Rao said the presentation would be made by Dr. Willis G. Regier, director of the University of Illinois Press, and she said that this is the 90th anniversary of the founding of the press. Dr. Rao stated that the University of Illinois Press ranks among the top five university presses in the nation and that Dr. Regier, a scholar who has published widely and whose works have been translated into other languages, provides superb leadership for the press.

In his remarks Dr. Regier stated that the press publishes superior authors through peer review; edits works; publishes in high quality modes; and markets books with publishers. He explained that the press has some of the best lists in works about American music, Abraham Lincoln, Jane Addams, and ethnic history. Dr. Regier then showed a video depicting the history of the University of Illinois Press.

Actions and Progress on University's Energy Plan

Mr. Eppley asked Mr. Michael B. Bass, interim associate vice president for capital programs and real estate services, to present a report on the University's energy plan.

Mr. Bass told the Board that this would be a report principally on metering of energy use and conservation of energy. He said each campus has a strategic plan for these two things which campus representatives would present.

First, he introduced Dr. John "Jack" G. Dempsey, executive director of Facilities and Services, Urbana, to present information on energy use and management at that campus. Dr. Dempsey reported that the budget for energy at that campus for Fiscal Year 2008 was \$68.9 million and that the campus has a goal of reducing energy use by 25 percent in campus buildings. He indicated that the first step in this process is to provide data on energy use by individual buildings as a base for measurement of conservation efforts. He also said that the new lights used on the campus use 46 percent less energy. Further, he stated that the funds allotted to the campus for deferred maintenance projects addressed one-third of the projects with energy components. He said that the campus will invest \$5.0 million in a geothermal unit near the Petascale Facility with plans to purchase electricity in non-peak hours at reduced costs.

Second, Mr. Bass asked Mr. David T. Barrows, associate chancellor for administrative affairs/executive director, Facilities and Services, to present information from the Springfield campus. Mr. Barrows told the Board that the Springfield campus does not produce steam or electricity, but

purchases these from Springfield Municipal Utilities. He said that the city has a new coal-fired plant for these two sources of energy. He indicated that the campus purchases gas from CILCO. He said that the buildings are not separately metered and the combined cost of electricity and gas is \$120,000. Actions introduced as part of the campus' energy plan to conserve energy include replacement of 90 percent of the lighting with fluorescent lamps and LEDs for exits, use of the LEED silver standards for construction over the past five years, and replacement of windows in Brookens Library to reduce cooling and heating costs. He said that the campus has received energy credits from the Illinois Environmental Protection Agency for some of its efforts to conserve energy.

Third, Mr. Bass asked Dr. Joseph Muscarella, vice chancellor for administrative services, Chicago, to present a report. Dr. Muscarella told the trustees of a plan to meter use of energy at the Chicago campus. He indicated that in order to conserve energy one must first learn the consumption patterns. He said that his staff had identified the buildings that would receive meter upgrades and that they planned to establish a shadow billing system. He indicated that new meters were to be installed on the east side of the campus by October 1, 2008, and that electricity meters would be installed first, then water meters, and then chilled water meters. He stated that some of the meters on campus are 40 years old and that on the west side of the campus, the mechanical systems are not separated by building. Dr. Muscarella also reported on the conservation program for the campus that included replacement of lighting with fluorescent lamps and installation of geothermal systems. He stated that geothermal heating and cooling is quite effective for some of the buildings on the east side of campus and that for others, like the Education, Performing Arts, and Social Work facility, it is problematic. He noted that for the west side of the campus an evaluation of all the buildings was in order. He said that for the Molecular Biology Research Building an automated system of controls was to be installed. Vice Chancellor Muscarella also told the Board that there is an associate chancellor for sustainability who was providing assistance with these efforts to conserve energy. He reported that the plans for remodeling Lincoln Hall called for following the LEED silver standards at least, and that the new construction for the National Center for Rural Health Professions at Rockford called for meeting LEED gold standards. In conclusion, he said that energy conservation was a priority for the Chicago campus.

Mr. Vickrey congratulated all three campuses for taking initiatives to address energy conservation and monitor it on the campuses in a short period of time. He also commented on the efforts to monitor and control energy consumption and said that the monitoring seems to be developing appropriately; however, he wanted to know what rewards there were for controlling consumption of energy and if there were any penalties for ignoring this. Mr. Bass stated shadow billing shows individual units how they can extend their budgets by controlling energy consumption. Chancellor Herman said that this is the key to adjusting behavior in a responsibility-centered management role. He stated that by assigning the funds for energy use to the colleges and other large entities and permitting the units to claim savings on energy consumption and conversely making the units

responsible for energy costs in new space acquired, there would be savings. Mr. Eppley thanked the provosts and Chancellor Herman for commendable reports to monitor and conserve energy usage.

BOARD MEETING RECESSED FOR MEETING OF THE BUDGET AND AUDIT COMMITTEE

Trustee Devon C. Bruce, chair of this committee, convened this meeting of the committee and stated that Mr. Knorr would review the preliminary budget for Fiscal Year 2010 and Ms. Julia Zemaitis, executive director of university audits, will have a report on a two-year plan for audits. Mr. Bruce then commented on the importance of the audit function in assisting the trustees in fulfilling their fiduciary responsibilities. He stated that the audit function provides the Board counsel on everything from analysis of the way the University's operations are carried out, to the assessment of risks, as well as suggestions about improving governance practices. He said that in the last three years, the audit department has completed 183 audits and management has implemented 596 recommendations for improvements. He then introduced Ms. Zemaitis to report on audit activities within the University.

Ms. Zemaitis began her comments stating that she is frequently asked: "How do you decide what to audit?" She stated that she planned to answer that query for the Board, and to explain how the audit plan is derived and where the audit office anticipated concentrating time for the next two years. She said the plan is risk-based and that the audit staff uses data-mining software to analyze indicators of risk in the over 90 auditable entities in the University. Among the examples of risk she cited the following: unusual fluctuations in revenue and expenditure accounts, such as foreign travel, professional services, and grant revenue. She said the auditors look for operational indicators also, such as unreconciled P-card transactions. She then said that the auditing staff overlays these data-centric results with face-to-face interviews and meets with over 100 individuals. She indicated that they also consider other factors, such as federal regulatory audit plans, results of external audits, and the length of time since the previous audit of the unit. She said that the auditor staff then evaluates all factors and determines which units will be audited in the two years ahead. She explained that most of the auditors' hours are spent auditing units that are considered high risk, including health care, grants and research compliance, information technology areas, construction, and energy management. Ms. Zemaitis also said that the audit office follows up on prior audit recommendations. She then showed a chart that displayed that 70 percent of the audits are performed in high-risk units. She concluded by stating that follow-up on prior recommendations is extremely important and ensures that the work of university audits has positive benefits.

Mr. Bruce then asked Mr. Knorr to present the preliminary FY 2010 operating and capital budget requests. Mr. Knorr introduced his presentation as a preview of the 2010 budget request, and said that this was an incremental operating budget request. He said that at the September Board meeting he would present the actual budget request that would be submitted to the Illinois Board of Higher Education for purposes of

developing the higher education budget for 2010. He summarized the operating budget as including a \$10.0 million request for the Healthy Returns program for education of healthcare students; \$85.0 million for strengthening academic quality; \$45.0 million for a salary program (3 percent for merit and 1.5 percent for recruitment and retention efforts); \$10.0 million for statewide priorities, requests from the State, primarily in the area of teacher education and energy and technology research; another \$30.0 million for interdisciplinary activities at the campuses; \$17.0 million to meet inflationary and other costs; \$12.7 million for increased utilities costs; and \$6.0 million to address facility and operating needs.

He also reviewed the capital budget request for FY 2010 and stated that it looks very much like last year's capital budget. He said that this request includes: \$336.0 million for Urbana; \$280.0 million for Chicago; and \$45.0 million for Springfield. He added that there will also be a few new requests including: the medical center at Chicago; a request for \$60.0 million for the Petascale project; and two new projects at Chicago—the Science and Engineering Laboratory renovation and the University Hall façade repair. He said most of the other items remain the same.¹

Mr. Sperling asked if a three percent increase in salaries for faculty was enough to retain outstanding faculty. President White responded that if the University is able to sustain this rate of increase for several years it will be sufficient.

Mr. Bruce then stated that he wished to introduce another topic within the purview of the Budget and Audit Committee. He said he was aware of a report on the University's conflict of commitment and conflict of interest policies. He also said that the State currently requires employees to file annually with the Secretary of State a Statement of Economic Interests, and the University requires University employees to file annually a report on non-University activities. He stated that he had recently become aware that some institutions require some or all employees to report income derived from non-University activities as part of a conflict of commitment and conflict of interest policies. He said that Chair Eppley, President White, and Ms. Donna McNeely, university ethics officer, had discussed the matter of collecting data on income derived from outside activities and had agreed that President White would collect such information from the university officers and provide information to the Budget and Audit Committee at its meeting at the September 11, 2008, Board meeting. In addition, he told the Board that President White, Vice President Rao, and Ms. McNeely would prepare a comprehensive report of the University's management of conflict of interest and conflict of commitment policies with a progress report to the Board at its September 11, 2008, meeting and final delivery at the Board's November 13, 2008, meeting. Mr. Bruce stated that the goal in this work was to ensure that the Board is fulfilling its fiduciary duties in this important area and that the University of Illinois is implementing the very best practices in the conflict of interest and conflict of commitment policies that we require of ourselves.

Mr. Eppley thanked Mr. Bruce for his work in this area and said he shared Mr. Bruce's concern about ensuring that the University is always

¹Mr. Dorris departed the meeting at this time.

mindful of carefully considered policies regarding conflict of commitment and conflict of interest. He said he also supported Mr. Bruce's request to President White, Vice President Rao, and Ms. McNeely to direct an examination of the management of the conflict of commitment and conflict of interest policies at the University, including current practices at all levels, and an explanation of how conflicts are identified and resolved, as well as an analysis of any failures and how to prevent them in the future, and finally, a review of comparable practices at peer institutions. Further, he said that as we consider our current circumstances and evaluate best practices, he would like to suggest engaging the assistance of the chairs and vice chairs of the Human Resources and the Academic Affairs Committees of the Board in the review of the University's policies in that area. He stated that he was asking President White to provide data from our current reporting forms, the internal report of non-university activities, and to supplement those data with information from the Secretary of State's Statement of Economic Interest form for the university's officers for review by the chairs and vice chairs of the three committees prior to the September meeting. He added that as we move forward on this process he would like to state what he believed is the intent, which is to emphasize our University's desire is to ensure best practices in this area, as in all others, and also to ensure that the implementation of the conflict of commitment and conflict of interest policies is handled in a positive manner that adds to the University's environment that helps attract and retain first-rate faculty and staff members, and which is also in keeping with our philosophy and commitment to shared governance.

Mr. Bruce thanked Mr. Eppley and stated that if there were no questions the meeting of the Budget and Audit Committee would conclude.

BOARD MEETING RESUMED

When the Board meeting resumed in regular session, all trustees noted as present earlier were still in attendance with the exception of Mr. Dorris. Mr. Eppley announced that in a few minutes the Board would move to another room for an executive session meeting and then recess for luncheon. He stated that tours of James J. Stukel Towers and the surrounding area were available for others attending the Board meeting.

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

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

EXECUTIVE SESSION

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Litigation

Messrs. Bruce and Montgomery departed the executive session at this time.

Mr. Bearrows stated that he had recently sent the Board a memorandum with summaries of a few medical malpractice cases and asked the Board members to call him by July 31, 2008, if they have comments or questions. He indicated that if he hears nothing he will act on the recommendations made in his memorandum.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned and the Board meeting recessed for lunch¹ followed by a meeting of the University Hospital Committee.

MEETING OF THE UNIVERSITY HOSPITAL COMMITTEE²

Mr. Eppley asked Mr. Vickrey, chair of the committee, to convene the meeting. Mr. Vickrey stated that the committee would receive a presentation on agenda item, "Revise Criteria for Defining the 'Covered Entity' Under Health Insurance Portability and Accountability Act." Mr. Vickrey said that Dr. William H. Chamberlin, chief medical officer, University of Illinois Hospital, would make the presentation and he invited Dr. Chamberlin to begin.

Dr. Chamberlin stated that the presentation would deal with changes in the Health Insurance Portability & Accountability Act (HIPAA), federal legislation which is intended to protect health information. He said HIPAA was originally designed and focused on the health insurance portion of information and applied primarily to practitioners to bill electronically. He indicated that that scope of authority has been changing dramatically and it is now necessary to change the approach the University is taking to HIPAA, which requires Board approval. He noted that the Board approved, as required by law, the HIPAA-covered entity in 2003. Since then, university audits has audited the function and found serious flaws due to failure to identify criteria by which people should be included in the HIPAA-covered entity. He said that this has been discussed with various internal and external authorities with respect to HIPAA, and also with university counsel, and now there is a recommendation to the Board for approval of criteria by which different areas of the institution or different areas of the University under the HIPAA-covered entity will be included within the HIPAA-covered entity. This related to education of individuals handling protected information and security related to how the University handles information, particularly electronic information. He explained that the original HIPAA

¹Guests of the Board at luncheon were members of the Chicago Senate Executive Committee.

²Mr. Dorris returned to the meeting at 1:00 p.m.

applied to a much smaller set of data that was related mainly to billing health insurance which applied only to providers of health care. He said that HIPAA regulations now apply to all of the privacy issues related to printed material. Dr. Chamberlin explained that the recommendation in today's agenda is to include any University unit that maintains health information within the HIPAA-covered entity, require education for those responsible for the information, and institute security standards to reduce risk to the University. He stated that the requirements for providing security for health information apply to individually identifiable health information, such as information related to health conditions of an individual, the provision of health care to an individual, and past, present, and future payment for the provision of health care as an individual. This is important for information that might identify the individual. Dr. Chamberlin stated that the U.S. Secretary of Health and Human Services had recommended a transformation to enhance protections for all uses of health data by all users independent of the current HIPAA-covered entity status. Dr. Chamberlin said that the intent is to require all organizations and individuals that have access to personal health data to exercise appropriate data stewardship outlined by HIPAA. He said that after the Board approves the recommendation in the agenda today he will work with the chancellors to identify units on the campuses that use individual health information and monitor use of that information to determine appropriateness. Further, he said that education programs that are required for those individuals who have responsibilities for handling personal health information would be provided to ensure that such data are protected and used appropriately, thus reducing risk to the University.

Mr. Vickrey asked if a patient of the UIC Medical Center would be able to access personal health information if necessary for health care while traveling outside the area. Dr. Chamberlin responded that the medical center was currently conducting a pilot program to provide such access. There being no further business, Mr. Vickrey concluded the committee meeting.

BOARD MEETING RESUMED

At this time, the Board meeting resumed in regular session.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Mr. Eppley stated that items in the agenda for today's meeting would be presented and discussed.

He noted that agenda item nos. 12 through 15, all of which deal with academic program recommendations, had been described to the Board in memoranda from Chancellor Herman and Interim Chancellor Gislason, and asked if any Board members had questions about those items. There were none.

Next, Mr. Eppley asked Chancellor Herman to present agenda item nos. 3 and 18. In presenting agenda item no. 3, "Appoint Members to the Athletic Board, Urbana," Chancellor Herman named the new members to be appointed to this board which are listed in the item and explained that the purpose of the Athletic Board is to consider matters such as compliance

and to plan for the future of athletics at the Urbana campus, both in terms of facilities and team sports. He said that the board brings together academics and athletics at the campus. He also noted that Trustee Sperling as the chair of the Athletics Committee of the Board serves as a member of the Athletic Board and that Trustee Dorris, the vice chair of the Athletics Committee, frequently represents the committee at these meetings. Trustee Carroll asked the chancellor if the Athletic Board had diverse representation. The chancellor reported that out of a group of approximately 20 members there are three or four minority group members. Student Trustee Schmitt asked how the student members of the Athletic Board are selected. In response, Chancellor Herman said that as far as he knew the students were selected by the Illinois Student Government.

In presenting agenda item no. 18, "Agreement with Champaign-Urbana Mass Transit District for Transit Services, Urbana," Chancellor Herman said that he had appreciated the Board's interest in this matter and that he was recommending an extension to the contract for one year based on significant progress that has occurred in discussions with the Mass Transit District (MTD) concerning coalescence of bus stops, changes in routes, and improvements in safety; yet, at this point, he was not prepared to bring a multi-year extension to the Board. He stated that the campus had hired an outside consulting firm to provide advice on this contract and he reminded the trustees that they had received reports on the deliberations concerning the contract at earlier meetings. He indicated that both he and President White had met several times with management of the MTD and that they thought they were making progress towards the ultimate goal of safety in and around MTD buses. President White concurred and said he supported the recommendation for a one-year extension of the contract. He said that he thought he and the chancellor will provide incentive for continued progress in discussions with the MTD. Trustee Eppley thanked Trustee Shah for his active interest the last few years in this contract and for pushing the Board and administration to have a greater interest influencing the MTD. Mr. Shah asked for a report on accidents for the recent past. Chancellor Herman said he would forward the latest accident report which would show that the MTD buses have had no accidents, at least in the University area, for the last year. President White asked if the MTD had bus service to Willard Airport. Chancellor Herman responded that indeed there was bus service to Willard Airport; however, he did not know the frequency of trips.

Vice President Rao then presented agenda item no. 11, "Promotions in Academic Rank and Change in Tenure, 2008-2009." Dr. Rao stated that presenting the promotions in academic rank and change in tenure was one of the most pleasurable aspects of her job and of all personnel decisions made by the University, promotion and tenure decisions are the most important. She said that the quality of what the University provides in terms of research, instruction, public engagement, and technology transfer is directly dependent upon the quality and achievements of the faculty. She indicated that the process of considering faculty members for promotion and tenure involves review of dossiers at the department, college, and campus levels, including evaluations from external reviewers. She said that at each level of review, the promotion materials are carefully considered

by committees of tenured faculty members and that in addition, the department head or chair, the dean, the graduate dean, the provost, and the chancellor of each campus also review the recommendations of promotion and tenure at their respective levels in the evaluations process. She told the Board that the chancellor approves the recommendations for promotion and tenure and forwards these to the president who then recommends to the Board awards of promotion and tenure to a list of faculty members, such as is presented today. She said that the list of those faculty members recommended for promotion and tenure this year totals 234 faculty personnel action recommendations across the University, effective with the 2008-2009 academic year. Discussion followed about elements involved in the consideration for promotion and tenure including such things as faculty members' efforts to bring about technology transfer. All three chancellors commented stating that depending on the college, economic development was often a factor in consideration of promotion and tenure. Dr. Rao also added that faculty members' attention to increasing diversity in enrollment of students was often a factor considered in discussions of the committees that evaluate faculty members for promotion and tenure.

Next, Vice President Knorr presented agenda item no. 16, "Approve Tuition Rates, Global Campus Programs in Mental Health, and Business Management." He said that this item presents a request for approval of tuition rates for three Global Campus certificate programs to be launched in January 2009. He said that the three programs include a graduate certificate program in the Biblical approach to mental health from the College of Medicine, Chicago, at a tuition credit hour rate of \$405 for residents and \$450 for non-residents; and two programs offered by the College of Business and Management, Springfield, one in business process management and one in information technology project management, with a resident tuition rate for each of \$431 per credit hour, and \$479 per credit hour for non-residents. He stated that all three programs are 12-hour programs. There was no discussion.

Vice President Ghosh then presented agenda item no. 19, "Delegate Authority to the University Comptroller to Engage Market Agents for Sale of Stock or Other Equity Interests," and stated that this concerned business development from the start-up stage with University equity to developing companies and potentially to sale of a business. He said that the recommendation in this item allows the University to engage consultants for the sale of investments. He added that IllinoisVENTURES would be involved also and that this recommendation would permit IllinoisVENTURES to engage in negotiations for the sale of businesses in which it has made investment.

Chair Eppley stated that the next agenda items were related to capital projects. He said that these items had been divided into three groups: deferred maintenance items, life safety code items, and other capital projects, for which maps are available at each Trustees' place (materials filed with the secretary). Mr. Eppley invited Mr. Bass to present the items in these groupings.

Mr. Bass stated he would present the deferred maintenance items first, which included agenda item nos. 21 through 33, 37, and 38. He stated

amount of contract awards recommended and the name of the contractors recommended. At the end of these remarks, Mr. Eppley asked Mr. Bass to describe, for the benefit of the new student trustees, the processes known as Requests for Proposals (RFP) and Requests for Qualifications (RFQ). Mr. Bass explained that for RFPs, bid documents are developed and contractors present bids for the work desired, divided into separate parts for different types of work required. He stated that according to the Illinois Procurement Code the University is required to accept the low bid. He then explained that the University solicits proposals for contracts to architects and engineers for design of projects based on qualifications whereby the potential contractors submit proposals that are evaluated based on qualifications presented, and then negotiate a fee with a few that are deemed qualified to perform the work desired.

Next, Mr. Bass stated that there were two agenda items related to life safety code matters, item nos. 34 and 36. He indicated the amount of the contract award recommended and the contractor recommended for these projects. He also stated that the source of funds for these two projects was the reserve budget and the restricted operating budget of the Auxiliary Facility System Repair and Replacement Fund.

Mr. Bass then presented other capital projects recommended in the agenda that included agenda item nos. 20, 27, 28, 35, 37, and 38, and noted the amounts of the awards of contracts recommended and the contractors recommended. Mr. Shah commented on agenda item nos. 27 and 28, stating that at earlier Board meetings the trustees had discussed rates paid consultants and noted that these fees are subjective and the rates have been widely distributed among consultants. He suggested that the process for determining fees for consultants be made more objective. Mr. Bass suggested incorporating language in the professional services contract to specify rates, other costs, and a profit rate.

Mr. Eppley asked Mr. Bass how the process of bundling awards for similar projects was working. Mr. Bass responded that this effort was progressing both in terms of combining similar projects and in terms of diversifying opportunities for bundling more types of projects.

Mr. Eppley also noted that Mr. Shah had presented an interesting idea regarding exploring the possibility of providing student internships as part of the process of contracting for various types of professional services. Mr. Shah quickly stated that this idea had come from Student Trustee James Winters and asked Mr. Winters to speak to this. Mr. Winters stated that he had thought that there might be opportunities for students and faculty members to observe and work with professionals on some of the capital projects and he wondered if that might be explored. Mr. Eppley said it would be possible to explore this idea and said that he thought there might be models of such interaction in other institutions. Mr. Shah endorsed this concept and suggested that the experiences be compensated and that consideration be given to offering academic credit to the students for such internships. Mr. Shah asked Mr. Bass to explore means by which such arrangements might be made, and Mr. Bass agreed to do so.

The next item to be presented was agenda item no. 39, "Purchase, Change Order, and Renewal Recommendations." Mr. Eppley asked Dr.

Heather J. Haberaecker, executive assistant vice president for business and finance, to present this item. Dr. Haberaecker stated that the University is seeking approval of this item that totals \$17,640,362, and is comprised of recommendations for 15 purchases, five change orders, totaling \$16,494,014 and \$1,146,348, respectively. She said that the item includes an addendum that the Board received a few days earlier related to the replacement of a mass spectrometer that was damaged beyond repair a few months earlier in a fire in the College of Pharmacy building, Chicago campus. She added that the recommendations had been shared and reviewed by Trustee Shah, chair, and Trustees Carroll and Vickrey, vice chairs, of the Buildings and Grounds Committee, and that the recommendations conformed to all applicable State and University statutes, rules, and regulation. There was no discussion of this item.

FURTHER DISCUSSION OF AGENDA ITEMS

Mr. Shah asked that the language he suggested earlier for inclusion in documents for professional service contractors regarding rates for payment of fees and the components of rates be added to agenda item nos. 27 and 28.

By consensus, the Board agreed that these two items should be revised to include such language.¹

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 17 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 special meeting of June 21, 2007.

On motion of Mr. Sperling, seconded by Mr. Dorris, these minutes were approved.

Appoint Members to the Athletic Board, Urbana

(3) On recommendation of the chancellor at Urbana, Ms. Nicole Cowart (student), Mr. James Hanauer (student), Mr. Louis Margaglione (alumnus), Ms. Mallory Martin (student), and Professor E. Kevin Renshler (faculty, recreation, sport and tourism) have been nominated for appointment to the Athletic Board of the University of Illinois at Urbana-Champaign. The appointments will be effective August 2008, and continue for the term designated or until a successor has been appointed.

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana-Champaign campus. In its oversight of the academic and educational aspects of the intercollegiate athletics program, it is a committee of the Urbana-Champaign Sen-

¹Mr. Bruce had departed the meeting at 1:15 p.m. but rejoined the meeting at this time telephonically. Mr. Sperling departed the meeting at this time and participated in the remainder of the meeting telephonically.

ate. The board also serves as an advisory committee to the chancellor and the athletic director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program.

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

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

The president of the University concurs.

A. NICOLE COWART, undergraduate student, College of Business, for a term ending in 2009.

Nicole Cowart is a junior majoring in accounting. She graduated with honors from Center Greenwood High School in Greenwood, Indiana, where she was a member of the gymnastics team. She was a six-time national qualifier, two-time Junior Olympic team member with many other outstanding accomplishments. She is an extraordinary member of the Illini women's gymnastics team and enjoys swimming, watching other sports, and is active in a variety of student activities.

JAMES D. HANAUER, JR., undergraduate student, College of Business, for a term ending in 2009.

Jim Hanauer is a junior majoring in business administration. He serves as a student senator for the College of Business and works with the Committee on Student Rights. Over the past year he has served on the Steering Committee for the University's re-certification process for the NCAA, and the subcommittee for rules governance and compliance. He recently started a non-profit organization to raise money for the sport of lacrosse within southern Illinois. He has served as a business buddy and mentor and was recently appointed the vice-president of his business fraternity, Phi Beta Lambda. Along with being a full-time student, he has also served as the head coach for the Champaign Centennial Lacrosse team for the past two years, and hopes to attend graduate school for sports administration after he graduates in May of 2009.

LOUIS A. MARGAGLIONE, alumnus, for a term ending in 2012.

Louis Margaglione holds a B.A. in urban planning from the University of Illinois at Urbana-Champaign. He is a successful businessman in Chicago and is currently vice president with the Bank of America. He has an outstanding record of involvement with civic and charitable organizations. He is a member of the Chicago Illini Club (president 2006-2007, Board of Directors since 1994), Illinois Connection Ambassador, UIAA Clubs Advisory Board, and has participated in many other organizations and groups.

MALLORY E. MARTIN, undergraduate student, College of Applied Health Sciences, for a term ending in 2009.

Mallory Martin is a sophomore majoring in recreation, sport and tourism with a concentration in sports management. She grew up in southern Illinois and has experience with the Southern Illinois University Athletic Department. She had an internship this summer with Fellowship of Christian Athletes, which gave her an opportunity to have contact with professional coaches and athletes of all levels. She is a sports chair on the Illini Pride Executive Board for baseball and wrestling, along with a Krush Chair Helper for basketball and a Blockhead for football. This

opportunity has allowed her to get to know the students on this campus who are interested in sports and who attend many of the games. It also allows her to work with the marketing representatives to get more students involved. She also has been involved with the Southern Illinois Miners baseball team and plans to intern with them this summer.

E. KEVIN RENSHLER, professor, recreation, sport and tourism, for a term ending in 2012. Kevin Renshler has taught courses in governance and policy, finance, organizational behavior, legal aspects, and social issues. His research examines the influences that are placed upon Division I athletic directors as they made decisions. Specifically, he studies the relationship between athletic team salience and resource allocation practices. He also investigates why athletic departments become strategically similar in their attempts to gain a competitive advantage and meet the needs of the student-athlete. To complement these efforts, he has thirteen years experience in intercollegiate athletics as the women's head volleyball coach at Northwestern, Auburn, and Kent State [assistant coach at Miami (OH) and Florida]. During that time, he served as the chairperson for the Big Ten Volleyball Coaches, led a NCAA Certification Committee, and gained working knowledge of the rules and regulations of the Big Ten and NCAA.

On motion of Mr. Sperling, seconded by Mr. Dorris, these appointments were approved.

Appoint Interim Vice Chancellor for Research, Urbana

(4) The chancellor at Urbana has recommended the appointment of Ravishankar K. Iyer, presently professor of electrical and computer engineering; George and Ann Fisher Distinguished Professor of Electrical and Computer Engineering; research professor and director, Coordinated Science Laboratory; research professor, Information Trust Institute; and departmental affiliate in computer science, College of Engineering, University of Illinois at Urbana-Champaign, as interim vice chancellor for research, beginning August 4, 2008, until the appointment of a permanent vice chancellor is approved by the Board of Trustees. Dr. Iyer will be compensated at a rate of \$212,760 a year on an academic year (nine-month) service basis with an administrative increment of \$30,000, on a twelve-month service basis. He will receive an amount equal to two-ninths of his academic year base salary during each summer of his service as interim vice chancellor for research (\$47,280 for Summer 2008). Dr. Iyer served as interim vice chancellor for research-designate under the same conditions and salary arrangement from June 16 through August 3, 2008.

He succeeds Charles F. Zukoski, who will return to full time faculty service. During his service as interim vice chancellor for research, Dr. Iyer will continue to hold the following positions on zero percent time on an academic year service basis: professor of electrical and computer engineering (on indefinite tenure, non-salaried); George and Ann Fisher Distinguished Professor of Electrical and Computer Engineering (non-tenured with an annual increment of \$7,500); research professor, Coordinated Science Laboratory (non-tenured and non-salaried); research professor, Information Trust Institute (non-tenured and non-salaried); and departmental affiliate in computer science (non-tenured and non-salaried).

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

This nomination is made in consultation with a cross-campus faculty advisory group.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Mr. Sperling, seconded by Mr. Dorris, this appointment was approved.

Appoint Dean, Graduate College, Urbana

(5) The chancellor at Urbana has recommended the appointment of Debasish Dutta, presently professor of mechanical engineering, University of Michigan at Ann Arbor and scholar-in-residence, Center for the Scholarship of Engineering Education, National Academy of Engineering, as dean of the Graduate College, non-tenured, on a twelve-month service basis, on 100 percent time, beginning January 16, 2009, at an annual salary of \$240,000. In addition, he will receive an administrative increment of \$30,000. Dr. Dutta will be appointed as associate provost, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning January 16, 2009.

Pending successful completion of a campus level tenure review, a recommendation will be forwarded to the Board for approval to appoint Dr. Dutta to the rank of professor of mechanical science and engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, and professor of industrial and enterprise systems engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning January 16, 2009.

Dr. Dutta succeeds Dean Richard P. Wheeler, who has served in the executive role since 2000, and who will continue to serve as vice provost, Office of the Provost and Vice Chancellor for Academic Affairs, and professor of English, College of Liberal Arts and Sciences.

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

This recommendation is made with the advice of a search committee.¹

The vice president for academic affairs concurs with the recommendation.

The president of the University recommends approval.

On motion of Mr. Sperling, seconded by Mr. Dorris, this appointment was approved.

Appoint Dean, College of Engineering, Chicago

(6) The interim chancellor at Chicago has recommended the appointment of Peter C. Nelson, currently interim dean of the College of Engineering, University of Illinois at Chicago, as dean of the College of Engineering, Chicago, non-tenured, beginning July 28, 2008, on a summer appointment, on 100 percent time, at \$17,490, and continuing

¹Joel Ethan Cutcher-Gershenfeld, professor and dean, Institute of Labor and Industrial Relations, *chair*; James D. Anderson, professor, Edward William and Jane Marr Gutsell Professor, and head, Department of Educational Policy Studies, College of Education; Janice Mary Bahr, professor of animal sciences, College of Agricultural, Consumer and Environmental Sciences; Philip M. Best, professor of physiology, Department of Molecular and Integrative Physiology, and associate dean, College of Liberal Arts and Sciences, and professor of physiology, basic sciences, College of Medicine at Urbana-Champaign; Michael B. Bragg, professor of aerospace engineering, and associate dean for research and administrative affairs, College of Engineering; Dilip Chhajed, professor of business administration and director, Master of Science in Business Administration—International Program, Department of Business Administration, College of Business; Wojciech Chodzko-Zajko, professor and head, Department of Kinesiology and Community Health, College of Applied Health Sciences; Cynthia L. Fisher, professor of psychology, College of Liberal Arts and Sciences; Alejandro Lugo, associate professor and associate head, Department of Anthropology, College of Liberal Arts and Sciences; Kathryn J. Oberdeck, associate professor of history, College of Liberal Arts and Sciences; Deborah Richie, executive assistant dean, Graduate College; Jennifer Kirkpatrick Robbennolt, professor, College of Law; Kelly Anne Tappenden, associate professor of food science and human nutrition, College of Agricultural, Consumer and Environmental Sciences, and associate dean, Graduate College; Deborah L. Thurston, professor, co-director, technology and management, and interim head, Department of Industrial and Enterprise Systems Engineering, College of Engineering; Daniel Z. Turner, graduate student in civil and environmental engineering, College of Engineering.

on an academic year service basis, on 100 percent time, beginning August 16, 2008, at an annual salary of \$195,000 and an administrative increment of \$46,364, plus two-ninths of the academic year base salary for two months' service during each summer of his appointment as dean (\$53,636 during summer 2009), for a total annual salary of \$295,000.

Dr. Nelson will continue to hold the rank of professor of computer science, College of Engineering, on indefinite tenure on a nine-month service basis on zero percent time.

Dr. Nelson has served as interim dean, College of Engineering, since July 2007 when he replaced Prithviraj Banerjee, who resigned to accept a position with the Hewlett-Packard Company.

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

This recommendation is made with the advice of a search committee.¹

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Mr. Sperling, seconded by Mr. Dorris, this appointment was approved.

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

(7) The interim chancellor at Chicago has recommended the appointment of Michael Anthony Pagano, currently interim dean, College of Urban Planning and Public Affairs, University of Illinois at Chicago, as dean of the College of Urban Planning and Public Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$200,000 (equivalent to an annual nine-month base salary of \$145,000 plus two-ninths annualization of \$32,222) and an administrative increment of \$22,778, beginning July 28, 2008, for a total salary of \$200,000.

Dr. Pagano will continue to hold the rank of professor of public administration, College of Urban Planning and Public Affairs, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried.

Dr. Pagano has served as interim dean since September 2007 when he replaced Robin Hambleton, who resigned to accept a faculty position with the University of the West of England in Bristol, England, United Kingdom.

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.

¹Stefanie Lenway, dean, College of Business Administration and professor of managerial studies, *chair*; Farid M. L. Amirouche, professor of mechanical and industrial engineering and bioengineering, College of Engineering; Isabel Cruz, associate professor of computer science, College of Engineering; Denise Ramona Hayman, assistant dean for undergraduate recruitment & minority engineering, recruitment and retention program, College of Engineering Administration; Cynthia Jameson, professor emerita of chemistry, College of Liberal Arts and Sciences; Miiri Kotche, student representative, doctoral student in bio-engineering, president of the UIC Student Chapter of Engineers without Borders; Richard L. Magin, professor and head of bioengineering, College of Engineering; John E. Major, founder, Technology Solutions Group, Rancho Santa Fe, California; Dan Schonfeld, professor of electrical and computer engineering, College of Engineering; Lewis E. Wedgwood, associate professor of chemical engineering and director of graduate studies, Department of Chemical Engineering, College of Engineering; Chien Heng Wu, professor of mechanical engineering, Department of Civil and Materials Engineering, College of Engineering.

This recommendation is made with the advice of a search committee.¹

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Mr. Sperling, seconded by Mr. Dorris, this appointment was approved.

Appoint Executive Director, Institute of Natural Resource Sustainability, Urbana

(8) The chancellor at Urbana with the advice of the vice chancellor for research recommends the appointment of William Weimer Shilts, presently division chief, State Geological Survey; and adjunct professor of geology, College of Liberal Arts and Sciences, University of Illinois at Urbana-Champaign, as executive director, Institute of Natural Resource Sustainability, beginning July 28, 2008. Dr. Shilts will be compensated at a rate of \$200,000 a year on a twelve-month service basis. Dr. Shilts is the longest serving division chief within the State Surveys and will provide the necessary continuity of leadership during this time of transition.

This recommendation is made with the advice of the Board of Natural Resources and Conservation, and the Department of Natural Resources, both State agencies.

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. Sperling, seconded by Mr. Dorris, this appointment was approved.

Amend Multiyear Contracts With Head Men's Basketball Coach, Chicago

(9) On June 13, 1996, the Board of Trustees approved an employment contract with Jimmy Collins to serve as head men's basketball coach from April 1, 1996, through March 31, 2001. On September 3, 1998, the Board approved an amendment to the employment contract executed in 1996, authorizing an additional annual compensation of \$50,000 to Coach Collins to recognize the dramatic change in his original prospectus of activities due to increased media profile and subsequent increased demands of corporate entities, the media, minority outreach, and other community activities. Additionally, this 1998 action authorized a professional services agreement with Jimmy Collins, Inc., that transferred the education, public relations, consulting, and promotional activities from the original employment contract to Jimmy Collins, Inc., effective with the beginning of the 1998 basketball season through March 31, 2001. On July 20, 2000, the Board approved a second amendment to the employment contract, extending the term of the contract executed in 1996, to March 31, 2003. This action also extended the term of the professional services agreement with Jimmy Collins, Inc., executed in 1998, to March 31, 2003.

¹Clark Hulse, dean, Graduate College, vice provost for graduate and continuing education, associate chancellor, and professor of English, *chair*; Cynthia A. Barnes-Boyd, director, UIC Neighborhoods Initiative, Great Cities Institute, College of Urban Planning and Public Affairs, and assistant dean for community initiatives, College of Nursing; John-Jairo Betancur, associate professor of urban planning and policy, and interim director, Institute for Research on Race & Public Policy, College of Urban Planning and Public Affairs; Charles John Hoch, professor of urban planning and policy, College of Urban Planning and Public Affairs; Karen Ann Mossberger, associate professor of public administration, and director of graduate studies, College of Urban Planning and Public Affairs; Kara Kathleen Pennoyer, public administration student association chair, Masters of Public Administration student; Peter Skosey, vice president of external relations Metropolitan Planning Council, Chicago, Illinois (alumnus); Joanne Sims, deputy director, College of Urban Planning and Public Affairs; Piyushimita Thakuria, associate professor of urban planning and policy, and interim director, Urban Transportation Center, College of Urban Planning and Public Affairs; Eric W. Welch, associate professor of public administration, College of Urban Planning and Public Administration.

On May 16, 2002, the Board approved a third amendment to the employment contract, extending the term of the contract executed in 1996, to March 31, 2006. This action also extended the terms of the professional services agreement with Jimmy Collins, Inc., executed in 1998, to March 31, 2006.

On July 15, 2004, the Board approved a fourth amendment to the employment contract, extending the term of the employment contract executed in 1996 to March 31, 2009. This action also extended the terms of the professional services agreement with Jimmy Collins, Inc., executed in 1998, to March 31, 2009.

Coach Collins' base salary for the current contract year (April 1, 2008, through March 31, 2009) is \$299,027. His contract also provides for an opportunity for additional compensation based on team performance. In addition, \$50,000 will be paid to Jimmy Collins, Inc., for education, public relations, consulting, and promotional activities. The amount to be paid to Coach Collins and Jimmy Collins, Inc., for the current contract year is \$349,027, plus any additional performance compensation.

The interim chancellor at Chicago recommends a fifth amendment to Coach Collins' employment contract to extend the term by three additional years through March 31, 2012, along with current year and future year base salary increases as follows:

April 1, 2008—March 31, 2009	\$299,027
April 1, 2009—March 31, 2010	\$299,027 + merit based increase if applicable and in accordance with Article III, Paragraph 3.02.
April 1, 2010—March 31, 2011	2009-2010 salary + merit based increase if applicable and in accordance with Article III, Paragraph 3.02.
April 1, 2011—March 31, 2012	2010-2011 salary + merit based increase if applicable and in accordance with Article III, Paragraph 3.02.

The interim chancellor at Chicago recommends that the fifth amendment add the following as compensation for Coach Collins to conduct basketball summer camps:

Summer 2009	\$10,000*
Summer 2010	\$10,000*
Summer 2011	\$10,000*

**[Fifty percent of any revenue remaining after payment of expenses covering all costs of conducting the camps (excluding the coach's stipend above) shall be paid to the coach.]*

The following compensation provision remains unchanged:

- In any contract year in which the men's basketball team receives an at-large bid to the National Collegiate Athletic Association (NCAA) Tournament or receives an automatic bid to the NCAA Tournament by winning the Horizon League Championship Tournament, the coach will receive a seven percent bonus of base salary.
- In any contract year in which annual attendance at home men's basketball games averages 4,000 paid attendees, the coach will receive a \$5,000 bonus. If annual attendance at home men's basketball games averages 8,000 paid attendees the coach will receive an additional \$5,000 bonus.
- The coach will receive a seven percent bonus of base salary for each game the men's basketball team wins in the NCAA Tournament in any contract year.
- In any contract year in which the men's basketball team receives an invitation and participates in the National Invitational Tournament (NIT), the coach will receive a \$3,000 bonus.
- The coach will receive a \$5,000 bonus for each game the men's basketball team wins in the NIT in any contract year.

The interim chancellor at Chicago also recommends the addition to or amendment of various paragraphs regarding duties, responsibilities, outside activities, termination, certification regarding felony convictions, and the rights of the University to claim exemptions, privileges, and immunities. These changes are recommended to make the employment agreement consistent with other head coach agreements at the Chicago campus.

In addition, the interim chancellor at Chicago recommends a fourth amendment to the professional services agreement with Jimmy Collins, Inc., to extend the term through March 31, 2012.

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

Funds are available from corporate contracts and the restricted funds operating budget of the Office of Intercollegiate Athletics.

The president of the University concurs.

On motion of Mr. Sperling, seconded by Mr. Dorris, these recommendations were approved.

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

Appointments to the Faculty

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

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

Urbana-Champaign

KATHRYN B. H. CLANCY, assistant professor of anthropology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2008.

*DANIEL WILSON HAMILTON, professor, College of Law, summer appointment, on 100 percent time, \$15,000, June 16-August 15, 2008, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$142,000, effective August 16, 2008.

PETRO LISOWSKY, assistant professor of accountancy, summer appointment, on 100 percent time, at a monthly rate of \$18,889, June 16-August 15, 2008, 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 \$170,000, effective August 16, 2008.

MEGAN M. MAHONEY, assistant professor of veterinary biosciences, summer appointment, on 100 percent time, at a monthly rate of \$8,667, May 16-August 15, 2008, 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, 2008.

*ROBERT T. O'BRIEN, professor of veterinary clinical medicine, on indefinite tenure, on a twelve-month service basis, on 85 percent time, at an annual salary of \$120,700, beginning May 27, 2008; and professor, Veterinary Teaching Hospital, non-tenured, on a twelve-month service basis, on 15 percent time, at an annual salary of \$21,300, beginning May 27, 2008, for a total salary of \$142,000.

*BARRY ROBERT PITTENDRIGH, professor of entomology, School of Integrative Biology, summer appointment, on 100 percent time, at a monthly rate of \$13,889, June 16-August 15, 2008, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$125,000, effective August

16, 2008; and C. W. Kearns, C. L. Metcalf, and W.P. Flint Endowed Chair in Insect Toxicology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2008, for a total salary of \$125,000.

*PEIYONG QU, associate professor of statistics, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2008.

NICOLA FAITH SHARPE, assistant professor, College of Law, summer appointment, on 100 percent time, \$15,000, June 1-August 15, 2008, 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 \$130,000, effective August 16, 2008.

TERRI WEISSMAN, assistant professor, School of Art and Design, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2008.

Emeriti Appointments

STEPHANIE ALEXANDER, professor emerita of mathematics, June 16, 2008

EDWARD F. DIENER, professor emeritus of psychology and Joseph R. Smiley Professor Emeritus of Psychology, August 16, 2008

J. WAYLAND EHEART, professor emeritus of civil and environmental engineering, September 1, 2008

ROBERT M. FOSSUM, professor emeritus of mathematics, May 16, 2008

PETER A. LOEB, professor emeritus of mathematics, August 16, 2008

JOSEPH G. MALPELLI, professor emeritus of psychology, August 16, 2008

J. JERRY UHL, JR., professor emeritus of mathematics, August 16, 2008

Chicago

MICHAEL J. FEDERLE, assistant professor of microbiology and immunology, College of Medicine at Chicago, summer appointment, on 51 percent time, at a monthly rate of \$3,910, May 16-August 15, 2008, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 51 percent time, at an annual salary of \$35,190, effective August 16, 2008; and center affiliate, Center for Pharmaceutical Biotechnology, College of Pharmacy, summer appointment, on 49 percent time, at a monthly rate of \$3,757, May 16-August 15, 2008, and continuing as non-tenured, on an academic year service basis, on 49 percent time, at an annual salary of \$33,810, effective August 16, 2008, for a total salary of \$69,000.

*PETER R. IBARRA, associate professor of criminology, law, and justice, summer appointment, on 67 percent time, at a monthly rate of \$6,733, June 16-August 15, 2008, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, effective August 16, 2008.

MIN J. JOO, assistant professor of pulmonary, critical care and sleep medicine, Department of Medicine, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$57,350, beginning June 1, 2008; and physician surgeon in pulmonary, critical care and sleep medicine, Department of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 12 percent time, at an annual salary of \$17,075, beginning June 1, 2008, for a total salary of \$74,425.

TIMOTHY WILLIAM KLASSEN, assistant professor and science 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 \$65,000, beginning June 1, 2008.

ANNA KORNBLUH, 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 \$63,000, beginning August 16, 2008.

VINCENT LAMOTTA, assistant professor of anthropology, summer appointment, on 100 percent time, at a monthly rate of \$7,222, July 16-August 15, 2008, 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, 2008.

PAUL-BRIAN MCINERNEY, assistant professor of sociology, summer appointment, on 100 percent time, at a monthly rate of \$7,333, June 16-August 15, 2008, 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 \$66,000, effective August 16, 2008.

*PRAVIN K. PATEL, professor of surgery, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 24 percent time, at an annual salary of \$60,000, beginning August 16, 2008. He will continue to serve as physician surgeon in surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 26 percent time, at an annual salary of \$65,000, effective August 16, 2008, for a total salary of \$125,000.

JOHN WHIPPLE, assistant professor of philosophy, summer appointment, on 69 percent time, at a monthly rate of \$5,000, May 16-August 15, 2008, 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, 2008.

Emeriti Appointments

RONALD F. ALBRECHT, professor emeritus of anesthesiology, College of Medicine at Chicago, May 1, 2007

JOHN T. BALDWIN, professor emeritus of mathematics, statistics, and computer science, August 16, 2008

JOEL BERMAN, professor emeritus of mathematics, statistics, and computer science, June 16, 2008

GREGORIO CHEJFEC, professor emeritus of pathology, College of Medicine at Chicago, March 1, 2008

JAMES T. FRAKES, clinical professor emeritus of medicine and medical specialties, College of Medicine at Rockford, November 1, 2007

SUSAN J. FRIEDLANDER, professor emerita of mathematics, statistics, and computer science, August 16, 2007

ANTHONY GRAHAM-WHITE, professor emeritus of performing arts, May 16, 2008

JEFFREY S. LEON, professor emeritus of mathematics, statistics, and computer science, May 16, 2008

HOWARD ALAN MASUR, professor emeritus of mathematics, statistics, and computer science, August 16, 2008

EDWARD MINIEKA, professor emeritus of information and decision science, September 1, 1998

MARK A. RONAN, professor emeritus of mathematics, statistics, and computer science, May 16, 2008

ROSALIE SAGRAVES, professor emerita of pharmacy practice and dean emerita, College of Pharmacy, May 16, 2008

BONNIE ELLEN SMITH, professor emerita of speech pathology in the Department of Otolaryngology, College of Medicine at Chicago, January 16, 2008

Retiree hired permanently via an open search:

CORAZON RECALDE, staff specialist in nursing, Department of Obstetrics and Gynecology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 60 percent time, at an annual salary of \$55,000.

Mr. Recalde retired as visiting staff specialist in nursing, Department of Obstetrics and Gynecology, College of Medicine at Chicago, in 2000.

Springfield

WILLIAM EDWARD KLINE, JR., assistant professor of liberal and integrative studies, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$49,000, beginning August 16, 2008.

LAYNE A. MORSCH, assistant professor of chemistry, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$51,800, beginning August 16, 2008.

DENNIS R. RUEZ, JR., assistant professor of environmental studies, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$49,000, beginning August 16, 2008.

Emeriti Appointments

BARBARA HAYLER, professor emerita of criminal justice, July 1, 2008

RICHARD J. JUDD, professor emeritus of business administration, July 1, 2008

HENRY NICHOLSON, associate professor emeritus of communication, August 1, 2008

GARY TRAMMELL, professor emeritus of chemistry, August 1, 2008

Administrative/Professional Staff

MEENAKSHY AIYER, associate chair of the Department of Internal Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, beginning July 28, 2008. Dr. Aiyer was appointed to serve as visiting associate chair of the Department of Internal Medicine under the same conditions and salary arrangement beginning April 16, 2008. She will continue to hold the rank of associate professor of clinical medicine, non-tenured, on a twelve-month service basis, on 78 percent time, at an annual salary of \$121,027, effective August 16, 2007; physician surgeon in internal medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 14 percent time, at an annual salary of \$21,892, effective August 16, 2007; and director of undergraduate clinical medicine education, Department of Internal Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 8 percent time, at an annual salary of \$12,081, effective August 16, 2007, for a total salary of \$160,000.

VARY G. ARRINGTON, director of nursing, Mile Square Health Center, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$94,230, beginning July 28, 2008. Ms. Arrington will continue to hold the rank of adjunct clinical instructor in public health, mental health, and administrative nursing, College of Nursing, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective July 28, 2008, for a total salary of \$94,230.

ANDREA S. BALLINGER, assistant vice president for decision support, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$150,000, beginning July 28, 2008. Ms. Ballinger was appointed to serve as interim assistant vice president for decision support, non-tenured, on a twelve-month service basis, with an administrative increment of \$9,310, December 16, 2007-May 15, 2008; and non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$150,000, beginning May 16, 2008.

KENNETH T. BALLOM, associate vice chancellor and dean of students, Office of the Vice Chancellor for Student Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$150,000, beginning August 4, 2008.

DAVID T. BARROWS, associate chancellor of administration, Springfield, non-tenured, on a twelve-month service basis, on 40 percent time, at an annual salary of \$46,000, beginning July 28, 2008. Mr. Barrows was appointed to serve as interim associate chancellor of administration under the same conditions and salary arrangement beginning July 16, 2008. He will continue to serve as director of facilities and services, non-tenured, on a twelve-month service basis, on 60 percent time, at an annual salary of \$69,000, effective July 16, 2008, for a total salary of \$115,000.

MICHAEL B. BASS, associate vice president for capital programs and real estate services, University Office of Facilities Planning and Programs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$225,000, beginning July 28, 2008. Mr. Bass was appointed to serve as interim associate vice president for capital programs and real estate services under the same conditions and salary arrangement beginning June 4, 2008.

- * **MATTI BUNZL**, director of the Program in Jewish Culture and Society, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$3,000, beginning August 16, 2008. Dr. Bunzl will be promoted to the rank of professor of anthropology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, beginning August 16, 2008; professor, Program in Jewish Culture and Society, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2008; professor of Germanic Languages and Literatures, School of Literatures, Cultures and Linguistics, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2008; professor, Unit for Criticism and Interpretive Theory, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2008; professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2008; and professor of History, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2008, for a total salary of \$103,000.
- DENNIS R. CAMPION**, associate vice chancellor for business and industry services and public engagement, Office of the Vice Chancellor for Public Engagement, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$49,250, beginning August 16, 2008. Dr. Campion will continue to serve as associate dean for extension and outreach, Cooperative Extension Service, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on a twelve-month service basis, on 75 percent time, at an annual salary of \$147,750 and an annual administrative increment of \$6,000, effective August 16, 2008; and professor of animal sciences, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$203,000.
- DANIEL M. CORCOS**, director of graduate studies, Department of Kinesiology and Nutrition, College of Applied Health Sciences, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning August 16, 2008. Dr. Corcos was appointed to serve as visiting director of graduate studies under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of professor of kinesiology and nutrition, College of Applied Health Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$141,019, effective August 16, 2007; and professor of bioengineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$151,019.
- MICHAEL J. DEVOCELLE**, associate director of business and finance, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning July 28, 2008. Mr. Devocelle was appointed to serve as associate director of business and finance under the same conditions and salary arrangement beginning June 16, 2008.
- MARCI J. FANTI**, director of human resources, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning July 28, 2008. Ms. Fanti was appointed to serve as visiting director of human resources, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,000, beginning October 15, 2007.
- GLENDA L. GENIO-TERRADO**, assistant to the head of the Department of Anesthesiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning July 28, 2008. Ms. Genio-Terrado was appointed to serve as visiting assistant to the head of the

Department of Anesthesiology under the same conditions and salary arrangement beginning June 16, 2008.

PIER CRISTOFORO GIULIANOTTI, chief of the Division of General Surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning July 28, 2008. In addition, Dr. Giulianotti will be appointed to the rank of professor of surgery, College of Medicine at Chicago, Q probationary faculty, on a twelve-month service basis, on 34 percent time, at an annual salary of \$100,000, for three years beginning August 16, 2008; and Lloyd M. Nyhus Chair in Surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 17 percent time, at an annual salary of \$50,000, beginning July 28, 2008. He will continue to serve as physician surgeon in surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 37 percent time, at an annual salary of \$325,000, effective July 28, 2008; and physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 12 percent time, at an annual salary of \$100,000, effective July 28, 2008, for a total salary of \$600,000.

DIANNE S. HARRIS, director of the Illinois Program for Research in the Humanities, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$3,300, beginning August 16, 2008. Dr. Lewis will receive an amount equal to one-ninth of her total academic year salary for one month's administrative service during each summer of her appointment as director. She will continue to hold the rank of professor of landscape architecture, College of Fine and Applied Arts, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$102,500, effective August 16, 2007; professor, School of Architecture, College of Fine and Applied Arts, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; professor, School of Art and Design, College of Fine and Applied Arts, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; and professor of history, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007.

*CHRISTINA WAN-YING HUI-CHAN, head of the Department of Physical Therapy, College of Applied Health Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$15,000, beginning August 16, 2008. Dr. Hui-Chan will be appointed to the rank of professor of physical therapy, College of Applied Health Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$185,000, beginning August 16, 2008, for a total salary of \$200,000.

*RONALD LEE JACKSON, associate dean for research and faculty development, College of Media, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,000, beginning July 28, 2008. Dr. Jackson was appointed to serve as interim associate dean for research and faculty development under the same conditions and salary arrangement beginning June 16, 2008. He was also appointed to the position of visiting professor, Institute for Communications Research, College of Media, summer appointment, on 100 percent time, at a monthly rate of \$13,334, June 16-August 15, 2008; and continuing as visiting professor, Institute for Communications Research, College of Media, non-tenured, on an academic year service basis, on 75 percent time, at an annual salary of \$90,000, effective August 16, 2008; and visiting professor of African American studies, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on 25 percent time, at an annual salary of \$30,000, effective August 16, 2008, for a total salary of \$132,000. Dr. Jackson will be considered for the rank of professor, Institute for Communications Research, College of Media, on indefinite tenure, and professor of African American studies, College of Liberal Arts and Sciences, on indefinite tenure. Pending successful completion of a campus level review, a recommendation will be forwarded to the Board for approval.

- ANTHONY M. JACOBI, associate head of graduate programs, Department of Mechanical Science and Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$1,500, beginning August 16, 2008. Dr. Jacobi will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as associate head of graduate programs. He will continue to hold the rank of professor of mechanical science and engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$127,350, effective August 16, 2007; Richard W. Kritzer Distinguished Professor of Mechanical Science and Engineering, College of Engineering, non-tenured, on an academic year service basis, with an annual increment of \$7,500, effective August 16, 2007; and co-director of the Air Conditioning and Refrigeration Center (ACRC), Department of Mechanical Science and Engineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007.
- SCOTT D. JOHNSON, associate dean for online learning and chief information officer, College of Education, Urbana-Champaign, non-tenured, on an academic year service basis, on 100 percent time at an annual salary of \$143,000, beginning August 16, 2008. In addition, for service as associate dean, Dr. Johnson will receive an administrative increment of \$3,000, on a twelve-month service basis, beginning August 16, 2008. He will receive an amount equal to two-ninths of his academic year base salary for two months' faculty service during each summer of his appointment as associate dean for online learning and chief information officer. Dr. Johnson will continue to hold the rank of professor of human resource education, College of Education, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$146,000.
- KEVIN K. KUMASHIRO, chair of the Department of Educational Policy Studies, College of Education, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,500, beginning August 16, 2008. Dr. Kumashiro will continue to hold the rank of associate professor of policy studies, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$81,700, effective August 16, 2008, for a total salary of \$89,200.
- PATRICIA MENGUITO, associate director of the Office of Business Development Services, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning July 28, 2008. Ms. Menguito was appointed to serve as visiting associate director of the Office of Business Development Services under the same conditions and salary arrangement beginning April 1, 2008.
- *ROBIN J. MERMELSTEIN, director, Institute for Health Research and Policy, School of Public Health, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$50,000, beginning August 16, 2008. In addition, Dr. Mermelstein will be appointed to the rank of clinical professor of community health sciences, School of Public Health, Chicago, non-tenured, on an academic year service basis, on 25 percent time, at an annual salary of \$40,000, beginning August 16, 2008. He will continue to hold the rank of professor of psychology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$120,000, effective August 16, 2008, for a total salary of \$210,000. Funding equivalent to a 25 percent time appointment as professor, on indefinite tenure, is being provided by the School of Public Health.
- MARGARET PAJAK, director of health information management/privacy 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 \$132,500, beginning July 28, 2008. Ms. Pajak was appointed to serve as visiting director of health information management/privacy officer under the same conditions and salary arrangement beginning June 16, 2008.

- VANESSA PEOPLES, executive director, Grants and Contracts Office in Chicago, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$141,625, beginning July 28, 2008. Ms. Peoples was appointed to serve as visiting executive director, Grants and Contracts Office in Chicago, under the same conditions and salary arrangement beginning June 16, 2008.
- JOHN T. RAMSEY, head of the Department of Classics and Mediterranean Studies, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning August 16, 2008. Dr. Ramsey will continue to hold the rank of professor of Classics and Mediterranean studies, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$118,000, effective August 16, 2008, for a total salary of \$125,000.
- UMBERTO RAVAIOLI, senior assistant dean for undergraduate programs, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$127,000, beginning August 16, 2008. Dr. Umberto was appointed to serve as interim senior assistant dean for undergraduate programs, June 16-August 15, 2008, \$28,222. He will continue to hold the rank of professor of electrical and computer engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; research professor, Micro and Nanotechnology Laboratory, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; research professor, Coordinated Science Laboratory, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; and professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$127,000.
- ALLEN H. RENEAR, associate dean for research, Graduate School of Library and Information Science, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$150,000, beginning July 28, 2008. Dr. Renear was appointed to serve as interim associate dean for research under the same conditions and salary arrangement beginning June 16, 2008. He 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 zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$150,000.
- ROBERT M. ROUZER, executive associate director of campus auxiliary services, Office of the Associate Vice Chancellor for Student Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning July 28, 2008; and assistant to the Vice Chancellor for Student Affairs, Office of the Associate Vice Chancellor for Student Affairs, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning July 28, 2008, for a total salary of \$125,000.
- MICHAEL T. RUIZ, director of finance, Office of the Vice Chancellor of Research, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning July 28, 2008.
- DAVID ERIC SCHWARTZ, head of the Department of Anesthesiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$150,000, beginning July 28, 2008. Dr. Schwartz will also be appointed to serve as physician surgeon in anesthesiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$189,698, beginning July 28, 2008; and physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 34 percent time, at an annual salary of \$150,000, beginning July 28, 2008. He will continue to hold the rank of professor of clinical anesthesiology, College of

Medicine at Chicago, non-tenured, on a twelve-month service basis, on 17 percent time, at an annual salary of \$14,302, effective August 16, 2007; and clinical professor of medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$504,000.

CHARLES L. TUCKER III, associate dean for undergraduate programs, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$171,000, beginning August 16, 2008. Dr. Tucker was appointed to serve as interim associate dean for academic programs, June 16-August 15, 2008, \$38,000; the position title will be updated effective August 16, 2008. He will continue to hold the rank of professor of mechanical science and engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; and Alexander Rankin Professor of Mechanical Science and Engineering, College of Engineering, non-tenured, on an academic year service basis, with an increment of \$7,500, effective August 16, 2008, for a total salary of \$178,500.

SARA A. ULBRICH-GREENSTEIN, vice president, University of Illinois Alumni Association, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$100,000, beginning September 1, 2008; and associate chancellor for alumni relations, Office of the Chancellor, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$100,000, beginning September 1, 2008, for a total salary of \$200,000.

STEPHEN A. WIGGS, director of corporate card, travel management, and direct payable operations, University Payables, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$96,000, beginning July 28, 2008. Mr. Wiggs was appointed to serve as interim director of corporate card, travel management, and direct payable operations under the same conditions and salary arrangement beginning May 20, 2008.

JESSICA S. WILLIAMS, senior associate dean, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, beginning August 16, 2008. Dr. Williams will continue to hold the rank of professor of English, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$93,500, effective August 16, 2008, for a total salary of \$105,500.

CHRISTINE DA-RUH WU, director of cariology research, Department of Pediatric Dentistry, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$23,203 beginning July 28, 2008. Dr. Wu will continue to hold the rank of professor of pediatrics, College of Dentistry, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$154,546, effective August 16, 2007, for a total salary \$177,749.

Intercollegiate Athletic Staff

LISA JANE RYCKBOSCH, head varsity coach, women's basketball, Division of Intercollegiate Athletics, Chicago, non-tenured, a second amendment to extend the current multi-year agreement, on a twelve-month service basis, on 100 percent time, effective August 16, 2009 through August 15, 2011, at an annual base salary of \$92,873, effective August 16, 2007. Coach Ryckbosch shall be eligible to be paid at a merit raise level above the guaranteed base salary amount if justified by the periodic evaluations of the athletic director. This second amendment supersedes Coach Ryckbosch's current employment contract effective from September 1, 2006 through August 15, 2009, and extends the existing amendments.

JOHN THOMAS TRASK, head varsity coach, men's soccer, Division of Intercollegiate Athletics, Chicago, non-tenured, a first amendment to extend the current multi-year agreement, on a twelve-month service basis, effective August 16, 2009 through August 15, 2012. Coach Trask's guaranteed base salary shall be as follows:

August 16, 2008—August 15, 2009	\$80,000
August 16, 2009—August 15, 2010	\$85,000
August 16, 2010—August 15, 2011	\$90,000
August 16, 2011—August 15, 2012	\$95,000

He shall be eligible to be paid at a merit raise level above the guaranteed base salary amount if justified by the periodic evaluations of the athletic director.

Coach Trask shall have the opportunity to receive supplemental compensation in consideration of efforts contributing to exceptional team performance and participation in certain games or tournaments:

<i>Event</i>	Bonus Compensation
Regular Season Championship	\$ 3,000
Horizon League Tournament Championship	\$ 3,000
Regular Season Championship & Tournament Championship	\$ 6,000
Advancement to NCAA Tournament (at-large bid)	\$ 3,000
Advancement to NCAA Sweet 16	\$ 5,000
Advancement to NCAA Elite 8	\$ 7,500
Advancement to NCAA Final 4	\$10,000
Wins NCAA Men's Soccer Championship	\$15,000

This first amendment supersedes Coach Trask's current employment contract effective from August 16, 2005, through August 15, 2009, and extends the existing amendments.

Addendum

Amendments to Previously Confirmed Faculty Appointments

Administrative/Professional Staff

YVONNE CATHLEEN COLLINS, director of gynecologic oncology, Department of Obstetrics and Gynecology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning November 19, 2007. Dr. Collins was appointed to serve as interim director of gynecologic oncology under the same conditions and salary arrangement beginning February 1, 2006. She will continue to hold the rank of assistant professor of obstetrics and gynecology, College of Medicine at Chicago, probationary faculty on tenure track year ~~three one~~, on a twelve-month service basis, on 51 percent time, at an annual salary of \$98,838, effective August 16, 2007; and physician surgeon in obstetrics and gynecology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$94,962, effective August 16, 2007, for a total salary of \$218,800.

RICHARD A. GEMEINHART, assistant head of biopharmaceutical sciences, College of Pharmacy, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$3,000, beginning January 21, 2008. Dr. Gemeinhart was appointed to serve as visiting assistant head of biopharmaceutical sciences under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of associate professor of biopharmaceutical sciences, College of Pharmacy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$88,907~~ **\$88,807**, effective August 16, 2007; and associate professor of bioengineering, College of Engineering, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of ~~\$91,907~~ **\$91,807**.

PAUL K. McDEVITT, Master of Business Administration (M.B.A.) director, College of Business and Management, Springfield, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of \$43,033, and an administrative increment of \$4,244, beginning July 31, 2007. Dr. McDevitt will receive an amount equal to one-ninth of his academic year salary for ~~one month's~~ **three months' service, on 33 percent time**, during each summer of his appointment as **interim M.B.A. director**/M.B.A. director (\$9,563 for summer 2007). He will continue to hold the rank of associate professor of business administration, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$43,033, effective August 16, 2006, for a total salary of \$99,873.

PETER WEIDEN, director, Psychotic Disorders Program, Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$20,000, beginning March 31, 2008. Dr. Weiden will be appointed to the rank of professor of psychiatry, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 50 percent time, at an annual salary of \$100,000, beginning March 31, 2008, ~~and~~ **He will continue to serve as** physician surgeon in psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 40 percent time, at an annual salary of \$80,000, ~~beginning effective~~ **beginning effective** March 31, 2008, for a total salary of \$200,000.

MARGARET E. Woulfe, 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 May 26, 2008. Ms. Woulfe was appointed to serve as visiting associate university counsel under the same conditions and salary arrangement beginning May 12, 2008.

On motion of Mr. Sperling, seconded by Mr. Dorris, these appointments were confirmed.

Promotions in Academic Rank and Change in Tenure, 2008-2009

(11) The chancellors at the respective campuses have recommended the approval of promotions in academic rank and changes in tenure status in accordance with the attached lists. (Lists are filed with the secretary of the Board for record.) These changes will be effective at the beginning of the 2008-2009 appointment year.

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

	University Administration		Urbana-Champaign		Chicago		Springfield		Total	
	08-09	07-08	08-09	07-08	08-09	07-08	08-09	07-08	08-09	07-08
Professor, Research Professor, and Clinical Professor <i>Without Change in Tenure</i>	0	0	46	40	33	31	1	2	80	73
Professor and/or Research Professor <i>On Indefinite Tenure</i>	0	0	3	0	0	0	0	0	3	0
Associate Professor, Research Associate Professor, and Clinical Associate Professor <i>Without Change in Tenure</i>	0	0	24	27	25	21	0	0	49	48
Associate Professor <i>On Indefinite Tenure</i>	0	0	65	65	27	29	10	10	102	104
Total	0	0	138	132	85	81	11	12	234	225
<i>To Tenure Without Change in Rank</i>	0	0	3	6	2	11	1	0	6	17

The recommendations from the three campuses have been prepared in accord with provisions of the University of Illinois *Statutes*. Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion in rank with tenure, promotions in rank without change in tenure, and to tenure without change in rank.

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

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Mr. Sperling, seconded by Mr. Dorris, these recommendations were approved.

Redesignate Degrees in Nuclear Engineering, College of Engineering and the Graduate College, Urbana

(12) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Engineering and the Graduate College to redesignate the B.S., M.S., and Ph.D. degrees in Nuclear Engineering to Nuclear, Plasma and Radiological Engineering.

The redesignation reflects the breadth of professional preparation of the degree programs as well as the current professional development curriculum paths in the department. The change is consistent with the B.S. degree accreditation under ABET, Inc. (formerly Accreditation Board for Engineering and Technology) for the undergraduate engineering curriculum area titled "Nuclear and Radiological." The redesignation also makes the degree programs consistent with the department name, which was changed to Nuclear, Plasma and Radiological Engineering in 1999.

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

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

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

On motion of Mr. Sperling, seconded by Mr. Dorris, this recommendation was approved.

Establish the Institute of Natural Resource Sustainability, Urbana

(13) Public Act 95-728, effective July 1, 2008, transferred the rights, powers, duties, property, and functions formerly vested in the Illinois Department of Natural Resources through the State Scientific Surveys to the University of Illinois. Section 15 of the University of Illinois Scientific Surveys Act provides:

The [University of Illinois] Board of Trustees shall establish and operate an institute for natural sciences and sustainability. The institute shall contain within it the State Natural History Survey division, the State Water Survey division, the State Geological Survey division, the Waste Management and Research Center division, and such other related entities, research functions, and responsibilities as may be appropriate. The institute shall be under the governance and control of the Board of Trustees.

Therefore, in furtherance of this legislative mandate, the chancellor at Urbana recommends the establishment of the Institute of Natural Resource Sustainability, incorporating the following divisions: Illinois State Geological Survey; Illinois Natural History

Survey; Illinois State Water Survey; and Illinois Sustainable Technology Center (formerly Waste Management and Research Center).

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. Sperling, seconded by Mr. Dorris, this recommendation was approved.

Establish the Center for Literacy, College of Education, Chicago

(14) The interim chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Education, recommends the establishment of the Center for Literacy.

The Center for Literacy is both a public service and research center dedicated to improving literacy education, policy, and research at the local, State, and national levels. The Center provides leadership and technical assistance to Chicago area schools and community organizations to enhance the delivery of high quality literacy services, and works with the public and private sectors towards the formulation of policies that support effective literacy programs. The Center responds to issues in literacy education by serving as a public clearinghouse on literacy information, establishing partnerships with university departments and external agencies, contributing to enhanced graduate education for future leaders in literacy education, and creating innovative, research-based programs that can serve as exemplary models for public practice.

Financial support of the Center comes from several sources, including the federal government, the College of Education, contractual agreements with the City of Chicago, and grants and contracts with other agencies.

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

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

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

On motion of Mr. Sperling, seconded by Mr. Dorris, this recommendation was approved.

Redesignate the Institute of Labor and Industrial Relations, Urbana

(15) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the Institute of Labor and Industrial Relations to redesignate the Institute as the School of Labor and Employment Relations.

The Institute of Labor and Industrial Relations was founded in 1946 and has operated as a full-fledged academic program since its inception. In more recent years, the term "institute" has come to refer to research groups and other traditional non-academic entities. In recognition of the academic focus, this redesignation as the School of Labor and Employment Relations seeks to better align the name with the organizational structure of the unit. Similarly, the use of "industrial relations" has become slightly dated and "employment relations" better reflects a broadening of the challenges and opportunities facing the field. This redesignation has the support of faculty.

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

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

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

On motion of Mr. Sperling, seconded by Mr. Dorris, this recommendation was approved.

Approve Tuition Rates, Global Campus Programs in Mental Health, and Business Management

(16) At the meeting on March 13, 2007, members of the Board of Trustees approved the establishment of the University of Illinois Global Campus. The Global Campus offers fully accredited University of Illinois master's degrees, bachelor's completion degrees, and certificate programs across an array of disciplines. These academic programs and courses are developed and delivered in partnership with University of Illinois colleges and departments.

Global Campus programs are being implemented according to a phased roll-out schedule. Degree and certificate programs scheduled for launch on January 7, 2009, include the following:

In partnership with the College of Medicine, Department of Psychiatry, Chicago

- Graduate Certificate in A Biblical Approach to Mental Health

In partnership with the College of Business and Management, Department of Management Information Systems, Springfield

- Graduate Certificate in Business Process Management
- Graduate Certificate in Information Technology Project Management

All programs offered by the Global Campus will be self-supporting and operated on a "full cost recovery" basis. Tuition rates for Global Campus programs are market driven and are priced competitively to achieve enrollment goals, cover costs, and generate revenues for investment in the University's instructional mission. When establishing tuition rates it is also important to recognize the University's land-grant heritage and ensure access to qualified students regardless of income level.

The Global Campus leverages the long-term investment that Illinois taxpayers have invested in the University of Illinois and will benefit budgetarily from a small amount of recurring state support. Therefore, the tuition for Illinois residents who enroll in the undergraduate, graduate, and certificate programs offered by the Global Campus will be ten percent less than the tuition for non-residents.

The Global Campus also leverages and benefits from the tuition and fees paid by and other support provided by past University of Illinois graduates that have helped maintain and strengthen the institution and its academic programs. Therefore, the tuition for University of Illinois graduates (recipients of undergraduate and graduate degrees from any University of Illinois campus), who are also contributing members of the University of Illinois Alumni Association (UIAA) will be ten percent less than the tuition for non-residents.

Approval is recommended for the following tuition rates for the certificate programs to be launched by the Global Campus in January 2009. The new tuition rates become effective January 2009.

Program	Program Type	Total Credit Hours	Tuition for Illinois Residents ¹		Tuition for Non-Residents	
			Per Credit Hour	Total Program	Per Credit Hour	Total Program
A Biblical Approach to Mental Health	Graduate Certificate	12 credit hours	\$405	\$4,860	\$450	\$5,400
Business Process Management	Graduate Certificate	12 credit hours	\$431	\$5,172	\$479	\$5,748
Information Technology Project Management	Graduate Certificate	12 credit hours	\$431	\$5,172	\$479	\$5,748

¹Recipients of undergraduate and graduate degrees from any University of Illinois campus who are also contributing members of the UIAA.

Tuition requirements for these programs will be reviewed and adjusted annually at the beginning of the fiscal year. It is recommended that the above tuition rates be approved for Fiscal Year 2009, with the understanding that Global Campus may adjust tuition rates on a fiscal year basis up to five percent to address inflationary cost increases and ensure adequate resources are available to operate each program. Any proposed increase above the five percent threshold requires presentation to and approval by the Board. This approval and reporting model would apply to all Global Campus programs and the differential tuition rates established for each program. An annual report of tuition increases below the five percent threshold would be made to the Board.

The undergraduate tuition levels of the Global Campus must be compatible with State law, which requires Illinois public universities to guarantee that tuition levels will not increase for a period of four consecutive years after a student's initial enrollment in an undergraduate degree program. While the State law applies only to Illinois residents, the University of Illinois provides the four-year guarantee to both resident and non-resident undergraduates.

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

The vice president for academic affairs and the vice president/chief financial officer and comptroller concur with this recommendation.

The president of the University recommends approval.

On motion of Mr. Sperling, seconded by Mr. Dorris, this recommendation was approved.

Revise Criteria for Defining the “Covered Entity” Under Health Insurance Portability and Accountability Act

(17) The Health Insurance Portability & Accountability Act of 1996 (“HIPAA”) was enacted to establish a set of national standards to ensure the privacy of certain protected health information (“PHI”) of individuals. HIPAA applies to “covered entities” such as health care providers that transmit information electronically in connection with covered transactions. A covered entity that is a single legal entity made up of both health care and non-health care components is a “hybrid entity.” The University is such a hybrid entity and is required to define and designate its health care components.

On July 17, 2003, the Board designated those components of the University that were part of the hybrid entity. The Board item identified by name each individual component within the University. That listing has not been revised since being approved in July 2003. However, in light of changes within the University, such as the establishment of new clinics, the listing does not accurately reflect the current health care components of the University.

Rather than requesting that the Board approve revisions to the designation each time that a new clinic is established, it is recommended that the Board approve the *criteria* by which a health care component would be included in the hybrid entity. The criteria established by the Board will then be used by Dr. William Chamberlin, chief medical officer of the University of Illinois Medical Center at Chicago, to identify the health care components of the University that should be included within the hybrid entity. Prior to such determinations, Dr. Chamberlin will advise the Board of Trustees.

The pages that follow include a Venn diagram of the universe of health information and the definitions applicable to this discussion. (These pages are filed with the secretary of the Board.) Protected Health Information (“PHI”) is covered currently by HIPAA law. Individually Identifiable Health Information (“IIHI”) expands the definition to written records. Finally, Health Information (“HI”) is identified as all such data used in the care of patients.

It is recommended that the Board adopt the following:

IIHI is defined as: “any health information, including demographic information collected from an individual, that is created or received by a health care provider and relates to the past, present, or future physical or mental health or condition of an individual; the provision

of health care to an individual; or the past, present, or future payment for the provision of health care to an individual; and that identifies the individual; or with respect to which there is a reasonable basis to believe the information can be used to identify the individual.”

The HIPAA covered entity consists of: “any unit with IHI and any components of the University that perform services for those units.”

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. Sperling, seconded by Mr. Dorris, this recommendation was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 18 through 41 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Mr. Shah noted that agenda item nos. 27 and 28 were to be revised per his suggestions earlier. Mr. Eppley agreed, stating that the Board should consider these items as revised per Mr. Shah’s suggestions.

Agreement with Champaign-Urbana Mass Transit District for Transit Services, Urbana

(18) The chancellor at Urbana recommends approval of an extension to the agreement negotiated with the Champaign-Urbana Mass Transit District (MTD), to continue the services described in return for a \$38 mandatory transportation fee collected from students during the Fall and Spring semesters, a \$12 mandatory transportation fee collected from students during the Summer I term, the \$21 mandatory transportation fee collected from students during the Summer II term, plus an annual amount of \$507,263 for the period of August 20, 2008, through August 19, 2009. Payments to MTD shall be made in monthly installments. MTD will indemnify and protect the University with appropriate coverage.

The services include an established and regularly publicized Champaign-Urbana city-wide service, and any additional city-wide or University campus area services it may activate, without limit, to University faculty, staff, and students upon presentation of their photo identification card. MTD shall operate and maintain bus service with its own employees on campus area bus routes to be known as the “Shuttle,” the “Quad,” the “Loop,” the “Scamp,” the “Illini,” and the “Pack.” MTD shall also operate “SafeRides” in accordance with established routing, daily service periods, and frequencies. University faculty, staff, students, and visitors shall be provided unlimited access to the transit services provided on these routes without charge.

The extension of this agreement is from August 20, 2008, through August 19, 2009, and the agreement may be renewed annually thereafter on terms mutually agreeable to both parties.

Funds will be provided from the student transportation fee and from the restricted funds operating budget of the Facilities and Services Parking Department.

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 and chief financial officer concurs.

The president of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

**Delegate Authority to the University Comptroller
to Engage Market Agents for Sale of
Stock or Other Equity Interests**

(19) The University fosters commercialization of University-related intellectual property, including formation of and investment in startup companies, under the direction of the vice president for technology and economic development. In some instances, IllinoisVENTURES also invests in a startup company in which the University owns equity. As these companies mature, the University may have the opportunity to monetize some or all of its investment. In most cases this will involve liquidation of all or a portion of the University's ownership interest through a stock broker or other marketing agent.

The purpose of this Board item is to put in place a process by which stock brokers or other marketing agents can be identified and selected in prompt fashion that maximizes the University's return in the case of investment in companies in which IllinoisVENTURES has also invested. As normally occurs, the selling agent will be paid a modest commission out of the revenue generated by the sale. The particular security and situation will define the type of market agent expertise required. Brokers will be selected for University stock transactions through appropriate procurement processes.

The president recommends that the comptroller of the Board be authorized to engage brokers or other marketing agents, and execute all documents necessary to sell equity in those companies in which both the University and IllinoisVENTURES possess equity. The University's sale of its equity will occur as and when IllinoisVENTURES liquidates its position, and in the same proportion.

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

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

**Increase Project Budget and Award Contracts for Build-Out,
School of Social Work, Urbana**

(20) In January 2008, the Board approved the School of Social Work Build-Out with a project budget of \$4,044,840. The construction cost per gross square foot is estimated at \$69. The School of Social Work is currently housed in several antiquated buildings; this space at Gregory Place will allow them to consolidate into one location accommodating all their office functions, research efforts, and instructional needs.

The School of Social Work in Urbana is currently expanding course offerings for undergraduates, and is considering developing an undergraduate degree program. The build-out of the space will support expanded undergraduate program offerings. An additional \$183,729 is necessary to award construction contracts and complete the project.

Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards¹ are to the lowest responsible bidder in each division on the basis of its base bid plus the acceptance of indicated alternates.

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

1. Approve an increase to the project budget of \$183,729 to \$4,228,569.
2. Approve the award for general work to Associated Constructors Company, Inc., Bloomington, IL, for \$960,200 including Alternate 1 that provides glass partitions between lobby L2004 and conference room 2000F and to reception 2002 and moves light switches at room 2002 at a cost of \$9,800; Alternate 2 that provides ceiling tile upgrade and ceiling trellis at first floor lobby ceiling at a cost of \$8,900; Alternate 3 that provides recess board, wood battens, and display lighting at a cost of \$8,800; Alternate 4 that provides shelving mailbox units at a cost of \$7,800; and Alternate 5 that provides a raised floor at classroom 2027 including carpet finish at a cost of \$9,900.
3. Approve the award for ventilation work to Reliable Plumbing & Heating Company, Savoy, IL, for \$622,380.
4. Approve the award for electrical work to Glesco Electric, Inc., Urbana, IL, for \$560,200 including Alternate 3 that provides recess board, wood battens, and display lighting at a cost of \$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 the project are available from the institutional funds operating budget of the Urbana campus.

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

Award Contract for Critical Fire Alarm Upgrades, Clinical Sciences North, Chicago

(21) The critical alarm upgrades for the Clinical Sciences North with a project budget of \$999,800 has been approved for the replacement of the existing fire alarm system and installation of a code compliant, addressable fire alarm panel with new backbone communications loop, pull stations, alarm annunciation, and addressable interface modules for door holders throughout the building. Existing smoke and heat detectors will be inspected with some replaced or relocated as well as many new devices added. The project

¹Contracts for divisions that were awarded within the delegated approval levels: Division 2 (Plumbing Work)—Davis-Houk Mechanical, Inc., Urbana, IL—\$104,900; Division 3 (Heating, Air Conditioning and Temperature Control Work)—Davis-Houk Mechanical, Inc., Urbana, IL—\$364,750; and Division 6 (Sprinkler Work)—Automatic Fire Sprinkler, LLC, Normal, IL—\$49,300, making a total contract award of \$2,661,730.

provides an interface to the fireman's service and elevator recall with the alternate floor designation.

The interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the electrical work contract for the critical fire alarm upgrades 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.

Division V—Electrical Work

Argo Electric, Inc., Villa Park, IL	Base Bid	\$842,000
<i>Total</i>		\$842,000

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 sale proceeds of the Certificates of Participation Series 2007A.

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

**Award Contract for Critical Fire Alarm Upgrades,
College of Medicine West and West Tower, Chicago**

(22) This \$1,423,000 critical alarm upgrades project for the College of Medicine West and West Tower has been approved for the replacement of the existing fire alarm system and installation of a code compliant, addressable fire alarm panel with new backbone communications loop, pull stations, alarm annunciation, and addressable interface modules for door holders throughout the building. Existing smoke and heat detectors will be inspected with some replaced or relocated as well as many new devices added. The project provides an interface to the fireman's service and elevator recall with the alternate floor designation.

The interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the electrical work contract for the critical fire alarm upgrades 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.

Division V—Electrical Work

Argo Electric, Inc., Villa Park, IL	Base Bid	\$1,025,000
<i>Total</i>		\$1,025,000

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 sale proceeds of the Certificates of Participation Series 2007A.

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

Award Contract for Elevators, College of Dentistry, Chicago

(23) In May 2008, the Board approved the \$2.4 million project to procure and install new controllers, machines, secondary sheaves, signal fixtures, cab assemblies and cab, hatch doors, door operators, elevator recalls, Americans with Disabilities Act features, machine room architectural-infrastructure-air conditioning/ventilation modifications and upgrades, and all other related work for approved elevator operation.

The interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the contract for the elevators be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates.¹

Division IX—Elevator Work

ThyssenKrupp Elevator Corporation, Westchester, IL	Base Bid	\$1,013,655
	Alternate 1	252,000
	Alternate 2	<u>66,948</u>
<i>Total</i>		<u>\$1,332,603</u>

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 and the sale proceeds of the Certificates of Participation Series 2007A.

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

Award Contract for Escalators Modernization, Phase II, College of Pharmacy, Chicago

(24) In May 2008, the Board approved the \$2,348,000 project to modernize inoperable escalators from the second to the fifth floors in the College of Pharmacy Building.

The interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the contract for the escalators modernization be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternate.²

¹Description of Alternates: Alternate 1 provides a ten-year service maintenance agreement, and Alternate 2 provides safety and buffers.

²Description of Alternate: Alternate 1 provides a ten-year service maintenance agreement.

Division IX—Escalator Work

KONE, Inc.,	Base Bid	\$1,824,000
Lombard, IL	Alternate 1	<u>396,000</u>
<i>Total</i>		\$2,220,000

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 and the sale proceeds of the Certificates of Participation Series 2007A.

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

**Award Contract for Roof Replacement,
Physical Plant Building, Chicago**

(25) The Physical Plant Building Roof Replacement project with a budget of \$1,050,000 has been approved for the replacement of the existing roofing system on the Physical Plant Building. The roofs on the Physical Plant Building are more than 36 years old and past their useful life. Numerous leaks have occurred allowing water in the building and posing a slipping hazard to the occupants as well as promoting mold growth.

The interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the roofing work contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid.

Division 26—Roofing Work

Crowther Roofing & Sheet Metal, Inc.,	Base Bid	\$680,300
Lockport, IL		
<i>Total</i>		\$680,300

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 sale proceeds of the Certificates of Participation, Series 2007A.

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

Increase Project Budget for Heating, Ventilation, Air Conditioning, and Electrical Remediation, David Kinley Hall, Urbana

(26) In March 2008, the Board approved the \$4.5 million David Kinley Hall Heating, Ventilation, Air Conditioning, and Electrical Remediation project. The project provides design and installation of heating, ventilation, and air conditioning systems as well as electrical remediation. Most areas in the building are not served with mechanical ventilation, and the main electrical system is inadequate to support needed ventilation equipment and anticipated future academic needs. The project includes air handling units, ductwork and other heating, ventilation, and air conditioning distribution system components, provision for connection to the campus chilled water system, new temperature controls, and a heat recovery system. A new electrical main service and associated electrical work are also included.

Subsequent to this approval, additional funding became available to provide additional \$1,000,000 in exterior repairs and \$900,000 in life safety corrections. The life safety corrections will include repairs to exiting provisions, stair enclosures, emergency lighting, and power systems. The exterior repairs will include masonry tuck pointing, roof repair to selected areas, gutter, downspouts, and flashing replacement to address water infiltration issues.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Board approve the increase in the project budget to \$6.4 million, an increase of \$1.9 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.

Funds for this project are available from the sale proceeds of the Certificates of Participation Series 2007A and Academic Facility Maintenance Fund Assessment Fund.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

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

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

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

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following firms be employed as architect, consultant, and engineers through professional services contracts at the Urbana campus for the fiscal year ending June 30, 2009. Professional services will be on an as-needed basis. No individual project would exceed a \$1,000,000 project budget or \$100,000 in fees. *If the professional services consultant shall be required to perform services in addition to those contemplated as part of its fixed fee, the professional services consultant shall, conditioned upon approval by the University, receive compensation for such additional services based on reimbursement for actual costs plus a negotiated fixed fee. Items eligible for reimbursement compensation may include the actual payroll cost of labor on an hourly basis and the general and administrative overhead and burden, including but not limited to payroll related taxes, insurance, and fringe benefits.*

The University will have the option of extending the contracts for an additional two-year period, subject to approval by the comptroller.

Elevator Consultant

- Hobbs & Law, Chicago, IL

Landscaping Architect

- SmithGroup JJR, LLC, Chicago, IL

Mechanical/Electrical Engineer

- Affiliated Engineers, Inc., Chicago, IL

Power Plant/Utility Systems Engineer

- Black & Veatch Corporation, Ann Arbor, MI
- Stanley Consultants, Inc., Muscatine, IA

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

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

The president of the University concurs.

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

Professional Services Selection Information

Elevator Consultant—A selection committee consisting of Craig Grant (Facilities and Services), Jill Maxey (Facilities and Services), and Donna McClure (Facilities and Services) evaluated the following firms listed in ranking order: (1) Hobbs & Law, Chicago, IL; and (2) VTX Inc., Chicago, IL. The committee recommends Hobbs & Law, Chicago, IL, as best meeting the criteria for each project.

Landscape Architect—A selection committee consisting of Kevin Duff (University Office for Facilities Planning and Programs), Bradley Ellison (Facilities and Services), Matthew Edmonson (Facilities and Services), and Jill Maxey (Facilities and Services) evaluated the following firms listed in ranking order: (1) SmithGroup JJR, LLC, Chicago, IL; (2) Hitchcock Design Group, Naperville, IL; and (3) DLK Architecture Inc., Chicago, IL. The committee recommends SmithGroup JJR, LLC, Chicago, IL, as best meeting the criteria for each project.

Mechanical/Electrical Engineer—A selection committee consisting of Fred Hahn (Facilities and Services), Jill Maxey (Facilities and Services), and Eva Sweeney (Facilities and Services) evaluated the following firms listed in ranking order: (1) Affiliated Engineers, Inc., Chicago, IL; (2) Clark Dietz, Inc., Champaign, IL; and (3) Austin AECOM Company, Chicago, IL. The committee recommends Affiliated Engineers, Inc., Chicago, IL, as best meeting the criteria for each project.

Power Plant/Utility Systems Engineer—A selection committee consisting of Michael Brewer (University Office for Facilities Planning and Programs), Thomas Durbin (Facilities and Services), Keith Erickson (University Office for Facilities Planning and Programs), and Jill Maxey (Facilities and Services) evaluated the following firms listed in ranking order: (1) Black & Veatch Corporation, Ann Arbor, MI; (2) Stanley Consultants, Inc., Muscatine, IA; and (3) Burns & McDonnell Engineering Company, Inc., O'Fallon, IL. The committee recommends Black & Veatch Corporation, Ann Arbor, MI, and Stanley Consultants, Inc., Muscatine, IA, as best meeting the criteria for each project.

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

Employ Architects, Consultants, and Engineers for Professional Services, Chicago

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

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

Accordingly, the interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the following firms be employed as architects, consultants, and engineers through professional services contracts at the Chicago campus for the fiscal year ending June 30, 2009. Professional services will be on an as-needed basis. No individual project would exceed a \$1,000,000 project budget or \$100,000 in fees. *If the professional services consultant shall be required to perform services in addition to those contemplated as part of its fixed fee, the professional services consultant shall, conditioned upon approval by the University, receive compensation for such additional services based on reimbursement for actual costs plus a negotiated fixed fee. Items eligible for reimbursement compensation may include the actual payroll cost of labor on an hourly basis and the general and administrative overhead and burden, including but not limited to payroll related taxes, insurance, and fringe benefits.* The University will have the option of extending the contracts for three additional one-year periods, subject to approval by the comptroller.

Architecture

- Brook Architecture Incorporated, Chicago, IL
- Smith & Smith Associates, Inc., Chicago, IL

Commissioning Engineer

- Grumman/Butkus Associates, Ltd., Evanston, IL
- Sebesta Blomberg & Associates, Inc., Chicago, IL

Elevator Restoration/Renovation

- Lerch Bates Inc., Chicago, IL

Environmental Remediation

- Environmental Design International, Inc., Chicago, IL
- GSG Consultants, Inc., Chicago, IL

Mechanical/Electrical/Plumbing

- Knight Engineers and Architects, Chicago, IL

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

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

The president of the University concurs.

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

Professional Services Selection Information

Architecture—A selection committee consisting of John Hiltcher (Office for Capital Programs), Vy Milunas (Facilities Management), Karen Quinlan (University Office for Facilities Planning and Programs), and Greg Quinn (Office for Capital Programs) interviewed the following firms listed in ranking order: (1—tied) Brook Architecture Incorporated,

Chicago, IL, and Smith & Smith Associates Inc., Chicago, IL; and (2—tied) Delmonica Del Muro Associates, LLC, Chicago, IL, and Hanno Weber and Associates, Chicago, IL. The committee recommends Brook Architecture Incorporated, Chicago, IL, and Smith & Smith Associates Inc., Chicago, IL, as best meeting the criteria for each project.

Commissioning Engineer—A selection committee consisting of Boyd Black (Office for Capital Programs), Waleed D'Keidek (Office for Capital Programs), Kevin Duff (University Office for Facilities Planning and Programs), and John Hiltcher (Office for Capital Programs) evaluated the following firms listed in ranking order: (1—tied) Grumman/Butkus Associates, Ltd., Evanston, IL, and Sebesta Blomberg & Associates, Inc., Chicago, IL; and (2) Austin AECOM Company, Chicago, IL. The committee recommends Grumman/Butkus Associates, Ltd., Evanston, IL, and Sebesta Blomberg & Associates, Inc., Chicago, IL, as best meeting the criteria for each project.

Elevator Restoration/Renovation—A selection committee consisting of Boyd Black (Office for Capital Programs), Ed Brown (Office for Capital Programs), Waleed D'Keidek (Office for Capital Programs), Kevin Duff (University Office for Facilities Planning and Programs), and John Hiltcher (Office for Capital Programs) evaluated the following firms listed in ranking order: (1) Lerch Bates Inc., Chicago, IL; and (2) Hobbs & Law/Rodriguez Associates Joint Venture, Chicago, IL. The committee recommends Lerch Bates Inc., Chicago, IL, as best meeting the criteria for each project.

Environmental Remediation—A selection committee consisting of Richard Anderson (Environmental Health and Safety Office), Boyd Black (Office for Capital Programs), Waleed D'Keidek (Office for Capital Programs), Kevin Duff (University Office for Facilities Planning and Programs), and John Hiltcher (Office for Capital Programs) evaluated the following firms listed in ranking order: (1—tied) Environmental Design International Inc., Chicago, IL, and GSG Consultants, Inc., Chicago, IL; (2) Carnow, Conibear & Assoc., Ltd., Chicago, IL; and (3) Environ International Corporation, Chicago, IL. The committee recommends Environmental Design International, Inc., Chicago, IL, and GSG Consultants, Inc., Chicago, IL, as best meeting the criteria for each project.

Mechanical/Electrical/Plumbing—A selection committee consisting of Waleed D'Keidek (Office for Capital Programs), John Hiltcher (Office for Capital Programs), and Karen Quinlan (University Office for Facilities Planning and Programs) interviewed the following firms listed in ranking order: (1) Knight Engineers and Architects, Chicago, IL; (2) CCJM Engineers, Ltd., Chicago, IL; and (3) Building Systems Engineering, Naperville (withdrew from consideration prior to the interviews). The committee recommends Knight Engineers and Architects, Chicago, IL, as best meeting the criteria for each project.

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

Increase Project Budget and Employ Architect/Engineer for Interior and Exterior Repairs, English Building, Urbana

(29) In March 2008, the Board approved the \$3.4 million project to address interior and exterior repairs to the English Building. The project repairs the exterior building envelope and electrical system and provides interior finishes and life safety systems. The exterior repairs include selective tuck pointing of deteriorated masonry joints, slate roofing systems and exterior steps as well as replacement of exterior doors. The life safety components are additional sprinklers, emergency lighting, exit signage, and fire barrier and exit enclosure repairs. The project also replaces the obsolete main electrical service

and installs lightning protection, new exterior lighting, energy conserving lighting fixtures, and energy efficient temperature controls.

Subsequent to this approval, additional funding became available to provide repairs and renovations in the English Building restrooms. The additional scope of work will include repairs to the plumbing and ventilation systems, new lighting fixtures, and accessible toilet fixtures, and repairs and renovations to the floors, walls, and ceiling finishes.

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

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Board:

1. Approve an increase to the project budget of \$350,000 to \$3,750,000.
2. Approve the employment of White & Borgognoni Architects, P.C., of Collinsville, IL, with the firm's fixed fee of \$192,500; for on-site observation on an hourly basis not to exceed \$51,300; for warranty phase on an hourly basis not to exceed \$10,000; and authorized reimbursable expenses estimated at \$21,500.

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

Funds for this project are available from Academic Facility Maintenance Fund Assessment Fund, the sale proceeds of the Certificates of Participation Series 2007A, and institutional funds operating budget.

The president of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

Employ Architect/Engineer for Sprinkler Installation, Armory, Urbana

(30) In March 2008, the Board approved the \$2.5 million project to provide a higher level of protection for a heavily utilized, historically significant building. The sprinkler installation throughout the Armory will reduce the extent of possible damage and loss and ensure safe exiting from this building in the event of a fire.

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

¹A selection committee consisting of Kevin Duff (University Office for Facilities Planning and Programs), Jim Lev (Facilities and Services), Doris Reeser (Facilities and Services), and Eva Sweeney (Facilities and Services) interviewed the following firms (listed in ranking order): (1) White & Borgognoni Architects, P.C., Collinsville, IL; (2) Hanno Weber and Associates, Chicago, IL; and (3) Trivers Associates, Inc., Edwardsville, IL. The committee recommends White & Borgognoni Architects, P.C., Collinsville, IL, as best meeting the criteria for the project.

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 Affiliated Engineers, Inc., of Chicago be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$125,492.50; for on-site observation on an hourly basis not to exceed \$22,800; for warranty phase on an hourly basis not to exceed \$3,451; and for authorized reimbursable expenses estimated at \$7,000.

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 Academic Facility Maintenance Fund Assessment Fund.

The president of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

Employ Architect/Engineer for Infrastructure and First Floor Repairs, Burrill Hall, Urbana

(31) In March 2008, the Board approved the \$4.5 million project to provide an infrastructure upgrade and first floor repairs for Burrill Hall that will result in energy reduction and system reliability. The project includes new supply air units with modified air distribution, updated controls, new sump pumps, and modifications to other building systems. A new sprinkler system will be installed on the first floor as well as a new ceiling system and energy efficient light fixtures to comply with recent codes and enhance the level of safety for users of the building.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).²

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Clark Dietz, Inc., of Champaign, be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$253,000; on-site observation on an hourly basis not to exceed \$49,400; for warranty phase on an hourly basis not to exceed \$8,400; and for authorized reimbursable expenses estimated at \$34,000.

¹A selection committee consisting of Kevin Duff (University Office for Facilities Planning and Programs), Guy Grant (Facilities and Services), Kelly Pfeifer (Facilities and Services), and John Prince (Facilities and Services) interviewed the following firms (listed in ranking order): (1) Affiliated Engineers, Inc., Chicago, IL; (2) General Energy Corporation, Oak Park, IL; and (3) Dynacept, Inc., Des Plaines, IL. The committee recommends Affiliated Engineers, Inc., Chicago, IL, as best meeting the criteria for the project.

²A selection committee consisting of Craig Grant (Facilities and Services), Fred Hahn (Facilities and Services), Karen Quinlan (University Office for Facilities Planning and Programs), Doris Reeser (Facilities and Services), and Sandra Yoo (Facilities and Services) interviewed the following firms (listed in ranking order): (1) Clark Dietz, Inc., Champaign, IL; (2) Environmental Systems Design, Inc., Chicago, IL; and (3) Building Systems Engineering, Naperville, IL. The committee recommends Clark Dietz, Inc., Champaign, IL, as best meeting the criteria for the project.

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 Series 2007A.

The president of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

Increase Project Budget and Employ Architect/Engineer for Heating, Ventilation, and Air Conditioning Systems Replacement, Gregory Hall, Urbana

(32) In March 2008, the Board approved the \$4.4 million Gregory Hall Heating, Ventilation, and Air Condition Systems Replacement project. This project replaces deteriorated air handling units, mechanical system components, and controls as well as deteriorated, non-functional components of the steam system. Installation of ceiling systems and energy efficient lighting is also included in this project.

Following approval of the project, an upgrade of the electrical service to Gregory Hall was recommended as an addition to the scope of the project. The \$207,000 upgrade will include replacement of obsolete electrical distribution panels located throughout the building and the existing single phase and three phase panels and service with three phase four wire panels and service.

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

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Board:

1. Approve an increase to the project budget of \$207,000 to \$4,607,000.
2. Approve the employment of Clark Dietz, Inc., of Champaign with the firm's fixed fee of \$276,500; for on-site observation on an hourly basis not to exceed \$49,400; for warranty phase on an hourly basis not to exceed \$8,400; and for authorized reimbursable expenses estimated at \$39,500.

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

Funds for this project are available from the sale proceeds of the Certificates of Participation Series 2007A and Academic Facility Maintenance Fund Assessment Fund.

¹A selection committee consisting of Thad Bales (Facilities and Services), Ted Christy (Facilities and Services), Kevin Duff (University Office for Facilities Planning and Programs), John Prince (Facilities and Services), and Matthew Tomaszewski (College of Liberal Arts and Sciences) interviewed the following firms (listed in ranking order): (1) Clark Dietz, Inc., Champaign, IL; (2) Environmental Systems Design, Inc., Chicago, IL; and (3) KJWW Engineering Consultants, Rock Island, IL. The committee recommends Clark Dietz, Inc., Champaign, IL, as best meeting the criteria for the project.

The president of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

Employ Architect/Engineer for Ventilation Remediation, Medical Sciences Building, Urbana

(33) In March 2008, the Board approved the \$3.5 million project to provide an analysis and remediation of the ventilation systems in the Medical Sciences Building. The analysis will determine the source and extent of the moisture damage to the building envelope and provide recommendations for building envelope correction work as well as design and remediation of the building ventilation system. It is anticipated that the project would provide new air handling equipment and ductwork including the installation of new energy conservation equipment and include any envelope repair identified as needing immediate correction.

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 be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$228,000; for on-site observation on an hourly basis not to exceed \$10,880; for warranty phase on an hourly basis not to exceed \$1,000; and for authorized reimbursable expenses estimated at \$41,000.

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 Series 2007A.

The president of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

¹A selection committee consisting of Thad Bales (Facilities and Services), Jim Cagle (College of Medicine), Kevin Duff (University Office for Facilities Planning and Programs), Robert Halverson (Facilities and Services), Jim Lev (Facilities and Services), and John Prince (Facilities and Services) interviewed the following firms (listed in ranking order): (1) Environmental Systems Design, Inc., Chicago, IL; (2) ARUP, Inc., Chicago, IL; and (3) KJWW Engineering Consultants, Rock Island, IL. The committee recommends Environmental Systems Design, Inc., Chicago, IL, as best meeting the criteria for the project.

Employ Architect/Engineer for Life Safety and Finish Upgrades, Phase II, Pennsylvania Avenue Residence Hall, Urbana

(34) In July 2007, the Board approved the first of two phases for life safety and finish upgrades for the Pennsylvania Avenue Residence Hall; Phase I focused on the first floor Lounge building as well as Blaisdell and Carr Residence Halls. In March 2008, the Board approved Phase II that provides installation of sprinkler systems in the Babcock and Saunders Residence Halls in accordance with the requirements of the Fire Sprinkler Dormitory Act (110 ILCS 471) and fire alarm devices with a project budget of \$2.2 million. The finish upgrades include flooring replacement, painting, and other finishes.

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 BRiC Partnership, LLC, of Belleville be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$139,188; for on-site observation on an hourly basis not to exceed \$39,000; for warranty phase on an hourly basis not to exceed \$4,143; and for authorized reimbursable expenses estimated at \$8,000.

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 the project are available from the Auxiliary Facility System Repair and Replacement Reserve Budget and the Auxiliary Facilities System Fund Budget of the Urbana campus.

The president of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

Employ Architect/Engineer for Addition, Newmark Civil Engineering Building Student Center, Urbana

(35) In March 2008, the Board approved \$9.0 million Student Center Addition to the Newmark Civil Engineering Building with a construction cost per gross square foot of \$280 (including contingencies and escalation). The addition will provide approximately 22,500 gross square feet of new classrooms, student design labs, offices, and lecture hall.

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

¹A selection committee consisting of Craig Grant (Facilities and Services), Fred Hahn (Facilities and Services), John Humlicek (Housing Division), Karen Quinlan (University Office for Facilities Planning and Programs), and Sandra Yoo (Facilities and Services) interviewed the following firms (listed in ranking order): (1) BRiC Partnership, LLC, Belleville, IL; (2) Schirmer Engineering Corporation, Glenview, IL; and (3) HOH Architects, Inc., Chicago, IL. The committee recommends BRiC Partnership, LLC, Belleville, IL, as best meeting the criteria for the project.

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 Teng & Associates, Inc., of Chicago be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$419,500; for on-site observation on an hourly basis not to exceed \$44,800; for warranty phase on an hourly basis not to exceed \$9,410; and for authorized reimbursable expenses estimated at \$52,200.

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 gift funds and institutional funds operating budget of the Urbana campus.

The president of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

Employ Architect/Engineer for Fire Alarm Upgrade and Sprinkler System Installation, Student Residence and Commons, Chicago

(36) In March 2008, the Board approved the \$6,490,500 project that provides the installation of fire sprinkler systems in the Student Residence and Commons Courtyard, South, and replacement of the existing fire alarm systems in the Student Residence and Commons Courtyard, South and West. There is an existing fire sprinkler system in the Student Residence and Commons West.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).²

Accordingly, the interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that BSA LifeStructures, Inc., of Chicago be employed for the professional services required through the warranty phase of the project. The firm's fixed fee will be \$377,945 and for authorized reimbursable expenses estimated at \$5,000.

¹A selection committee consisting of Randy Ervin (College of Engineering), David Lange (Department of Civil Engineering), Jim Lev (Facilities and Services), Donna McClure (Facilities and Services), and Karen Quinlan (University Office for Facilities Planning and Programs) interviewed the following firms (listed in ranking order): (1) Teng & Associates, Inc., Chicago, IL; (2) Legat Architects, Inc., Chicago, IL; and (3) Ross Barney Architects, Inc., Chicago, IL. The committee recommends Teng & Associates, Inc., Chicago, IL, as best meeting the criteria for the project.

²A selection committee consisting of Rich Anderson (Environmental Health and Safety), Brad Appier (Office for Capital Programs), Boyd Black (Office for Capital Programs), Clarence Bridges (Facilities Management), John Hiltcher (Office for Capital Programs), Arla McMahon (Campus Auxiliary Services Administration), and Karen Quinlan (University Office for Facilities Planning and Programs) interviewed the following firms (listed in ranking order): (1) BSA LifeStructures, Inc., Chicago, IL; (2) KJWW Engineering Consultants, Naperville, IL; and (3) HOH Architects, Inc., Chicago, IL. The committee recommends BSA LifeStructures, Inc., Chicago, IL, as best meeting the criteria for the project.

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 initially from the operating budget of campus housing at Chicago with anticipated reimbursement from the proceeds from the future sale of Auxiliary Facilities System Revenue Bonds and the Auxiliary Facility System Repair and Replacement Reserve Budget.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

Employ Architect/Engineer for Improvements to the Heating, Ventilation, and Air Conditioning Systems, Phase I, College of Nursing, Chicago

(37) In March 2008, the Board approved the \$3,953,000 College of Nursing Heating, Ventilation, and Air Conditioning Improvements, Phase I project. The project involves repairs and replacements to the heating, ventilation, and air conditioning systems serving the basement, first, second, and third floors of the College of Nursing Building. These systems that serve the academic functions of the building are functioning poorly and beyond their useful life expectancies.

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 interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that Clark Dietz, Inc., of Champaign be employed for the professional services required through the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$250,000; for energy modeling on an hourly basis not to exceed \$8,500; for on-site observation on an hourly basis not to exceed \$36,000; for warranty phase on an hourly basis not to exceed \$5,500; and for authorized reimbursable expenses estimated at \$34,000.

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 Academic Facility Maintenance Fund Assessment Fund.

The president of the University concurs.

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

On motion of Mr. Sperling, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr.

¹A selection committee consisting of Boyd Black (Office for Capital Programs), Waleed D'Keidek (Office for Capital Programs), John Gilmartin (Facilities Management), John Hiltcher (Office for Capital Programs), Matthew Klara (College of Nursing), Vy Milunas (Facilities Management), Karen Quinlan (University Office for Facilities Planning and Programs), and Denise Sobotka (College of Nursing) interviewed the following firms (listed in ranking order): (1) Clark Dietz, Inc., Champaign, IL; (2) Ghafari Associates, LLC, Chicago, IL; (3) BSA LifeStructures, Inc., Chicago, IL; and (4) Delta Engineering, Inc., Chicago, IL. The committee recommends Clark Dietz, Inc., Champaign, IL, as best meeting the criteria for the project.

Dorris, Mr. Eppley, Mr. Montgomery, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Schmidt.

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

Employ Architect/Engineer for West Campus Tunnel Renovation, Chicago

(38) The \$1,623,000 project was approved to provide structural repairs and reconstruction of the north/south tunnel that runs along the west side of the Clinical Sciences Building and the east side of the Biologic Resources Laboratory and the east/west tunnel that runs along the south side of the Nuclear Magnetic Resonance Laboratory.

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 interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that David Mason & Associates, Inc., of Chicago be employed for the professional services required through the warranty phase of the project. The firm's fixed fee will be \$167,050 and for authorized reimbursable expenses estimated at \$11,280.

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 Series 2007A.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

Purchase and Change Order Recommendations

(39) 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.

¹A selection committee consisting of Jeff Barrie (University Office for Facilities Planning and Programs), Boyd Black (Office for Capital Programs), Mark Donovan (Facilities Management), John Gilmartin (Facilities Management), John Hiltcher (Office for Capital Programs), Vy Milunas (Facilities Management), and Greg Quinn (Office for Capital Programs) interviewed the following firms (listed in ranking order): (1) David Mason & Associates, Inc., Chicago, IL; (2) Knight Engineers and Architects, Chicago, IL; (3) Rubinos & Mesia Engineers, Inc., Chicago, IL; and (4) Thornton Tomasetti, Inc., Chicago, IL. The committee recommends David Mason & Associates, Inc., Chicago, IL, as best meeting the criteria for the project.

The total amounts of these purchases and change orders were:

From Institutional Funds

Purchases.	\$16,494,014
Change Orders	1,146,348

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

Authorize Settlement

(40) The university counsel recommends that the Board approve settlement of *Martinez v. Watrobka, et al.*, in the amount of \$9.0 million. The plaintiff alleges that due to defendants' failure to recognize signs of fetal distress and perform an emergency delivery, infant Mia Barragan suffered permanent neurological injury.

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

Authorize Settlement

(41) The university counsel recommends that the Board approve payment of \$4.8 million as its contribution to the settlement of *Roman v. Torres, et al.* The co-defendants will pay the remainder of the settlement. The plaintiff alleges failure to diagnose and treat hyperbilirubinemia in premature infant Maya Roman resulting in brain damage.

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

The vice president/ chief financial officer and comptroller concurs.

The president of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt, Mr. Winters; no, none.)

Report of Actions by the Executive Committee

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

Employ Architect/Engineer for Oglesby Traction Elevator Replacement, Florida Avenue Residence Hall, Urbana

(1) This is a \$1.8 million project to replace three traction elevators original to Oglesby Hall. The project includes three cabs per floor, 13-stop traction elevators, machine room equipment, hall buttons, complete cabs, glides, and cables, to comply with current elevator codes and Americans with Disabilities Act guidelines.

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 4240 Architecture, Inc., of Chicago be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$124,420; for on-site observation on an hourly basis not to exceed \$31,620; for warranty phase on an hourly basis not to exceed \$2,380; and for authorized reimbursable expenses estimated at \$12,000.

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 Auxiliary Facility System Repair and Replacement Reserve Budget in Fiscal Years 2008 and 2009.

The president of the University concurs.

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

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

Employ Architect/Engineer for Phase I, Limited Remodeling of Scott, Snyder, and Weston Halls at Gregory and Peabody Drive, Urbana

(2) This is a \$1.9 million project with a construction cost of \$260 per gross square foot (excluding cost of infrastructure and utilities) to remodel these residence halls to provide a new 550 gross square foot laundry facility in each hall. The project includes mechanical and electrical support as required. A future phase for the other three residence halls at this location to include including utility work and sealing of the tunnel entries will be carried out upon completion of the demolition of the existing dining halls.

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

¹A selection committee consisting of Kevin Duff (University Office for Facilities Planning and Programs), Craig Grant (Facilities and Services), John Humlicek (Housing Division), Donna McClure (Facilities and Services), Jeffrey Riddle (Housing Division), and Sandra Yoo (Facilities and Services), interviewed the following firms (listed in ranking order): (1) 4240 Architecture, Inc., Chicago, IL; (2) White & Borgognoni Architects, P.C., Carbondale, IL; and (3) Hurst-Rosche Engineers, Inc., Springfield, IL. The committee recommends 4240 Architecture, Inc., Chicago, IL, as best meeting the criteria for the project.

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 Hagney Architects, of Rockford, IL, be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$123,120; for on-site observation on an hourly basis not to exceed \$18,240; for warranty phase on an hourly basis not to exceed \$3,600; and for authorized reimbursable expenses estimated at \$16,000.

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 the project are available from the Fiscal Year 2009 Housing Operating Budget.

The president of the University concurs.

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

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

Employ Architect/Engineer for Upgrades to Heating, Ventilation, and Air Conditioning Systems in the Main Library and Rare Book and Manuscript Library, Urbana

(3) In March 2008, the Board approved the \$3.0 million project to address the outdated heating, ventilation, and air conditioning systems in the Rare Book and Manuscript Library. The project provides new units capable of providing appropriate interior environmental conditions to enhance the preservation of the collections. The building envelope enclosing the fourth and fifth stack additions will be sealed, and the envelope enclosing the sixth stack addition will be enhanced to allow the environmental systems to perform at stricter tolerance levels in order to house the valuable collections.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).²

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Environmental Systems Design, Inc., of Chicago be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$199,500; for on-site observation on an hourly basis not to exceed \$20,000; for warranty phase on an hourly basis not to exceed \$5,000; and for authorized reimbursable expenses estimated at \$28,000.

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.

¹A selection committee consisting of Kevin Duff (University Office for Facilities Planning and Programs), Fred Hahn (Facilities and Services), John Humlicek (Housing Division), Jeffrey Riddle (Housing Division), and Sandra Yoo (Facilities and Services), interviewed the following firms (listed in ranking order): (1) Hagney Architects, L.L.C., Rockford, IL; (2) FWAI Architects, Inc., Springfield, IL; and (3) 4240 Architecture Inc., Chicago, IL. The committee recommends Hagney Architects, L.L.C., Rockford, IL, as best meeting the criteria for the project.

²A selection committee consisting of Ted Christy, (Facilities and Services), Brad Ellison (Facilities and Services), Karen Quinlan (University Office for Facilities Planning and Programs), William Rose (Architectural Building Research Council), Jeff Schrader (University Library), and Tom Teper (Library Preservation) interviewed the following firms (listed in ranking order): (1) Environmental Systems Design, Inc., Chicago, IL; (2) BSA LifeStructures, Inc., Indianapolis, IN; and (3) KJWW Engineering Consultants, Rock Island, IL. The committee recommends Environmental Systems Design, Inc., Chicago, IL, as best meeting the criteria for the project.

Funds for the project are available from the institutional funds operating budget and Library/IT Assessment Fund.

The president of the University concurs.

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

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

Purchases and Change Orders

(4) 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	\$4,383,655
Change Orders	1,173,431

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 Dr. Schmidt, second by Mr. Shah, the purchases and change orders recommended were authorized by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

This report was received and confirmed.

President’s Report on Actions of the Senate

(43) The president presented the following report:

**Establish a Graduate Minor in Heritage Studies,
College of Fine and Applied Arts, College of Liberal Arts
and Sciences, and the Graduate College, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts, the College of Liberal Arts and Sciences, and the Graduate College to establish a Graduate Minor in Heritage Studies.

The graduate minor offers a broad coverage of different approaches to heritage theory and practice, including interdisciplinary perspectives from anthropology, landscape architecture, urban and regional planning, architecture, history, geography, education, and other fields. Interest in heritage studies comes from the growing need to understand and accommodate difference and conflict in historic/archaeological sites where identity is articulated and interpreted. The minor will initially be available to students pursuing graduate level study in the Departments of Anthropology and Landscape Architecture.

**Establish a Joint Degree Program in Law and Political
Science (J.D./Ph.D.), College of Liberal Arts and Sciences,
College of Law, and the Graduate College, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences, the College of Law, and the Graduate College to establish a joint degree program in law and political science (J.D./Ph.D.) focusing on international relations.

The field of international law lies at the intersection of international relations and law. As the world community becomes increasingly interdependent through globalization and international trade, the need for experts trained in international law is expected to

increase. The best training in international law requires both substantive legal knowledge and knowledge of international relations, neither of which can be achieved within the exclusive confines of either program. The proposed program will capitalize on existing strengths at Illinois and provide the campus with a distinct competitive advantage in the recruitment of students.

**Establish an Undergraduate Minor in Scandinavian Studies,
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 an Undergraduate Minor in Scandinavian Studies.

The Undergraduate Minor in Scandinavian Studies is designed to offer exposure to the study of Scandinavian language and broad knowledge of Scandinavian culture, literature, film, art, and history. The minor is appropriate for students majoring in a variety of disciplines wanting to gain a fuller understanding of Scandinavia.

This report was received for record.

**Changes in Senate Bylaws
(Report for Information)**

(44) The University of Illinois *Statutes* provide that changes in Senate bylaws are reported to the Board of Trustees. The proposed changes to the Urbana-Champaign Senate are filed with the secretary of the Board for record.

The University Senates Conference has indicated that no further senate jurisdiction is involved. The chancellor at Urbana and the vice president for academic affairs concur in the recommended changes in the bylaws.

The president of the University recommends receipt of the bylaw changes.

This report was received for record.

**University of Illinois Endowment Farms Report,
Year Ended December 31, 2007**

(45) The comptroller 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 2007-08, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the Board.

REPORT OF CHAIR OF UNIVERSITY SENATES CONFERENCE

Mr. Eppley invited Professor Orville Vernon Burton, chair of the University Senates Conference, to report on the work of the conference for the past year. Professor Burton began his remarks stating that he planned to retire from the University on August 15, 2008, completing 34 years as a faculty member at the University. He said that the highlight of his career had been getting to know the members of the Board and the administration of the University, and that he wished more faculty members had such an opportunity. He then thanked his colleagues who had served with him on the University Senates Conference and Ms. Connie Sailor, the staff member who serves the conference.

Professor Burton referred to the report he had provided the Board (on file with the secretary) and indicated that he would not repeat all that is in that but rather emphasize a few parts of that report. He said he was pleased that in the last year the Board had approved the conference's recommendation to offer multiyear contracts to nontenured staff; he said that the conference continues to be concerned about intellectual property issues, especially the matter of ownership of a faculty member's lectures; and he stated that the conference also continues to work on issues concerning the Global Campus. Professor Burton added that the conference had spent time discussing the issue of the Academy on Capitalism and Limited Governance; talked with President White and Vice President Rao about faculty discretionary accounts, bureaucratic rules that the conference believes hinder faculty productivity, and exit interviews, including surveys of faculty who leave to go to other places and those who retire, in order to seek information about why faculty members leave the University. He stated that the concepts of access and excellence at the University presents a dilemma that is a crisis in higher education in that the State provides inadequate support to the University, forcing it to raise tuition which limits access. He referred to Abraham Lincoln and said that the concerns of today remind him of issues he covered in his book, *The Age of Lincoln*. He added that what is needed now in higher education is a bold vision similar to the Morrill Act of the 19th century or the GI Bill of the 20th century. He concluded by stating that he had every confidence in the Board of Trustees and in the University's administration to rise to the challenge of a bold decision that is needed now, and that the faculty members, through the means of shared governance, stand ready to assist and support such. Professor Burton thanked the Board for the opportunity to report and stated that it had been an honor and a privilege to be a part of this great university.

REPORT FROM THE SENATE AT CHICAGO

Professor Elliot Kaufman, chair of the UIC Senate Executive Committee, reported on the work of that body for the past year. He stated that he had provided a written report to the Board (on file with the secretary) and that he would not review that but rather highlight the most important activity of the senate for the past year, the search for a new chancellor. He said that the senate had the statutory responsibility of selecting a committee to advise the president on a search for a new chancellor. He summarized the process by which the senate selected committee members which was new and more democratic than what had been employed in the past. He praised President White for his approval of this new approach to make for a more open process. He elaborated on the process for selecting committee members and said that each constituent group—faculty, staff, and students—selected their own members for the committee, with approval of the president. He said the outcome was a highly talented, motivated committee that contributed materially to the success of the search for a chancellor. He also described the interviews with candidates as being more conversational than a traditional interview. He also thanked the trustees, the president, vice presidents, chancellor, and provost for meeting with the senate over the past year and for assisting the shared governance process.

to work. He also thanked his colleagues on the UIC Senate, and Executive Committee of the senate for their dedication to the highest academic values which, coupled with hard work, has made this past year very rewarding. He said that the UIC Senate looks forward to another productive year, during which the faculty can participate in discussion to best meet the needs of the campus, and to reach a brilliant future.

REPORTS FROM STUDENT TRUSTEES

Mr. Eppley invited reports from the student trustees. Mr. McFarland, student trustee from the Springfield campus, shared facts about the Springfield campus, noting that enrollment was up and that there were more than 300 freshmen expected this fall. He said he wanted to focus his remarks on student involvement on campus and said that there were now 1,000 students living on campus which makes for a more active campus. He reminded the Board that two new facilities opened at the Springfield campus last year, Founder's Hall and The Recreation and Athletic Center. He stated that the needs of students served by the Office of Disability Services are still a concern and that work continues to address these needs. He also said that the students were concerned about sexual assault on and around campus and hoped to form a group to combat that and offer suggestions for protection of students.

Mr. Schmitt, student trustee from Urbana, thanked the Board for a warm welcome and said that students at the Urbana campus were eagerly awaiting the start of the football season and the refurbished stadium, the opening of the Business Instructional Facility on campus, and the Activities Recreation Center. He also noted that there are two new residential facilities on campus, both privately operated—the addition to St. John's Catholic Newman Center and the McKinley Foundation. He said that his office was launching a pregnancy resource initiative aimed at collating and correlating the resources available on and off campus for pregnant and mothering students so that they may continue their quality education at the University, despite any adversity they may encounter. He said that this was a cooperative effort of the Illini Collegiates for Life and the campus chapter of the National Organization for Women. He reported that the new president of the student body at Urbana is Jaelyn R. O'Day and that she is planning a First Amendment Week in the fall to acquaint students with their rights. He then said that he was personally going to miss Professor John Lynn of the Department of History at Urbana, who had recently left the University. He thanked Professor Lynn for his years of service to the University.

Mr. Winters, student trustee from Chicago, thanked the Board for its welcome. He said that this summer 3,500 freshmen were participating in orientation sessions on campus and that he had attended many of these which gave him an opportunity to visit with new students. He said that the campus is growing in terms of enrollment and that its prestige is recognized, both of which are matters of pride for students at the campus. He stated that the Undergraduate Student Government has been quite active in making arrangements for an exhibit of a replica of the sculpture of the Moving Wall that contains names of Vietnam veterans. He said this

will be exhibited at the Chicago campus this fall. He also told the Board that a student at UIC had been honored by being asked to testify before the U.S. Congress about the practices of credit card companies to solicit college students as subscribers. He said that he planned to address the concerns of students at Chicago about campus food service and the campus shuttle bus service.

REPORT FROM THE PRESIDENT OF THE UNIVERSITY

President White reported on the status of the private fundraising campaign, indicating that 55 percent of the time period planned for the campaign had elapsed, and that 60 percent of the \$2.25 billion goal had been achieved by funds either received or committed.

The president also announced that the first home game at the refurbished Memorial Stadium will be September 6. In addition, he noted that the University's celebration of the Lincoln Bicentennial would begin September 16. Further, he told the Board that the College of Medicine Reunion dinner would be September 26, and the University of Illinois Foundation's Annual Meeting would be October 16 and 17.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: September 11, 2008, Urbana; November 13, 2008, Springfield; and January 15, 2009, Chicago.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON
Secretary

LAWRENCE C. EPPLEY
Chair