

UNIVERSITY OF ILLINOIS
BOARD OF TRUSTEES
Seventy-Fourth Report 2006-08



UNIVERSITY OF ILLINOIS
TRANSACTIONS
OF THE BOARD OF TRUSTEES

Seventy-Fourth Report

(SEVEN ANNUAL AND SIXTY-SEVEN BIENNIAL REPORTS)

JULY 1, 2006 TO JUNE 30, 2008

PUBLISHED BY THE UNIVERSITY OF ILLINOIS • URBANA

Urbana, Illinois, June 30, 2008

Honorable Rod R. Blagojevich, Governor of Illinois:

Sir: I have the honor to submit to you herewith, in compliance with the law, the seventy-fourth report of The Board of Trustees of the University of Illinois, for the two years ending June 30, 2008.

Respectfully yours,

Michèle M. Thompson, *Secretary*

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BOARD OF TRUSTEES

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Rod R. Blagojevich, Governor of Illinois, Springfield 62706

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Niranjan S. Shah, 300 S. Wacker Drive, Suite 400, Chicago 60606

Robert Y. Sperling, 35 W. Wacker Drive, Chicago 60601

(Term 2005-2011)

Frances G. Carroll, Ed.D., 605 East 33rd Place, Chicago 60616

David V. Dorris, 207 W. Jefferson Street, Suite 601, Bloomington 61701

Kenneth D. Schmidt, M.D., 100 N. River Road, DesPlaines 60016

(Term 2007-2013)

Lawrence C. Eppley, 70 W. Madison Street, Suite 3300, Chicago 60602

James D. Montgomery, 1 North LaSalle Street, Suite 2450, Chicago 60602

Robert F. Vickrey, P.O. Box 100, Peru 61354

Student Members

(Term 2006-2007)

Christopher Kantas, Urbana-Champaign Campus (Nonvoting)

Umair Mamsa, Chicago Campus (Nonvoting) [July 1, 2006-November 8, 2006]

Edgar T. Staren, Chicago Campus (Nonvoting) [November 9, 2006-June 30, 2007]

Sarah M. Doyle, Springfield Campus (Voting)

(Term 2007-2008)

Chimez Asonye, Urbana-Champaign Campus (Voting)

Faizan Shakeel, Chicago Campus (Nonvoting)

Sarah Doyle, Springfield Campus (Nonvoting)

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Walter K. Knorr, Comptroller, Chicago (Elected February 1, 2007)

Michèle M. Thompson, Secretary, Urbana

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Thomas R. Bearrows, University Counsel, Chicago

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SYLVIA MANNING, Ph.D., Chancellor, Chicago Campus

RICHARD D. RINGEISEN, Ph.D., Chancellor, Springfield Campus

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

July 13, 2006



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

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

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

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

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

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

OPENING REMARKS FROM THE CHAIR OF THE BOARD

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

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

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

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

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

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

WELCOME FROM CHANCELLOR MANNING

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

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

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

PUBLIC COMMENT

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

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

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

SPECIAL PRESENTATION

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

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

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

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

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

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

RECESS FOR BUDGET AND AUDIT COMMITTEE MEETING

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BOARD MEETING RESUMES

At this time, the Board reconvened in regular session.

MOTION FOR EXECUTIVE SESSION

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

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

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

EXECUTIVE SESSION

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

Purchase of Real Property for Use by the University

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

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

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

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

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

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

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

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EXECUTIVE SESSION ADJOURNED

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

MEETING OF THE HUMAN RESOURCES COMMITTEE

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BOARD MEETING RESUMED IN REGULAR SESSION

Approval of Board Item

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

Medical Center Master Design Certificate of Need Application, Chicago

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

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

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

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

The president of the University concurs.

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

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

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

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

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

Agenda item no. 17, "Auxiliary Facilities System Revenue Bonds, Series 2006"—Mr. Eppley invited Mr. Douglas E. Beckmann, senior associate vice president for business and finance, to introduce the speakers involved in presenting this item, and thanked Mr. Beckmann and Vice President Rugg for their work on this recommendation. Mr. Beckmann introduced the several consultants present and reported that the Board had previously approved approximately \$348.0 million in projects to be funded by the Auxiliary Facilities System; he added that approximately \$77.0 million of this total was financed previously and other sources will provide approximately \$20.0 in funding. Thus the net to be financed is slightly greater than \$250.0 million. He stated that this item seeks approval of a financing

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

AGENDA

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

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

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

Approve Minutes of Board of Trustees Meeting

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

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

Appoint Members to the Athletic Board, Urbana

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

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

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

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

The president of the University concurs.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Director, Institute for Labor and Industrial Relations, Urbana

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

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

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

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

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

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

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

Acting University Librarian, Urbana

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

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

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

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

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

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

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

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

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

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

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

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

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

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

The vice president for administration and the university counsel concur.

The president of the University concurs.

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

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

Appointments to the Faculty

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

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

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

Chicago

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

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

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

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

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

Sabbatical Leave of Absence:

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

Emeriti Appointments

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

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

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

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

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

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

Springfield

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

Emeriti Appointments

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

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

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

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

Urbana-Champaign

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

RYAN C. BAILEY, assistant professor of chemistry, summer appointment, on 100 percent time, at a monthly rate of \$7,556, July 16–August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,000, effective August 16, 2006.

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

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

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

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

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

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

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

DOUGLAS J. MILLER, assistant professor of business administration, summer appointment, on 100 percent time, at a monthly rate of \$13,333, June 16–August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year

service basis, on 100 percent time, at an annual salary of \$120,000, effective August 16, 2006.

YUAN-XIANG PAN, assistant professor of food science and human nutrition, summer appointment, on 100 percent time, at a monthly rate of \$6,944, June 1-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$62,500, effective August 16, 2006.

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

TETSUYA TANAKA, assistant professor of animal sciences, summer appointment, on 100 percent time, at a monthly rate of \$7,034, May 16-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$63,303, effective August 16, 2006.

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

Emeriti Appointments

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

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

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

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

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

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

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

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

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

Administrative/Professional Staff

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

*WILLIAM BRUSTEIN, associate provost of international affairs and director of international programs and studies, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$194,000 (equivalent to an annual nine-month base salary of \$158,727 plus two-ninths annualization of \$35,273) and an administrative increment of \$12,000, beginning January 1, 2007. Dr. Brustein will be appointed to the rank of professor of sociology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning January 1, 2007. In addition, he will be appointed to the positions of professor of political science and professor of history, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 1, 2007; and alumni professor of international studies,

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

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

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

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

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

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

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

mental affiliate in atmospheric sciences, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective July 1, 2006, for a total salary of \$270,000.

MARTIN GARTZMAN, assistant vice chancellor and executive director for high school development, Office of the Vice Provost for Undergraduate Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$123,500, beginning July 17, 2006. Mr. Gartzman was appointed to serve as visiting assistant vice chancellor and executive director for high school development, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$61,750, beginning June 1, 2006.

WILLIAM G. GOODMAN, assistant dean for administration and technology, College of Applied Life Studies, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$118,417, beginning July 16, 2006. Mr. Goodman was appointed to serve as interim assistant dean for administration and technology under the same conditions and salary arrangement beginning July 1, 2006.

PETER B. HALES, chair of the Department of Art History, College of Architecture and the Arts, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2006. Dr. Hales will continue to hold the rank of professor of art history, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, effective August 16, 2006, for a total salary of \$105,000.

NANCY HATHAWAY, director, Office for the Protection of Research Subjects, Office of the Vice Chancellor for Research, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$122,000, beginning July 17, 2006.

CLARK HULSE, associate chancellor, Office of the Chancellor, Chicago, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$92,975 and an administrative increment of \$18,900, beginning August 16, 2006. Dr. Hulse will continue to serve as dean of the Graduate College, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$92,975 and an administrative increment of \$5,150, effective August 16, 2006; professor of English, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006; and professor of art history, College of Architecture and the Arts, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total salary of \$210,000.

DAVID E. IRWIN, head of the Department of Psychology, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$8,800, beginning August 16, 2006. Dr. Irwin will receive an amount equal to two-ninths of his total academic year salary for two months' administrative service during each summer of his appointment as head (\$37,511 for Summer 2007). He will continue to hold the rank of professor of psychology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$160,000, effective August 16, 2006; and professor, Beckman Institute for Advance Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total 2006-07 salary of \$206,311.

MARTIN S. JAFFE, director of urban planning and policy, College of Urban Planning and Public Affairs, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$6,546, beginning August 16, 2006. Dr. Jaffe will continue to receive an amount equal to two-ninths of his total academic year salary for two months' service during each summer of his appointment as director (\$18,596 for Summer 2007). He was appointed to serve as interim director of urban planning and policy, summer appointment, on 100 percent time, at a monthly rate of \$727, May 16-July 15, 2006. He will continue to hold the rank of associate professor of urban planning and policy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$77,141, effective August 16, 2006;

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Intercollegiate Athletic Staff

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

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

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

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

Appointment of University Retirees

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

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

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

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

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

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

Name	Job Title (Before Retirement)	Proposed Job Title & Employing Unit	Proposed Job Description	Service Dates	Salary/Funds
Lawrence S. Poston	Professor	Special Projects Coordinator Vice Provost for Planning & Programs	Serve as one of the Vice Chairs of the Self Study Committee for reaccreditation of UIC.	July 16, 2006-April 15, 2007	\$1,666.67/month (total \$15,000) Institutional
Robert V. Remini	Professor	UIC Historian, Office of the Chancellor	Reappointed 9/18/97 to serve as the UIC historian. Manage the office of University Historian and its projects, including data collection and writing for the history of the campus.	August 16, 2006-August 15, 2007	\$2,678.83/month (total \$32,146) Institutional
Gene W. Ruoff	Professor	Special Assistant to the Chancellor and Associate Provost for University Information Mgmt Systems	Manage student administrative/IT services as the UIC point person.	August 27, 2006-August 25, 2007	\$3,993.08/month (total \$47,917) Institutional
Joel Sugar	Professor, Physician and Surgeon	Professor Ophthalmology & Visual Sciences/COM Chicago	Patient Care	August 16, 2006-August 15, 2007	\$13,500.00/month (total \$162,000) MSP

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

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

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

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

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

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

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

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

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

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

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

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

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

Addendum to Recommended Retiree Hires, Urbana

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

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

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

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

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

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

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

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

The vice president for academic affairs concurs.

The president of the University recommends approval.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

The vice president for academic affairs concurs.

The president of the University recommends approval.

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

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

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

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

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

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

The president of the University concurs.

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

Policy on Rehiring University of Illinois Retirees

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

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

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

The president of the University recommends approval.

Policy on Rehiring University of Illinois Retirees

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

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

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

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

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

- patient care on a part-time or occasional basis.
- Retirees who are appointed as academic hourly employees on a temporary basis.
- Retirees who are appointed on a temporary basis to perform staff functions when other options are not feasible.

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

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

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

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

Proposed Amendments to the University of Illinois *Statutes*

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

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

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

The president of the University recommends approval.

Proposed Revisions to the *Statutes*

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

Article II. LEGISLATIVE ORGANIZATION

Section 2. University Senates Conference

a. Organization

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

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

Article II. LEGISLATIVE ORGANIZATION

Section 2. University Senates Conference

a. Organization

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

Article IX. ACADEMIC AND ADMINISTRATIVE STAFFS

Section 11. [Nonreappointment] Employment of Academic Professional Staff

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Auxiliary Facilities System Revenue Bonds, Series 2006

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

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

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

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

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

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

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

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

The president of the University concurs.

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

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

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

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

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

Alumni Association

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

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

Foundation

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

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

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

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

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

The president of the University concurs.

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

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

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

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

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

Division 35—Curtain Wall

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

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

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

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

The president of the University concurs.

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

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

Award Contracts for South Campus Mixed Use Development, Chicago

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

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

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

Division 13—Resilient & Carpet Flooring Work

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

Division 25—Painting Work

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

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

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

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

The president of the University concurs.

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

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

Approve Project for Residence Hall on Eliza Farnham Drive, Springfield

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

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

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

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

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

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

The president of the University concurs.

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

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

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

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

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

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

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

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

The president of the University concurs.

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

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

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

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

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

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

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

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

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

The president of the University concurs.

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

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

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

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

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

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

Engineering, and Land Surveying Qualifications-Based Selection Act).¹

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

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

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

The president of the University concurs.

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

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

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

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

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

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

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

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

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

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

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

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

The president of the University concurs.

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

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

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

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

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

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

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

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

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

The president of the University concurs.

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

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

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

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

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

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

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

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

Architectural

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

Asbestos and Lead-Based Paint Abatement Consultant

- MACTEC Engineering and Consulting, Inc., Peoria

Civil Engineer

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

Historic Preservation Architect

- McGuire Iglesias & Associates, Evanston

Mechanical/Electrical Engineer

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

Power Plant Engineer

- EME, LLC, Chicago

Structural Engineer

- Soodan & Associates, Inc., Chicago

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

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

The president of the University concurs.

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

Professional Services Selection Information

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

¹ Selection information is included in this item.

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

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

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

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

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

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

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

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

Purchases and Change Orders

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

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

The total amounts of these purchases and change orders were:

From Institutional Funds

Purchases.....	\$8,342,103
Change Orders.....	0

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

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

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

Authorization for Settlement

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

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

The vice president for administration concurs.

The president of the University recommends approval.

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

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

Authorization for Settlement

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

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

The vice president for administration concurs.

The president of the University recommends approval.

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

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

Report of Actions by the Executive Committee

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

Appointment of University Retirees

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

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

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

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

Name	Job Title (Before Retirement)	Proposed Employing Unit	Proposed Job Title	Proposed Job Description	Service Dates	Salary/ Funds
Carolyn Mullally	Associate Director, Division of Management Information	Division of Management Information and Graduate College	Academic Hourly	As associate director of the Division of Management Information, Ms. Mullally managed several major systems, including the Campus Profile and the Activity Reporting System. The two main tasks that she is needed to assist with are to work with the Graduate College on the National Research Council evaluation of doctoral programs and to assist the new Division of Management Information Associate Director in the closeout of the Activity Reporting System over the summer.	05/31/06 thru 08/31/06	\$36.74/hr
Mary Pittsley	Staff Clerk (Civil Service)	Aviation (via Personnel Services Office)	Extra Help Clerical Assistant	Assist new employees in getting acclimated to the biennial inventory and duties unique to Willard Airport and the Institute of Aviation.	06/01/06 thru	\$22,253/hr
George W. Swenson, Jr.	Professor of Electrical and Computer Engineering	Electrical and Computer Engineering and at USA Construction Engineering Research Laboratory facilities	Professor Emeritus	The purpose of this cooperative agreement between the Engineering Research and Development Center – Construction Engineering Research Laboratory (ERDC-CERL) and The Board of Trustees of the University of Illinois is to conduct Acoustic Propagation in Porous Media Studies. The objectives of the project are to develop theory and methodologies for characterizing the acoustic propagation in porous materials, particularly at low frequencies. The purpose of this request is to increase the appointment from 25% to 40% to conduct externally-funded research.	06/01/06 thru 05/31/07	\$4,857/mo

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

Appointment of University Retirees, as Amended

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

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

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

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

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

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

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

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

This report was received and confirmed.

President's Report on Actions of the Senates

(32) The president presented the following report:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

This report was received for record.

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

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

This report was received for record.

Investment Report for the Quarter Ended March 31, 2006

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

This report was received for record.

SECRETARY'S REPORT

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

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

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

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

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

STUDENT TRUSTEES' REPORTS

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

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

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

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

There being no further business, the Board adjourned.

MICHELE M. THOMPSON
Secretary

LAWRENCE C. EPPLEY
Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

September 7, 2006



This meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana campus, Urbana, Illinois, on Thursday, September 7, 2006, beginning at 9:05 a.m.

Prior to the roll call, Chair Lawrence C. Eppley asked Trustee David V. Dorris and Christopher A. Kantas, student trustee from the Urbana-Champaign campus, to proceed to the lectern where Mr. Dorris welcomed the new student trustee to his first Board meeting and read to him the responsibilities of a student trustee (materials on file with the secretary).

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

**INTRODUCTION OF UNIVERSITY OFFICERS AND
SENATE OBSERVERS**

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Syl-

via Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. David L. Chicoine, vice president for technology and economic development; and the officers of the Board, Mr. Stephen K. Rugg, comptroller (and vice president for administration); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr.,¹ treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Dr. Karen Chapman-Novakofski, professor of food science and human nutrition, College of Agricultural, Consumer and Environmental Sciences, representing the University Senates Conference; Dr. Gerald Strom, professor of political science, College of Liberal Arts and Sciences, and secretary of the UIC Senate, representing the Chicago Senate; Ms. Patricia Langley, professor of women's studies/legal studies, College of Public Affairs and Administration, representing the Springfield Senate; Dr. Nicholas Burbules, professor of educational policy studies, College of Education, representing the Urbana-Champaign Senate. Also in attendance were Dr. Vernon Burton, professor of history, College of Liberal Arts and Sciences, and chair of the Urbana Senate Executive Committee; and Dr. Elliot Kaufman, professor of biochemistry and molecular genetics, College of Medicine and chair of the University Senates Conference.

OPENING REMARKS FROM THE CHAIR OF THE BOARD

Mr. Eppley welcomed the Board to the meeting and recalled that five years ago tragedy and terror struck with the destruction of the World Trade Center in New York City and that our country and the world were changed forever. He commented on the thousands of lives lost that day and of the thousands of people who have perished in battles in various parts of the world since then, especially men and women in our military who have made the ultimate sacrifice. Mr. Eppley then asked for a moment of silence.

Following that, he announced that the Board would adjourn in approximately one hour to meet Lieutenant Governor Patrick Quinn, who is visiting the Urbana campus today to pay tribute to an art exhibit in the adjoining art gallery that honors those men and women in military service who have fallen in the line of duty during the last five years.

Next, Mr. Eppley congratulated Mr. Sperling and told the Board that Mr. Sperling had been the recipient of the Volunteer of the Year award for his outstanding contributions to the work of the Chicago group known as Youth Guidance, an organization founded in 1924 to serve "at-risk children and youth of Chicago." Mr. Eppley noted that this award had been presented to Mr. Sperling for his dedicated work in mentoring and tutoring a 13-year-old youth in Chicago in the course of which he had brought together his own family and the young man's family for discussion and friendship. Mr. Eppley also recognized Dr. Carroll for her role in identify-

¹ Mr. McKeever joined the meeting at 11:00 a.m.

ing the youth and his family. Mr. Sperling thanked Dr. Carroll for suggesting that he become a mentor to this youth.

Mr. Eppley continued and provided a description of the work for this Board meeting, noting that there was an agenda of 22 action items to be considered and several reports including some from the University of Illinois Foundation, the University of Illinois Alumni Association, the University Senates Conference, and the Urbana-Champaign Senate.

Mr. Eppley then described several of the items to be considered and stated that a recommendation for the Fiscal Year 2007 budget was in the agenda, as well as a proposed request for the Fiscal Year 2008 budget, which he said will go to the Illinois Board of Higher Education for analysis and further consideration after this meeting, then to the governor for review and then on to the legislature, and that by early summer 2007, the University should know if the request for more funds had been successful. He continued and noted that another agenda item recommended was the largest issuance of bonds to date for the Auxiliary Facilities System, and various capital projects to help start the deferred maintenance program at the Urbana campus.

WELCOME FROM CHANCELLOR HERMAN

Chancellor Herman welcomed the Board to the Urbana campus and introduced several students who had made outstanding contributions to causes such as energy conservation as explained by a project to produce fuel from recycling cooking oil from campus cafeterias; competing in marathons and triathlons to raise money for children in third world countries; and starting a business to teach classics to children as a means for improving their reading potential. He also reported on the paintings of a student who has recently returned from military service in Iraq and paints what he recalls from that experience. The chancellor congratulated these students on their singular accomplishments aimed at helping others.

Chancellor Herman then asked Vice Chancellor Renée Romano to introduce some of the students involved with the Volunteer Illini projects who were present. Dr. Romano commented on the many projects undertaken by the Volunteer Illini and saluted these students for their splendid efforts.

Mr. Eppley then suggested that the item in the agenda to recognize the Volunteer Illini be considered by the Board at this time and invited Mr. Kantas to read the resolution.

Resolution to Recognize the Volunteer Illini Projects, Inc., Student Organization at the University of Illinois at Urbana-Champaign

(1) The Board of Trustees of the University of Illinois sincerely appreciates and recognizes the unselfish, dedicated commitment, leadership, and volunteerism demonstrated by Volunteer Illini Projects, Inc. (VIP) in its support of local community agencies and their volunteer needs.

Composed of nearly 2,500 students, 15 service projects, and six administrative positions, student volunteers with VIP gave 16,935 hours of service during the 2005-2006 academic year. The organization's mission is:

“Volunteer Illini Projects, Inc. (VIP) is a student-run, student-staffed volunteer organization committed to peace, unity, and change. By working with and within the community, VIP makes a positive impact through service, thereby enriching students’ educational experience and committing students to a lifetime of volunteerism. VIP strives to foster unity and enhance interpersonal connections through mutual understanding and empowerment. The dynamic of tradition of past student initiative and vision for positive social action guides the future of Volunteer Illini Projects, Inc.”

Through service projects such as Arts Outreach, Best Buddies, Blood, and I-Vote as well as service in aid of community justice, daycare, environmental issues, friendship, health needs, hunger and homelessness, recreation services, senior citizens assistance, social empowerment, tutoring, and other special projects, VIP volunteers can be seen at more than 75 partnering agencies within Champaign County.

Volunteer Illini Projects began in 1963 and continues to be one of the largest student volunteer organizations in the Midwest. The impact of the “VIP experience” continues after graduation. It is clear that VIP alumni continue to strive for peace, unity, and change. Many contribute financially to VIP and without their support the scope of VIPs’ activities would not be possible.

The Board of Trustees hereby recognizes and commends Volunteer Illini Projects, Inc., for its outstanding example of student volunteerism, which contributes to the fabric of student life on the Urbana campus, and benefits the community, and the larger society.

The Board of Trustees directs that this resolution be incorporated into the minutes of today’s meeting to become a part of the official public record, and that a suitable copy be given to Volunteer Illini Projects, Inc., as a permanent reminder of the esteem in which it is held.

On motion of Mr. Kantas, the foregoing resolution was adopted.

PUBLIC COMMENT

In accord with the Board’s procedures regarding comment from the public, Mr. Eppley announced that one individual had applied to address the Board and had been approved. He said this person would be given five minutes for remarks, and then asked Jen Tayabji to begin her comments.

Ms. Tayabji spoke about the Chief Illiniwek tradition which she referred to as racist. She stated that this Board meeting is the third meeting since the denial by the National Collegiate Athletic Association (NCAA) of the Board’s appeal of the NCAA’s decision that Chief Illiniwek and the logo associated with the chief must be discontinued in order for the Urbana campus to host post-season competition. She criticized the Board for not meeting with members of groups opposed to the Chief Illiniwek tradition and asserted that some people thought the Board wished to transfer the Chief to another organization to avoid discontinuing the tradition. She urged the Board to heed the decision of the NCAA. In addition, she admonished the Board to involve the public in any consideration of the Chief Illiniwek tradition and reminded trustees of the requirements of the Open Meetings Act. Ms. Tayabji also told the trustees that they ought not to try to find ways to continue the Chief, but end the tradition (material on file with the secretary).

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Mr. Eppley convened this meeting at 9:45 a.m. and asked President White to comment. In his remarks, President White told the Board that the next chapter of the University's history is the formation of a new part of the University to offer higher education to many groups who would otherwise never have an opportunity to obtain a University of Illinois education. He said the University should be a national leader in providing high quality higher education to large groups of people in fulfillment of the land grant mission. He added that students in the future will have curricular experiences that are a rich mixture of traditional courses and online courses, and that the resources of the University of Illinois make it a logical institution to deliver a high quality online education. He stated that Dr. Chester Gardner would present a report of developments to date in forming a global campus as part of the University. He added that it was his plan to provide this summary today and return at a later meeting of the Board for approval of it. He commended Dr. Gardner for his fine work on drawing up the plans for the global campus and invited him to summarize activities to date (materials on file with the secretary).

Dr. Gardner described the 40-member taskforce that had worked on this undertaking for the last year and stated that this group's report recommended moving forward with the development of the global campus. He stressed that the quality of courses offered online must be comparable to those offered on the campuses. Further, he said that the student services for online students must be exemplary.

Dr. Gardner told the trustees that a financial model had been developed, and that to implement this, a marketing program was crucial. He indicated that the governance model recommended was that of a limited liability corporation with a board of managers governed by the Board of Trustees, with the president of the University serving as chair of the board of managers. He said that there were 20 faculty members on the taskforce mentioned above, and that he had discussed the proposal for a global campus with the University Senates Conference, and was now seeking wider consultation with faculty groups on the campuses.

Also, Dr. Gardner listed several items that must be developed to launch a global campus, including: academic materials, a logo, templates for marketing, legal documents, and an identity. He told the Board that this would be a large undertaking with some unique challenges and added that this is an important innovation that would require a cultural shift in thinking on the part of the University. He also emphasized that the global campus must be self-sustaining with rigorous business systems and it must interact with academic programs and units on the campuses. He stated that the two characteristics are essential for the global campus: sound academic planning, including the establishment of admissions qualifications; and standards for the faculty who would teach in the program. Also, he said that adequate start-up financing is important for a business and financial plan, and that leadership from the board of managers and rigorous execution of both the academic plan and the business plan were required.

Discussion followed with several trustees commenting on the recommendation. Mr. Bruce questioned the limited liability corporation as a governance model and also questioned whether the president of the University would have the time required to take on the work of the chair of the board of managers.

Mr. Sperling asked first if the University of Illinois' peers had such programs, and upon learning from Dr. Gardner that just two, the University of Maryland and the University of Massachusetts, currently offered programs online, Mr. Sperling asked if the best public universities had not developed such delivery systems for fear of a loss of stature and a dilution of academic programs. He noted that he would not want a program like that which is offered by the University of Phoenix. Dr. Gardner responded that Cornell University had started a program for online delivery of academic programs but abandoned it after a few years. He also observed that times have changed since then and it now appears that the times are auspicious for launching a global campus because certain social and technical factors are now present that would make such a program successful. He reminded the Board that there are three different institutions that make up the University of Illinois and the global campus would be different too. He stated that the overarching consideration is for quality.

President White commented that some of the nation's top universities initiated online programs in the 1990s and seemed to drop them fairly quickly. He said that now seems to be a good time for the University of Illinois to develop a global campus, given its history of prominence in technological developments and the need for higher education for those who cannot travel to a traditional campus.

Dr. Carroll agreed that this is a good time for the University of Illinois to consider offering online programs and also agreed with Mr. Sperling that it is useful to be cautious and to insist on quality. She observed that it is good that the University of Illinois is a traditional institution and is taking on the task of moving into this arena with a proposal to offer high quality academic programs. She said that the Illinois Board of Higher Education (IBHE) had received reports on this recommendation and was supportive.

Dr. Schmidt commented that he had met with the senate observers and other representatives of the campus senates in a meeting where the global campus was discussed. He concluded that the global campus must be a program of high quality and, as a part of that, the credentials for faculty members should be comparable to those of faculty members teaching on the campuses. He said that maintaining quality is crucial and that if it cannot be maintained at a level of excellence, then the University ought not to embark on this venture. Dr. Schmidt also said he sees the potential for both independence and integration for the global campus and the residential campuses, in that students on the campuses might wish to include some online courses in their programs.

Mr. Shah also voiced concerns about quality for the global campus and said he would not look at the University of Phoenix as a model. He also had concerns about why a limited liability corporation was the best governance model. Further, he commented that he thought work was progressing too

quickly on this and that the Board needed to discuss it in greater depth in order to understand the processes which were not clear at this point.

Mr. Eppley noted that the Board of Trustees would be the only member of the limited liability corporation and the trustee serving on the board of managers would be approved by the Board of Trustees. Mr. Shah then asked if the Board of Trustees should give responsibility for a global campus to a limited liability corporation.

Ms. Doyle asked if the regular faculty members at the campuses would be involved in teaching courses for the global campus, since there was mention made that most of the faculty for the global campus would be part-time. She also asked if the admissions process would be separate from those of the campuses.

Mr. Eppley concluded the discussion and summed up the main issues that need further clarification. These included quality, governance, and control in the global campus. He noted that the goal was to keep the global campus structure nimble, ensure control and oversight by the trustees. He stated that the University of Phoenix is not a model for the global campus but that the University of Phoenix established that there is a market for this type of program.

COMMITTEE MEETING RECESSED FOR PRESS CONFERENCE WITH LIEUTENANT GOVERNOR

At 10:20 a.m., the Board recessed to attend a press conference held by Lieutenant Governor Patrick Quinn to recognize an art exhibit on the campus that honored those military men and women who have lost their lives in Afghanistan and Iraq in the current conflicts.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE RECONVENED

At 11:05 a.m., Mr. Eppley reconvened the meeting of the Board as a Committee of the Whole and asked Chancellor Manning to give a status report on plans for an addition to the College of Medicine building at Rockford. Chancellor Manning stated that the purpose of the building addition was to provide a home for the National Center for Rural Health Professions as part of a plan to build this program and make it nationally recognized. She stated that the estimated cost of the building addition is \$30.0 million and that \$2.7 million in federal funds would be made available when construction begins. In addition, she said that \$900,000 has been solicited in gifts yet to be received. Chancellor Manning also noted that this project is on the capital project priority list for the Fiscal Year 2008 budget request. She added that there is strong local interest in Rockford for this project from the mayor, the congressman, and the local legislator. Further, she stated that the Easter Seals organization has expressed interest in assisting.

Chancellor Manning then told the Board that the College of Pharmacy at the Chicago campus is interested in establishing a presence with the College of Medicine at Rockford, and would like to offer a program for approximately 50 students in each class for a total of 200 students. She said that an economy of scale would be possible if the College of Pharmacy could share the facility with the College of Medicine at Rockford. She

explained that there is a shortage of pharmacists in Illinois and that the possibility of offering the program outside Chicago is attractive. Dr. Joseph A. Flaherty, dean, College of Medicine, said that pharmacy schools were growing nationally and that having a pharmacy program at Rockford would be desirable.

Dr. Manning stated that the deans of the Colleges of Medicine and Pharmacy were now involved in a campaign to raise the funds needed for the building addition and that a total of 12 development staff members would be involved with this and had a set a goal of raising \$10.0 million.

Mr. Eppley asked Chancellor Manning if timelines were set for these projects. Chancellor Manning said that these are being drafted. Mr. Bruce emphasized the importance of timelines for this campaign. Chancellor Manning also noted that a celebration of the 35th anniversary of the College of Medicine in Rockford was planned for September 18, 2006, and that this event would provide an opportunity for her to announce the campaign and the plan to raise \$10.0 million.

Mr. Vickrey asked Dr. Martin Lipsky, regional dean, College of Medicine at Rockford, to describe the Urban Health Program that is a companion program to the Rural Health Program. Dean Lipsky stated that both programs recruit students with the plan that the students will practice in underserved areas of the State once they graduate. He said that both programs have residencies in such geographic areas to encourage the students to practice in these areas.

Trustee Carroll asked about the relationship between the comments made by the mayor of Rockford last year and the current plans. Chancellor Manning said that Mayor Morrissey's support for the building addition was very important to the fundraising. Mr. Eppley reminded the Board that the Board had pledged \$14.0 million to this project and urged the chancellor to assist to raise the difference.

Trustee Schmidt stressed that consideration of the cost of adding a pharmacy program in Rockford in light of the current needs of all the health sciences colleges was important.

Trustee Shah suggested a schedule for the project and an explanation for the inclusion of the cost for adding a pharmacy program at Rockford.

Mr. Vickrey asked if the \$14.0 million that had been committed by the Board for the building addition had been transferred to an account for this purpose and Mr. Eppley answered that this was a commitment. Mr. Vickrey also requested a report on the status of the project and Dean Lipsky replied that drawings of the planned addition had been prepared.

President White suggested that flow charts for the entire project, building addition and pharmacy program, should be prepared. This concluded the discussion.

MEETING OF THE BUDGET AND AUDIT COMMITTEE

Operating Budget for Fiscal Year 2007

Mr. Bruce convened this meeting at 11:40 a.m. and asked Vice President Rugg to comment on the operating budget for Fiscal Year 2007.

Mr. Rugg described the FY 2007 budget and noted an increase of \$208.0 million, a six percent increase over the previous year. He said that \$55.0 million of this was in unrestricted funds; \$91.0 million in restricted funds; and that payments on behalf of the University accounted for \$62.0 million (materials on file with the secretary).

He stated that the goals of the University of Illinois Compact were met for this year, which is the first year of the compact, and that a new maintenance fee for academic facilities helped greatly. He also stated that not all funds are distributed evenly across all colleges. Also, Mr. Rugg commented that federal research and development funds from the agencies that provide the largest amount of funding to the University, National Science Foundation and the National Institutes of Health, are slowing. He also noted that the unrestricted funds are actually tied to specific programs, and cited the example of the income fund at Springfield growing substantially as enrollment grows, and that these funds are for academic programs.

Mr. Rugg also reviewed the information on revenue sources and expenditures (materials on file with the secretary). He explained that State funds and tuition revenue are used for instructional programs. He recommended approval of the budget for Fiscal Year 2007 which is an item in the agenda for today's meeting. He also called attention to the recommendation for approval of the salaries for the academic staff that is also an item in the agenda.

Mr. Eppley commended Mr. Rugg for showing where funds are expended and for pointing out that they are used for stated priorities. Dr. Schmidt then asked for information about changes reflected in this budget recommendation from what was discussed with the Board a few months earlier. Mr. Rugg responded that the modest increase in revenue predicted in the earlier discussion was not achieved and that expenses for utilities were greater than expected.

Budget Request for Fiscal Year 2008

Next, Mr. Bruce asked Vice President Chicoine (in his role as interim vice president for academic affairs, pending approval by the Board of Trustees) to present the budget request for Fiscal Year 2008. First, Vice President Chicoine described the IBHE budget process calendar that begins when the University's budget request is submitted to the IBHE, then reviewed and submitted as a part of the higher education budget to the Governor for inclusion in the Governor's budget message to be delivered in early spring. He also reviewed the budget categories (see materials on file with the secretary), that included a request for an eight percent increase on the FY 2007 base and stated the following priorities: sustaining and building academic quality, improving facilities and operations, and meeting inflation and cost increases.

Mr. Eppley then invited Professor Elliot Kaufman, chair of the University Senates Conference, to comment on the budget request. In response, Professor Kaufman told the Board that the request for an increase of four percent for compensation for FY 2008 is the same as that requested in the FY 2007 budget request because that goal was not met in the FY 2007 budget. He also concurred with Mr. Rugg and noted that there is currently

a decline in the amount of federal funds available for research in universities, after decades of increases.

Discussion followed and Dr. Carroll asked for an explanation of the allocations for academic quality at Chicago and Urbana. Dr. Chicoine explained that those were based on the priorities stated in the campuses' strategic plans. Mr. Sperling stressed the need to address competitiveness in faculty salaries in order to retain outstanding faculty members. President White said he appreciated Mr. Sperling's comment and noted the difficulty in allocating scarce resources. Both Chancellor Herman and Chancellor Manning commented on the challenge and the need to improve salaries for faculty members. Trustee Schmidt urged the administration to plan budgets, and salary needs, in five-year cycles. In response, President White asked the vice presidents to prepare a long-range plan for faculty salaries.

Dr. Chicoine then presented the top ten priorities for capital projects (see Table 2 in agenda item no. 13) and explained that this is a compiled list of the individual campuses' lists of priorities. He reported that these ten priorities total \$261.0 million, and that some of these are considered economic development projects which are tied to the Illinois Department of Commerce and Economic Development and to the Capital Development Board, and that the others are projects for which the IBHE would have oversight.

Report on University Audits

Mr. Bruce invited Julia A. Zemaitis, executive director of University Audits, to present a summary of the annual report of the audit office (materials on file with the secretary).

Ms. Zemaitis indicated that the full report had been distributed to the Board and that she would highlight three areas: first, the mission, purpose, responsibilities, and authority of the office; second, the office's use of resources; and third, audit recommendations.

With regard to the first, she said the office is charged with protecting the University and related agencies by checking the adequacy of procedures to safeguard financial resources; to comply with laws, regulations, and policies; and to manage risks appropriately.

Concerning the second area, she indicated that the office's use of resources shows that 85 percent of the office's effort was spent on planned audits and that the remaining 15 percent was spent on special projects, including investigations that were not planned.

She also reported that there were 235 outstanding audit recommendations at the beginning of the year, that 209 were added last year, and that management implemented 238, leaving 191 outstanding recommendations at the end of the year. She noted that management implementation of audit recommendations had been improving over the last three years.

In conclusion, she said that this report summarizing the implementation of the approved audit plan for Fiscal Year 2006 is in fulfillment of the audit function charter of the Board.

President White commended Ms. Zemaitis for her professionalism and outstanding work.

Mr. Bruce stated that this concluded the committee meeting and the Board reconvened in regular session.

MOTION FOR EXECUTIVE SESSION

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

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Mamsa; no, none.)

EXECUTIVE SESSION

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

Setting the Price for Property Owned by the University

Vice President Rugg and Douglas Beckmann, senior associate vice president for business and finance, joined the Board to discuss the item under this aegis that concerned setting the price for land owned by the University in order to transfer it to the University of Illinois Foundation for an exchange of land of like value. Mr. Rugg stated that the University wishes to transfer the land known as the Pell Farm to the University of Illinois Foundation for this exchange. He explained that this type of transaction is provided for in the guidelines of the Legislative Audit Committee, and that the provisions state that the Foundation may not profit from the transaction, and that it is assumed that the Foundation might incur a loss in such a transaction.

Mr. Rugg explained that the Foundation acquires properties strategically located within the University's master plans and that it owns property that would be useful for the planned relocation of the South Farms at Urbana. He said that in preparation for the exchange, the University received two appraisals for the Pell Farm property and the Foundation was emphatic about paying the lower appraisal. Mr. Rugg told the Board that this was \$2.5 million, and reminded the members that he had indicated at the Board meeting on July 13, 2006, that the appraisal that had been received at that time was for \$3.2 million. He noted that the Foundation required two appraisals and that its representatives had emphasized the need to accept the lower appraisal. Mr. Beckmann explained that this was expected because the Foundation had fiduciary responsibilities to meet. Mr. Rugg added that if the sale of the property (Pell Farm) net of carrying costs should be more than the lower appraisal, those funds would go to the Urbana campus and that, under the guidelines of the Legislative Audit Commission, the Foundation is not permitted to retain any profit. Mr. Eppley commented that the Foundation's insistence on accepting the

lower of the two appraisals is not a problem for the University because any subsequent profit would go to the Urbana campus.

Mr. Rugg then described the property the University seeks to receive from the Foundation in exchange for two farms on the south campus at Urbana; one residence and one piece of farm property. Mr. Vickrey asked for assurance that the University wanted to acquire all of these properties and was given that. Mr. Rugg stated that the Foundation provides the loan note for such property and the University pays the carrying costs which enables the University to acquire property before the price increases.

Messrs. Rugg and Beckmann departed the meeting at the end of this discussion.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

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EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned and the Board meeting recessed for luncheon¹ and committee meetings.

MEETING OF THE FINANCE AND INVESTMENT COMMITTEE

Following luncheon, Mr. Vickrey, chair of this committee, convened the meeting at 2:20 p.m. and asked Mr. Beckmann to begin the presentations. Mr. Beckmann stated that the first presentation concerned a recommendation to issue Auxiliary Facilities System Revenue Bonds for 2006 (materials on file with the secretary). He introduced four individuals who are members of the team working on the bond issuance. The financial advisor addressed the Board concerning the transaction and the opportunity it presented the University. Another team member stated that the interest rate was favorable.

Mr. Eppley asked if there were any comments on the taxability of the bonds for Memorial Stadium at Urbana. A team member stated that all the bonds were tax exempt bonds and that maximum benefit is expected.

Next, Mr. Beckmann presented a recommendation for a revision to the Endowment Investment Policy to add farmland to the investment portfolio. Mr. Beckmann told the Board that farmland is a low risk investment that is advised because the University's peers are including farmland in their investments. He noted that the University of Illinois has received as gifts some of the most valuable farmland in the world and that there is a relatively high correlation of the value of this investment to inflation. Thus, he recommended that the University include farmland in the amount of 15 percent of its investments. Mr. Eppley commented that this is wise because farmland should be treated as any other asset.

At this time, the Board reconvened in regular session.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

For this session, the following items were considered. Agenda item nos. 12, 14, 15, and 19 had previously been covered in committee meetings. Voting on the items was scheduled for later in the meeting.

Agenda item no. 5, "Interim Vice President for Academic Affairs"—President White recommended Vice President David L. Chicoine for the added position of interim vice president for academic affairs in order to provide time for the president to assess this position and future arrangements regarding it.

Agenda item no. 4, "Appoint Members to the Board of Illinois VENTURES, LLC, Vice President for Technology and Economic Development"—Vice President Chicoine reported that the item recommends the reappointment of three current members of the Board of Managers for staggered terms as follows: James Foght, three years; Warren Holtsberg, one year; and Michael Tokarz, two years. He noted that among the nine voting members of this Board there are two members of the Board of Trustees, currently, Trustees Eppley and Schmidt. He noted that Mr.

¹ Guests at luncheon included members of the Urbana Senate Executive Committee; students participating in the Volunteer Illini projects who were recognized earlier in the meeting; and the other student guests mentioned by Chancellor Herman in his remarks earlier in the meeting.

Bearrows is secretary of the Board and Mr. Rugg serves as treasurer. He explained that as a limited liability company, owned by the University, IllinoisVENTURES plays a key role in technology commercialization and economic development by providing business development services and early-stage capital to start-up projects built around faculty inventions. He noted that IllinoisVENTURES also manages the private venture fund, the Illinois Emerging Technologies Fund.

Dr. Chicoine stated that due to the leadership of the Board of Managers, particularly, Messrs. Foght, Holtsberg, and Tokarz and John Banta, chief executive officer, IllinoisVENTURES continues to demonstrate success and has accomplished much since becoming fully operational in January 2003. Since that time IllinoisVENTURES, LLC, has consulted on and reviewed 526 projects, provided seed funds for 40 start-ups, and provided a total of \$13.2 million in funding to start-ups with a total of third-party investments of \$85.0 million. He said that IllinoisVENTURES was recognized by Price, Waterhouse, Coopers as one of the top 100 early-stage venture capital firms and one of only two from Illinois in that group. Further, he told the Board that on September 20, 2006, the University of Illinois would be recognized in Washington, D.C., as one of the top ten universities in the world in the area of biotech research and for its ability to transfer technologies to the commercial marketplace. Dr. Chicoine indicated that this recognition comes from a world-wide review of successful biotech research and technology transfer at universities.

Agenda item no. 3, "Appoint Members to the Advisory Board of the Division of Specialized Care for Children (DSCC) in Springfield, Chicago"—Chancellor Manning stated that the Board of Trustees approves the 15 members of the board of this organization annually and noted that DSCC has been operated under the auspices of the University since 1957. DSCC is Illinois' Title V agency that provides care coordination for families and children with special health care needs and financial assistance for those who meet financial eligibility requirements. She said that the advisory board is representative of a broad professional, experiential, and geographic cross-section of the State of Illinois. She indicated appointments of three years each are recommended for the three individuals who would be new members of this board.

Agenda item no. 8, "Designate the Walter Payton Liver Center at the University of Illinois Medical Center, Chicago"—Chancellor Manning stated that the mission of this center is to provide the most comprehensive approach to the understanding, diagnosis, care, and cure of liver disease, fulfilling Walter Payton's wish to make a difference for others with liver-related illnesses. She explained that the UIC organization known as GILD (Gastrointestinal and Liver Disease Council) is embarking on a \$10.0 million philanthropic effort to expand the work of the Liver Center and that \$1.0 million has already been committed to the project. Dr. Manning stated that Walter Payton's family and the Estate have received this idea with enthusiasm and have given firm indication of their approval for the use of Mr. Payton's name and likeness to designate the Liver Center.

Mr. Vickrey suggested changes in the plan for the location, explaining that such a distinguished center should have better space. He also asked

for a more distinctive entrance for the center. President White assured the Board it would be something of which we all can be proud.

Agenda item no. 9, "Redesignate Remote Library Storage Facility as Oak Street Library Facility, University Library, Urbana"—Chancellor Herman explained that this is recommended to designate the facility more appropriately.

Agenda item no. 10, "Designate the John "Bud" Velde, Jr., Library Conservation Laboratory, Urbana"—Chancellor Herman stated that the curatorial responsibility of the library at Urbana is great since it is the largest public university library in the country. He explained that designating the conservation for Mr. Velde was suggested because Mr. Velde is a strong supporter of the library's special collections and of conservation.

Agenda item no. 16, "Award Contracts for Sandi Port Errant Language and Culture Learning Center at Grant Hall, Chicago"—Mr. Lyle D. Wachtel, associate vice president for facilities planning and programs, presented this item and other capital development projects. (Materials related to his presentations, such as maps and schedules, are on file with the secretary.) He explained that the contracts recommended were for the general work, heating, air conditioning, and temperature control on this project.

Agenda item no. 17, "Award Contracts for South Campus Mixed Use Development, Chicago"—Mr. Wachtel explained that these contracts were for landscaping and other work related to the projects in this part of the campus that are currently being constructed. He stated that the schedule calls for completion of the entire project by fall 2007.

Agenda item no. 18, "Employ Architects/Engineers for Projects for Deferred Maintenance Program, Urbana"—Mr. Wachtel noted that this is the first set of projects to be recommended under the program for 11 projects approved by the Board in May 2006. He indicated that contracts are recommended for life-safety projects for the Krannert Center for the Performing Arts and the Psychology Building, and replacement of air handling units and controls for Roger Adams Laboratory.

Mr. Eppley asked Mr. Shah for his comments on the recommendation to award these three contracts. Mr. Shah stated that since these deal with life-safety concerns, he would recommend approving the contracts and added that on other contracts he wants to take a more cost-effective approach since these three involve charges of approximately 20 percent more than he thinks necessary. He suggested developing a better procurement method for such contracts that would include handling more projects collectively.

Agenda item no. 20, "Purchases and Change Order Recommendations"—Mr. Michael Bass, executive assistant vice president for business and finance, presented the 18 purchases and three change orders recommended. There were no questions in regard to these.

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 con-

sidered the vote on each agenda item nos. 2 through 10 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Approve Minutes of Board of Trustees Meetings

(2) The secretary presents for approval the minutes of the Board of Trustees meetings of October 5 (special) and November 10, 2005.

On motion of Mr. Dorris, these minutes were approved.

Appoint Members to the Advisory Board of the Division of Specialized Care for Children (DSCC) in Springfield, Chicago

(3) In 1957, the Illinois General Assembly created an advisory board for the Division of Specialized Care for Children (DSCC) to advise the administrators of the University of Illinois regarding DSCC. The Board of Trustees is charged with appointing the members of the advisory board. The chancellor at Chicago recommends the following appointments for a three-year term ending July 31, 2009:

SHUBHRA MUKHERJEE, MD, attending physician, Pediatric Rehabilitation, Rehabilitation Institute of Chicago; active staff/courtesy, Physical Medicine and Rehabilitation, Children's Memorial Hospital, Chicago; instructor, Physical Medicine and Rehabilitation, Feinberg School of Medicine, Northwestern University, Chicago

MYRTIS SULLIVAN, MD, MPH, FAAP, assistant professor, Division of Community Health Sciences, Maternal and Child Health, School of Public Health, University of Illinois at Chicago; associate director and director of research, Great Lakes Children's Environmental Health Center/Pediatric Environmental Health Center, John H. Stroger Jr. Hospital of Cook County, Chicago; voluntary attending physician, Department of Ambulatory Pediatrics, John H. Stroger, Jr. Hospital of Cook County, Chicago

NANCY M. YOUNG, MD, head, Section of Otolaryngology, Division of Pediatric Otolaryngology, Children's Memorial Hospital, Chicago; medical director, Department of Audiology, Division of Pediatric Otolaryngology, Children's Memorial Hospital, Chicago; medical director, Listening and Language Center, Division of Pediatric Otolaryngology, Children's Memorial Hospital, Chicago; assistant professor, Department of Otolaryngology, Feinberg School of Medicine, Northwestern University, Chicago

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

The president of the University concurs.

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

Appoint Members to the Board of IllinoisVENTURES, LLC, Vice President for Technology and Economic Development

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

The three current members of the Board of Managers, who are business and industry leaders, are completing their second three-year terms. These are James Foght, Vector Securities, Winnetka, Illinois; Warren Holtsberg, vice president and director, Motorola Ventures, Schaumburg, Illinois; and Michael Tokarz, The Tokarz Group, Purchase, New York.

On September 11, 2003, the Board of Trustees recommended that the Board of Managers establish staggered terms for the business and industry leader members considering the three-year terms specified in Section 5.7 of the Operating Agreement and the need for continuity on the Board of Managers as terms expire. Upon the determination by the Board of Managers, the terms of the business and industry leader members of the Board of Managers shall be reported to the vice president for technology and economic development, the University's principal officer to the LLC and to the secretary of the LLC. It is recommended that the following be reappointed to the Board of Managers with the following terms: (1) James Foght be reappointed to a three-year term, expiring in September 2009; (2) Warren Holtsberg be reappointed to a one-year term, expiring in September 2007; and (3) Michael Tokarz be reappointed to a two-year term expiring in September 2008. Each of these appointments will return to three-year terms upon expiration.

The president of the University and the vice president for technology and economic development recommend the appointments of James Foght, Warren Holtsberg, and Michael Tokarz to the Board of Managers.

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

Interim Vice President for Academic Affairs

(5) I recommend the appointment of David L. Chicoine, currently vice president for technology and economic development, as interim vice president for academic affairs, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$270,000, beginning July 1, 2006.

Dr. Chicoine will continue to hold the title of vice president for technology and economic development non-tenured on a twelve-month service basis on zero percent time; and the rank of professor in both the Department of Agricultural and Consumer Economics and Institute of Government and Public Affairs on indefinite tenure on an academic year service basis on zero percent time. He succeeds Chester S. Gardner who resigned June 30, 2006, and now serves as special assistant to the president for the global campus.

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

This appointment has been reviewed by the University Senates Conference.

I seek your approval.

On motion of Mr. Dorris, this appointment was approved.

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

Appointments to the Faculty

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

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

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

Chicago

FELICIA AURORA BARRETT, assistant professor and assistant health sciences librarian (Rockford), University Library, University of Illinois at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$47,000, beginning July 1, 2006.

- JIN-HONG CHANG, assistant professor of ophthalmology and visual sciences, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$77,727, beginning April 1, 2006.
- TOM G. DRIVER, assistant professor of chemistry, summer appointment, on 100 percent time, at a monthly rate of \$7,667, July 1-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$69,000, beginning August 16, 2006.
- * MARK STEVEN DWORKIN, associate professor, Division of Epidemiology and Biostatistics, School of Public Health, on indefinite tenure, on an academic year service basis, on 60 percent time, at an annual salary of \$76,091, beginning August 16, 2006; and senior research scientist, Division of Epidemiology and Biostatistics, School of Public Health, non-tenured, on an academic year service basis, on 40 percent time, at an annual salary of \$50,727, beginning August 16, 2006, for a total salary of \$126,818.
- CRISTINA GRAGNANI, assistant professor of Spanish, French, Italian, and Portuguese, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,000, beginning August 16, 2006.
- BRYNA HARWOOD, assistant professor of obstetrics and gynecology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$81,600, beginning July 1, 2006; 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 \$78,400, beginning July 1, 2006, for a total salary of \$160,000.
- JEFFREY DAVID KLOPFENSTEIN, assistant professor of neurosurgery, College of Medicine at Peoria, probationary faculty on tenure track year one, on a twelve-month service basis, on 60 percent time, at an annual salary of \$25,000, beginning July 1, 2006.
- SUPRIYA MEHTA, assistant professor, Division of Epidemiology and Biostatistics, School of Public Health, probationary faculty on tenure track year one, on an academic year service basis, on 64 percent time, at an annual salary of \$44,800, beginning August 16, 2006; and research scientist, Division of Epidemiology and Biostatistics, School of Public Health, non-tenured, on an academic year service basis, on 36 percent time, at an annual salary of \$25,200, beginning August 16, 2006, for a total salary of \$70,000.
- SUSAN D. PHILLIPS, assistant professor, Jane Addams College of Social Work, summer appointment, on 100 percent time, at a monthly rate of \$4,778, July 16-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$61,000, beginning August 16, 2006.
- ABHILASHA RADHAKRISHNAN, assistant professor of medicine, College of Medicine at Peoria, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 55 percent time, at an annual salary of \$75,625, beginning June 24, 2006; and physician surgeon in medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 45 percent time, at an annual salary of \$61,875, beginning June 24, 2006, for a total salary of \$137,500.
- PRESTON T. SNEE, assistant professor of chemistry, summer appointment, on 100 percent time, at a monthly rate of \$7,667, July 1-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$69,000, beginning August 16, 2006.
- DEBORAH S. STRATMAN, 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 \$50,000, beginning August 16, 2006.
- CHIVETTE T. WILLIAMS, assistant professor, Division of Health Policy and Administration, School of Public Health, probationary faculty on tenure track year one, on an academic year service basis, on 65 percent time, at an annual salary of \$52,650, beginning August 16, 2006; and research scientist, Division of Epidemiology and Biostatistics, School of Public Health, non-tenured, on an academic year service basis, on

35 percent time, at an annual salary of \$34,650, beginning August 16, 2006, for a total salary of \$87,300.

- HUI XIE, assistant professor, Division of Epidemiology and Biostatistics, School of Public Health, probationary faculty on tenure track year one, on an academic year service basis, on 60 percent time, at an annual salary of \$40,200, beginning August 16, 2006; and research scientist, Division of Epidemiology and Biostatistics, School of Public Health, non-tenured, on an academic year service basis, on 40 percent time, at an annual salary of \$38,000, beginning August 16, 2006, for a total salary of \$78,200.

Emeriti Appointments

- GARY L. ALBRECHT, professor emeritus of disability and human development, August 16, 2005. This is in addition to the title of professor emeritus of health policy and administration, August 16, 2005, which was previously approved by the Board on April 11, 2006.
- NASROLLAH ETEMADI, associate professor emeritus of mathematics, statistics, and computer science, June 16, 2006
- BRAYTON I. GRAY, professor emeritus of mathematics, statistics, and computer science, June 16, 2006
- LAWRENCE A. KENNEDY, professor emeritus of mechanical engineering in the Department of Mechanical and Industrial Engineering, March 1, 2006
- RICHARD G. LARSON, professor emeritus of mathematics, statistics, and computer science, June 16, 2006
- JAMES MAHARG, associate professor emeritus of Spanish, French, Italian and Portuguese, May 16, 2006
- SABYASACHI MUKHERJEE, professor emeritus of periodontics, June 1, 2006
- ROBERT V. STORTI, professor emeritus of biochemistry and molecular genetics, May 16, 2006
- PAUL ROBERT YOUNG, JR., professor emeritus of chemistry, January 1, 2004
- VIRGINIA W. WEXMAN, professor emerita of English, May 16, 2006

Springfield

- WILLIAM CARPENTER, assistant professor, English Program, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$46,000, beginning August 16, 2006.
- HUA CHEN, assistant professor, Biology Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$48,000, beginning August 16, 2006.
- PAMELA M. DOUGHMAN, assistant professor of Environmental Studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$48,000, beginning August 16, 2006.
- RICHARD GILMAN-OPALSKY, assistant professor of political studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$50,000, beginning August 16, 2006.
- JONATHAN M. ISLER, assistant professor, Sociology/Anthropology Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$42,500, beginning August 16, 2006.
- DENISE KEELE, assistant professor of environmental studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$47,000, beginning August 16, 2006.
- MARC A. KLINGSHIRN, assistant professor, Chemistry Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$45,000, beginning August 16, 2006.
- DAVID K. LARSON, assistant professor of management information systems, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$88,000, beginning August 16, 2006.

- JOHN C. MARTIN, assistant professor, Astronomy/Physics Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$44,500, beginning August 16, 2006.
- YASHANAD MHASKAR, assistant professor, Chemistry Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$48,000, beginning August 16, 2006.
- TUNG NGUYEN, assistant professor, Mathematical Sciences Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$43,500, beginning August 16, 2006.
- NATHAN L. STEELE, assistant professor of management, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$76,200, beginning August 16, 2006.
- MILISSA THIBODEAUX-THOMPSON, assistant professor, Communication Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$42,000, beginning August 16, 2006.
- ANGELA MICHELLE WINAND, assistant professor, African-American Studies Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$49,500, beginning August 16, 2006.

Urbana-Champaign

- GOPESH JANKINATH ANAND, assistant professor of business administration, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$107,000, beginning August 16, 2006.
- EUGENE MICHAEL AVRUTIN, assistant professor of history, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2006.
- ANAHID AZNAVOORIAN, assistant professor, School of Music, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2006.
- PREETA MONA BANERJEE, assistant professor of business administration, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning August 16, 2006.
- LISA KATHLEEN BATES, assistant professor of urban and regional planning, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning May 14, 2006. Dr. Bates held the rank of assistant professor of urban and regional planning, summer appointment, on 100 percent time, at a monthly rate of \$6,111, June 16-July 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$56,650, effective August 16, 2006.
- FRANK BOUKAMP, assistant professor of civil and environmental engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$76,900, beginning August 16, 2006.
- TIMOTHY WOLFE BRETZ, assistant professor of aerospace engineering, summer appointment, on 40 percent time, at a monthly rate of \$3,556, August 1-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, effective August 16, 2006.
- STEVEN BROGLIO, assistant professor of kinesiology and community health, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,500, beginning August 16, 2006.
- JODI BYRD, assistant professor, American Indian Studies Program, probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$47,250, beginning August 16, 2006; and assistant professor of English, probationary faculty on tenure track year one, on an academic year service basis, on 25 percent time, at an annual salary of \$15,750, beginning August 16, 2006, for a total salary of \$63,000.

TIMOTHY R. CAIN, assistant professor of educational organization and leadership, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$56,000, beginning August 16, 2006.

WILLIAM CASTRO, assistant professor of Spanish, Italian, and Portuguese, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$53,000, beginning August 16, 2006.

* JOSE ANTONIO CHEIBUB, associate professor of political science, summer appointment, on 100 percent time, at a monthly rate of \$10,000, July 16-August 15, 2006, 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, 2006; and Harold Boeschstein Scholar in Political Economy and Public Policy, Department of Political Science, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2006.

CHANDRA SEKHAR CHEKURI, associate professor of computer science, summer appointment, on 100 percent time, at a monthly rate of \$11,667, August 1-August 15, 2006, and continuing as Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$105,000, for four years beginning August 16, 2006.

HONG CHEN, assistant professor of food science and human nutrition, summer appointment, on 100 percent time, at a monthly rate of \$6,667, June 1-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, effective August 16, 2006.

TODD PRENTICE COLEMAN, assistant professor, Coordinated Science Laboratory, summer appointment, on 100 percent time, at a monthly rate of \$8,889, July 1-August 15, 2006, and continuing as assistant professor of electrical and computer engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, effective August 16, 2006.

GERALD ARTHUR ERICKSEN, assistant professor, Institute of Labor and Industrial Relations, summer appointment, on 100 percent time, at a monthly rate of \$11,111, July 16-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, effective August 16, 2006.

LIMING FENG, assistant professor of industrial and enterprise systems engineering, summer appointment, on 100 percent time, at a monthly rate of \$8,556, August 1-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$77,000, effective August 16, 2006.

FABIAN FERNANDEZ, assistant professor of crop sciences, summer appointment, on 100 percent time, at a monthly rate of \$6,444, July 28-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, effective August 16, 2006.

* RAYVON DAVID FOCHE, associate professor of history, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$47,000, beginning August 16, 2006; and associate professor, African American Studies and Research Program, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$47,000, beginning August 16, 2006, for a total salary of \$94,000.

GEORGE ZBIGNIEW GASNA, assistant professor of Slavic languages and literatures, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$26,500, beginning August 16, 2006; and assistant professor, Program in Comparative and World Literature, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$26,500, beginning August 16, 2006, for a total salary of \$53,000.

THOMAS ROBERT GILLESPIE, assistant professor of pathobiology, College of Veterinary Medicine, probationary faculty on tenure track year one, on an academic year service

basis, on 50 percent time, at an annual salary of \$35,000, beginning August 16, 2006; and assistant professor of anthropology, College of Liberal Arts and Sciences, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$35,000, beginning August 16, 2006, for a total salary of \$70,000.

DANIEL L. GOSCHA, 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 \$50,000, beginning August 16, 2006.

* JEFFREY GRUBBS, associate professor, School of Music, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$95,000, beginning August 16, 2006.

IDETHIA SHEYON HARVEY, assistant professor of kinesiology and community health, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2006.

LUIS RICARDO HERRERA, assistant professor, School of Music, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, beginning August 16, 2006.

CHRISTOPHER ROY HIGGINS, assistant professor of educational policy studies, summer appointment, on 100 percent time, at a monthly rate of \$6,779, July 1-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$61,000, effective August 16, 2006.

* TIMOTHY C. JOHNSON, associate professor of finance, summer appointment, on 100 percent time, at a monthly rate of \$21,333, July 16-August 15, 2006, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$192,000, effective August 16, 2006.

SARA C. KAPLAN, assistant professor, African American Studies and Research Program, summer appointment, on 44 percent time, at a monthly rate of \$2,877, July 16-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, effective August 16, 2006.

SOO AH KWON, assistant professor, Asian American Studies Program, College of Liberal Arts and Sciences, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$27,500, beginning August 16, 2006; and assistant professor of human and community development, College of Agricultural, Consumer and Environmental Sciences, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$27,500, beginning August 16, 2006, for a total salary of \$55,000.

VIDAR LERUM, assistant professor, School of Architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2006.

* BRUCE CARLAN LEVINE, professor of history, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$135,000, beginning August 16, 2006; and J. G. Randall Professor of History, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2006.

YUE LI, assistant professor of accountancy, summer appointment, on 100 percent time, at a monthly rate of \$18,056, June 16-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$162,500, effective August 16, 2006.

FENG LIANG, assistant professor of statistics, summer appointment, on 100 percent time, at a monthly rate of \$8,111, July 16-August 15, 2006, and continuing as probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$73,000, effective August 16, 2006.

* JEFFREY S. MAGEE, associate professor, School of Music, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$63,000, beginning August 16, 2006.

- RIPAN S. MALHI, 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, 2006.
- ARELI MARINA, assistant professor, School of Architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, beginning August 16, 2006.
- * ARIF MASUD, associate professor of civil and environmental engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, beginning August 16, 2006.
- RUBY MENDENHALL, assistant professor of sociology, summer appointment, on 100 percent time, at a monthly rate of \$6,000, July 16-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$29,000, effective August 16, 2006; and assistant professor, African American Studies and Research Program, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$29,000, beginning August 16, 2006, for a total salary of \$58,000.
- SERGEY MERENKOV, assistant professor of mathematics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$64,500, beginning August 16, 2006.
- STEFAN MILENKOVICH, associate professor, School of Music, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, for four years beginning August 16, 2006.
- * ANDREW PETTIT MORRISS, professor of law, summer appointment, on 100 percent time, at a monthly rate of \$15,000, June 16-August 15, 2006, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$175,000, effective August 16, 2006; and H. Ross and Helen Workman Professor of Law, non-tenured, on an academic year service basis, on zero percent time, with an endowed increment of \$20,000, beginning August 16, 2006, for a total salary of \$195,000. Dr. Morriss will be on an educational leave of absence without pay during academic year 2006-07 in order to complete a funded research project at Case Western Reserve University School of Law, Cleveland, Ohio.
- RAY MUHAMMAD, assistant professor, African American Studies and Research Program, summer appointment, on 100 percent time, at a monthly rate of \$6,000, July 16-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$30,000, effective August 16, 2006; and assistant professor of sociology, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$30,000, beginning August 16, 2006, for a total salary of \$60,000.
- JUSTINE SUMMERHAYES MURISON, 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 \$53,000, beginning August 16, 2006.
- ANGELIA NEDICH, assistant professor of industrial and enterprise systems engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, beginning August 16, 2006.
- * MICHELLE RENEE NELSON, associate professor of advertising, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$81,000, beginning August 16, 2006.
- STEPHEN NESBITT, assistant professor of atmospheric sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,000, beginning August 16, 2006.
- FIONA NGO, assistant professor, Asian American Studies Program, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$28,000, beginning August 16, 2006; and assistant professor, Gender and Women's Studies Program, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$28,000, beginning August 16, 2006, for a total salary of \$56,000.

- MIMI THI NGUYEN, assistant professor, Gender and Women's Studies Program, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$29,000, beginning August 16, 2006; and assistant professor, Asian American Studies Program, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$29,000, beginning August 16, 2006, for a total salary of \$58,000.
- WILLIAM CHARLES OLIVERO, professor of surgery, College of Medicine at Urbana-Champaign, summer appointment, on 25 percent time, at a monthly rate of \$2,378, August 2-August 15, 2006, and physician surgeon in surgery, College of Medicine at Urbana-Champaign, summer appointment, on zero percent time, with a monthly increment of \$2,929, and continuing as professor of surgery, College of Medicine at Urbana-Champaign, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$47,075, effective August 16, 2006; and physician surgeon in surgery, College of Medicine at Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, with an annual increment of \$58,000, effective August 16, 2006, for a total salary of \$105,075.
- LAURA OSWALD, associate professor of advertising, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, for four years beginning August 16, 2006.
- ILINCA STANCIULESCU PANEA, assistant professor of civil and environmental engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$77,000, beginning August 16, 2006.
- * CURTIS PERRY, professor of English, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, beginning August 16, 2006.
- LISSETTE PIEDRA, assistant professor, School of Social Work, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,560, beginning August 16, 2006.
- * MARSHALL SCOTT POOLE, professor of speech communication, summer appointment, on 100 percent time, at a monthly rate of \$17,778, July 16-August 15, 2006, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$160,000, effective August 16, 2006; and senior research scientist, National Center for Supercomputing Applications, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2006, for a total salary of \$160,000.
- DIANE SMITH RANDOLPH, assistant professor of kinesiology and community health, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$59,000, beginning August 16, 2006.
- EMANUEL ROTA, assistant professor of Spanish, Italian, and Portuguese, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$53,000, beginning August 16, 2006.
- MARKUS SIEGFRIED SCHULZ, assistant professor of sociology, summer appointment, on zero percent time, non-salaried, August 10-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$59,500, effective August 16, 2006.
- XIAOFENG SHAO, assistant professor of statistics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$72,000, beginning August 16, 2006.
- MICHELLE SHUMATE, assistant professor of speech communication, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, beginning August 16, 2006.
- JULIE STAFFORD SON, assistant professor of recreation, sport and tourism, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,000, beginning August 16, 2006.
- JOHN CHARLES STALLMEYER, assistant professor, School of Architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, beginning August 16, 2006.

- HANS-HENRIK STEIN, associate professor of animal sciences, summer appointment, on 100 percent time, at a monthly rate of \$8,667, June 16-August 15, 2006, and continuing as Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, for three years beginning August 16, 2006.
- ELEONORA STOPPINO, assistant professor of Spanish, Italian, and Portuguese, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2006. Dr. Stoppino will be on an educational leave of absence without pay during academic year 2006-07 in order to accept the Villa I Tatti Fellowship at the Harvard University Center for Italian Renaissance Studies, Florence, Italy.
- KATHERINE R. SYER, assistant professor, School of Music, probationary faculty on tenure track year one, on an academic year service basis, on 51 percent time, at an annual salary of \$24,000, beginning August 16, 2006.
- SHARRA L. VOSTRAL, assistant professor, Gender and Women's Studies Program, probationary faculty on tenure track year three, on an academic year service basis, on 75 percent time, at an annual salary of \$46,500, beginning August 16, 2006; and assistant professor of history, probationary faculty on tenure track year three, on an academic year service basis, on 25 percent time, at an annual salary of \$15,500, beginning August 16, 2006, for a total salary of \$62,000.
- * SCOTT LOUIS WALTER, associate university librarian for services and professor of library administration, University Library, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning September 16, 2006.
- RACHEL WHITAKER, assistant professor of microbiology, School of Molecular and Cellular Biology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, beginning November 16, 2006.
- YOUFU ZHAO, assistant professor of crop sciences, summer appointment, on 100 percent time, at a monthly rate of \$6,889, July 1-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, effective August 16, 2006.

Promotions

To the Rank of Professor Without Change in Tenure:

- * DIANNE S. HARRIS, from associate professor of landscape architecture, College of Fine and Applied Arts, to the rank of professor of landscape architecture on indefinite tenure, effective August 16, 2006. Dr. Harris will be promoted from associate professor to the rank of professor in the Department of History in the School of Art and Design, and in the School of Architecture, non-tenured, on zero percent time, non-salaried, effective August 16, 2006

To the Rank of Associate Professor on Indefinite Tenure:

- * DIRK HUNDERTMARK, from assistant professor of mathematics, College of Liberal Arts and Sciences, to the rank of associate professor of mathematics on indefinite tenure, effective August 16, 2006

To the Rank of Associate Professor Without Change in Tenure:

- JANET ARLENE JOKELA, from assistant professor of clinical medicine in the Department of Internal Medicine, College of Medicine at Urbana-Champaign, to the rank of associate professor of clinical medicine, non-tenured (W contract), effective August 16, 2006
- SHALINI MANCHANDA, from assistant professor of clinical internal medicine in the Department of Internal Medicine, College of Medicine at Urbana-Champaign, to the rank of associate professor of clinical internal medicine, non-tenured (W contract), effective August 16, 2006

To the Rank of Clinical Professor Without Change in Tenure:

ABRAHAM G. KOCHERIL, from clinical associate professor of internal medicine, College of Medicine at Urbana-Champaign, to the rank of Clinical professor of Internal Medicine, non-tenured, effective August 16, 2006

DAVID ZOLA, from clinical assistant professor of educational psychology, College of Education, to the rank of clinical professor of educational psychology, non-tenured, effective August 16, 2006

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

BARRY JAMES ACKERSON, from assistant professor, School of Social Work, to clinical associate professor, School of Social Work, non-tenured, effective August 16, 2006

Emeriti Appointments

ROBERT H. BURGER, professor emeritus of library administration, University Library, October 1, 2006

POO CHOW, professor emeritus of wood science in the Department of Natural Resources and Environmental Sciences, July 16, 2006

JO ANN C. EURELL, associate professor emerita of veterinary biosciences, September 1, 2006

THOMAS E. EURELL, associate professor emeritus of veterinary biosciences, September 1, 2006

LARRY G. HANSEN, professor emeritus of veterinary biosciences, September 1, 2006

TOM D. KILTON, professor emeritus of library administration, University Library, September 1, 2006

JAY E. MITTENTHAL, associate professor emeritus of cell and structural biology in the Department of Medical Cell and Structural Biology, September 1, 2006

MARIA A. PORTA, associate professor emerita of library administration, University Library, October 1, 2006

DAVID J. SCHAEFFER, associate professor emeritus of veterinary biosciences, September 1, 2006

JOHN R. SHAPLEY, professor emeritus of chemistry, August 16, 2006

STANLEY G. SMITH, professor emeritus of chemistry and chemical education in the Department of Chemistry, August 16, 2006

WILLIAM J. TRANQUILLI, professor emeritus of veterinary clinical medicine, September 1, 2006

Administrative/Professional Staff

SARAH O. ALLISON, assistant director, Division of Animal Resources, Office of the Vice Chancellor for Research, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 90 percent time, at an annual salary of \$83,250, beginning September 11, 2006. Dr. Allison was appointed to serve as interim assistant director, Division of Animal Resources, under the same conditions and salary arrangement beginning September 5, 2006. In addition, she was appointed as clinical assistant professor of veterinary clinical medicine, College of Veterinary Medicine, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$9,250, beginning September 5, 2006, for a total salary of \$92,500.

KAREN M. CARNEY, associate dean, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning September 11, 2006. Dr. Carney was appointed to serve as interim associate dean, College of Liberal Arts and Sciences under the same conditions and salary arrangement beginning August 16, 2006.

FRED COLEMAN III, director of capital development for Orchard Downs, Facilities and Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning September 11, 2006. Dr. Coleman was appointed to serve as interim director of capital development for

Orchard Downs under the same conditions and salary arrangement beginning July 17, 2006.

HELEN J. COLEMAN, director of planning, Facilities and Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,528, beginning September 11, 2006. Ms. Coleman was appointed to serve as interim director of planning under the same conditions and salary arrangement beginning August 16, 2006.

JOHN J. CONRATH, associate executive director, Business and Industry Services Coalition, University of Illinois Extension and Outreach, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$164,299, beginning October 1, 2006. Mr. Conrath may be awarded incentive compensation, in the form of lump sum payments, based on superior performance and profitability of the Business and Industry Services Coalition program based on pre-established criteria and procedures, not to exceed 15 percent of his salary annually. The terms of the incentive compensation plan are subject to the approval of the associate dean, Extension and Outreach, and dean of the College of Agricultural, Consumer and Environmental Sciences.

JENNIFER M. CRILEY, assistant director, Division of Animal Resources, Office of Vice Chancellor for Research, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 92 percent time, at an annual salary of \$105,800, beginning September 11, 2006. Dr. Criley was appointed to serve as interim assistant director, Division of Animal Resources, under the same conditions and salary arrangement beginning July 24, 2006. In addition, she was appointed as clinical assistant professor of veterinary clinical medicine, College of Veterinary Medicine, non-tenured, on a twelve-month service basis, on 8 percent time, at an annual salary of \$9,200, beginning July 24, 2006, for a total salary of \$115,000.

SOMNATH DAS, director of graduate studies, Department of Accounting, College of Business Administration, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning September 11, 2006. Dr. Das was appointed to serve as visiting director of graduate studies, summer appointment, on 16 percent time, with a summer stipend of \$5,000, May 16-July 15, 2006. He will continue to hold the rank of professor of accounting, College of Business Administration, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$145,040, effective September 11, 2006, for a total 2006-07 salary of \$150,040.

FAITH G. DAVIS, senior associate dean, School of Public Health, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$20,000, beginning September 11, 2006. Dr. Davis was appointed to serve as visiting senior associate dean, School of Public Health under the same conditions and salary arrangement beginning August 16, 2006. In addition, she will receive an amount equal to two-ninths of her total academic year salary for two months' administrative service during each summer of her appointment as senior associate dean (\$25,680 for summer 2007). Dr. Davis will continue to hold the rank of professor of epidemiology, Division of Epidemiology and Biostatistics, School of Public Health, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,561, effective September 11, 2006, for a total 2006-07 salary of \$161,241.

JONATHAN D. FINEBERG, director, Illinois at The Phillips Collection, School of Art and Design, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning September 11, 2006. Dr. Fineberg was appointed to serve as interim director, Illinois at The Phillips Collection under the same conditions and salary arrangement beginning August 16, 2006. He will receive an amount equal to two-ninths' of his total academic year salary for two months' administrative service during each summer of his appointment as director (\$34,000 for summer 2007). In addition, Dr. Fineberg will continue to hold the rank of professor of art, School of Art and Design, College of Fine and Applied Arts, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$136,333, effective August

16, 2006; and will continue to serve as Gutsell Professor, School of Art and Design, College of Fine and Applied Arts, non-tenured, on an academic year service basis, with an annual increment of \$16,667, effective August 16, 2006, for a total 2006-07 salary of \$197,000.

DENA J. FISCHER, director of the graduate program, Department of Oral Medicine and Diagnostic Sciences, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, beginning September 11, 2006. Dr. Fischer was appointed to serve as visiting director of the graduate program under the same conditions and salary arrangement beginning August 1, 2006. In addition, she was appointed to the rank of assistant professor of oral medicine and diagnostic sciences, College of Dentistry, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 1, 2006, for a total salary of \$105,000.

* SARA C. GORDON, director of oral pathology graduate training, Department of Oral Medicine and Diagnostic Sciences, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, beginning September 11, 2006. Dr. Gordon was appointed to serve as visiting director of oral pathology graduate training under the same conditions and salary arrangement beginning August 1, 2006. In addition, she was appointed to the rank of associate professor of oral medicine and diagnostic sciences, College of Dentistry, on indefinite tenure, on a twelve-month service basis, on 75 percent time, at an annual salary of \$80,000, beginning August 1, 2006; and dental surgeon in oral medicine and diagnostic sciences, College of Dentistry, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$30,000, beginning August 1, 2006, for a total salary of \$125,000.

WILLIAM G. HENDRICKSON, director, Research Resources Center, Office of the Vice Chancellor for Research, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$145,000, beginning September 16, 2006. Dr. Hendrickson will continue to hold the rank of associate professor of microbiology and immunology, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on zero percent time, effective September 16, 2006; and co-director of the Graduate Education in Medical Sciences Program, Department of Microbiology and Immunology, College of Medicine at Chicago, non-tenured, on an academic year services basis, with an administrative increment of \$10,000, effective September 16, 2006, for a total salary of \$155,000.

MARY ROSE HENNESSY, executive director, Business and Industry Services Coalition, University of Illinois Extension and Outreach, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$170,000, beginning October 1, 2006. Ms. Hennessy may be awarded incentive compensation, in the form of lump sum payments, based on superior performance and profitability of the Business and Industry Services Coalition program based on pre-established criteria and procedures, not to exceed 15 percent of her salary annually. The terms of the incentive compensation plan are subject to the approval of the associate dean, Extension and Outreach, and dean of the College of Agricultural, Consumer and Environmental Sciences.

KASSAUNDRA HESTER, associate director, payroll operations, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning September 16, 2006. Ms. Hester was appointed to serve as visiting associate director, payroll operations under the same conditions and salary arrangement beginning September 5, 2006.

VIRGINIA G. HUDAK-DAVID, associate director of the Office for University Relations, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$97,000, beginning September 8, 2006. Ms. Hudak-David was appointed to serve as interim associate director of the Office for University Relations under the same conditions and salary arrangement beginning August 16, 2006.

SHELDON KATZ, chair of the Department of Mathematics, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning September 11, 2006. Dr. Katz was appointed to serve as interim chair of the Department of Mathematics under the same conditions and salary arrangement beginning August 16, 2006. He will receive an amount equal to one-ninth of his total academic year salary for one month's administrative service during each summer of his appointment as chair (\$18,333 for summer 2007). Dr. Katz will continue to hold the rank of professor of mathematics, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 67 percent time, at an annual salary of \$103,850, effective August 16, 2006; and professor of physics, College of Engineering, on indefinite tenure, on an academic year service basis, on 33 percent time, at an annual salary of \$51,150, effective August 16, 2006, for a total 2006-07 salary of \$183,333.

STIG LANESSKOG, assistant provost for strategic planning and assessment, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,000, beginning September 11, 2006. Mr. Lanesskog was appointed to serve as interim assistant provost for strategic planning and assessment under the same conditions and salary arrangement beginning August 16, 2006.

KATHERINE SUN LEE, assistant director of ambulatory care pharmacy services, Department of Pharmacy Practice, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$101,500, beginning September 16, 2006. Dr. Lee was appointed to serve as visiting assistant director of ambulatory care pharmacy services under the same conditions and salary arrangement beginning March 27, 2006. In addition, she was appointed to the rank of clinical assistant professor of pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning March 27, 2006.

MARK NOLAN, associate director, Office of Corporate Relations, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning September 11, 2006. Mr. Nolan was appointed to serve as interim associate director, Office of Corporate Relations, under the same conditions and salary arrangement beginning August 16, 2006.

JAMES D. OLIVER, associate chancellor, Office of the Chancellor, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$46,250, beginning September 11, 2006. Dr. Oliver was appointed to serve as interim associate chancellor under the same conditions and salary arrangement beginning August 16, 2006. In addition, he will continue to serve as assistant dean, urban and metropolitan affairs, University of Illinois Extension and Outreach, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 75 percent time, at an annual salary of \$138,750, effective August 16, 2006, for a total salary of \$185,000.

PATRICK PATTERSON, controller, 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 \$148,000, beginning September 8, 2006. Mr. Patterson was appointed to serve as interim controller, University Office of Business and Financial Services, under the same conditions and salary arrangement beginning August 16, 2006.

*MARK EVERETT PEECHER, director, Ph.D. Program, Department of Accountancy, College of Business, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning September 11, 2006. Dr. Peecher was appointed to serve as interim director, Ph.D. Program, under the same conditions and salary arrangement beginning August 16, 2006. He was appointed to the rank of professor of accountancy, College of Business, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$179,600, beginning August 16, 2006; and will continue to hold the Deloitte and Touche Teaching Fellowship in Accountancy, College of Business, non-tenured, on

an academic year basis, with an annual increment of \$7,500, for a total salary of \$197,100.

LAWRENCE A. PINKELTON, director, Campus Auxiliary Services Financial 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 \$97,000, beginning September 16, 2006. Dr. Pinkelton was appointed to serve as visiting director, Campus Auxiliary Services Financial Services, under the same conditions and salary arrangement beginning August 7, 2006.

GEORGE PINTERIS, director of academic advising, Master of Science in Finance, Department of Finance, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,000, beginning September 11, 2006. Dr. Pinteris was appointed to serve as interim director of academic advising, Master of Science in Finance, under the same conditions and salary arrangement beginning August 16, 2006. He was appointed as lecturer in finance, College of Business, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$93,000, beginning August 16, 2006, for a total salary of \$105,000.

ARKALGUD RAMAPRASAD, associate vice chancellor for academic affairs, Office of the Executive Vice Provost for Academic Affairs, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$16,000, beginning September 11, 2006. Dr. Ramaprasad was appointed to serve as visiting associate vice chancellor for academic affairs under the same conditions and salary arrangement beginning August 16, 2006. In addition, he will continue to hold the rank of professor of information and decision sciences, College of Business Administration, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$138,226, effective August 16, 2006, for a total salary of \$154,226.

THOMAS J. RUDOLPH, director of graduate studies, Department of Political Science, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$2,500, beginning September 11, 2006. Dr. Rudolph was appointed to serve as interim director of graduate studies, Department of Political Science, under the same conditions and salary arrangement beginning August 16, 2006. He will receive an amount equal to one-ninth of his total academic year salary for one month's administrative service during each summer of his appointment as director (\$10,333 for summer 2007). In addition, Dr. Rudolph will continue to hold the rank of associate professor of political science, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$93,000, effective August 16, 2006, for a total salary of \$105,833.

ROBERT GIVENS SHEETS, director of research and development, Business and Industry Services Coalition, University of Illinois Extension and Outreach, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$140,000, beginning September 11, 2006. Dr. Sheets was appointed to serve as interim director of research and development under the same conditions and salary arrangement beginning August 1, 2006. He may be awarded incentive compensation, in the form of lump sum payments, based on superior performance and profitability of the Business and Industry Services Coalition Program based on pre-established criteria and procedures, not to exceed 15 percent of his salary annually. The terms of the incentive compensation plan are subject to the approval of the associate dean, Extension and Outreach, and dean of the College of Agricultural, Consumer and Environmental Sciences.

RODNEY C. SHRADER, director of the Institute for Entrepreneurial Studies Program, College of Business Administration, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning September 11, 2006. Dr. Shrader was appointed to serve as visiting director of the Institute for Entrepreneurial Studies Program under the same conditions and salary arrangement beginning August 16, 2006. In addition, he will continue to hold the rank of associate professor of managerial studies, College of Business Administration, on indefinite

tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,871, effective August 16, 2006, for a total salary of \$125,871.

SUSAN JANE SINDELAR, assistant director, Institute of Government and Public Affairs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$111,000, beginning September 16, 2006. Ms. Sindelar was appointed to serve as visiting assistant director, Institute of Government and Public Affairs, under the same conditions and salary arrangement beginning June 1, 2006.

ASTRIDA ORLE TANTILLO, head of the Department of Germanic Studies, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning November 16, 2006. Dr. Tantillo will continue to hold the rank of associate professor of Germanic studies, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$40,500, effective November 16, 2006; and associate professor of history, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$40,500, effective November 16, 2006, for a total salary of \$88,000.

KELLY ANNE TAPPENDEN, associate dean, Graduate College, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$51,353, and an administrative increment of \$14,668, beginning September 11, 2006. Dr. Tappenden was appointed to serve as interim associate dean, Graduate College, under the same conditions and salary arrangement beginning August 16, 2006. In addition, she will continue to hold the rank of associate professor of food science and human nutrition, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$42,016, effective August 16, 2006, for a total salary of \$108,037.

DALE J. VAN HARLINGEN, head of the Department of Physics, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning September 11, 2006. Dr. Van Harlingen was appointed to serve as interim head of the Department of Physics under the same conditions and salary arrangement beginning July 1, 2006. He will receive an amount equal to one-ninth of his total academic year salary for one month's administrative service during each summer of his appointment as head (\$21,778 for Summer 2007). Dr. Van Harlingen will continue to hold the rank of professor of physics, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$181,000, effective August 16, 2006. In addition, he will continue to serve as Donald Biggar Willett professor of engineering, non-tenured, on an academic year service basis, on zero percent time, with an increment of \$10,000, effective August 16, 2006; 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, 2006; and Center for Advanced Study Professor of Physics, Office of the Vice Chancellor for Research, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total 2006-07 salary of \$217,778.

WILLIAM C. WELBURN, associate dean, Graduate College, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$108,000, beginning September 11, 2006. Dr. Welburn was appointed to serve as interim associate dean, Graduate College, under the same conditions and salary arrangement beginning August 14, 2006.

DOUGLAS ALAN WIEGMANN, head, Aviation Human Factors Division, Institute of Aviation, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$14,000, beginning August 16, 2007; and assistant director, Institute of Aviation, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,000, beginning August 16, 2007. Dr. Wiegmann will continue to hold the rank of associate professor, Institute of Aviation, on indefinite tenure, on an academic year service basis, on 100 percent time,

at an annual salary of \$126,000, effective August 16, 2007; associate professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year basis, on zero percent time, non-salaried, effective August 16, 2007; and associate professor of psychology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$152,000.

* PAUL TIYAMBE ZELEZA, head of the Department of African American Studies, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning January 1, 2007; and professor of African American 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 \$156,000, beginning January 1, 2007, for a total salary of \$163,000.

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

Recommendation to Rehire University Retiree

(7) The following recommendation for appointment of a University retiree at Urbana is presented for approval. The president of the University concurs.

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

Name	Job Title (Before Retirement)	Proposed Job Title and Employing Unit	Proposed Job Description and Purpose	Service Dates	Salary	Source of Funds
James A. Desigio	Head, Division of Instructional Media Utilization and Engineering, Office of Instructional Resources	Technology Support Coordinator, Center for Teaching Excellence	Mr. Desigio will provide technology support and videotaping of teaching assistants and selected faculty members upon request within the mission of the Center. Although full time support is not possible due to budgetary constraints, a search waiver was approved to appoint Mr. Desigio to a regular half-time position. The campus seeks approval of this appointment.	11/01/06 thru 08/15/07	total \$34,247	Institutional

On motion of Mr. Dorris, this appointment was approved.

Designate the Walter Payton Liver Center at the University of Illinois Medical Center, Chicago

(8) The chancellor at Chicago has recommended designating the Patient Care Unit 7 West, located at 1740 West Taylor Street at the University of Illinois Medical Center at Chicago, as the Walter Payton Liver Center.

Currently, liver disease and liver transplant in-patients are treated in Patient Care Unit 7 West. The intention of dedicating this space is to create a permanent location where patients are treated and research is recognized, and to create an umbrella name for all activities related to the treatment of liver diseases.

The space will not undergo extensive physical change, such as renovation, but signage will be placed in recognition of the space designation and minor aesthetic modifications will be made. The UIC Gastrointestinal and Liver Disease (GILD) Council is embarking on a \$10.0 million philanthropic effort to expand the work of the Liver Center.

One million dollars has already been committed to this project. The GILD believes the Payton naming will enhance this fundraising effort.

The dedication of the Walter Payton Liver Center would create a special opportunity for both the Walter Payton legacy and the University of Illinois Medical Center at Chicago. The Liver Center will be dedicated to the cure of liver diseases, fulfilling Payton's wish to make a difference for others with liver-related illnesses. This name association will increase the Liver Center's ability to attract the field's top specialists, surgeons, and researchers, thus enabling fulfillment of the Center's mission of providing the world's most comprehensive approach to the cause, diagnosis, care, and cure of liver disease.

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 with this recommendation.

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

Redesignate Remote Library Storage Facility as Oak Street Library Facility, University Library, Urbana

(9) The chancellor at Urbana recommends for approval a proposal from the University Library to redesignate the Remote Library Storage Facility as Oak Street Library Facility.

The current name "Remote Library Storage Facility" does not accurately represent the operations, access, and service functions the facility provides for the university library systems' faculty, staff, students, and community patrons. The original design of the facility incorporated the first of four high density shelving vaults, operations space for receiving, processing, and retrieving collection material entering/exiting the vault, and shell space on the second floor for future Conservation Laboratory build out, which the Library has successfully completed and occupied. The facility's location and function demonstrates the importance of renaming the facility to accurately portray its relationship to the overall Library's mission of access and services.

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. Dorris, this recommendation was approved.

Designate the John "Bud" Velde, Jr., Library Conservation Laboratory, Urbana

(10) The chancellor at Urbana has recommended designating the second floor of the building at 809 South Oak Street (currently the Remote Library Storage Facility) as the John "Bud" Velde, Jr., Library Conservation Laboratory, in recognition of gifts raised toward the construction of space to be used by the Library.

John "Bud" Velde, Jr., was a strong supporter of the Library, particularly in the areas of special collections, rare books, and preservation; he provided \$1.4 million overall in donations to the Library. Total costs for the construction of the Laboratory were \$430,000, of which \$350,000 was supplied by a gift from Mr. Velde. Indeed, the construction of the Conservation Laboratory may not have been undertaken were it not for this gift. The new Conservation Laboratory allows the staff to undertake many more complicated and advanced treatments on special collections and rare book materials, thus marrying two of Mr. Velde's interests. Hence, the Library feels that it is appropriate to commemorate his generosity with the dedication of the new laboratory.

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. 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. 11 through 22 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Operating Budget for Fiscal Year 2007

(11) The vice president for administration recommends approval of the University's Fiscal Year 2007 operating budget, covering the allocation of estimated operating income from all sources. This recommendation follows the Board's adoption of a preliminary Fiscal Year 2007 operating budget at the June 2006 meeting. The recommended \$3.68 billion operating budget represents a \$55.0 million (3.6 percent) increase in unrestricted funds, a \$152.6 million (7.8 percent) increase in restricted funds, and a \$207.6 million (6.0 percent) increase in all operating funds from FY 2006. The priorities reflected in the proposed final budget are identical to those adopted in the preliminary operating budget. The total amount in the proposed final budget is \$15.6 million below that anticipated in the preliminary budget, following refinements of forecasts for hospital, royalty, sponsored program and indirect cost resources. The attachment illustrates all changes from preliminary to final budget amounts.

Consistent with Board of Trustees' directives on the configuration of the internal operating budget adopted by the Board at the March 13 and June 27, 2003, meetings, the vice president for academic affairs and the vice president for administration prepared the budget based upon: (1) the policies and institutional priorities established by the Board of Trustees in consultation with senior academic leaders; (2) recommendations of the chancellors, after consultation with deans, directors, and other University officers on the methods and means of best executing the Board's policies and institutional priorities; and (3) recommendations from the president. The allocation of restricted funds is in accord with the terms and conditions of the restrictions, and the allocation of unrestricted funds follows the Board's policies and institutional priorities.

The attachment to this item is the *Budget Summary for Operations* for Fiscal Year 2007 (the BSO, or "Orange Book"), and presents all University-level budget amounts by source of funds and object of expenditure. (A copy is filed with the secretary of the Board for record.)

The BSO executive summary is divided into two major sections. The section titled "University Revenue Budget FY 2007" defines the sources of University operating revenue for FY 2007, details the budget by those revenue sources, and analyzes the change in revenue from FY 2006 to FY 2007. The section titled "University Expense Budget FY 2007" defines and details the budget by object of expenditure category. Three appendices follow the campus budget tables; the first provides critical dates in the budget process; the second provides a summary of the Board of Trustees requirement for prior Board approval of specified budgetary transactions, the delegation of authority for specified budgetary transactions, and the required Board reporting of budgetary activities; and the third provides a glossary of terms.

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

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Mamsa; no, none.)

	FY07 Prelim Operating Revenue	FY07 Operating Revenue	Change <u>Prelim - Final</u>	
			Amount	Percent
Revenue Budget				
Unrestricted Funds				
Direct Appropriation ¹	713.0	713.0	-	0.0%
University Income Fund	539.8	539.8	-	0.0%
ICR	216.4	199.3	(17.1)	-7.9%
Royalties	9.9	13.1	3.2	32.1%
Administrative Allowances	100.8	101.9	1.1	1.1%
Subtotal Unrestricted Funds	\$ 1,579.8	\$ 1,567.1	\$ (12.8)	-0.8%
Estimated Restricted Funds				
Sponsored Projects	614.4	592.5	(21.9)	-3.6%
Federal Appropriations	16.9	16.9	-	0.0%
Gift & Endowment Inc.	136.5	137.2	0.7	0.5%
Medical Service Plans	125.2	123.5	(1.7)	-1.4%
Hospital	346.4	366.6	20.2	5.8%
Auxiliaries & Dept. Operations	475.8	475.8	-	0.0%
AFMFA	7.4	7.4	-	n/a
Payments on Behalf	388.6	388.6	-	0.0%
Subtotal Restricted Funds	\$ 2,111.2	\$ 2,108.5	\$ (2.8)	-0.1%
Total Revenue Budget	\$ 3,691.0	\$ 3,675.5	\$ (15.6)	-0.4%

Expense Budget

	FY07 Prelim Operating Revenue	FY07 Operating Revenue	Change <u>Prelim - Final</u>	
			Amount	Percent
Unrestricted Funds				
Personal Services & Benefits	1,141.2	1,137.4	(3.8)	-0.3%
Contractual Services	242.3	237.8	(4.5)	-1.9%
Travel & Automotive Equipment	11.8	11.7	(0.1)	-0.9%
Commodities	28.9	27.8	(1.1)	-3.8%
Equipment	58.5	55.6	(2.9)	-4.9%
Telecommunications	14.2	13.8	(0.4)	-2.7%/
Permanent Improvements	8.1	7.9	(0.2)	-2.4%

	FY07 Prelim Operating Revenue	FY07 Operating Revenue	Change <u>Prelim - Final</u>	
			Amount	Percent
Awards and Grants	40.0	39.1	(0.9)	-2.1%
Medical Devices (DSCC)	5.3	5.3	-	0.0%
Special Appropriations	4.7	5.7	1.0	22.0%
Health Insurance	24.9	24.9	(0.0)	0.0%
Subtotal	\$ 1,579.9	\$ 1,567.1	\$ (12.8)	-0.8%
Restricted Funds				
Personal Services & Benefits	789.8	788.5	(1.3)	-0.2%
Contractual Services	482.0	481.3	(0.7)	-0.2%
Travel & Automotive Equipment	25.9	25.9	(0.0)	-0.1%
Commodities	201.0	200.6	(0.4)	-0.2%
Equipment	63.0	62.9	(0.1)	-0.2%
Telecommunications	15.7	15.6	(0.1)	-0.3%
Permanent Improvements	5.1	5.1	(0.0)	-0.3%
Awards and Grants	86.4	86.2	(0.2)	-0.2%
Mandatory Transfers	46.4	46.3	(0.1)	-0.1%
Payments on Behalf	388.6	388.6	-	0.0%
AFMFA	7.4	7.4	-	n/a
Subtotal	\$ 2,111.3	\$ 2,108.5	\$ (2.8)	-0.1%
Total Expense Budget	\$ 3,691.2	\$ 3,675.5	\$ (15.6)	-0.4%

Academic Appointments for Contract Year 2006-2007

(12) On June 5, 2006, the Board of Trustees approved a preliminary operating budget for Fiscal Year 2007, and the Board has received a recommendation for final approval of the FY 2007 operating budget. Recommendations for academic and administrative appointments beginning August 16, 2006, have been completed within the funds available to the University reflected in the proposed final operating budget.

Accordingly, the president of the University recommends approval of the document entitled *Academic Personnel, 2006-2007* (copy filed with the secretary) and requests authorization, in accord with the needs of the University and the equitable interests involved, and within total budgeted income: (1) to accept resignations; (2) to make such additional appointments as are necessary and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and *Policy and Rules*; and (3) to make such other personnel adjustments as needed, such adjustments to be covered in periodic reports to the Board of Trustees (Secretary's Report).

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

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Mamsa; no, none.)

Requests for New Operating and Capital Appropriations, Fiscal Year 2008

(13) Requests for incremental operating funds and for new capital appropriations for the University of Illinois for the fiscal year commencing July 1, 2007, are presented herewith for action by the Board of Trustees. Following Board action, the budget request will be submitted to the Illinois Board of Higher Education for review. The accompanying tables summarize the major elements of each request. The document, *Fiscal Year 2008 Budget Request for Operating and Capital Funds* (copy filed with the secretary), provides detailed descriptions of each program and project included in the request.

The Fiscal Year 2008 operating budget request is outlined in Table 1. The University is requesting \$101.0 million in new funds, an increase of 8.06 percent above the current year budget. The FY 2008 request focuses on strengthening academic quality, addressing facility operations needs, and meeting cost increases. The academic quality initiative is comprised of a salary program for faculty and staff and key strategic initiatives developed by each campus. The strategic initiatives include establishment of new interdisciplinary activities at the Chicago campus, an Experiential and Service Learning Institute at the Springfield campus, and strengthening undergraduate education and interdisciplinary research at Urbana. The FY 2008 request also seeks support for facilities maintenance resources as well as meeting cost increases in areas such as utilities, libraries, and information technology.

Table 2 identifies in priority order the ten projects that comprise the FY 2008 capital budget request. These projects represent a total investment of \$261.9 million for improvements to the University's existing facilities as well as critical new space needs. Remodeling and renovation projects comprise a large part of the total funds requested with the highest priority given to repair and renovation projects at the three campuses. In addition, the next highest priority is the deferred maintenance request. Both items clearly emphasize the importance the University places on maintenance and upkeep of facilities, highlighting the need to adequately fund multiple aspects of the facility plant assets.

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

The University's operating and capital budget requests for FY 2008 have been prepared by the president, chancellors, and vice presidents with consultation from the Academic Affairs Management Team and the University Policy Council.

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

The vice president for academic affairs recommends approval.

The president of the University concurs.

On motion of Dr. Schmidt, the requests for operating and capital appropriations for Fiscal Year 2008 were approved as recommended by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Mamsa; no, none.)

Table 1
FY 2008 Operating Budget Request
(Dollars in Thousands)

I. Strengthen Academic Quality	\$ 70,132.2
A. Compensation Improvements	\$ 41,332.2
1. Salary Improvements – 4%	\$ 36,739.7
2. Recruitment, Retention & Compression – .5%	4,592.5
B. Campus Strategies Initiatives	\$ 28,800.0
1. UIC	\$ 13,000.0
2. UIS	1,900.0
3. UIUC	13,900.0
 II. Address Facility Operations Needs	 \$ 6,290.1
A. O & M New Areas	\$ 1,290.1
1. Urbana-Champaign	\$ 1,290.1
B. Facility Maintenance Support	\$ 5, 000.0
1. Facility Maintenance Support	\$ 5, 000.0
 III. Meet Inflationary and Other Cost Increases	 \$ 24,573.4
A. Payroll Cost Increases	\$ 2,200.0
1. Medicare	\$ 800.0
2. Workers' Compensation	1,150.0
3. Legal Liability	250.0
B. Cost Increases	\$ 22,373.4
1. General Price Increases – 2%	\$ 3,367.7
2. Utilities Price Increases – 17.5%	13,861.0
3. Library Price Increases – 10%	2,144.7
4. IT Infrastructure Costs	3,000.0
 Total Request	 \$ 100,995.7
 IV. Statewide Program (FSI)	 \$ 21.9
V. Medical Professional Liability Insurance	\$ 12,000.0
VI. Statewide Economic Development (Technology Commercialization)	\$ 3,000.0

Table 2
FY 2008 Capital Budget Request
(Dollars in Thousands)

State Funding Priority Order						
<u>Priority</u>	<u>Project</u>	<u>Chicago</u>	<u>Springfield</u>	<u>Urbana</u>	<u>Total</u>	<u>Cumulative</u>
1	Repair and Renovation	\$ 8,331.8	\$ 687.4	\$12,450.8	\$21,470.0	\$21,470.0
2	Deferred Maintenance	8,000.0	125.0	12,000.0	20,125.0	41,595.0
3	Lincoln Hall			53,100.0	53,100.0	94,695.0
4	College of Medicine Rockford	14,250.0			14,250.0	108,945.0
5	Dentistry Modernization/ Code Compliance	20,000.0			20,000.0	128,945.0
6	South Farms Realignment ¹			43,000.0 ¹	43,000.0	171,945.0
7	Advanced Chemical Technologies Inflation ²	20,000.0 ²			20,000.0	191,945.0
8	Electrical and Computer Engineering Building			42,000.0 ³	42,000.0	233,945.0
9	Brookens Library Renovation		8,000.0		8,000.0	241,945.0
10	Medical Sciences Building Modernization	20,000.0			20,000.0	261,945.0
		\$90,581.8	\$8,812.4	\$162,550.8	\$261,945.0	

¹ \$43.0 M includes funding for three facilities: 1) Bioprocessing Research Laboratory (\$18.0 M); 2) Swine Biogenetic and Biomedical Research Laboratory (\$15 M); and 3) Feedmill (\$10 M). In June 2006, CDB released \$1.9 M for planning for the Bioprocessing Research Laboratory; construction funding of \$18 M is still needed for the Lab. For FY 2008, additional funding of \$25 M is requested for the Swine Lab and the Feedmill projects. The Bioprocessing Research Laboratory was submitted in response to a request from the Governor for Economic Development projects.

² \$64 M was appropriated for the ACT project (\$6 M for planning in FY 2002 and \$57.6 M for construction in FY 2003), but funds have not been released to date. For FY 2008, an additional \$20 M is requested to offset the cost increases that have occurred over the five years the funds have been "frozen" and to enable a full build-out of the facility as originally

³ This project was submitted in response to a request from the Governor for Economic Development projects. In the FY request, the total project budget for ECE has been increased from \$60 M to \$90 M with \$45 M each to be provided by state private support (i.e., an additional \$15 M from both state and private sources is needed for the project). Because CDB released \$3M for planning purposes in January 2006, the amount requested is \$42 M.

Auxiliary Facilities System Revenue Bonds, Series 2006

(14) The Board, at its meeting on July 13, 2006, authorized a number of actions leading toward the issuance of Auxiliary Facilities System Revenue Bonds, Series 2006 (the "Bonds") to finance a portion of the following projects: Chicago South Campus Mixed Use Development, Springfield Townhouses Phase III, Springfield Student Recreation Center, Springfield Residence Hall, Urbana Student Dining and Residential Programs Building and the First Wing of New Residence Hall, and Memorial Stadium Phased De-

velopment Plan. All of the projects have previously been approved by the Board. Additional approval was granted to refund certain outstanding Auxiliary Facilities System bonds if the refunding savings can reach at least three percent of the principal amount of the bonds to be refunded and the comptroller deems such refunding to be economically beneficial.

Such actions have been completed including: retention of Pugh, Jones, Johnson & Quandt, P.C., as bond counsel; retention of Katten Muchin Rosenman LLP as special issuer's counsel; retention of Public Financial Management, Inc., as financial advisor; retention of Loop Capital Markets, LLC, as managing underwriter and Citigroup Global Markets Inc., as co-senior manager; retention of JP Morgan Trust Company, National Association as bond registrar; the preparation of the Preliminary Official Statement; the analysis of the purchase of bond insurance, where such insurance will be purchased by the managing underwriter; actions to pursue and obtain ratings on the revenue bonds; preparation of additional documents including a Supplemental Bond Resolution, Bond Purchase Agreement, Escrow Agreement (if prior bonds are refunded), and Continuing Disclosure Agreement.

Now it is requested that the Board authorize the issuance of the bonds in an original principal amount not to exceed \$280.0 million to fund the projects, pay capitalized interest and issuance costs (see Attachment) and up to an additional \$115.0 million if the maximum amount of refunding is included. The final maturity of the bonds shall be no later than April 1, 2036. All, or a portion, of the bonds will be insured if it is deemed economically beneficial. (A copy of the attachment is filed with the secretary of the board for record.)

The bonds will be issued as fixed rate bonds, will be fully registered, will be special, limited obligations of the Board and will be payable only from and secured by the net revenues of the Auxiliary Facilities System (subject to prior payment of operating and maintenance expenses of the system, but only to the extent necessary), student tuition and fees, and the Bond and Interest Sinking Fund Account.

All legal matters incidental to the authorization and issuance of the bonds, the forms of the Preliminary and Final Official Statements, the Thirteenth Supplemental System Revenue Bond Resolution, the Bond Purchase Agreement, the Escrow Agreement (if prior bonds are refunded), and the Continuing Disclosure Agreement will be approved by Pugh, Jones, Johnson & Quandt, P.C., Chicago, Illinois, Bond Counsel, and Katten Muchin Rosenman LLP, Chicago, Illinois, Special Issuer's Counsel; and certain legal matters will be passed upon by Freeborn & Peters LLP, Chicago, Illinois, Underwriters' Counsel.

The vice president for administration recommends the Board:

1. Authorize the issuance and sale of the bonds, approve the Preliminary Official Statement and approve the Final Official Statement with the addition of the final terms of the bonds.
2. Approve the form of the Bond Purchase Agreement with Loop Capital Markets, LLC as managing underwriter and Citigroup Global Markets Inc., as co-senior managing underwriter, and Banc of America Securities LLC, Merrill Lynch & Co., Robert W. Baird & Co. Incorporated, Griffin, Kubik, Stephens & Thompson, Inc., Bernardi Securities, Inc., Mesirow Financial, Inc., Melvin Securities, L.L.C., and Podesta & Co., co-managers, wherein the underwriters agree to purchase from the Board all of the bonds at a price, exclusive of net original issue discount or premium, not less than 98 percent of the par amount thereof and with the true interest cost of the bonds not more than 5.50 percent.
3. Delegate to the comptroller the authority to determine the principal amount, final terms and terms of the sale of the bonds within the limits expressed in this Board action.

4. Approve the Thirteenth Supplemental System Revenue Bond Resolution.¹
5. Approve the form of the Escrow Agreement (if applicable) with respect to the bonds.¹
6. Approve of the form of the Continuing Disclosure Agreement by the Board with respect to the bonds.¹
7. Ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with the sale and delivery of the bonds to the managing underwriter, co-senior manager and co-managers.
8. Authorize and empower the comptroller and other authorized officers of the Board to do and perform such other acts and things and to make, execute, and deliver all such other instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the provisions of the Official Statement, the Thirteenth Supplemental System Revenue Bond Resolution, the Bond Purchase Agreement, the Escrow Agreement (if applicable), the Continuing Disclosure Agreement, and all acts and things whether heretofore or hereafter done or performed by any of the officers of the Board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed, and approved.

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

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Mamsa; no, none.)

COST OF ISSUANCE

		Estimated on 8/25/06	Actual
JP Morgan Trust Company, N.A.	TRUSTEE	\$ 7,000.00	\$ -
	TRUSTEE'S COUNSEL	2,500.00	-
Clifton Gunderson, LLP	AUDITOR'S CONSENT	8,500.00	-
Pugh, Jones, Johnson & Quandt, P.C.	BOND COUNSEL	175,000.00	-
Katten Muchin Rosenman LLP	SPECIAL COUNSEL AND TAX COUNSEL	95,000.00	-

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

COST OF ISSUANCE

Public Financial Management Inc.	FINANCIAL ADVISOR TO THE UNIVERSITY	45,000.00	-	
	VERIFICATION AGENT (IF ANY)	7,000.00	-	<i>estimate</i>
	PRINTER	12,000.00	-	<i>estimate</i>
	OFFICE OF CAPITAL FINANCING	9,300.00	-	
	MOODY'S	77,000.00	-	
	S & P	75,500.00	-	
	MISC.	10,000.00	-	
TOTAL COST OF ISSUANCE		\$ 520,800.00	\$ -	

**Revision of Investment Policy
(Endowment Funds)**

(15) As established by the Board of Trustees, the primary objectives for management of the University of Illinois endowment are to preserve the real value, or purchasing power, of the endowment pool assets and to maximize the sustainable spending stream provided by these assets. These objectives are consistent for the University endowment managed by the Board of Trustees and endowments held by the University of Illinois Foundation on behalf of the University and managed by its Board of Directors.

Periodic review of asset allocation mix is a critically important part of the management of any endowment. As part of a periodic review, University staff and the University's investment consultant, EnnisKnupp, explored expanding the asset allocation for the University endowment pool to include farmland investments. As a result of this review, the vice president for administration recommends the adoption of the following revisions to the University's endowment pool asset allocation policy:

1. Further diversify the pool asset allocation by establishing a 15 percent allocation to farmland. This allocation would be funded from the U.S. Equity and fixed income allocations.
2. Expand the performance benchmark for the equity allocation to include the NCREIF farmland index.

The current and proposed asset allocations are illustrated in the table below.

	Current Allocation (%)	Proposed Allocation (%)	Change (%)
U.S. Equity	55%	47.5%	-7.5%
Non-U.S. Equity	15%	15%	0.0%
Fixed Income	25%	17.5%	-7.5%
Private Equity	5%	5%	0.0%
Farmland	0%	15%	15%

Since farmland has a low correlation to other asset classes and provides competitive total investment return, this action would enhance the risk and return characteristics of the University endowment pool. This action would also diversify the investment program

and improve the spending stream for the separately invested farms moved into the endowment pool.

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

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Mamsa; no, none.)

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

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

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

Division 1—General Work

Joseph Construction Company,	Base Bid	\$1,421,026
Lynwood, IL	Alt. B	77,480
<i>Total</i>		\$1,498,506

Division 3—Heating, A/C and Temperature Control

Premier Mechanical Inc.,	Base Bid	\$640,000
Addison, IL		
<i>Total</i>		\$640,000

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

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

A schedule of the bids received will be filed with the secretary of the Board for record.

¹ Contracts for divisions that were awarded within the delegated approval level: Division 2 (Plumbing Work)—A & H Plumbing, Elk Grove Village, IL—\$146,700; Division 4 (Ventilation)—R. J. Olmen Company, Glenview, IL—\$496,750; and Division 5 (Electrical Work)—Argon Electric, Arlington Heights, IL—\$428,000.

² Description of Alternates: Alternate B provides general work associated with geothermal field.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Mamsa; no, none.)

Award Contracts for South Campus Mixed Use Development, Chicago

(17) In July 2004, the Board approved a mixed use development project on the east side of the Chicago campus that includes a 750-bed residence hall with dining facilities and support services (now known as the James J. Stukel Towers); a convocation center with a 3,000-seat auditorium or a 1,000-seat banquet facility; and 40,000 square feet for a retail and office space component. In November 2004, the Board approved the design of the facility and in May 2005 the current project budget of \$124.0 million. Previous contracts totaling \$98,550,080 have been approved.

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

Division 22—Landscaping Work

Moore Landscapes, Inc., Northbrook, IL	Base Bid	\$595,000
<i>Total</i>		\$595,000

Division 53—Audio Visual Equipment

Pentegra Systems, LLC, Elmhurst, IL	Base Bid	\$1,731,670
	Alt. 53.1	51,794
	Alt. 53.2	<u>41,836</u>
<i>Total</i>		\$1,825,300

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

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

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

The president of the University concurs.

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

¹ Contracts for divisions that were awarded within the delegated approval level: Division 11 (Building Signage)—Architectural Graphics, Inc., Virginia Beach, VA—\$488,262; and Division 21 (Asphalt Pavement, Concrete Sidewalks, Gutters, and Curbs)—Rojas Concrete, Chicago, IL—\$421,000.

² Description of Alternates: Alternate 53.1 provides two motorized lifts, SVS lifts, SVS 12 EX-33 with 33'-8" lowering extension, heavy duty all accessories with projector mounts, and two motorized projection screens, Stewart Filmscreen Custom Quote #73389 as indicated on sketch ASK-060606-01F; and Alternate 53.2 provides projector, projection lens, and projector mount as described in Section 11136—Appendix A, Page 5, Items 92, 93, and 94.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Mamsa; no, none.)

Employ Architects/Engineers for Projects for Deferred Maintenance Program, Urbana

(18) In November 2005, the Board approved a University-wide facilities renewal program to address facilities deficiencies on the campuses of the University of Illinois. To initiate this program, in May 2006, the Board approved eleven deferred maintenance projects on the Chicago and Urbana campuses. The next phase for these approved projects is to select the required professional services. The selection process for architects/engineers for the Urbana campus projects has proceeded and the employment of three of the required firms is now being recommended.

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

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following firms be employed to provide the professional services for each of the projects as indicated below:

1. Affiliated Engineers, Inc., Chicago, IL, be employed for the \$3.0 million Krannert Center for Performing Arts Life Safety Corrections project. The firm's fixed fee for schematic design, design development, construction documents, bidding, and construction administration is \$189,270; for on-site observation and warranty, on an hourly basis, not to exceed \$35,007; plus authorized reimbursable expenses estimated to be \$20,000.
2. General Energy Corporation, Chicago, IL, be employed for the \$4.0 million Psychology Building Life Safety Corrections project. The firm's fixed fee for schematic design, design development, construction documents, bidding, and construction administration is \$230,000; for conceptualization, on-site observation, and warranty, on an hourly basis, not to exceed \$54,440; plus authorized reimbursable expenses estimated to be \$15,000.
3. KJWW Engineering Consultants, Rock Island, IL, be employed for the \$5.5 million Roger Adams Laboratory—Replace Air Handling Units and Controls project. The firm's fixed fee for conceptualization, schematic design, design development, construction documents, bidding, and construction administration is \$447,880; for on-site observation and warranty, on an hourly basis, not to exceed \$53,040; plus authorized reimbursable expenses estimated to be \$37,000.

Funds for this project are available from the future sale of Certificates of Participation. Any project planning costs incurred prior to the sale of the Certificates will be funded initially from other University institutional funds operating budgets with anticipated reimbursement from the subsequent proceeds of the Certificates of Participation sale.

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

The president of the University concurs.

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

¹ Selection information is attached.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Mamsa; no, none.)

Professional Services Selection Information

1. Krannert Center for Performing Arts Life Safety Corrections—A selection committee consisting of Bill Beard (Facilities & Services), Craig Grant (Facilities and Services), Robert Goss (Krannert Center for Performing Arts), Mark Inglert (University Office for Facilities Planning and Programs), and Carl Lewis (Facilities and Services) evaluated the following firms listed in ranking order: (1) Affiliated Engineers, Inc., Madison, WI; (2) KM2 Design Group, P.C., Springfield, IL; (3) Henneman Engineering, Inc., Champaign, IL; and (4) GHR Engineers and Associates, Inc., Champaign, IL. The committee recommends Affiliated Engineers, Inc., Chicago, IL, as best meeting the criteria for the project.

2. Psychology Building Life Safety Corrections—A selection committee consisting of Anthony M. Battaglia (Facilities and Services), Bill Beard (Facilities and Services), Craig Grant (Facilities and Services), and Mark Inglert (University Office for Facilities Planning and Programs) evaluated the following firms listed in ranking order: (1) General Energy Corporation, Oak Park, IL; (2) Affiliated Engineers, Inc., Madison, WI; (3) KM2 Design Group, P.C., Springfield, IL; and (4) Henneman Engineering, Inc., Champaign, IL. The committee recommends General Energy Corporation, Oak Park, IL, as best meeting the criteria for the project.

3. Roger Adams Laboratory Replace Air Handling Units and Controls—A selection committee consisting of Allen Marx (Facilities and Services), Bill Beard (Facilities and Services), and Mark Inglert (University Office for Facilities Planning and Programs) evaluated the following firms listed in ranking order: (1) KJWW Engineering Consultants, Rock Island, IL; (2) Harley Ellis Devereaux, Chicago, IL; and (3) Clark Dietz, Inc., Champaign, IL. The committee recommends KJWW Engineering Consultants, Rock Island, IL, as best meeting the criteria for the project.

Urbana South Campus Land Exchange

(19) The chancellor at Urbana with the concurrence of the appropriate administrative officers, recommends that the comptroller be authorized to execute an agreement to transfer the University-owned Pell (Pomology Research) Farm to the University of Illinois Foundation in exchange for like-valued Foundation-owned properties.

The Board of Trustees owns the property, commonly known as Pell Farm, in fee simple and there are no gift limitations. Pell Farm consists of 160 acres and is located outside of the Urbana campus Master Plan boundaries at the southwest corner of Windsor and Philo Roads in Urbana, Illinois. Historically, Pell Farm has been the site of pomology research under the direction of the College of Agricultural, Consumer and Environmental Sciences (ACES). ACES has been in the process of relocating and consolidating its pomology research to newly acquired south campus research lands. Completion of the relocation process is scheduled for January 2008.

Consistent with its mission to support the University, the Foundation, at the request of the University, has acquired a portfolio of properties within the Urbana campus master plan boundaries, including the Willard Airport area, to which the University has been granted full use by way of master lease agreement between the parties.

The University has obtained an appraisal for the Pell Farm property and the Foundation finds this valuation acceptable to support a property exchange transaction. As consideration, the Foundation will transfer ownership to the University of an appropriate number of properties totaling a like-value to the agreed upon Pell Farm value.

University pomology research located on the Pell Farm is being transitioned to a new south farms location. When this transition is accomplished, the Foundation is free

to pursue a transaction involving Pell Farm. In accordance with Legislative Audit Commission Guidelines, if a transaction results in a gain net of the Foundation's carrying costs, the net gain will be promptly transferred or made available by the Foundation to the University, and a loss will be retained by the Foundation.

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.

The vice president for administration concurs.
The president of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Mamsa; no, none.)

Purchases and Change Orders

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

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

The total amounts of these purchases and change orders were:

<i>From Institutional Funds</i>	
Purchases.....	\$8,671,412
Change Orders.....	625,000

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

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Mamsa; no, none.)

Authorization for Settlement

(21) The university counsel recommends that the Board approve settlement of *Dowdell v. Guppy* in the amount of \$340,000. The plaintiff, 50-year-old Melvin Dowdell, alleges that the improper performance of his cervical spine surgery resulted in both the need for repeat surgery and additional pain and suffering.

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

The vice president for administration concurs.
The president of the University recommends approval.

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

Governor Blagojevich. (Mr. Bruce and Mr. Dorris asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Kantas, Mr. Mamsa; no, none.)

Authorization for Settlement

(22) The university counsel recommends that the Board approve settlement of a medical malpractice claim in the amount of \$6,750,000. The claim involves an alleged failure to diagnose and treat adequately a bowel perforation during a surgical procedure, ultimately leading to the death of Julius Izquierdo.

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

The vice president for administration concurs.

The president of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Mamsa; no, none.)

Report of Actions by the Executive Committee

(23) 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.

Recommendation to Rehire University Retiree

(1) The following recommendation for an appointment of a University retiree is presented for approval. The president of the University concurs.

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

Name	Job Title (Before Retirement)	Proposed Job Title and Employing Unit	Proposed Job Description and Purpose	Service Dates	Salary	Source of Funds
Sharon Lee Scott	Specialist in Education, Office of Instructional Resources	Associate Director of the Teaching Academy (50%), Associate Director of Global Studies (20%), College of Liberal Arts and Sciences	Serve as Associate Director for the Teaching Academy and Associate Director of Global Studies. Dr. Scott stepped in, with the departure of Charles Stewart in Spring 2005, to provide management and coordination in the LAS Global Studies Program. During Spring 2006, the College conducted a search to fill the two positions and Dr. Scott was the top candidate. This appointment will be submitted on an annual basis for Board approval.	08/16/06 thru 08/15/07	\$37,000 for Associate Director, Teaching Academy; and \$14,800 for Associate Director, Global Studies (total \$51,800)	Institutional

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

Purchases and Change Orders

(2) The president submitted, with his concurrence, purchases and change orders recommended by the director of purchases at Urbana and the vice president for administration.

The purchases and change orders were 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 amount of the purchases and change orders from institutional funds was \$1,300,000.

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

This report was received and confirmed.

Comptroller's Report of Investment Transactions
July 1, 2005 through June 30, 2006

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

This report was received for record.

Capital Projects Status Report

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

This report was received for record.

Technology Commercialization Highlights,
Fiscal Year 2006, End of Year and 4th Quarter

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

This report was received for record.

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on August 7, 2006.

Summary

<i>Graduate Degrees</i>	
Master of Accounting Science.....	6
Master of Architecture.....	10
Master of Arts.....	48
Master of Business Administration.....	3
Master of Computer Science.....	4

Master of Education.....	35
Master of Fine Arts.....	8
Master of Laws.....	2
Master of Music.....	10
Master of Music Education.....	13
Master of Science.....	297
Master of Social Work.....	24
Master of Urban Planning.....	1
<i>Total, Masters.....</i>	<i>(461)</i>
Certificate of Advanced Study	
Educational Organization and Leadership.....	5
Human Resource Education.....	1
<i>Total, Certificates.....</i>	<i>(6)</i>
<i>Total, Graduate Degrees.....</i>	<i>467</i>
<i>Professional Degrees</i>	
College of Law	
Juris Doctor.....	1
<i>Total, Professional Degrees.....</i>	<i>1</i>
<i>Undergraduate Degrees</i>	
College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science.....	41
College of Applied Health Sciences	
Bachelor of Science.....	80
College of Business	
Bachelor of Science.....	118
College of Communications	
Bachelor of Science.....	3
Bachelor of Science in Journalism.....	3
<i>Total, College of Communications.....</i>	<i>(6)</i>
College of Education	
Bachelor of Science.....	17
College of Engineering	
Bachelor of Science.....	77
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning.....	1
Bachelor of Fine Arts.....	15
Bachelor of Landscape Architecture.....	1
Bachelor of Music.....	3
Bachelor of Music Education.....	1
Bachelor of Science in Architectural Studies.....	6
<i>Total, College of Fine and Applied Arts.....</i>	<i>(27)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	179
Bachelor of Science.....	88
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(267)</i>
Institute of Aviation	
Bachelor of Science in Aviation Human Factors.....	13
<i>Total, Undergraduate Degrees.....</i>	<i>646</i>
<i>Total, Degrees Conferred August 7, 2006.....</i>	<i>1,114</i>

BOARD MEETING RECESSED FOR MEETING OF UNIVERSITY HOSPITAL COMMITTEE¹

Mr. Vickrey, chair of the committee, convened the meeting and asked Mr. John J. DeNardo, CEO of the HealthCare System, Chicago, to report the Medical Center's financial performance for Fiscal Year 2006 (materials on file with the secretary). Mr. DeNardo reported that the workload is increasing, patient admissions are stable, and that efforts are being made to improve collections that have resulted in reducing the time for collections from 78 days to 62 days and that these efforts continue. He told the Board that the medical center spent \$20.0 million in capital improvements in FY 2006. There was discussion of collections from the State for Medicaid patients and Mr. DeNardo explained that the hospital received expedited payments from the State. Dr. Schmidt asked if this might change due to the State's new Kid Care program. Mr. DeNardo responded that indeed some physicians are not included among those designated for expedited payments.

Dr. Joseph A. Flaherty, dean, College of Medicine, reported on payments received through the medical service plan which provides for 30 percent of the budget of the College of Medicine (materials on file with the secretary). He stated that payments to the medical service plan from physicians at the Chicago campus provided 90 percent of the total payments to the plan. He also noted that the regional medical service plans are no longer in deficit and that the payer mix has a higher percentage of Medicaid patients than other academic medical centers. He also noted that for FY 2006 there was a modestly positive bottom line for the combined income from all the medical service plans.

BOARD MEETING RESUMED

When the Board meeting resumed those trustees noted as present at the beginning of the meeting (with the exception of Trustees Shah and Sperling) were still in attendance.

REPORT FROM UNIVERSITY OF ILLINOIS FOUNDATION

President White introduced this presentation and told the Board that the University and the Foundation had drafted a Memorandum of Understanding to explain the relationship between the two organizations and the mutual obligations. He stated that Chair Eppley was reviewing this now and that next week the Foundation's Board of Directors would review the draft. The president stated that once the Foundation Board had agreed to the contents of the memorandum it would be placed on the agenda of a future meeting of the Board of Trustees for consideration.

Following this, Dr. Sidney S. Micek, president of the University of Illinois Foundation, presented a report to the Board (materials on file with the secretary). Dr. Micek commented that the purpose of the Foundation is to work in a partnership fashion with the University and that the Memorandum of Understanding explicates and clarifies that. He stated that the sole purpose of the Foundation is to serve the University of Illinois and that it is a separate organization for good reasons, among them are to

¹ Trustees Shah and Sperling departed the meeting at 3:05 p.m.

ensure confidentiality of donor records and correspondence regarding donations, and to provide targeted investment policies to guarantee returns on funds.

Dr. Micek then reviewed plans for launching a capital campaign scheduled for June 1, 2007, that will be held at Navy Pier in Chicago. He reported on plans for a special forum to be held in conjunction with the annual meeting of the Foundation to set the stage for the campaign and noted that 500 had registered to attend the annual meeting.

He stated that Fiscal Year 2006 was the best year the Foundation has had with a total of new gifts and pledges totaling \$185.0 million. He added that gifts received through the annual giving program totaled \$26.2 million and that the endowment held by the Foundation now totaled \$1.8 billion.

Mr. Eppley stated that the funds raised by the Foundation will contribute greatly to the future of the University and commended the board of directors, commenting that the board members are very hard-working.

REPORT FROM UNIVERSITY OF ILLINOIS ALUMNI ASSOCIATION

Mr. Loren R. Taylor, president and chief executive officer of the University of Illinois Alumni Association, presented an annual report to the trustees summarizing activities of the Alumni Association. He indicated that the Alumni Association was also working on a Memorandum of Understanding to define the relationship between the University and the Alumni Association.

Next, he reported that Ms. Mary Kay Haben was the new chair of the Alumni Association and that the new Alice Campbell Alumni Center that opened in May 2006 provided new office space for staff members as well as excellent meeting facilities.

Mr. Taylor indicated that alumni engagement would serve to assist with the upcoming capital campaign. He added that alumni were also interested in the plans for the Global Campus and saw congruence between plans for that and the strategic plan of the Alumni Association.

Next, he described a new subscription service for members of the Alumni Association that provides electronic access to all the periodicals at the three campus libraries.

REPORT FROM THE UNIVERSITY SENATES CONFERENCE

Professor Elliot Kaufman, chair of the University Senates Conference during Fiscal Year 2006, presented highlights of the conference's activities of the past year (materials on file with the secretary). He mentioned a number of recommendations for revisions to the University of Illinois Statutes that had been completed during the year including a proposal for multi-year contracts for non-tenure track faculty which he said should make the University more competitive in its offers to this group of faculty. He also cited the conference's reviews and recommendations concerning the Global Campus.

Professor Kaufman told the Board that there is a robust system of shared governance at the University and that the president and vice president for academic affairs meet regularly with the conference and that the conference also meets frequently with members of the Board of Trustees, especially the chair of the Board and the chair of the Academic Affairs

Committee. He said the conference was pleased that Chair Eppley had invited comments from the conference at Board meetings.

Professor Kaufman also reported that the conference met in both 2005 and 2006 with State legislators to discuss the interests of higher education and that these encounters had proved helpful. In closing, he thanked the University administration and the members of the University Senates Conference for a productive year. President White complimented Professor Kaufman for his good work over the past year.

REPORT FROM URBANA SENATE EXECUTIVE COMMITTEE

Professor Vernon Burton, chair of the Executive Committee of the Urbana Senate, began his presentation by inviting the trustees to visit with the faculty in their classrooms and laboratories. He stated that the Urbana Senate Executive Committee meets regularly with the president and the chancellor and that all are working to make the Urbana-Champaign campus the premier public university in the country. He referenced Abraham Lincoln's statement that public universities are democracy's universities.

He commented that a major concern of the Urbana Senate is to strengthen shared governance for the purpose of providing open forums for discussion of issues before the University. He also said that the senate had reached out to students over the past year to discuss such issues as discipline and he saluted the members of the various committees of the senate for their work.

Professor Burton also reported various subjects the senate had dealt with in Fiscal Year 2006 which included: a response to the University's strategic planning efforts; the Board's policy on rehiring retirees, for which he thanked the Board; and discussion of Chief Illiniwek and the effects of the presence of this tradition including the fact that it seems to be a distraction on the campus that takes time away from other issues.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President White called attention to several coming events including the following:

- The annual meeting of the University of Illinois Foundation, September 14-16, Urbana campus
- The presentation of the Senator Paul Douglas Ethics Award to Senator Carl Levin of Michigan, September 26, Washington, D.C.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

Dr. Schmidt reported on a meeting of the Board of Managers of the University of Illinois Research Park and said that this park and the Chicago Technology Park were working together on some projects.

He also gave praise to the University auditors for working with the Board of Managers and in bringing certain things in need of change to the attention of the Board of Managers. He said the outcome of this was

the appointment of a two-person taskforce to advise the board on future actions.

Dr. Schmidt also reported the deaths of two outstanding former faculty members of the College of Medicine at Chicago, Dr. Olga Jonasson, a long-time faculty member and the first woman chair of a department of surgery at a medical school (The Ohio State University), and Dr. Nicholas J. Cotsonas, Jr., former chair of the Department of Medicine and the first dean of the College of Medicine at Peoria.

STUDENT TRUSTEES' REPORTS

Ms. Sarah Doyle, student trustee from the Springfield campus, reported that current enrollment at that campus was 4,761, the highest ever, and that all residence halls on the campus were fully occupied. She also said that the campus had a record number of international students and that campus life has blossomed.

Mr. Umair Mamsa, student trustee from the Chicago campus, stated that the Chicago campus had held its first freshman convocation on August 27 and that 1,251 students had attended. He said that student life on the Chicago campus is much more active and that more students are attending events on campus. He reported that one goal of student leaders at Chicago for this year is to lobby elected officials to ask them to consider students' perspectives.

Mr. Christopher Kantas, student trustee from the Urbana campus, told the Board that 120 Legacy Scholarships, valued at \$2,000 each, were awarded to students for this academic year. He reminded the Board that these scholarships are funded by the students through a fee they voted to assess themselves to provide financial assistance to students in need. He said that the Legacy Scholarship Fund is expected to grow to \$14.7 million by 2025 and to provide \$1.1 million annually for scholarships. He also mentioned a new video available to students to advocate safety on campus, and indicated that 4,000 students have watched the video thus far. Further, he reported that voter registration for students is available online now and that students responsible for this program hope to register 6,000 students this academic year. In closing, he said that the C-U Mass Transit District has agreed with students to try to improve the service of the "safe rides" program, a service offered to students at night.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: November 9, Springfield; January 18, 2007, Chicago; March 13, Urbana.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

September 15, 2006



This special meeting of the Board of Trustees of the University of Illinois was held in Room 210, Illini Union, Urbana campus, Urbana, Illinois, on Friday, September 15, 2006, beginning at 2:05 p.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce,¹ Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah,² Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. The following members of the Board were absent: Governor Rod Blagojevich, Mrs. Marjorie E. Sodemann. Ms. Sarah M. Doyle, voting student trustee from the Springfield campus, was present. The following nonvoting student trustees were present: Mr. Christopher Kantas, Urbana-Champaign campus; Mr. Umair Mamsa, Chicago campus.

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

¹ Mr. Bruce participated in the meeting telephonically.

² Mr. Shah joined the meeting at 3:05 p.m.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Mamsa; no, none.)

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There being no further business, the Board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

Chair

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

October 5, 2006



This special meeting of the Board of Trustees of the University of Illinois was held at Hull House Dining Hall, 800 South Halsted, Chicago campus, Chicago, Illinois, and via conference call on Thursday, October 5, 2006, beginning at 9:55 a.m., pursuant to a call by the chair of the Board. The secretary of the Board gave notice of the meeting as prescribed by the by-laws and by Illinois statutes.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll,¹ Mr. David V. Dorris, Mr. Lawrence C. Eppley, Mr. Niranjana S. Shah,² Mrs. Marjorie E. Sodemann,³ Mr. Robert Y. Sperling,⁴ Mr. Robert F. Vickrey.⁵ The following members of the Board were absent: Governor Rod Blagojevich, Dr. Kenneth D. Schmidt. Ms. Sarah M. Doyle, voting student trustee from the Springfield campus, was present. The following nonvoting student trustees were present: Mr. Christopher Kantas, Urbana-Champaign campus; Mr. Umair Mamsa,⁶ Chicago campus.

¹ Dr. Carroll arrived at 10:05 a.m.; departed at 1:00 p.m.; and returned at 4:00 p.m.

² Mr. Shah arrived at 10:30 a.m.; departed at 11:30 a.m.; and returned at 3:00 p.m.

³ Mrs. Sodemann participated via conference call.

⁴ Mr. Sperling departed at 12:00 noon and returned at 2:00 p.m.

⁵ Mr. Vickrey arrived at 11:55 a.m. and departed at 4:00 p.m.

⁶ Mr. Mamsa departed at 12:00 noon and returned at 2:00 p.m.

Mr. Eppley asked President White to introduce the University officers. President White introduced the following as being present at Hull House: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; and Dr. Michele M. Thompson, secretary. Those officers attending the meeting via telephone included: Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. David L. Chicoine, vice president for technology and economic development and interim vice president for academic affairs; and the officers of the Board, Mr. Stephen K. Rugg, comptroller (and vice president for administration); Mr. Thomas R. Bearrows, university counsel. The president also introduced Mr. Richard M. Schoell, executive director for governmental relations, and Mr. Thomas P. Hardy, executive director for university relations. Both were attending via conference call.

COMMENTS FROM THE CHAIR

Mr. Eppley welcomed the trustees to this special meeting and stated that the first part of the meeting would be devoted to reports from the president and chancellors to update the Board on business of the University occurring since the last Board meeting. Mr. Eppley then congratulated Dr. Chicoine on his appointment as president of South Dakota State University and wished him well.

REPORTS FROM THE PRESIDENT AND THE CHANCELLORS

President White began by extending congratulations to the Department of Agricultural Engineering on being named the number one such department nationally. He also briefed the Board on plans for the capital campaign that is to be launched in spring 2007. Next, he reported on the preparations for introducing the Global Campus and stated that this fall has been a time of energetic and important discussions of quality assurance for the Global Campus by the faculty, as well as leadership and governance. He stated that he would report more fully to the Board at the November 9, 2006, meeting though he would not ask for action at that time. He noted that the Illinois Student Senate at Urbana had recently approved a resolution to support the Global Campus.

He also told the Board that a new facility, Christopher Hall, was recently dedicated at Urbana and that the Christopher family, the donors, had further committed to establish a maintenance fund for this building.

Chancellor Manning reported that the Chicago campus had recently received two impressive federal grants; one from the National Science Foundation to encourage the recruitment and retention of women in the sciences, and another from the National Institutes of Health to help transfer discoveries from research endeavors to bedside care of patients. She indicated that the Chicago campus is to be a center for this activity and that all six health science colleges at Chicago would be involved with this grant. Dr. Manning also stated that efforts to raise gift funds for the purpose of building an addition to the extant facility of the College of Medicine at Rockford were progressing and that State funds would also be sought. In addition, she told the Board of a planned conference to pres-

ent information on a possible pandemic flu and the ramifications of this for large organizations. In closing, Dr. Manning reported that the Flames soccer team was ranked number one in the Great Lakes Region and that Curt Granderson, center fielder for the Detroit Tigers and an alumnus of the Chicago campus, had donated \$25,000 to create a video lounge at the Flames Athletic Center.

Chancellor Ringeisen reported the fall enrollment at Springfield reached a record high of 4,760; 40 percent of whom are from the Chicago area and 22 percent of whom are African American students. He also noted that enrollment in online courses was growing and that there were now 2,000 students enrolled in online courses. He told the Board that 40 percent of the students at Springfield are graduate students and there are currently 170 graduate students serving as interns in State agencies, which is part of the campus' focus on public affairs education and service. Next, he stated that cooperation with the Abraham Lincoln Presidential Library and Museum in Springfield was increasing, as evidenced by the joint sponsorship of an upcoming lecture. In addition, Chancellor Ringeisen noted that the Springfield campus had hosted the fall Board meeting of the Alumni Association. In closing, he reported that the women's volleyball team had received an academic excellence award.

Chancellor Herman reported that the Urbana campus' homecoming weekend would begin the following day and proceed through the football game on Saturday, October 7. He stated that enrollment at the campus reflected an increase in minority students and that the enrollment of African American students now stood at 14 percent and Latinos at 16 percent. He indicated that the Urbana campus has the highest graduation rate in the State of students who come to the campus from Chicago public schools. He also reported on four major awards to faculty in the Department of Chemistry, a grant from the National Science Foundation for literacy in computer science for secondary school teachers, and another grant for \$200.0 million from the National Science Foundation for research related to the next generation of computers. The chancellor reported that a leadership forum conducted recently at the campus for volunteers who will be involved with the capital campaign went well. Further, Dr. Herman stated that plans for redeveloping the Orchard Downs housing complex on campus were progressing and that he hoped to bring a recommendation to the Board in the near future that would include housing for retirees in this area as well as for students. In closing, he reported on efforts to enhance campus safety. Among these are a video that is now shown to all students at orientation that stresses safety on campus, the fact that traffic regulations are enforced, warnings about alcohol abuse, and urges use of the campus' "safe rides" program for transportation at night. He also spoke of cooperation from the Mass Transit District and the agreement from that organization to add a representative of the campus to its oversight committee. Chancellor Herman concluded by stating that a report is expected soon from a campus committee he appointed to review campus safety and to suggest changes to ensure greater safety on the campus.

Trustee Carroll complimented Chancellor Herman for his efforts to increase the representation of African American students at the Urbana

campus and added that the current percentage is small. She suggested that the enrollment should more closely approximate the number of African Americans in the State population.

The Board then engaged in a discussion of Chancellor Herman's report on efforts to ensure greater safety on the Urbana campus that included praise for the provision of more police patrols at intersections on campus; more representation on the Mass Transit District board, even though the representatives do not have a vote; privatizing the transportation service for students on campus; and prohibiting use of cell phones by drivers and pedestrians on campus.

On a new subject, the Board members requested data from each campus regarding the number of faculty members who left for positions elsewhere within the last two years. They also requested a presentation on this subject at the November Board meeting.

Mr. Eppley thanked President White and the chancellors for these reports that helped provide a broader picture of significant issues at the University.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Mamsa; no, none.)

EXECUTIVE SESSION

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There being no further business, the Board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

November 9, 2006



This meeting of the Board of Trustees of the University of Illinois was held in Rooms C and D, Public Affairs Center, Springfield campus, Springfield, Illinois, on November 9, 2006, beginning at 9:10 a.m.

Prior to the roll call, Chair Lawrence C. Eppley asked Trustee Marjorie E. Sodemann and Mr. Edgar T. Staren, student trustee from the Chicago campus, to proceed to the lectern where Mrs. Sodemann welcomed the new student trustee to his first Board meeting and read to him the responsibilities of a student trustee (materials on file with the secretary).

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah,¹ Mrs. Marjorie E. Sodemann, Mr. Robert Y. Sperling,² Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Ms. Sarah M. Doyle, voting student trustee from the Springfield campus, was present. The following nonvoting student trustees were present: Mr. Christopher Kantas, Urbana-Champaign campus; Mr. Edgar T. Staren, Chicago campus.

¹ Mr. Shah joined the meeting at 10:50 a.m.

² Mr. Sperling participated in the meeting telephonically.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. David L. Chicoine, vice president for technology and economic development and interim vice president for academic affairs; and the officers of the Board, Mr. Stephen K. Rugg, comptroller (and vice president for administration); Mr. Thomas R. Bearrows, university counsel; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Dr. Nancy Ford, professor of legal studies, Springfield campus, representing the University Senates Conference; Dr. Elliot Kaufman, professor of biochemistry and molecular genetics, and director of the Office for Diversity for Graduate Programs, College of Medicine, and secretary of the Chicago Senate and chair of the Senate Executive Committee, representing the Chicago Senate; Dr. James Patrick Hall, assistant professor of management information systems, representing the Springfield Senate; Dr. Mike Andrejasich, interim associate dean, College of Fine and Applied Arts, and associate professor, School of Architecture, representing the Urbana-Champaign Senate. Also in attendance were Dr. Terry Bodenhorn, interim director, Capital Scholars Honors Program, and associate professor of history, Springfield campus, and chair of the University Senates Conference; and Dr. Vernon Burton, professor of history, College of Liberal Arts and Sciences, and chair of the Urbana Senate Executive Committee.

OPENING REMARKS FROM THE CHAIR OF THE BOARD

Mr. Eppley acknowledged with sadness the loss of two undergraduate students in the last few weeks, one at the Springfield campus and one at the Urbana campus and, speaking on behalf of the Board, extended condolences and compassion to their families and friends.

He then stated that as Veteran's Day approaches we are reminded of our debt to veterans who served throughout our nation's history, particularly those who lost their lives in service to our country and asked that those present observe a moment of silence in remembrance and caring for all of these losses.

Continuing, Mr. Eppley said that at this time of year memories of the World Series are fresh in our minds and that this year's series was unique for the University of Illinois because the St. Louis Cardinals and the Detroit Tigers each had a player who attended one of the University of Illinois' campuses. He noted that Curtis Granderson of the Detroit Tigers is a graduate of the Chicago campus, and is the first graduate of that campus

to play in a World Series, plus he is one of the five percent of professional baseball players that have completed a baccalaureate degree. Mr. Eppley added that Mr. Granderson has also been very generous to the Chicago campus in giving his time and in endowing the Curtis Granderson Video Lounge in the Physical Education Building.

Next, he reported that Scott Spiezio, who attended the Urbana campus, played for the St. Louis Cardinals World Series team this year. Mr. Eppley quoted Coach Itch Jones from the Urbana campus who, in describing Spiezio, stated: "Versatility has really helped his career. He plays multiple positions, and if he sits, he always seems to come back swinging."

Mr. Eppley also reported that the results of this year's Chicago marathon were a source of pride for the University in that Joshua George, a senior at the Urbana campus, won the men's wheelchair division for the third time, and Miriam Ladner, a graduate student at Urbana, won the women's championship in the wheelchair division. Further, he commented that the winner of the men's division, Robert K. Cheruiyot of Kenya, was photographed wearing an Illini jacket at the victory press conference.

Following these comments, Mr. Eppley described the plan for today's meeting and stated that there were several committee meetings, some with guest presenters, and an agenda of 28 items. He also introduced a new session that is to be included in future meetings as well. This is called "Update: Plans and Priorities," reflective of the eclectic nature of the purpose of the session. He explained that reports on the progress of developing projects that require long periods of time to plan would be presented in this session as well as responses to questions raised by trustees at the prior meeting. Mr. Eppley stated that for today there were two reports that respond to questions raised by Board members; first, a report on comparative salary information for faculty members, and second, a report of information about faculty members who leave for other institutions, due to attractive offers for compensation and working conditions, and the costs of replacing such productive and high-achieving faculty members.

Next, Mr. Eppley said that after this session and committee meetings, the items on the agenda for today's meeting would be presented for discussion. He then asked leave of the Board to consider two of the agenda items before proceeding. These were the resolutions of the Board to pay tribute to Trustee Sodemann, who would be leaving the Board after this meeting, and to Vice President Chicoine, who would be leaving the University soon. He then read agenda item no. 1, "Resolution for David L. Chicoine."

Resolution for David L. Chicoine

(1) For 35 years David L. Chicoine, a native of South Dakota, served the University of Illinois with superb skill and sensitivity; a tenure characterized by singularly impressive accomplishments. Beginning as a rural economic development advisor in the University of Illinois Extension for western Illinois based in Macomb and a graduate student, and advancing to professor of agricultural economics and professor in the Institute of Government and Public Affairs, department head, then dean in the College of Agricultural, Consumer and Environmental Sciences at the University of Illinois at Urbana-Champaign, he came to know the college intimately and was able to link its achievements with the needs of myriad external audiences—true to the tradition of land grant universities.

In return, he garnered remarkable support for the college from the Illinois General Assembly, agricultural organizations, corporations, and community groups.

As the University's vice president for technology and economic development he brought his ample experience in developing relationships with state and federal government, corporations, and not-for-profit organizations and his background as an economist to bear in defining the position. With economic development as a goal, he transformed the University's technology transfer offices and led Illinois VENTURES in assisting faculty members to commercialize their research and to form start-up firms. In a thoroughly collegial manner, he played a significant role in the burgeoning growth of the research parks in Urbana and Chicago. Vice President Chicoine was the University's main spokesperson in all matters of technology based economic development.

Throughout his years at the University of Illinois he selflessly provided help whenever asked and wherever his knowledge and good spirit were needed. This was exemplified in his willingness to take on new jobs, such as interim vice president for academic affairs, and to volunteer when needed, as evidenced by his service of more than a decade as faculty athletic representative to the Big Ten Athletic Conference and the NCAA for the Urbana-Champaign campus.

Dr. Chicoine and his wife, Marcia, gave dedicated, nurturing service throughout the University. For this, and their friendship, the trustees are deeply appreciative. We will miss their warmth and energetic support of the University and we wish them our best as they begin new roles as President and First Lady of South Dakota State University, their alma mater.

For his many years of distinguished leadership and his dedication to the University's missions, the members of the Board of Trustees, the president of the University, faculty, students, and staff express profound gratitude to David L. Chicoine.

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

Mr. Eppley then read agenda item no. 2, "Resolution for Marjorie E. Sodemann."

Resolution for Marjorie E. Sodemann

(2) In your six years of service to the University of Illinois and to the people of Illinois as a member of the Board of Trustees, you have brought an extraordinary combination of experience, seasoned judgment, and dedication to the University.

From your service as a local elected official and your work in state government you brought a public perspective to the deliberations of the Board that enlightened and enriched discussion. At the same time, you understood that independence was needed to preserve the quality and distinctive character of the University.

Your dedication to seeking out differing views on issues and respecting those as you reached your own decisions was admirable. You will be remembered for your talent and great patience in your efforts to build consensus to resolve numerous issues facing the Board. These abilities enabled you to make lasting contributions to several of the Board's committees including: the Athletics Committee, the Budget and Audit Committee, the Governance Committee, and especially the Human Resources Committee, which you chaired.

You consistently showed an understanding of problems facing the University and exerted important leadership in addressing them. A notable example is the policy you crafted for the appropriate utilization of retired faculty and staff to benefit the University.

You gave generously of your time and your knowledge of public employment to the State Universities Civil Service System Merit Board for your entire term. Your impressive sensitivity and fair-mindedness to individual cases were deeply appreciated and important assets to this body.

Your colleagues and many others will greatly miss your good humor, sincerity, empathy, wisdom, and dedicated service.

The president and the University officers, the faculty members, students, and staff members join with the Board in this tribute to you, and in extending best wishes to you, your husband, George Sodemann, and your family.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given to you as a permanent reminder of the esteem and affection in which you are held.

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

WELCOME FROM CHANCELLOR RINGEISEN

Chancellor Ringeisen shared slides of the campus with the Board and pointed out the new buildings added within the last six years. He reported on the Springfield campus' portion of the University's strategic plan and indicated that from this process came a vision statement for the campus: "a premier small university offering innovative, high quality programs, with a goal of being among the top five small liberal arts universities in the nation." He stated that this year would be a time of implementation and reviewed several initiatives and programs at the Springfield campus that exemplified "local excellence and regional and global impact" (materials on file with the secretary). He also told the Board that Brookens Library on the Springfield campus was one of the best libraries in the class of small liberal arts institutions' libraries with collections of over 540,000 volumes. He also commented on the success of online instruction at the campus, noting that half of the students enrolled are local students and half are from other areas and states.

Next, Dr. Ringeisen reported on the impressive volunteer activities of the students at the Springfield campus and told the Board that a special wing of a residence hall is reserved for students who are actively engaged in volunteering. He then asked several of the student volunteers who were present to stand to be recognized.

At this point, Mr. Eppley asked leave of the Board to consider agenda item no. 3, "Resolution to Recognize the Volunteer and Service Learning Wing of Lincoln Residence Hall, Springfield," and asked Student Trustee Sarah Doyle to read the resolution.

Resolution to Recognize the Volunteer and Service Learning Wing of Lincoln Residence Hall, Springfield

(3) The Board of Trustees of the University of Illinois honors and recognizes the dedicated commitment of students in the Volunteer and Service Learning Wing of Lincoln Residence Hall in support of local community agencies and their volunteer needs.

The "Living Learning" volunteer and service lifestyle wing was established in August of 2005 as the second lifestyle wing in Lincoln Residence Hall. Students who share a commitment to service, volunteerism, leadership, and civic engagement are given the option of living together and participating as members of a service community.

This year organized the first "Campus Relay for Life," provided 500 hours of tutoring and assistance to students at Washington Middle School, helped the local United Way complete the area's first comprehensive community needs assessment, and made two trips to Slidell, Louisiana, to provide assistance after Hurricane Katrina.

Under the direction of the resident assistant/coordinator, these students also encourage their peers and the campus community to participate in service projects such as the Springfield Overflow Shelter meals for the homeless, aid to daycare, support for environmental issues, social empowerment, and civic engagement.

All of this is part of the Springfield campus' partnership with more than 100 community agencies and organizations in Springfield. In the 2005-2006 academic year, Springfield campus volunteers contributed more than 14,400 hours of service.

The Volunteer and Service Learning Wing experience is designed to make an impact that will stay with these students long after they graduate. The leadership skills and social values that the students learn should become tools to assist in life-long efforts, goals, and contributions to making a difference in the world.

The Board of Trustees hereby recognizes and commends the Volunteer and Service Living Learning Wing in Lincoln Residence Hall for its outstanding example of student volunteerism which contributes to the fabric of student life at Springfield and benefits the community.

The Board of Trustees directs that this resolution be incorporated into the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given to the Volunteer and Service Learning Wing as a permanent reminder of the esteem in which it is held.

On motion of Ms. Doyle, seconded by Mrs. Sodemann, this resolution was adopted.

PUBLIC COMMENT SESSION

Mr. Eppley announced that there were three individuals who had applied to address the Board and asked them to abide by the time limit of five minutes for their commentaries. He then asked Mr. Dylan Hall to begin his remarks.

Mr. Hall spoke on the debate over Chief Illiniwek, questioned why there was so much emotion expressed over the presence of the Chief, and suggested that this might be turned to a positive purpose to educate more about the history of Native Americans and to serve as a means for outreach to recruit more Native American students. He also suggested fundraising for scholarships for Native American students.

Next, Mr. Eppley invited Ms. Celina Villanueva to address the Board. Ms. Villanueva stated she wanted to provide the perspective of a woman of color and a U.S. citizen about an event at the Urbana campus. She said she was aware of the disparities created by income, class, and color in African American and Mexican American communities and then criticized the recent social event, "Tacos and Tequila," sponsored by a fraternity and a sorority at the Urbana campus, for its racial and cultural insensitivity. She reported on a demonstration of 300 students to protest this event and stated that minority students and cultures must be treated with respect and dignity. She stated that the environment at the Urbana campus was currently one of hostility and intolerance to minorities and that as a result she does not feel safe on campus. She concluded by saying that the presence of Chief Illiniwek is a factor in the inhospitality she feels toward minorities.

Mr. Eppley then invited Ms. Sarah Frohardt-Lane to address the Board. Ms. Frohardt-Lane said she wanted to remind the Board that graduate students contribute significantly to the education of undergraduates. She also asked the Board to consider issues of retaining graduate students and presented a petition from graduate students (copy filed with the secretary of the Board for record) asking for consideration of better salaries and benefits.

UPDATE: PLANS AND PRIORITIES

Prior to beginning this session, Dr. Carroll announced that President White was to be the speaker at the annual Martin Luther King birthday celebration in Chicago on January 15, 2007, which was a distinct honor.

Mr. Eppley then invited President White to introduce the subject for this session, retention of faculty at the University.

Retention of Faculty Members

President White said it was most important that the University value its faculty members and noted that Trustees Eppley, Schmidt, and Sperling had all commented over the past few months on the need to increase competitiveness in order to attract and retain faculty members. The president referred to presentations made last year concerning the facts about deferred maintenance, and within the last six months the Board and administration presented a plan to address this problem with a new source of revenue in a student fee. He said that this year the Board and administration must turn to another important problem, that of retention of the University's superb faculty members. He stated that the matter of attracting faculty members then retaining them is complex because faculty members make their decisions about selecting a university based on the quality of the institution, the quality of colleagues, and the support offered faculty members, including compensation. He added that one should presume that the best strategy for retaining faculty members is to support them. He advised the Board that by the time a faculty member informs a dean that he/she has received an offer from another institution, it is usually too late to retain that faculty member, thus it is necessary to provide sufficient support to faculty members to ensure that they remain at the University and focus on their work without worry of inadequate compensation. The president then said that the presentation today would be in two parts; first, there would be a report of data regarding salary gaps for faculty members at the University, and the second would be comments from two deans about their experiences in both retaining and losing valuable faculty members.

First, Dr. Douglas H. Vinzant, associate vice president for planning and budgeting, spoke to the comparative salary gap between salaries at the University of Illinois and peer institutions and how that might be changed to the advantage of the University (materials on file with the secretary). He reported that the Urbana campus ranks 17th out of 20 in salaries for faculty members and its goal is to move to seventh place. The Chicago campus ranks 14th out of 24, with a goal of moving to ninth place, and the Springfield campus ranks ninth among 14 peer institutions, with a goal of rising to fifth place. He said that it was important for the campuses to keep up with peers and to close the gap that exists now. Mr. Eppley asked how meaningful an average salary was and President White replied that this provides a starting point and that the next step would be to analyze salaries within colleges.

Dr. Vinzant suggested that investing \$37.0 million in a salary program would address both the issue of keeping up with peers and closing the salary gap. He recommended providing \$32.0 million to keep up with peers

in terms of compensation, and \$5.0 million to close the extant gap in salaries. He added that to close the gap in five years, one-third of a full-needs budget would be needed each year. There was further discussion of how to provide funding to address the salary problem and President White said that the overall plan of "5/500," adding \$100.0 million each year for five years was the correct order of magnitude and that reallocation would occur after that, with some colleges being able to absorb a cut in budget and others not being able to do so.

Next, Dr. Chicoine spoke to losses of faculty members to other institutions and stated that the evidence from the marketplace is that competition for faculty members is led by department heads on a day-to-day basis. He reported that in recent years those faculty members who received an outside offer received an average 3.8 percent in salary increases; 48 percent received counteroffers from their units; 72 percent of the counteroffers were successful in retaining faculty members; and that those faculty members who were retained by this process received between 20 percent and 30 percent in increased salaries. Dr. Chicoine remarked that the message this sends is that the way to obtain an increase in salary is to receive an outside offer from another institution. He also said that most faculty members who depart the University of Illinois tend to go to other public universities and few go to private universities. President White told the Board that sometimes outside offers are so generous that it is impossible for the University of Illinois to make counteroffers. The president concluded this portion of the presentation by stating that the University can be successful in attracting and retaining excellent faculty by offering competitive salaries, outstanding facilities, and instilling a confidence that the University of Illinois is a place where a faculty member can have a successful career.

President White then introduced Dr. Sarah C. Mangelsdorf, dean, College of Liberal Arts and Sciences, Urbana, who presented several cases of efforts to retain outstanding faculty members who were sought after by other institutions. She commented on the costs of retaining such faculty and the fact that it is impossible to meet competing offers in some cases due to the cost of other offers, the fact that some faculty members might be seeking critical mass of colleagues not found at the Urbana campus, and in some cases the quality of facilities offered by other institutions with which the Urbana campus cannot compete.

The next presenter was Dr. Christopher M. Comer, interim dean, College of Liberal Arts and Sciences, Chicago, who told the Board of two cases in which attempts were made to retain valuable faculty members. In one case he, as dean, was able to offer creative solutions to identifying a colleague set that was advantageous to the faculty members, as well as an increase in salary to retain one faculty member, and another case in which it was not possible to compete with all the elements of an outside offer.

President White closed the presentations by expressing gratitude to the two deans and all other administrators who work to retain outstanding faculty and stated that the necessary assumption is that the University will have superb faculty members and will not sustain erosion of this important resource. He added that the Global Campus is an important factor in retaining excellent faculty members, noting that if an institution is not

the richest it must be more innovative, resilient, and find other sources of advantage.

In the discussion that followed, several trustees remarked on the importance of discretionary funds for faculty and that the best source of these is philanthropy. The trustees also expressed an interest in seeing a full statement of the University's needs, especially with regard to funds needed for faculty members' salaries and they expressed a concern for the current faculty-student ratio in many colleges which is also not conducive to retaining excellent faculty members. They requested data by college on salaries and faculty-student ratios. There was also discussion of salary compression and the morale problems created by the fact that new faculty members often are paid more than those with long service in a college. They also asked the chancellors if they recruited faculty members from other institutions with more competitive offers and learned that this was quite common.

President White thanked the Board for asking for these facts and Mr. Eppley said that this session will be repeated in future with requests from time to time for current information.

BOARD MEETING RECESSED

At this time, the Board recessed for meetings of the committees of the Board.

MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE

In the absence of Mr. Shah, chair of the Buildings and Grounds Committee, Dr. Carroll convened this committee meeting and asked Mr. Lyle D. Wachtel, associate vice president for facilities planning and programs, to present the agenda (materials on file with the secretary).

Mr. Wachtel stated that the first matter to be discussed would be the University's deferred maintenance on buildings and facilities and how to reduce that from 18 percent of the installed base to 10 percent and to invest \$50.0 million per year in addressing deferred maintenance. Mr. Wachtel then told the Board that there is a comprehensive list of projects and he described the process for selecting projects that gives consideration to investment in terms of economies of scale, such as purchasing materials for several projects at one time, e.g., windows. He also spoke of the need to have appropriate staff to determine priorities among the deferred maintenance projects.

Mr. Shah, having returned to the meeting, stated that taking the private sector approach to determining salaries for staff, based on success in executing projects and accomplishing positive results, should be attempted by the University to deliver finished projects from the list of deferred maintenance projects.

President White stated that he appreciated Mr. Shah's ideas for achieving economies of scale and his suggestion of incentives in the form of financially-based recognition for staff members who conceive of ways to save the University's resources. He indicated that though such incentives are not common in universities, and that providing measurable bases for this private-sector approach would be a challenge, this method of rewarding performance should be explored.

MEETING OF THE BUDGET AND AUDIT COMMITTEE

Mr. Bruce, chair of this committee, convened the meeting and introduced Ms. Donna McNeely, university ethics officer. He stated that Ms. McNeely had been employed at the University for eleven years, nine years as an auditor and for the past two years in her current position. Mr. Bruce stated that the audit charter for the Budget and Audit Committee required an annual report from the university ethics officer and invited Ms. McNeely to begin her report.

Ms. McNeely stated that the University Ethics Office was established in 1999 and that Dr. Richard Traver, then executive director of university audits, served as the ethics officer, produced the first University of Illinois Ethics Handbook, and instituted the first ethics training in the University. She indicated that President James J. Stukel established the ethics office as a free-standing unit to provide training to University employees and to provide advice. Further, she stated that the mission of the ethics office is to serve as partner, educator, and a source of guidance to all within the University for stewardship of the University's resources.

Ms. McNeely told the Board that the ethics office conducts annual training in ethics for all 45,000 University employees, both part-time and full-time, and including student employees and medical residents. She noted that new employees are required to complete ethics training before they begin employment.

She also stated that the ethics office provides a toll-free line for answering questions concerning policies and procedures, for receiving reports of inappropriate actions by employees, and for assistance to employees for completion of the required training, noting that the office receives 500 calls per day during the time for ethics training. She said that the office is also responsible for distributing the Statements of Economic Interest forms that the Secretary of State requires certain employees and all trustees to complete and submit, for developing a handbook on ethics for the University, and for serving as a liaison to the Office of the Executive Inspector General in the State.

In response to Mr. Bruce's question about how the Office of University Audits and the University Ethics Office relate, Ms. McNeely explained that the audits office conducts investigations and reviews of complaints received by the ethics office and that the two offices work closely together on these matters.

President White commended Ms. McNeely, stating that she was doing an excellent job. He also said that the ethics training was good and not burdensome on employees.

BOARD MEETING RESUMED

At 11:35 a.m., the Board meeting resumed for an executive session 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; and discussion of minutes of meetings lawfully closed under the Open Meetings Act.”

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

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**Discussion of Minutes of Meetings Lawfully
Closed Under the Open Meetings Act**

Mr. Bearrows indicated that he and Dr. Thompson had reviewed the minutes of previous lawfully closed sessions of Board meetings that had been held in confidential status due to a need to preserve individuals' privacy or for good reason such as pending litigation or the need of the University to retain that confidentiality. He said that in reviewing all that had been sequestered, he and Dr. Thompson had recommended that those in the Board's agenda for today be released since there appears to be no further need for confidentiality.

The next case reported was [REDACTED] This case involved the death of a patient following a fall which produced a laceration on her face and injury to her chest and broken ribs. After being treated in the emergency room she returned home. The next day she returned to the emergency room reporting confusion. He said she was placed on a cardiac monitor and x-rays were taken for her chest and ribs that showed a hemothorax, and that attending physicians determined that the patient might need to have blood or fluid in her chest drained. He said that prior to this, it was decided that a CT scan of the patient's chest should be performed, and in order to do this the patient was removed from the cardiac monitor. He said that the patient expired shortly after the CT scan. Mr. Bearrows told the Board that an autopsy concluded that the patient died from a hemothorax due to rib fractures after a fall. Discussion of the treatment followed and Mr. Bearrows recommended settlement and suggested that the University's self-insurance should pay for the settlement.

Other Discussion of Litigation

Dr. Schmidt asked what the outcome of a case involving an 18-year-old man, Julius Izquierdo, who donated a kidney to his brother in late June 2006, and subsequently expired due to infection.

Mr. Bearrows responded that settlement was in negotiation. Dr. Carroll asked for explanation of the Behzad case. Mr. Bearrows explained that the treating physician wanted the settlement of this case "undone" by the court.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned and the Board meeting recessed for luncheon.¹

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Mr. Eppley opened this session and stated that the items on the agenda would be presented and that time would be allowed for discussion. Voting on the items was scheduled for later in the meeting. Since item nos. 1, 2, and 3 had been considered and votes had been taken earlier in the meeting, these were not presented at this time.

Mr. Eppley then presented agenda item no. 13, "Approve Memorandum of Understanding with University of Illinois Foundation"—He stated that this item was the product of creative and rigorous thinking and hard work. He lauded Mr. Steve Miller, chair of the University of Illinois Foundation Board of Directors, for providing the template for this. He said that the key concepts in the document are the shared roles of the treasurer of the Foundation, who is also the comptroller of the Board of Trustees, and the counsel of the Foundation, who is also university counsel. Mr. Bruce asked how coordination with campus development efforts and the Foundation was defined in the document. President White responded that this is addressed by interlocking appointments between both entities. The chan-

¹ Guests at luncheon included members of the Springfield Senate Executive Committee, and students in the Volunteer and Service Learning Wing of Lincoln Residence Hall who were recognized earlier in the meeting.

cellors all stated that this arrangement, and other arrangements that provide for interaction with campus staff members, ensure good communication between the campuses and the Foundation. President White also said that the advancement council provides for coordination of donor matters and for maintaining the separation that is essential to the Foundation.

Agenda item no. 12, "Amend the University of Illinois Statutes"—Dr. Chicoine presented this item and stated that the intent of this recommendation to amend the University *Statutes* is to provide for the issuance of multi-year contracts for certain non-tenured academic staff in order to ensure continuity for those programs that are usually staffed by non-tenured academic staff. Dr. Elliot Kaufman, secretary of the Chicago Senate and chair of the Senate Executive Committee, commented that this recommendation had been discussed thoroughly by the campus senates and the University Senates Conference for the past eight years and now all parties thought the recommendations were supported by all.

In closing his remarks, Dr. Kaufman extended his best wishes to Dr. Chicoine and to Mrs. Sodemann, and also thanked President White and Dr. Douglas H. Vinzant for the presentation earlier in the meeting on faculty salaries and faculty losses.

The following items all concerned the Chicago campus and were presented by Chancellor Manning.

Agenda item no. 5, "Honorary Degrees, Chicago"—Dr. Manning strongly recommended approval of recommendations to award honorary degrees to Mr. Robert McCormick Adams, an esteemed educator and Secretary Emeritus of the Smithsonian Institution; to Mr. James Tyree, an active corporate and civic leader who is a dedicated humanitarian; and to Mrs. Shirley Welsh-Ryan, co-founder of the Pathways Awareness Foundation, a respected philanthropist, and nationally recognized advocate for children with disabilities.

Agenda item no. 6, "Vice Chancellor for Development, Chicago"—She recommended the appointment of Ms. Penelope C. Hunt, currently associate chancellor for development at Chicago (50 percent) and vice president of the University of Illinois Foundation (50 percent) to vice chancellor for development at Chicago (50 percent) and senior vice president of the University of Illinois Foundation (50 percent), in recognition of Ms. Hunt's work and the importance of philanthropy to the Chicago campus. She said that the appointment would also recognize the creation of an advancement model as further development of the significantly expanded responsibilities of the position that now include the development responsibilities for the College of Medicine and the medical center. President White supported the change in appointment.

Agenda item no. 7, "Amend Employment Contract with Athletic Director, Chicago"—The chancellor said that the proposed amendment to extend Mr. James W. Schmidt's contract is based on the success of the athletic teams at the campus over the last ten years. She also said the recommendation is to extend the contract to January 19, 2012, and that the source of funds would be the self-supporting funds of the Office of Intercollegiate Athletics.

Agenda item no. 11, "Revise Nursing Service Plan Bylaws, College of Nursing, Chicago"—Dr. Manning stated that the Nursing Service Plan is similar to the Medical Service Plan and that practice by nurses within the infrastructure of the medical center is encouraged as a means for maintaining skills and for the creation of more sites for student clinical rotations. She said the recommended amendments to the bylaws of this plan are minor and provide for participation of College of Nursing faculty who provide indirect professional services that include health care consulting and continuing education. Other changes clarify budget approval, distribution of compensation, and monitoring of quality of services.

The following items concerned the Urbana campus and were presented by Chancellor Herman.

Agenda item no. 9, "Establish the Earth Systems, Environment, and Society Major within the Bachelor of Science Degree in the College of Liberal Arts and Sciences, Urbana"—He stated that this was a very appropriate change that had been many years in preparation and would provide a comprehensive interdisciplinary liberal arts education focused on issues of the earth system and the environment, presenting an undergraduate experience distinct from any currently available on the Urbana campus and at peer institutions throughout the country. He added that the program distinguishes itself with strong grounding in aspects of the physical sciences, biological sciences, social sciences, and the humanities into the study of the earth system. Dr. Herman also stated that areas ranging from environmental protection to energy policy, from land-use issues to space exploration will be explored with students. He said the program will be primarily housed within the College of Liberal Arts and Sciences but will actively connect with other programs on campus.

Agenda item no. 10, "Reorganize the Business Administration Major to Establish Five Majors and Three Concentrations, College of Business, Urbana"—He said that the proposed reorganization specifically elevates five of the existing specializations to better reflect current trends in business education. In addition, the management major will include three concentrations: general management (formerly organizational administration), entrepreneurship, and international business. He said that evidence from peer institutions suggests the College of Business at Urbana is one of the last institutions to offer the umbrella major of business administration. He added that this reorganization expresses the availability of majors in the critical areas of business education. He also noted that the reorganization of the majors and concentrations will benefit students academically since they will be able to take more specialized courses in their majors.

Chancellor Herman presented the following items with Mr. Lyle D. Wachtel, associate vice president for facilities planning and programs.

Agenda item no. 20, "Increase Project Budget for Atkins Tennis Center and Eichelberger Field Expansion, Urbana"—Mr. Wachtel told the Board that a budget increase of \$1.0 million is recommended for this \$6,400,000 project to respond to increased utility and computer costs identified after the budget had been approved and to expand the scope of the program. Dr. Herman said that two-thirds of the program changes were discussed after the project was underway and that the increased scope of the project

should have been planned from the outset. Mr. Wachtel stated that the source of funding for this was gift funds and non-institutional funds. Mr. Eppley then stated for clarification that the recommendation in this item was to increase the scope of the project and to increase the budget, using gift funds. At this point Mr. Shah opined that the campus staff members involved in such projects must do a better job of estimating budget needs. Mr. Douglas E. Beckmann, senior associate vice president for business and finance, then commented that the funding of the project is based on pledges from donors and that to provide the budget required, an internal loan would be made from other gift funds with interest charged. Mr. Eppley stated that it was important that the \$1.0 million needed to complete this project be provided from gift funds and that there must be a firm commitment to this source. Accordingly, Mr. Bruce moved that the item be revised to reflect this intent. By a voice vote, the Board approved the amendment. Thus, the item was amended to show that the source of the additional funds for the project budget would be gift funds.

Agenda item no. 22, "Employ Architect/Engineer for Residence Hall on Eliza Farnham Drive, Springfield"—Dr. Ringeisen presented this item and stated that new housing was important to Springfield due to increased enrollment of students who wished to live on campus. Mr. Wachtel described the project as a \$15.0 million residence hall with retail space in the facility. He said this would be part of the Auxiliary Facilities Systems. Mr. Shah asked that the agreement for the construction of the building state that preference would be given to a local firm for the construction and that this be an added criterion for selection of a firm. Mr. Shah also noted that the projected cost of the projects is \$15.0 million and asked that the contract with the firm chosen state that, if the cost is higher, the project should be redesigned.

The following items were presented by Mr. Wachtel.

Agenda item no. 14, "Amend Professional Services Agreement for South Campus Adaptive Reuse Projects, Chicago"—He explained that this amendment is recommended based on the needs of tenants in the facilities that are part of the south campus adaptive reuse project. He noted the map provided the Board members indicated the location of the project (on file with the secretary) and said that the contractor for the professional services for the adaptive reuse project would provide additional professional services resulting from changes required by the tenants. He recommended approval of an amendment to add \$136,688.19 for the professional services required.

Agenda item no. 15, "Award Contract for Modification of Elevators in the Education, Performing Arts & Social Work Building and the Marshfield Avenue Building, Chicago"—He stated that the contract to rebuild elevators in these two buildings is recommended to KONE Inc., of Lombard, Illinois, for \$527,504, the lowest responsive bidder of two bidders. He explained that these projects were both part of the deferred maintenance program, and referred to the map provided for location of these two facilities (filed with secretary of the Board). Mr. Shah asked if the purchase be pre-approved and Mr. Wachtel responded that it might not be possible.

Agenda item no. 16, "Award Contract for High Temperature Hot Water Piping Replacement, Physical Education Building, Chicago"—Mr. Wachtel said that this contract for replacement of the high temperature hot water piping, serving the Physical Education Building on the east side of the Chicago campus, is recommended to the lowest responsive responsible bidder from among five respondents to the competitive bid, Reliable Contracting and Equipment Company of Chicago for \$528,000. He said the bid is within the project estimate for this division of work. He also referred the Board members to the map provided for location of this project (filed with the secretary of the Board). He added that high temperature pipes that are buried tend to deteriorate if moisture enters from the exterior and indicated that the specifications for this replacement project are different than earlier installations.

Trustee Carroll asked if there were any minority contractors involved in any of these projects and Mr. Wachtel responded that the contractor, WTW/HPZS Joint Venture, Chicago, recommended for agenda item no. 14 was a minority contractor.

Agenda item no. 17, "Award Contracts for Job Order Contracting (JOC) System, Chicago"—Mr. Wachtel listed the contractors recommended for minor building alterations, repairs, new construction, and site work on the Chicago campus. He stated that the contracts include five additional one-year option periods to be approved by the Board based on successful reviews of program performance, and said that the six firms recommended were the lowest responsive bidders, with six other responsive bidders. Mr. Eppley asked what adjustment factors were used in the selection. Mr. Wachtel explained that no one job contracted with these firms would exceed \$250,000 and that the total amount of contracts to one firm may not exceed \$2.0 million. Dr. Carroll asked for a report as the jobs are awarded.

Agenda item no. 21, "Employ Architects/Engineers for Projects for Deferred Maintenance Program, Chicago"—Mr. Wachtel reported that these projects are among the deferred maintenance projects of the Chicago campus. He referred the Board members to the map he had distributed (copy filed with the secretary of the Board). He said that two firms experienced in life safety design were recommended for these projects. Mr. Kantas asked how use of funds from the academic facilities deferred maintenance fund fee was determined as opposed to using institutional funds. Mr. Wachtel responded that the decision is based on what projects are in the deferred maintenance queue. Mr. Eppley asked how many minority contractors were included in the contracts awarded for these projects. Mr. Wachtel promised to send this information to Mr. Eppley and Vice President Rugg indicated that he would make this a part of Board reports in future. Mr. Shah commented that the participation of minority contractors needs to be addressed in the process of awarding contracts, not merely a report after the award. Mr. Shah said the Qualified Bidder System is subjective and that status as a minority contractor should be a criterion for consideration in the selection process. Mr. Wachtel said he would prepare a draft that would include such consideration for the next regular Board meeting in January 2007.

Agenda item no. 18, "Award Contracts for North Stadium Construction for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana"—Mr. Wachtel referred the Board members to the map for the location of this project (copy filed with the secretary of the Board) and explained that this recommendation is the first bid package for the phased development plan for Memorial Stadium. He stated that this package includes contracts for several contractors. He noted that funds for the project were available from the Auxiliary Facilities Systems Revenue Bonds Series 2006 and gift funds. Mr. Shah complimented staff members for the presentation of information in this item.

Agenda item no. 19, "Approve Project for Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler, Phase V, Urbana"; agenda item no. 21, "Employ Architects/ Engineers for Projects for Deferred Maintenance Program, Chicago"; and agenda item no. 23, "Employ Architect/Engineer for Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana"—Mr. Wachtel presented each of these briefly, described the work to be performed and identified the firms recommended, as stated in the agenda items. There was no discussion of any of these items.

Agenda item no. 24, "Sale of Wright Endowment Farm in DeKalb County"—Mr. Beckmann presented this item and briefly reviewed the University's endowment farm management policy adopted by the Board in January 2006 that instructs the administration to regularly review farmland investments. He stated that as a result of such a review, this item requests authority to sell one of the University's endowment farms, the Wright Farm, located in DeKalb County. He explained that the reasons this farm has been selected for sale are: first, the sale conforms to the donor's restrictions and will enhance support of the objectives identified by the donor—"promoting agricultural education and for founding scholarships"; second, this land is located in a region of the State where farmland appreciation has been strong (14 percent per year on average from 1999-2005, per the Farm Credit Bureau), and development potential is being factored into valuations in this region, thus a very conservative value would generate proceeds in excess of \$6.0 million, a full appraisal is one of the next steps in the process; and third, the expected sale proceeds would be sufficient to fully support the scholarship program currently funded via farm income and, in addition, provide substantial funding to support the College of Agricultural, Consumer and Environmental Sciences' move of research farms to the new south campus location. He said that if the Board approves the recommendation, a request for proposal would be issued to select a broker to oversee a public sales process for the property, which he hoped might be presented to the Board for approval at its January 2007 Board meeting.

Mr. Beckmann stated that sale of the farm would support the donor's intent to support programs in agriculture and scholarships in that area. He also stated that the property has appreciated 14 percent and that \$6.0 million in proceeds is expected. Mr. Beckmann said that this sum would support the move of the south farms at Urbana and scholarships. He said that if this recommendation is approved today the next step would be to hire

a broker. He indicated that evidence suggests that the property would sell for at least \$7,000 per acre and probably considerably more. He said that there are farmsteads on the property and that these might be sold separately, though they are not in first quality condition.

Agenda item no. 25, "Lease of Space for University of Illinois Extension, Naperville, Illinois, Urbana"—Mr. Michael Bass, executive assistant vice president for business and finance, presented this item and stated that all applicable regulations were followed in negotiating this proposed lease to be effective April 1, 2007, through 2017. He said that the lease was reviewed by Trustees Shah, Carroll, and Vickrey as chair and vice chairs, respectively, of the Buildings and Grounds Committee.

Mr. Eppley asked Dr. Chicoine to comment on this item. Dr. Chicoine said that this recommended lease is for a program that is of interest to the Illinois Department of Commerce and Economic Opportunity (DCEO). He added that the program had migrated from Northern Illinois University to the University of Illinois Extension at the request of DCEO, since it is quite consistent with the current mission of the Extension. Dr. Chicoine explained that the program for which the space is recommended consults with small- to medium-sized manufacturing businesses in an effort to reach out to this part of the State's economy that are in early stages of development. He said that DCEO sees this work as part of workforce development. He added that the unit is supported by grants and contracts totaling \$4.0 million per year.

Agenda item no. 27, "Purchases and Change Order Recommendations"—Mr. Bass reported that he had reviewed these recommendations with Trustees Shah, Carroll, and Vickrey, and that all applicable regulations were followed in the preparation of these recommendations. Dr. Schmidt asked about a purchase for the Department of Urology totaling \$200,000 for part-time physicians. Dr. Joseph Flaherty, dean of the College of Medicine, responded that this was for pediatric urology services and resident education, and that it involved a great deal of service and the cost had been negotiated to produce a savings to the University.

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. 4 through 12 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 Meetings

(4) The secretary presents for approval the minutes of the Board of Trustees meetings of January 19, March 9 (special), and April 16, 2006, and two meetings of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc., January 19 and April 11, 2006.

On motion of Mrs. Sodemann, these minutes were approved.

Honorary Degrees, Chicago

(5) The senate of the Chicago campus has nominated the following persons for conferral of honorary degrees at Commencement Exercises in May 2007. The chancellor recommends approval of these nominations.

ROBERT McCORMICK ADAMS, secretary emeritus, Smithsonian Institution, esteemed anthropologist and visionary educator—the honorary degree of Doctor of Letters.

Professor Adams is a leading expert on the rise of one of the earliest centers of civilization in Sumer, the southern part of present-day Iraq. Through two decades of fieldwork and aerial photography, he discovered the sites of many villages and towns that had vanished millennia ago. His work replaced hypothetical theories of earlier scholars with concrete proof about the relationship of these villages, towns, and early states to the changing patterns of water level and agriculture. He applied the same methodology to the study of the evolution of urban life in Mexico. Professor Adams is a native of Chicago and received his undergraduate and graduate education at the University of Chicago where he remained for three decades as a distinguished professor, director, dean, and provost. He was later appointed Secretary of the Smithsonian Institution, where he served for ten years and is credited with raising the level of scholarly activity as well as expanding the hiring of minorities and women. Concerned about declines in the teaching of science and math in poorer neighborhoods, Professor Adams joined efforts with the National Science Foundation to launch the “National Science Center” to improve the training of elementary and high school math and science teachers in the United States. Professor Adams is a member of the National Academy of Sciences and is currently an adjunct professor of anthropology at the University of California, San Diego. He has received honorary degrees from seven institutions, including the College of William and Mary, Dartmouth, Brandeis, and Harvard Universities.

JAMES TYREE, dedicated humanitarian, active corporate and civic leader—the honorary degree of Doctor of Humane Letters.

Mr. James Tyree is a true example of a caring, compassionate and generous individual serving the City of Chicago and the State of Illinois through his exemplary and extraordinary commitment to education, civic involvement, and philanthropy. Named the 2004 Person of the Year by the Juvenile Diabetes Research Foundation (JDRF) of Illinois, Mr. Tyree has been involved with JDRF for more than 12 years. Beginning as a volunteer, Mr. Tyree expanded his involvement with the JDRF to include the chapter presidency, multiple chairmanships for the “Chance of a Lifetime Galas,” and executive committee membership with JDRF International. He has served on numerous civic and corporate boards including those of the Chicagoland Chamber of Commerce, Roosevelt University, and the University of Chicago Hospitals and Health System, and as chair of the City Colleges of Chicago. For UIC, Mr. Tyree has served on the UIC Medical Advancement Council and on the Board of Managers and Investment Committee for both IllinoisVENTURES and the Illinois Emerging Technology Fund. He received his undergraduate and MBA degrees from Illinois State University and began his career as a research associate with Mesirow Financial. He now serves as its chairman and chief executive officer. Under his leadership, Mesirow Financial has grown to a well-capitalized, consistently profitable firm.

SHIRLEY WELSH RYAN, respected philanthropist and nationally recognized advocate for children with disabilities—the honorary degree of Doctor of Humane Letters.

Mrs. Shirley Welsh Ryan is a committed leader dedicated to improving the development and independent learning of disabled children. She is co-founder and chair of Pathways Awareness Foundation, a national organization promoting early detection and social inclusion of disabled infants and children, and Pathways Center, an outpatient pediatric therapy clinic providing physical, occupational and speech therapies to over 250 children twice weekly. Mrs. Ryan serves on the boards of the Lyric Opera of Chicago, the Arts Matter Foundation, Gallery 37, and the Art Institute of Chicago. Additionally, she has served as chair of the Executive Committee of the Chicago Community Trust, as

a director of the Lincoln Park Zoological Society, and on the community board of Network Chicago WTTW. Mrs. Ryan is a general trustee of the Lincoln Academy of Illinois, trustee of Old St. Patrick's Church, and an elected trustee of the University of Notre Dame. She has received many prestigious awards including the August W. Christman Award from Mayor Daley's Office for People with Disabilities, the Distinguished Service Award from Northwestern University, and the Statesman of the Year 2000 Award from the Harvard Club of Chicago.

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

The president of the University concurs.

On motion of Mrs. Sodemann, these degrees were authorized as recommended.

Vice Chancellor for Development, Chicago

(6) The chancellor at Chicago recommends the appointment of Penelepe C. Hunt, currently associate chancellor for development, as vice chancellor for development, Chicago, at 50 percent time and an annual salary of \$116,000, beginning November 13, 2006, on a twelve-month service basis. Ms. Hunt will serve concurrently as senior vice president, University of Illinois Foundation, at 50 percent time and an annual salary of \$116,000, for a total salary of \$232,000. The change in title from vice president to senior vice president of the University of Illinois Foundation was approved by the Board of Directors of the Foundation at its September 2006 meeting.

The new title recognizes the importance of philanthropy for the future of the campus and the significantly expanded responsibilities of the position. The associate chancellor position was responsible for all campus units except the College of Medicine and the Medical Center. The vice chancellor will be responsible for all campus units. The addition of the College of Medicine and Medical Center constitutes a major increase in responsibility because those two units represent the greatest potential sources of philanthropic giving to the University of Illinois at Chicago.

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

The president of the University concurs.

On motion of Mrs. Sodemann, this appointment was approved.

Amend Employment Contract with Athletic Director, Chicago

(7) James W. Schmidt has been employed as director of the Office of Intercollegiate Athletics at Chicago since January 22, 1997. Most recently, on May 23, 2001, the Board of Trustees approved the first amendment to his employment contract to extend Mr. Schmidt's contract through January 19, 2007.

The chancellor at Chicago recommends a second amendment to Mr. Schmidt's employment contract to extend the term of the contract through January 19, 2012. Mr. Schmidt's current salary will increase from \$166,077 to \$182,700, effective January 20, 2007. Thereafter, the chancellor or the chancellor's designee will meet with Mr. Schmidt prior to August 15 of each year of the contract to evaluate Mr. Schmidt's performance and may recommend an adjustment to Mr. Schmidt's annual rate of salary, which will be processed in accordance with normal procedures for salary adjustments for academic professional employees of the University.

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

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

The vice president for administration and the university counsel concur.

The president of the University recommends approval.

On motion of Mrs. Sodemann, this recommendation was approved.

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

Appointments to the Faculty

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

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

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

Chicago

ELODIE MATHILDE ADIDA, assistant professor of mechanical and industrial engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2006.

JOERG BECKER, 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 \$52,000, beginning September 8, 2006.

ELIZAVETA V. BENEVOLENSKAY, assistant professor of biochemistry and molecular genetics, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$69,000, beginning August 16, 2006.

MICHAEL P. BLAIR, assistant professor of ophthalmology and visual sciences, 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 \$40,000, beginning July 7, 2006; and physician surgeon in ophthalmology and visual sciences, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$120,000, beginning July 7, 2006, for a total salary of \$160,000.

PIERNICOLA BOCCUNI, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$56,304, beginning August 24, 2006; and physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$54,096, beginning August 24, 2006, for a total salary of \$110,400.

ERNESTO BONGARZONE, assistant professor of anatomy and cell biology, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$76,000, beginning August 16, 2006.

ALISON MAY CASTRO, assistant professor of mathematics, statistics, and computer science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,000, beginning August 16, 2006.

HEESEUNG CHOI, assistant professor of public health, mental health, and administrative nursing, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,500, beginning August 16, 2006.

ALINA CARMEN COJOCARU, assistant professor of mathematics, statistics, and computer science, summer appointment, on 100 percent time, at a monthly rate of \$8,111, August 10-15, 2006, and continuing as probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$73,000, effective August 16, 2006.

- ALAN DETTLAFF, assistant professor, Jane Addams College of Social Work, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$61,000, beginning August 16, 2006.
- NINA DUBIN, assistant professor of art history, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$54,000, beginning August 16, 2006.
- DAVID THOMAS EDDINGTON, assistant professor of bioengineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2006.
- MALGORZATA FIDELIS, assistant professor of history, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning August 17, 2006.
- CARMEN GIURGESCU, assistant professor of maternal-child nursing, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2006.
- KAY-EDUARDO GONZALEZ-VILBAZO, assistant professor of Spanish, French, Italian and Portuguese, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$63,000, beginning August 21, 2006.
- CHRISTOPHER GRIMES, assistant professor of English, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, beginning August 16, 2006.
- BETUL A. HATIPOGLU, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$82,110, beginning August 16, 2006; and physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 27 percent time, at an annual salary of \$43,890, beginning August 16, 2006. Dr. Hatipoglu will continue to serve as physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 22 percent time, at an annual salary of \$35,000, effective August 16, 2006, for a total salary of \$161,000.
- SANDEEP JAIN, assistant professor of ophthalmology and visual sciences, 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 \$70,000, beginning August 2, 2006; and physician surgeon in ophthalmology and visual sciences, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$95,000, beginning August 2, 2006, for a total salary of \$165,000.
- HYUN-YOUNG JEONG, assistant professor of pharmacy practice, probationary faculty on tenure track year one, on an academic year service basis, on 60 percent time, at an annual salary of \$45,000, beginning August 16, 2006; and assistant professor of biopharmaceutical sciences, probationary faculty on tenure track year one, on an academic year service basis, on 40 percent time, at an annual salary of \$30,000, beginning August 16, 2006, for a total salary of \$75,000.
- CLARE LYSTER, assistant professor, School of Architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, beginning August 16, 2006.
- ALEJANDRO MADRID, assistant professor of Latin American and Latino Studies, probationary faculty on tenure track year four, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, beginning August 16, 2006.
- TRACY MAGEE, assistant professor of maternal-child nursing, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2006.
- NADIM B. MAHMUD, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$57,781, beginning August 16, 2006. Dr. Mahmud will continue to serve as director, Stem Cell Laboratory, Department

- of Medicine, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$65,124, effective August 16, 2006, for a total salary of \$122,905.
- RAMA MANTENA, assistant professor of history, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$61,000, beginning August 16, 2006.
- SHERIF O. MEKHAIL, assistant professor of oral and maxillofacial surgery, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2006; and clinical chief of oral and maxillofacial surgery, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, beginning August 16, 2006, for a total salary of \$105,000.
- LAWRENCE MILLER, 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 \$69,000, beginning August 16, 2006.
- SHARON OIGA, 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 \$52,000, beginning August 16, 2006.
- THOMAS BRIAN OWLEY, assistant professor of psychiatry, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$70,380, beginning August 16, 2006; and clinical psychiatrist, Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$67,620, beginning August 16, 2006, for a total salary of \$138,000.
- ANNIE PEDRET, associate professor, School of Architecture, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, for three years beginning August 16, 2006.
- KALYANI PERUMAL, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$47,840, beginning August 1, 2006; physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 20 percent time, at an annual salary of \$29,760, beginning August 1, 2006; and physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 29 percent time, at an annual salary of \$42,000, beginning August 1, 2006, for a total salary of \$119,600.
- GABRIEL RIERA, assistant professor of Spanish, French, Italian and Portuguese, probationary faculty on tenure track year four, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, beginning August 16, 2006.
- MITCHELL FRANKLIN ROITMAN, assistant professor of psychology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning August 16, 2006.
- SUSAN SAM, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$68,034, beginning September 1, 2006; and physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$65,366, beginning September 1, 2006, for a total salary of \$133,400.
- ROMAN SHVYDKOV, assistant professor of mathematics, statistics, and computer science, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$72,000, beginning August 16, 2006.
- BENJAMIN M. SUPERFINE, assistant professor, College of Education, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,500, beginning August 16, 2006.
- IGNATIUS Y.S. TANG, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on

51 percent time, at an annual salary of \$43,490, beginning September 1, 2006; and physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 29 percent time, at an annual salary of \$65,235, beginning September 1, 2006, for a total salary of \$108,725.

SUSAN UPRICHARD, assistant professor of medicine, College of Medicine at Chicago, summer appointment, on 100 percent time, at a monthly rate of \$10,000, June 16-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2006; and assistant professor of microbiology and immunology, College of Medicine at Chicago, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2006, for a total salary of \$90,000.

MLADEN I. VIDOVICH, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$83,478, beginning September 1, 2006; and physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 29 percent time, at an annual salary of \$47,468, beginning September 1, 2006, for a total salary of \$130,946.

JING WANG, assistant professor of mathematics, statistics, and computer science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$72,000, beginning August 16, 2006.

KISHORE WARY, assistant professor of pharmacology, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2006.

XUEHUA XIANG, 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 \$58,000, beginning August 16, 2006.

JIE YANG, assistant professor of mathematics, statistics, and computer science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$72,000, beginning August 16, 2006.

SHANNON N. ZENK, assistant professor of public health, mental health, and administrative nursing, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$73,000, beginning August 16, 2006.

XIAOFENG CHARLES ZHOU, assistant professor, Center for Molecular Biology of Oral Diseases, College of Dentistry, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 16, 2006.

Emeriti Appointments

MICHAEL D. LIEBER, professor emeritus of anthropology, July 16, 2006

JOHN F. LUSSENHOP, professor emeritus of biological sciences, June 1, 2005

JAMES L. PHILLIPS, professor emeritus of anthropology, August 16, 2006

ARTHUR B. SCHNEIDER, professor emeritus of medicine, College of Medicine at Chicago, August 16, 2006

MARGARET A. STROBEL, professor emerita of gender and women's studies and professor emerita of history, October 1, 2006

Springfield

DEBORAH ANTHONY, assistant professor of legal studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$54,000, beginning August 16, 2006.

ADRIANA M. CROCKER, assistant professor of political studies, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$50,000, beginning August 16, 2006.

- ERIK FREAS, assistant professor, History Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$42,500, beginning August 16, 2006.
- KRISTEN S. HEFLEY, assistant professor of criminal justice, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$51,000, beginning August 16, 2006.
- CHUNG-WEI LEE, assistant professor, Computer Science Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$74,000, beginning August 16, 2006.
- DONALD MORRIS, assistant professor of accountancy, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, beginning August 16, 2006.
- PATRICK R. MULLEN, assistant professor of public administration, probationary faculty on tenure track year one, on an academic year service basis, on 67 percent time, at an annual salary of \$33,333, beginning August 16, 2006; and assistant professor, Institute for Legal and Policy Studies, probationary faculty on tenure track year one, on an academic year service basis, on 33 percent time, at an annual salary of \$16,667, beginning August 16, 2006, for a total salary of \$50,000.
- ELIZABETH MURPHY, assistant professor, Visual Arts Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$43,500, beginning August 16, 2006.
- LIVINUS NWADIUTO ODOZOR, assistant professor, English Program, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$47,000, beginning August 16, 2006.
- YANG ZHANG, assistant professor of environmental studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$51,000, beginning August 16, 2006.

Urbana-Champaign

- ILANA REDSTONE AKRESH, assistant professor of sociology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2006.
- SOMNATH BAIDYA ROY, assistant professor of atmospheric sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,000, beginning August 16, 2006.
- ALISON MARIE BELL, assistant professor of animal biology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2006.
- ERIC BENSON, 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 \$54,000, beginning August 16, 2006.
- *JAMES LEONARD BEST, professor of geology, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$62,500, beginning August 16, 2006; professor of geography, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$62,500, beginning August 16, 2006; and Jack C. and Richard L. Threet Professor of Sedimentary Geology in the Department of Geology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2006, for a total salary of \$125,000.
- DANIEL J. BODONY, assistant professor of aerospace engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning October 1, 2006.
- XIAOLING CHEN, assistant professor of accountancy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$162,500, beginning August 16, 2006.
- *WENDY K. TAM CHO, associate professor of political science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$125,000, beginning August 16, 2006; and senior research scientist, National Center for Su-

percomputing Applications, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2006, for a total salary of \$125,000.

*JOEL ETHAN CUTCHER-GERSHENFELD, professor, Institute of Labor and Industrial Relations, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2006. Dr. Cutcher-Gershenfeld was appointed to serve as director, Institute of Labor and Industrial Relations by the Board of Trustees on July 13, 2006. This position title will change from director to dean effective November 16, 2006.

*MICHAEL C. FINKE, professor of Slavic languages and literatures, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$87,500, beginning August 16, 2006.

CHRISTOPHER CHARLES FREEBURG, 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 \$59,000, beginning August 16, 2006.

WAI-TAT FU, assistant professor, Institute of Aviation, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$72,000, beginning August 16, 2006.

STEPHAN HELEN, assistant professor of the Classics, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning August 16, 2006.

*ERIK HEMINGWAY, associate professor, School of Architecture, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$78,500, beginning August 16, 2006.

JUHEE KIM, assistant professor of kinesiology and community health, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, beginning August 16, 2006.

SAMUEL TALMADGE KING, assistant professor of computer science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$87,500, beginning September 16, 2006.

MICHAEL J. KRAL, assistant professor of psychology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$66,000, beginning August 16, 2006.

KATHRYN ANNE LABARRE, assistant professor, Graduate School of Library and Information Science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$66,625, beginning August 16, 2006.

YI CHING LEE, assistant professor, Institute of Aviation, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, beginning August 16, 2006; and departmental affiliate in industrial and enterprise systems engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2006, for a total salary of \$62,000.

MELISSA MONIQUE LITTLEFIELD, assistant professor of kinesiology and community health, College of Applied Health Sciences, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$28,000, beginning August 16, 2006; and assistant professor of English, College of Liberal Arts and Sciences, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$27,000, beginning August 16, 2006, for a total salary of \$55,000.

ADRIENNE SHIU-MING LO, assistant professor of educational psychology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,750, beginning August 26, 2006.

EMILY LOVE, assistant professor of library administration and outreach librarian for multicultural services, University Library, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$44,000, beginning August 21, 2006.

LISA NAKAMURA, associate professor of speech communication, Q probationary faculty, on an academic year service basis, on 75 percent time, at an annual salary of \$52,500, for three years beginning August 16, 2006; and associate professor, Asian American Studies Program, Q probationary faculty, on an academic year service basis, on 25 percent time, at an annual salary of \$17,500, for three years beginning August 16, 2006, for a total salary of \$70,000.

*TERRANCE R. O'CONNOR, professor of dance, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 16, 2006.

ELIZABETH A. OYLER, assistant professor of East Asian languages and cultures, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$60,500, beginning August 16, 2006.

CARLOS A. PANTANO-RUBINO, assistant professor of mechanical engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning October 1, 2006.

JIMING PENG, assistant professor of industrial and enterprise systems engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$77,000, beginning August 16, 2006.

MARINA TERKOURAFI, assistant professor of linguistics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$53,000, beginning August 16, 2006.

TOLGA TEZCAN, assistant professor of industrial and enterprise systems engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$77,000, beginning August 16, 2006.

ANTONIO TOSTA, assistant professor of Italian, Department of Spanish, Italian, and Portuguese, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$53,000, beginning August 16, 2006.

DALLAS TRINKLE, assistant professor of materials science and engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$74,000, beginning August 16, 2006.

HELGA VARDEN, assistant professor of philosophy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning August 22, 2006.

Sabbatical Leave of Absence

TONY M. LISS, professor of physics, College of Engineering; sabbatical leave of absence for second semester 2006-07 and first semester 2007-08, at two-thirds pay. Professor Liss will conduct research on the *A Toroidal LHC Apparatus* (ATLAS) experiment at the Conseil Européen pour la Recherche Nucléaire (CERN) laboratory, at the Large Hadron Collider, a new particle accelerator to begin operations in 2007, and will study proton-proton collisions in researching the physics of the very early universe.

Emeriti Appointments

FRANK Y. GLADNEY, associate professor emeritus of Russian in the Department of Slavic Languages and Literatures, May 16, 2006

CAROL JEANNE MUSTER, assistant professor emerita of microbiology, September 1, 2006

DONALD G. WHITE, professor emeritus of crop sciences, August 16, 2006

Administrative/Professional Staff

VENKATESH AIYAGARI, co-director of the Neurocritical Care Program, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning November 13, 2006. In addition, he was appointed to the rank of associate professor of neurology and rehabilitation, College of Medicine at Chicago, Q probationary faculty, on a twelve-month service basis, on 44 percent time, at an annual salary of \$66,000, for three

years beginning August 16, 2006; and will continue to serve as physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 56 percent time, at an annual salary of \$74,000, beginning August 16, 2006, for a total salary of \$150,000.

LANNY ARVAN, chief information officer/associate dean for eLearning, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$157,000, beginning November 13, 2006. Dr. Arvan was appointed to serve as interim chief information officer/associate dean for eLearning under the same conditions and salary arrangement beginning October 1, 2006. He will continue to hold the rank of associate professor of economics, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total salary of \$157,000.

STEPHEN G. BISHOP, associate head for administrative and instructional affairs, Department of Electrical and Computer Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$1,500, beginning November 13, 2006. Dr. Bishop 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 (\$18,711 for Summer 2007). He was appointed to serve as interim associate head for administrative and instructional affairs under the same conditions and salary arrangement beginning October 2, 2006. Dr. Bishop 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 100 percent time, at an annual salary of \$166,900, effective August 16, 2006; professor of physics, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006; 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, 2006; and 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, 2006, for a total 2006-07 salary of \$187,111.

BRIAN L. BOSTWICK, associate director pediatrics residency, Department of Pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 30 percent time, at an annual salary of \$40,932, beginning November 13, 2006. Dr. Bostwick will continue to hold the rank of assistant professor of clinical medicine, Program of Medicine-Pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 20 percent time, at an annual salary of \$26,985, effective August 16, 2006; physician surgeon, Program of Medicine-Pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 30 percent time, at an annual salary of \$43,023, effective August 16, 2006; physician surgeon in pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$13,644, effective August 16, 2006; and assistant professor of clinical medicine, Department of Pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total salary of \$124,584.

MICHAEL B. BRAGG, associate dean for research and administrative affairs, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$177,500, beginning November 13, 2006. Dr. Bragg will receive an amount equal to two-ninths of his total academic year salary for two months' administrative service during each summer of his appointment as associate dean (\$39,444 for summer 2007). He was appointed to serve as interim associate dean for research and administrative affairs under the same conditions and salary arrangement beginning November 1, 2006. Dr. Bragg will continue to hold the rank of professor of aerospace engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective November 1, 2006, for a total 2006-07 salary of \$216,944.

JOHN F. CLARKE, assistant dean, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$146,000, beginning November 13, 2006. Dr. Clarke was appointed to serve as interim assistant dean under the same conditions and salary arrangement beginning September 16, 2006.

STEPHANIE Y. CRAWFORD, associate head of pharmacy administration, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$6,000, beginning November 13, 2006. Dr. Crawford will continue to hold the rank of Associate professor of pharmacy administration, College of Pharmacy, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$93,122, effective August 16, 2006, for a total salary of \$99,122.

PALAK N. DESAI, assistant director of prior authorization, Department of Pharmacy Practice, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, beginning November 13, 2006. Dr. Desai was appointed to serve as interim assistant director of prior authorization under the same conditions and salary arrangement beginning September 4, 2006. He was appointed to serve as clinical assistant professor of pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$98,800, beginning September 4, 2006; and clinical pharmacist, Department of Pharmacy Practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning September 4, 2006, for a total salary of \$103,800.

*DUNCAN CRAIG FERGUSON, head of the Department of Veterinary Biosciences, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning November 13, 2006. Dr. Ferguson was appointed to serve as interim head of the Department of Veterinary Biosciences under the same conditions and salary arrangement beginning October 16, 2006. He was also appointed to the rank of professor of veterinary biosciences, College of Veterinary Medicine, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning October 16, 2006. During summer 2007, Dr. Ferguson will receive a salary of \$38,333 for three months of summer faculty service; thereafter he will receive an amount equal to two-ninths of his academic year base salary for faculty service during each summer of his appointment as head, for a total 2006-07 salary of \$163,333.

CYNTHIA E. GEERDES, assistant dean of clinical education and legal practice, College of Law, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning November 13, 2006. Ms. Geerdes was appointed to serve as interim assistant dean of clinical education and legal practice under the same conditions and salary arrangement beginning August 16, 2006. She will continue to hold the position of instructor, College of Law, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,347, effective August 16, 2006, for a total salary of \$110,347.

ANDREW A. GEWIRTH, director of the School of Chemical Sciences, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$11,000, beginning November 13, 2006. Dr. Gewirth was appointed to serve as interim director of the School of Chemical Sciences under the same conditions and salary arrangement beginning August 16, 2006. He will receive an amount equal to two-ninths of his total academic year salary for two months' service during each summer of his appointment as director (\$28,222 for Summer 2007). Dr. Gewirth will continue to hold the rank of professor of chemistry, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$116,000, effective August 16, 2006, for a total 2006-07 salary of \$155,222.

DAVID LEE GULLEY, associate vice president for technology and economic development, University Office of the Vice President for Technology and Economic Development, University Administration, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$70,605, beginning November 10, 2006. Dr. Gulley

was appointed to serve as visiting associate vice president for technology and economic development, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$68,549, beginning July 16, 2006. He will continue to serve as assistant vice chancellor, Office of the Vice Chancellor for Research, Chicago, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$70,606, effective August 16, 2006, for a total salary of \$141,211.

PATRICK H. HOEY, III, director of budget operations and analysis, 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 \$109,000, beginning October 6, 2006. Mr. Hoey was appointed to serve as interim director of budget operations and analysis under the same conditions and salary arrangement beginning September 16, 2006.

KIM A. KRAMER LEW, director physician practice, Ambulatory Clinical Services, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$103,000, beginning November 16, 2006. Ms. Kramer Lew was appointed to serve as interim director physician practice, non-tenured, on a twelve-month service basis, with an administrative increment of \$6,082, beginning September 16, 2006.

ROGER LEE LARAMEE, assistant dean for development, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$51,500, beginning November 13, 2006; and assistant dean for development, Office of the Vice Chancellor for Development and Advancement, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$51,500, beginning November 13, 2006, for a total salary of \$103,000. Mr. Laramée was appointed to serve as interim assistant dean for development under the same conditions and salary arrangement beginning October 23, 2006.

STEPHEN P. LONG, associate head, Department of Plant Biology, School of Integrative Biology, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,000, beginning November 13, 2006. Dr. Long was appointed to serve as interim associate head under the same conditions and salary arrangement beginning August 16, 2006. He will continue to hold the rank of professor of plant biology, School of Integrative Biology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$73,760, effective August 16, 2006; professor of crop sciences, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$73,762, effective August 16, 2006; Robert Emerson Professor of Plant Biology, School of Integrative Biology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006; Robert Emerson Professor of Crop Sciences, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006; and professor, Institute for Genomic Biology, Office of the Vice Chancellor for Research, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total salary of \$151,522.

DAGMAR C. G. LORENZ, director, Jewish Studies Program, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$3,500, beginning November 13, 2006. Dr. Lorenz was appointed to serve as interim director, Jewish Studies Program, under the same conditions and salary arrangement beginning August 16, 2006. She will continue to hold the rank of professor of Germanic 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 \$104,259, effective August 16, 2006, for a total salary of \$107,759.

- DENNIS J. McCAULEY, associate dean for administration, Jane Addams College of Social Work, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$102,000, beginning November 16, 2006.
- MICHAEL J. McNALLAN, associate dean for undergraduate affairs, College of Engineering, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning November 13, 2006. Dr. McNallan was appointed to serve as interim associate dean for undergraduate affairs, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning September 16, 2006. He will continue to hold the rank of associate professor of civil and materials engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,369, effective August 16, 2006; and director of graduate studies, Department of Civil and Materials Engineering, College of Engineering, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, effective August 16, 2006, for a total salary of \$125,369.
- VYTENIS ANTH MILUNAS, director of project management, Facilities Management, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$119,000, beginning November 13, 2006. Mr. Milunas was appointed to serve as visiting director of project management under the same conditions and salary arrangement beginning October 2, 2006.
- MARIA DE LOURDES NUR, director of purchasing, 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 \$125,000, beginning October 6, 2006. Ms. Nur was appointed to serve as visiting director of purchasing under the same conditions and salary arrangement beginning October 2, 2006.
- MARY ELLEN O'SHAUGHNESSEY, executive assistant dean, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$94,000, beginning November 13, 2006. Ms. O'Shaughnessey was appointed to serve as interim executive assistant dean under the same conditions and salary arrangement beginning October 16, 2006.
- PHILIP A. PATSTON, director of biomedical sciences education, College of Dentistry, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$17,983, beginning November 13, 2006. Dr. Patston will continue to hold the rank of associate professor of oral medicine and diagnostic sciences, College of Dentistry, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$79,859, effective August 16, 2006; and coordinator, curriculum theme leader, College of Dentistry, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, effective August 16, 2006, for a total salary of \$102,842.
- MENAH PRATT-CLARKE, assistant provost and associate director, Office of Equal Opportunity and Access, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning November 13, 2006. Dr. Pratt-Clarke was appointed to serve as interim associate provost and associate director under the same conditions and salary arrangement beginning October 16, 2006.
- MARY LOU SCHMIDT, director of the Joint Pediatric Hematology Oncology Program, Department of Pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$32,000, beginning November 13, 2006. Dr. Schmidt was appointed to serve as visiting director of the Joint Pediatric Hematology Oncology Program under the same conditions and salary arrangement beginning August 16, 2006. She will continue to hold the rank of associate professor of pediatrics, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 75 percent time, at an annual salary of \$91,132, effective August 16, 2006; and physician surgeon in pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$58,000, effective August 16, 2006, for a total salary of \$181,132.

WILLIAM SIMMONS, assistant dean, academic programs, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$100,500, beginning November 16, 2006. In addition, for service as assistant dean, Dr. Simmons will receive an administrative increment of \$6,000, on a twelve-month service basis, beginning November 16, 2006. Dr. Simmons will continue to hold the rank of professor of soil and water management, Department of Natural Resources and Environmental Sciences, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective November 16, 2006; and professor of soil and water management, Department of Crop Sciences, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006. For two months of summer faculty service, he will receive an amount equal to two-ninths of his academic year base salary during each summer of his appointment as assistant dean (\$22,333 for summer 2007), for a total 2006-07 salary of \$128,833.

MATTHEW C. STEWART, director of research and graduate studies, Department of Veterinary Clinical Medicine, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$3,000, beginning November 13, 2006. Dr. Stewart was appointed to serve as interim director of research and graduate studies under the same conditions and salary arrangement beginning September 16, 2006. He will continue to hold the rank of assistant professor of veterinary clinical medicine, College of Veterinary Medicine, probationary faculty on tenure track year two, on a twelve-month service basis, on 100 percent time, at an annual salary of \$97,850, effective August 16, 2006; and affiliate, Institute for Genomic Biology, Office of the Vice Chancellor for Research, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total salary of \$100,850.

ANGELA COLLEEN WILLOX, director of the McCormick Dental Clinic (Boys and Girls Club Clinic), Department of Pediatric Dentistry, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, beginning November 13, 2006. Dr. Willox was appointed to serve as visiting director of the McCormick Dental Clinic (Boys and Girls Club Clinic) under the same conditions and salary arrangement beginning August 8, 2006. She was appointed to the rank of clinical assistant professor of pediatric dentistry, College of Dentistry, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 8, 2006, for a total salary of \$100,000.

On motion of Mrs. Sodemann, these appointments were confirmed. (Mr. Bruce asked to be recorded as not voting on this item.)

Establish the Earth System, Environment, and Society Major within the Bachelor of Science in Liberal Arts and Sciences Degree in the College of Liberal Arts and Sciences, Urbana

(9) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Liberal Arts and Sciences to establish the Earth System, Environment, and Society Major within the Bachelor of Science in Liberal Arts and Sciences Degree.

The establishment of the Earth System, Environment, and Society Major acknowledges that the issues spanning the physical and social dimensions of the earth system have increased dramatically in number and salience in the past two decades. The opportunity has arisen for an enterprising university to place these concerns at the forefront and to develop a curriculum that will bring together the strengths of a variety of disciplinary perspectives into a unified, systems-focused approach. This major will provide a comprehensive interdisciplinary liberal arts education focused on issues of the earth system and the environment, presenting an undergraduate experience distinct from any currently available on this campus and at peer institutions throughout the country.

This program distinguishes itself with strong grounding in both the geophysical dimensions and the social and human dimensions of the earth system. The departments of atmospheric sciences, geology, and geography currently offer extremely popular general education courses related to earth sciences. Many students taking these courses have expressed interest in a program that transcends the traditional disciplinary boundaries and brings these geophysical systems together with one another and in relation to biological/ecological and social systems. Although benefiting from exposure to research and coursework outside LAS, this major is dedicated to the principles of a traditional liberal arts education, balancing intellectual rigor with a breadth in exposure to different viewpoints and approaches to the earth system.

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

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

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

On motion of Mrs. Sodemann, this recommendation was approved.

Reorganize the Business Administration Major to Establish Five Majors and Three Concentrations, College of Business, Urbana

(10) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Business to reorganize the Business Administration Major to establish five majors and three concentrations within the Bachelor of Science degree.

Specifically, the proposed reorganization elevates five of the existing specializations to better reflect current trends in business education: marketing, management science, production, management information systems, and industrial distribution management are recommended to become majors in: marketing, management, business process management (formerly production), information systems and information technology (formerly management information systems), and supply chain management (formerly industrial distribution management). In addition, the management major will include three concentrations, general management (formerly organizational administration), entrepreneurship, and international business.¹ The proposed reorganization of the majors in the Department of Business Administration is the result of a careful review of national trends and the desire to ensure that students are receiving appropriate credentials.

When the Department of Business Administration was formed in the late 1960s it combined various academic fields in business. In the last 40 years, however, each of these subfields has become an independent academic discipline with a unique teaching and research agenda. As is evidenced by our peers, Illinois is one of the last institutions to offer the umbrella major of business administration.

The reorganization of majors and concentrations will not only benefit students academically but from a recruitment standpoint as well for professional careers and graduate study. Students are often disappointed to learn their emphasis area is neither a major nor a concentration, and they express similar concern when the emphasis area is not reflected on the transcript. Recruiters and other outside constituencies believe that the College of Business at Urbana does not offer degrees in major areas of business. This proposal provides a more accurate representation of the programs offered by the Department of Business Administration.

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

¹ See agenda item no. 29.

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

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

On motion of Mrs. Sodemann, this recommendation was approved.

Revise Nursing Service Plan Bylaws, College of Nursing, Chicago

(11) The chancellor at Chicago recommends revisions to the bylaws of the Nursing Service Plan involving the services of faculty in the College of Nursing. On September 2, 1999, the Board approved the establishment of a Nursing Service Plan (NSP) whereby College of Nursing faculty involved in clinical patient care activities may charge clinical service fees. The members of the NSP operate under bylaws that provide for the administration and governance of the NSP fund.

Under the bylaws, the NSP is governed by a board of directors consisting of the College of Nursing department heads, elected faculty members, and members of the dean's staff. As originally approved by the Board, the bylaws provided for amendments to the bylaws are subject to the approval of the Board of Trustees of the University of Illinois before such amendments will be effective. The Nursing Service Plan Board of Directors has voted to revise the Nursing Service Plan for the College of Nursing at Chicago (CON) to clarify a number of issues:

- The current plan defines the membership of the Nursing Service Plan as "...all CON Faculty providing income-generating clinical nursing services as a condition of employment or other affiliation with the college..." but also allows for "other faculty services." The revised plan clarifies that membership may include "...College faculty who elect membership and provide indirect professional services to individuals, families, groups, communities, or other organizations." Indirect professional services include healthcare consulting and continuing education.
- The revisions also clarify the responsibilities of Nursing Service Plan board members with respect to (1) the approval of annual NSP budgets and practice fee schedules; (2) the determination of the proportional distribution of NSP Faculty Variable Compensation; and (3) the monitoring of the quality of NSP services.

The revised bylaws have been reviewed by university counsel and have received the endorsement of the Board of Directors and the members of the NSP. A copy of the revised bylaws will be filed with the secretary of the Board for record.

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

The president of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved.

Amend the University of Illinois Statutes

(12) Attached are proposed revisions to the University of Illinois *Statutes* (Article IX, Section 6; Article IX, Section 12; and Article X, Section 1.a and 1.a(5)-(7)) that would provide for multi-year contracts for certain non-tenure-track academic staff not currently eligible for contracts longer than one year; the proposed revision also would establish appropriate dismissal for cause procedures and notice of non-renewal procedures for persons holding such multi-year contracts. Formal consideration of such multi-year contracts began in February 1998 at the request of the vice president for academic affairs, following recommendations from the campuses. Since that time, a number of drafts

were considered by the campus senates and the University Senates Conference (USC). Consensus was reached by the campus senates and the USC in April of this year.

The proposed amendment to Article X authorizes the University at its discretion to enter into contracts of three years or less when making appointments in any of the following ranks:

- teaching associate
- research associate
- clinical associate
- lecturer
- instructor
- any regular professional rank modified by the addition of “re-
search,” “clinical,” or “adjunct” titles (e.g., research associate profes-
sor, clinical professor, adjunct assistant professor).

The proposed amendments to Article IX provide for terms for dismissal with cause prior to expiration of the contract for persons (in the above specified categories) appointed to contracts with terms of more than one year.

Non-tenure-track academic staff on term appointments are employed throughout the University. For example, most of the teachers at University High hold the rank of teaching associate and currently are eligible for one-year renewable contracts only. At Urbana, the Colleges of ACES, Business, and Education, among others, also appoint a significant number of lecturers, research associates, and research and clinical professors. At Chicago, the Colleges of Medicine, Dentistry, Business Administration, and Education, among others, have a significant number of lecturers, research associates, and research and clinical professors.

Nine of the eleven Big Ten institutions already offer multi-year contracts to non-tenure track academic staff. The deans of various academic units on the campuses have expressed their concern that educational needs cannot adequately be satisfied with one-year contracts for such staff. The uncertainty of one-year contracts encourages potential appointees to seek more stable and certain employment elsewhere. As a result, institutions that depend on non-tenure track academic staff to assist in meeting changing academic needs cannot predict whether they will have appropriate personnel in place. Moreover, departments are hampered in attracting minorities and women to fill these positions because of the limited commitment represented by a one-year contract, when contrasted with multi-year appointment offers at peer institutions.

Each campus will develop more detailed, campus-specific implementation procedures for the use of multi-year contracts, including issues such as eligibility and review and approval processes. Each campus will set a campus-wide ceiling that limits the number of multi-year non-tenure academic staff. The campus-specific procedures will be developed by each campus and submitted to the campus senate for review and approval prior to adoption.

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

The president of the University recommends approval.

Proposed Revisions to the University of Illinois *Statutes*, Article IX, Section 6

Text to be added is underscored.

ARTICLE IX, SECTION 6. SEVERE SANCTIONS OTHER THAN DISMISSAL FOR CAUSE FOR MEMBERS OF THE FACULTY

**Proposed Revisions to the University of Illinois *Statutes*,
Article IX, Section 12**

Text to be added is underscored.

ARTICLE IX, SECTION 12. DISMISSAL OF ACADEMIC STAFF WITH MULTI-YEAR APPOINTMENTS UNDER ARTICLE X, SECTION 1(A), PARAGRAPHS (6) AND (7).

a. Members of the academic staff with multi-year appointments, as defined under Article X, Section 1(a), Paragraphs (6) and (7), of the Statutes, may be dismissed for cause prior to the conclusion of the multi-year appointment in accordance with campus procedures, which shall be adopted by each chancellor in consultation with the applicable campus senate. In all cases, the chancellor or the chancellor's designee shall exercise the duties assigned to the president for academic staff who are members of campus units, and in all cases the process to be followed will be that of the campus on which the unit resides.

b. Campus procedures shall include, at a minimum, notice and opportunity for a hearing before the campus provost or the provost's designee.

c. Adequate cause for dismissal shall be limited to the following:

(1) Failing to perform contractual duties or related activities in a professional manner, whether from incompetence, neglect or willful refusal;

(2) Failing to follow all applicable campus or University regulations or policies, and all applicable laws related to the conduct of contractual duties;

(3) Acting outside the appropriate exercise of University responsibilities so as to willfully cause or threaten to cause physical harm to, harass or intimidate a visitor or a member of the University community;

(4) Willfully or negligently damaging, destroying or misappropriating property owned by the University or any property used in connection with a University function or approved activity; or

(5) Being convicted of or pleading guilty to a felony.

**Proposed Revisions to the University of Illinois *Statutes*,
Article X, Section 1.a**

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

ARTICLE X, SECTION 1.a – SECOND PARAGRAPH

In the case of academic[-]staff positions authorized in Article IX, Sections 3c and 4a[.], other than appointments at the rank[s] of professor, associate professor, [and] assistant professor, dean, director, department head, and department chair, appointments shall be for not longer than [one year and] the terms specified in this Section. Contracts shall be renewable at the discretion of the hiring unit. Except as provided in Sections 7 and 8, below, notice of nonreappointment is not required. Dismissal prior to the end of the contract term shall be governed by Article IX, Section 12.

Each campus chancellor shall, with the advice and consent of the local campus senate, develop implementing procedures for multi-year contract appointments governed by this Section. Such implementing procedures shall include, at a minimum, (i) a binding ceiling, on a campus-wide basis, on the proportion of multi-year contract appointments to the sum of multi-year contract appointments and appointments that are tenured or earning probationary credit toward tenure; (ii) assignment of oversight responsibility to an appropriate campus senate committee; and (iii) the procedures for dismissal required under Article IX, Section 12(b), above.

**Proposed Revisions to the University of Illinois Statutes,
Article X, Section 1.a.(5)-(7)**

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

ARTICLE X, SECTION 1.a. (5)-(7)

(New 5) An appointment which includes in the title the term "visiting," as authorized in the first paragraph of Article IX, Section 3c, shall be for not longer than one year.

([5] 6) An [A]appointment[s] which includes in the title the term[s] "adjunct," or "clinical," [or "visiting"] modifying the term "professor", "associate professor" or "assistant professor," as authorized in the first paragraph of Article IX, Section 3c, or an appointment with the rank of lecturer or instructor shall be for not longer than [one] three years. [Notice of nonreappointment is not required in such cases. An appointment with the rank of lecturer or instructor likewise shall be considered a temporary appointment for not longer than one year and notice of nonreappointment is not required.]

([6] 7) An appointment with the rank of teaching associate, research associate, [or] clinical associate, or which includes in the title the term "research" modifying the term "professor", "associate professor" or "assistant professor," as authorized in the first paragraph of Article IX, Section 3c, shall be for not longer than [one] three years. The duration of the appointment shall be specified in the Notification of Appointment. Where no duration is specified, appointment shall be for one year. Written notice of nonreappointment is required [1] in the case of full-time appointments [nonsalaried appointees and all appointments] at these ranks other than appointments that are for no more than one year, nonsalaried, part-time, or conditional upon the receipt of nonappropriated funds (as specified in the notice of appointment).[, notice of nonreappointment is not required. Otherwise, written notice of nonreappointment of full-time employees at these ranks is required.] The notice need not be accompanied by an offer of a terminal contract if the notice is given not later than six months before the end of an annual appointment or by March 1 in the case of an academic-year appointment.[: i] If notice of nonreappointment in such cases is given later than six months before the end of an annual appointment or after March 1 in the case of an academic-year appointment, it shall be accompanied by an offer from the Board of Trustees of a terminal contract for one additional year of service. In the case of multi-year contracts, notice, as described above, is required only in the final year of the contract. If no notice is given before the end of an appointment that exceeded one year, the renewal appointment shall have a duration of one year.

([7] 8) [The tenure of] An appointment at the rank of any of the other special classes of academic staff [members] authorized under Article IX, Sections 3c and 4a, shall be for not longer than one year and shall be governed by the conditions prescribed in the preceding subparagraph, 1a([6])

On motion of Mrs. Sodemann, 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. 13 through 27 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 Memorandum of Understanding with
University of Illinois Foundation**

(13) During the past year the University of Illinois has engaged in a comprehensive strategic planning process covering all campuses, colleges, departments, and University Administration, including University-wide support organizations such as the University of Illinois Foundation, and the University of Illinois Alumni Association. The Foundation

and Alumni Association have been full participants in this process and their plans have been integrated into the University's comprehensive plan.

One critically important component of this overall effort has been to establish a framework for creating and achieving competitive advantages for the University of Illinois from both programmatic and funding perspectives. The following "advancement" vision statement resulted from this process:

"The vision for advancing the University of Illinois with its key external publics is to implement an integrated development, alumni relations, and marketing/communications program that will achieve strong constituent relationships and generate significant private financial resources to ensure the University's excellence."

Building upon this vision, the Foundation's strategic plan identifies a series of strategic thrusts to provide a road map to improve the efficiency and effectiveness of the University's development efforts. One of the strategic thrusts identified is:

- Introduce structural/organizational change that will enhance the effectiveness of our fundraising programs and our ability to educate and involve critical development constituencies.

The establishment of a Memorandum of Understanding to reaffirm the relationship between the University and Foundation was identified as one step toward implementation of this strategic initiative. Subsequently, Foundation and University leadership joined together to draft a Memorandum of Understanding for consideration by their respective governing boards. The Foundation's Board of Directors reviewed and approved the Memorandum of Understanding at their September 15, 2006, meeting.

The president recommends approval of the attached Memorandum of Understanding between the University of Illinois and the University of Illinois Foundation.

This Memorandum of Understanding will continue to be supplemented by an annual contract for specific services provided by the Foundation to the University and presented for approval to the Board of Trustees in accord with the Guidelines of the Illinois Legislative Audit Commission.

Creation of a Memorandum of Understanding between the University and the Alumni Association is under way and will be presented to the Board of Trustees for approval in January 2007.

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

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Amend Professional Services Agreement for South Campus Adaptive Reuse Projects, Chicago

(14) As part of the overall program for redevelopment of the south campus at the University of Illinois at Chicago a comprehensive project for South Campus Adaptive Reuse was approved by the Board in October 1999 with a budget of \$22,650,000. The project involves planning, design, and implementation of an adaptive reuse program for individual facilities within the South Campus Development located on Halsted Street south of Roosevelt Road and Maxwell Street. The project includes reconstructing six facades salvaged during the demolition of existing buildings at the outset of the South Campus initiative; constructing new structures onto which the reconstructed facades will be placed; and creating new interior spaces for retail operations and offices.

In March 2000, the Board approved the employment of WTW/HPZS Joint Venture, Chicago, to provide a broad range of professional services including review of program, budget, and schedule constraints; review of current adaptive reuse program; develop-

ment of master plan for reuse of existing buildings and facades and for development of a unified retail image; preparation of plans, specifications, and estimates for demolition, new construction, and renovation of existing buildings and for facade removal and reuse on new structures; and provision of professional services required for bidding, construction, and warranty management.

Due to a revision in the scope of the project, it is now necessary for WTW/HPZS Joint Venture to provide a variety of additional professional services resulting from changes created by University tenant requirements, along with additional required field supervision on the construction site; additional due diligence will be undertaken to ensure that build-out of interior spaces does not impact original design requirements; and modifications to the permanent exhibit and additional delivery expense for crate sculpture delivery at the site.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends a fee increase of \$136,688.19 to the professional services agreement with WTW/HPZS Joint Venture of Chicago for a total revised contract value of \$1,799,078.84.

Funds are available from the South Campus Development Project Revenue Bond Series 1999 and Series 2000 and from City of Chicago Funds.

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

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Award Contract for Modification of Elevators in the Education, Performing Arts and Social Work Building and the Marshfield Avenue Building, Chicago

(15) This \$1,295,000 project has been approved for rebuilding the elevators in the Education, Performing Arts and Social Work Building and the Marshfield Avenue Building.

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

Division IX—Elevator/Vertical Transportation Work

KONE Inc.,	Base Bid	\$527,504
Lombard, IL		
<i>Total</i>		\$527,504

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

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

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Award Contract for High Temperature Hot Water Piping Replacement, Physical Education Building, Chicago

(16) The \$600,000 High Temperature Hot Water Piping Replacement project consists of the replacement of approximately 500 linear feet of existing high temperature hot water supply and return underground heating piping. The existing pipe serves the Physical Education Building on the east side of the Chicago campus and has deteriorated beyond economic repair.

Bids for the high temperature hot water piping replacement have been solicited. In order for the project to proceed, the vice president for administration with the concurrence of the appropriate administrative officers recommends that the following contract be awarded based on competitive bidding procedures in accordance with the Illinois Procurement Code to the lowest responsible bidder on the basis of its base bid:

Division 3—Heating, Piping, Refrigeration, and Temperature Control Work

Reliable Contracting and Equipment Company, Chicago, IL	Base Bid \$528,000
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<i>Total</i>	\$528,000
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Funds for the project are available from the institutional funds operating budget of the University.

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

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, one; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Award Contracts for Job Order Contracting (JOC) System, Chicago

(17) The Job Order Contracting (JOC) System enhances the contracting operations for minor building alterations, repairs, new construction, and site work at the Chicago campus. Budgets will be developed on an individual basis in connection with specific work orders for minor building alterations, repairs, new construction, and site work on the Chicago campus. The contracts will be awarded for an initial term, November 9, 2006, through June 30, 2007, estimated at \$2.0 million and will include five one-year option periods, at a value estimated at \$2.0 million plus any carry over amounts not to exceed \$500,000 from the base term or any option term(s) for each option period. Any option year extension requires approval of the Board based upon an evaluation of the prior year's experience.

The chancellor at Chicago with the concurrence of the appropriate administrative officers recommends the award of multiple job order contracts for minor building alterations, repairs, new construction, and site work at the Chicago campus to G.F. Structures Corporation, Chicago (the lowest bidder), Meccor Industries, Ltd., Skokie (the second lowest bidder), J-Mac Associates, Ltd., Carol Stream (the third lowest bidder),

Old Veteran Construction, Inc., Chicago (the fourth lowest bidder), T.V.S. Mechanical, Inc., Chicago (the fifth lowest bidder), and Louis Jones Enterprises, Inc., Chicago (the sixth lowest bidder). Competitive bidding procedures in accordance with the Illinois Procurement Code were followed. Bids were based on price adjustment factors that will be applied to pre-established unit prices to determine the value of each work order. The adjustment factors will be applicable to work performed in non-patient care facilities with and without design and patient care facilities with and without design, during normal business hours, and other than normal business hours. The combined adjustment factor bid by the six recommended contractors are:

1. G. F. Structures Corporation, Chicago, with a combined adjustment factor of 1.0015
2. Meccor Industries, Ltd., Skokie, with a combined adjustment factor of 1.0031
3. J-Mac Associates, Ltd., Carol Stream, with a combined adjustment factor of 1.0083
4. Old Veteran Construction, Inc., Chicago, with a combined adjustment factor of 1.0123
5. T.V.S. Mechanical, Inc., Chicago, with a combined adjustment factor of 1.0165
6. Louis Jones Enterprises, Inc., Chicago, with a combined adjustment factor of 1.1478

Funds will be identified on a project-by-project basis and may include state appropriated, institutional, or restricted funds available in the campus operating budget during each fiscal year. A minimum of \$50,000 for work will be guaranteed to each contractor. No individual work order will exceed \$250,000.

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.

The president of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Award Contracts for North Stadium Construction, Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana

(18) In April 2005, HNTB was employed to provide professional services for the study and evaluation of a phased development plan for Memorial Stadium at the Urbana campus. In July 2005, HNTB presented the preliminary stadium facility plan. As part of the plan, an implementation strategy was submitted that prioritized Stadium improvements in phases to maximize revenue to the Division of Intercollegiate Athletics, minimize indebtedness, and respond to the seasonal operational needs of the University of Illinois. In January 2006, HNTB was employed for the professional services required through the design development phase for all components of the first phase. At the May 2006 meeting, the Board approved Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics Project with a budget of \$116,000,000 and the employment of HNTB for the additional professional services required for construction documents through warranty for all first-phase components as well as Hunt Construction Group, Inc., for the construction management services.

The first bid package of this project consists of constructing a new north seating addition at Memorial Stadium that includes the demolition of existing stands and retaining

walls; the relocation of existing historical plaques and a cast stone carving; excavation for a lower level; the extension of associated utility work; the installation of approximately 5,000 bench seats on precast treads and risers supported by a new concrete structure; the construction of restrooms and concession areas complete with all appropriate mechanical, electrical and plumbing fixtures and equipment; and the construction of truck parking/loading dock area covered by a pedestrian plaza. This new seating addition will be constructed so that there will be connections to the existing east and west stands.

Bids for the construction of the North Stadium work have been solicited; and in order for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers, recommends that the following contracts¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternate:²

Division 1—General Work

Grunloh Construction, Inc., Effingham, IL	Base Bid	\$9,549,000
<i>Total</i>		\$9,549,000

Division 2—Plumbing Work

A & R Mechanical Contractors, Inc., Urbana, IL	Base Bid	\$879,000
<i>Total</i>	Alt. 2	- <u>\$136,000</u> \$743,000

Division 3—Heating, Air Conditioning, Temperature Control Work

A & R Mechanical Contractors, Inc., Urbana, IL	Base Bid	\$886,295
<i>Total</i>		\$886,295

Division 5—Electrical Work

Egizii Electric, Inc., Decatur, IL	Base Bid	\$1,120,300
<i>Total</i>		\$1,120,300

Funds for this construction are available from gift funds and proceeds from the sale of the Auxiliary Facilities Systems Revenue Bonds Series 2006.

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

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

¹ Contracts for divisions that were awarded within the delegated approval level: Division 4 (Ventilation Work): A & R Mechanical Contractors, Inc., Urbana, IL—\$74,900 and Division 6 (Sprinkler Work): McDaniel Fire Systems, Inc., Champaign, IL—\$185,056.

² Description of Alternate: Alternate 2—Use plastic (CPVC and PEX) piping in North Stadium and ductile iron in tunnel.

Approve Project for Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler, Phase V, Urbana

(19) Four phases of the Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler program have been approved through July 2004, at \$5.5 million. This program was initiated to provide upgrades for fire alarm notification appliances for six residence halls and to add sprinkler systems to four high-rise residence halls. Phase V of this six-phase program will provide a fire suppression system and renovation of the fire alarm system at Wardell Hall, Lounge Building, and Food Service facilities of the Illinois Street Residence Hall.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends Phase V of this project be approved at a project cost of \$2,480,000.

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 Facilities System Repair and Replacement Reserve Budget of the Urbana campus.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Increase Project Budget for Atkins Tennis Center and Eichelberger Field Expansion, Urbana

(20) In November 2005, the Atkins Tennis Center and Eichelberger Field Expansion project was approved at \$5,400,000, for upgrading the tennis facilities (Atkins Tennis Center) and softball facilities (Eichelberger Field) by providing improved and expanded accommodations for student athletes, coaching staff, and patrons of tennis and softball.

During the design phase of the project, additional unforeseen costs from utility design phase work and changes requested by the Division of Intercollegiate Athletics have been identified. These include additional square footage for an office, storage, therapy, training, and a pro shop. In addition, improvements will be made to the press box areas for softball and tennis. In order to proceed with the project, it is necessary to increase the project budget to cover these additional costs.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Board approve the increase in project budget for Atkins Tennis Center and Eichelberger Field Expansion project to \$6,400,000, an increase of \$1,000,000.

Funds for this project are available from gift funds and, if necessary and on a temporary basis, the institutional funds operating budget of the Urbana campus. The University has secured firm commitments of gift funds. It is the University's intention to use gift funds to reimburse any temporary use of institutional funds 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.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Employ Architects/Engineers for Projects for Deferred Maintenance Program, Chicago

(21) In November 2005, the Board approved a University-wide facilities renewal program to address facilities' deficiencies on the campuses of the University of Illinois. To initiate this program, in May 2006, the Board approved eleven deferred maintenance projects on the Chicago and Urbana campuses. The next phase for these approved projects is to select the required professional services. The selection process for architects/engineers for the Chicago campus projects has proceeded and the employment of the required firms is now being recommended.

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 Chicago with the concurrence of the appropriate administrative officers recommends that the following firms be employed to provide the professional services for each of the projects as indicated below:

1. Clark Dietz, Inc., Champaign, IL, be employed for the \$3.3 million Life Safety—Various Buildings Phase I project. The firm's fixed fee for conceptualization, schematic design, design development, construction documents, bidding, and construction administration is \$288,000; for on-site observation and warranty, on an hourly basis, not to exceed \$69,800; plus authorized reimbursable expenses estimated to be \$25,000.
2. HOH Architects, Inc., Chicago, IL, be employed for the \$2.5 million University of Illinois Hospital Fire Alarm System project. The firm's fixed fee for conceptualization, schematic design, design development, construction documents, bidding, and construction administration is \$217,950; for on-site observation and warranty, on an hourly basis, not to exceed \$71,900; plus authorized reimbursable expenses estimated to be \$10,000.

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

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.

Professional Services Selection Information

1. Life Safety—Various Buildings Phase I—A selection committee consisting of Richard Anderson (Environmental Health and Safety), Boyd Black (Office for Capital Programs), Clarence Bridges (Facilities Management), Waleed D'Keidek (Office for Capital Programs), Mark Donovan (Facilities Management and Capital Programs), John Hiltcher (Office for Capital Programs), and Alvin Swearingen (Facilities Management) evaluated the following firms listed in ranking order: (1) Clark Dietz, Inc., Champaign, IL; (2) HOH Architects, Inc., Chicago, IL; (3) KJWW Engineering Consultants, Naperville, IL; and (4) Schirmer Engineering Corporation, Deerfield, IL. The committee recommends Clark Dietz, Inc., Champaign, IL, as best meeting the criteria for the project.

2. University of Illinois Hospital Fire Alarm System—A selection committee consisting of Richard Anderson (Environmental Health and Safety), Boyd Black (Office for Capital Programs), Brian Cornelison (University of Illinois Hospital), Waleed D'Keidek (Office for Capital Programs), Mark Donovan (Facilities Management and Capital Programs), John Hiltcher (Office for Capital Programs), Mark Keilman (University of Illinois Hospital), and Alvin Swearingen (Facilities Management) evaluated the following firms listed in

ranking order: (1) HOH Architects, Inc., Chicago, IL; (2) BSA LifeStructures, Chicago, IL; and (3) KJWW Engineering Consultants, Naperville, IL. The committee recommends HOH Architects, Inc., Chicago, IL, as best meeting the criteria for the project.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Mr. Dorris, Ms. Doyle, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, Dr. Carroll; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Employ Architect/Engineer for Residence Hall on Eliza Farnham Drive, Springfield

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

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/engineer¹ for this project was in accordance with the requirements and provisions of the Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act (30 ILCS 535/1) to provide related professional services for design through warranty phases.

Accordingly, the chancellor at Springfield with the concurrence of the appropriate administrative officers recommends that the firm of Loeb Schlossman & Hackl Inc., Chicago, be employed to provide the professional services required for schematic design, design development, construction documents, bidding, and construction administration for a fixed fee of \$1,006,000; for interior design phase, warranty phase, and construction on-site services on an hourly basis not to exceed \$318,600; and for authorized reimbursable expenses estimated at \$147,500.

Funds for this project are available from Auxiliary Facilities Systems Revenue Bond Series 2006. Any project planning and construction costs incurred prior to the sale of the revenue bonds will be funded initially from the institutional funds operating budget with anticipated reimbursement from the subsequent proceeds of Auxiliary Facilities Systems Revenue Bonds.

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

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

¹ An interview committee consisting of David Barrows (Executive Director, Facilities and Services), Michael Doerr (director of Construction, Facilities and Services), Mark Ingler (manager of University Planning and Design, Facilities Planning and Programs), John Ringle (director, Housing & Residential Life), and Chris Rogan (manager of Capital Programs Administration, Facilities Planning and Programs) interviewed the following firms: FWAI Architects Inc., Springfield; Loeb Schlossman & Hackl Inc., Chicago; and RADA Architects Ltd, Chicago. The committee recommends the employment of the Loeb Schlossman & Hackl Inc., Chicago, as best meeting the criteria for the project.

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

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

Next, it is necessary to select an Architect of Record for the Residence Hall component of this project. The selection of the architect/engineer for this component of the project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).¹

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the firm of BLDD Architects, Inc., Decatur, be employed for the professional architectural/engineering services required for construction documents, bidding, and construction administration for a fixed fee of \$701,865; for warranty phase on an hourly basis not to exceed \$18,000; and for authorized reimbursable expenses estimated at \$78,450.

Funds for the project are available from the sale of Auxiliary Facilities System Revenue Bonds Series 2006.

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

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Sale of Wright Endowment Farm in Dekalb County

(24) The Board of Trustees approved a revised policy for the management of University endowment farms at the January 19, 2006, meeting. The policy states: "Endowment farm real estate, where sale is not restricted by the donor, will be evaluated at the time of gift and annually thereafter to determine if selling one or more parcels would be the most appropriate strategy." The current year evaluation indicates it may be advantageous for the University to pursue a sale of the Wright Farm.

In 1943 the University received title to four farms in DeKalb County, Illinois, totaling 952 acres from the estate of State Senator Harry G. Wright. One farm is utilized by the College of Agricultural, Consumer and Environmental Sciences (ACES) for research

¹ A selection committee consisting of John E. Collins (Housing Division), Mark Inglerlert (University Office for Facilities Planning and Programs), and Pete Maass (Facilities and Services) interviewed the following firms (listed in ranking order): (1) BLDD Architects, Inc., Decatur; (2) Trivers Associates, Inc., St. Louis; and (3) Loeb Schlossman & Hackl Inc., Chicago. The committee recommends BLDD Architects, Inc., Decatur, as best meeting the criteria for the project.

purposes as part of its Northern Illinois Experimental Field, leaving three farms totaling 893 acres to support the desired objectives of Senator Wright as stated in his will.

The will of Senator Wright states that the farms were to become the “absolute property” of the University and were to be known as the “Harry G. Wright and Harriette A. Wright Endowment” to be managed by the University of Illinois. Senator Wright expressed his “desire” that the endowment be used for the “purpose of promoting agricultural education and for founding scholarships.” He then clearly stated that “nevertheless, the use made of the devise and bequest hereunder shall rest in the sole discretion and judgment of said Board of Trustees,” giving the University the sole authority to decide how to use the gift of farmland. In accord with Senator Wright’s desire, on May 22, 1948, the Board of Trustees voted to adopt various regulations governing awards of scholarships under the Harry G. Wright and Harriette A. Wright Endowment. Since then, income from farming operations on the Wright Farms has been used for that purpose.

Today, farmland in DeKalb County has development value in addition to its farm operations value and has appreciated much more rapidly than has the rest of the University’s endowment farm portfolio. Consistent with the Board’s current asset management approach for gifts of farmland, the vice president for administration recommends that this appreciation be realized through a public sale of the Wright Farms. University counsel has reviewed the will and finds no restrictions precluding the sale of the farms.

Consistent with the desires expressed by Senator Wright for the use of this generous gift, the chancellor at Urbana recommends that the proceeds from the sale of the Wright Farms be used for two purposes:

1. Invest a portion in the University’s endowment pool sufficient to produce annual income equal to the recent five-year average income produced by farming operations of the Wright Farms to fund scholarships in the College of ACES.
2. Use the remaining proceeds to fund land acquisition and transition costs related to the College of ACES move to the new South Farms location.

The University will issue a Request for Proposal (RFP) to select the most qualified farmland broker to execute a marketing plan for the Wright Farms that is fair and open to the public. Formal selection of the broker will be brought to the Board when ready. Brokerage fees and commissions will be paid from the proceeds of the sale. The administration will also use this RFP to identify a short list of qualified brokers from which to choose for the University’s future farmland brokerage needs. The proposed timetable for these activities is as follows:

- November 2006:
 - RFP issued and received
 - Wright Farms appraisal obtained
- December 2006–Short list of best proposals selected, interviews conducted with these firms, and most qualified firm selected and recommended to sell the Wright Farms. The best firms from the short list will be put on an approved list, from which they will be chosen for future farmland brokerage opportunities.
- January 18, 2007–Request Board of Trustees’ approval of recommended broker.
- February 2007–Finalize contract; broker begins the process of executing their marketing strategy.

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.

The president of the University concurs with these recommendations.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Lease of Space for University of Illinois Extension, Naperville, Illinois, Urbana

(25) The chancellor at Urbana, subject to the availability of funds and satisfactory resolution of final lease terms, recommends that the University lease approximately 21,482 square feet of office and training space on the first floor of the Naperville Woods Office Center located at 1100 East Warrenville Road, Naperville, Illinois, for the period April 1, 2007, through March 31, 2017, subject to a termination option after five years. The landlord is CMJ/Warrenville, LLC which is a joint venture controlled by Cargill Value Investment and M&J Wilkow Ltd. The leased space would accommodate the University of Illinois Extension's newly acquired Business and Industry Services (BIS Coalition) in space one consisting of approximately 13,251 square feet and Extension programs in space two consisting of approximately 8,231 square feet. It is anticipated the space program requirements will include: approximately 25 staff offices, ten flexible training and testing areas, one break-out area, two conference rooms, and various other support areas such as reception, workrooms, storage, network server, and student/staff break areas.

The required space exceeds 10,000 square feet and therefore necessitated the publication of a Request for Information (RFI) pursuant to the Illinois Procurement Code. Notices were published in both the Illinois Procurement Bulletin and Daily Herald. In addition, letters were forwarded to building owners and brokers having inventory in the general vicinity in which space is desired. There were eight respondents to the RFI, submitting eight potential locations. The pertinent facts of the RFI responses are summarized as follows:

1. The programmatic requirements necessitate the location have a significantly visible presence and easy access in close proximity to the I-88 East/West Corridor in DuPage County. Only five of the eight spaces met the requirement of proximity to the I-88 Corridor. The other three spaces were eliminated from consideration, although their rental rates were used as comparables. The proposed space is a portion of a 31-acre, two-building redevelopment of a significant office campus totaling approximately 500,000 square feet that is ideally located and adjacent to a four-way interchange with I-88 offering prominent University signage and visibility. Further, tenant oriented restaurant, fitness center, and conference facilities will be conveniently located within the substantial suburban office campus setting making the proposed location unique to the other locations.
2. All five of the qualifying spaces would require extensive space demo and re-fit to suit the intended use. The landlords' proposed tenant improvement allowances ranged from \$30/psf to \$42.50/psf with the subject property at \$42.50/psf.
3. The starting rental rate for the subject proposed space is \$14.00 net/psf in base rent (\$300,748 rounded) plus tenant's proportionate share of tax and operating costs for the building, proposed/estimated at \$7.00/psf first year (\$150,374). In effect, the gross rental rate is proposed at \$21.00/psf (\$451,122 rounded), subject to a 12-month gross rent abatement (\$451,122). The first year gross rental rates for the other four alternatives averaged \$21.74/psf, with

a low of \$19.00/psf (nine months gross rent abatement and \$40.00/psf tenant improvement allowance) and a high of \$23.89/psf (four months rent abatement and \$30.00/psf tenant improvement allowance).

4. Tenant allowances of \$30.00/psf to \$42.50/psf were provided in the submittals. Preliminary estimates indicate \$42.50/psf will be sufficient to cover estimated costs to configure the space for the intended use. Additional HVAC costs for the after-hours use was proposed in the initial submittals and ranged from \$0 (included in rent) to \$3.22/sf. The subject lease includes the cost of after-hours HVAC usage in the \$14.00 net base rent at no additional charge resulting in substantial annual savings.
5. Relocating the program(s) to another location would require new data networking and telecommunications systems, plus moving expenses and in the case of BIS new furniture. Extension would need to bear these additional costs.

The term of the proposed lease is ten years, subject to a five-year termination-option and an option to renew for two additional five-year periods. Provision for potential future space expansion driven by expanding programmatic needs will be in the form of lease options or right-of-first refusals for space expansion of 7,500 up to 8,200 square feet. Annual base rental costs would start at \$14.00 net/psf, escalating \$.50/psf annually on lease anniversary of each year. Tenant's proportionate share of tax and operating costs for the building is estimated at \$7.00/psf first year. The annual first year gross rent is equal to \$451,122 (\$21.00/psf), subject to 12 months gross rent abatement. The lease rate is full service and includes janitorial, common area maintenance and common utilities, heating and cooling during normal business and after hours, and building insurance and taxes. The University will be responsible for separately metered power to space and its telecommunications and networking charges.

Funds for the current fiscal year are available from BIS Coalition cost recovery funds, federal (Smith-Lever) Extension funds, and FY 07 State appropriations to Extension in the College of Agriculture, Consumer and Environmental Sciences. Funds for future fiscal years will be included in part in the State appropriations to Extension budget requests to be submitted to the Board of Trustees. Additional funding is anticipated via BIS Coalition cost recovery funds, federal (Smith-Lever) Extension funds. Further, it is anticipated that Wheaton Extension office will relocate to this facility, thus DuPage County Extension funds would also be used as a partial funding source.

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

The vice president for administration concurs.

The president of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Purchases and Change Orders

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

These were presented in one category—purchases and change orders from institutional funds. The term designates funds received by the University under contracts

with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases and change orders were:

From Institutional Funds

Purchases.....	\$5,315,168
Change Orders.....	272,000

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

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

(27) Under the Open Meetings Act passed by the General Assembly, public bodies subject to the Act that conduct business under exceptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exception.

Items from October 1999 through November 2005 that have been heretofore unreleased are recommended for release at this time.

The university counsel and the secretary of the board, having consulted with appropriate University officers, recommend that the following matters considered in executive session for the time period indicated above be made available to the public at this time.

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

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Executive Session Minutes Released to the Public

May 15, 2003, Pages 221, 222, 223

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

Mr. Rugg presented the material under this exemption. He stated that he had invited Mr. Michael Provenzano and Ms. Ellen Hamilton, director of real estate, Chicago, to join him for this presentation to assist him. Mr. Rugg explained that State law prevents the sale of University property and retention of proceeds, but does not preclude the trade of non-surplus property. He said that this provides the basis for the proposal to be presented. He then explained that the city of Chicago wants the University-owned Sangamon Street Building, located at 115 South Sangamon Street, in order to develop a park on the site. He said that this property is located north of the Eisenhower Expressway, and north of the east side of the Chicago campus, but not contiguous to any other part of

the campus. He noted that it had been a tuberculosis sanitarium in the past. He also indicated that the University had received an appraisal of \$6.2 million for the property. Mr. Rugg told the Board that the University had attempted two times in the past to get an exemption to the law in order to sell the property and keep the proceeds, and that these two requests had been referred to Michael J. Madigan, speaker of the Illinois House of Representatives, and he had denied the requests. Mr. Rugg added that if the University sought to relinquish control of the building it would go to the Illinois Department of Central Management Services.

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

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

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

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

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

Lengthy discussion followed concerning appraisals of the property sought and the legal concept of "damages to the remainder" regarding the property's value in compliance with acceptable practices for its severance from contiguous property. Mr. Pitcher stated that the University had obtained an appraisal, and that a second "review" appraisal would be obtained as well. The Board cautioned that the appraisals should be thoroughly reviewed and admonished administration to probe these carefully to avoid paying more than necessary.

September 9, 2004, Page 44

Collective Negotiating Matters

Chancellor Ringeisen referred to the speaker who addressed the Board during the public comment session and told the Board that the speaker's union was in mediation with the administration at Springfield, following lack of success in coming to agreement through negotiations.

November 11, 2004, Pages 110 and 111

Setting the Price for the Sale or Lease of Property Owned by the University

Sangamon Street Building

Mr. Rugg reported to the Board that the city of Chicago had expressed a desire to purchase the University property known as the Sangamon Street Building. He indicated that the University had tried in the past to trade this property for another, to no avail, and now the University would seek a new appraisal and the city would also seek a separate appraisal. He said the best outcome would be to sell the property to the city, deposit the proceeds in the State treasury, and receive a comparable appropriation to purchase a needed property, such as the warehouse building on 15th Street in Chicago that the University seeks to purchase. Discussion followed regarding the likelihood that proceeds of the sale of the Sangamon Street Building would be available for use by the University.

Lease of Land to Physicians Group, College of Medicine at Peoria

The Board discussed a proposal to lease five acres of land at the College of Medicine, Peoria, to a physicians group to build a professional building. The public purpose was described as providing a facility where physicians, most of whom have faculty appointments in the College of Medicine at Peoria, would have a professional building near the college in which they might carry out medical education with medical students.

Mr. Bearrows described the lease as a 50-year commitment that would provide for the University to own the building at the end of the lease period.

March 10, 2005, Pages 199, 200

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

Mr. Eppley turned to President White for comments. The president stated that he had asked that this session be limited to the Board, the university counsel, and the secretary rather than following past practice of including all of the University officers. He invited comments from the trustees on this arrangement. The president then asked Mr. Bearrows to report on litigation matters.

May 19, 2005, Page 264

Setting the Price for the Sale or Lease of Property Owned by the University

University of Illinois College of Medicine at Peoria

President White reported that, as discussed earlier, there was still interest in leasing University property adjacent to the College of Medicine at Peoria to a group of physicians for a professional building at the terms presented at the January Board meeting and said the Board may hear more of it in the near future.

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

July 14, 2005, Page 335, 336

Setting the Price for the Sale or Lease of Property Owned by the University

Chancellor Manning described a proposal to lease University property at the College of Medicine in Peoria to a not-for-profit group of physicians for construction of a physicians' office building of approximately 100,000 gross square feet that would provide another setting for medical education (materials on file with the secretary). Chancellor Manning said the amount of land would be six acres to accommodate a building and a parking garage and that the value of the land is approximately \$3.0 million in current dollars. She said that a lease for 50 years is proposed and that it is recommended that for the first 25 years the rent would be \$1.00 per year, with the percentage of market value increasing in years 26 through 30 to a percentage of market value of 60 percent, and in years 31-50, this number would increase annually according to the Consumer Price Index with a cap rate to be renegotiated. The chancellor said this arrangement would enhance the educational environment of the campus by affording students another educational setting and having the physicians on the campus. She said discussions have been long, and during this time the leadership of both the college and the city of Peoria has changed and presently there is great desire on the part of the city's leadership to build this facility and thereby keep physicians and their practices in the city.

The Board discussed this and considered the terms of the lease arrangement. The Board wanted assurance that the University would have design authority for the office building and the garage. This was assured and the chancellor said that the reversion clause in the proposal calls for the building and garage to revert to the University at the conclusion of the lease.

Dr. Schmidt asked if the local hospitals supported this and the chancellor said they did. Mr. Vickrey asked the chancellor what she sought from the Board and she said that she would like consensus on the terms of the lease presented (materials on file with the secretary).

Mr. Sperling asked about appraisals of the property and Mr. Eppley explained that this was a mission-driven proposal. Mr. Shah asked about possible financial default and inquired if the University would inherit debt from this. Mr. Eppley responded stating that this would not happen.

No trustee expressed any dissent with the terms of the lease or the suggestion that negotiations proceed.

President White commended Dean Joseph A. Flaherty, College of Medicine, for his work on this matter and Mr. Vickrey said the University's property in Peoria was an important site. Mr. Eppley added that the University must preserve discretion regarding eventual signage for a professional building or garage.

Chancellor Manning and Vice President Rugg left while Mr. Thomas R. Bearrows, university counsel, joined the executive session at this time.

September 8, 2005, Pages 386, 387

Setting the Price for the Sale or Lease of Property Owned by the University

This concerns setting the price for leasing University property at the College of Medicine at Peoria for a proposed professional building for physicians. Mr. Eppley thanked Mr. Shah and Mr. Vickrey for their help in bringing this arrangement to a conclusion. Mr. Vickrey then explained the discussions leading up to the proposal to lease the University's property. He said he volunteered to assist Dr. Joseph A. Flaherty, dean, College of Medicine, and explained that Chancellor Manning put together a group that included in addition to Dean Flaherty, Professor Thomas R. Rossi and Professor James R. Debord, both of whom are faculty members at the College of Medicine at Peoria, and Dr. Rodney Lorenz, interim dean, College of Medicine at Peoria, to meet with a group of physicians

in Peoria interested in leasing the property on which they wish to construct a professional building.

Dean Flaherty summarized the facts, stating first that this would be good for the College of Medicine at Peoria, in that the property considered is adjacent to hospitals and the professional building would provide opportunities for education in ambulatory medicine. He said the physicians group would provide \$15.0 to \$20.0 million for construction of the building.

Dean Flaherty explained the terms of the proposed lease as follows: a 50-year lease at \$1.00 per year, and Mr. Bearrows stated that two 25-year options to renew the lease were also contemplated with two options for rent increases. Dean Flaherty also said that the lease should not limit the use of the building because in future it may be helpful to authorize minor surgery and other procedures in the building. Mr. Bearrows also said that it should be possible to have a pharmacy or restaurant in the building in future.

Mr. Bearrows stated that according to the proposed lease 60 percent of the physicians leasing space in this building must be faculty members at the College of Medicine at Peoria and that at present 100 percent of the physicians interested in this building are faculty members. He also said the Board of Trustees would have design approval for the facility, and that this project was contingent upon a lease with the City of Peoria for a parking garage adjacent to the building.

Mr. Eppley asked about the issue of subordination in the event the physicians group defaulted and Mr. Bearrows told him the firm of Gardner, Carton & Douglas was representing the University in these arrangements and that it was planned that the University's lease rights were to be subordinate to the mortgage.

The Board discussed who would have access to the space and Dean Flaherty said it would be open to four groups of physicians and that there were plans to contract with physical therapists to rent space.

Mr. Shah said he struggled to make this happen swiftly and commended Mr. Vickrey for negotiating well. He suggested that the University work out business terms of such projects in the future before involving legal counsel and commented on the amount of legal expenses for this project.

President White said that he had met with 25 leaders of the city of Peoria and found that they supported this proposal and wanted the lease issue settled. He said all view this as something good for Peoria.

Mr. Vickrey stated that Dean Flaherty led the negotiations and deserves credit for the success thus far.

November 10, 2005, Page 468

Setting the Price for the Sale or Lease of Property Owned by the University

Mr. Vickrey commented on the new process for leasing the University's endowment farms and asked that the new procedures be stated in a formal Board policy for leasing such properties. There was no disagreement with this suggestion.

Report of Action by the Executive Committee

(28) The following action has been taken by the Executive Committee since the last meeting of the Board. This action is now reported to the Board as a whole.

Project Budget Increase and Award Contracts for Townhouses Phase III, Springfield

In May 2006, the Board approved a \$5.2 million Phase III of a multi-phased housing complex planned to accommodate 480 students at the University of Illinois at Springfield. The budget approved for Phase III with the architect/engineer under contract is as follows:

Construction (including contingency)	\$4,595,916
Furnishings, Fixtures & Equipment	250,000
Owner's Cost	102,484
Architect/Engineer	251,600
<i>Total</i>	\$5,200,000

The base bid for the project provided for five townhouse buildings and a laundry building plus associated parking and landscaping. The bid also included a total of eight alternates to provide a sixth townhouse plus parking lot expansion and additional trees and landscaping. Specifications for each alternate are described below.

The base bids for the project, using low bidders from each division, are as follows:

General	\$2,770,993
Plumbing	370,000
Heating	108,573
Ventilation	263,925
Electrical	546,230
<i>Total</i>	\$4,059,721

The sum of the low bidders for the alternates that would provide a sixth townhouse and related parking and landscaping is \$908,428.

Given the freshman enrollment expansion achieved this fall, demand for additional student housing at Springfield will be sufficient to fill a sixth townhouse. Given the AFS Revenue Bond sale just completed with an interest rate lower than originally forecast, the Springfield Housing Division will be able to absorb an increase in the project budget. With addition of the alternates and a favorable base bid, a revised project budget for Phase III would increase by a net \$500,000 as follows:

Construction	\$4,968,149
Contingency	75,146
Furnishings, Fixtures, & Equipment	300,000
Owner's Cost	105,105
Architect/Engineer	251,600
<i>Total</i>	\$5,700,000

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

1. Add a sixth townhouse and increase and approve the project budget for the entire Townhouses Phase III to \$5.7 million.
2. Approve for award¹ the following contracts:

Division 1-General Work

BRH Builders & Constructors,	Base Bid	\$2,770,993
Springfield, IL	Alt. G1	505,486
	Alt. G2	90,600
	Alt. G3	28,800
	Alt. G4	29,900
	Alt. G5	2,000
	Alt. G6	<u>6,100</u>
<i>Total</i>		\$3,433,879

¹ Description of alternates: Alternate G-1 constructs one additional townhouse apartment building; Alternate G-2 expands the parking lot to 192 spaces; Alternate G-3 provides trees and lawn seeding; Alternate G-4 provides other landscape materials and accessories; Alternate G-5 provides trees and lawn seeding associated with Alternate G-1; Alternate G-6 provides other landscape materials and accessories associated with Alternate G-1; Alternate P-1 provides plumbing work for one additional townhouse apartment; Alternate H-1 provides heating/ac work for one additional townhouse apartment; Alternate V-1 provides ventilation work for one additional townhouse apartment; Alternate E-1 provides electrical work for one additional townhouse apartment; and Alternate E-2 provides electrical lighting for additional parking.

Division 5–Electrical Work

Anderson Electric Inc.,	Base Bid	\$546,230
Springfield, IL	Alt. E1	76,520
	Alt. E2	<u>29,430</u>
<i>Total</i>		\$652,180

3. Approve the assignment of the plumbing, heating, ventilation, and electrical contracts to BRH Builders & Constructors of Springfield, IL, consistent with the provisions of the Illinois Procurement Code not to exceed funds available within the project budget.

Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsive and responsible bidder on the basis of its base bid plus the acceptance of indicated alternates.¹

Funds for this project are available from proceeds from the sale of the Series 2006 Auxiliary Facilities Systems Revenue Bonds and the institutional funds budget of the Springfield campus. Any project planning and construction costs incurred prior to the sale of the revenue bonds will be reimbursed from the Revenue Bonds.

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.

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

The president of the University concurs.

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

This report was received and confirmed.

President's Report on Actions of the Senate

- (29) The president presented the following report:

Establish the International Business Concentration in the Bachelor of Science in Management,² College of Business, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Business to establish the International Business concentration in the Bachelor of Science in Management degree program.

The International Business concentration is designed to provide students with sound understanding of international business principles and managerial issues faced by multinational companies that are essential for success in today's global economy. Students who select the concentration will be able to focus on political, cultural, and institutional differences among nations through courses offered across the University.

Establish a Graduate Concentration in Medieval Studies, College of Liberal Arts and Sciences, Urbana

The Graduate College on behalf of the Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish a graduate concentration in Medieval Studies.

The graduate concentration in Medieval Studies is designed to prepare students to be successful medievalists. The concentration builds a strong foundation by emphasizing essential linguistic tools, through both a core medieval language and a second medieval language that is pertinent to the student's research. In addition, students are encour-

¹ Contracts for divisions that were awarded within the delegated approval level: Division 2 (Plumbing Work)–R. J. Power Plumbing and Heating Company, Springfield, IL–\$436,460; Division 3 (Heating A/C)–E. L. Pruitt Co., Springfield, IL–\$129,449; and Division 4 (Ventilation Work)–E. L. Pruitt Co., Springfield, IL–\$316,181.

² See Agenda item no. 10.

aged to explore the interdisciplinary aspects of today's medieval scholarship through relevant course work outside of the field as well as seminars that feature guest lecturers from the United States and abroad.

**Establish Four Graduate Concentrations in the Master of Social Work,
Graduate College, and School of Social Work, Urbana**

The Urbana-Champaign Senate has approved a proposal from the Graduate College and the School of Social Work to establish four graduate concentrations in the Master of Social Work.

The graduate concentrations of Child Welfare, Health Care, Mental Health, and School Social Work have existed as specializations within the Social Work program. Recognition as graduate concentrations will allow for recording of these specialized areas of study on the student's transcript. The proposed concentrations convey to potential employers a student's academic preparation for a particular field of practice, thus helping students compete for jobs in their specialty area. The National Association of Social Workers has increasingly been recognizing and licensing specialty areas of practice. Therefore, recognition of the proposed concentrations will convey to accrediting bodies that a student's curriculum has prepared him or her to meet licensing and certification standards.

This report was received for record.

**Comptroller's Financial Report
Quarter Ended September 30, 2006**

(30) The comptroller presented his quarterly report as of September 30, 2006. A copy has been filed with the secretary of the Board.

This report was received for record.

Investment Report for the Quarter Ended September 30, 2006

(31) The comptroller presented this report as of September 30, 2006. A copy has been filed with the secretary of the Board.

This report was received for record.

**Annual Report, University Office of Risk Management,
Fiscal Year 2006**

(32) The comptroller presented this report for Fiscal Year 2006. A copy has been filed with the secretary of the Board.

This report was received for record.

**Report on Safety Program,
University of Illinois Medical Center at Chicago,
Fiscal Year 2006**

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

**Technology Commercialization Highlights,
Fiscal Year 2007, First Quarter**

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

This report was received for record.

SECRETARY’S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 2006.

Summary

<i>Graduate Degrees</i>	
Doctor of Education.....	2
Doctor of Musical Arts.....	7
Doctor of Philosophy.....	243
<i>Total, Doctors.....</i>	<i>(252)</i>
Master of Arts.....	10
Master of Education.....	5
Master of Fine Arts.....	7
Master of Human Resources and Industrial Relations.....	1
Master of Landscape Architecture.....	1
Master of Music.....	1
Master of Music Education.....	1
Master of Science.....	50
Master of Urban Planning.....	3
<i>Total, Masters.....</i>	<i>(79)</i>
Certificate of Advanced Study	
Educational Organization and Leadership.....	1
<i>Total, Graduate Degrees.....</i>	<i>332</i>
<i>Total, Degrees Conferred October 15, 2006.....</i>	<i>332</i>

Trustees Shah and Sperling departed at this time, 3:00 p.m.

BOARD MEETING RECESSED FOR COMMITTEE MEETINGS

Mr. Eppley stated that at this point there would be two committee meetings.

MEETING OF THE UNIVERSITY HOSPITAL COMMITTEE

Trustee Vickrey convened this meeting and asked Mr. John J. DeNardo, CEO, HealthCare System, Chicago, to make a presentation.

Mr. DeNardo reviewed the process for obtaining approval of a certificate of need from the Illinois Health Facilities Planning Board (materials on file with the secretary) for a master design for renovation and an addition to the University Hospital. He reported that he and others involved had attended a pre-filing technical assistance meeting recently that went well. Mr. DeNardo stated that the goal is to receive a master design certificate of need approval by March 2007, then to proceed to complete the master design by April 2008.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Mr. Eppley asked President White to present a report to the Board on the completion of the University's strategic plan. President White began by stating that his report would be the final report on the development of the strategic plan and its overall contents and implementation of the plan would be the focus of subsequent reports. He stated that there were 60 individual strategic plans now complete and that he would present the general characteristics of these. First, he said that a major theme of the 41 plans of the schools and colleges of the University was making good faculty members great faculty members and how to make the great ones even better.

He said that this principle applied to colleges as well and that the plan includes strategies for making great colleges even stronger. As an example, he cited the College of Business at Urbana, noting that it has a truly great Department of Accountancy with ties to major accounting firms; however, it is hurt in the national rankings by the fact that it must offer large classes which diminishes the quality of the students' experience. The president stated that the college must offer more small classes in future. He also cited the College of Nursing at Chicago and told the Board that it is the highest ranked college at the Chicago campus and that it has developed collaborations that contribute to its reputation for excellence in nursing education. He also mentioned the College of Liberal Arts and Sciences at Chicago and reported its plan to achieve greatness—retain, restore, and renew faculty members; and the College of Liberal Arts and Sciences at the Springfield campus plans to strengthen the arts.

The president told the Board that in looking across all of the plans, the recurrent themes included salary competitiveness and innovation. He said that Urbana seeks to emphasize its research as a driver in providing innovation in education; Chicago seeks to use its regional location; and Springfield plans to achieve local excellence with national and global impact. He stated that all units within the University are seeking new revenue streams.

In describing the execution of the strategic plan and follow-up on the individual plans, the president said that the individual plans are just a beginning and that resources must align, and that discipline and attention to detail must follow in order to meet the aspirations outlined in the plans. He said he envisioned annual reports on achieving the goals set forth in the plans.

He recognized the work of the provosts on the campuses in guiding the deans and directors in developing the plans. Mr. Eppley said that this was a near brilliant execution of a top-down product brought back to the Board.

BOARD MEETING RESUMED

When the Board meeting resumed in regular session, all trustees present earlier were still present with the exception of Trustees Shah and Sperling who had departed the meeting.

REPORT FROM THE SENATE AT SPRINGFIELD

Mr. Eppley invited Dr. Terry Bodenhorn, chair of the Executive Committee of the Springfield Senate, director of the Capital Scholars Program, and associate professor of history, to report. Professor Bodenhorn told the Board of the expansion of the curriculum at Springfield into a full four-year curriculum. He noted that with this the size of the faculty had to expand and that there was a need for more refined faculty policies to address such issues as teaching off-campus and teaching overloads. He supported the recommendation for multi-year contracts for non-tenured faculty. In addition, he stated that a dismissal procedure for academic staff was under review. He also reported a new policy of the University Senates Conference concerning amendments to the University of Illinois *Statutes* that requires the transmission of all three campuses' positions on amendments to the *Statutes*, which will make the trustees aware of dissenting views.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

Report on Fundraising for a Building Addition at the College of Medicine at Rockford

President White turned to Chancellor Manning and requested a report on the plans to raise funds for a building addition at the College of Medicine at Rockford. Chancellor Manning distributed a description of a plan to seek funds for the building addition and for funds to enhance the budget for programs at Rockford. She cited the sources of funding as the federal government, the State, and private philanthropy. Dr. Manning reported on the launching of a minor campaign for this project that 170 people attended in Rockford, including two State legislators; the dean's Advisory Council (Rockford's College of Medicine), made up of volunteers; Congressman Manzullo's representative; and Mr. Rich Nielson, a popular singer.

President White commended Chancellor Manning for this plan to raise funds for the Rockford project. Mr. Vickrey asked about the commitment of \$14.25 million from the Board for this project. He was assured that this was available for the project.

President's Report of a Selection of Upcoming University Events

President White informed the Board of four upcoming events of significance at the campuses. First, he mentioned the exhibit of Stradivari instruments on loan from the Smithsonian Institution at the Krannert Museum in Urbana. He told the Board of the efforts of Mrs. Sheila Johnson, an alumna of Urbana, in arranging for this loan.

Second, he stated that on November 30, 2006, there would be a University-wide program called "Salute to Academic Achievement" to recognize the academic accomplishments of minority students from all high schools in the State which will be held at the Chicago Hilton Hotel.

Third, President White reported that on December 9, 2006, the Flames and the Fighting Illini would play a basketball game at the United Center in Chicago.

Fourth, he said that on December 19, 2006, the Urbana campus orchestra would perform in Orchestra Hall at Symphony Center in Chicago.

BUSINESS PRESENTED BY THE CHAIR OF THE BOARD

Mr. Eppley, quoting Henry Ford, said, "Coming together is a beginning, keeping together is progress, and working together is success." He then spoke of the work of the Board, the president, the chancellors, and the entire administrative team of the University and said that all were working together well. He emphasized President White's 21 months of service as president and his enunciation of five goals that he set last year and applauded the goals. He also praised the strategic plan as ambitious and achievable.

Further, Mr. Eppley commended President White, the University of Illinois Foundation, and the University of Illinois Alumni Association for their efforts that have improved the University's public visibility.

He also stated that he was pleased with the functioning of the Board's committee structure and said it has been effective in conducting the business of the Board.

Mr. Eppley also said that the Board has an impressive list of tasks to address including: launching the Global Campus; getting the deferred maintenance program functioning fully; and finding a way to renovate and add space to the University Hospital.

OLD BUSINESS

Trustee Schmidt reported that the Board of Managers of the University of Illinois Research Park at Urbana met on November 6, 2006, and discussed restructuring the Board of Managers in response to recent reviews.

Dr. Schmidt also stated that in discussion with the senate observers today he had received several questions about the plans for introducing the Global Campus. These included: Why is the Global Campus structured as an LLC? Why not rely on the current department structure for the Global Campus? What is the role of the tenure-track faculty in the future of the Global Campus? In addition, Dr. Schmidt reported that the senate observers found the budget proposal for the Global Campus a concern because the administrative costs seemed high and the academic costs low. Also, he said that the senate observers had stated that quality and faculty involvement are inseparable and that they were concerned that there had not been sufficient faculty involvement in designing the Global Campus.

Trustee Dorris stated that he appreciated Chancellor Herman's decisive actions in addressing the recent unfortunate death of a student at the Urbana campus.

STUDENT TRUSTEES' REPORTS

Ms. Doyle restated her comment about tuition limitations and clarified that it is important to students to ensure the quality of the University's programs.

In addition, she told the Board that on October 20, there had been a volunteer leadership event on the campus that involved meetings of faculty members and students with alumni of the Springfield campus.

She also referred the Board to the “donors’ wall” in the Public Affairs Center on the next level which lists the names of major benefactors to the campus.

Mr. Staren said he was honored to be seated at the Board table, as this was his first meeting. He noted that a student lobbying association had been formed at the Chicago campus to carry the message of student needs to the State legislature.

He also reported that this was Native American Week at the Chicago campus and that there were several workshops planned for high school students.

Further, he said that data from the faculty evaluation project funded by student government was on the campus website now.

Mr. Kantas reported that the student voter registration drive at Urbana went well and that 5,000 students were registered. He also said that the tuition policy administration committee had met and that the students had made known their preferences for spending funds derived from tuition.

He also stated that the Urbana campus had been ranked among the top 30 institutions in the nation for hospitality toward lesbian, gay, bisexual, and transvestite individuals.

Further, he stated that the campus’ wheelchair teams were quite successful thus far this season, with the men’s teams being undefeated.

CONCLUDING REMARKS

Trustee Schmidt asked what the next steps would be for addressing faculty retention and salary competitiveness as these topics were discussed at this meeting. President White responded that the committee of the Board seemed the best means. Mr. Eppley concurred and stated that the chairs of the Academic Affairs Committee and the Budget and Audit Committee should be the points of contact for addressing these issues.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: January 18, 2007, Chicago; March 13, Urbana; and May 17, Chicago.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

Chair

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

December 8, 2006



This special meeting of the Board of Trustees of the University of Illinois was conducted telephonically on Friday, December 8, 2006, beginning at 10:03 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll,¹ Mr. David V. Dorris,² Mr. Lawrence C. Eppley, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah, Mrs. Marjorie E. Sodemann,² Mr. Robert Y. Sperling, Mr. Robert F. Vickrey³. Governor Rod Blagojevich was absent. Ms. Sarah M. Doyle, voting student trustee from the Springfield campus, was present. The following nonvoting student trustees were present: Mr. Christopher Kantas, Urbana-Champaign campus; Mr. Edgar T. Staren, Chicago campus.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. David L.

¹ Dr. Carroll joined the meeting at 10:08 a.m.

² Mr. Dorris and Mrs. Sodemann joined the meeting at 10:10 a.m.

³ Mr. Vickrey joined the meeting at 10:13 a.m.

Chicoine, vice president for technology and economic development and interim vice president for academic affairs; and the officers of the Board, Mr. Stephen K. Rugg, comptroller (and vice president for administration); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; Mr. Thomas P. Hardy, executive director for university relations; Mr. Ronald E. Guenther, director, Division of Intercollegiate Athletics, Urbana; Mr. Michael B. Bass, executive assistant vice president for business and finance; Mr. J. Michael Lillich, Office for University Relations; Ms. Donna McNeely, university ethics officer; Mr. Lyle D. Wachtel, associate vice president for facilities planning and programs; Ms. Julia A. Zemaitis, executive director of university audits. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. In addition, the following members of the media were in attendance: Ms. Joyce Newby, WDWS Radio, Champaign, and Mr. Tom Rogers, WILL Radio, Urbana campus.

OPENING REMARKS, CHAIR OF THE BOARD

Chair Eppley welcomed all to this special meeting called for the purpose of providing the Board members a report on University business occurring since the last regular Board meeting on November 9, 2006, since it will be several weeks before the Board meets again for a regular meeting.

Mr. Eppley indicated that he wanted to call attention to the study by the Education Trust about which President White had written the Board just before the Thanksgiving holiday. He noted that several newspapers had also reported on this study that presents a critique of enrollment patterns at large public universities with negative comments about the number of minority students enrolled at these institutions. It also notes that the enrollment at large public universities is now similar to private universities in that a greater percentage of students attending major public universities are from affluent families. A conclusion drawn was that most of the flagship public universities, and the Urbana campus was included, are becoming elitist institutions. To give the Board a deeper understanding of issues this study reports and its conclusions, Mr. Eppley asked that the administration provide an analysis of this study for the Board.

Mr. Eppley then asked President White to update the Board on several projects in process.

REPORT FROM THE PRESIDENT OF THE UNIVERSITY

President White first noted the high achieving physicians of the College of Medicine and stated that some of the faculty members had been named to a recent list of "Best Doctors in America."

President White then said that he had three brief reports for the Board. The first was progress on developing the Global Campus. He reminded the Board that development of the Global Campus was one of five priorities of the University's strategic plan and that to date there has been a great deal of constructive activity in developing it. He said that currently Dr. Chester Gardner, special assistant to the president, is leading a taskforce

of 70 people to develop the Global Campus. He said that the first task of this group was to produce the plan for the Global Campus that was sent to the Board in May 2006. President White stated that since then there has been a thorough review of the design of the Global Campus, especially by the governance groups at the three campuses. The president stated that at this time there is support for the mission, vision, and purpose of the Global Campus with some concerns about the organizational form that is best. President White stated that plans were coming together and that he intended for Dr. Gardner to make presentation on the Global Campus at the January 18, 2007, Board meeting. Trustees Dorris and Sodemann asked the president to call them to discuss comments that had reached them on this subject. Ms. Doyle reported that a meeting held on December 6 with representatives of various University groups to discuss the Global Campus had been very productive and that opposition seen previously was waning.

Next, the president reported on an “energy taskforce” he had appointed that will be chaired by Dr. Linda P. B. Katehi, provost and vice chancellor for academic affairs, Urbana; and Dr. R. Michael Tanner, provost and vice chancellor for academic affairs, Chicago, to examine the resources needed by the University and to investigate measures for conservation of energy. He indicated that he expects a report in spring 2007 from the taskforce with recommendations. The president noted the outstanding expertise represented on the taskforce from faculty and alumni of the University and thanked Mr. Rugg and Mr. Wachtel for the assistance they had provided the taskforce. President White told the Board that in Illinois the consumption by higher education institutions represents half the State’s total consumption and of that amount the University of Illinois consumes half. He said he seeks to make major improvements in this pattern.

President White’s third report concerned the University’s strategic plan. He said that the next step for this is to track progress and provide accountability reports. He indicated that Mr. Rugg and Dr. Douglas H. Vinzant, associate vice president for planning and budgeting, were preparing a report card for noting implementation progress. President White stated that he hoped to bring the first report card to the Board at its July 2007 meeting.

Board members voiced support for the energy taskforce and asked for interim reports on the progress of this group.

REPORT FROM CHANCELLOR HERMAN

Chancellor Herman reported that Professor Richard Powers had received the National Book Award for his latest book, *Echo Maker*. The chancellor stated that Professor Powers’ undergraduate major was physics and that this book crosses between science and the humanities. He also recalled that Professor Powers had earlier been the recipient of a MacArthur Award.

In addition, the chancellor reported that the Dalkey Archive would move to the Urbana campus from its current home at Illinois State University. He said that this is a press that publishes works of translated literary works. The chancellor cited this as one accomplishment of a priority set in the campus’ strategic plan—to increase strength in the humanities.

Also, the chancellor reported on improvements in campus safety at Urbana that included more involvement with the two cities of Champaign and Urbana and the Mass Transit District (MTD). He noted that there were new changes for parking and traffic movement on some streets around the campus and stated that he planned to make a full report to the Board at its meeting March 13, 2007, in Urbana. Mr. Eppley said that vigilance will be a constant for this issue. Mr. Shah asked if privatizing bus service on campus would be a recommendation in the report and offered to assist in negotiations with the MTD on this. Chancellor Herman indicated he would seek assistance from Mr. Shah. President White added that he and Chancellor Herman had met with representatives of the MTD and made it clear that safety was the first concern of the University.

Next, Chancellor Herman reported several gifts to the College of Liberal Arts and Sciences at Urbana: a gift of \$10.0 million to the Department of Chemistry from a family; \$10.0 million to the office of the dean of the College of Liberal Arts and Sciences from a former professor of English; and another gift of \$2.0 million to establish a chair in the history of science.

Chancellor Herman and Mr. Guenther then briefed the Board on progress in renovating Memorial Stadium. Mr. Guenther thanked the Board for approving the project and said it had already aided in recruiting student athletes. He said that many of the special seating options that are being offered for purchase to fans are being sold rapidly and that there are still two years left before the new seating is available. He stated that the goal is to raise \$13.0 million in private gifts for the stadium and half of that has been obtained. Mr. Guenther then described the changes planned for the stadium in the renovation and also stated that bids were due on December 21 for contracts for the next phase of the project. Chancellor Herman emphasized that there was a strict timetable to be followed in order to complete the project for use in fall 2008 and said he hoped it would be possible to have a meeting of the Executive Committee on December 22 to approve contracts for this next phase. President White indicated that he would request the chair of the Board to call a meeting of the Executive Committee to consider these contracts on December 22.

REPORT FROM CHANCELLOR MANNING

Chancellor Manning stated that there was renewed interest in trying to advance the Illinois Bill of Health, proposed as a funding program to assist the health sciences colleges in the public universities in Illinois, and thanked Trustee Schmidt for his help with this.

The chancellor also reported on a very favorable accreditation review of the College of Dentistry that included 19 commendations and no recommendations for change. She said that this was a remarkable accomplishment considering that the college is suffering financial stress and that the facilities are in dire need of maintenance and remodeling. She said that this accomplishment speaks to the extraordinary talent of the faculty, students, and staff.

Next, Chancellor Manning stated that the College of Medicine at Rockford was one of five finalists for the Excelsior Award from the *Rockford*

Register Star and, though it did not win the award, it is important that the college was named as one of the top five organizations in Rockford.

With regard to the building addition for the College of Medicine at Rockford, Chancellor Manning reported that a good meeting had been held earlier in the week. Trustee Vickrey suggested now was a good time of year for soliciting gifts, as a suggestion to the development staff.

Chancellor Manning also noted that there is to be a reception to honor the Searle family by the Chicago Biomedical Consortium, of which the Chicago campus is a member.

REPORT FROM CHANCELLOR RINGEISEN

Chancellor Ringeisen reported that the freshman class at Springfield was up by 250 students which is very gratifying since the goal had been to increase enrollment by 100 for this class. He also stated that the number of students in Springfield's online programs had increased by 25 percent. Further, he said that diversity was impressive this year and stated that 17 percent of the students were African American, nine percent were Asian, and two percent were Hispanic.

The chancellor stated that the recreation center was progressing on target and that it was impressive in size. Also, he said that construction of the townhouse residence halls was on schedule for occupancy in fall 2008.

Next, he reported that the Springfield campus was to be the site of the swearing-in ceremony for newly elected members of the Illinois House of Representatives on January 10, 2007.

In addition, the chancellor announced that the Springfield campus would host a two-day workshop for the education caucus at which 60 legislators are expected.

REPORT FROM VICE PRESIDENT CHICOINE

Vice President Chicoine reported that the Urbana campus is collaborating with the University of California, Berkeley, and Lawrence Berkeley Laboratory in a proposal to British Petroleum for a very significant grant of \$50.0 million a year for ten years to fund a biosciences institute to develop alternative energy sources to replace carbon-based fuels. He said that a decision is expected early in 2007. Dr. Chicoine stated that the Berkeley campus would be the host with the Urbana campus and Lawrence Berkeley Laboratory as partners. He indicated that Vice Chancellor Zukowski was the main contact person on this endeavor from Urbana. Chancellor Herman commented on this and said that within the United States, other teams competing are MIT and Purdue, and the University of California at San Diego and Iowa State. He said that given that research in agriculture and engineering at Urbana are formidable, he considered the chances of the Berkeley/Urbana/Lawrence Berkeley Laboratory team winning the award very strong. He added that Professor Steve Long in the College of Agriculture, Consumer and Environmental Sciences was involved in developing the proposal to British Petroleum. Dr. Chicoine concurred that the Berkeley/Urbana/Lawrence Berkeley team was very competitive.

Next, Dr. Chicoine reported on a taskforce to review the organization and structure of the University of Illinois Research Park, LLC. He recalled

that the research park was established in 2001 for incubation and commercialization of research. He stated that the taskforce has two members, Mr. Edward McMillan and Mr. Patrick Daly, chair and vice chair, respectively, of the Board of Managers of the Research Park, LLC. Dr. Chicoine said that the task was to take stock of the operation, given that it had been five years since launching this and that the goal was to ensure the highest level of operation. Dr. Chicoine said that the report would be sent to the chair and vice chair of the Technology and Economic Development Committee of the Board and to President White. Mr. Shah requested the report and asked about the Board of Managers of the Research Park, LLC. Dr. Chicoine stated that there were five voting members, two business leaders nominated by the chancellors at Chicago and Urbana, the two vice chancellors for research at Chicago and Urbana, with Thomas R. Bearrows serving as secretary, and Stephen K. Rugg as treasurer.

CLOSING REMARKS

President White commented on the recently issued report of the Civic Committee of the Commercial Club of Chicago that analyzes the financial and economic health of the State. He said that this is important to the University and commended it to the Board as a thoughtful and careful study.

Mr. McKeever stated that this report will be the subject of much dialogue in the coming weeks and months.

Mr. Eppley stated that this meeting might be the last such telephonic meeting held to update the Board members on the University's business between regular meetings, as amendments to the Open Meetings Act, effective January 1, have redefined the manner in which public boards may gather to do business. He thanked all involved for making this a very useful meeting and wished all a happy holiday season.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

Chair

ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

January 18, 2007



This annual meeting of the Board of Trustees of the University of Illinois was held in Chicago Rooms B & C, UIC Student Center West, Chicago campus, Chicago, Illinois, on Thursday, January 18, 2007, beginning at 10:10 a.m.

INSTALLATION OF NEW TRUSTEE

On behalf of the Board, Trustee Dorris welcomed Mr. James D. Montgomery to membership in the Board of Trustees and read the following statement.

The statutes of the State of Illinois which created the University in 1867 prescribe the powers of the trustees: to establish and provide for the educational program; to hold and convey property; to provide the requisite buildings, apparatus, and conveniences, etc., etc.

The University of Illinois *Statutes*, promulgated by this Board, emphasize the responsibility of the Board: to secure the needed revenues for the University and to determine the ways in which the University funds shall be applied—and they make clear the distinction between the formulation of policy by the Board and the execution of policy by the president, other officers, and other bodies of the University under authority delegated by the Board.

However, beyond these formal specifications is a tradition of a dual stewardship—to the people of Illinois and to the University community, a difficult yet essential, inter-relationship which must be constructed and maintained by each of us as trustees of the University and for the people.

My colleagues and I now formally welcome you to this difficult and important task, and we look forward to your participation in it.

Chair Lawrence C. Eppley also welcomed Mr. Montgomery to the Board, called the meeting to order, and asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Mr. James D. Montgomery, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah, Mr. Robert Y. Sperling. Governor Rod Blagojevich was absent. Ms. Sarah M. Doyle, voting student trustee from the Springfield campus, was present. The following nonvoting student trustees were present: Mr. Christopher Kantas, Urbana-Champaign campus; Mr. Edgar T. Staren, Chicago campus.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; and the officers of the Board, Mr. Stephen K. Rugg, comptroller (and vice president for administration); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Dr. Ann C. Weller, professor and head of the Special Collections Department, University Library, Chicago, representing the University Senates Conference; Dr. Donald Arthur Chambers, professor of biochemistry and molecular genetics, College of Medicine, and vice chair of the Senate Executive Committee, representing the Chicago Senate; Dr. James Patrick Hall, associate professor of management and information systems, College of Business and Management, representing the Springfield Senate; Dr. Abbas Aminmansour, associate professor, School of Architecture, representing the Urbana-Champaign Senate. Also in attendance were Dr. Terry D. Bodenhorn, associate professor of history, College of Liberal Arts and Sciences; director of Capital Scholars Honors Program at Springfield; and chair of the University Senates Conference; Dr. Elliot Kaufman, professor of biochemistry and molecular genetics; director, Office for Diversity for Graduate Programs, College of Medicine; and secretary of the senate and chair of the Chicago Senate Executive Committee; Dr. 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; and chair of the Urbana Senate Executive Committee.

OPENING REMARKS FROM THE CHAIR

Mr. Eppley welcomed the Board to the first meeting of 2007 and to the annual meeting of the Board of Trustees. He reviewed the schedule for the day and the agenda. He noted that he would ask Chancellor Manning to make welcoming remarks and as a part of that he would ask leave of the Board to read a resolution in the agenda to recognize the volunteer work of several Chicago campus students.

Mr. Eppley stated that the distinguishing characteristic of the annual meeting of the Board is the election of the chair, the Executive Committee, and the Board officers. He then reviewed the other business the Board would address for this meeting which included presenting and discussing the agenda items, receiving committee reports, and introducing a new session entitled, "Update: Plans and Priorities." He indicated that the first presentation under the aegis of this new session would be a report on the University of Illinois Global Campus. He also noted that an executive session was scheduled for this meeting.

SPECIAL ORDER OF BUSINESS

Election of Officers

Chair of the Board

Mr. Eppley invited nominations for chair of the Board.

Mr. Dorris nominated Mr. Eppley, and Mr. Bruce seconded the nomination. Mr. Sperling moved that the nominations be closed and Mr. Bruce seconded the motion.

By unanimous ballot, on motion of Mr. Dorris, Mr. Eppley was reelected chair of the Board to serve until the next annual meeting or until his successor shall have been elected.

Following his election, Mr. Eppley thanked his colleagues on the Board and expressed his appreciation for their trust and confidence. He also stated that though most of the tasks of the Board are unending, passing from one generation to the next, there are several matters that the Board must attend to in the year ahead, including:

- Monitoring the University's strategic plan and working to achieve the goals stated within that.
- Identifying and evaluating the resources necessary to sustain the greatness of the University and realize strategic goals.
- Striving to realize the 5/500 (adding \$100.0 million-per year for five years to the University's resources) by adding State support, federal research funding, tuition with financial aid, philanthropic support, and a combination of internal reallocation and cost reductions.

- Husbanding the University's resources and paying attention to issues of sustainability by adopting an energy policy that will enable the campuses to become more efficient and to reduce energy costs.
- Addressing deferred maintenance within the University.
- Building support for the Illinois Bill of Health with other public universities in the State in order to continue to serve as the principal source of education health care professionals in Illinois.
- Ensuring equal opportunity for students of all income and ethnic backgrounds at the University and monitoring this by a new committee of the Board, the Access Committee, to be chaired by Trustee Carroll.
- Supporting the University of Illinois Foundation's capital campaign that will be launched on June 1, 2007.
- Concluding the consensus process regarding the matter of Chief Illiniwek, so that the University can be removed from the list of NCAA policy violators, move our institution forward, and allow our student athletes to compete at the highest levels and free of sanctions.

Executive Committee

Mr. Eppley nominated Dr. Schmidt and Mr. Shah to serve as members of the Executive Committee, with the chair of the Board as chair, *ex officio*.

Mr. Sperling seconded the nominations, and by unanimous ballot, Dr. Schmidt and Mr. Shah were elected members of the Executive Committee to serve until the next annual meeting of the Board or until their successors shall have been elected.

Chairs and Vice Chairs of Board Committees

Mr. Eppley announced that the following trustees were appointed chairs and vice chairs of the Board's standing committees for this year:

Academic Affairs	Kenneth D. Schmidt, chair Frances G. Carroll, co-vice chair Student trustees, co-vice chairs
Athletics	Robert Y. Sperling, chair David V. Dorris, vice chair
Access	Frances G. Carroll, chair (change to <i>Bylaws</i> of the Board of Trustees required to add this committee)
Budget and Audit	Devon C. Bruce, chair Vice chair to be named

Buildings and Grounds	Niranjan S. Shah, chair Vice chair to be named
External Affairs	Kenneth D. Schmidt, chair Devon C. Bruce, vice chair
Finance and Investment	Chair to be named Vice chair to be named
Governance	David V. Dorris, chair
Human Resources	Chair to be named Vice chair to be named
Legal Affairs	Chair to be named Vice chair to be named
Strategic Planning	Chair to be named Vice chair to be named
Technology and Economic Development	Lawrence C. Eppley, chair Kenneth D. Schmidt, vice chair
University Hospital	Chair to be named Vice chair to be named

Mr. Eppley stated that additional appointments will be made at the next Board meeting on March 13, 2007.

Secretary, Comptroller, and University Counsel of the Board

Mr. Eppley stated that in accord with the *Bylaws* of the Board of Trustees, the president of the University had conveyed his advice to the Board that the three incumbents be reelected: Michele M. Thompson, secretary of the Board; Stephen K. Rugg, comptroller of the Board, and Thomas R. Bearrows, university counsel.

By unanimous ballot, on motion of Dr. Carroll, the incumbents—Dr. Thompson, Mr. Rugg, and Mr. Bearrows—were elected secretary, comptroller, and university counsel of the Board, respectively. In the case of Mr. Rugg, this is until February 1, 2007, or until his successor has been elected. In the cases of Dr. Thompson and Mr. Bearrows, this will be until the next meeting of the Board or until their successors shall have been elected.

Treasurer of the Board

On motion of Mr. Shah, seconded by Dr. Schmidt, Mr. Lester H. McKeever, Jr., was reelected to serve as treasurer of the Board for a two-year term. Mr. McKeever will serve until the annual meeting of 2009, or until his successor shall have been elected and qualified.

Treasurer's Bond

On motion of Mr. Shah, the amount of the treasurer's bond was fixed at \$500,000. It was reported to the Board that the treasurer had presented a satisfactory bond as specified that would be effective through January 15, 2010.

Authority to Receive Moneys

Mr. Shah moved adoption of the following resolution:

Resolved that the treasurer of the Board of Trustees of the University of Illinois be, and hereby is, authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of Trustees or to the University of Illinois, and especially all drafts drawn by the treasurer of the United States payable to the Board of Trustees or the University of Illinois.

The resolution was unanimously adopted.

Delegation of Signatures

Mr. Sperling moved adoption of the following resolution:

Resolved that the chair of the Board of Trustees is authorized to delegate to such individuals as he/she may designate from time to time authority to sign his/her name as chair of the Board of Trustees to vouchers presented to the state comptroller and authority to sign his/her name to warrants on the University treasurer covering vouchers approved in accordance with regulations approved by the Board; and

Resolved further that the secretary of the Board of Trustees is authorized to delegate to such individuals as she may designate from time to time authority to sign her name as secretary of the Board of Trustees to vouchers presented to the state comptroller and to warrants on the University treasurer covering vouchers approved in accordance with regulations of the Board. And be it further

Resolved that the state comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the chair and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the state comptroller by the secretary.

These authorizations are to continue in effect until the state comptroller has been supplied with specimen signatures of succeeding officers of this Board.

This concluded the Special Order of Business.

COMMENT FROM PRESIDENT WHITE

President White thanked the trustees for special efforts on behalf of the University and welcomed Mr. Montgomery to the Board.

WELCOME FROM CHANCELLOR MANNING, CHICAGO CAMPUS

Mr. Eppley called on Chancellor Manning for her welcome to the Board. She indicated that she wished to introduce several faculty members from the Chicago campus who had received media attention in recent weeks. First, she introduced Dr. Keith Thulborn, director of the Center for Magnetic Resonance Research, and referred to a recent article in the *Chicago Tribune* about his work. Next, she referred to the January 2007 issue of *Chicago* magazine in which the cover story entitled, "Breakthrough Medicine," featuring outstanding physicians in Chicago, two of whom are on

the faculty of the College of Medicine at Chicago. She then introduced Dr. Fady Charbel and Dr. Jose Oberholzer.

Chancellor Manning next reported on a reception held recently at the campus to honor the Searle family and thank them for a generous gift of \$25.0 million to support advanced research in medicine for five years, with a promise of another \$25.0 million for a second five-year period.

The chancellor then told the trustees of interest by the City of Chicago in including the Chicago campus as a site for some of the competitions in the Olympics in 2016, in the application the city will submit seeking to have the games held in Chicago. She also said that agenda item no. 16 in the agenda for this meeting concerns a recommendation authorizing this for inclusion in the city's application.

Dr. Manning then reported that on January 31, 2007, the Chicago campus will become the 91st member of the Universities Research Association, Inc. (URA), which was, until recently, the sole organization that ran Fermilab on behalf of the U.S. Department of Energy. She said that the Chicago campus would join colleagues from the Urbana-Champaign campus on the Board. She noted that recently the URA reached an agreement with the University of Chicago to run Fermilab jointly. She stated that six members of the Department of Physics at Chicago are actively involved in work at Fermilab, along with postdoctoral fellows, graduate students, and technical support personnel.

Further, she said that Professor Juan-Carlos Campuzano of the Department of Physics was promoted to the position of Argonne Distinguished Fellow for his outstanding accomplishments in condensed matter physics. She said the Distinguished Fellow position is comparable to an endowed chair at a university.

She also reported that in a ranking of faculty productivity in higher education conducted by the State University of New York at Stony Brook, six programs at the Chicago campus ranked in the top ten in the nation and that the business administration program ranked as number one among programs in that discipline. She also noted that the Department of Entomology at Urbana also ranked as number one among its peer programs.

Dr. Manning then briefed the Board on a plan for reorganization at the campus that would assist in carrying out the intention of strengthening continuing education offerings which was stated in the campus's strategic plan. This would involve combining four units on the campus that are concerned in some way with continuing education to form a School of Continuing Studies. She explained that this would be an administrative entity designed to improve the quality of all the offerings and to interact with the Global Campus. She stressed that it would not offer credit courses or degrees, but rather it would serve as a support unit for the colleges to assist them with marketing, recruitment, student services, technological support, and financial and business services, and whenever possible would provide these services to the Global Campus to achieve efficiencies of scale. She indicated that a formal recommendation to the Board for this would be forthcoming.

In conclusion, Chancellor Manning recognized a group of student volunteers at the campus for their efforts to staff a "Homework Hotline" for

children in grades K-12. She stated that two television stations, Telemundo and NBC's Channel 5 in Chicago, assisted with this program that is staffed by students from the Honors College and the Urban Health Program. She then introduced some of the student volunteers present and representatives from Telemundo and Channel 5. She also introduced faculty members who have worked with the students as they provided this service.

Following the introductions, Mr. Eppley asked leave of the Board to take the agenda item: "Resolution to Recognize Student Involvement and Volunteerism by Honors College and Urban Health Program Students, Homework Hotline, Chicago," from the agenda and act on it at this time. He asked Mr. Staren to read this.

**Resolution to Recognize Student Involvement and Volunteerism by
Honors College and Urban Health Program Students,
Homework Hotline, Chicago**

(1) The Board of Trustees of the University of Illinois sincerely appreciates and recognizes the dedicated commitment, leadership, and volunteerism demonstrated by students from the Honors College and the Urban Health Program in their service of homework assistance to Chicago-area school children.

In a unique partnership, these University of Illinois at Chicago (UIC) students provide the brains and the patience, while local television stations NBC5 and Telemundo supply the equipment and the space, to offer phone tutoring assistance with homework through the Homework Hotline to Chicago Public School and Chicago-area children in grades K through 12. Since 1995, from a bank of phones located in the NBC Tower in Chicago, four nights a week students from UIC's Honors College and Urban Health Program have provided free help to school-age children with homework in everything from fractions to geography. Most of the calls are science and math-related. In the spring 2005 semester, 38 percent of the calls were from students seeking help in mathematics with a majority coming from fifth, sixth, and seventh graders.

In 2004, students from UIC's Urban Health Program joined forces with the Honors College students in an effort to reach out to students in the Spanish-speaking community. This initiative coincided with the additional sponsorship of Telemundo, the local Spanish-language NBC affiliate. Since the addition of Telemundo's support and promotion to its target audience, the number of students who call the Hotline requesting help in Spanish has shown a marked increase.

The Homework Hotline is a fine example of how UIC continues to fulfill its mission of access to excellence and its commitment of engagement with the city of Chicago. Through its partnership with the NBC5/Telemundo Homework Hotline, UIC offers academic excellence just a phone call away free to all Chicago-area school children.

The Board of Trustees hereby recognizes and commends the UIC Honors College and the Urban Health Program for their exceptional example of student volunteerism, contributing to a vital campus life, a meaningful educational experience, and a better society.

The Board of Trustees directs that this resolution be incorporated into the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given to the Honors College and the Urban Health Program, as a permanent reminder of the esteem in which they are held.

On motion of Mr. Staren, this resolution was adopted.

UPDATE: PLANS AND PRIORITIES

In this session, a report on the Global Campus was presented by President White, Dr. Chester Gardner, and others who commented on it. President White explained the reasons why this initiative is recommended and how it would be delivered. He also explained that no action was sought

today. He said the concept for the Global Campus emanates from the University's mission and that it provides a way to reach a wider population of students. Also, he said that it provides a new revenue stream that would help the University financially. He then asked Dr. Gardner to report.

Dr. Gardner stated that the Global Campus is really about access. He noted that 85 percent of people in the U.S. graduate from high school and that 30 percent graduate from college, and that in Illinois 70 percent of African American students graduate from high school and 15 percent from college. He said that the goal is to make the University of Illinois a national leader in the area of online education and stated that there is much already in place and referenced the online Master of Library Science degree program that is available and the many online courses offered at Springfield.

Dr. Gardner indicated that the Global Campus would offer place-bound students and others who could not travel to a traditional campus to attend college an opportunity to take college courses. He also noted that the Global Campus would offer students on campus opportunity to take courses online which might be more convenient for them. He observed that in time all higher education would be a mix of online and on-campus learning experiences for students.

He also stated that the Global Campus has the potential to provide a major new revenue source to the University to assist in financing the entire University. He indicated that quality was a primary consideration and that the educational experiences offered in the Global Campus must be comparable to other offerings at the University, and for this close faculty involvement would be essential.

Professor Terry Bodenhorn then commented on faculty engagement in discussions of the Global Campus and stated that this had been constant over the past 16 months, culminating in a meeting on January 8, 2007, to discuss all aspects of the Global Campus. He stated that he had withdrawn his concerns about the Global Campus and thought the faculty would support the goals of the Global Campus. He indicated that involvement of tenured and tenure-track faculty was very important and that the earlier suggestion of seeking separate accreditation for the Global Campus that had been abandoned was equally important.

Mr. Sperling sought reassurance that the quality of instruction in the Global Campus would be comparable to on-campus courses and said that his support hinged on faculty support for the Global Campus and thorough monitoring of the offerings in the Global Campus. Dr. Carroll stated that these concerns had been stated before and that a good opportunity was presented by the Global Campus and that all should assume that the quality would be consistent with other University of Illinois instruction.

Further discussion followed with questions from Dr. Schmidt about how faculty time would be spent if faculty were to teach in both online courses and on-campus courses and Mr. Shah requesting more information on quality in the Global Campus offerings and the cost of the initiative.

Ms. Doyle also spoke as one who has taken online courses and has been involved in discussions of the Global Campus. She stated that students had similar concerns regarding quality of the courses and that she was assured that the master teacher model that is a part of the initiative would ensure

course quality. She added that the role of the academic council that is part of the plan for the Global Campus would be a means for ensuring quality. She also stated that there is a market and demand for online courses that the Global Campus would address.

President White said that the involvement of faculty and students in the design of the Global Campus has been very helpful and that the shared governance process has been superb and has inspired good thinking on the expectations for the Global Campus.

Dr. Gardner said he would address how the Global Campus might help various constituencies including employers, parents, and students (see materials on file with the secretary). He referred to data that report low enrollment of minorities in college and suggested that the Global Campus would provide a way to increase participation of minorities in higher education for both initial engagement and for degree completion.

Dr. Gardner explained that the Global Campus concerns mission, mastery, and money for the University and students, and said that the provision of high quality programs is a basic assumption. He stated that the approach is student-centered in terms of mission and goals and the Global Campus seeks to leverage the quality of the faculty at the University in a student-centered context.

Further, Dr. Gardner stated that the programs to be introduced first within the Global Campus would include baccalaureate programs and master's degree programs, as well as certificate programs. He also said that the organizational structure would be one that is University-wide which would utilize campus structures for budgets and for accountability. He said that he recommended an external advisory Board for the Global Campus.

He reported that there is now a detailed financial model, a risk analysis, and a financial plan, plus a plan for information technology, and a plan for evaluation for the Global Campus. He said that plans call for the Global Campus to begin in 2008, with financial break-even occurring in 2010.

President White then commented and stated that if the nominal case holds, that an initial investment of \$14.0 million in capital, with four years to pay back the sum of \$20.0 million, would mean that the time from investment to pay-back would be six years. He indicated that a line of credit for \$20.0 million would be needed.

Mr. Eppley stated that the business plan was close to the benchmarks. He also cited the opportunity the Global Campus presents for degree completion for individuals who cannot return to a conventional campus setting.

President White told the Board that it would be good to be able to offer an affordable, high quality college degree and that the nation is ready for such. He said he would like to introduce a \$20,000 college degree, with financial aid, and invite students to invest in this as a personal asset.

Chancellor Manning remarked that there is currently great demand for graduate education at the master's degree level and that the Global Campus would offer opportunity for students seeking master's degrees. She added that this would be an important way to address access to graduate education.

Mr. Sperling asked for information from institutions that had tried online programs and had abandoned them, and he urged caution in investing in this mode of providing college courses.

Mr. Bruce requested more information on the investment and asked if this would increase resources to the University significantly. He also thanked President White for the decision to keep the Global Campus within the extant University structure rather than pursue the status of an LLC for it, as had been discussed earlier.

Mr. Kantas asked how new revenues generated by the Global Campus would be used. President White responded that these would go to faculty support.

Mr. Dorris and Dr. Schmidt both requested information on recruitment and admissions for the Global Campus. President White assured them that the admissions standards would be high.

Chancellor Ringeisen stated that he was optimistic about the future for the Global Campus because his campus's experience with online education had been favorable and that 60 percent of the Springfield faculty teach some courses online.

Mr. Eppley urged further development of the initiative and said it was mission-driven. He also requested a business plan for the Global Campus and further discussion with the Board. He noted that the risk is understood; however, the Global Campus is central to the University's mission and for this reason it ought to be developed, because the University should try to make this a success.

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; student discipline cases."

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

At this point, the chair declared a break for luncheon. Following the luncheon break, the Board resumed in executive session at 1:20 p.m.

EXECUTIVE SESSION RESUMED

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

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Litigation

Mr. Bearrows stated that he had sent a memorandum to the Board members who normally receive information regarding medical malpractice cases with information about some malpractice cases. He asked that they call him if they had questions as soon as possible; otherwise, he would proceed with his stated recommendations in the memorandum.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned.

**BOARD MEETING RECESSED FOR MEETING OF
BUILDINGS AND GROUNDS COMMITTEE**

In the absence of committee chair, Mr. Shah, Dr. Carroll, vice chair, convened this meeting and asked Mr. Lyle D. Wachtel, associate vice president for facilities planning and programs, to introduce the presentation for a revised design for the hotel/restaurant project in the University of Illinois Research Park, Urbana. Mr. Wachtel introduced Mr. Peter Fox, the developer of the hotel/restaurant, who told the Board that construction on the project could begin in the next few weeks with hopes to deliver the completed project by July 2008.

Mr. Wachtel then introduced Mr. David Rausch of RATIO Architects, Inc., for a presentation of the revised design (materials on file with the secretary). Mr. Rausch told the Board the location of the project was unchanged and that the orientation was still north-south. He showed the evolution of the hotel from the earlier design to what is now planned (materials on file with the secretary) and said that there are substantial changes in the building materials in that more brick will be used rather than mainly pre-cast concrete and in the new design there are some metal panels incorporated in the design of the hotel. He also pointed out that the roof had been changed from a sloped metal roof to a flat roof.

Chancellor Herman commented that the hotel was part of a plan to make Champaign-Urbana a destination for visits to the community and campus.

On motion of Mr. Eppley, this design was approved.

BOARD MEETING RESUMED

When the Board meeting resumed in regular session, the members of the Board recorded as present at the beginning of the meeting were present for this portion.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

The items on the agenda for today's meeting were presented in the order that follows. The items are grouped for the presenters to present all items for which each is responsible.

The following items were presented by President White.

Agenda item no. 5, "Vice President/Chief Financial Officer"—The president said he was pleased to recommend Mr. Walter K. Knorr for this position.

Agenda item no. 6, "Interim Vice President for Technology and Economic Development"—The president said he was also pleased to recommend Dr. James A. Weyhenmeyer for this position.

The following items concerned the Urbana campus and were presented by Chancellor Herman.

Agenda item no. 4, "Honorary Degrees, 2007, Urbana"—The chancellor recommended all and indicated the individuals would attend commencement if the Board approved their receipt of honorary degrees.

The following items were presented by Chancellor Herman with his recommendation and no further elaboration. There were no questions.

Agenda item no. 9, "Establish the School of Literatures, Cultures, and Linguistics, College of Liberal Arts and Sciences, Urbana"

Agenda item no. 10, "Establish the Technology Entrepreneur Center, College of Engineering, Urbana"

Agenda item no. 11, "Establish Differentiated Master of Science Degree Nomenclature for Professional and Post-Professional Programs in Architecture, College of Fine and Applied Arts, Urbana"

Agenda item no. 13, "Redesignate the Graduate Majors and Concentrations, College of Education, Urbana"

Agenda item no. 14, "Eliminate the Business Administration Major Within the Bachelor of Science Degree, College of Business, Urbana"—Chancellor Herman explained that this change will result in the elimination of the business administration major within the Bachelor of Science degree. He referred to a previous action of the Board to reorganize the eight concentrations in the business administration major into five majors and three concentrations with the Bachelor of Science in the College of Business, including establishment of one new concentration. This item, along with a report provided in the "President's Report on Actions of the Senates" presented for this meeting completes that process.

The following items all concerned the Chicago campus and were presented by Chancellor Manning.

Agenda item no. 15, "Amend the University of Illinois at Chicago Senate Constitution"—The chancellor explained that this recommended change adds three positions for three academic professionals to the membership of the Senate.

Professor Elliot Kaufman, chair of the Chicago Senate Executive Committee, stated that this is intended to recognize the importance of academic professionals to the campus.

Agenda item no. 8, "Establish the Ph.D. in Learning Sciences, Graduate College, Chicago"—Chancellor Manning recommended this without elaboration and there were no questions.

Agenda item no. 12, "Redesignate the Institute for Mathematics and Science Education as the Learning Sciences Research Institute, College of Liberal Arts and Sciences, Chicago"—Chancellor Manning indicated that the Illinois Board of Higher Education has recognized this since 1962 and this redesignation is to emphasize the areas in which the Ph.D. degree is awarded.

Agenda item no. 16, "Intergovernmental Agreement with the City of Chicago to Facilitate the City's Application to the United States Olympic Committee, Chicago"—Chancellor Manning stated that this is necessary for the city's application to the Olympic Committee and that there is no obligation for funds included in this.

The following items were presented by Associate Vice President Wachtel. Mr. Wachtel indicated that he had reviewed all with Mr. Shah, chair of the Buildings and Grounds Committee.

Agenda item no. 17, "Award Contract for Elevator Reconstruction, Medical Sciences Building, Chicago"—Mr. Wachtel shared a map showing the location of the building, described the bidding process, and stated that the recommendation includes a ten-year maintenance agreement. There were no questions.

Agenda item no. 18, "Award Contract for Elevator Reconstruction, Science and Engineering Laboratories and the Richard J. Daley Library, Chicago"—Mr. Wachtel shared a map designating the location of the library, stated that there were two respondents for this and the lower bid is recommended, and indicated that there is a ten-year maintenance agreement included with the recommendation. There were no questions.

Agenda item no. 19, "Award Contract for Elevator Reconstruction, Eye and Ear Infirmary, the Laflin Street Warehouse, and the Physical Education Building, Chicago"—Mr. Wachtel shared a map showing the locations of these facilities, indicated that the lowest responsible bidder is recommended, and indicated that the funding for these projects will be from the sale proceeds of Certificates of Participation. There were no questions.

Agenda item no. 20, "Award Contract for Synthetic Turf Installation, Les Miller Baseball Field, Chicago"—Mr. Wachtel stated that there were six responsible bidders for this and that the lowest responsible bidder is recommended. There were no questions.

Agenda item no. 22, "Amend Professional Services Agreement and Construction Manager Contract for South Campus Mixed Use Development, Chicago"—Mr. Wachtel did not elaborate on this item. There were no questions.

Agenda item no. 24, "Approve Project for Lincoln Hall, College of Liberal Arts and Sciences, Urbana"—President White commented on this item stating that this college serves over 40 percent of the students at Urbana and that it needs remodeling, based on reports to the Board given by the dean of this college. Mr. Wachtel stated that this is a \$65.4 million project, that approval of this item commits the Board to provide resources for the project, and that this action also is needed to place the project in the queue for consideration by the Illinois Board of Higher Education and the Capital Development Board.

Agenda item no. 25, "Lease of Space for Mile Square Health Center, 7131 South Jeffery, Chicago"—Chancellor Manning stated that space is needed for the extension of services of the Mile Square Health Center to the south side of Chicago. She indicated that patient volume had increased and that in August 2006 the pediatric practice plan added a dentistry program. Executive Assistant Vice President Bass provided information on the financial commitment contained in the item.

Agenda item no. 26, "Authorize Execution of a Ground Lease Agreement for the East Campus Commercial Center (Phase II), Urbana"—Mr. Bass gave the financial information for this lease and indicated that he had reviewed the information with Mr. Shah and Dr. Carroll, chair and vice chair, respectively, of the Buildings and Grounds Committee.

Mr. Sperling suggested that for items related to the Buildings and Grounds Committee that Mr. Shah and Dr. Carroll have reviewed, further presentation and discussion at the Board meeting would not be necessary.

Agenda item no. 27, "Lease of Space for School of Social Work and Campus Surge Needs, Urbana"—Chancellor Herman introduced Dr. Wynn Korr, dean, School of Social Work, Urbana, and stated that the School of Social Work was ranked as seventh in the nation and had a very good record for securing external funding. He said the new space for the school would eliminate the need for expenditures for deferred maintenance for the school's current facility and the move of the School of Social Work would provide a new building site in the central campus. Mr. Bass provided the financial information pertaining to the lease.

Agenda item no. 28, "Purchase and Change Order Recommendations"—Executive Assistant Vice President Bass indicated that he had reviewed these recommendations with Mr. Shah and Dr. Carroll, chair and vice chair of the Buildings and Grounds Committee, respectively, and that they concurred in the recommendations. There were no questions.

Agenda item no. 3, "Resolution Concerning Policies and Rules for Meetings Conducted by University of Illinois Research Park, LLC, and IllinoisVENTURES, LLC"—University Counsel Bearrows told the Board that this recommendation concerns the manner in which these two organizations conduct their meetings in light of the recent amendment to the Illinois Open Meetings Act (OMA) that no longer makes teleconference meetings possible, which is essential given that the Board members are located in various parts of the country. This recommends that the Board of Trustees amend its action of January 17, 2002, that directed the Boards of these two bodies to conduct their meetings in a manner consistent with pertinent requirements of the OMA and directs the Boards of these two bodies to promulgate, adopt, and maintain policies and procedures by which each shall conduct its meetings, which shall be substantially similar to the OMA as it existed at the end of calendar year 2006.

AGENDA

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

Approve Minutes of Board of Trustees Meeting

(2) The secretary presents for approval the minutes of the Board of Trustees meeting of May 11, 2006.

On motion of Mr. Bruce, these minutes were approved.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 15 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**Resolution Concerning Policies and Rules for Meetings
Conducted by University of Illinois Research Park, LLC,
and IllinoisVENTURES, LLC**

(3) The University of Illinois Research Park, LLC ("UIRP") and IllinoisVENTURES, LLC ("VENTURES") are dedicated to fulfilling the University's missions and fostering the growth and development of the Illinois and U.S. economies. VENTURES provides start-up services that assist faculty, student, and staff inventors, and entrepreneurs in creating new companies that commercialize University-based technology, inventions, and innovations. UIRP, meanwhile, attracts established high-technology companies to the campus community, supports continued development of companies commercializing University-based technologies, and encourages research and development collaboration between industry and the University. Both VENTURES and UIRP rely significantly upon the expertise of private sector board members, who bring vitally important experience and judgment to the boards of managers. Several private sector board members live and work outside the State of Illinois (e.g., California and New York) and have other demands on their time. Nearly all meetings of the Board of Managers of VENTURES, for example, are convened by teleconference.

At its meeting on January 17, 2002, the Board of Trustees approved a resolution directing the respective Boards of Managers of UIRP and VENTURES to conduct their meetings in a manner consistent with the pertinent requirements of the Illinois Open Meetings Act (OMA). By resolution adopted on March 14, 2002, the direction was amended to permit those boards to meet in executive sessions during which confidential business, marketing and other financial information and decisions could be considered, in recognition of the competitive harm that would be caused if such information was disclosed.

Changes in Illinois law from time to time, such as a recent change in the OMA that limits the ability of the respective boards to conduct traditional teleconference meetings, suggest that the Board of Trustees should further amend its prior resolutions by directing the Boards of Managers of VENTURES and UIRP to promulgate, adopt, and maintain policies and procedures by which each shall conduct its meetings, which shall be substantially similar to the OMA as it existed as of the end of calendar year 2006, with the modification contemplated by the March 14, 2002, resolution. University Counsel will assist in fashioning these policies and procedures, which then will be communicated to the Board of Trustees.

The president of the University concurs.

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

Honorary Degrees, 2007, Urbana

(4) The Senate at the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at Commencement Exercises, May 13, 2007.

WILLIAM D. NIX, Lee Otterson Professor of Engineering, Stanford University—the honorary degree of Doctor of Engineering

Dr. Nix has had a distinguished career as a researcher, teacher, and lecturer. He has had a profound influence on the broad field of materials and, in particular, on structural materials. His research has focused on mechanical behavior of solids. Dr. Nix started his career with a series of major contributions on high temperature creep and fracture of metals, the most prominent subject of mechanical properties of materials at the time. He has pioneered research on the mechanical behavior of thin films, multilayers, and silicon small volume structures.

GENSHITSU SEN, Immediate Past Grandmaster of the Urasenke Tradition of Tea—the honorary degree of Doctor of Fine Arts

Dr. Sen is an editor and author, Buddhist monk, and the foremost expert on the history and practice of the tea ceremony. The Japanese tradition of tea began in the sixteenth century by Sen Rikyū. Dr. Sen became the 15th-generation

successor to serve as grandmaster of the Urasenke lineage in 1964. As the grandmaster, he exercises worldwide leadership in the Way of Tea and serves as a goodwill ambassador and worker for world peace. Dr. Sen serves on the boards of directors of several educational institutions within Japan, and is professor at a number of universities in Japan and abroad. In 1991, the government of the People's Republic of China awarded Dr. Sen the degree Doctor of Philosophy, the first such degree granted to a non-Chinese scholar.

The chancellor at Urbana concurs in these recommendations.

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. Bruce, these degrees were authorized as recommended.

Vice President/Chief Financial Officer and Comptroller

(5) The vice president/chief financial officer is the senior University executive officer responsible for the operation of all financial functions for the University, including budget execution, financing, and execution of all capital projects.

Following a thorough assessment of the needs of the University in the areas of financial oversight and capital project funding and execution, a search was initiated in early 2006 for a new vice president, with the assistance of a consultative committee¹ and the services of Russell Reynolds, executive search consultants. It is my pleasure to recommend to the Board of Trustees the appointment of Walter K. Knorr, currently comptroller, Cook County, Illinois, as vice president/chief financial officer and comptroller, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$245,000, beginning February 1, 2007.

Mr. Knorr will be responsible for the administration of all financial matters and for coordination of capital projects execution at all campus locations. He will also advise the Board of Trustees on investments, assist the president with the operation of the University's audit programs, and will serve as liaison on financial matters with the University of Illinois Foundation and Alumni Association. On behalf of the president, Mr. Knorr will serve as chair of University-wide committees as assigned and will serve as a member of the University Policy Council, which is comprised of the officers of the University and staff reporting to the president.

Mr. Knorr has extensive and successful experience in the public and private sectors in managing financial matters for large and complex organizations. This experience matches the needs of the University at this time as we move toward the realization of an ambitious strategic plan. Further, he enjoys the confidence and support of those who have worked with him in both public and private settings, especially for his creativity and personal values.

¹ David L. Ikenberry, professor and chair, Department of Finance at Urbana, *chair*; Michael B. Bass, executive assistant vice president, Business and Finance; Douglas E. Beckmann, senior associate vice president and deputy comptroller, Business and Finance; William E. Berry, associate chancellor at Urbana, associate professor of advertising, research associate professor, Institute of Communications Research, and associate professor of journalism; Richard H. Herman, chancellor at Urbana, and professor of mathematics; Sylvia Manning, chancellor at Chicago, and professor of English; Richard D. Ringesen, chancellor at Springfield, and professor of mathematical sciences; Sidney S. Micek, president, University of Illinois Foundation, University of Illinois Foundation Administrator, University Office for Development; Elliot Kaufman, chair, University of Illinois Senates Conference, secretary of the Senate, and professor of biochemistry and molecular genetics, director of Diversity Graduate Programs in biochemistry and molecular genetics; B. Joseph White, president, University of Illinois, professor of managerial studies at Chicago, professor of business administration at Urbana, professor of management at Springfield, and Towey Professor of Business Administration at Urbana; Julia A. Zemaitis, executive director, University Audits.

This appointment has been reviewed by the University Senates Conference.

I seek your approval.

On motion of Mr. Bruce, this appointment was approved.

Interim Vice President for Technology and Economic Development

(6) I recommend the appointment of James A. Weyhenmeyer, presently associate vice president for technology and economic development, as interim vice president for technology and economic development, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$187,500 and an administrative increment of \$25,000, for a total salary of \$212,500, beginning January 22, 2007.

Dr. Weyhenmeyer will hold this position until a search has been conducted and a permanent vice president assumes the duties of the position. He will continue to hold the rank of professor of pathology, University of Illinois College of Medicine at Urbana-Champaign, on indefinite tenure on an academic year service basis on zero percent time; professor of medical cell and structural biology, University of Illinois College of Medicine at Urbana-Champaign, on indefinite tenure on an academic year service basis on zero percent time; and professor of cell and developmental biology and neuroscience, College of Liberal Arts and Sciences, University of Illinois at Urbana-Champaign.

He succeeds David L. Chicoine who resigned December 31, 2006, to become president of South Dakota State University, Brookings.

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 appointment has been reviewed by the University Senates Conference.

I seek your approval.

On motion of Mr. Bruce, this appointment was approved.

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

Appointments to the Faculty

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

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

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

Chicago

* KEN-ICHIRO FUKUCHI, associate professor of cancer biology and pharmacology, College of Medicine at Peoria, on indefinite tenure, on an academic year service basis, on 70 percent time, at an annual salary of \$70,000, beginning January 1, 2007; and research scientist in cancer biology and pharmacology, College of Medicine at Peoria, non-tenured, on an academic year service basis, on 30 percent time, at an annual salary of \$35,000, beginning January 1, 2007, for a total salary of \$105,000.

VALERIE ANN HARRIS, assistant professor and assistant special collections librarian, Richard J. Daley Library, University of Illinois at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$46,200, beginning October 30, 2006.

* MARY JO LADU, associate professor of anatomy and cell biology, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$94,300, beginning January 1, 2007. Dr. LaDu will continue to serve as visiting director of neurodegeneration studies, Department of Anatomy and Cell Biology, College of Medicine at Chicago, non-tenured, on

an academic year service basis, with an administrative stipend of \$30,000, effective August 16, 2006, for a total salary of \$124,300.

JAMES WARREN SHAW, assistant professor of pharmacy administration, College of Pharmacy, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$76,578, beginning October 16, 2006.

* DAVID H. WISE, professor of biological sciences, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$47,500, beginning November 16, 2006; and research professor, Institute for Environmental Science and Policy, Office of the Vice Chancellor for Research, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of \$47,500, beginning November 16, 2006, for a total salary of \$95,000.

WANCAL YANG, assistant professor of pathology, College of Medicine at Chicago, probationary faculty on tenure track year two, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning October 1, 2006.

Emeriti Appointments

HAROLD R. MALINOWSKY, professor emeritus, University Library, September 1, 2006

ALEXANDER S. GEHA, professor emeritus of surgery, College of Medicine at Chicago, August 16, 2006

Springfield

LAN DONG, assistant professor, English Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$42,000, beginning September 1, 2006.

Emeriti Appointments

DAVID R. OLSON, associate professor emeritus of accountancy, January 1, 2007

Urbana-Champaign

BASSEM O. ANDRAWES, assistant professor of civil and environmental engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, beginning October 16, 2006.

CARRIE BOROUGHS BREAUX, assistant professor of veterinary clinical medicine, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning October 16, 2006.

* VIRGINIA ROSA DOMINGUEZ, professor of anthropology, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$124,000, beginning January 1, 2007.

RUTILIO FRATTI, assistant professor of biochemistry, School of Molecular and Cellular Biology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$68,000, beginning November 1, 2006.

* MARIE-CLAUDE C. HOFMANN, associate professor of veterinary biosciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, beginning October 16, 2006.

* WILLIAM PAUL KING, associate professor of mechanical engineering, Department of Mechanical Science and Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$105,000, beginning December 1, 2006; and Kritzer Faculty Scholar in Mechanical Science and Engineering, non-tenured, on an academic year service basis, with an annual increment of \$3,000, beginning December 1, 2006, for a total salary of \$108,000.

GEE LAU, assistant professor of pathobiology, College of Veterinary Medicine, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$83,500, beginning October 16, 2006.

GANAPATHI S. NARAYANAMOORTHY, assistant professor of accountancy, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$162,500, beginning January 1, 2007.

THANH HUONG NGUYEN, assistant professor of civil and environmental engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, beginning November 16, 2006.

JAE YONG SHIN, assistant professor of accountancy, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$162,500, beginning October 16, 2006.

MILAN SVOLIK, assistant professor of political science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning September 21, 2006.

TONY WONG, assistant professor of astronomy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,000, beginning November 16, 2006.

To the Rank of Professor Without Change in Tenure:

WILLIAM T. BERNHARD, from associate professor of political science, College of Liberal Arts and Sciences, to the rank of professor of political science on indefinite tenure, effective January 1, 2007

BARBARA S. MINSKER, from associate professor of civil and environmental engineering, College of Engineering, to the rank of professor of civil and environmental engineering on indefinite tenure, effective December 16, 2006

Emeriti Appointments

M. JOCELYN ARMSTRONG, associate professor emerita of kinesiology and community health, September 1, 2006

DAVID L. CHICOINE, professor emeritus of agricultural and consumer economics, January 1, 2007

ANAND PILLAY, Swanlund Chair Emeritus and professor emeritus of mathematics, August 16, 2006

SONYA B. SALAMON, professor emerita of community studies in the Department of Human and Community Development, May 16, 2006

University Administration

Emeriti Appointments

DAVID L. CHICOINE, professor emeritus, Institute of Government and Public Affairs, January 1, 2007

Administrative/Professional Staff

ANITA J. BROEREN, assistant director, National Center for Supercomputing Applications, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$96,000, beginning January 22, 2007. Dr. Broeren was appointed to serve as interim assistant director under the same conditions and salary arrangement beginning November 16, 2006.

ELLEN I. BURTON, regional director, East Central Region, University of Illinois Extension and Outreach, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$113,000, beginning January 22, 2007. Ms. Burton was appointed to serve as interim regional director under the same conditions and salary arrangement beginning November 16, 2006.

JEFF D. COATES, assistant dean for development and alumni relations, College of Law, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$46,250, beginning January 22, 2007; and assistant dean

for development and alumni relations, Office of Campus Development, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$46,250, beginning January 22, 2007, for a total salary of \$92,500. Mr. Coates was appointed to serve as interim assistant dean for development and alumni relations under the same conditions and salary arrangement beginning October 27, 2006.

EDWIN COOK, director of autism and genetics, Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$17,350, beginning January 22, 2007. Dr. Cook was appointed to the rank of professor of psychiatry, College of Medicine at Chicago, Q probationary faculty, on a twelve-month service basis, on 70 percent time, at an annual salary of \$147,000, for one year beginning August 16, 2006; and will continue as physician surgeon in psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 30 percent time, at an annual salary of \$63,000, effective August 16, 2006, for a total salary of \$227,350.

VICTORIA LYNN COVERSTONE, associate head of the Department of Aerospace Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$1,500, beginning January 22, 2007. In addition, Dr. Coverstone will receive an amount equal to one-eighteenth of her total academic year salary for one-half month's service during each summer of her appointment as associate head (\$5,661 for summer 2007). She was appointed to serve as interim associate head under the same conditions and salary arrangement beginning November 20, 2006. Dr. Coverstone will continue to hold the rank of professor of aerospace engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$100,400, effective August 16, 2006, for a total 2006-07 salary of \$107,561.

PENELOPE K. CRINION, director, Program Planning and Assessment, University of Illinois Extension and Outreach, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$117,500, beginning January 22, 2007. Dr. Crinion was appointed to serve as interim director, Program Planning and Assessment, under the same conditions and salary arrangement beginning January 1, 2007.

* PEDRO A. DE ALARCON, chair of the Department of Pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning February 1, 2007. In addition, Dr. de Alarcon will be appointed to the rank of professor of pediatrics, College of Medicine at Peoria, on indefinite tenure, on a twelve-month service basis, on 55 percent time, at an annual salary of \$126,500, beginning February 1, 2007; physician surgeon, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 45 percent time, at an annual salary of \$103,500, beginning February 1, 2007; and William H. Albers Professor of Pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning February 1, 2007, for a total salary of \$260,000.

WILLIAM L. DEVONEY, JR., chief financial 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 \$270,000, beginning January 22, 2007. Mr. Devoney was appointed to serve as visiting chief financial officer under the same conditions and salary arrangement beginning November 27, 2006.

JAMES K. DRACKLEY, director, Midwest Dairy Consortium, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,000, beginning January 22, 2007. In addition, Dr. Drackley 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 director (\$13,533 for summer 2007). He was appointed to serve as interim director of the Midwest Dairy Consortium under the same conditions and salary arrangement beginning December 1, 2006. Dr. Drackley will continue to hold the rank of professor of animal sciences, College of Agricultural, Consumer

and Environmental Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$109,800, effective August 16, 2006; and professor, Division of Nutritional Sciences, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total 2006-07 salary of \$135,333.

RAND F. HARLOW, director, Predoctoral Implant Program, Department of Restorative Dentistry, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning January 22, 2007. Dr. Harlow was appointed to serve as visiting director, Predoctoral Implant Program, under the same conditions and salary arrangement beginning October 1, 2006. He will continue to hold the rank of clinical assistant professor of restorative dentistry, College of Dentistry, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$102,475, effective August 16, 2006, for a total salary of \$127,475.

E. J. ERNESTO INDACOCHEA, director of graduate studies, Department of Civil and Materials Engineering, College of Engineering, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning January 22, 2007. Dr. Indacochea was appointed to serve as visiting director of graduate studies under the same conditions and salary arrangement beginning September 16, 2006. He will continue to hold the rank of professor of civil and materials engineering, College of Engineering, Chicago, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$93,102, effective August 16, 2006, for a total salary of \$98,102.

KATHLEEN J. KASHIMA, senior associate dean of students, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$177,000, beginning January 22, 2007. Dr. Kashima was appointed to serve as interim senior associate dean of students under the same conditions and salary arrangement beginning August 16, 2006. She will continue to hold the rank of clinical assistant professor, National Center for Rural Health Professionals, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total salary of \$177,000.

CHARLOTTE KU, director of graduate and international studies, College of Law, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$112,000, beginning March 1, 2007.

MICHAEL JAMES LARSON, assistant director of utility operations, University Office for Facilities Planning and Programs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$96,000, beginning January 19, 2007. Mr. Larson was appointed to serve as interim assistant director of utility operations under the same conditions and salary arrangement beginning November 16, 2006.

BENNETT L. LEVENTHAL, director, Center for Child Mental Health and Genetics, Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning January 22, 2007; and research professor, Institute for Health Research and Policy, School of Public Health, non-tenured, on a twelve-month service basis, on 15 percent time, at an annual salary of \$31,500, beginning January 22, 2007. Dr. Leventhal was appointed to the rank of professor of psychiatry, College of Medicine at Chicago, Q probationary faculty, on a twelve-month service basis, on 70 percent time, at an annual salary of \$150,000, for one year beginning August 16, 2006; and continuing as physician surgeon in psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 15 percent time, at an annual salary of \$28,500, effective August 16, 2006, for a total salary of \$220,000.

ROBERT PAUL MALCHOW, associate vice provost, Office of Faculty Affairs, Chicago, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$42,648 and an administrative increment of \$7,000, beginning January 22, 2007. Dr. Malchow will continue to hold the rank of associate professor of biological sci-

ences, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$34,894, effective January 22, 2007, for a total salary of \$84,542.

KATHLEEN MIKA, assistant director of human resources, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning February 1, 2007. Ms. Mika was appointed to serve as visiting assistant director of human resources under the same conditions and salary arrangement beginning November 14, 2005.

KEVIN O'FINN, director of the University of Illinois at Chicago Pavilion, 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 \$95,000, beginning January 22, 2007.

TIMOTHY A. OPGENORTH, director of student financial aid, Office of the Vice Chancellor for Student Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning January 22, 2007. Mr. Oppenorth was appointed to serve as visiting director of student financial aid under the same conditions and salary arrangement beginning November 16, 2006.

FENIOSKY A. PEÑA-MORA, senior associate dean, Graduate College, Urbana-Champaign, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of \$69,807 and an administrative increment of \$10,000, beginning January 22, 2007. Dr. Peña-Mora will receive an amount equal to one-ninth of his academic year base salary for one month's service, during each summer of his appointment as senior associate dean (\$15,513 for summer 2007). He will continue to hold the rank of professor of civil and environmental engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$69,806, effective January 22, 2007. For one month of full-time faculty service during summer 2007, he will receive an amount equal to one-ninth of his academic year base salary, \$15,513. Dr. Peña-Mora will continue as O'Neil Faculty Scholar, Department of Civil and Environmental Engineering, College of Engineering, non-tenured, on an academic year service basis, with an increment of \$3,000, effective January 22, 2007; center affiliate, National Center for Supercomputing Applications, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective January 22, 2007; and associate provost fellow, Office of the Provost and Vice Chancellor for Academic Affairs, non-tenured, on a twelve-month service basis, with an increment of \$10,000, effective January 22, 2007, for a total 2006-07 salary of \$193,639.

ROBERT LEE PENNINGTON, deputy director, National Center for Supercomputing Applications, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$185,695, beginning January 22, 2007. Dr. Pennington was appointed to serve as interim deputy director under the same conditions and salary arrangement beginning November 16, 2006.

VANESSA PEOPLES, 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 \$125,000, beginning January 19, 2007. Ms. Peoples was appointed to serve as visiting director, Grants and Contracts Office in Chicago, under the same conditions and salary arrangement beginning January 16, 2007.

AUDRIUS POLIKAITIS, director of information services planning, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$117,600, beginning January 22, 2007. Mr. Polikaitis was appointed to serve as interim director of information services planning, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,274, beginning November 16, 2006.

KATHLEEN J. PYNE, associate director of nursing for Medical Center Diagnostic Services, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$147,000, beginning January 22, 2007. Ms. Pyne was appointed to serve as interim associate director of nurs-

ing for Medical Center Diagnostic Services, non-tenured, on a twelve-month service basis, with an administrative increment of \$14,820, beginning February 1 through October 15, 2006, and \$42,272, October 16, 2006 through January 21, 2007.

KENT V. REIFSTECK, director of engineering services, Facilities and Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$106,335, beginning January 22, 2007. Mr. Reifsteck was appointed to serve as interim director of engineering services under the same conditions and salary arrangement beginning November 16, 2006.

SCOTT EDWARD RICE, associate university counsel, Office of University Counsel, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$94,000, beginning January 19, 2007.

PATRICK ROBINSON, assistant dean, College of Nursing, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$4,500, beginning January 22, 2007. Dr. Robinson was appointed to serve as visiting assistant dean under the same conditions and salary arrangement beginning August 16, 2006; and assistant professor of medical/surgical nursing, College of Nursing, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$72,009, beginning August 16, 2006, for a total salary of \$76,509.

TERRY W. RUPRECHT, director of energy conservation, Facilities and Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$77,900, beginning January 22, 2007; and director of energy conservation, Office of the Provost and vice chancellor for academic affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$77,900, beginning January 22, 2007, for a total salary of \$155,800. Mr. Ruprecht was appointed to serve as interim director of energy conservation under the same conditions and salary arrangement beginning November 16, 2006.

MARK STEIN, director, Hyperactivity, Attention and Learning Problems (HALP) Clinic, Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$27,000, beginning January 22, 2007. Dr. Stein was appointed to the rank of professor of psychology, Department of Psychiatry, College of Medicine at Chicago, Q probationary faculty, on a twelve-month service basis, on 51 percent time, at an annual salary of \$91,800, for one year beginning August 16, 2006; and will continue as physician surgeon in psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$88,200, effective August 16, 2006, for a total salary of \$207,000.

PNINA GOTTLIEB STEINER, senior director, Business Career Services, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning January 22, 2007. Ms. Steiner was appointed to serve as interim senior director under the same conditions and salary arrangement beginning January 16, 2007.

DEBORAH S. STONE, director, Office of Academic Human Resources, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning January 22, 2007. Ms. Stone was appointed to serve as interim director under the same conditions and salary arrangement beginning December 16, 2006.

GREGORY R. J. THATCHER, assistant head for advancement and development, Department of Medicinal Chemistry and Pharmacognosy, College of Pharmacy, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$3,000, beginning January 22, 2007. Dr. Thatcher was appointed to serve as visiting assistant head for advancement and development under the same conditions and salary arrangement beginning August 16, 2006. He will continue to hold the rank of professor of medicinal chemistry, Department of Medicinal Chemistry and Pharmacognosy, College of Pharmacy, Chicago, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$122,170, effective August 16, 2006, for a total salary of \$125,170.

MARK J. VALENTINO, assistant dean for external affairs, Office of the Associate Dean for Administration, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning January 22, 2007. Mr. Valentino was appointed to serve as visiting assistant dean for external affairs under the same conditions and salary arrangement beginning December 1, 2006. He will continue to serve as director of advancement, Office of Institutional Advancement, Office of the Chancellor, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$118,148, effective August 16, 2006, for a total salary of \$138,148.

LAUREN S. WAKSCHLAG, director, Pre-School Behavior Problems Program, Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,002, beginning January 22, 2007; and research professor, Institute for Health Research and Policy, School of Public Health, non-tenured, on a twelve-month service basis, on 39 percent time, at an annual salary of \$43,260, beginning January 22, 2007. Dr. Wakschlag was appointed to the rank of associate professor of psychology, Department of Psychiatry, College of Medicine at Chicago, Q probationary faculty, on a twelve-month service basis, on 51 percent time, at an annual salary of \$57,248, for one year beginning August 16, 2006; and will continue as clinical psychologist in psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$11,090, effective August 16, 2006, for a total salary of \$123,600.

RONALD S. WATKINS, associate director, Office for Illinois Business Consulting, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning January 22, 2007. Mr. Watkins was appointed to serve as interim associate director under the same conditions and salary arrangement beginning January 4, 2007.

RICHARD P. WHEELER, vice provost, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$120,000, beginning January 22, 2007. Dr. Wheeler will continue to serve as dean of the Graduate College, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$120,000, effective January 22, 2007. In addition, he 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 zero percent time, non-salaried, effective August 16, 2006; and professor, Unit for Criticism and Interpretive Theory, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total salary of \$240,000. This appointment is made without any salary increase to Dr. Wheeler.

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

Establish the Ph.D. in Learning Sciences, Graduate College, Chicago

(8) The chancellor at Chicago, with the advice of the Chicago Senate and the Graduate College, recommends the establishment of a new degree program, the Ph.D. in Learning Sciences.

This proposal is for an interdisciplinary Ph.D. program whose primary objective is to prepare researchers with the knowledge and inquiry skills necessary to address how people learn specific subject matter areas such as mathematics or chemistry. This program requires an understanding of three bodies of knowledge:

- General issues of learning, instruction, and assessment—typically the purview of cognitive and educational psychology;
- The instrumentality of technologies for enhancing and supporting learning, instruction, and assessment—typically the focus of computer scientists;

- The structure and content of the specific disciplines that people are learning—typically the purview of faculty in individual disciplines.

The Ph.D. program in Learning Sciences at the Chicago campus will bring together these three knowledge bases and methods of inquiry to create a community of scholarship and research that will focus on learning in the disciplines. In doing so, this effort reflects the existing interests and investment of faculty across the many colleges of the university.

Learning Sciences, as a field, emerged in the late 1980s and early 1990s as cognitive scientists, educational and instructional psychologists, and computer scientists attempted to move principles of learning and research methodologies based in laboratory research to research on learning in classrooms and work settings. Methodologies that worked in the laboratory and learning principles that were clearly demonstrated in the laboratory did not hold up in the classroom, however, and new theoretical and methodological orientations were needed to productively study learning, instruction, and roles for technologies in formal and informal educational settings.

Several major shifts in orientation from traditional paradigms marked the emergence of the Learning Sciences:

- From the passive learner to whom knowledge is transmitted to the active learner who consciously builds knowledge,
- From learning as an individual activity to learning as a social activity where interaction with others and the environment play a crucial role, and,
- From attempts to isolate and control variables extraneous to the experimental hypotheses to acceptance of the multiple dimensions and variables operative in naturally occurring learning environments and the creation of systematic ways to study and understand them.

Over the past 15 years, the theory and methods have coalesced and there is a recognized field called the Learning Sciences. According to a recent National Science Foundation description of the field of Learning Sciences (National Science Foundation, 2004), it is “extending understanding of learning and connecting learning research to the scientific, technological, educational, and workforce challenges of our time.”

Participating program faculty will represent disciplines and areas of inquiry such as literacy, cognition, the natural sciences, instruction and assessment, linguistics, mathematics, measurement, computer science, communication, visual arts, and human development. The program will be directed by a coordinating committee of three faculty, selected by the core faculty in the Learning Sciences who represent the multiple colleges and disciplines contributing to the program and approved by the deans of the Graduate College, College of Education, College of Engineering, and College of Liberal Arts and Sciences. The coordinating committee, in consultation with the core faculty, will provide leadership, define the overall goals of the program, and encourage the submission of training and interdisciplinary grants that support the goals of the program.

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

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

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

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

**Establish the School of Literatures, Cultures, and Linguistics,
College of Liberal Arts and Sciences, Urbana**

(9) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Liberal Arts and Sciences to establish the School of Literatures, Cultures, and Linguistics.

The formation of the school will comprise the departments of Classics, East Asian Languages and Cultures, French, Germanic Languages and Literatures, Linguistics, Slavic Languages and Literatures, and Spanish, Italian and Portuguese; the programs in Comparative and World Literature and the Study of Religion; the Division of English as an International Language; and the Unit for Cinema Studies. The formation of the school promotes and facilitates contact between the units involved, and presents their common interest to the higher administration and campus.

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

The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

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

**Establish the Technology Entrepreneur Center,
College of Engineering, Urbana**

(10) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Engineering to establish the Technology Entrepreneur Center.

The Technology Entrepreneur Center was granted five-year temporary approval in the Department of General Engineering in 2000; since then, it has been elevated to a college-level unit in order to serve all the College of Engineering students and faculty. The center offers on-site and online courses and certificate programs for professional development. Many students have a desire to start, develop, and lead their own companies. To this end, the center will help to build the aptitude of students and faculty to cultivate, develop, test, and evaluate ideas.

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

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

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

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

**Establish Differentiated Master of Science Degree Nomenclature
for Professional and Post-Professional Programs in Architecture,
College of Fine and Applied Arts, Urbana**

(11) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Fine and Applied Arts to establish differentiated Master of Science degree nomenclature for professional and post-professional programs in architecture.

The School of Architecture currently awards a single master's degree, the Master of Architecture (M.Arch.), to students who complete the one-year, non-accredited, post-professional program, or the two-year accredited professional program. Awarding the same degree for both professional and post-professional programs creates confusion both for licensing boards and students. This proposal aims to reserve the current Master of Architecture degree for students completing the professional program track and cre-

ate a new Master of Science in Architectural Studies (M.S.A.S.) for students completing the post-professional and research track.

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

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

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

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

**Redesignate the Institute for Mathematics and Science Education
as the Learning Sciences Research Institute,
College of Liberal Arts and Sciences, Chicago**

(12) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Liberal Arts and Sciences, recommends the redesignation of the Institute for Mathematics and Science Education (IMSE) as the Learning Sciences Research Institute (LSRI).

The Institute for Mathematics and Science Education has operated on the Chicago campus as an IBHE-approved institute since 1992. Its mission is to improve teaching and curriculum in pre-K through 16 education, to inform and support change efforts in teaching and curriculum through research, and to promote interdisciplinary work and communication among faculty working in math and science education. The redesignation reflects the efforts of the center in promoting interdisciplinary work on questions of how people learn and informing and supporting change efforts in teaching, learning, and assessment through research and development of curricula and learning materials for both teachers and learners. The interdisciplinary emphasis reflects a movement beyond mathematics and science to encompass multiple disciplines and a broadening of the age range of the learners. This movement is consistent with contemporary trends in research on teaching and learning. The proposed LSRI would continue to maintain a core emphasis on mathematics and science education within a larger context that includes other disciplines and a wider scope of work that encompasses the social, cultural, and environmental contexts of teaching and learning.

The redesignated institute would function as a campus-wide, multidisciplinary unit and would continue to report to the dean of the College of Liberal Arts and Sciences who would oversee the unit on behalf of the deans of the three colleges supporting the institute: liberal arts and sciences, education, and engineering. The institute offers no degree-granting programs, but the research conducted supports graduate students in their studies and frequently leads to thesis and dissertation projects. The name change would bring the unit's title in line with its expanded campus-wide mission to support research on learning and instruction in multiple disciplines.

In the process of redesignating the IMSE to the LSRI, a second program of research on the Chicago campus, the Program in the Study of Learning, Instruction, and Teacher Development (LITD), will be brought under the LSRI umbrella. This move is in keeping with the Chicago campus-wide effort to bring together units similar in mission and function. LITD research and development focus on literacy and social studies as well as mathematics and science. Both IMSE and the LITD are concerned with learning and instruction and participants frequently collaborate on projects in mathematics and science education. The redesignation of IMSE and its consolidation with LITD into the LSRI will provide an improved organization from which Chicago campus researchers can achieve greater impact, visibility, and leveraging of resources.

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

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

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

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

Redesignate the Graduate Majors and Concentrations, College of Education, Urbana

(13) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Education to redesignate the graduate majors and concentrations.

This proposal seeks to restructure the majors being awarded to graduate students in the College of Education. Currently graduate students in the College of Education complete Board of Trustees-approved curricula specific to their department but their transcripts show their major of record as simply education. This proposal is designed to establish majors that correspond to the specific curricula in each degree-granting department. The new majors to be shown on the transcripts are:

- Curriculum and Instruction (M.A., M.S., Ed.M., C.A.S., Ed.D., and Ph.D.)
Elementary Education (Ed.M.)
Early Childhood Education (Ed.M.)
Secondary Education with concentrations in English,
Social Studies, Sciences, and Math (Ed.M.)
- Educational Organization and Leadership (M.A., M.S., Ed.M., C.A.S.,
Ed.D., and Ph.D.)
- Educational Policy Studies (M.A., M.S., Ed.M., C.A.S., Ed.D., and Ph.D.)
- Educational Psychology (M.A., M.S., Ed.M., C.A.S., Ed.D., and Ph.D.)
- Human Resource Education (M.A., M.S., Ed.M., C.A.S., Ed.D., and Ph.D.)
- Special Education (M.A., M.S., Ed.M., C.A.S., Ed.D., and Ph.D.)

With these new majors, students will complete the same degree requirements but their transcripts will more accurately reflect their course of study.

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

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

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

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

Eliminate the Business Administration Major Within the Bachelor of Science Degree, College of Business, Urbana

(14) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Business to eliminate the business administration major within the Bachelor of Science degree.

In a previous item, the Board of Trustees approved reorganizing the eight concentrations in the business administration major into five majors and three concentrations within the Bachelor of Science degree in the College of Business, including establishment of one new concentration. This item and another in the President's Report on Actions of the Senate completes that process.

The elimination of the major in business administration and the proposed reorganization is the result of a careful review of national trends and the desire to ensure that students are receiving appropriate credentials.

When the Department of Business Administration was formed in the late 1960s it combined various academic fields in business. In the last 40 years, however, each of these

subfields has become an independent academic discipline with a unique teaching and research agenda. As is evidenced by our peers, Illinois is one of the last institutions to offer the umbrella major of business administration. The reorganization of majors and concentrations will not only benefit students academically, but assist in recruitment as well as in professional careers and graduate study. Students are often disappointed to learn their emphasis area is neither a major nor a concentration, and they express similar concern when the emphasis area is not reflected on the transcript. Recruiters and other outside constituencies believe that the College of Business at Urbana does not offer degrees in major areas of business. This proposal provides a more accurate representation of the programs offered by the Department of Business Administration.

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

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

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

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

Amend the University of Illinois at Chicago Senate Constitution

(15) At the request of the Chicago campus Senate, the chancellor at Chicago recommends revisions to its Senate Constitution, pursuant to University of Illinois *Statutes*, Article II, Section 1.a ("a constitution and any amendments thereto shall take effect upon adoption by the senate concerned and approved thereof by the Board of Trustees"). The recommended change adds three academic professional members to the senate membership for three-year terms.

Proposed revisions to the Chicago campus Senate Constitution are noted in the following document.

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 proposed changes to the Chicago campus Senate Constitution were reported to the University Senates Conference for record.

The president of the University concurs.

Background

The proposed revisions to the UIC Senate Constitution, Article III, Sections 1-3 reflect the membership of academic professionals.

Recommendations

The UIC Senate approved the proposed revisions at its October 26, 2006 meeting. Text to be deleted is indicated by ~~strike through~~ and text to be added is underscored.

UIC Senate Constitution

Article III: Membership

Section 1. The Senate membership consists of two hundred faculty members, ~~and~~ fifty student members, and three academic professional members elected as specified in the Senate *Bylaws*.

Section 2. Eligibility requirements for ~~both faculty and student~~ all members are specified in the Senate *Bylaws*.

Section 3. Faculty members will be elected for three-year terms, ~~and~~ student members for one-year terms, and academic professional members for three-year terms. Student members may not be elected to more than three consecutive terms.

On motion of Mr. Bruce, 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. 16 through 29 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**Intergovernmental Agreement With the City of Chicago
to Facilitate the City's Application to the
United States Olympic Committee, Chicago**

(16) The city of Chicago has applied to the United States Olympic Committee (USOC) for the privilege of serving as the United States' host city candidate for the 2016 summer games of the XXXI Olympiad. The USOC's selection of the United States' host city candidate will be known in April 2007, with final selection of the host city decided by the International Olympic Committee some time in 2009. As part of Chicago's host city application to the USOC, the city must demonstrate that it has identified and secured appropriate venues to host the Olympic Games.

As part of the proposed intergovernmental agreement (IGA) between the city of Chicago and the Board of Trustees of the University of Illinois, the University would agree to grant the city use of the UIC Pavilion to host boxing matches for the Olympic Games. In addition, the city and the University would have an interest in the construction of a new aquatic facility as part of the University campus. This new facility would enhance the campus' athletic facilities and serve as a venue for aquatic competitions for the Olympic Games. The agreement states that the University is not obligated to provide any funds for the preparation of the properties.

The chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the Board enter into an intergovernmental agreement with the city of Chicago to approve the proposed temporary venue site use, subject to the terms and conditions as set forth in the IGA.

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

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

**Award Contract for Elevator Reconstruction,
Medical Sciences Building, Chicago**

(17) This \$1,795,500 reconstruction project has been approved in the Medical Sciences Building and the College of Medicine West Tower. This contract award involves the replacement or installation of new cabs, motors, controllers, and doors for two traction passenger elevators in the Medical Sciences Building. Due to the age of these elevators, many of the parts necessary for continued maintenance are unavailable, and the original manufacturers no longer provide maintenance support.

The chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the elevator/vertical transportation contract for the reconstruction work be awarded. Competitive bidding procedures in accordance with the Illi-

nois 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/Vertical Transportation Work

KONE Inc.,	Base Bid-fixed	\$ 445,000
Chicago, IL	Alternate 1-estimated	682,800
<i>Total</i>		<u>\$ 1,127,800</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 (Academic Facilities Projects), Series 2006A.

The president of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

**Award Contract for Elevator Reconstruction, Science
and Engineering Laboratories and the
Richard J. Daley Library, Chicago**

(18) This \$2,900,000 project has been approved for rebuilding the elevators in the Science and Engineering Laboratories and the Richard J. Daley Library. This project consists of two hydraulic service elevators and two hydraulic passenger elevators in the Science and Engineering Laboratory buildings and four hydraulic passenger elevators and one hydraulic service elevator in the Richard J. Daley Library building. The work involves replacement or installation of new cabs, motors, controllers, and doors. Due to the age of these elevators, many of the parts necessary for continued maintenance are unavailable, and the original manufacturers no longer provide maintenance support.

The chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the elevator/vertical transportation contract for the reconstruction work 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.²

¹ Description of Alternate: Alternate 1 provides a ten-year preventative maintenance agreement at a fixed cost of \$14,280 in the initial year with annual wage and material escalation factors tied to an index with a not-to-exceed annual increase of five percent. Included in the contract amount are optional hourly labor rates for 1,000 hours each of a mechanic's wage, a mechanic helper's wage, and standard crew's wage. These components are valued at \$540,000 in the alternate price.

² Description of Alternates: Alternate 1 provides ten-year preventative maintenance agreement at a fixed cost of \$14,400 in the initial year with annual wage and material escalation factors tied to an index with a not-to-exceed annual increase of five percent. Included in the contract amount are optional hourly labor rates for 1,000 hours each of a mechanic's wage, a mechanic helper's wage, and standard crew's wage. These components are valued at \$700,000 in the alternate price. Alternate 3 provides for the modernization of elevator car 5 in the Richard J. Daley Library.

Division IX—Elevator/Vertical Transportation Work

ThyssenKrupp Elevator Corporation,	Base Bid-fixed	\$ 929,174
Westchester, IL	Alternate 1—estimated	844,000
	Alternate 3	106,037
<i>Total</i>		<u>\$ 1,879,211</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 Institutional Funds Operating Budget and the sale proceeds of the Certificates of Participation (Academic Facilities Projects), Series 2006A.

The president of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

**Award Contract for Elevator Reconstruction,
Eye and Ear Infirmary, the Laflin Street Warehouse,
and the Physical Education Building, Chicago**

(19) This \$1,807,000 project has been approved for rebuilding the elevators in the Eye and Ear Infirmary, the Laflin Street Warehouse, and the Physical Education Building. This project consists of three traction elevators in the Eye and Ear Infirmary Building, one hydraulic freight elevator in the Laflin Street Warehouse, and one passenger elevator in the Physical Education Building. The work involves replacement or installation of new cabs, motors, controllers, and doors; the Laflin Street Warehouse elevator also requires a new piston and is nearly a complete replacement. Due to the age of these elevators, many of the parts necessary for continued maintenance are unavailable, and the original manufacturers no longer provide maintenance support. The Laflin Street Warehouse elevator is original to the building and inoperable.

The chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the elevator/vertical transportation contract for the reconstruction work 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/Vertical Transportation Work

KONE Inc.,	Base Bid-fixed	\$ 798,500
Chicago, IL	Alternate 1—estimated	860,800
<i>Total</i>		<u>\$ 1,659,300</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 Board of Trustees policies and directives.

¹ Description of Alternate: Alternate 1 provides ten-year preventative maintenance agreement at a fixed cost of \$24,580 in the initial year with annual wage and material escalation factors tied to an index with a not-to-exceed annual increase of five percent. Included in the contract amount are optional hourly labor rates for 1,000 hours each of a mechanic's wage, a mechanic helper's wage, and standard crew's wage. These components are valued at \$540,000 in the alternate price. Furthermore included in the maintenance proposal is a guaranteed cylinder replacement cost for \$75,000 to occur within the ten-year period.

Funds for this project are available from Institutional Funds Operating Budget and the sale proceeds of the Certificates of Participation (Academic Facilities Projects), Series 2006A.

The president of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Award Contract for Synthetic Turf Installation, Les Miller Baseball Field, Chicago

(20) In August 2006, a \$1,510,000 project was approved for installation of synthetic turf on the Les Miller Baseball Field. The new synthetic turf will give the varsity baseball team the opportunity to practice in the early spring without concern about unfavorable field conditions due to inclement weather. The new synthetic turf will have a subsurface drainage system which will eliminate standing water and enhance drying speed of the surface. It is expected that the new turf will reduce current maintenance costs by approximately 90 percent.

The chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that this general/landscaping 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 plus the acceptance of indicated alternates.¹

Division I—General/Landscaping Work

Cooling Landscape Contractors, LLC, ²	Base Bid	\$ 848,900
Cherry Valley, IL	Alternate 2	<u>500,300</u>
<i>Total</i>		\$ 1,349,200

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 the institutional funds operating budget of the Chicago campus.

The president of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

¹ Description of Alternates: Alternate 2 provides and installs synthetic turf manufactured by Field Turf International, Inc.

² Cooling Landscape Contractors, LLC, was the second lowest bidder. The lowest bidder, Hellas Construction, was non-responsive and disqualified because the bidder did not provide prices for the three listed alternates as required by the bid documents, and the bidder proposed a synthetic turf product that had not been pre-approved as a substitute as required by the bid documents.

**Project Budget Increase and Award of Contracts for
Poultry Research Facilities, College of Agricultural,
Consumer and Environmental Sciences, Urbana**

(21) The Poultry Research Facilities located immediately adjacent to the Atkins Tennis Center and Eichelberger Field must be relocated to accommodate the expansion of the tennis facility. In March 2006, the Board approved the new Poultry Research Facilities with a project budget of \$2.8 million.

In May 2006, the Board approved the employment of Moorhead-Gruber Architects, Inc., of Champaign for the professional services required for the project. During the design phase of the project, increased construction costs and the acceptance of favorable alternates have resulted in the need to increase the project budget.

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

1. Increase the project budget by \$335,000 for the Poultry Research Facilities to \$3,135,000.
2. Approve for award¹ the following contracts² to the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternates³:

Division 1—General Work

Grunloh Construction, Inc.,	Base Bid	\$1,058,000
Effingham, IL	Alternate 1	18,500
	Alternate 3	62,000
	Alternate 4	62,000
	Alternate 5	43,000
	Alternate 6	59,000
	Alternate 7	8,500
	Alternate 8	600
	Alternate 9	600
	Alternate 10	7,800
	Alternate 11	2,000
	Alternate 12	2,000
<i>Total</i>		<u>\$1,324,000</u>

¹ Competitive bidding procedures in accordance with the Illinois Procurement Code were followed.

² Contracts for divisions that were awarded within the delegated approval level: Division 2 (Plumbing Work): Nogle & Black Mechanical, Inc., Urbana, IL—\$195,255; Division 3 (Heating, A/C, Temperature Control Work): McWilliams Mechanical Services, Inc., Champaign, IL—\$27,700; and Division 4 (Ventilation Work): King-Lar Company, Decatur, IL—\$117,400.

³ Description of alternates: Alternate 1 constructs the interior partition walls, doors, frames, and utilities to create six specialized research rooms in Building #2; Alternate 2 provides a central mechanical system for six specialized research rooms in Building #2; Alternate 3 provides an addition to the west bird containment room at Building #4; Alternate 4 provides an addition to the west bird containment room at Building #5; Alternate 5 provides a chain link fence with gates system around the entire property perimeter; Alternate 6 provides a fabric underliner and crushed stone gravel surface on all drives as well as seeding and mulch cover for all exposed yard areas with watering and mowing until maturity; Alternate 7 provides the exterior walls of all base bid buildings as 6-inch thick walls; Alternate 8 provides the exterior walls of the west addition to Building #4 (Alternate Bid 3) as nominal 6-inch thick walls including the increased concrete curb thickness in lieu of the base bid nominal 4-inch thick walls; Alternate 9 provides the exterior walls of the west addition to Building #5 as 6-inch thick walls; Alternate 10 provides the exterior siding material of all base bid buildings as the flat profile aluminum panel with covering battens at the joints; Alternate 11 provides the exterior siding material of the west addition to Building #4 as the flat profile aluminum panel with covering battens at the joints; and Alternate 12 provides the exterior siding material of the west addition to Building #5 as the flat profile aluminum panel with covering battens at the joints.

Division 5—Electrical Work

Potter Electric Service, Inc., Urbana, IL	Base Bid	\$468,600
	Alternate 1	15,540
	Alternate 2	8,320
	Alternate 3	11,252
	Alternate 4	<u>11,252</u>
<i>Total</i>		\$514,964

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Amend Professional Services Agreement and Construction Manager Contract for South Campus Mixed Use Development, Chicago

(22) In July 2004, the Board approved a mixed use development project that includes a 750-bed residence hall with dining facilities and support services; a convocation center with a 3,000-seat auditorium or a 1,000-seat banquet facility; and 40,000 square feet for a retail and office space component. As approved in July, the project was implemented via two design paths representing multiple construction contracts. The first design firm, Hellmuth, Obata + Kassabaum (HOK), Inc., of Chicago, was approved to provide professional services through warranty for the convocation center component in July 2004. In September 2004, the Board approved the second design firm, Vasilko, Hauserman and Associates, Inc., of Chicago, to provide professional services through warranty for the housing and retail/office component and the construction manager, Power Construction Company of Schaumburg. In November 2004, the Board approved the commissioning engineer, BSA Life Structures, Chicago.

Additional professional services are necessary for the design and construction management for the extension of the high temperature hot water and chilled water infrastructure piping to connect and loop with the East Side Chilled Water Distribution project.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the professional services agreement and construction manager contract be amended as follows:

1. Increase the fixed fee for Vasilko, Hauserman and Associates, Inc., by \$83,750 for a total contract value of \$4,426,400.
2. Increase the fixed fee for Power Construction Company by \$134,640 and reimbursable expenses \$141,200 for blueprinting costs for a revised total contract value of \$6,525,560.

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 will be made available from the proceeds of the Auxiliary Facilities System Revenue Bonds, Series 2005A, 2005B, and 2006.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

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

(23) In January 2002, the Board approved a \$77.6 million budget for the Intramural Physical Education Building (IMPE) and Campus Recreation Center East program. Results of the bidding of the final phase of the project disclosed a shortage of funds for construction. As a consequence, the professional services consultant, VOA Associates Incorporated of Chicago was required to redesign the project. In addition to this effort in February 2005, the Board approved a \$5.0 million increase in the project budget for a new budget of \$82.7 million. As part of the redesign in this final phase, the work at IMPE included the following: the expansion and renovation of the facility to include 30,000 square feet of strength and conditioning space; a 1/6-mile track; three additional basketball/volleyball courts; a climbing wall; seven multi-purpose rooms; and renovation of existing activity space and racquetball courts. Absent in this scope of improvements is the remodeling of the existing indoor pool that was originally contemplated prior to the first bid.

In January 2006, the Board approved the professional services agreement required for the construction phase of the project and in July 2006, the Board approved additional funds to cover reimbursable costs for testing required materials for the project. These actions have resulted in a fixed fee of \$597,465; an on-site observation fee of \$185,640; and reimbursable expenses estimated at \$174,010.

The project is progressing well and is constructed sufficiently well so as to have identified any unforeseen conditions. Due to the availability of remaining funds within the approved project budget, it is now possible to reestablish plans for remodeling the indoor pool and a roof repair/replacement project in the original IMPE facility. The \$2,835,120 indoor pool and roof repair/replacement project at IMPE includes a new air handling unit system, a new interior door entrance to the pool, windows along the west side, and a roof replacement. In order to provide the professional services required for the work, the agreement with VOA Associates Incorporated needs to be amended to include those services.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the professional services agreement with VOA Associates Incorporated, Chicago, be amended to increase the fixed fee by \$89,015; on-site construction observation by \$15,980 on an hourly basis; and reimbursable expenses estimated at \$13,100.

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

Funds for this project are available from the proceeds of a future sale of the Auxiliary Facilities System Revenue Bonds Series 2003A, 2005A, and 2005B.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Approve Project for Lincoln Hall, College of Liberal Arts and Sciences, Urbana

(24) Lincoln Hall currently serves the University of Illinois at Urbana-Champaign as a major classroom/office building housing the College of Liberal Arts and Sciences, the largest instructional unit on the campus. The building is located on the Quad and supports a very large volume of instructional activity and classroom use. The western half of the building was constructed in 1911, and the eastern half and theater were built in 1930. Since that time, there have been no major renovations, and the original interior and infrastructure remain largely the same.

Renovation of Lincoln Hall has been a formal component of the University-wide capital budget request since Fiscal Year 2000. Since FY 2004 the Lincoln Hall renovation has been the top-ranked individual project on the University-wide priority list, behind only system-wide Repair and Renovation and Deferred Maintenance requests. The project has been among the top six statewide priorities of the Illinois Board of Higher Education since FY 2005.

Amounts requested for the Lincoln Hall project have varied from \$9.5 million in FY 2000 to \$53.1 million in the current (FY 2008) capital request. The scope of the initial request was to renovate the fourth floor of the building, vacated by the move of the World Heritage Museum to the newly-constructed Spurlock Museum of World Cultures, and to develop a master renovation plan for the entire facility. Beginning in FY 2002 funds to plan and complete a comprehensive renovation have been sought instead of the earlier phased approach.

A planning appropriation of \$2.0 million in State of Illinois Capital Development (CDB) Funds was approved by the Illinois General Assembly and Governor in FY 2004. An additional \$3.0 million in CDB planning funds were appropriated in FY 2006, and in the spring of calendar year 2006, all planning funds were formally released through the Office of the Governor to initiate the detailed planning process for the project.

Following process requirements of the Capital Development Board, in March 2004 the Board of Trustees approved selection of OWP&P Architects, Chicago, for architectural and engineering (A/E) professional services on the Lincoln Hall renovation project. Employment of the A/E and fee negotiations for those services are under control of the Capital Development Board. As outlined in the 2004 Board item, prior to the Capital Development Board's employment of OWP&P as A/E for the project, the University contracted with OWP&P for conceptual, feasibility, and program definition services.

Beginning when relocation of the World Heritage Museum became a reality, the scope of a potential renovation of Lincoln Hall both to upgrade building systems and infrastructure and to meet program needs in the College of Liberal Arts and Sciences has been considered from multiple perspectives. Based upon OWP&P's conceptual, feasibility, and program development work, over the past summer the chancellor, provost, and dean of LAS reviewed options for the scope of work needed for the project. The lowest cost option resulted in a reduction of approximately 25,000 gross square feet in the facility. The highest cost option would have created additional space to accommodate most of the program requirements. Due to the combination of cost and program impact, the lowest cost of these options was selected. The option that has been selected reconfigures all existing space in the building while providing a comprehensive renovation that will make the facility serviceable for the long term.

This renovation is critical to the successful continuation of existing programs within the building and includes meeting current life safety code requirements. All aspects of the building will be upgraded including deferred maintenance, exterior envelope, electrical, plumbing, heating, ventilation, air-conditioning, and communication systems. The project will reconfigure space in Lincoln Hall to provide a variety of classroom sizes by grouping instructional space on the first two floors, offices on the upper floors, and teaching assistant areas on the fourth floor, along with renovation of the Auditorium supported in part by private gifts.

The project will be supported from several sources of funds:

- State appropriation for planning \$ 5.0 million
- State appropriation for construction 53.1 million
- Deferred maintenance corrections 6.3 million
- Private gifts 2.0 million
- Project total \$66.4 million

The State planning appropriation, deferred maintenance funds, and private gifts are in hand. Construction funding of \$53.1 million is the third priority project in the University's FY 2008 capital budget request, behind only the University-wide repair and renovation and deferred maintenance requests. (Depending upon timing, deferred maintenance funding for this project may come from the second phase of the deferred maintenance debt issue.)

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the Lincoln Hall project be approved at a project cost of \$66.4 million. Project approval by the Board of Trustees is required by the Capital Development Board before the formal planning process can proceed.

Funds for the project are available from FY 2008 State appropriated capital funds, FY 2008 institutional funds operating budget with anticipated reimbursement from the proceeds of a future sale of Certificates of Participation, and gifts 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.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Lease of Space for Mile Square Health Center, 7131 South Jeffery, Chicago

(25) The chancellor at Chicago recommends that the University lease 4,000 square feet of office space on the first floor of Jeffery Plaza Shopping Center located at 7131 South Jeffery Boulevard, Chicago, Illinois, for the period April 1, 2007, through March 31, 2012. The landlord is Jeffery Plaza Investors LLC. The leased space would accommodate a satellite clinic for Mile Square Health Center (MSHC).

MSHC has operated a satellite clinic at this site since October 2005 under a sublease from a University of Chicago physicians group that had a failed practice in this location. The sublease featured a below market rental rate of just under \$25.00 per square foot (psf) gross annually, fully constructed medical space in move-in condition. It expires March 31, 2007.

The required space program is less than 10,000 square feet and did not necessitate the publication of a request for information pursuant to the Illinois Procurement Code. However, to satisfy due diligence concerns, a market survey was conducted to compare alternative locations for this practice and assist in negotiations. Nine alternate sites were toured and evaluated in comparison with the Jeffery location.

Criteria used to evaluate the location included the following:

1. Location within the prescribed boundaries set forth under MSHC's license to operate as a Federally Qualified Health Center(FQHC);

2. High visibility and accessibility to maximize its potential to generate patient traffic;
3. Limited tenant construction requirements to minimize start-up costs;
4. Total operating costs (base rental, common area costs and parking costs, if any).

A list of the alternate sites is attached as Exhibit A (copy filed with the secretary of the board for record). Following are the conclusions resulting from evaluation of the alternatives:

1. There was only one other location available within the boundaries prescribed for the FQHC. This location had been toured and evaluated earlier, when the sublease was under consideration. This office space would require expensive reconfiguration, and offers no visibility to the public. Regardless of the lower annual rental rate, it did not present an appealing alternative because it lacked traffic generation potential and the start-up costs for remodeling to suit the use were deemed too expensive.
2. The starting rental rate for Jeffery Plaza is \$27.00 psf in base rent plus tenant's proportionate share (3.53 percent) of any increases in tax and operating costs for the building over the base year of 2006. The current estimate of the gross rental rate including common area maintenance at \$9.00 psf would be \$36.00 psf. This is comparable to other market alternatives. The average starting gross rental rate for the other nine (24) alternatives is \$31.73 psf; if only shopping center locations, most comparable to Jeffery Plaza, are evaluated, the average starting gross rental rate is \$41.87 psf.
3. The office locations provided essentially the equivalent of one year's rent as a tenant allowance, but in all cases these amounts were insufficient to cover estimated costs to configure the space for a medical use, because of extensive plumbing and HVAC work required. Additional funds required for the University to complete remodeling beyond the amounts supplied from the tenant allowance were estimated, based on University experience at between \$428,000 to \$940,000. In almost all cases, the existing spaces were either raw or needed demolition before build-out for medical use. The space at Jeffery Plaza would not require additional financial investment.
4. Relocating the program to another location would require establishment of new telecommunications and data cabling, plus moving costs and the program would have to bear these additional costs.

It is proposed that the current location for Mile Square Health Center at Jeffery Plaza, 7131 South Jeffery, be retained, as it is the best location, with the lowest cost, and will present the least disruption for patient care. The term of the proposed lease is five years, with an option to renew for one additional five-year period. Annual base rental costs would start at \$27.00 psf, escalating two percent annually on April 1 of each year. There is also a provision for additional cost, calculated as Tenant's Proportionate Share (3.53 percent) of the tax and operating costs for the building (currently estimated at \$9.00 psf). It is estimated that the annual first year total cost (including tenant's proportionate share) would equal \$144,000. The lease rate is full-service and includes rubbish removal, common area maintenance, heating and cooling during normal business

hours, insurance, and taxes. The University will be responsible for its own electrical and telephone charges.

Funds for the current fiscal year are available from the institutional funds operating budget of the Mile Square Health Center. Funds for future fiscal years would be included in the institutional funds operating budget requests to be submitted to the Board of Trustees.

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

The vice president for administration concurs.

The president of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Authorize Execution of a Ground Lease Agreement for the East Campus Commercial Center (Phase II), Urbana

(26) At its February 13, 2003, meeting, the Board approved the selection of JSM Management (also known as Gregory Place LLC and Gregory Place II LLC) as the developer for the East Campus Commercial Center (ECCC), a mixed-use development located across from the Krannert Center for the Performing Arts on the Urbana campus and known as Gregory Place, 701 South Gregory, Urbana. Further, the Board approved the development of ECCC Phase I at its March 13, 2003, meeting.

With the successful completion and occupancy of Phase I, ECCC Phase II development is proposed to proceed as planned for the site directly east of Gregory Place Phase I. Phase II development will create the desired retail critical mass and mixed use "village" effect for the east campus area. Phase II will require a ground lease agreement with the developer, Gregory Place II LLC. The agreements include: terms and conditions regarding the developer's obligations; required submittals such as the developer's marketing plan and building plans; outlines of the permitted uses in the center; the general terms of the ground lease; University approval of building plans and commercial tenants; insurance coverage and other legal protections.

Subsequent to the Board's March 13, 2003, authorization, the University entered into a development agreement with Gregory Place, LLC, for Phase I development on May 19, 2003. The subject agreement provided for a two-phase commercial development, at the sole discretion of the University, and in the event the parties were mutually agreeable, the terms and conditions of Phase II development would become an amendment to the development agreement. Execution of said development agreement amendment has enabled preliminary planning, utility relocation, and limited site preparation to proceed in advance of the ground lease and planned June 1, 2007, construction commencement.

General terms and conditions of the ground lease for Phase II include: the site for the Phase II development consisting of an estimated 43,600 square feet of land that will be leased to Gregory Place II, LLC, for a period of 50 years; renewal of the lease term for an additional 25 years at the end of the first term, or the improvement may revert to University ownership at that time provided the University elects to use all or a portion of the land for a use not permitted under the ground lease; 50 annual ground lease payments will be discounted to present value and payable in three installment payments as follows: one-third due June 1, 2007, one-third due February 1, 2008, and one-third due upon construction completion anticipated to be August 2008.

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 chancellor at Urbana recommends that the comptroller of the Board of Trustees be authorized to execute the development agreements amendment with Gregory Place II, LLC, in accordance with the terms described in this item.

The vice president for administration concurs.

The president of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Lease of Space for School of Social Work and Campus Surge Needs, Urbana

(27) The chancellor at Urbana, subject to the availability of funds and satisfactory resolution of final lease terms, recommends that the University lease approximately 37,200 rentable square feet (rsf) for office and classroom space at the East Campus Commercial Center Phase II (ECCC Phase II), also known as Gregory Place, 700 South Gregory Street, Urbana. ECCC is a two-phase mixed use development with Phase II consisting of first floor retail, second floor academic space for the University, and residential units on floors three through five. ECCC Phase II construction will commence upon execution of a ground lease with the University, anticipated to be February 1, 2007.

The subject space lease consists of all of the second floor and an exclusive first floor lobby and elevator fronting on Nevada Street with the address 1010 West Nevada Street. The lease term is for the period July 1, 2008, through June 30, 2018, subject to a termination option after five years. The landlord is Gregory Place II, LLC. The leased space would accommodate the consolidation of the School of Social Work into one location from three converted houses located between Mathews and Goodwin Avenues that will be demolished to provide interim surface parking and future building sites. Additionally, approximately 3,000 square feet of the second floor of this building will serve as surge space for offices for various academic programs.

The location requirements of the School of Social Work necessitate a core campus location, thus pursuant to the Illinois Procurement Code, an exemption for specialized space available at only one location is compliant with said Code. Further, given the clustering of relevant Urbana campus liberal arts and sciences units in the area, the Nevada Street corridor is an ideal location. The terms and conditions of the lease include:

1. The landlord/developer will construct the building on University land under terms of the ground lease. The second floor leased space will be constructed to a shell condition consisting of completion of exterior walls (ready for electrical and drywall), installed windows, concrete floors, use separation fire protection spray, steam, and chilled water stubbed to space, sprinkler system (one head per 150 sf), plumbing stubbed to space (sanitary lines, vents, and water supply), and electrical stubbed to space (main breaker at first floor mechanical room, with empty conduit run to second floor for power, voice, data, and video service). First floor lobby space will include drywall (paint ready) and dedicated elevator (2,500 pound capacity) and shaft wall assembly ready for paint.

- 2. Annual base rent for shelled space is \$334,800 (net) fixed for five years or \$9.00 per rentable square foot, with Consumers Price Index adjustment beginning of year six; rate is then fixed for remaining years seven through ten of the initial lease term. Lease will have two- through five-year option periods. University will pay proportionate share of taxes and common area operating expenses (estimated at an additional \$3.00 per rsf).
- 3. Campus will procure construction services in compliance with appropriate procurement requirements to finish the leased space. The preliminary cost estimates are roughly \$60.50 per square foot (\$2,250,000). Assuming those costs were amortized over the 10-year lease term at six percent interest, the annual costs would amount to roughly \$8.25 per square foot. The combined \$9.00 base rent, \$3.00 common area share, and \$8.25 per rsf would result in a gross rent equivalent of \$20.25 per rsf, consistent with the market for office space of this quality and in this core campus location.
- 4. University will be responsible for its janitorial and all utility cost, along with relocation, furniture, networking, and telecom costs.

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

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

The vice president for administration concurs.
The president of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Purchases and Change Orders

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

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

The total amounts of these purchases and change orders were:

From Institutional Funds	
Purchases	\$13,498,003
Change Orders.....	2,231,000

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

On motion of Dr. Carroll, the purchases and change orders recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah,

Mr. Sperling; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Authorization for Settlement

(29) The university counsel recommends that the Board approve settlement of *Dulay v. Salti* in the amount of \$1,850,000. The plaintiff, 50-year-old Theresa Dulay, alleges defendant failed to properly diagnose and treat her breast cancer.

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

The vice president for administration concurs.

The president of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Report of Actions by the Executive Committee

(30) 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.

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

Appointments to the Faculty

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

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

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

Urbana-Champaign

* MOSHE MATALON, professor of mechanical science and engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, beginning April 1, 2007. In addition, Dr. Matalon will be appointed as Caterpillar Professor of Mechanical Science and Engineering, non-tenured, on an academic year service basis, with an annual increment of \$7,500, beginning April 1, 2007, for a total salary of \$157,500.

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

Award Contracts for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana

(2) In April 2005, HNTB was employed to provide professional services for the study and evaluation of a phased development plan for Memorial Stadium at the Urbana campus. In July 2005, HNTB presented the preliminary stadium facility plan. As part of that

plan, an implementation strategy was submitted that prioritized stadium improvements in phases to maximize revenue to the Division of Intercollegiate Athletics, minimize indebtedness, and respond to the seasonal operational needs of the University of Illinois. In January 2006, HNTB was employed for the professional services required through the design development phase for all components of the first phase. At the May 2006 meeting, the Board approved Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics project with a budget of \$116,000,000 and the employment of HNTB for the additional professional services required for construction documents through warranty for all first phase components as well as Hunt Construction Group, Inc., for the construction management services.

On November 9, 2006, the Board approved the award of contracts for the first bid package of this project for a total bid package award of \$12,558,551. This package includes construction of a new north seating addition, relocation of existing historical plaques and a cast stone carving, installation of approximately 5,000 bench seats; and construction of restrooms, concession areas, and truck parking/loading dock area.

The second bid package of this project consists of selective demolition and superstructure erection on the west side of the stadium. Demolition will include the existing upper seating deck and press box, pedestrian ramps and spaces at the Great Hall (grade level), installation of deep foundations and pile caps for the primary superstructure on the west side of the stadium, cast-in-place concrete shear towers, structural steel framing, slabs on grade and on metal decks, underground utility work within the building footprint, and demolition of the existing plumbing, heating, ventilation, and electrical systems on the west side of the stadium.

Bids for the construction of the demolition and superstructure erection work have been solicited; and in order for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid:

Division 1—General Work

Williams Brothers Construction Inc., Peoria, IL	Base Bid	\$26,280,000
<i>Total</i>		\$26,280,000

Division 2—Plumbing Work

A & R Mechanical Contractors, Inc., Urbana, IL	Base Bid	\$648,000
<i>Total</i>		\$648,000

Funds for this construction are available from gift funds and proceeds from the sale of the Auxiliary Facilities Systems Revenue Bonds Series 2006.

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

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

¹ Contracts for divisions that were awarded within the delegated approval levels: Division 3 (Heating A/C Temp Control Work)—Nogle & Black Mechanical, Inc., Urbana, IL—\$41,500; Division 4 (Ventilation Work)—A & R Mechanical Contractors, Inc., Urbana, IL—\$38,900; and Division 5 (Electrical Work)—Egizii Electric, Inc., Decatur, IL—\$275,300

Employ Architect/Engineer for Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler—Phase V, Urbana

(3) Four phases of the Housing Life Safety Code Fire Alarm Upgrade and High Rise Sprinkler program have been approved through July 2004 at \$5.5 million. This program was initiated to provide upgrades for fire alarm notification appliances for six residence halls and to add sprinkler systems to four high-rise residence halls. Phase V of this six-phase program will provide a fire suppression system and renovation of the fire alarm system at Wardall Hall, Lounge Building, and Food Service facilities of the Illinois Street Residence Hall. In November 2006, the Board approved Phase V of this project at \$2,480,000.

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 the Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act (30 ILCS 535/1) to provide related professional services.¹

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that BRiC Partnership, LLC, Belleville, be employed for the professional services required for the five phases of the project. The firm's fees through the construction administration phase will be a fixed fee of \$141,000; for on-site observation and warranty on an hourly basis not to exceed \$43,000; and for authorized reimbursable expenses, an estimated amount of \$8,000.

Funds for this project are available from the Auxiliary Facilities System Repair and Replacement Reserve Budget of the Urbana campus.

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

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

This report was received and confirmed.

President's Report on Actions of the Senates

(31) The president presented the following report:

Establish the Administrative Nursing Leadership (ANL) Certificate, College of Nursing, Chicago

The Chicago Senate, with the recommendation of the College of Nursing and the Graduate College, has approved a proposal to establish the Administrative Nursing Leadership Certificate.

In order to accommodate the rapid rate of change in contemporary nursing practice, the UIC College of Nursing is developing new ways to address the learning needs of healthcare professionals with the ultimate goal of strengthening the nursing and healthcare workforce in Chicago, the State of Illinois, and the nation. The Administrative Nursing Leadership (ANL) Illinois Board of Higher Education (IBHE) Certificate is a quality academic leadership certificate program that synthesizes the disciplines of nursing and management. The program will prepare nurses to efficiently and effectively direct nursing operations in healthcare agencies toward realization of the goals of both the profession and the agency. The courses in this program prepare students in the content areas of organizational behavior, human resources, fiscal and information technology

¹ A selection committee consisting of Bill Beard (Facilities & Services), John Humlicek (Housing Division), Mark Ingert (University Office for Facilities Planning and Programs), and Jill Maxey (Facilities & Services) evaluated the following firms: Affiliated Engineers, Inc., Madison, Wisconsin; BRiC Partnership, LLC, Belleville; and Clark Dietz, Inc., Chicago. The committee recommends BRiC Partnership, LLC, of Belleville as best meeting the criteria for the project.

management, and leadership and managerial functions of the nurse manager. An M.S. in Nursing has already been approved by the IBHE.

Designed as a post-baccalaureate online program, the program is designed for licensed nurses and requires 18 hours of coursework. Upon completion of the certificate program, students may be eligible to sit for the credentialing exam in Nursing Administration (CNA) offered by the American Nurses Credentialing Center if they also meet the other educational and practice requirements established for this exam.

Establish an Undergraduate Minor in Art History, College of Fine and Applied Arts, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to establish an undergraduate minor in art history.

The minor in art history is designed for students who seek to study art history in depth as a complement to their major area of study. The minor provides students with an education in art history that is balanced and diverse culturally, temporally, and geographically. It allows students to choose from a variety of introductory courses that cover a variety of regions, cultures, and periods.

Establish an Undergraduate Minor in Landscape Studies, College of Fine and Applied Arts, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to establish an undergraduate minor in landscape studies.

The minor in landscape studies enables students to gain considerable knowledge of the ecological, social, cultural, and historical factors that have shaped landscapes of the western and non-western world. The minor is designed to appeal to students in related units such as history, geography, anthropology, landscape design, and landscape history, allowing these students to develop a comprehensive theoretical framework for work in their major field of study.

Establish a Graduate Minor in Finance, College of Business, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Business to establish a graduate minor in finance in the Department of Finance.

The graduate minor in finance is designed to allow students in a complementary degree program to demonstrate substantive competency in the field of finance. The minor would consist of three to four units of course work in advanced corporate finance, investments, and financial derivatives.

Terminate the Teacher Education Minor in Economics, College of Business, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Business to terminate the teacher education minor in economics.

The termination request is due to the new flexibility in the economics endorsement recognized by the Illinois State Board of Education, and the lack of student enrollment in the teacher education minor in economics. Student enrollment for the previous five academic years has consistently been at zero, with no student completing the minor requirements in that time period. Currently, students enrolled in a secondary education major who are interested in obtaining certification to teach economics can do so by completing the social science: economics endorsement requirements.

Terminate the Food and Agribusiness Management Concentration in Business Administration, College of Business, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Business to terminate the food and agribusiness management concentration in the former business administration major.

In a previous action item, the Board of Trustees approved reorganizing the eight concentrations in the business administration major into five majors and three concentrations within the Bachelor of Science degree in the College of Business, including establishment of one new concentration. This item completes that process.

The concentration is eliminated for two reasons: low enrollment and duplication with another program. In the last five years, an average of only three students annually out of approximately 900 business administration students have selected this area. The Department of Agricultural and Consumer Economics has redesigned its major so that it equips students for careers in many areas of business and consumer affairs that covers subjects in applied economics, management, and law. Thus, the concentration duplicates an already existing major in another college.

This report was received for record.

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

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

In compliance with the Board's policy, the CEO of the HealthCare System reports that the following affiliation agreements were approved by the Chancellor at Chicago between July 1, 2005 and June 30, 2006:

<i>Affiliate</i>	<i>Type of Agreement</i>	<i>Services Provided</i>	<i>Effective Dates</i>
Cook County Bureau of Health Services	Master (Renewal)	Medical Student and Resident Rotations: Colleges of Medicine, Pharmacy, Nursing, Dentistry, Applied Health Sciences, School of Public Health	July 1, 2005 — June 30, 2012
Rush University Medical Center/ Rush Medical College	Master	Resident Rotations and Clinical Training Programs	January 1, 2006 — June 30, 2010

This report was received for record.

**Report, University of Illinois Medical Center Medical Staff,
January 1 to November 20, 2006**

(33) This report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations of all medical staff appointments and resignations for 2006 was presented to the Board for record. A copy has been filed with the secretary of the Board.

**Report of the Secretary:
Chicago Campus Student Member of the
University of Illinois Board of Trustees, 2006-2007**

(34) As reported May 11, 2006, the Chicago campus held an election on April 11-12, 2006, for student trustee for 2006-2007 and Umair Mamsa received the most votes.

The total number of ballots cast for a student trustee on the UIC campuses—Chica-

go, Peoria, Rockford, and Urbana—was 1,037. Mr. Mamsa faced one other candidate in the election and the tally was:

Umair Mamsa	549
Audrey Von Bergan	488

Mr. Mamsa was later disqualified on the basis of an oversight regarding compliance with that portion of the University of Illinois Trustees Act that requires status as a full-time resident of the State of Illinois. On November 6, 2006, Mr. Mamsa resigned from the position.

In accordance with the University of Illinois Trustees Act, Dr. Barbara Henley, vice chancellor for student affairs, requested the chief executive of the student government at the Chicago campus, Edgar T. Staren, to select a new nonvoting student trustee to serve for the remainder of the term. Edgar T. Staren appointed himself to serve as student trustee from the Chicago campus through 2006-2007. Vice Chancellor Henley concurred in this recommendation and forwarded it to Chancellor Sylvia Manning who accepted the recommendation.

At a regular Board meeting held on November 9, 2006, Mr. Staren was installed as the student trustee to represent the Chicago campus until June 30, 2007.

This report was received for record.

Report on Renewal of the Treasurer's Bond

(35) The *Bylaws* of the Board of Trustees state:

The Treasurer shall be the general custodian of all the funds and securities belonging to the University, and shall give bond for the faithful performance of the duties and the proper accounting and delivery thereof, whenever required and with such security as may be approved by the Board. Such bond shall be in such amount as the Board may require, but not for less than five hundred thousand dollars (\$500,000).

The comptroller recommends renewal of the treasurer's bond, in the amount of \$500,000, with the Liberty Mutual Insurance Company as surety and Lester H. McKeever, Jr., as principal. The bond is for the three-year period of January 15, 2007, through January 15, 2010, at a total cost of \$1,215.

The comptroller reports that the University has renewed a treasurer's bond in the amount of \$500,000 with the Liberty Mutual Insurance Company as surety and Lester H. McKeever, Jr., as principal.

This report was received for record.

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on December 18, 2006.

Summary

Graduate Degrees

Doctor of Education.....	5
Doctor of Musical Arts.....	3
Doctor of Philosophy.....	149
<i>Total, Doctors.....</i>	<i>(157)</i>

Master of Accounting Science.....	4
Master of Architecture.....	10
Master of Arts.....	41
Master of Business Administration.....	3
Master of Computer Science.....	16
Master of Education.....	62
Master of Human Resources and Industrial Relations.....	60
Master of Music.....	3
Master of Music Education.....	1
Master of Science.....	306
Master of Social Work.....	60
Master of Urban Planning.....	2
<i>Total, Masters.....</i>	<i>(568)</i>
Certificate of Advanced Study	
Educational Organization and Leadership.....	1
<i>Total, Graduate Degrees.....</i>	<i>726</i>
<i>Professional Degrees</i>	
College of Law	
Juris Doctor.....	11
<i>Total, Professional Degrees.....</i>	<i>11</i>
<i>Undergraduate Degrees</i>	
College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science.....	91
College of Applied Health Sciences	
Bachelor of Science.....	78
College of Business	
Bachelor of Science.....	153
College of Communications	
Bachelor of Science.....	19
Bachelor of Science in Journalism.....	16
<i>Total, College of Communications.....</i>	<i>(35)</i>
College of Education	
Bachelor of Science.....	6
College of Engineering	
Bachelor of Science.....	250
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning.....	5
Bachelor of Fine Arts.....	20
Bachelor of Landscape Architecture.....	4
Bachelor of Music.....	21
Bachelor of Music Education.....	5
Bachelor of Science in Architectural Studies.....	14
<i>Total, College of Fine and Applied Arts.....</i>	<i>(69)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	240
Bachelor of Science.....	231
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(471)</i>
Institute of Aviation	
Bachelor of Science in Aviation Human Factors.....	14
<i>Total, Undergraduate Degrees.....</i>	<i>1,167</i>
<i>Total, Degrees Conferred December 18, 2006.....</i>	<i>1,904</i>

BOARD MEETING RECESSED

At this time, the Board recessed for meetings of the Budget and Audit Committee and the Finance and Investment Committee.

BUDGET AND AUDIT COMMITTEE MEETING

Mr. Bruce, chair of this committee, convened the meeting and invited President White to speak. President White presented the Board considerations for multi-year resource planning (materials on file with the secretary). This included information concerning the financial condition of the State, the State's pension and health insurance costs, the likely priorities for the near future including K-12 education, healthcare, energy, and economic development. He then told the Board it was necessary to position the University to address these priorities.

The president then reviewed the five strategic priorities for the University:

- Develop the Urbana campus into the nation's preeminent public research university.
- Develop the Chicago campus into the nation's premier urban public research university.
- Position the Medical Center and health sciences colleges for the next quarter century.
- Develop the Springfield campus into one of the nation's top five small public liberal arts universities.
- Develop the Global Campus.

President White told the Board that the purpose of multi-year financial planning was to agree on what the University wished to achieve, needed, identify resources, and he stated that a multi-year timeframe is required to accomplish strategic priorities. He said that all of these require funding strategies and that for the Fiscal Years 2006-2012 the elements of the Compact 5/500 will be needed, and for FY 2013 and beyond the revenues from the Capital Campaign and the Global Campus should be available. He said that the funds would be used to contribute to the State priorities for education, research, service, economic development, and for infrastructure needs.

The president cautioned that meeting the goals of the Compact for the next few years would be challenging. He then reviewed needs for FY 2008, stating that the request from the State is for \$101.0 million, with tuition yet to be decided and that the amount from private giving is estimated to be approximately \$5.0 million, research funding flat, and reallocation less than 2.5 percent. Given these facts, he asked the trustees for guidance, particularly in regard to what the tuition increase might be for FY 2008.

Discussion followed and Mr. Eppley urged consideration of multi-year tuition planning on a five-year basis.

Dr. Schmidt commented that a multi-year funding plan is wise and noted that in a recent visit to another university he discovered that such had worked well with that state's legislature.

Mr. Shah asked for information on the use of ICR funds from grants and contracts and was assured that the University was receiving all that is possible from this source and managing the funds carefully.

President White said a recommendation for tuition for FY 2008 would be discussed further at the March 13 meeting of the Board.

FINANCE AND INVESTMENT COMMITTEE MEETING

Mr. Montgomery, chair of this committee, convened the meeting and asked Senior Associate Vice President Douglas Beckmann to introduce guest presenters. Mr. Beckmann introduced Ms. Lois Scott of Scott-Balice for a presentation on a plan for issuing health facilities bonds for refunding 1997 bonds (materials on file with the secretary). He also introduced other members of the team established to investigate advance refunding opportunities related to the 1997 Health Services Facilities System Revenue bonds. He said the market environment has improved for such a transaction. Mr. Eppley commended Mr. Beckmann and his staff members for their work on this plan and noted that it was structured in a way that the variable rate debt could be collapsed.

Next, Mr. Beckmann reported that the Allerton Farms had been placed in the University endowment pool and were appraised at \$19.0 million. He said the effect of this change was to make \$2.0 million available to the annual pool for capital projects at Allerton Park.

Mr. Beckmann explained to the Board why farmland is a useful investment for the endowment pool and stated that it provided diversification benefits, an inflation hedge, and a competitive advantage in that the farmland the University has received in gifts is of high quality.

Mr. Beckmann told the Board that a recommendation for sale of the Wright Farm in DeKalb County would be presented at the March 13, 2007, Board meeting. He stated that an appraisal had been sought for this farm, a search was underway for a broker to assist with the sale, and that the sale should be conducted late this spring. He indicated that the proceeds would be used for scholarships in the College of Agricultural, Consumer and Environmental Sciences and for purchase of land in order to move the college's research farms farther to the south of the campus.

BOARD MEETING RESUMED IN REGULAR SESSION

REPORT FROM THE CHICAGO SENATE

Professor Elliot Kaufman, chair of the Executive Committee of the Chicago Senate, reported on the operations and activities of the senate for the past year (materials on file with the secretary). These included revision of the University of Illinois *Statutes* to provide for multi-year contracts for certain non-tenure track faculty members; advice to the president on the matter of naming University buildings and facilities; consultation with President White and Dr. Gardner on the Global Campus noting that the collegial approach to planning for the Global Campus was exemplary.

OLD BUSINESS

Mr. Bruce requested a report at the next Board meeting on plans for the remodeling of the University Hospital and on the planned building addition at the College of Medicine at Rockford.

NEW BUSINESS

There was no business presented under this aegis.

STUDENT TRUSTEES' REPORTS

Mr. Kantas reported on a survey of 6,000 students at Urbana regarding tuition and indicated that the students' priorities for tuition are academic program enrichment, faculty recruitment, and smaller classes, in that order. He also noted that ten faculty members at the Urbana campus had been named Fellows of the American Association for the Advancement of Science. He commended the library and the campus for the service "Ask a Librarian," and said it was a very good resource for students. Further, Mr. Kantas reported that Mr. Michael G. Small, head varsity men's golf coach at Urbana, was to be named golf player of the year on January 25, 2007, in Orlando Florida.

Ms. Doyle stated that the construction of residence townhouses on the Springfield campus was on schedule. She also indicated that a student group from the Peoria program that is part of the Springfield campus, was visiting China. In addition, she reported on a study of gender in Nicaragua in which a student from the Springfield campus is studying that country's advancement and gender equity issues.

Mr. Staren told the Board of a student lobbying effort at the Chicago campus and lauded the students involved with this. He also reported on a successful celebration of Martin Luther King's birthday on the campus. Further, he said that the student government at the Chicago campus is working to add more services for students.

TRUSTEE BRUCE'S WELCOME TO TRUSTEE MONTGOMERY

Mr. Bruce stated that he welcomed Mr. Montgomery to the Board and noted his distinction as a trial lawyer. Mr. Bruce recalled that he had worked with Mr. Montgomery on a legislative redistricting case and stated that the Board of Trustees was fortunate to have Mr. Montgomery as a colleague on the Board.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: March 13, Urbana; May 17, Chicago; and July 11-12, Chicago.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

March 13, 2007



This meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana campus, Urbana, Illinois, on Tuesday, March 13, 2007, beginning at 9:05 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Mr. James D. Montgomery, Dr. Kenneth D. Schmidt, Mr. Niranjan S. Shah, Mr. Robert Y. Sperling¹, Mr. Robert F. Vickrey². Governor Rod Blagojevich was absent. Ms. Sarah M. Doyle, voting student trustee from the Springfield campus, was present. The following nonvoting student trustees were present: Mr. Christopher Kantas, Urbana-Champaign campus; Mr. Edgar T. Staren, Chicago campus.

Mr. Eppley welcomed Mr. Vickrey back to the Board, noting that he had been appointed to a second term by Governor Blagojevich.

**INTRODUCTION OF UNIVERSITY OFFICERS
AND SENATE OBSERVERS**

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D.

¹ Mr. Sperling participated via conference call beginning at 3:00 p.m.

² Mr. Vickrey left the meeting at 2:00 p.m.

Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. James A. Weyhenmeyer, interim vice president for technology and economic development; Mr. Stephen K. Rugg, vice president for planning and administration; 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: Dr. Joyce Tolliver, associate professor of Spanish, Department of Spanish, Italian, and Portuguese, College of Liberal Arts and Sciences, Urbana, representing the University Senates Conference; Dr. Michael J. Koronkowski, clinical assistant professor of geriatrics, Department of Pharmacy Practice, College of Pharmacy and vice chair of the Senate Executive Committee, representing the Chicago Senate; Dr. James Patrick Hall, associate professor of management and information systems, College of Business and Management, representing the Springfield Senate; Dr. Tim Liao, professor of sociology and statistics, head, Department of Sociology, College of Liberal Arts and Sciences, and chair of the Senate Committee on the Budget, representing the Urbana-Champaign Senate. Also in attendance were Dr. Terry D. Bodenhorn, associate professor of history, College of Liberal Arts and Sciences and director of Capital Scholars Honors Program at Springfield, and chair of the University Senates Conference; Dr. Elliot Kaufman, professor of biochemistry and molecular genetics, director, Office for Diversity for Graduate Programs, College of Medicine, and secretary of the senate and chair of the Chicago Senate Executive Committee; Dr. 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 Urbana Senate Executive Committee.

OPENING REMARKS FROM THE CHAIR OF THE BOARD

Mr. Eppley stated that it was 140 years ago yesterday, which was the second Tuesday in March 1867, that the first meeting of the Board of Trustees was held. He noted that there were 28 trustees appointed by Governor Oglesby for staggered terms of two, four, or six years who met for the first Board meeting. He said that the Act to establish the Illinois Industrial University had been signed by Governor Oglesby on February 28 of that year and it required that the Board meet "...within ten days of the passage of this Act," and that the Act stated that the Board's first action was to elect a 'Regent,' now called a President, for a term of two years, "to be charged with the general supervision of the educational facilities."

Mr. Eppley recounted other directives of the Act including the provision that descendants of those who served in the "late rebellion" (the Civil

War) be given preference for admission, that the classes of the University be scheduled in accord with the planting season, and that no member of the Board of Trustees receive any compensation from the University.

In conclusion, Mr. Eppley indicated that after 140 years, the duties of the trustees remain focused on strengthening the University and tending to the needs of the students.

PUBLIC COMMENT

Mr. Eppley stated that there were six individuals who had applied to address the Board today and had been approved. He called on Mr. Howard Wakeland to speak.

Mr. Wakeland introduced himself as the representative of the Honor The Chief Society, a group in favor of retaining the performance of Chief Illiniwek at athletic events. He stated he wanted to comment on the recent process for terminating the performances of the Chief and criticized this, which he stated angered many and was in his view illegal. He commented on the Board's appeals to the National Collegiate Athletic Association (NCAA) to retain the Chief's performances and the recent announcement that the performances of Chief Illiniwek would cease with the last men's basketball game on home court. He stated that Chief Illiniwek belongs to the Marching Illini, the marching band of the Urbana campus. He stated he considered the NCAA's sanction against institutions with Native American mascots legally questionable and suggested the Board bring suit against the NCAA and let the courts decide whether the Chief might be continued. Further, he stated that the trustees owe allegiance to the public and suggested that he favored an elected Board. In concluding his remarks, he asked that the Board support a suit against the NCAA. (Complete text of comments on file with the secretary).

Mr. Eppley then called on Dr. A. Belden Fields to speak. Dr. Fields introduced himself as an alumnus of the Urbana campus, now professor emeritus of political science at Urbana, and chair of the Equal Opportunity Committee of the Urbana Senate. He recounted recommendations made since 1994 to discontinue or retire Chief Illiniwek, beginning with the recommendation of a taskforce appointed by the chancellor at Urbana in 1994 that produced a report for building a more inclusive campus community. To this he added information about a resolution of the Urbana Senate in 1998 to retire the Chief and to discontinue licensing Native American symbols as representations of the University. In addition, he cited another recommendation of the Urbana Senate in 2004 calling for retirement of the Chief and a statement he made on behalf of the Senate Committee on Equal Opportunity Congressional hearing in 2006 concerning the powers of the NCAA to impose sanctions on universities that have Native American mascots. Professor Fields also stated that the Chief was a source of divisiveness on campus and that this had escalated in the 2006-2007 academic year. He also said that continuing to use Chief Illiniwek as a mascot is a human rights issue. He compared the use of Chief Illiniwek, which he said is a symbol that represents a people that whites in the U.S. tried to exterminate, to the idea of using a symbol of Jewish culture by those responsible for the Holocaust. He called upon the Board to formally retire the Chief Illiniwek

performances and cease licensing the logo of the Chief (complete text of comments on file with the secretary).

Next, Mr. Eppley called on Ms. Genevieve Tenoso. Ms. Tenoso said she wanted to speak with the trustees about courage and said that it took courage for her to be on the campus at this time because she felt threatened and fearful because she is a Native American. She spoke of "violent comments" that have been made to her and other Native Americans. She said she thought the Board does not do enough to help minority students at the Urbana campus and, that as one, she fears for her safety. She wants to help those who come after her to feel more comfortable on campus and to make the Urbana campus a place of opportunity for all students. She commented that the school spirit motivated by Chief Illiniwek creates hostility among students. She also expressed disappointment that the trustees had not attended a recent campus forum to discuss the campus climate which she described as threatening to minority students.

Mr. Eppley next asked Mr. Costa Luke Nikolaides to speak. Mr. Nikolaides spoke on behalf of a group opposed to the sale of Coca-Cola products on the campus at Urbana. He cited human rights violations, labor rights violations, and environmental degradation by the Coca-Cola Company around the world. He stated that, due to the exclusive contract between Coca Cola and the Urbana campus, students are forced to support the violations of this company. He said that the organization, the Coalition of People Against Coke Products, had evidence of violations by Coca-Cola and stated that the contract with Coca-Cola was damaging to the University's best interests. He urged the Board and the administration to cease doing business with Coca-Cola until it improves its practices regarding human rights, labor rights, and the environment.

Mr. Eppley then called on Mr. Robert E. Klemm. Mr. Klemm said he was speaking on behalf of the group, Farmers Supporting Independent Agriculture. He stated opposition to the Board's policy regarding leasing the University's endowment farms. He said that an unintended consequence of this policy was that it was harming family farms and rural communities in central Illinois. He stated that the cash rent policy now in effect is setting a new standard for other farm owners who are increasing the rent on their land for tenants. He suggested that the long term consequences of the new University policy will make for less responsible stewardship of the land. He recommended that the Board change its policy for cash rents of University-owned farms and he referred the Board to guidelines for farm management available at the group's website (complete text of comments on file with the secretary).

The last speaker was Mr. James R. Barrett. He indicated that he had been a faculty member at the Urbana campus for the past 23 years and a member of the executive committee of the Union of Professional Employees. Professor Barrett stated that the current University budget was inadequate and that recent cuts had been harmful to the University. He indicated that underfunding from the State had led to tuition increases and reductions in staff. Further, he said that many departments, such as the History Department, had cut their budgets for teaching assistants as a result of this and that discussion sessions for large classes had been elimi-

nated. He urged the Board to support legislation for educational reform and for reform of the tax structure which would help bring about a new era of adequate support for education in Illinois.

REVIEW OF THE PLAN FOR THE MEETING AND CONSIDERATION OF AGENDA ITEMS

Mr. Eppley reviewed the schedule for the meeting, stating that there would be an executive session, meetings of two committees, and presentation and discussion of the agenda items. He then asked leave of the Board to consider agenda items nos. 1 and 2. There was no disagreement regarding consideration of these items.

Consideration of Agenda Item No. 1

Mr. Eppley read the title of agenda item no. 1, "Resolution Concerning Consensus Process." Mr. Dorris stated that he objected to this item because the text of the item had been conveyed to the Board members less than 48 hours before the Board meeting. Mr. Dorris cited the *Bylaws* of the Board of Trustees, Article III, Section 2, which states: "All items on which the Board will take action at a regular or special meeting shall be specifically set forth in an agenda published at least 48 hours before the beginning of the meeting at which action is to be taken." Mr. Dorris said that this was a technical matter but that it is especially important to follow the Board's *Bylaws* and that it is wrong to consider this item at this meeting. He stated that this item was not listed on the agenda for the meeting of March 13, 2007, issued on March 5, 2007; that it was listed on the agenda issued March 9, 2007; and on March 12, 2007, the text of the item was conveyed to the Board members. He commented that the issue in agenda item no. 1 is one of the most controversial to be considered by the Board in many years and it should be fully studied. He stated that to consider this item today, which he thought would be in violation of the Board's *Bylaws*, would be a mistake.

Mr. Bearrows spoke in response; he cited the decision in the 2002 Rice case and indicated that the State of Illinois statutes refer to issuing an agenda 48 hours before a Board meeting, not the item itself. He said that the agenda identifies the items to be considered at a meeting and that this satisfies the Open Meetings Act and the Board is in compliance with the Act by issuing its agenda at least 48 hours before the date of the meeting.

Mr. Dorris commented that the language of the Board's *Bylaws* is different from the Open Meetings Act and the language of the *Bylaws* allows only the addition of amendments to motions. Mr. Bearrows responded that the *Bylaws* refer to the agenda and the Open Meetings Act focuses on the agenda list, not items.

Other trustees concurred with Mr. Bearrows and noted precedent for this interpretation.

Mr. Montgomery made a motion to approve agenda item no. 1 and Dr. Schmidt seconded this.

Dr. Carroll then stated that she wished to amend the item by changing the recommendations that follow the phrase "Therefore, be it resolved." Initially she asked that the first paragraph following this phrase be deleted because the Board would vote on the matter today, making the statement

in this paragraph unnecessary. She also asked that the item be amended to state that the motion adopted by the Board on October 11, 1990, regarding Chief Illiniwek be revoked.

Mr. Eppley suggested that the first paragraph be retained because there are elements of this that are not moot, and that the amendment Dr. Carroll offered be changed to state that the motion adopted by the Board on October 11, 1990, regarding Chief Illiniwek be revoked insofar as it requires that Chief Illiniwek be retained.

Dr. Carroll stated that she did not want the action of February 16, 2007, that is mentioned in the first paragraph to be confused with the action the Board would take today.

In order to make clear Dr. Carroll's amendment, which was to add a second paragraph following the phrase "Therefore, be it resolved," Mr. Eppley asked Mr. Bearrows to read the Board item from October 11, 1990. This follows:

The tradition of Chief Illiniwek is a rich one and has meaning for the students, alumni, and friends of the University of Illinois. For more than sixty years, the Chief has been the symbol of the spirit of a great university and of our intercollegiate athletic teams, and as such is loved by the people of Illinois. The University considers the symbol to be dignified and has treated it with respect. His ceremonial dance is done with grace and beauty.

The Chief keeps the memory of the people of a great Native American tribe alive for thousands of Illinoisans who otherwise would know little or nothing of them.

I feel that those who view the Chief as a "mascot" or a "caricature" just don't understand the Chief's true meaning to thousands of U of I students and alumni—he is the spirit of the Fighting Illini. The tradition of Chief Illiniwek is a positive one and I move he be retained.

Mr. Eppley then read Dr. Carroll's amendment which included a new paragraph two and an amendment to the next paragraph to specify that the chancellor at Urbana, rather than the administration of the Urbana campus, is to manage the final disposition of the use of Native American imagery as the symbol of the University of Illinois and its intercollegiate athletics along with the related regalia, logo, and the names "Chief Illiniwek" and "Chief," and report the decisions back to the Board. Trustee Shah seconded Dr. Carroll's amendment.

Discussion followed and Mr. Montgomery asked why the change from "administration" of the Urbana campus to "chancellor" was necessary. Dr. Carroll responded that she thought it important to indicate the specific position that would be held accountable for the responsibilities assigned by this resolution.

Mr. Eppley asked for all in favor of the amendment to say "aye." The motion to amend agenda item no. 1 was approved.

Mr. Eppley then said that agenda item no. 1, as amended, would be considered. Mr. Dorris stated that he would vote against this resolution. He said that he had stated his position on the matter of the resolution many

times and that no one had asked him why he would not vote to approve this resolution. He indicated that he never wanted to be involved in the controversy over Chief Illiniwek and, that though he has studied the issue extensively, he is still frustrated by the matter. He observed that there are many ambiguities and contradictions in contemporary American culture and in the history of all race relations, particularly with regard to the treatment of Native Americans. He referred to his own personal background that includes first-hand association with prejudice and discrimination. He commented on the history of Chief Illiniwek at the University of Illinois at Urbana-Champaign and stated that when the Chief was introduced in 1926, the Native American regalia that the Chief wears was chosen because it symbolized bravery, honor, courage, strength, and dignity. He stated that all aspects of the Chief are deeply centered in the environment and to spiritual meanings. He said that Chief Illiniwek was a proud symbol in the past and today we choose to follow the wishes of the Native American political leaders in deciding how to regard the Chief. He made reference to Frank Fools Crow, who gave the regalia to the University in 1982, and supported the continued representation of Chief Illiniwek. He criticized the University for not offering more courses in the study of Native American culture, stating that this is a debt owed to the Native Americans. He said he saw Chief Illiniwek as symbolic of a people he admired and, that though he could accept change, he could not dishonor the memory of people he knew and loved. He stated that even though some in the past have employed the symbol of Chief Illiniwek inappropriately, he does not see that continuing the use of Chief Illiniwek is hostile and abusive of Native Americans and if he were to vote to end the tradition of Chief Illiniwek that would be a sign that in the past the people who supported the continuation of this tradition intended to be hostile and abusive. He stated that he would vote "no" on the resolution. The agenda item, as amended, follows.

Resolution Concerning Consensus Process

(1) *Whereas*, the Chief Illiniwek tradition was established at the University of Illinois at Urbana-Champaign in 1926 in conjunction with the Marching Band, and

Whereas, the State of Illinois legislature in 1996 passed a bill declaring as its purpose the continuation of Chief Illiniwek as the honored symbol of the University of Illinois at Urbana-Champaign and entrusting any changes in its status as the symbol of the University to the University of Illinois Board of Trustees, and

Whereas, a debate has ensued for a number of years between the proponents and opponents of the continuation of the Chief Illiniwek tradition and related regalia and logo among students, alumni, faculty, administration, and the general public, and

Whereas, many who oppose the continuation of Chief Illiniwek as a symbol of the University, including Native American students, alumni, and Tribes, consider the symbol as disrespectful of their heritage, and

Whereas, many who favor the continuation of Chief Illiniwek as the symbol of the University believe that the symbol is an honorable representation of the State's Native American heritage and virtues they respect, and

Whereas, both sides of the issue clearly hold their positions in all good faith, and

Whereas, the Board of Trustees in June 2004 adopted a resolution whereby it would seek a "consensus conclusion" of the Chief Illiniwek issue, and

Whereas, subsequent actions by the Board progressed toward the goal of reaching a consensus conclusion, including the adoption in 2004 of the Board's "heritage policy," and the adoption in July 2005 of a set of seven principles to serve as guidelines for the

consensus process, and

Whereas, in August 2005 the NCAA enacted a policy which sanctioned the University of Illinois athletic programs for continuing the symbol of Chief Illiniwek and related regalia and logo by barring the University's athletic teams from hosting post-season competition, and

Whereas, in September 2005 the Board of Trustees supplemented the consensus process guidelines by adding an eighth guideline to recognize the NCAA policy which noted the University's goal of ensuring student-athletes the opportunity to compete at the highest levels, and

Whereas, starting in October 2005 the University undertook a series of appeals of the NCAA policy and its application to the names "Illini" and "Fighting Illini" and the Chief Illiniwek tradition, and the University's right to continue using the names "Illini" and "Fighting Illini" was confirmed by the NCAA, but after a six-month appeals process the University remained subject to the policy's sanctions because of the existence of the Chief Illiniwek portrayal, name, and logo in conjunction with athletics, and University athletics have been deprived of the opportunity to host NCAA post-season competition, and

Whereas, on Friday, February 16, 2007, the University announced that Chief Illiniwek will no longer perform at athletic events after this season's last home men's basketball game on February 21, 2007, and the NCAA announced the University was removed from the list of institutions subject to the policy and that continued removal is conditioned upon the University's future non-use of Chief Illiniwek and the related Native American imagery in connection with University athletics, and

Whereas, it is in the best interest of the University whose mission is to educate students, conduct cutting edge research, and serve the State, for the Board of Trustees to bring to conclusion the consensus process,

Therefore, Be It Resolved:

1. That the Board adopts and ratifies the actions announced on February 16, 2007, ending the performances of Chief Illiniwek and further approves, adopts, ratifies, and confirms all other actions taken by University officials with respect to the consensus process, and
2. *That the motion regarding Chief Illiniwek adopted by the Board of Trustees on October 11, 1990, be revoked insofar as it requires that Chief Illiniwek be retained, and*
3. That the Board hereby directs the immediate conclusion to the use of Native American imagery as the symbol of the University of Illinois and its intercollegiate athletics along with the related regalia, logo, and the names "Chief Illiniwek" and "Chief," and the Board hereby directs the *Chancellor of the Urbana-Champaign campus to manage the final disposition of these matters and report the decisions back to the Board and in so doing to remain in compliance with the NCAA policy, and*
4. That the Board fully confirms the continued use of the terms "Illini" and "Fighting Illini" as they reflect our State, students, faculty, staff, and alumni, and
5. That this Resolution concludes the Board's consensus process regarding the matter of the Chief Illiniwek tradition.

Mr. Eppley asked that those in favor of this item, as amended, indicate so by stating "aye." He then asked those opposed to indicate so by saying

“no.” Following the voice votes, he announced that the “ayes” prevailed and that agenda item no. 1, as amended, was approved on motion of Dr. Carroll and seconded by Mr. Shah.

Consideration of Agenda Item No. 2

Mr. Eppley read the title of agenda item no. 2, “Resolution Concerning Chief Illiniwek.” Mr. Dorris moved approval of this resolution and discussion followed. Mr. Dorris referred to the two appeals from the Board of Trustees to the National Collegiate Athletic Association (NCAA) and said that the Board’s position was expressed in very aggressive language in these appeals and that public impression was that there was resistance to the NCAA’s position that affected the continuation of the Chief Illiniwek tradition. He then stated that the only time one has a free unbiased decision is in the courts and that free access to the courts is the hallmark of a free society. He said that to date there had been no determination of the legal issues in the matter of the Chief Illiniwek tradition, and that without this all actions will be seen as a show. He said that practical reasons had been given for not considering litigation in this case, such as cost, etc. He then said that he did not understand who authorized the hiring of outside counsel to present the Board’s position as the opposite of that expressed in the appeals to the NCAA in responding to the recent lawsuit filed by the student who serves as the current Chief Illiniwek and the student who currently serves as the assistant Chief. He criticized the position taken by the counsel who represented the Board in this matter and stated that the decision to employ counsel in this instance was a dangerous precedent and lacked openness, integrity, and honesty. Discussion followed and Dr. Carroll objected to Mr. Dorris’ statements and indicated that hearing the comments earlier would have been understandable but not at this time.

Mr. Sperling then commented and noted that he was unaware of how the outside counsel had been engaged, and if that particular counsel had acted contrary to the Board’s position then there might be more to review about that. He stated that he saw spending funds on a case that will not help the University as unwise. He also objected to the statement that the Board had not been open and said that the end result was the right result, and that times had changed since 1926, necessitating a change in the tradition of Chief Illiniwek. He referred to the commentary given in the public comment session and said that those comments called for change; further, he said he never wanted the University’s athletes barred from the opportunity to compete, which would have happened if the Chief Illiniwek tradition had continued. He stated that in part he was sad about the passing of the tradition of the Chief because others will not see the Chief perform; however, what he had heard from the commentators in the public comment session was enough to make him understand the need for change. He stated that the Board has stayed together on this issue with one goal in mind—to help the University. Further, he said that the Board members care about this issue and that they must come together at this time, as each side in this controversy has lost something, but putting bitterness aside, all still have a wonderful university. He urged that all put to rest what has been done and look to the long term benefits of avoiding litigation of this

subject. He added that this is not just about athletics, but that the athletes must not be denied opportunity. In conclusion he stated that the time has come for change and that though he might not have seen it before he sees now that change is needed.

Mr. Dorris responded that the decision regarding the issue of the Chief must be accepted and this will not occur unless there is a final decision by a body other than that which defined the Chief as hostile and abusive—the NCAA. He said he supported the position that the athletes must be given opportunity to compete. He also said that the public would not accept the Board's decision and that a neutral interpretation of law was required. Further, he said that the NCAA was the initial decision maker and the reviewer in this case and that a neutral party is needed to make a final decision.

Mr. Montgomery stated that the issue of the continuation of Chief Illiniwek is both a moral issue and a legal issue and that his 50 years in the practice of law had informed him that the courts are the handmaiden of the status quo and to take this issue to court when the Board has a thoroughly moral basis is unsupportable. He said he would oppose the item.

Dr. Schmidt spoke, stating that he had heard much inflammatory language concerning this issue and that the Board had spent an immense amount of time discussing it, which reminded him that democracy is majority rule for the preservation of minority rights. He noted that if the decision regarding the Chief was a popularity contest there would be no issue, but that the Native American community was the issue. He said that Chief Illiniwek was a time honored tradition, and that now the question was whether it is time appropriate. He said that the resolution that was approved today (agenda item no. 1) reflects the consensus process, the chair's actions, and the thoughts of the Board. He stated that acceptance is important and that those who are anti-Chief should accept the fact that those who were pro-Chief were pro-Chief in their hearts and all should agree to move on from this.

The item follows.

Resolution Concerning Chief Illiniwek

(2) *Whereas*, students and alumni have deep affection for the Chief Illiniwek tradition since it was introduced in 1926 and ending it without complete and precise definition of the legal requirements of the laws of the State of Illinois and the rules of the NCAA and their control over use, modification, or non-use of the tradition will cause tremendous loss of financial and other support of the friends of the University;

Whereas, in 1991 the Collegiate Athletic Association Compliance Enforcement Procedures Act became law in Illinois, requiring the NCAA to comply with the due process procedures and protections set forth in the statute in all cases involving sanctions imposed against a college or university of this State such as the University of Illinois;

Whereas, in 1996 a bill was passed by consensus in the Illinois General Assembly and enacted into law with the express purpose of protecting Chief Illiniwek as the honored symbol of the University of Illinois at Urbana-Champaign and leaving changes in the status of it as the symbol of the University totally in the hands of the Board of Trustees of the University or as otherwise defined by law;

Whereas, the University of Illinois Board of Trustees adopted guidelines to seek a "consensus conclusion" to the matter of Chief Illiniwek;

Whereas, in August 2005 the NCAA announced a policy to prohibit NCAA colleges and universities from displaying what it termed "hostile and abusive" racial/ethnic/na-

tional origin mascots, nicknames, or imagery at any of the 88 NCAA championships;

Whereas, the University of Illinois unsuccessfully appealed the NCAA policy to the NCAA staff review committee, and an additional guideline recognizing the impact of the NCAA policy was incorporated into the consensus process and has never abandoned its position as stated in those appeals;

Whereas, the implementation of the NCAA policy has threatened the vitality of University athletic programs;

Whereas, the NCAA has taken away from the University the power to shape its future use, non-use, or modification of such symbols;

Whereas, serious damage is being inflicted upon the University of Illinois and its relationship with students, faculty, staff, alumni, and citizens of this State by reason of the NCAA Executive Committee's actions;

Whereas, the NCAA Executive Committee's actions constitute a direct and ongoing threat to the autonomy of the University of Illinois and its right of self-governance;

Whereas, the freedom to choose one's own name, and freedom of speech, including symbolic speech, are fundamental liberty rights guaranteed to all persons by the United States Constitution and the Illinois Constitution;

Whereas, the University of Illinois is presently a party to litigation concerning the validity of the NCAA policy as applied to the Chief Illiniwek tradition;

Whereas, the specific application and uncertainty of future application of the NCAA policy with regards to the Chief Illiniwek tradition, dance, regalia, logo, music, and symbol is unfair, as evidenced by the NCAA's creation of *ad hoc* exceptions to its policy for other universities;

Whereas, the University of Illinois has not yet taken the final step in the appeal process, which is to obtain judicial direction as to whether the NCAA Executive Committee's policy as applied against the Chief Illiniwek tradition is in violation of Illinois law, whether the due process requirements of State law were complied with, whether the policy as applied has been consistent among the member institutions, and whether the sanctions are arbitrary and capricious;

Whereas, it is in the best interests of the University of Illinois at Urbana-Champaign that this entire matter be presented in a forum that guarantees fairness, due process, and a final, binding legal decision by an impartial judge;

Now, Therefore, Be It Resolved, that the Board of Trustees of the University of Illinois directs its legal counsel to join with Dan Maloney and Logan Ponce in their declaratory relief count only, seeking a final declaratory judgment from the court as to whether the NCAA policy and sanctions directed toward the Chief Illiniwek tradition as observed prior to February 21, 2007, are legal, valid, or enforceable.

Mr. Eppley asked all in favor of this resolution to state so by saying "aye" and then asked that those not in favor state so by saying "no." The "no" votes prevailed and the motion failed.

Mr. Eppley thanked his colleagues for their comments and in particular thanked Mr. Dorris and said that he understood his passion in regard to the issue and that he too identified with many elements that Mr. Dorris had cited in his comments about the Chief Illiniwek tradition, such as grace and dignity.

MOTION FOR EXECUTIVE SESSION

Following a brief break, 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 Mr. Montgomery, seconded by Dr. Carroll, and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sper-

ling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

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EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned and the Board recessed for luncheon.¹

BOARD MEETING RESUMED

When the Board meeting resumed in regular session the members noted as present at the beginning of the meeting were still present. The chair of the Board announced a change in schedule, indicating that the welcome remarks from Chancellor Herman would be scheduled next, then he would ask the Illinois Auditor General's representative to speak next and report on the audit of the University.

WELCOME FROM CHANCELLOR RICHARD HERMAN, URBANA

Chancellor Herman commended the Board for its action that morning concerning Chief Illiniwek and stated that the Board's action was historic for the campus and it was an example of democracy in action.

Chancellor Herman then told the Board of the interdisciplinary and inter-institutional research underway at the campus, citing the Energy Biosciences Institute as an example. He said that this institute is dedicated to bringing cleaner fuels to the market that are derived from genomic technology and cited the use of *Miscanthus* grass as a source of fuel. He also introduced Professor Stephen P. Long who had been hired recently to head the Energy Biosciences Institute. Professor Long spoke of the need to end dependency on foreign oil and said that carbon neutral sources of fuel were a natural area of research for the University's land-grant mission. He stated that the collaboration between the Urbana campus and the University of California at Berkeley along with private sector involvement was important as a means for developing new energy sources.

Chancellor Herman then introduced Mr. Frank G. Dohleman, a graduate student who is working with Professor Long. Mr. Dohleman spoke of the opportunities he has had, working with Professor Long to pursue research on alternative sources of energy.

¹ Guests at luncheon were members of the Urbana Senate Executive Committee and students honored by a Board resolution who are members of Habitat for Humanity.

Next, Chancellor Herman announced that Professor Richard S. Powers of the Department of English had received the National Book Award for his book, *The Echo Makers*, and presented a copy to each trustee.

The chancellor then announced that student volunteers for Habitat for Humanity were present at the meeting and indicated that they had raised funds and had contributed many hours to constructing a house for clients of Habitat for Humanity in Champaign. He asked Dr. Renée Romano, vice chancellor for student affairs, to introduce the students.

Mr. Eppley invited Mr. Kantas to read the following resolution. Mr. Kantas invited the students who had just been introduced to join him at the lectern as he read the resolution.

Resolution to Recognize the Habitat for Humanity Student Chapter at the University of Illinois at Urbana-Champaign

(3) The Board of Trustees at the University of Illinois sincerely appreciates and recognizes the unselfish, dedicated commitment, leadership, and volunteerism as demonstrated by Habitat for Humanity. The University of Illinois Habitat for Humanity Student Chapter works with the Champaign County Habitat for Humanity affiliate to help alleviate poverty housing around the Champaign County area. The Student Chapter's mission is to end substandard housing in partnership with the campus and surrounding community by connecting with families, education, building, and fundraising.

Since 1993, the Student Chapter has built seven homes and they are currently building an eighth home for the Sweid family that is scheduled to be completed and dedicated in mid-April of this year. The Student Chapter builds a house every other year to ensure that the Chapter has raised enough money to fund the building of a house. Through the partnership with the county affiliate, the students only have to raise half of the money to build a house. The cost to build a home in Champaign County is approximately \$60,000.

During each school year, the Student Chapter's primary goal is to raise as much money as possible. Even during a year in which a house is built, the Student Chapter does not reduce its fundraising goal, but usually sets a higher goal. Examples of large fundraising events include the annual Volleyball Tournament and 5K Race. In addition to all of the fundraising and construction, the Student Chapter also sends 24 student volunteers on Spring Break trips to help other Habitat affiliates with their projects.

The Board of Trustees hereby recognizes and commends the University of Illinois Habitat for Humanity Student Chapter for its outstanding example of student volunteerism, which contributes to the fabric of student life on the Urbana campus, the community, and to the larger society.

The Board of Trustees directs that this resolution be incorporated into the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given to the University of Illinois Habitat for Humanity Student Chapter as a permanent reminder of the esteem in which it is held.

On motion of Mr. Kantas, the foregoing resolution was adopted.

BOARD MEETING RECESSED FOR COMMITTEE MEETING

Meeting of the Budget and Audit Committee

Trustee Bruce, chair of the Budget and Audit Committee, convened the meeting and asked Vice President Knorr to present the agenda for the meeting. Mr. Knorr noted that the Board adopted an audit charter in 2006 that called for annual reporting on audits of the University and that the presentations today were to comply with that aspect of the charter. He then introduced Mr. Thomas Kizziah from the Illinois Office of the Auditor General for an overview of the timetable for the external audit of the

University that the Office of the Auditor General oversees. Mr. Kizziah commented on the auditor general's post audit of the University for Fiscal Year 2006 and said his office had a good working relationship with University administration. He also referred to the auditor general's website which reports on audits of all State agencies.

Mr. Knorr then introduced Mr. Jeffrey R. Bonick of Clifton Gunder-son LLP, the University's outside auditors hired by the auditor general, for comments. Mr. Bonick reported that the University's audit had received an unqualified opinion.

Dr. Heather J. Haberaecker, executive assistant vice president for business and finance, Chicago campus, then reported on the findings of the FY 2006 financial and compliance audit. She indicated that there were seven material findings and that staff are addressing all of these and developing corrective action plans for each. She also stated that there were five separate findings for University-Related Organizations and no findings for Wolcott, Wood and Taylor, the billing organization for the medical practice plan.

Mr. Lester H. McKeever, Jr., treasurer of the Board of Trustees, commented next and stated that the audit environment was more difficult for FY 2006 than for earlier years due to new standards. He also indicated that there would be new government audit standards introduced in January 2008. He stated a need for a strong internal audit function and said that any finding merits prompt attention. He added that the new University position of vice president/chief financial officer was important for the University and that this position is supported by an excellent staff that includes Mr. Douglas E. Beckmann, Dr. Heather J. Haberaecker, Mr. Michael B. Bass, Mr. Michael D. Bohl, and Ms. Julia Zemaitis.

BOARD MEETING RESUMED

Update: Plans and Priorities

Report on Pedestrian Safety, Urbana

Chancellor Herman addressed the Board on this subject and reported efforts campus staff members have undertaken with the Mass Transit District to improve pedestrian safety on the Urbana campus. He then asked Ms. Pamela Voitik, director of Campus Services, Urbana, to describe changes introduced that included reducing the number of buses on certain streets within the campus; fewer turns for buses; improved signaling devices; more extensive training for bus drivers; changes in lanes; better signage; lighted crosswalks; and closing some streets to vehicular traffic. In addition, she described new ways to communicate the need for pedestrian safety through newsletters to students and parents and education for students, especially new students (materials filed with the secretary). The trustees discussed the report and expressed approval of the efforts to improve pedestrian safety.

Report on Proposal for Illinois Bill of Health

Trustee Schmidt reviewed the need for more health care professionals in

the State, especially physicians and dentists. He called attention to the growing number of elderly in the population and the concomitant need for more medical care in juxtaposition with the diminishing number of physicians, dentists, nurses, and other health care professionals. He stated that enrollments in medical schools and other health care professional schools are not adequate to meet the demand for such professionals and that these programs need to increase enrollments. He also noted faculty shortages in these areas. He suggested a partnership to include Southern Illinois University, the University of Illinois, and the State of Illinois. His presentation included several slides (filed with the secretary) that illustrated the need for more support of such professional schools and for funds to address capital needs. He stated that the University Hospital needs renovation and expansion, estimated to cost \$450.0 million and that funding needs for other health care professional programs increases the need for capital to \$668.0 million. He concluded his remarks with comments about the need for legislation to authorize support. Chancellor Manning thanked Dr. Schmidt for his extraordinary efforts on behalf of the health sciences colleges at Chicago and noted that his knowledge and position make him an ideal spokesman for this important issue.

BOARD MEETING RECESSED FOR COMMITTEE MEETINGS

Buildings and Grounds Committee Meeting

Review of Master Plan

Trustee Shah convened this committee meeting and invited Mr. Joseph Hibbard of Sasaki Associates, Inc., to present information (materials filed with the secretary) on the master plan for the Urbana campus. Mr. Hibbard presented a historical perspective of the Urbana campus' master plan beginning with the first master plan in 1905. He then reviewed the development of the master plan from 1986 to the present focusing on the development of the south campus between Kirby/Florida Avenue and Windsor Road, including the 240 acres in the University of Illinois Research Park, plans for expansion of veterinary medicine and athletic facilities, and a transition for the Orchard Downs area. He said that the 2007 update of the master plan included designs for denser development in this area and stressed the need for guidelines for sustainable architecture. He also stated that there were two ancillary plans developed in recent years as well, one that dealt with campus retail areas and a campus transportation study. There was brief discussion of this that included comments on plans to relocate the Swine Research Facility south of the location of the new hotel under construction in the research park.

Residence Hall at Eliza Farnham Drive, Springfield

Mr. Shah invited the architect to present the design for a residence hall on Eliza Farnham Drive, Springfield campus. The architect indicated that the facility is scheduled to be available for occupancy in fall 2008 (materials filed with the secretary) and described its location as adjacent to Lincoln Hall on the Springfield campus. He also said the facility would house a

bookstore and two classrooms as well as residential space for a resident director. Further, he said that the student housing units would be single and double rooms. In addition, he said that the roof of the building would be a “green” roof. The architect stated that the cost for the project was \$15,810,000. Mr. Shah stated that \$12.2 million was available.

On motion of Dr. Carroll, the design for this project was approved.

Finance and Audit Committee Meeting

Trustee Montgomery convened the meeting of this committee and asked Mr. Knorr to introduce the presenter from Goldman Sachs to present information for a future bond sale (materials filed with the secretary). This individual reviewed plans for issuing variable rate demand health services facilities system revenue refunding bonds, series 2007, with a timetable beginning March 22, 2007. He said that there would be a recommendation to approve the bond sale at the May 17, 2007, meeting of the Board.

BOARD MEETING RESUMED

At this time, the Board reconvened in regular session.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Mr. Eppley indicated that he would ask President White, the chancellors, and other university officers to present items on the agenda for the Board’s consideration.

Agenda item no. 9, “Sabbatical Leaves of Absence, 2007-08”—President White stated that the numbers of these recommendations match the numbers recommended for the last few years and that the process for recommending these is quite rigorous with multiple levels of review.

Agenda item no. 10, “Implement the University of Illinois Global Campus Partnership by Establishing the Global Campus as a Unit Organized at the University Level”—President White introduced this item and asked the trustees for questions and discussion. There was lengthy discussion with the trustees about possible collaboration with other institutions in offering courses within the Global Campus; possible competition with other online courses at the University such as those offered at the Springfield campus; and quality assurance for courses offered within the Global Campus structure. President White responded to these queries and noted that some collaboration might be possible in future if it seemed helpful to the University of Illinois. He stressed that approval of the Global Campus would not mean that other online courses in the University would not continue and he assured the Board that there had been extensive consultation with the faculty about the Global Campus, with support for the proposal emerging from those discussions. Each of the campus senates’ officers spoke in support of the Global Campus. Chancellor Herman said that this represents the democratization of learning and all need to embrace the Global Campus. At the same time he said that the deans at Urbana had not reached convergence in terms of how the implementation of the plans for the Global Campus should be carried out and more consultation was required with the deans.

Some Board members opined that more consultation within the Uni-

versity seemed warranted. Others stated it was time to find out if the Global Campus could be successful and that launching a few courses in January 2008 seemed the best way to discover this.

Chancellor Ringeisen assured the Board that the online course offerings at Springfield were different from what the Global Campus proposes and that in time the Global Campus model may help Springfield broaden its online offerings to students because the current online course offerings at Springfield might not scale up as well as some Global Campus programs.

The conclusion of the discussion was that course offerings in the Global Campus program would be developed at the departmental level just as all other courses are currently. President White told the Board that the agenda item asked for approval to introduce a few courses via the Global Campus in January 2008 and that at the May 2007 Board meeting there would be more information about the Global Campus budget.

Discussion of the item continued and Trustee Dorris stated that it appeared the trustees were not ready to approve the proposal to approve the Global Campus and moved to table the item. This motion failed.

Mr. Eppley stated that the faculty members might not know at present the control they have over the Global Campus. He stated that the courses would be approved by faculty members and offered by them. Mr. Bruce asked President White to send a letter to faculty members in the University explaining plans for the Global Campus and how it will be implemented. Ms. Doyle stated that students have been quite involved with the plans for the Global Campus and that this program is student centered and aims to serve more students. She said that students support the Global Campus.

Agenda item nos. 23 through 27—These were introduced by Mr. Knorr. There was no discussion or questions.

Agenda item no. 5, "Appoint Associates to the Center for Advanced Study, Urbana," and agenda item no. 6, "Appoint Fellows to the Center for Advanced Study, Urbana"—Chancellor Herman told the Board that these appointments are the highest forms of scholarly recognition at the Urbana campus and that these recommendations are based on excellent contributions by the individual faculty members to their fields of study.

Agenda item no. 7, "Dean, College of Fine and Applied Arts, Urbana"—Chancellor Herman stated that Professor Robert B. Graves who is recommended has served as the interim dean of this college and performed admirably, demonstrating that he was certainly up to the task.

Agenda item no. 14, "Consolidate Doctoral Degrees in Music Education, College of Fine and Applied Arts, Urbana"—Chancellor Herman stated that he recommended this item to consolidate two degrees in music education, one currently offered in the College of Education and one in the College of Fine and Applied Arts and then offer the one degree in the College of Fine and Applied Arts.

Agenda item no. 18, "Establish School of Earth, Society and Environment, College of Liberal Arts and Sciences, Urbana"—The chancellor indicated that this was timely and reflected the intellectual development of this area.

Agenda item no. 28, "Library-Information Technology Fee, Fiscal

Year 2008, Urbana”—Chancellor Herman reported student support for this fee to provide for more online materials for new types of study and research. He asked Dr. Linda Katehi, provost, Urbana, to discuss consulting with students about this. She said that the Student Fee Advisory Committee had discussed this and the student members of this committee had conducted a survey of student opinion about the proposed fee. Mr. Kantas commented that 7,000 students responded to the survey and that 73 percent were in favor of the fee.

Agenda item no. 38, “Award Contracts for Conference Center, Urbana”—Chancellor Herman and Mr. Lyle D. Wachtel, associate vice president for facilities planning and programs, presented this item to award contracts to individual contractors for various types of work on this facility. Mr. Wachtel explained that the recommendations were based on bids received.

Agenda item no. 34, “Award Contract for Code Correction, College of Dentistry, Chicago”—Mr. Wachtel reviewed this recommendation to award a contract for the work described in the Board item. There was no discussion.

Agenda item no. 35, “Award Contracts for Research Space for Behavioral Neurobiology, Chicago”—Mr. Wachtel reviewed terms of the contracts as stated in the Board item. There was no discussion.

Agenda item no. 36, “Award Contract for East Side Chilled Water Distribution Improvements, Chicago”—Mr. Wachtel reviewed the Board item recommendation. There was no discussion.

Agenda item no. 37, “Award Contract for South Campus Chilled Water Improvements, Urbana”—Mr. Wachtel reviewed the Board item recommendation. There was no discussion.

Agenda item no. 39, “Award Contract for Library and Undergraduate Library Improvement (Sprinklers) Project, Urbana”—Mr. Wachtel reviewed this recommendation. There was no discussion.

Agenda item no. 41, “Approve Project for Football Personal Performance Center, Memorial Stadium, Division of Intercollegiate Athletics, Urbana”—Mr. Shah stated that he required a competitive price for this project or that the process be reopened.

Agenda item no. 40, “Approve Project for Lincoln Hall Renovation, Chicago”—Chancellor Manning spoke to this item and explained that this building was one of the original buildings on the east side of the Chicago campus and that there had been much deferred maintenance for this building and that it lacked modernization. She explained that the first of these original buildings, Grant Hall, was under renovation now and that the funds from the academic facilities maintenance fund assessment would provide funds for improving more buildings and that Lincoln Hall would be among the first. She explained that the budget for this project was \$13,726,600.

Agenda item no. 11, “Establish Master of Education (M.Ed.) in Measurement, Evaluation, Statistics and Assessment (MESA), College of Education, Chicago”—Chancellor Manning explained that this was to provide graduates who are trained in research and applied methods to address a shortage of such professionals. She said it would also provide an opportunity for teachers to update skills.

Agenda item no. 12, "Establish Master of Education (M.Ed.) in Youth Development, College of Education, Chicago"—Chancellor Manning stated that this field has gained attention recently and there is now a need to educate high quality professionals which is the goal of this program.

Agenda item no. 13, "Establish Master of Energy Engineering, College of Engineering, Chicago"—The chancellor said that this degree was designed to provide formal understanding of specializations in the field of energy engineering, which is related to chemical engineering, and to address growing demand for individuals specifically educated to study and work in the field of energy engineering.

Agenda item no. 15, "Establish Center for Magnetic Resonance Research, College of Medicine, Chicago"—Chancellor Manning explained that this unit had been in existence under temporary approval from the IBHE for several years and that the time had come to apply for formal approval to establish the unit permanently and that for this to proceed, approval from the Board of Trustees was required.

Agenda item no. 16, "Approve Policy Variances for Technology Services Centers, College of Engineering, Chicago"—Chancellor Manning and Dr. Prith Banerjee, dean, College of Engineering, Chicago, told the Board that the approval of certain policy variances would permit faculty members in the College of Engineering to conduct research work and applied work for external entities, utilizing the time approved by the Board for consulting, in effect bringing consulting to the campus, rather than have faculty members conduct consulting outside the University. Chancellor Manning and Dean Banerjee said that this required an exception to the University rules in order to permit extra payment from contracts awarded to the University for the faculty members who will conduct this consulting type work for up to 20 percent of full time equivalent per week. Trustee Shah asked to be recorded as raising questions about the appropriateness of State employees being paid in addition to their salaries for such work and asked if this was consistent with the Illinois Ethics Act. He asked that this activity be closely monitored to prevent any faculty member from accepting this type of consulting work and also accepting external consulting work concurrently. Chancellor Manning and Dean Banerjee assured the Board that faculty members would be limited to the usual 20 percent of full time equivalent, which is one day per week for consulting of any kind. Mr. Shah also asked that the overhead for such consulting be properly accounted for and that the University is paid what it is owed in overhead charges. He advised that the administration guard against problems in this area. Chancellor Manning also said that an advantage of this arrangement would be that students would have the opportunity to work with faculty members who are working with real companies and thus gain valuable experience prior to graduation.

Agenda item no. 17, "Establish Center for Botanical Dietary Supplements Research, College of Pharmacy, Chicago"—Chancellor Manning explained that this recommendation was before the Board because Board of Trustees approval was required by the IBHE before that body would consider approval.

Agenda item no. 20, "Eliminate the Bachelor of Arts in Liberal Arts

and Sciences, Major in Art History, College of Liberal Arts and Sciences, Chicago”—The chancellor stated that this was recommended to reduce such majors from two to one, which would be offered in the College of Architecture and the Arts.

Agenda item no. 21, “Eliminate the Doctor of Arts in Biological Sciences, College of Liberal Arts and Sciences, Chicago”—The chancellor stated that this program has had no enrollment since 1997 and that it was time to officially eliminate it.

Agenda item no. 26, “Application Fee for the Doctor of Dental Surgery (D.D.S.) Program, College of Dentistry, Chicago”—Chancellor Manning stated that this fee must be increased to cover the cost of services.

Agenda item no. 29, “Designate the Dr. Allan L. and Mary L. Graham Clinical Performance Center in the Medical Sciences Building, Chicago”—Chancellor Manning indicated that Dr. and Mrs. Graham had made a gift of \$1.0 million to establish this center for which the college was very grateful. She noted that Dr. Graham was an alumnus of the College of Medicine and Mrs. Graham was an alumna of the Urbana campus.

Agenda item no. 31, “Revision of the Medical Service Plan Bylaws, College of Medicine, Chicago”—The chancellor said that this change is recommended for improved administration of the plan.

Agenda item no. 19, “Merge the Institute for Legislative Studies With the Institute for Legal and Policy Studies, Springfield”—Chancellor Ringeisen said that this was recommended for cost savings and to provide synergy between the two institutes.

Agenda item no. 30, “Designate Student Housing Name, Springfield”—Chancellor Ringeisen explained that most residence halls at Springfield are named for Illinois authors or Illinois flowers. He said that the name to be given the newest residence hall was Trillium, for an Illinois flower.

Agenda item no. 33, “Interest Rate Swap in Anticipation of the Issuance of Certain Health Services Facilities System Revenue Refunding Bonds”—Mr. Eppley noted that this had been discussed in the Finance and Investment Committee.

Agenda item no. 32, “Amend Articles I, II, III, and V of *The General Rules Concerning University Organization and Procedure*”—Interim Vice President Weyhenmeyer stated that these changes were recommended following review and recommendation by the Intellectual Property Committee, the chancellors, the campus senates, and the University Senates Conference, as well as the president of the University. He said that the amendments would provide greater protection for the University’s intellectual property.

Agenda item no. 43, “Purchase and Change Order Recommendations”—Mr. Michael Bass, executive assistant vice president for business and finance, stated that there were 23 purchases and 11 change orders recommended and that these had been reviewed by Trustees Shah and Carroll.

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. 4 through 32 inclusive. The recommendations were individually discussed but acted upon at one time. (The record of Board action appears at the end of each item.)

Approve Minutes of Board of Trustees Meeting

(4) The secretary presents for approval the minutes of the Board of Trustees special meeting of June 5, 2006.

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

Appoint Associates to the Center for Advanced Study, Urbana

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

The chancellor at Urbana recommends the following list of associates selected for the 2007-2008 academic year, and offers a brief description of their projects:

JAMES R. BARRETT, professor, history, *Americanization from the Bottom, Up*

This project explains how diverse Irish American voices contributed to the formation of a new and more diverse American culture in the context of the massive migration of "new immigrants" and people of color. The Irish were well-placed "Americanizers" in workplaces, churches, vaudeville stages, political machines, and streets of American cities between the end of the nineteenth century and the Great Depression, conveying to more recent migrants what it meant to be "American."

AIDA XENIA EL-KHADRA, associate professor, physics, *High Precision Flavor Physics with Lattice QCD*

Our limited understanding of the strong interactions currently contributes the dominant uncertainty in determinations of standard model parameters from precision flavor physics experiments. The focus of this project is to drastically reduce the theoretical uncertainties in our current lattice calculations from about 10 percent to the 1-2 percent level by improving the heavy quark action.

YING-YI HONG, professor, psychology, *The Role of Essentialist Race Belief on Self and Identity Processes*

This research seeks to examine lay people's beliefs in genetic determinism of racial differences and the impacts of such false beliefs on the self and identity for members of racial/ethnic majority and minority groups. It enriches our understanding of how the relationship between genomics, race, and ethnicity could impact on people's psychological processes.

TONY M. LISS, professor, physics, *Searching for New Phenomena at the Large Hadron Collider*

In late 2007 at CERN, the European laboratory for high-energy physics in Geneva, Switzerland, the Large Hadron Collider (LHC) will begin operation for the first time. When that happens, the LHC will become the highest energy accelerator in the world, eclipsing the Fermilab Tevatron by a factor of seven in energy. At such extremely high energy the LHC will probe the physics of the very early Universe, just moments after the Big Bang, and by doing such we expect to answer some of the deepest mysteries about what our Universe is made of and how it evolved from the Big Bang to what we observe today.

Liss' research group will collaborate in the commissioning of the ATLAS detector at the LHC, preparing the detector for full operation and the graduate students for the analysis of the data. Experience has shown that those that are most effective at physics analysis are those people that have worked closely on commissioning of the detector in order to build up an understanding of how to extract the most from a complex instrument.

The commissioning task will involve two stages. The first stage is to develop software tools to use for detector "alignment." The ATLAS detector is an enormous device that

is tens of meters in diameter. In order to make the precision measurements necessary of very high-energy phenomena, the positions of the individual components of the detector have to be known to about a tenth of a millimeter or better. The procedure of determining these positions is known as detector alignment. The second stage of the commissioning task is more oriented towards the physics itself. It involves using the data from the collisions in the accelerator to develop a detailed understanding of the behavior of the detector. The idea is to measure known and well understood physics processes. Only when one understands the detector response to these processes can one move on to the exciting discoveries for which the LHC was designed. Liss' CAS release time appointment comes at an important time when crucial groundwork for future discoveries will be laid.

CRAIG C. LUNDSTROM, associate professor, geology, *Re-evaluation of the Process Producing Earth's Granites and Continental Crust*

This project tests Lundstrom's proposed hypothesis of the origin of Earth's distinctive continental crust. Data obtained from experiments, analyses of granitic rocks, and numerical modeling will support or refute the hypothesis that granites reflect a long-time scale mechanism of diffusion-based differentiation.

ROMANA NOWAK, associate professor, animal sciences, *Relationship between Metabolic Syndrome and Uterine Leiomyomas*

This proposal is for an epidemiological study to determine whether African-American women who suffer from several of the physiological disturbances associated with metabolic syndrome including obesity, type II diabetes, and hypertension show an increased incidence of symptomatic uterine leiomyomas.

DAVID JOSEPH O'BRIEN, associate professor, art and design, *Delacroix and North Africa*

The focus of this project is to complete research on a book about the French artist Eugène Delacroix's depictions of North Africa. This study will relate Delacroix's treatment of North African subjects to three closely allied phenomena: the development of French colonialism in North Africa, the growth of travel and tourism in the region, and the proliferation of Orientalism in visual culture.

MICHEL REGENWETTER, associate professor, psychology, *Behavioral Social Choice: Consensus among Consensus Methods*

The proposed project will allow Regenwetter to write a sequel to his book entitled, Cambridge University Press book, *Behavioral Social Choice: Probabilistic Models, Statistical Inference, and Applications*. The main thrust of the first book was to demonstrate that the theoretical literature overstates the importance of the so-called "Condorcet paradox" (of "majority cycles") and thus, that Arrow's Impossibility Theorem may have limited real world implications. The main thrust of the second book is to demonstrate that the theoretical literature's emphasis on the conceptual and mathematical incompatibility of competing aggregation methods is also misleading. Again, based in large part on Arrow's theorem, the theoretical literature makes pessimistic predictions on how different social choice rules are mathematically irreconcilable, and how policy makers are doomed to choose one voting method over others at the expense of violating some of the fundamental principles underlying those alternative voting methods. The 2006 book provides tools that allow us to compare different voting procedures on survey or ballot data collected under a single voting method, as long as certain requirements hold. From empirical investigation of U.S. presidential election survey data as well as data from various elections under various voting rules, competing voting methods appear to be, by and large, in agreement, at least on who is the best and who is the worst candidate (in multi-candidate elections). In other words, another situation arises where social choice in practice may bypass the pessimistic predictions of rational choice theory.

PAUL E. SCHUPP, professor, math, *Algebraic, Computational and Geometric Properties of Random Groups*

Random finitely presented groups possess amazingly good algebraic, computational, and geometric properties. This study plans to continue finding new properties and extending similar results to other types of mathematical structures.

DANUTA RENU SHANZER, professor, Classics, *The Origins of the Early Medieval Judicial Ordeal by Fire*

This project studies the origins of various ordeals used in the European early Middle Ages, primarily those by fire, but also ordeal by water, oath, and bread and cheese. The scholarly consensus has been that the adoption of these irrational methods of proof came about under the influence of Germanic law; Shanzer argues for Roman and specifically Christian origins.

SLAWOMIR SOLECKI, professor, math, *Metric Spaces and Combinatorics*

This project investigates two mathematical problems related to metric structures from the point of view of finite combinatorics and finite model theory. The problems concern connections between the notions of distance and size and algebraic properties of isometry groups.

RICHARD SPROAT, professor, linguistics and electrical and computer engineering, *Multi-agent Simulation of the Evolution of Complex Morphology*

This project builds a computational model of language change. The model is based on a simulation of a community of speakers where "children" learn language from "parents," and errors introduced result in a change of the language over time.

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

The president of the University concurs.

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

Appoint Fellows to the Center for Advanced Study, Urbana

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

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

The chancellor at Urbana recommends the following list of fellows selected for the 2007-2008 academic year, and offers a brief description of their projects:

EYAL AMIR, assistant professor, computer science, *Hard Problems for Artificial Intelligence, Easy Problems for Humans*

The proposed research will develop a theory of Artificial Intelligence (AI) that relates seemingly far fundamental AI problems with each other. A consequence of this research will be a foundational theory for artificial intelligence and computer algorithms that distinguish between humans and machines.

LYNNE M. DEARBORN, assistant professor, architecture, *Culture, Space and Globalization: A Comparative Analysis of the Hmong*

This project focuses on the international flows of people and culture, forces of globalization that impact the Hmong both in their homeland in Southeast Asia and in the Diaspora. With attention to these forces of globalization, this project investigates Hmong culture, cultural change and the spatial characteristics of Hmong residential environments, components of the Hmong environment/culture nexus.

JOHN C. DENCKER, assistant professor, labor and industrial relations, *Generational Dynamics in the Workforce and Society*

Generational dynamics are transforming and being transformed by modern societies as aging workforces, increasing longevity, and declining fertility rates which place strains on organizational and social institutions. The focus of this project is to develop and test a multilevel, interdisciplinary comparative-historical account of two critical outcomes of generational dynamics—life-course transitions and intergenerational conflict.

FRANCES GATEWARD, assistant professor, African-American Studies and Research Program and Unit for Cinema Studies, *Blacks and Jews: Cinematic Relations*

This study is an examination of the history of Black/Jewish relations in Hollywood Cinema. By using film as a site for the interrogation of social relations, this project seeks to reveal and understand fissures in the Black/Jewish alliance, with close textual analysis and production histories used to indicate how Black and Jewish directors are trying to repair inter-community relations.

JUDITH GEBAUER, assistant professor, business administration, *What is the Economic Value of Flexibility?*

The purpose of this project is to conduct an interdisciplinary study of the economic value of flexibility. The specific focus is on the flexibility of computerized information systems to support business processes in organizations.

STEPHAN HEILEN, assistant professor, Classics, *Golden Age or Cosmic Disaster? Early Modern Predictions for 1504*

All preserved Renaissance predictions for the "Great Conjunction" of 1504 will be collected, edited, translated, and evaluated. This is the first complete case study of a heated astrological debate on the future course of world history among European intellectuals.

LILYA KAGANOVSKY, assistant professor, comparative and world literature and Slavic languages and literature, *The Voice of Technology and the End of Soviet Silent Film: 1928-1932*

Looking at the intersection of art and technology, of politics and policy, and art and the state, this project uses Soviet cinema's conversion to sound as the starting point for thinking about the moment of historical transition (1928-1932) from avant-garde theory to socialist realist practice. The project combines historiographic and theoretical research to consider how the "voice" of Soviet power is transmitted via the new technology of sound cinema.

BRETT ASHLEY KAPLAN, assistant professor, comparative and world literature, *Landscapes of Holocaust Postmemory*

Landscapes of Holocaust Postmemory explores traumatic landscapes that encourage us not only to reflect on what happened in places associated with the Nazi regime and its atrocities, but also to analyze the political and cultural status of the Holocaust in the early twenty-first century. By examining the intersections of landscape, postmemory, and trauma, this project may offer new insights into the effects and uses of the Nazi genocide today.

MARCUS KELLER, assistant professor, French, *Literary Nation Building in Times of Crisis: Imagining Early Modern France*

The nation as an imaginary community relies heavily on the fictive creation of a collective identity. This project is part of a book-length study which explores the contributions of early modern writers to the literary formation of French nationhood during a period of protracted political crises, civil wars, religious conflicts, and colonial expansion, and provides a case study of the intricate relationships between literature and nation.

**PAUL J.A. KENIS, assistant professor, chemical and biomolecular engineering, *A Photocatalytic Fuel Cell*

The feasibility of a novel photocatalytic fuel cell that uses a photocatalytic process with a cheap catalyst for the oxidation of fuel as opposed to electrocatalysis on a precious metal catalyst is explored. In addition, the implementation of such a fuel cell in a novel power source is analyzed with respect to size, cost, and performance in comparison to competing power generating technologies.

MICHAEL KRAL, assistant professor, psychology, *Community Action Toward Suicide Prevention among Inuit in Nunavut, Canada*

This project is the fourth of a research program examining the suicide epidemic among Inuit youth in Arctic Canada, where suicide rates are among the highest in the

world. It is a participatory, collaborative study with Inuit communities and organizations, documenting successful community-based strategies and is designed to help create collaborative community networks across the Arctic, whereby successful suicide prevention programs and activities can be shared.

DIMITRIOS C. KYRITSIS, assistant professor, mechanical science and engineering, *Clean and Efficient Micro-combustion for Power Generation*

This project investigates the fundamental physical processes that will provide compact, clean, and efficient power sources based on combustion. This will put to work the huge energy density of liquid hydrocarbons in small-scale devices, which will be combustion-based "batteries" with significantly higher power and lifetime compared to the conventional ones.

**CHRISTOPHER J. LEININGER, assistant professor, math, *Mapping Class Groups and Kleinian Groups at MSRI*

The purpose of this project is to explore the analogy between two fundamental objects in low-dimensional geometry and topology. These are the mapping class groups equipped with their actions on Teichmüller space and Kleinian groups with their actions on hyperbolic space.

**BENJAMIN JOHN MCCALL, assistant professor, chemistry, *Spectroscopy of Carbocations in the Laboratory and the Interstellar Medium*

A new laboratory technique will be developed that will permit the detailed spectroscopic study of molecular ions, with a special emphasis on complex carbocations that challenge our traditional notions of molecular structure. The results of our experimental studies will be complemented by astronomical observations of these ions in interstellar space.

**THOMAS NEVINS, assistant professor, math, *Harmonic Analysis in Algebraic Geometry*

A fundamental new algebraic structure, the double affine Hecke algebra, lies at the heart of important phenomena in mathematics and mathematical physics. This project applies a central mathematical technique known as "harmonic analysis" to the most important open problems concerning the double affine Hecke algebra.

**MICHELLE SHUMATE, assistant professor, speech communications, *The Coevolution of Non-profit, Nongovernmental Organizing*

Non-profit nongovernmental organizations present possible solutions to many of the world's problems that are both local and global in nature. This project explores a coevolutionary model of networks of non-profit nongovernmental organizing, the messages produced by these organizations, policy environments, and media coverage.

CAROL SYMES, assistant professor, history, *A Modern War and the Medieval Past: The Middle Ages of World War I*

This book will explore how memories and monuments of the Middle Ages were depicted, contested, targeted, destroyed, and sentimentalized before, during, and after "the war to end all wars." Although World War I is usually described as a quintessentially modern phenomenon, "A Modern War and the Medieval Past" will demonstrate that the heritage of this war, and the way it was understood by the people who waged, observed, and survived it, was shaped in myriad ways by competing visions of the Middle Ages and their importance to the development of modern identities.

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

The president of the University concurs.

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

Dean, College of Fine and Applied Arts, Urbana

(7) The chancellor at Urbana has recommended the appointment of Robert B. Graves, presently interim dean, College of Fine and Applied Arts, and head and professor, De-

partment of Theatre, as dean of the College of Fine and Applied Arts, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$185,000 (equivalent to an annual nine-month base salary of \$151,364 plus two-ninths annualization of \$33,636), and an administrative increment of \$25,000, for a total salary of \$210,000, beginning March 16, 2007.

Dr. Graves will continue to hold the rank of professor of theatre, on indefinite tenure, on an academic year service basis, on zero percent time (non-salaried). He is succeeding Dean Kathleen F. Conlin who served as dean from October 1996 until December 2005 when she began full-time service as professor of theatre, director in residence, and Barnard Hewitt Professor of Theatre.

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 based upon outstanding leadership demonstrated in administrative roles, and strong support from the search committee,¹ key college leadership committees, the provost and vice chancellor for academic affairs, and concurrence of the Office of Equal Opportunity and Access.

The president of the University concurs.

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

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

Appointments to the Faculty

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

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

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

Chicago

* WILLIAM T. BIELBY, professor of sociology, on indefinite tenure, on an academic year service basis, on 51 percent time, at an annual salary of \$90,000, beginning August 16, 2007.

PENELOPE DEAN, assistant professor, School of Architecture, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning January 1, 2007.

CRAIG FOSTER, assistant professor of civil and materials engineering, probationary faculty

¹ Sarah C. Mangelsdorf, professor of psychology and dean, College of Liberal Arts and Sciences, chair; Abbas Aminmansour, associate professor, School of Architecture, and chair of the Structures Division, School of Architecture, College of Fine and Applied Arts; Pamela J. Christman, director of recruitment and training, Office of Campus Development; Edward Feser, associate professor of urban and regional planning, College of Fine and Applied Arts; Jonathan D. Fineberg, professor of art, School of Art and Design, Gutsell Professor in the School of Art and Design, and director, Illinois at The Phillips Collection, School of Art and Design, College of Fine and Applied Arts; Guy E. Garnett, associate professor, School of Music, College of Fine and Applied Arts, associate professor of computer science, College of Engineering, and associate director, Cultural Computing Program, Department of Computer Science, College of Engineering; Kathleen Harleman, director, Krannert Art Museum and Kinkead Pavilion, College of Fine and Applied Arts; Laura Lawson, assistant professor of landscape architecture, College of Fine and Applied Arts; Rebecca McBride, senior associate director, Krannert Center for the Performing Arts, College of Fine and Applied Arts; Alan T. Mette, professor, School of Art and Design, College of Fine and Applied Arts; Rebecca C. Netti-Fiol, associate professor of dance, College of Fine and Applied Arts; Kathy Anne Perkins, professor of theatre, College of Fine and Applied Arts.

on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning April 1, 2007.

GUILLERMO HIDALGO, assistant professor of pediatrics, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 60 percent time, at an annual salary of \$75,000, beginning December 4, 2006; and physician surgeon, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 40 percent time, at an annual salary of \$75,000, beginning December 4, 2006, for a total salary of \$150,000.

ROBERT FRIEDRICH KLIE, assistant professor of physics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$71,000, beginning January 1, 2007.

* DAESUNG LEE, associate professor of chemistry, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2007.

CHRISTINE MARTIN, assistant professor of criminal justice, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning January 1, 2007.

USHA MENON, associate professor of medical surgical nursing, College of Nursing, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$88,000, for three years beginning November 1, 2004. Dr. Menon was appointed to serve as visiting associate professor under the same conditions and salary arrangement beginning August 16, 2004. (This appointment was inadvertently omitted in 2004.)

* MIHNEA POPA, associate professor of mathematics, statistics, and computer science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$95,000, beginning August 16, 2007.

JENNIFER ROWLAND, assistant professor of disability and human development, College of Applied Health Sciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning January 1, 2007.

KAREN LINDSAY TROY, assistant professor of movement sciences, College of Applied Health Sciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning January 1, 2007.

CASSANDRA VENEY, assistant professor, Gender and Women's Studies Program, probationary faculty on tenure track year three, on an academic year service basis, on 75 percent time, at an annual salary of \$50,625, beginning January 1, 2007; and assistant professor of African American studies, probationary faculty on tenure track year three, on an academic year service basis, on 25 percent time, at an annual salary of \$16,875, beginning January 1, 2007, for a total salary of \$67,500.

QUN-TIAN WANG, assistant professor of biological sciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, beginning January 1, 2007.

MARGARET E. WRIGHT, assistant professor of pathology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$90,000, beginning January 16, 2007.

Emeriti Appointments

PHILLIP CARL JOBE, professor emeritus of pharmacology, College of Medicine at Peoria, September 1, 2006

LON-MU LIU, professor emeritus of information and decision sciences, March 1, 2007

CLARA MANFREDI, research professor emerita of community health sciences, April 1, 2006

RONALD D. PICUR, professor emeritus of accounting, August 16, 2006

DAVID M. RUBINSTEIN, professor emeritus of sociology, January 1, 2007

RICHARD B. WARNECKE, professor emeritus of public administration, January 1, 2007

Springfield

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

JUNG WOOK LEE, assistant professor of public administration, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$50,000, beginning November 29, 2006.

SAMUEL BOYD WOOD, assistant professor, Library Instructional Services, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$42,000, beginning February 19, 2007.

Emeriti Appointments

ROBERT B. SIPE, professor emeritus of political studies, January 1, 2007

Urbana-Champaign

ALISON M. ANDERS, assistant professor of geology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$62,500, beginning January 1, 2007.

MARNI BOPPART, assistant professor of kinesiology and community health, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$56,500, beginning January 1, 2007; and assistant professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 1, 2007, for a total salary of \$56,500.

CARL ALAN BRADLEY, assistant professor of crop sciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, beginning January 22, 2007.

* JORGE CHAPA, professor of sociology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$31,000, beginning January 17, 2007. Previously, on July 13, 2006, the Board of Trustees appointed Dr. Chapa to serve as director, Center for Democracy in a Multi-racial Society, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 75 percent time, at an annual salary of \$113,667, with an additional administrative increment of \$6,333, beginning July 16, 2006. Dr. Chapa was appointed to the rank of professor, Latina/Latino Studies Program, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective January 17, 2007, for a total salary of \$151,000. The total salary remains the same as approved by the Board of Trustees on July 13, 2006.

YANN ROBERT CHEMLA, assistant professor of physics, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning January 1, 2007.

* JANE DESMOND, professor, Gender and Women's Studies Program, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$43,750, beginning January 1, 2007; and professor of anthropology, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$43,750, beginning January 1, 2007, for a total salary of \$87,500.

LEVENT DIRIKOLU, assistant professor of veterinary biosciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning January 15, 2007.

SUPRIYA GANGADHARAN, assistant professor of cell and developmental biology, School of Molecular and Cellular Biology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning January 9, 2007.

IDO GOLDING, assistant professor of physics, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual

salary of \$75,000, beginning January 1, 2007.

MIGUEL IGNACIO GOMEZ, assistant professor of agricultural and consumer economics, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning January 16, 2007.

RALPH EUGEN HAMMANN, associate professor, School of Architecture, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$72,500, beginning January 1, 2007, and continuing as Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$72,500, for four years beginning August 16, 2007.

TANIA IONIN, assistant professor of linguistics, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$27,500, beginning January 1, 2007; and assistant professor, Division of English as an International Language, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$27,500, beginning January 1, 2007, for a total salary of \$55,000.

PRASANTH K.V. KANNANGANATTU, assistant professor of cell and developmental biology, School of Molecular and Cellular Biology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning January 9, 2007.

HYUN JOON KONG, assistant professor of chemical and biomolecular engineering, School of Chemical Sciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, beginning January 1, 2007.

RAKESH KUMAR, assistant professor of electrical and computer engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$82,000, beginning January 16, 2007.

XIULING LI, assistant professor of electrical and computer engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$88,000, beginning January 16, 2007.

BARBARA MICHAELA SATTTLER, assistant professor of philosophy, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$26,650, beginning August 16, 2006; and assistant professor of the Classics, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$26,650, beginning August 16, 2006, for a total salary of \$53,300.

* DONGWAN YOO, professor of pathobiology, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning December 4, 2006.

Emeriti Appointments

CHIN-WOO KIM, professor emeritus of linguistics, July 16, 2006

JERRY L. MORGAN, professor emeritus of linguistics, May 16, 2005

MYRON B. SALAMON, professor emeritus of physics, September 16, 2006

Administrative/Professional Staff

LINDA DIANA BAIR, assistant vice president, Decision Support, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$145,000, beginning March 14, 2007. Ms. Bair was appointed to serve as interim assistant vice president, Decision Support, under the same conditions and salary arrangement beginning January 17, 2007.

STEPHEN D. CAMPBELL, director of the Comprehensive Dental Implant Center, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning March 19, 2007. Dr. Campbell was appointed to serve as visiting director of the Comprehensive Dental Implant Center, under the same conditions and salary arrangement beginning January 1, 2007. He

will continue to hold the rank of professor of clinical restorative dentistry, College of Dentistry, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$261,691, effective August 16, 2006, and head of the Department of Restorative Dentistry, College of Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$24,160, effective August 16, 2006, for a total salary of \$315,851.

SALLY ANN CAMPBELL-LEE, director, Blood Bank, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning March 19, 2007. Dr. Campbell-Lee was appointed to serve as visiting director, Blood Bank, under the same conditions and salary arrangement beginning September 16, 2006. She was appointed to the rank of assistant professor of pathology, College of Medicine at Chicago, probationary faculty on tenure track year four, on a twelve-month service basis, on 51 percent time, at an annual salary of \$69,000, beginning September 16, 2006; and physician surgeon in pathology, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$66,000, beginning September 16, 2006, for a total salary of \$165,000.

ZHENG WEI CHEN, director of non-human primate biomedical research, Department of Microbiology and Immunology, College of Medicine at Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$13,000, beginning March 19, 2007. Dr. Chen was appointed to serve as visiting director of non-human primate biomedical research, under the same conditions and salary arrangement beginning August 16, 2006. He will continue to hold the rank of professor of microbiology and immunology, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$144,316, effective August 16, 2006, for a total salary of \$157,316.

PAMELA J. CHRISTMAN, senior director of recruitment and training, Office of Campus Development, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$104,050, beginning March 16, 2007. This appointment is made without any salary increase.

JESSE G. DELIA, associate chancellor, Office of the Chancellor, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$237,800 and an administrative increment of \$55,350, beginning March 16, 2007. Dr. Delia was appointed to serve as interim associate chancellor under the same conditions and salary arrangement beginning February 28, 2007. In addition, he will continue to hold the position of executive director of international research relations, Office of the Vice Chancellor for Research, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective March 16, 2007. Dr. Delia will continue to hold the rank of professor of speech communication, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006; and research professor, Institute of Communications Research, College of Communications, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total salary of \$293,150. This appointment is made without any salary increase.

* PETER HOWARD GANN, director of investigative pathology, Department of Pathology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning March 19, 2007. Dr. Gann will be appointed to the rank of professor of pathology, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 90 percent time, at an annual salary of \$157,500, beginning March 19, 2007. He was appointed to serve as visiting director of investigative pathology and visiting professor of pathology, under the same conditions and salary arrangement beginning January 1, 2006. Dr. Gann will continue to serve as physician surgeon in pathology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$17,500, effective August 16, 2006, for a total salary of \$195,000.

SUSAN R. GOLDMAN, co-director, Institute for Mathematics and Science Education (IMSE),

College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning March 19, 2007. This position will become co-director of the Learning Sciences Research Institute (LSRI) once formal approval of the redesignation of IMSE has been received. Dr. Goldman was appointed to serve as visiting co-director, Institute for Mathematics and Science Education, under the same conditions and salary arrangement beginning January 1, 2007. She 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 \$111,020, effective August 16, 2006; and professor, College of Education, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$37,386, effective August 16, 2006, for a total salary of \$153,406.

RONALD HOFFMAN, director, Myelo Proliferative Disorder Program, Department of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$72,000, beginning March 19, 2007. Dr. Hoffman was appointed to serve as visiting director, Myelo Proliferative Disorder Program, under the same conditions and salary arrangement beginning August 16, 2006. He will continue to hold the rank of professor of medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 42 percent time, at an annual salary of \$138,580, effective August 16, 2006; physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 40 percent time, at an annual salary of \$105,220, effective August 16, 2006; Eileen Heidrick Professor of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$31,200, effective August 16, 2006; and physician surgeon, Cancer Center, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 8 percent time, at an annual salary of \$25,000, effective August 16, 2006, for a total salary of \$372,000.

ROBIN ANN JONES, project director of disability and human development, College of Applied Health Sciences, Chicago, non-tenured, on a twelve-month service basis, on 96 percent time, at an annual salary of \$100,764, beginning March 19, 2007. Ms. Jones was appointed to serve as visiting project director of disability and human development, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,766, beginning December 1, 2006. She will continue to serve as project coordinator of occupational therapy, College of Applied Health Sciences, non-tenured, on a twelve-month service basis, on 4 percent time, at an annual salary of \$4,236, effective August 16, 2006, for a total salary of \$105,000.

LAWRENCE KLOC, director of administrative affairs, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 40 percent time, at an annual salary of \$39,140, beginning March 19, 2007. Mr. Kloc was appointed to serve as visiting director of administrative affairs under the same conditions and salary arrangement beginning August 16, 2006. He will continue to serve as director of medical practice services, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 60 percent time, at an annual salary of \$58,710, effective August 16, 2006, for a total salary of \$97,850.

CHARLES KNESSL, associate head of the Department of Mathematics, Statistics and Computer Science, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$2,000, beginning March 19, 2007. Dr. Knessl was appointed to serve as visiting associate head of the Department of Mathematics, Statistics and Computer Science, under the same conditions and salary arrangement beginning January 1, 2007. He will continue to hold the rank of professor of mathematics, statistics and computer science, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$89,600, effective August 16, 2006, for a total salary of \$91,600.

CHARLOTTE KU, director, graduate and international studies, College of Law, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time,

at an annual salary of \$112,000, beginning March 14, 2007. Dr. Ku was appointed to serve as interim director, Graduate and International Studies, under the same conditions and salary arrangement beginning March 1, 2007.

ANNIESE C. LEMON, director of compensation, Office of the Vice Chancellor for Human Resources, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$145,000, beginning March 19, 2007. Ms. Lemond was appointed to serve as visiting director of compensation under the same conditions and salary arrangement beginning February 12, 2007.

SUSAN M. LEWIS, special assistant to the dean, College of Education, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$135,000, beginning March 16, 2007. Ms. Lewis was appointed to serve as interim special assistant to the dean under the same conditions and salary arrangement beginning January 16, 2007.

DAVID ELLIS MARKER, head of the Department of Mathematics, Statistics and Computer Science, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$25,000, beginning March 19, 2007. Dr. Marker was appointed to serve as interim head of the Department of Mathematics, Statistics and Computer Science, under the same conditions and salary arrangement beginning January 1, 2007. He will continue to hold the rank of professor of mathematics, statistics and computer science, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, effective January 1, 2007, for a total salary of \$140,000.

KAREN R. MORANSKI, associate vice chancellor for undergraduate education, Office of the Provost and Vice Chancellor, Springfield, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$97,000, beginning March 14, 2007. Dr. Moranski will continue to hold the rank of associate professor, English Program, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total salary of \$97,000.

JOHN THOMAS O'BRIEN, director, Dalkey Archive Press, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning March 16, 2007. Dr. O'Brien was appointed to serve as interim director, Dalkey Archive Press, under the same conditions and salary arrangement beginning December 16, 2006.

JAMES W. PELLEGRINO, co-director, Institute for Mathematics and Science Education (IMSE), College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning March 19, 2007. This position will become co-director of the Learning Sciences Research Institute (LSRI) once formal approval of the redesignation of IMSE has been received. Dr. Pellegrino was appointed to serve as visiting director, Institute for Mathematics and Science Education, under the same conditions and salary arrangement beginning January 1, 2007. He will continue to hold the rank of professor of psychology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$133,693, effective August 16, 2006; and professor, College of Education, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$45,020, effective August 16, 2006, for a total salary of \$183,713.

VERA STAMENKOVICH, director of organizational effectiveness, Office of the Vice Chancellor for Human Resources, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$150,000, beginning March 19, 2007.

* ELIZABETH LOUISE WILEY, director of surgical pathology, Department of Pathology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning March 19, 2007. Dr. Wiley will be appointed to the rank of professor of pathology, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 26 percent time, at an annual salary of \$50,000, beginning March 19, 2007. She was appointed to serve as visiting director of surgical pathology and visiting professor of pathology, under the

same conditions and salary arrangement beginning January 4, 2006. Dr. Wiley will continue to serve as physician surgeon in pathology, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis, on 74 percent time, at an annual salary of \$140,000, effective August 16, 2006, for a total salary of \$215,000.

SUSAN LYNN YOUNG, associate director of athletics, Business Affairs, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$140,000, beginning March 19, 2007.

Intercollegiate Athletic Staff

DAN DISCH, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual salary of \$120,000, beginning April 1, 2007, through January 31, 2009. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2008.

MICHAEL A. LOCKSLEY, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, a first amendment to extend the current multi-year agreement, on a ten months' service paid over twelve months service basis, on 100 percent time, effective April 1, 2007, through January 31, 2010, at an annual base salary of \$255,000. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2008. This first amendment supersedes Coach Locksley's current employment contract effective January 13, 2005, through January 31, 2008.

CURT S. MALLORY, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual salary of \$126,000, beginning April 1, 2007, through January 31, 2009. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2008.

ERIC E. WOLFORD, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual salary of \$170,000, beginning January 27, 2007, through January 31, 2009. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2008.

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

Sabbatical Leaves of Absence, 2007-08

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

The programs of research and study for which leaves are requested have been examined on the respective campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 67 leaves for Chicago; 8 leaves for Springfield; and 142 leaves for Urbana-Champaign. (A list of those recommended has been filed with the secretary of the Board for record.)

(For the record and to provide an annual compilation, in 2006-2007, 58 leaves were taken at Chicago; 5 leaves were taken at Springfield; and 137 leaves were taken at Urbana-Champaign.)

On motion of Dr. Schmidt, these leaves were granted as recommended.

Implement the University of Illinois Global Campus Partnership by Establishing the Global Campus as a Unit Organized at the University Level

(10) Action Recommended

The president with the advice of the campus Senates, University Senates Conference, and the chancellors recommends that the University of Illinois Global Campus Partnership be implemented by approving the establishment of the Global Campus as a unit organized at the University level.

The Global Campus is being formed to facilitate university-wide design, development, and delivery of teaching, research, and service programs. It has the following mission:

In collaboration with the Urbana-Champaign, Chicago, and Springfield campuses, the University of Illinois Global Campus fosters the development and delivery of high-quality, Internet-based degree, certificate, and professional development programs on a large scale for nontraditional audiences. The Global Campus works with campus academic leaders and faculty to identify important high-demand education and service opportunities and to develop responsive programs that are delivered to audiences worldwide. In addition, the Global Campus works with the Urbana-Champaign, Chicago, and Springfield campuses, and their continuing education units, to help build capacity for online teaching and innovation and to help infuse online technologies throughout the University's curricula.

The Global Campus will be organized and operated as described in the report, *The University of Illinois Global Campus Partnership: A Proposal—February 2007*, and in accordance with the business and financial plans that were distributed to the Board on January 29, 2007.

Background

During the past eighteen months, the University has explored the merits and feasibility of establishing a new entity to offer degree, certificate, and outreach programs on a large scale, primarily, but not solely, via the Internet. The Global Campus Task Force, the Chicago, Springfield, and Urbana-Champaign campus Senates, and the University Senates Conference have indicated that they are supportive of establishing such an entity that would:

- further the University's land-grant mission by greatly expanding educational opportunities for nontraditional learners, U of I residential students, and U of I alumni;
- help the University become a national leader in educational innovation, quality, service, and access; and
- generate new revenues for the benefit of University academic activities.

The Global Campus will pursue the following activities:

1) Teaching

- a. The Global Campus will be student-centered in its mission and goals.
- b. The Global Campus will offer high-quality courses and educational programs and use innovative technology solutions and flexible instructor models to scale them to meet demand.
- c. The mix of academic programs offered by the Global Campus will reflect societal need and student demand.

- d. The Global Campus will partner with University of Illinois colleges, departments, and faculty and, where this is not feasible, work with other selected educational institutions to develop and deliver courses and programs.

2) *Research*

The Global Campus will investigate the variety of pedagogical issues that arise in technology assisted learning, including the assessment of learning outcomes, the development of new teaching methods, and the adoption of new technologies to enhance teaching and learning. The results of these studies will be widely disseminated, presented at conferences, and published in peer-reviewed journals.

3) *Service*

The Global Campus will work with the Urbana-Champaign, Chicago, and Springfield campuses, and their continuing education units, to help build capacity for online teaching and innovation throughout the University.

The Global Campus will be led by a chief executive reporting to the president. Funds for the support of the Global Campus will be budgeted and accounted for as a separate unit. The Global Campus will establish human resources and business practices as necessary to support its mission, vision, and financial objectives in accordance with University *Statutes*, *General Rules*, and State/federal compliance requirements.

While no new funding is requested in this item, there will be funding needs for personnel, start-up costs, and other operating expenses which will be separately requested through normal University budgeting and Board approval processes. As described in the financial plan, the start-up costs and working capital will be largely funded by establishing a line of credit with the University. In addition to the line of credit, a modest amount of recurring general revenue funds (approximately \$1.5 million) will be reallocated to the Global Campus by reassigning several current staff to the unit, principally from the Illinois Virtual Campus, Illinois Online Network, U of I Online, and University Outreach and Public Service. The president will provide nonrecurring funding of \$750,000 per year in Fiscal Year 2007, FY 2008, and FY 2009.

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

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

Establish Master of Education (M.Ed.) in Measurement, Evaluation, Statistics and Assessment (MESA), College of Education, Chicago

(11) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Education, recommends the establishment of a new degree program, the Master of Education (M.Ed.) in Measurement, Evaluation, Statistics and Assessment (MESA).

The proposed degree is offered through the College of Education's educational psychology area. It is designed to produce graduates with specialized knowledge in quantitative and qualitative methodologies.

This program is targeted to address the current industry-wide shortage of such personnel in government agencies, private companies (test developers, consultants), school districts (assessment coordinators), and academic institutions (research directors, institutional researchers). With the increasing pressure on educational institutions to demonstrate program effectiveness through outcomes-based performance monitoring, the future job growth in these fields is promising.

The curriculum is designed to provide core methodological competency (research methods core). Electives will be offered in psychometrics, statistics, evaluation, assess-

ment, qualitative inquiry, and content area specific research methodology. The range of electives and an option to take courses outside the College of Education provide the student the flexibility to focus on an area of interest to meet specific career goals. For students who may later wish to pursue a doctoral degree, a thesis option is provided. Students must take a minimum of 32 credit hours beyond the baccalaureate.

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

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

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

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

Establish Master of Education (M.Ed.) in Youth Development, College of Education, Chicago

(12) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Education recommends the establishment of a new degree program, the Master of Education (M.Ed.) in Youth Development.

The proposed degree will be offered through the College of Education's educational psychology area. It is designed to enhance the College of Education's ability to fulfill its mission by preparing individuals focused on serving youth via youth service organizations during out-of-school time, as well as through conducting research within the field of youth development. It will also serve as a point of entry into the doctoral program in educational psychology for students who do not have the typical educational background and preparation.

In the past 15 years the field of youth development has gained increased attention due to research evidence that youth—particularly low income, diverse, urban youth—able to participate in high quality out-of-school programs demonstrate significant decreases in negative behaviors and significant increases in positive behaviors and reflect improved developmental outcomes. Due to this research there has been a proliferation of youth-serving organizations, as well as a significant increase in federal, State, and private funding for youth development programs across the country, particularly in urban areas.

Evaluation research on the effectiveness of youth service organizations suggests that one of the main factors in the success of these programs is the quality of staff, but that staff rarely have or are provided adequate training for engaging in this work. Despite the evident importance of staff, very few programs exist that are specifically aimed at developing high quality youth development professionals. The proposed program will fill a void in the education and development of such professionals and will supply individuals equipped to conduct high quality research in this field. No comparable programs exist in the State.

The curriculum is designed to provide core competencies in developmental theory and research. The program includes an applied option for professionals to work in the field of youth development and a thesis research option for those who wish to seek a doctoral degree. A minimum of 32 credit hours beyond the baccalaureate degree must be completed.

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

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

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

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

Establish Master of Energy Engineering, College of Engineering, Chicago

(13) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Engineering recommends the establishment of a new degree program, the Master of Energy Engineering.

Offered by the Department of Mechanical and Industrial Engineering in the College of Engineering, the proposal is for a 32-hour non-thesis professional master's degree for working professionals in industries involved in energy conversion or energy end-usage. The program includes both fundamental and applied studies, often in partnership with the region's business, cultural, and service institutions. The eight-course, applications-oriented program of study is the direct outgrowth of surveys of industries in the Chicago area and Northern Illinois and seeks to promote both economic growth and environmental responsibility in the region. This program is targeted at providing graduate education to working students by meeting their needs in a non-traditional educational structure. Except in special cases, a baccalaureate degree in a related discipline will be required for admission.

Students will progress through the Chicago campus Energy Masters in cohort groups. The learning community formed by the group will serve as the focal point of investigation of the challenges and problems facing the region, State, and society. Energy conservation and efficiency and environmental responsibility are problems of worldwide magnitude that will only increase in the coming years. With this degree, the Chicago campus seeks to take a leading role in energy education in Chicago and the wider region.

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

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

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

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

Consolidate Doctoral Degrees in Music Education, College of Fine and Applied Arts, Urbana

(14) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Fine and Applied Arts to consolidate the doctoral degrees in music education.

The University currently offers two types of doctoral degrees for students specializing in music education: the Ed.D. (offered in the College of Fine and Applied Arts) and the Ph.D. (offered in the College of Education). This proposal seeks to move the administration and all academic aspects of the Ph.D. from the College of Education to the College of Fine and Applied Arts.

The impetus for moving the administration of the Ph.D. to the School of Music in the College of Fine and Applied Arts is to allow the degree to more effectively compete with similar degrees offered internationally, and to encourage a larger proportion of music education doctoral students to undertake a research-oriented degree. In addition, an increasing awareness that the leaders in the discipline of music education require a more tailored doctoral degree that includes a substantial research dissertation has prompted the move.

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.

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

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

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

Establish Center for Magnetic Resonance Research, College of Medicine, Chicago

(15) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Medicine recommends the establishment of the Center for Magnetic Resonance Research (CMRR). The Center received temporary approval in 2000 from the Illinois Board of Higher Education and now seeks permanent approval.

The Center for Magnetic Resonance Research was initiated as an institution-wide program to focus research efforts toward a center of excellence in imaging. Magnetic resonance research is rapidly expanding, especially in the ultra-high field area. Under a separate allocation of \$10.0 million from the State of Illinois VentureTECH funds, the CMRR built a 9.4 Tesla human scanner and a building to house it in close proximity to the 1.5 and 3.0 Tesla scanners. The building also provides offices, laboratories, and computing facilities to support the scanners.

This technology is the new frontier in MRI research. The Center fosters the involvement of all departments in using these state-of-the-art imaging facilities for their research. It supports researchers from the Chicago and Urbana campuses, as well as external faculty, by providing them with access to the 3.0 Tesla MRI scanner for studies in areas such as neuroradiology, psychiatry, neurology, neurosurgery, cardiology, engineering, and basic science. The 9.4 Tesla scanner, which is the highest field human scanner in the United States, will soon be available to the research community.

The CMRR also helps train professionals by preparing medical staff with the scientific understanding they need to assist patients in the treatment of various neurological maladies. And the Center serves clinical patients who need pre-surgical evaluations to determine activity areas of the brain.

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

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

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

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

Approve Policy Variances for Technology Services Centers, College of Engineering, Chicago

(16) The College of Engineering Technology Services Centers (TSCs) will offer local industry organized short-term research and development services, thus creating a new vehicle for technology transfer from the University, new avenues for graduate student support and practical training, and new opportunities for faculty consulting. TSC revenue will cover full costs, including student and faculty compensation, associated benefits costs, and overhead expenses such as business services and use of University facilities. The activity of the TSCs will be governed by Technology Services Center Agreements developed between the client companies and the University.

In order to provide these services in a cost-effective and timely manner, the chancellor at Chicago upon the advice of the provost and vice chancellor for academic affairs and the vice chancellor for research, and with the concurrence of the appropriate University officers recommends two variations to existing University policy relative to (1) intellectual property rights and (2) compensation to faculty and staff.

The first request is for a blanket variance regarding ownership of intellectual property. *The General Rules Concerning University Organization and Procedure*, Article III. Section 7(p), Intellectual Property Administration, Preferential Treatment of Sponsors, states:

...sponsored research agreements shall provide that all intellectual property developed as a result of the sponsored research project shall belong to the University unless otherwise specified in writing.... When the nature of the proposed research allows identification of a specific area of intellectual property

or application which is of interest to the sponsor, the University may accept research agreements with terms which entitle the sponsor to specific commercial rights within the defined field of interest.... The University may also determine, on a case-by-case basis, that it is in the university's interest to assign ownership of resulting intellectual property to the sponsor as an exception to this policy when circumstances warrant such action, in accordance with guidelines established by the University Intellectual Property Committee.

In place of case-by-case exceptions, the variance requested is a blanket exception to allow TSC contractual agreements to include ownership by the client company of any new intellectual property created out of the agreement. Any previously developed intellectual property that the University brings to the project will stay with the University. The University will retain publishing rights unless pre-determined confidentiality restrictions apply.

The second request is for a variance to the University of Illinois *Statutes* regarding faculty and staff compensation. Article IX. Academic and Administrative Units, Section 5c. Services Rendered the University, states:

Full-time employees shall not receive compensation for services with the University in excess of a normal schedule except for a reasonable amount of instruction in continuing education and public service programs or for the grading of special examinations (outside regular course work) stipulated by the University, all to be done at a time that does not conflict with other university duties. Exceptions may be made to this rule in special cases which are approved by the dean of the college of which the employee is a member provided that if such additional payments exceed a nominal amount the advance approval of the chancellor shall be secured. These exceptions shall be held to a minimum.

The financial structure of the TSCs is based on a fee-for-service model wherein the TSC charges an hourly rate for services of its students and faculty. Faculty participation in the TSCs will be treated as paid consulting and will be subject to the applicable annual reporting requirements and restrictions that limit consulting to one day per week. The variance requested is for a blanket extension of the exception categories to permit any faculty or staff member assigned to a TSC project to be eligible for such additional compensation as warranted by the consulting agreement. Approval by the dean will be required.

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 plan has received the overwhelming endorsement of the college's Executive Committee and the college faculty.

The president of the University concurs.

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

Establish Center for Botanical Dietary Supplements Research, College of Pharmacy, Chicago

(17) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Pharmacy recommends the establishment of the Center for Botanical Dietary Supplements Research. The Center received temporary approval in 1999 from the Illinois Board of Higher Education and now seeks permanent approval.

In 1999 Congress recognized a need to provide support for researchers in the field of natural products and authorized the National Institutes of Health (NIH) to establish botanical centers to perform extensive research on the biological effects of botanicals and to perform preliminary clinical studies related to human health. The Chicago campus' botanical center was established as a training center for new scientists in the field. The Center is unique in the State of Illinois.

With continued support of the NIH, the Botanical Dietary Supplements Research Center conducts basic and applied research which begins with the verification of botanicals and extends to their chemical and biological standardization and final formulation for use in clinical studies. Because of the extensive use of botanical dietary supplements by the American public, the ultimate goal of research in the Center is to select promising botanicals and thoroughly research them from field to use in humans as dietary supplements. It also educates the next generation of scientists and health care providers in the field of natural products as they apply to human health. The Center is a facilitator of translational research—a major goal of the campus' strategic plan.

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

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

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

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

Establish School of Earth, Society and Environment, College of Liberal Arts and Sciences, Urbana

(18) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Liberal Arts and Sciences to establish the School of Earth, Society and Environment.

The proposed School, which will include the Departments of Atmospheric Sciences, Geography, and Geology, has the potential to greatly improve the University's stature and performance in research and teaching related to the earth sciences and their interactions with society and the environment. The School will serve as an intellectual focus for research and education in environmental studies and policy within the College of Liberal Arts and Sciences; help foster productive collaborations concerning these topics with units in other colleges; and present common interests to the higher administration and campus.

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

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

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

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

Merge the Institute for Legislative Studies with the Institute for Legal and Policy Studies, Springfield

(19) The chancellor at Springfield with the advice of the Springfield Senate recommends approval of the merger of the Institute for Legislative Studies with the Institute for Legal and Policy Studies and naming the new unit the Institute for Legal, Legislative and Policy Studies.

The institutes are both units within the Center for State Policy and Leadership. By merging the two units under a single director and a unified administrative structure, the goals and objectives of the Center for State Policy and Leadership can be more effectively and efficiently achieved. The savings in administrative costs can be used to create additional joint faculty appointments between University of Illinois at Springfield academic units and the Center.

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

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

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

Eliminate the Bachelor of Arts in Liberal Arts and Sciences, Major in Art History, College of Liberal Arts and Sciences, Chicago

(20) The chancellor at Chicago with the advice of the Chicago Senate, the College of Liberal Arts and Sciences, and the College of Architecture and the Arts, recommends the elimination of the Bachelor of Arts in Liberal Arts and Sciences, Major in Art History, College of Liberal Arts and Sciences (LAS).

Currently, the Chicago campus offers both a Bachelor of Arts in Art History through the College of Architecture and the Arts and a Bachelor of Arts in Liberal Arts and Sciences, Major in Art History, through the College of LAS. The presence of both programs has been confusing to student applicants, particularly because admissions criteria to the program in the College of Architecture and the Arts are more rigorous than those in LAS, resulting in a two-tiered system. General education requirements for the two programs require students to have advisors in both colleges, contributing further to the confusion of students. The offering of a single program will allow faculty to provide closer academic guidance than is currently the case and ensure a clearer understanding of the curriculum for students and applicants.

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

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

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

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

Eliminate the Doctor of Arts in Biological Sciences, College of Liberal Arts and Sciences, Chicago

(21) The chancellor at Chicago with the advice of the Chicago Senate, the College of Liberal Arts and Sciences, and the Graduate College recommends the elimination of the Doctor of Arts in Biological Sciences, College of Liberal Arts and Sciences.

The Doctor of Arts degree was awarded to only five students during the period 1982 to 1991. The last student to enroll in the program in 1994 did not complete the degree. No additional students have been admitted to the program since that time and a Ph.D. in Biological Sciences has been approved as the primary doctoral level program in the Department of Biological 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.

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

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

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

Student Fees for Chicago, Springfield, and Urbana, Fiscal Year 2008

(22) The chancellors at each campus have recommended student fee levels for Fiscal Year 2008 to support auxiliary operations, student programs and activities, and student health services. The fees recommended are required to meet continuing components (salaries and wages, utilities, goods and services), student programs, and operating costs including debt service, and repair and replacement programs of facilities that comprise the Auxiliary Facilities Systems.

Chicago campus

At Chicago, the \$44 (5.1 percent) increase in the Service, General, and Health Fees for the Chicago Campus is based on projected general costs, utilities, and debt service requirements. The General Fee increase is driven largely by projected utilities costs and funds that will be provided to the Office of Student Financial Aid to cover the incremental costs associated with the fee portion of the Chicago campus Grant for the neediest students. The Transportation Fee rate (currently at \$95) will be established after the Chicago Transit Authority (CTA) provides the FY 2008 rate in March 2007 and after a student referendum is held in April 2007.

Springfield campus

The \$110 increase (26.2 percent) in the Service, General, and Health Fees for the Springfield campus is to provide for continued support of student programs, organizations, career services, health services, and debt service increases.

Urbana-Champaign campus

The \$58 increase (8.5 percent) in the Service, General, and Health Fees for the Urbana campus is to provide for projected general cost, utilities, and debt service increases. The fees also incorporate the new student fee payer bases.

The following table presents the current and proposed fee levels for the programs described above.

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 the vice president for planning and administration concur in the fee levels proposed.

The president of the University recommends approval.

University of Illinois
Summary of Fiscal Year 2008 Semester Student Fees

	<i>FY 2007</i>	<i>Proposed FY 2008</i>	<i>Percent Increase</i>
Chicago			
Student Fees			
Service Fee	\$288	\$304	
General Fee	371	394	
Health Fee	99	104	
Campus Transportation *	95	95	
Student-to-Student Assistance	<u>3</u>	<u>3</u>	
<i>Total Per Semester</i>	\$856	\$900	5.1%

*The Transportation Fee rate (currently at \$95) will be established after the Chicago Transit Authority (CTA) provides the FY 2008 rate in March 2007 and after a student referendum is held in April 2007.

The Health Insurance Fee rate (currently at \$378) will be established after consultations between the vice chancellor for student affairs, Campus Care, University Risk Management, and students are completed in February 2007.

	<i>FY 2007</i>	<i>Proposed FY 2008</i>	<i>Percent Increase</i>
Springfield			
Student Fees			
Service Fee	\$237	\$250	
General Fee *	154	249	
Health Fee	25	27	
Student-to-Student Assistance	<u>4</u>	<u>4</u>	
<i>Total Per Semester</i>	\$420	\$530	26.2%

*A spring 2003 Student Referendum approved a stepped-up fee structure for the UIS Recreation Center. The fee will increase from \$90 to \$185 per semester in FY 2008.

Urbana-Champaign	<i>FY 2007</i>	<i>Proposed FY 2008</i>	<i>Percent Increase</i>
Student Fees			
Service Fee	\$193	\$221	
General Fee	228	237	
Health Fee	196	207	
Campus Transit/Safe Rides	38	38	
SEAL/SORF/Others*	24	24	
Krannert	<u>5</u>	<u>15</u>	
<i>Total Per Semester</i>	\$684	\$742	8.5%

*SEAL/SORF, \$20; Energy Technologies Fee, \$2; Cultural Programming Fee, \$2

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

Student Health Insurance Fees for Chicago, Springfield, and Urbana Campuses, Fiscal Year 2008

(23) The chancellors at Chicago, Springfield, and Urbana recommend approval of student health insurance fees for Fiscal Year 2008. The student health insurance fee, combined with the student health service fee, fund health care programs tailored to meet the needs of the students at the campuses. The campuses consult with student advisory groups on health program coverage and the resulting fee. Students may choose not to participate in the student health insurance program by providing evidence of comparable insurance coverage from other sources. Attached is a summary of the student health program coverage. (The summary is filed with the secretary of the Board for record.)

Beginning in 2004 the Chicago campus proposed the adoption of a self-funded plan to increase student benefits and contain costs. All care, with the exception of emergencies, is provided at the UIC Medical Center. All students receive the same benefit package and have the added feature of services for well child care for covered dependents under age six. Higher than anticipated costs for prescription drugs, medical inflation, as well as increased costs for ambulance services, necessitates a 6 percent increase for FY 2008.

In 2005 the Urbana campus issued a RFP for student health insurance selecting Student Resources, through the insurance carrier Mega Life as the plan provider. The Mega Life program at Urbana provides basic coverage for undergraduate students and expanded benefits for graduate students. Coverage enhancements have been made to both plans since 2005. Based on better than expected claims experience, which offsets inflationary costs, there will be no price increase necessary for either the graduate or undergraduate plans for FY 2008. Renewal options exist through 2015.

For FY 2008 Springfield campus leaders determined their changing mix of students required not only a competitively priced program, but enhanced coverages in order to better align the Springfield campus with the Urbana and Chicago student health insurance plans. Therefore, the Springfield campus recently issued a RFP for the purchase of student health insurance, which will be brought forward at the May 2007 Board meeting. While negotiations are continuing, indications are that FY 2008 pricing will not exceed the current FY 2007 pricing*. However, Board of Trustees approval will be solicited in May should the fee be greater than shown below.

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

Location	Proposed Premium, Fall 2007	Percent Increase
Chicago	All students--\$401	+6.0
Springfield	All students--\$291*	0
Urbana	Undergraduate--\$180	0
	Graduate--\$256	0

The rates displayed are for the typical undergraduate and graduate student. Rates may vary for summer session, family dependent coverage, etc. Students needing coverage for their spouse and dependents voluntarily pay a separate charge.

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 the vice president for planning and administration concur in these recommendations.

The president of the University recommends approval.

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

**Rate Changes for University-Operated Housing Facilities,
Chicago, Springfield, and Urbana, Fiscal Year 2008**

(24) The chancellors at each campus have recommended rate changes for University-operated housing for Fiscal Year 2008. The increases are required to meet operational costs (salaries and wages, utilities, general price increases, including food), to provide for student program enhancements, and to provide for debt service and repair and replacement reserve requirements.

Chicago

Residence Halls (room and board, academic year)

<u>Unit</u>	<u>2006-07</u>	<u>Proposed 2007-08</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Student Residence Hall				
Single	\$7,840	\$8,232	\$392	5.0
Double	7,192	7,552	360	5.0
Polk Residence Hall				
Suite Double	7,548	7,926	378	5.0
<u>Student Residence and Commons*</u>				
Double	7,446	7,818	372	5.0

* The Standard Rate is \$7,818. Rates for the Student Residence and Commons will range from \$7,620 to \$8,940 depending on room configuration. These rates include a board charge of \$2,176.

Apartments (room only, academic year)

	<u>2006-07</u>	<u>Proposed 2007-08</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Single Student Residence Hall</u>				
Two-person apt. (per person)	\$6,462	\$6,818	\$356	5.5
Three-person apt. (per person)	6,334	6,682	348	5.5
Four-person apt. (per person)	6,408	6,760	352	5.5
2/3 person suite (per person)	5,524	5,828	304	5.5

	<u>2006-07</u>	<u>Proposed 2007-08</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Thomas Beckham and Marie Robinson Halls</u>				
Two-person apt. (per person)	\$7,018	\$7,440	\$422	6.0
Four-person apt. (per person)	6,892	7,306	414	6.0

Suites (room and board, academic year)**South Campus Student Suites**

	<u>2006-07</u>	<u>Proposed 2007-08</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
James Stukel Tower Suite Double	Opening	\$8,400	NA	NA
James Stukel Tower Suite Single	Aug. 07	8,940	NA	NA

Springfield

Apartments (room only, academic year)

	<u>2006-07</u>	<u>Proposed 2007-08</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Family Apartments</u>				
Two bdrm/Furnished	\$6,760	\$7,900	\$1,140	16.9
Two bdrm/Furnished/Renovated	6,880	8,200	1,320	19.2
Two bdrm/Unfurnished	6,115	6,700	585	9.6
One bdrm/Furnished	5,285	5,800	515	9.7
One bdrm/Unfurnished	4,800	5,100	300	6.3

Single Student Apartments

Four bdrm/Private/Townhouse	\$3,920	\$4,400	\$480	12.2
2-3-5 bdrm/Private/Renovated	3,530	4,000	470	13.3
2-3-5 bdrm/Shared/Renovated	2,280	2,630	350	15.4
Four bdrm/Private/Flat	3,400	3,800	400	11.8
One bdrm/Private/Flat	5,285	5,800	515	9.7
Two bdrm/Shared/Flat (4 people)	1,975	2,200	225	11.4

Residence Halls (room only, academic year)

Lincoln Residence Hall	\$4,995	\$5,746	\$751	15.0
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Notes:

Rates for Furnished Family Apartments may be eliminated during FY07, as the Springfield campus attempts to transition to totally unfurnished units for nearly all family housing apartments.

The rate for Capital Scholars in Lincoln Residence Hall (LRH) includes proposed increases for room only. The Board rate the student is required to select (\$1000 or \$1350 per semester) will increase package accordingly, to \$7,746 to \$8,446 annually.

The apartment rate is for a selected bedroom style only. No meal plan is required of apartment residents, but one is available for \$350 per semester.

All rates are fully inclusive of all electricity, cable TV, and technology/telecommunication costs passed along to residents.

Urbana-Champaign

Undergraduate Housing (room and board, academic year)

<u>Unit</u>	<u>2006-07</u>	<u>Proposed 2007-08</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$8,248	\$8,760	\$512	6.2
Double	7,216	7,666	450	6.2
Triple	6,812	7,234	422	6.2

Notes:

The above rates include the 14-meals-per-week classic (traditional) board plan. All undergraduate contracts must include one of six meal plans: 14 meals classic, 20 meals classic, 12 meals classic + 1,500 café credits, 10 meals classic + 4,500 café credits, 10 meals classic + 6,000 café credits, or all café credits (11,500).

Rates in halls with air conditioning will be \$200 more than the above rates.

Rates in halls with learning communities will be up to \$300 higher than the above rates.

The rates quoted do not include the \$16 Student Involvement dues.

Graduate Housing (room only, academic year)

<u>Unit</u>	<u>2006-07</u>	<u>Proposed 2007-08</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Sherman Hall</u> (air conditioned)				
Single	\$4,024	\$4,274	\$250	6.2
Double	3,850	4,090	240	6.2

Daniels Hall (air conditioned)

Single/private bath	\$5,290	\$5,620	\$330	6.2
Single/shared bath	5,076	5,392	316	6.2
Double	4,630	4,918	288	6.2

<u>Unit</u>	<u>2006-07</u>	<u>Proposed 2007-08</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Board Contract (optional)				
14 meals classic	\$4,020	\$4,270	\$250	6.2
20 meals classic	4,504	4,784	280	6.2
12 classic + 1,500 credits	4,020	4,270	250	6.2
10 classic + 4,500 credits	4,504	4,784	280	6.2
10 classic + 6,000 credits	4,956	5,264	308	6.2
All café credits (11,500)	4,768	5,064	296	6.2

Note: Rates quoted do not include the \$8 Student Involvement dues.

<u>Unit</u>	<u>2006-07</u>	<u>Proposed 2007-08</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Goodwin-Green (monthly rates - includes heat)				
Sleeping rooms	\$497	\$527	\$30	6.0
Efficiency	582	617	35	6.0
Efficiency with dining	601	637	36	6.0
One bedroom	690	732	42	6.1
One bedroom with dining	708	751	43	6.1

Orchard Downs (monthly rates)

	<u>2006-07</u>	<u>Proposed 2007-08</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
One bedroom	\$576	\$599	\$23	4.0
One bedroom- unfurnished	479	502	23	4.8
Two bedrooms	645	676	31	4.8
Two bedrooms- unfurnished at Orchard South	515	540	25	4.9
Two bedrooms- unfurnished	605	634	29	4.8

Note: Rates in Orchard Downs include a special assessment for an intergovernmental agreement with the City of Urbana.

Beckwith Living Center (room & board, 19 meal plan, academic year)

	<u>2006-07</u>	<u>Proposed 2007-08</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single room ¹	\$25,040	\$25,660	\$620	2.5
Single room ²	12,410	13,030	620	5.0

¹Room and Board with full assistance with Activities of Daily Living (ADL – showering, dressing, personal care, etc.)

²Room and Board without full assistance with Activities of Daily Living

The fees include a \$1 increase for pharmacy supplies; \$0.63 increase for Career Center graduate assistant salaries; \$0.19 for Illini Union VIP Office; a \$3 increase for athletic facilities and \$9.18 (Phase I of II) for converting the Dean of Students from State funds to student fees.

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

The vice president/chief financial officer and the vice president for planning and administration concur in these recommendations.

The president of the University recommends approval.

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

Graduate Application Fee Increases, Springfield and Urbana

(25) The chancellors at Springfield and Urbana recommend increasing the graduate application fees from \$50 to \$60 for domestic applications and \$60 to \$75 for international applications. Incremental revenue from these increases will be used to offset the increasing costs of recruiting efforts and application processing. In recent years, the campuses have seen increases in graduate applications and these rate changes are not expected to have an impact on graduate enrollments. The increases will not impact applicants who cannot meet the cost due to financial hardship, since the application fee may be waived for such persons. This increase takes effect upon approval by the Board.

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

The chancellors, the vice president/chief financial officer, and the vice president for planning and administration concur.

The president of the University recommends approval.

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

**Application Fee for the Doctor of Dental Surgery (D.D.S.) Program,
College of Dentistry, Chicago**

(26) The chancellor at Chicago recommends increasing the application fee for the Doctor of Dental Surgery (D.D.S.) degree program, College of Dentistry, from \$40 to \$65 effective June 1, 2007.

The fee has remained constant at \$40 for nine years. In 2005, the college implemented a new screening and interviewing process which requires greater faculty and staff participation. The increase in fee will offset the increased administrative costs. The \$65

fee is competitive with other dental school application fees.

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

The president of the University concurs.

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

**Tuition and Fee Increases,
Cost Recovery, Off-Campus, On-Line, and Aviation Programs,
Fiscal Year 2008**

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(27) The Urbana campus provides several academic programs on a “full cost recovery” basis (i.e., all costs are met through a combination of tuition and fee charges). Tuition and fee requirements for each of these programs are reviewed and adjusted annually to ensure that adequate revenues are available to operate each program.

For Fiscal Year 2008, the following actions are proposed for cost recovery programs:

**Proposed Annual Tuition and Fees
FY 2008**

Executive MBA Program*

	<i>FY 2007</i>	<i>Proposed FY 2008</i>	<i>FY 2008 Increase</i>
Tuition	\$74,000	\$72,000	
Program Fees		2,000	
<i>Total</i>	\$74,000	\$74,000	\$0

*For Five-Term Program

Master of Science in Finance

	<i>FY 2007</i>	<i>Proposed FY 2008</i>	<i>FY 2008 Increase</i>
Tuition	\$30,000	\$30,000	
Program Fees	7,500	7,500	
<i>Total</i>	\$37,500	\$37,500	\$0

Master of Science in Business Administration

	<i>FY 2007</i>	<i>Proposed FY 2008</i>	<i>FY 2008 Increase</i>
Tuition	\$25,300	\$26,000	
Program Fees	7,632	7,500	
<i>Total</i>	\$32,932	\$33,500	\$568

Master of Science in Policy Economics

	<i>FY 2007</i>	<i>Proposed FY 2008</i>	<i>FY 2008 Increase</i>
Tuition	\$18,360	\$19,120	
Program Fees	4,760	5,600	
<i>Total</i>	\$23,120	\$24,720	\$1,600

Master of Science in Accountancy

	<i>FY 2007</i>	<i>Proposed FY 2008</i>	<i>FY 2008 Increase</i>
Tuition	\$27,000	\$30,000	
Program Fees	5,500	5,500	
<i>Total</i>	\$32,500	\$35,500	\$3,000

**Master of Science in Accountancy-Tax (Chicago)
(UIUC in Chicago)**

	<i>FY 2007</i>	<i>Proposed FY 2008</i>	<i>FY 2008 Increase</i>
Tuition	\$35,000	\$35,000	
<i>Total</i>	\$35,000	\$35,000	\$0

The **Executive MBA Program** is a five-semester program that includes one summer. The tuition increase recommended for FY 2008 will affect only entering students in the entering class of 2008. Total tuition revenue available for FY 2008 will be sufficient to cover all projected academic program costs.

The **Policy Economics, Finance, Business Administration, and Accountancy** programs are specially designed, intensive programs of study leading to a Master of Science degree in a business related discipline. They are intended for promising international administrators in government and private institutions who need additional training in areas of economic analysis and quantitative techniques. Additional funds are required in FY 2008 to provide for normal cost increases for these programs.

II

The unique costs associated with instructional requirements in the **Institute of Aviation** are addressed by specific charges for individual courses. Charges differ based upon the type of equipment required, the frequency of its use, the instructional mode (classroom, flight simulator, aircraft, etc.) and so on. Annual reviews of aircraft and simulator operating expenses and other equipment training needs are conducted along with projected wage requirements for the next year. Corresponding adjustments are then made in course charges. For FY 2008, current rates have been adjusted for materials, labor, insurance, and flight time.

Aviation course charges proposed for FY 2008 are specified below:

<i>Course</i>	<i>FY 2007</i>	<i>Proposed FY 2008</i>
Avi 090	\$2,909	\$3,018
Avi 101	3,423	3,548
Avi 120	4,422	4,582
Avi 121	2,129	2,207
Avi 130	3,980	4,125
Avi 140	4,212	4,365
Avi 200	5,719	5,926
Avi 210	5,678	5,884
Avi 320	3,598	3,744
Avi 322	1,945	2,016
Avi 324	3,043	3,093
Avi 380	4,588	4,763
Avi 381	1,107	1,148
Avi 391	3,887	4,032
Avi 392	6,823	7,083
Avi 393	901	934

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.

These changes have been reviewed and are recommended for approval by the chancellor at Urbana, the vice president/chief financial officer, and the vice president for planning and administration.

The president of the University concurs.

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

Library—Information Technology Fee, Fiscal Year 2008, Urbana

(28) The University of Illinois at Urbana-Champaign maintains one of the world's largest and best academic libraries. The University Library holds a collection of more than 23 million items, including over 9 million volumes, more than 90,000 serial titles, and more than 6 million manuscripts, as well as maps, slides, audio tapes, microforms, videotapes, laser discs, and other non-print material. The Urbana campus has been a leader in leveraging the University's assets for all of Illinois' citizens. Records of the collections form the bulk of the Library's Online Catalog. This catalog is part of the ILLINET Online system, which links the Library to other academic libraries in Illinois. Users at these academic libraries may borrow books directly from participating Library's collections. Nationally and internationally, the Library's collections are accessible through the Online Computer Library Center (OCLC) online bibliographic database and the Internet. In 1992, the Library began to create networked databases, including multimedia databases that are accessible both locally and internationally via the Internet. By 1994, more than a million users logged on weekly to the Library's online catalog. The Grainger Engineering Library Information Center, which opened in 1994, is designed to accommodate the latest in both library and user technologies and includes facilities for digital scanning, multimedia database creation, and on-site testing of new library-related software. Despite these improvements, the Urbana campus' Library has fallen from eighth in 1985 to 17th in the most recent overall national ranking by the Association of Research Libraries.

This fee would be used to aid in the transition towards electronic media and digitalization, increase library hours, improve information technology services, strengthen opportunities for research technology and assistance, create and improve the tools for online learning/research, increase the positions focused on direct support of student learning and services, and enhance access to both electronic and print material collections. The fee would be phased in over four years. For all full-time undergraduate and graduate/professional students for which the fee applies, the FY 2008 rate will be \$200 per semester for full-time students at Urbana-Champaign. For students at less than full-time enrollment the fee will be pro-rated according to current tuition range calculations. Law students will be assessed \$250 per semester.

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 chancellor, the vice president/chief financial officer, and vice president for planning and administration recommend approval.

The president of the University concurs.

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

Designate the Dr. Allan L. and Mary L. Graham Clinical Performance Center in the Medical Sciences Building, Chicago

(29) The chancellor at Chicago has recommended naming the Clinical Performance Center on the first floor of the Medical Sciences Building, located at 835 South Wolcott Avenue, the Dr. Allan L. and Mary L. Graham Clinical Performance Center, in recognition of their \$1.0 million gift to the Center. Approximately \$250,000 will be used to update, remodel, and equip the Center. The remaining \$750,000 will be placed in endowment to support the faculty, staff, and administrative costs of the Center.

The Clinical Performance Center helps educators in the health professions improve clinical performance by using simulated clinical encounters for training, assessment, quality improvement, and research.

Dr. Graham received his Doctor of Veterinary Medicine degree from Urbana in 1954 and his Doctor of Medicine degree from Chicago in 1960. He also did his surgical residency at the University of Illinois Medical Center. Mrs. Graham graduated with a degree in education from the Urbana campus in 1957. Dr. Graham went on to become a successful cardiovascular surgeon in the Fort Worth, Texas, area, where he and Mrs. Graham currently reside.

It has been Dr. Graham's dream to make a significant contribution while he is living. He believes that both veterinary medicine and the College of Medicine have contributed significantly to his lifetime success.

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

The president of the University concurs.

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

Designate Student Housing Name, Springfield

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

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 with this recommendation.

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

Revision of the Medical Service Plan Bylaws, College of Medicine, Chicago

(31) The chancellor at Chicago recommends revisions to the bylaws of the Medical Service Plan ("the MSP"). In July 1967, the Board approved the establishment of the MSP to allow practicing faculty in the College of Medicine to bill, collect, and disburse revenue related to professional charges. The members of the MSP operate under bylaws that provide for the administration and governance of the MSP fund. The MSP bylaws require that any amendments to the bylaws be approved by both the general membership of the MSP as well as the Board of Trustees of the University of Illinois before such amendments will be effective.

In early 2006, the dean of the College of Medicine organized and charged a committee with the task of reviewing and updating the bylaws of the MSP to reflect current policies and practices and set the direction for the future. The revisions proposed by the committee were reviewed and approved by the dean, the MSP Executive Committee, the MSP Board of Directors, and representatives of university counsel. Additionally, the proposed revisions were endorsed by the general membership of the MSP at its annual meeting on October 26, 2006. A copy of the revised bylaws will be filed with the secretary of the Board for record.

The major changes in the MSP bylaws include the following:

1. Formal recognition of MSP Executive Committee. The Executive Committee's authority and responsibility includes, but is not limited to, reviewing MSP departmental budgets and incentive plans; recommending MSP policies to the Board of Directors; recommending corrective actions to the dean; and determining the manner in which the MSP shall bill and collect professional fees, subject to the authority of the MSP Board of Directors and the dean.

2. Confirmation of the ultimate responsibility of the dean of the College of Medicine for management of MSP funds, including department accounts.
3. Requirement that in a case where a cash deficit exists in their MSP account, a department head must first use available funds from other department accounts. If a department head sustains three consecutive months of operating and/or cash deficits, the dean may place the department's MSP account into receivership.
4. Establishment of incentive plans for department heads: under the proposed amendment to the MSP bylaws, the dean shall have increased oversight of incentive compensation to department heads.

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

The president of the University concurs.

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

Amend Articles I, II, III, and V of *The General Rules Concerning University Organization and Procedure*

(32) *The General Rules Concerning University Organization and Procedure* (*General Rules*) are enacted by the Board of Trustees and supplement the University of Illinois *Statutes*. The *General Rules* address administrative organization; powers, duties, and responsibilities of university officers; and various other administrative matters.

Amendments are recommended to the *General Rules* to include the new titles of vice president/chief financial officer and the vice president for planning and administration as well as other changes to reflect current usage.

Amendments are also recommended to reflect changes in procedures concerning administration of intellectual property.

Revisions and in some cases re-ordering of extant policy are shown on the following pages. Additions to the text are underlined; deletions are lined-out.

Changes to Titles for Vice Presidents and Other Changes to Reflect Current Usage

Revisions are proposed to Articles I, II, and V to clarify the administrative responsibilities of the vice president/chief financial officer and comptroller, and to add vice president for planning and administration to the listing of vice presidents of the University.

These proposed revisions are reflective of the assignment of responsibilities to the new positions, and the fact that the vice president/chief financial officer also serves as comptroller of the Board of Trustees.

The University Senates Conference has been consulted on the proposed revisions to Articles I and II.

Changes Regarding the Intellectual Property Policy

Article III and Article V of the *General Rules* concern "intellectual property" and "University property," respectively. Revisions are proposed to these articles to more clearly define the changes in procedures concerning administration of intellectual property and University property.

The following are the key changes in the proposed amendments:

- Article III, Section 1 (Objectives).
Language concerning the purpose of this intellectual property policy has been revised to include enhancing "...the generation of revenue for the University" and ... providing "financial and reputational benefits for the creator(s)" and preserving "the University's freedom to conduct research and to use the intellectual property created by that research or pursuant to an institutional initiative."
- Article III, Section 7(b) (Evaluation and Exploitation Decisions).
Language has been revised to reflect the University's expanded practice in technology commercialization and transfer, specifically articulating that following evaluation of the intellectual property and review of applicable contractual commitments "... the University may develop the property through licensing to an established business or a start-up company, may release it to the sponsor of the research under which it was made (if contractually obligated to do so), may release it to the creator(s) if permitted by law and current University policy, or may take such other actions as are determined considered to be in the public interest."
- Article III, Section 7(f) (Commercialization by Creator(s)).
Language has been revised to clarify that "The license may include clear performance milestones with a provision for recapture of intellectual property if milestones are not achieved."
- Article III, Section 7(g) (Conflict of Interest and Commitment).
Language has been revised to clarify the University conflict management policy with the addition of the following language, "Commercialization Agreements with activities involving creators University employees will be subject to review of potential conflict of interest and commitment issues and approval of a conflict of interest issues management plan in accordance with applicable University policy."
- Article III, Section 7(jk) (Administrative Responsibility).
Language has been revised to indicate that the vice president for technology and economic development has direct authority for University offices and entities involved in technology commercialization and related economic development, and "with the advice of the chancellors, and in consultation with the vice president for academic affairs and the campus vice chancellors for research, the vice president for technology and economic development will shall establish operational guidelines and procedures for the administration of intellectual property...."
- Article III, Section 8(b) (Revenue Distribution).
Language has been revised to clarify the procedure for revenue distribution when multiple technologies are licensed under a single agreement such that "...the University shall determine and designate the share of the net income to be assigned to each intellectual property."
- Article III Section 8(b) (1) (Creator's Share).
Language has been revised to clarify the University's role in net income division if creators fail to agree on a decision such that if "...the creators fail to agree mutually on a decision, the University shall determine the division."

- Article V, Section 1 (b) (Use of University Premises and Facilities). Language has been revised to clarify the use of facilities use agreements such that a “...facilities use agreement, articulating the terms of use, should reflect the conditions deemed most likely to advance the development and acceptance of the intellectual property.”

An initial draft was shared with the chancellors and the University Senates Conference has been consulted and provided comments and suggestions that have been incorporated by the University’s Intellectual Property Committee.

The proposed revisions to Articles I, II, III, and V are attached to this item.

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.

Article I. University Organization

Section 1. The University and the Campus

The role of the University of Illinois in the state as a leader in public graduate and professional education rests upon its organic wholeness. It is not a loose federation of universities, nor is it a system of totally independent units. The mission to which the University is committed, and upon which its development thus far has been based, starts with an emphasis on the fundamental responsibility of the University as a whole. The specific contributions that each campus makes to the university’s mission are diverse, since they reflect the needs and methodologies appropriate to different settings; but the campuses are alike in the broad nature of their public responsibilities, in their basic educational policies, and in their institutional quality; and they are integrated by a university-wide organization designed to maximize their educational effectiveness and the efficient use of their academic resources.

The campuses of the University of Illinois share common goals, even though each makes a highly differentiated contribution to the university’s mission. The campuses are assisted and strengthened by intercampus cooperation and by university-wide services, while carrying out their academic functions with a high degree of delegated authority. The campuses are expected to achieve intercampus cooperation, to avoid unnecessary duplication, to develop missions responsible to their particular orientation and setting, and to build upon and to foster faculty and staff strengths and initiatives. The campuses are encouraged to operate at qualitatively equivalent levels, even though each of them provides different services for varied clientele.

Section 2. Functions of the University Administration

(a) The university administration has general responsibility for the entire operation of the University and has the following specific functions to be executed consonant with the policies and actions of the Board of Trustees:

- (1) The enunciation of the mission of the University of Illinois; the development of long-range, comprehensive plans for the attainment of that mission; and the development of a plan of evaluation on a regular basis of the success of the University in meeting that mission.
- (2) Seek to obtain the resources necessary to permit the support of plans and the development of facilities to meet the mission of the University.

- (3) Recommend the allocation of resources, as available, to the campuses and to other units of the University within the requirements and the priorities of the long-range, comprehensive plan for the attainment of the mission of the University.
- (4) The development of relationships both within Illinois and elsewhere to ensure that the University plays its appropriate role as a member of the larger educational community.
- (5) The coordination of the operation of the various components of the University to ensure that the University functions as an organic university rather than as an aggregation of unrelated campuses and capitalizes upon the advantages of its resources as a system.
- (6) The administration of university-wide education and support programs. Examples include the Institute of Government and Public Affairs and the University Press.
- (7) The management of tasks which should be accomplished at the university level either for efficiency or to ensure the consistency necessary to permit the University and the Board of Trustees to meet their responsibilities.
- (8) The development of public information programs to accomplish understanding of and support for the mission and activities of the University of Illinois.

(b) In addition to the president, the university officers are the vice presidents, including the vice president for academic affairs, the vice president/chief financial officer, the vice president for planning and administration, and the vice president for technology and economic development ~~and corporate relations~~, the chancellors, the university counsel, the secretary of the University, all of whom report directly to the president, and such additional administrative officers as shall be designated by the president after consultation with the University Senates Conference. Prior to recommending to the Board of Trustees the initial appointment of any university officer except for the president and the chancellors, the president shall seek the advice of the University Senates Conference. On the occasion of the reappointment of any university officer, the University Senates Conference may submit its advice if it so elects.

(c) Functioning under authority delegated by the president, the vice president for academic affairs is the senior academic officer of the University, serving as advisor to the president on matters of educational policy; academic programs, academic personnel actions, capital and operating budget developments, including the establishment of criteria for judgments as to priorities for resource allocation; and on such other matters as the president may designate. The vice president for academic affairs is responsible for the overall coordination of planning and budgeting at the University and also works closely with academic leaders on each campus and with other university officers to assist in the advancement of academic programs and to ensure overall coordination.

(d) Reporting directly to the president, the vice president for technology and economic development is the senior officer of the University serving as an advisor to the president on matters of intellectual property, technology commercialization, and related economic development activities. The vice president for technology and economic development is responsible for coordinating and managing the University's technology commercialization and related economic development initiatives including relevant offices, policies, and programs, and, in so doing, exercises direct line authority over the University's major offices and entities involved in technology commercialization and related economic development.

(e) The chancellor, under the direction of the president, is the chief executive officer for the campus. The chancellor has responsibilities and performs duties delegated by the president of the University. Among those responsibilities and duties are: participation in the university's overall planning, allocation, and evaluation operations; application of university-wide policies; review of academic programs and policies; student affairs; and safety of personnel and property.

(f) There may be additional administrative officers with university-wide responsibilities and duties as delegated by the president of the University. The president may make changes in titles and assignment of responsibilities of officers and may recommend to the Board of Trustees additional administrative positions as provided for in Article I, Section 2 of the University *Statutes*.

Article II. Business Organization and Policies

Section 1. The Comptroller

As an officer of the Board of Trustees, and in accordance with the Bylaws of the Board, the comptroller shall:

(a) Approve for the Board all expenditures for which a general or specific appropriation has been made by the Board.

(b) Assist the finance and investment committee of the Board in matters pertaining to the handling of funds and investments.

(c) Report to the Board quarterly the financial condition and operation of the University and on other matters at times as the Board may direct.

(d) Sign contracts to which the University is a party unless otherwise ordered by the Board in specific cases.

(e) Perform such other functions as may be assigned by the Board of Trustees.

Section 2. The Vice President/~~Chief Financial Officer Administration~~

Functioning under authority delegated by the president, the vice president/~~chief financial officer for administration~~ shall: be the general business officer of the University and be responsible for the business and financial functions of the campuses of the University, including the business and finance components of all capital project development and implementation.

~~(b) Devise and install suitable systems for the administrative (business?) functions of the University.~~

~~(c) Designate the place and manner in which administrative (business?) records shall be maintained.~~

Section 3. Business Policies and Procedures

(a) No financial obligation shall be entered into except on authority of the Board and after a general or specific appropriation has been made by the Board allocating funds therefore, as evidenced by its records, and after having been approved by the vice president/chief financial officer ~~vice president for administration~~. All allocations of funds made by the Board of Trustees, including those made from funds appropriated to the University by the State of Illinois, shall expire at the end of the fiscal year, June 30, unless otherwise especially ordered.

(b) For accounting purposes, the fiscal year of the University shall begin with the first day of July of each year and end on the thirtieth day of June next succeeding.

(c) No department or unit shall receive any monies directly unless authorized by the vice president/chief financial officer ~~for administration~~ to do so. All monies shall be accounted for and paid over in such manner as the vice president/chief financial officer ~~vice president for administration~~ shall direct.

(d) The vice president/chief financial officer ~~vice president for administration~~ is authorized to establish and administer petty cash funds where necessary for the prompt and efficient handling of university business, provided that no single fund of more than

\$1,000 may be established without specific action of the Board of Trustees. The Board shall designate the banks in which petty cash funds in excess of \$1,000 may be deposited.

(e) The ~~vice president/chief financial officer~~ ~~vice president for administration~~ is permitted to act as treasurer of student and other organizations affiliated with the University, but in so doing shall not thereby create any liability on the part of the Board of Trustees of the University of Illinois. In all cases, the accounts of these organizations shall be kept separate from the university accounts, and the funds of such organizations shall be kept apart from university funds.

(f) All employees shall be bonded in adequate amount and form, to be determined by the Board, the expense thereof to be paid by the University.

Section 4. Award and Execution of University Contracts

(a) Purchases, construction contracts, and other contracts shall be awarded by the Board of Trustees in accordance with applicable state and federal law and with regulations adopted by the Board of Trustees. Contracts involving major changes in or deviations from university policy shall be approved specifically by the Board of Trustees.

(b) All contracts, other than purchase orders, shall be executed at least in duplicate, and the original thereof shall be filed with the secretary of the Board of Trustees and remain in the custody of the secretary. A report shall periodically be made to the Board of Trustees by the comptroller of all contracts executed on behalf of the University, as the Board may require.

(c) Contracts relating to appointments to the staff may be executed by the secretary of the Board of Trustees. Agreements providing for the appointments of resident physicians and dentists may be executed by the chief of staff of the University of Illinois Hospital. Purchase orders issued pursuant to awards made by the Board of Trustees may be signed by the university official in charge of the purchasing activity as designated by the ~~vice president/chief financial officer~~ ~~vice president for administration~~. Unless otherwise ordered by the Board of Trustees in specific cases, other contracts to which the University is a party shall be signed by the comptroller of the Board of Trustees and attested to by the secretary of the Board of Trustees.

(d) Procurement contracts involving expenditures of university funds are governed by *Procurement Rules of the Chief Procurement Officer for Public Institutions of Higher Education* as adopted and amended from time to time by the Board of Trustees. Other university contracts may be awarded to any business entity, including those in which a university officer or employee (or members of their immediate families) serve as major officers or primary employees thereof or hold a significant equity interest therein, if such contract is deemed in the best interests of the University and has the approval of the president or the president's designee. Documentation of such approval shall be filed with the contract.

(e) When purchases or contracts are to be awarded by the University on the basis of sealed bids, such bids shall be opened in the presence of at least one member or officer of the Board of Trustees or a designated representative.

(f) Purchases, contracts, change orders, and leases involving payments by the University in one fiscal year in excess of such dollar amounts as the Board of Trustees may specify from time to time shall be specifically authorized by the Board of Trustees unless in the opinion of the president of the University necessity requires immediate action, in which case the president shall act to approve the transaction on behalf of the Board of Trustees and report the same promptly to the Board. If the amount involved in such an emergency transaction is in excess of \$500,000 but not more than \$1,000,000 the president will not approve the transaction without first consulting individually those members of the executive committee of the Board who can reasonably be contacted before the emergency action must be taken. Similar consultation must occur with all Board members who can reasonably be contacted before presidential action on an emergency transaction of over \$1,000,000.

(g) The ~~vice president/chief financial officer~~ ~~vice president for administration~~ is authorized to approve on behalf of the Board of Trustees purchases, contracts, leases, and contract change orders not requiring prior specific Board authorization and shall re-

port such approvals to the Board as the Board may direct. The requirement for specific Board approval above dollar amounts the Board of Trustees may specify does not apply to the execution of or supersede previous actions of the Board authorizing the execution of those types and classes of purchases, leases, and contracts which the Board of Trustees has authorized to be executed without its prior specific approval, such as farm leases, purchases of food products, grain, livestock, fertilizer, natural gas, generic commodities purchased on joint bids with other State institutions, purchases for resale to students and others, and other commodities which the Board may exempt, cultural and entertainment presentations, subcontracts under contracts for research, gifts or grants, University Press publications, and any other transactions which the Board may specify.

(h) The seal of the University shall be in the custody of the secretary of the Board of Trustees.

(i) The comptroller and secretary are authorized to delegate to responsible members of the staff of the University authority to execute and attest to contracts in the name of the comptroller and the secretary of the Board.

(j) All bids received for a specific item or project may be rejected, without referral to the Board of Trustees, when they are considered to be excessive or unsatisfactory as follows:

(1) By a director of purchases, when received as a result of bids solicited by such director for purchases of goods, services, equipment or commodities, such rejections to be reported to the vice president/chief financial officer ~~vice president for administration~~.

(2) By the president, on buildings and construction, upon the recommendation of the vice president/chief financial officer ~~vice president for administration~~, on items over \$25,000, such rejections to be reported to the Board of Trustees as the Board may require.

(3) By the vice president/chief financial officer ~~vice president for administration~~, on buildings and construction on items under \$25,000, such rejections to be reported to the Board of Trustees as the Board may require.

(k) The comptroller is authorized to execute subcontracts for research if the costs are to be paid entirely from contract funds and the subcontracts have been approved by the University's prime contractor. In each case, the subcontract shall be reported to the Board of Trustees as the Board may require.

Section 5. Drafting and Approval of University Contracts

(a) Contracts shall be drafted in tentative form by the university officer best acquainted with the subject matter thereof and in whose department lies the responsibility for performance and approved by the vice president/chief financial officer ~~for administration~~ unless otherwise provided by the *Statutes* of the University or by other action of the Board of Trustees.

(b) All contracts prior to the execution thereof shall be approved as to legal form and validity by the university counsel. Such approval is to be endorsed in writing on the contract, provided that such approval and endorsement shall not be required with respect to individual contracts or extensions or renewals thereof if the form has prior approval by the university counsel as a standard and contains no substantive changes or additions other than those pertaining solely to the description of the project, the amount involved, and the term of the contract or extension.

Section 6. Research Gifts, Grants, and Contracts

(a) Research conducted under the auspices of the University may be supported in whole or in part through funds provided by outside entities in the form of research gifts, research grants, or research contracts. Such arrangements must be approved before acceptance by the president or the president's designee. Staff members may conduct pre-

liminary negotiations with prospective supporters of research with the prior knowledge and approval of the department head or other appropriate administrative officer and the dean or director if required by college policy but have no authority to bind the University to enter into a contract. Such research programs shall be controlled and directed by the University and shall be conducted within the appropriate department(s) by members of the university staff. The administrative coordination of such programs shall be under the Agricultural Experiment Station for units in the College of Agricultural, Consumer and Environmental Sciences; and the Engineering Experiment Station for units in the College of Engineering at the Urbana-Champaign campus, and the Campus Research Board for all other units of the Urbana-Champaign campus, and all units of other campuses. On a campus without a Campus Research Board, the Provost shall be responsible for such administrative coordination.

(b) Contracts for research shall specify that the results of scientific research conducted by the University, including inventions and discoveries, are the property of the University, to be used for the benefit of the University and the public, but the sponsor may receive preferential consideration in the disposition of the invention or discovery as provided in Article III, Section 7(p).

(c) Except as may be otherwise specified by the Board of Trustees, the University shall not enter into an agreement with a sponsor which will give a sponsor permanently the exclusive benefits of the results of such investigation or research. The original records of any investigation shall be held by the University, but reports or copies of such records may be furnished to the sponsor. The University shall have the exclusive right to publish, at its discretion, the results of scientific investigation and research unless provided otherwise in contracts with agencies of the United States Government. No account of a cooperative research project or reprints of scientific articles resulting from the investigation shall be published by the sponsor or by any other agency except with the consent of the University. The sponsor shall not use the name of the University in any advertisement, whether with reference to a cooperative investigation or otherwise, without the prior approval of the president of the University or the president's designee.

(d) If conditions imposed by the sponsor require the waiver of established university policies with respect to reimbursement of indirect costs or rights of publication, such conditions may be accepted by the University if required by Federal law or regulation. Similar conditions may be accepted by the University for any other sponsor when the committee specified in paragraph (f) below determines such acceptance to be clearly in the interests of the University and the public.

(e) The University accepts funds for research from sponsors outside the University by an outright gift, by a grant, or by a written contract.

- (1) **Research Gifts.** Gifts for research which are limited in amount may be arranged by informal negotiations and correspondence between the sponsor and the staff member who will carry on the research, subject to acceptance as hereinafter provided. The chancellor at each campus is delegated by the president to approve and accept such gifts for the University. Financial arrangements for gifts shall be reviewed and approved by the Office of Business and Financial Services Affairs. Consideration of the direct and indirect costs to the University accruing on account of the acceptance of gifts shall be made at the time of budgeting the funds to be received.

- (2) **Research Grants.** Grants for research are ordinarily made to the University by foundations, associations, or other agencies which are governmental or nonprofit in character. A research grant is differentiated from a gift in that a grant usually carries certain conditions imposed by the sponsor. Applications for grants should be prepared by the staff member who will supervise the research, approved by the head or chair of the department and the dean or director if required by college policy, and presented to the Office of Business and Financial Services Affairs for review and approval of financial details. Applications should be accompanied by a budget which shall give consideration to all direct and indirect costs involved. After approval by the Office of Business and Financial Services Affairs, applications for grants shall be considered for approval by the chair of the Campus Research Board of the Urbana-Champaign and Chicago campuses. Grants carrying conditions the legality of which may be questionable shall also be referred to the university counsel.
- (3) **Research Contracts.** Contracts for research shall be used when required by the sponsor or when it is desirable to set forth the specific conditions under which funds are to be received and administered. The university standard cooperative agreement contract form shall normally be used for projects with private sponsors. Contracts prepared by the sponsors may be used for projects with agencies of the United States Government, state governments, and in some cases private sponsors.

After informal negotiations with the sponsor, the staff member who is to supervise the project shall prepare a proposal specifying in detail the research work to be carried on and the financial and other conditions. A budget shall be prepared which will provide for all direct costs of the project and the indirect costs to be reimbursed to the University. Such a proposal and accompanying budget shall be approved by the head or chair of the department and the dean or director if required by college policy and submitted to the Office of Business and Financial Services Affairs. After review and approval by the Office of Business and Financial Services Affairs, it shall be submitted for approval to the vice chancellor for research if such a position exists on the campus. It shall then be returned to the Office of Business and Financial Services Affairs for submission to the sponsoring agency, such submission to constitute the formal offer of the University to carry on the research subject to the university's requirements for execution of a formal contract.

If the contract is with a private sponsor and the amount involved is relatively small, the university standard contract form may be completed by the staff member and submitted with accompanying budget for university approval in accordance with procedures stated above. A proposal shall not be required under such conditions.

Contracts prepared by sponsors shall be referred to the Office of Business and Financial Services Affairs for examination as to financial terms and conformance with university policy.

After a proposed contract has been negotiated and reviewed by the Office of Business Affairs and Financial Services, it shall be approved by the department which is to conduct the investigation, the assistant vice president for business and finance, the university counsel, and signed by the comptroller and attested to by the secretary of the Board of Trustees who may authorize responsible members of their staffs to execute contracts on their behalf.

(f) Gifts, grants, and contracts for research may provide for all or a part of the costs of a research project. When the funds from the sponsor are to cover all or substantially all of the costs, the following items should be considered in the preparation of the budget: salaries and wages, employer's contribution to the State Universities Retirement System, allowance for Worker's Compensation and Occupational Disease liability,

expendable supplies, equipment, travel expenses, other direct costs, and an allowance for indirect costs to the University. The amount budgeted for indirect costs in any proposed project shall be reviewed and approved by a committee composed of the vice chancellor for research if such a position exists on the campus, if not, the provost; a representative of the appropriate research unit or department carrying on the project and a representative of the Office of Business Affairs and Financial Services. In determining the amount to be budgeted for indirect costs, the committee shall give consideration to the respective benefits which will be received from the investigation by the sponsor, the University, and the public. The expenditure of funds received as reimbursement for indirect costs of research or other university activities, as cost-of-education allowances, as general-support grants ("institutional grants," "general research-support grants," etc.), or as any other category of gift or grant not restricted as to use by the donor or by other regulations of the Board of Trustees requires authorization by the Board of Trustees. This may be done either by: (1) approval as part of the university's annual budgets for operations or for capital improvements, or (2) approval during the fiscal year as an addition to the annual budget for operations or for capital improvements.

(g) The University is often requested to accept grants and contracts providing for extension work or teaching services. Policies and procedures set forth in this section and in Section 7 shall apply to such grants and contracts, except that funds appropriated by the United States Government to the Agricultural Experiment Station or the Illinois Cooperative Extension Service shall be administered by the College of Agricultural, Consumer and Environmental Sciences.

Section 7. Other Gifts and Grants, Scholarships and Endowments, Nonmonetary Gifts

(a) ***Gifts and Grants.*** Gifts and grants for purposes other than research may be accepted from entities outside the University under conditions specified in this Section. Staff members may conduct preliminary negotiations with prospective donors or grantors with the prior knowledge and approval of the department head or other appropriate administrative officers, but are not authorized to bind the University to accept a gift or grant. Gifts are accepted by the president of the University who may delegate the acceptance authority to others.

(b) ***Scholarships and Fellowships.*** Scholarships are gratuitous payments to students to provide financial assistance during the period of their training. Fellowships are awards involving cash stipends for graduate students. In certain exceptional cases, fellowships may be granted to postdoctoral scholars. Fellowships are intended to assist the recipient pursuing educational objectives; they are not awarded for carrying on specific research, and no services shall be required of a fellow by the University.

The president is authorized to accept funds for scholarships and fellowships. The president may delegate authority for accepting scholarships and fellowships to the chancellors or to the chancellors' designees.

Funds for scholarships and fellowships shall not be accepted under terms which require prohibited discrimination.

When funds are received from a donor for fellowships or scholarships, neither the University nor the student recipients shall be obligated to the donor in any way except to comply with the terms of the gift and to ensure that established academic requirements are met. The recipient of a scholarship or fellowship shall be chosen by appropriate university units in accordance with established criteria based upon scholastic attainment and financial need unless the funds are accepted under other terms.

The ~~vice president/chief financial officer~~ ~~vice president for administration~~ may receive and disburse funds for a donor who wishes to designate the recipient of a grant for financial assistance. In such circumstances, the vice president acts only as the agent of the donor; the funds thus received are not university funds; and the funds thus administered, although perhaps designated as a scholarship or fellowship by the donor, have no official university status.

(c) ***Endowment Gifts.*** The conditions of the gift as stated by the donor ordinarily specify the use to which the principal and income shall be put although the determination may be left to the Board of Trustees. Gifts may be received and accepted with the

condition that the principal sum thereof shall be either held intact as an endowment or expended upon authorization of the Board of Trustees. The University may temporarily transfer funds to an endowment status to be invested and only the income expended. Such funds are designated as "funds temporarily functioning as endowment" or as "quasi-endowment funds."

The terms of an offer of a gift to create an endowment shall be reviewed by the department concerned, the appropriate campus administrator, the university counsel, and the vice president/chief financial officer ~~vice president for administration~~. The president may accept offers of endowment funds, reporting the gift when received to the Board of Trustees as the trustees may direct. The president may delegate authority to act on such offers to the chancellors. No endowment fund money may be accepted under terms which require prohibited discrimination.

(d) **Nonmonetary Gifts.** Every offer of a non-monetary gift shall be reported by the unit involved to the chancellor of the campus concerned who is authorized to accept the gift on behalf of the president and who shall report it to the president, who shall report it to the Board of Trustees as the trustees may direct.

No object of art shall be accepted until its artistic quality has been determined.

Loans of nonmonetary property are accepted subject to the condition that the University will take reasonable care of the property but will not be responsible for loss or damage thereto unless otherwise agreed to in writing and approved by the vice president/chief financial officer ~~vice president for administration~~.

Section 8. Technical Tests

(a) The University may undertake specified tests using unique or special university facilities on a contractual service basis for individuals, institutions, or commercial entities (applicants). In general, such tests are justified when the desired facilities do not exist elsewhere or are not readily accessible and when the work to be performed involves only established, preexisting methods of a primarily technical nature which can be specified in advance. A technical testing contract should not be used if the work entails original, creative research. The University will not perform testing for external parties if equivalent service is known to be available and feasibly obtainable from a commercial entity.

(b) The unit executive officer is responsible for determining the appropriateness of the work before the University accepts the contract. Such work will be arranged by the unit executive officer with the involved members of the staff in accordance with the nature of their employment as part of their service to the University unless such work is done at times when services are not required by the University. When necessary or desirable, special assistants may be employed to conduct a specified testing project. Subject to conflict of interest review and prior written approval of the unit executive officer and college dean, testing using university equipment and facilities may also be undertaken by individual members of the university faculty or academic professional employees on their own time and responsibility.

(c) A fee shall be assessed for each testing project sufficient to cover all direct and indirect costs of service rendered, including any and all facilities of the University used in carrying out the test and the technical support personnel necessary to operate it.

(d) Both the testing methods and the objectives toward which they will be applied shall be specified in writing as part of the agreement covering the testing work. The University makes no claim of ownership in observational data, measurements, or other results from such specified testing. In general, it is not anticipated that any new science or technology (and resulting intellectual property) would result from such specified testing. However, in special situations, such as when the proposed testing involves an applicant's proprietary technology or specimens or if a specific objective or application of interest to the applicant which is potentially patentable can be identified in advance, the University may agree not to seek a proprietary position in the applicant's intellectual property. Otherwise, inventions and discoveries (hereafter, "inventions") shall belong solely or jointly to the University and/or to the applicant in accordance with the U.S. laws of inventorship and Article III, Section 3. For any such invention in which the University has an ownership interest, the University will grant the applicant a limited first option to

negotiate a license to use the University invention on reasonable commercial terms.

(e) The name of the University of Illinois shall not be used in publicity concerning the tests or test results without its prior written permission.

(f) Technical testing agreements shall be approved and executed in accordance with Article II, Section 5, and the policies and procedures provided for each campus by the assistant vice presidents for business and finance.

Section 9. Delegation of Signatures

An administrative officer is authorized to delegate to another responsible staff member authority to sign official documents under conditions approved by the vice president/~~chief financial officer and comptroller for administration~~. Such delegation does not relieve the administrative officer of responsibility for what is done there under.

Article III. Intellectual Property

1. Objectives
2. Definitions
3. Application
4. Copyrights
5. Other Intellectual Property
6. Trademarks
7. Intellectual Property Administration
8. Proceeds Distribution

Section 1. Objectives

~~Technical information, f~~inventions, discoveries, copyrightable works and other creative works that have the potential to be brought into practical use may result from the activities of ~~u~~University employees in the course of their duties or through the use, by any person, of ~~u~~University resources such as facilities, equipment, or funds.

The primary purpose of this intellectual property policy is to provide the necessary protections and incentives to encourage both the discovery and development of new knowledge, ~~and its transfer for the public benefit and its use for development of the economy;~~ a secondary purpose is to enhance the generation of revenue for the University ~~and to provide financial and reputational benefits for and the creator(s); and a third purpose is to preserve the University's freedom to conduct research and to use the intellectual property created by that research or pursuant to an institutional initiative.~~ The University is guided by the following ~~general~~ objectives:

- (i) To optimize the environment and incentives for research and for the creation of new knowledge at the University;
- (ii) To ensure that the educational mission of the University is not compromised;
- (iii) To bring technology into practical use for the public benefit as quickly and effectively as possible; ~~and~~
- (iv) To protect the interest of the people of Illinois through ~~a due-recovery by the University of its investment in research a reasonable consideration for the University's investment in its intellectual property.~~

Section 2. Definitions

(a) Intellectual Property. The term "intellectual property" ~~as used herein~~ is broadly defined to include inventions, discoveries, know-how, show-how, processes, unique materials, copyrightable works, original data and other creative or artistic works which have value. Intellectual property includes that which is protectable by statute or legislation, such as patents, registered or unregistered copyrights, registered or unregistered trade-

marks, service marks, trade secrets, mask works, and plant variety protection certificates. It also includes the physical embodiments of intellectual effort, for example, models, machines, devices, designs, apparatus, instrumentation, circuits, computer programs and visualizations, biological materials, chemicals, other compositions of matter, plants, and records of research and experimental results.

(b) Traditional Academic Copyrightable Works. "Traditional academic copyrightable works" are a subset of copyrightable works created independently and at the creator's initiative for ~~traditional~~ academic purposes. Examples may include class notes, books, theses and dissertations, educational software (also known as courseware or lessonware), articles, non-fiction, fiction, poems, musical works, dramatic works including any accompanying music, pantomimes and choreographic works, pictorial, graphic and sculptural works, or other works of artistic imagination that are not created as an institutional initiative (as specified in Section 4(a)(2) below).

(c) Creator. "Creator" refers to an individual or group of individuals who make, conceive, reduce to practice, author, or otherwise make a substantive intellectual contribution to the creation of intellectual property. "Creator" includes the definition of "inventor" used in U.S. patent law for patentable inventions and the definition of "author" used in the U.S. Copyright Act for copy written works of authorship.

(d) University Resources Usually and Customarily Provided. When determining ownership and license rights in copyrightable works, "~~u~~University resources usually and customarily provided" includes ~~such support as~~ office space, library facilities, ordinary access to computers and networks, or salary. In general, it does not include the use of students or employees as support staff to develop the work, or substantial use of specialized or unique facilities and equipment, or other special subventions provided by the University unless approved as an exception.

Exceptions are expected in units where the tradition is to provide subvention to some faculty in the form of graduate assistants to help prepare traditional academic copyrightable works. Exceptions are also expected in situations where creators use ~~u~~University-provided facilities and resources in the creation of works of artistic imagination, for example, use of studios, pottery wheels, or kilns for the creation of paintings, sculpture or ceramics; use of high end computer hardware and software in the creation of artistic graphical images; and so on. Other individual exceptions may be approved on a case-by-case basis [see section 7(jk)].

Section 3. Application

This policy ~~as amended from time to time shall be deemed~~ is considered a part of the conditions of employment for every employee of the University and a part of the conditions of enrollment and attendance at the University by students. It is also the policy of the University that individuals (including visitors) by participating in a sponsored research project and/or making significant use of ~~u~~University-administered resources thereby accept the principles of ownership of intellectual property as stated in this policy unless an exception is approved in writing by the University. All University creators of intellectual property shall execute appropriate assignment and/or other documents required to ~~set forth effectively determine~~ ownership and rights as specified in this policy.¹

This policy applies only to intellectual property disclosed after the effective date of the policy (September 3, 1998).

¹ The creator's obligation to assign rights to the University is subject to the provisions of the Illinois Employee Patent Act, which provides in part:

A provision in an employment agreement which provides that an employee shall assign or offer to assign any of the employee's rights in an invention to the employer does not apply to an invention for which no equipment, supplies, facilities, or trade secret information of the employer was used and which was developed entirely on the employee's own time unless (a) the invention relates (i) to the business of the employer, or (ii) to the employer's actual or demonstrably anticipated research or development, or (b) the invention results from any work performed by the employee for the employer. Any provision which purports to apply to such an invention is to that extent against the public policy of the state and is to that extent void and unenforceable. The employee shall bear the burden of proof in establishing that his invention qualifies under this subsection.

Section 4. Copyrights

(a) Ownership. Unless subject to any of the exceptions specified below or in Section 4(c), creators ~~retain all copyright~~ rights to ~~traditional~~ academic copyrightable works as defined in Section 2(b) above. (See, however, Sections 4(b)(2) below.)

The University shall own copyrightable works as follows:

(1) Works created pursuant to the terms of a ~~university~~ agreement with ~~an external a third~~ party, or

(2) Works created as a specific requirement of employment or as an assigned ~~university~~ duty that may be specified, for example, in a written job description or an employment agreement. Such specification may define the full scope or content of the employee's ~~university~~ employment duties comprehensively or may be limited to terms applicable to a single copyrightable work. Absent such prior written specification, ownership will vest with the University in those cases where the University provides the motivation for the preparation of the work, the topic or content of which is determined by the creator's employment duties and/or when the work is prepared at the ~~university's~~ expense.¹

(3) Works specifically commissioned by the University. The term "commissioned work" is ~~hereafter used to describe~~ refers to a copyrightable work prepared under ~~a written an~~ agreement between the University and the creator when (1) the creator is not a ~~university~~ employee, or (2) the creator is a ~~university~~ employee but the work to be performed falls outside the normal scope of the creator's ~~university~~ employment. Contracts covering commissioned works shall specify that the author convey by assignment, if necessary, such rights as are required by the University.

(4) Works that are also patentable. The University reserves the right to pursue multiple forms of legal protection concomitantly if available. Computer software, for example, can be protected by copyright, patent, trade secret and trademark.

(b) University Rights in Creator-Owned Works

(1) Traditional academic copyrightable works created using ~~university~~ resources usually and customarily provided are owned by the creators. Such works need not be licensed to the University.

(2) Traditional academic copyrightable works created with use of ~~university~~ resources over and above those usually and customarily provided shall be owned by the creators but licensed to the University. The minimum terms of such license shall grant the University the right to use the original work in its internally administered programs of teaching, research, and public service on a perpetual, royalty-free, non-exclusive basis. The University may retain more than the minimum license rights when justified by the circumstances of development.

(c) Student Works. Unless subject to the provisions of paragraph (a) or provided otherwise by written agreement, copyrightable works prepared by students as part of the requirements for a ~~university~~ degree program are deemed to be the property of the student but are subject to the following provisions:

(1) The original records (including software) of an investigation for a graduate thesis or dissertation are the property of the University but may be retained by the student at the discretion of the student's major department.

(2) The University shall have, as a condition of the degree award, the royalty-free right to retain, use and distribute a limited number of copies of the thesis, together with the right to require its publication for archival use.

(d) Copyright Registration and Notice. University-owned works should be protected by copyright notice in the name of the Board of Trustees of the University of Illinois. Such copyright notice should be composed and affixed in accordance with the United States Copyright Law. Registration of the copyright for ~~university~~-owned works shall be in accordance with the operational guidelines and procedures established by the vice chancellor for research on each campus. The University may also decide to release

¹ Provisions (1) and (2) above define those works that fall within the scope of ~~university~~ employment as that term is used in the definition of "work made for hire" in the U.S. Copyright Statute (see Title 17, USC, Section 101).

a work to the public domain and if so, should so indicate.

(e) University Press Publications. The University Press shall be responsible for copyright registration of works owned by the University and published by the Press and for administering contracts with its authors. Such contracts shall define the rights and obligations of the author and the University and shall be processed as ~~are other~~ University contracts.

(f) Compliance with the Copyright Act. University units that administer activities involving any usage regulated by the Copyright Act are responsible for knowing applicable regulations, monitoring their continuing evolution, and conducting their programs in full compliance with the applicable laws and regulations.

Section 5. Other Intellectual Property

Ownership. Except as otherwise specified ~~herein in this Article~~ or by the University in writing, intellectual property shall belong to the University if made: (1) by a University employee as a result of the employee's duties or (2) through the use by any person, including a University employee, of University resources such as facilities, equipment, funds, or funds under the control of or administered by the University. (See also Section 4(a)(4) above.)

Section 6. Trademarks

Trademarks and service marks are distinctive words or graphic symbols identifying the source, product, producer, or distributor of goods or services. Registration of trademarks or service marks, at the state or federal level, shall be approved by the appropriate campus or University level officer. Proceeds received from commercialization of a registered or unregistered mark that is related to an intellectual property license ~~for associated intellectual property~~ will be shared with all creator(s) of the associated property as specified in Sections 8(b) and 8(c) below. For proceeds received from commercialization of a mark that is licensed independently and is not directly related to an intellectual property license, the share that would normally be distributed to the creator(s) will be assigned to the unit(s) from which the trademark or service mark originated. Except as provided herein or ~~unless~~ subject to prior written agreement between the creator(s) and the University, the University will not share the proceeds from commercialization of a mark with the individual(s) who created the mark.

Section 7. Intellectual Property Administration

(a) Disclosure. All intellectual property in which the University has an ownership interest under the provisions of this policy and that has the potential to be brought into practical use for public benefit or for which disclosure is required by law shall be reported promptly in writing by the creator(s) to the designated campus officer through the appropriate unit ~~executive officer(s)~~ employee using the disclosure form provided by the ~~campus that unit~~. The disclosure shall ~~constitute~~ consist of a full and complete disclosure description of the subject matter of the discovery or development and identify all persons participating therein. The creator(s) shall furnish such additional information and execute such documents from time to time as may be reasonably requested.

(b) Evaluation and Exploitation Decisions. After evaluation of the intellectual property and review of applicable contractual commitments, the University may develop the property through licensing, to an established business or a start-up company, may release it to the sponsor of the research under which it was made (if contractually obligated to do so), may release it to the creator(s) if permitted by law and current University policy, or may take such other actions ~~as are determined~~ considered to be in the public interest. Exploitation by the University may ~~or may not~~ involve statutory protection of the intellectual property rights, such as filing for patent protection, registering the copyright, or securing plant variety certification. All agreements regarding intellectual property must be executed by the vice president/chief financial officer and comptroller and attested to by the Secretary of the Board of Trustees or their designees.

(c) Questions Related to University Ownership. In the event there is a question as to whether the University has a valid ownership claim in intellectual property, such

intellectual property should be disclosed in writing to the University by the creator(s) in accordance with Section 7(a). Such disclosure is without prejudice to the creator's ownership claim. The University will provide the creator with a written statement as to the ~~the~~ University's ownership interest.

(d) Informing Creators of Decisions. The University will inform principal creators of its substantive decisions regarding protection, commercialization and/or disposition of intellectual property which they have disclosed. However, specific terms of agreements with external parties may be proprietary business information and subject to confidentiality restrictions.

(e) University Abandons Intellectual Property. Should the University decide to abandon development or protection of ~~the~~ University-owned intellectual property, ownership may be assigned to the creator(s) as allowed by law and current University practice, subject to the rights of sponsors and to the retention of a license to practice for ~~the~~ University purposes. The minimum terms of ~~such~~ the license shall grant the University the right to use the intellectual property in its internally administered programs of teaching, research, and public service on a perpetual, royalty-free, non-exclusive basis. The University may retain more than the minimum license rights, and the assignment or license may be subject to additional terms and conditions, such as revenue sharing with the University or reimbursement of the costs of statutory protection, when justified by the circumstances of development.

(f) Commercialization ~~by Creator(s)~~. The University may, at its discretion and consistent with the public interest, license intellectual property ~~to the creator(s)~~ on an exclusive or non-exclusive basis. ~~The creator(s)~~ The licensee must demonstrate technical and business capability to commercialize the intellectual property. The license may include clear performance milestones with a provision for recapture of intellectual property if milestones are not achieved. ~~The creator(s)~~ licensee may be required to assume the cost of statutory protection of the intellectual property.

(g) Conflict of Interest and Commitment. Commercialization Agreements with activities involving creators University employees will be subject to review of potential conflict of interest and commitment issues and approval of a conflict of interest issues management plan in accordance with applicable ~~the~~ University policy.

(gh) University's Acceptance of Independently Owned Intellectual Property. The University may accept assignment of intellectual property from other parties provided that such action is determined to be consistent with the public interest. Intellectual property so accepted shall be administered in a manner consistent with the administration of other ~~the~~ University-owned intellectual property.

(hi) Consulting Agreements. University Employees engaged in external consulting work or business are responsible for ensuring that agreements emanating from such work are not in conflict with ~~the~~ University policy, ~~or~~ with the ~~the~~ University's contractual commitments or with University policies regarding University-owned intellectual property. Such employees should make their ~~non-~~University obligations known to ~~others with whom they make such agreements~~ the appropriate campus officer and should provide other parties to such agreements with a statement of applicable ~~the~~ University policies regarding ownership of intellectual property and related rights.

(ij) Statement by Creators. The creators of University-owned intellectual property ~~owned by the University under the terms of this policy~~ may be required to state that to the best of their knowledge the intellectual property does not infringe on any existing patent, copyright or other legal rights of third parties; that if the work is not the original expression or creation of the creators, the necessary permission for use has been obtained from the owner; and that the work contains no libelous material nor material that invades the privacy of others.

(jk) Administrative Responsibility. The president has ultimate authority for the stewardship of intellectual property developed at the University. Pursuant to Article I, Section 2, Paragraph (d) the vice president for technology and economic development has direct line authority for University offices and entities involved in technology commercialization and related economic development. With the advice of the chancellors, and in consultation with the vice president for academic affairs and the campus vice

chancellors for research, the vice president for technology and economic development ~~will shall~~ establish operational guidelines and procedures for the administration of intellectual property, including but not limited to determination of ownership, assignment, protection, licensing, marketing, maintenance of records, oversight of revenue or equity collection and distribution, approval of individual exceptions, and resolution of disputes among creators and/or unit executive officers.

(kl) Campus Responsibility. Each campus may establish an office which has responsibility for administering ~~u~~University policies regarding intellectual property as defined ~~herein in this Article~~.

(lm) Contractual Authority. Licenses, options for licenses and other agreements related to commercialization or exploitation of intellectual property ~~will shall~~ be granted in the name of the Board of Trustees of the University of Illinois. All such contracts shall be executed in accordance with ~~Article H of these General Rules~~ the policies described in this Article.

(mn) Administrative Guidelines and Procedures. General guidelines and procedures for the administration of intellectual property shall be established by the president in consultation with the University Intellectual Property Committee (as specified in Section 7(~~no~~) below) and the campuses. Detailed operational guidelines and procedures for the administration of campus-based responsibilities shall be established by the vice chancellor for research ~~on each campus~~.

(no) University Intellectual Property Committee. The University Intellectual Property Committee shall be appointed annually by the president to make recommendations to the president regarding procedures, guidelines, and responsibilities for the administration and development of intellectual property and such other matters as the president shall determine.

(op) Appeals. After following the administrative guidelines and procedures established by each campus, the ~~u~~University creator or unit executive officer may appeal to the University Intellectual Property Committee to seek resolution of complaints or questions regarding the matters addressed in this ~~a~~Article.

(pq) Preferential Treatment of Sponsors. Sponsored research agreements shall provide that all intellectual property developed as a result of the sponsored research project shall belong to the University unless otherwise specified in writing. The sponsor may receive an option to license ~~such the~~ resulting intellectual property on terms to be negotiated, ~~said with the~~ option to be exercised within a specified period following the disclosure of the intellectual property. When the nature of the proposed research allows identification of a specific area of intellectual property or application which is of interest to the sponsor, the University may accept research agreements with terms which entitle the sponsor to reasonable specific commercial rights within the defined field of interest. Otherwise, the specific terms of licenses and rights to commercial development shall be based on negotiation between the sponsor and the University at the time of ~~exercise of an the~~ option is executed by the sponsor and shall depend on the nature of the intellectual property and its application, the relative contributions of the University and the sponsor to the work, and the conditions deemed most likely to advance the commercial development and acceptance of the intellectual property. In all cases where exclusive licensing is ~~deemed~~ appropriate, such license agreements shall ~~be executed apart from the sponsored research agreement and shall~~ require diligent commercial development of the intellectual property by the licensee. The University may also determine, on a case-by-case basis and only if allowed by law, that it is in the ~~u~~University's interest to assign ownership of resulting intellectual property to the sponsor as an exception to this policy when circumstances warrant such action, in accordance with guidelines established by the University Intellectual Property Committee.

(qr) Exceptions to Policy. Recommendations for exceptions to the provisions of the policy in this ~~a~~Article shall be made by the University Intellectual Property Committee to the president for presentation to the Board of Trustees. [For individual exceptions, see Section 7(~~jk~~).]

Section 8 Proceeds Distribution¹

(a) Proceeds. For purposes of this policy, "proceeds" shall refer to all revenue and/or equity, as defined below, received by the University from transfer, commercialization, or other exploitation of ~~the~~ University-owned intellectual property.

(1) Revenue. "Revenue" shall mean cash from payments including, but not limited to, royalties, option fees, license fees, ~~or and/or fees~~ from the sale of the ~~the~~ University's equity interest.

(2) Equity. "Equity" shall include, but not be limited to, stock, securities, stock options, warrants, buildings, real or personal property, or other non-cash consideration.

(b) Revenue Distribution. When revenue is received by the University, all out-of-pocket payments or obligations (and in some cases, a reasonable reserve for anticipated future expenses) attributable to protecting (including defense against infringement or enforcement actions), marketing, licensing or administering the property may be deducted from such income. The income remaining after such deductions is defined as net revenue. In the case of multiple intellectual properties licensed under a single licensing agreement, the University shall determine and designate the share of net income to be assigned to each intellectual property.

(1) Creator's Share. The creator (or creator's heirs, successors, and assigns) normally shall receive forty percent (40%) of net revenue. If there are joint creators, the net income shall be divided equally among them ~~absent a mutual agreement to the contrary as they shall mutually agree. Should the creators fail to agree mutually on a decision, the University shall determine the division.~~

(2) Originating Unit's Share. The originating unit normally shall receive twenty percent (20%) of net revenue. If a creator is affiliated with more than one originating unit or if there are joint creators from different units, the originating unit(s) share shall be divided among such units as agreed in writing by the responsible unit executive officers.

(3) University's Share. The University normally shall receive forty percent (40%) of net revenue. Distribution of the ~~the~~ University's share shall be allocated in support of its technology transfer activities and academic and research programs as determined by the vice chancellor for research.

(c) Equity Distribution. In any instance wherein the University executes an agreement with a corporation or other business entity for purposes of exploiting intellectual property owned by the University and the University receives or is entitled to receive equity, ~~such equity or the proceeds of the revenue from the~~ equity shall be shared among the creator(s), the originating unit(s), and the University in the same proportions as revenue distributions (except as specified in Section 8(d) below).

(d) Exceptions When the Creator(s) Have No Entitlement. If the University accepts research support in the form of a sponsored research agreement or unrestricted grant as part of the consideration in an intellectual property license in lieu of an option fee, license fee or royalty, the creator(s) shall have no entitlement to receive a share as personal income. For the subset of equity that is buildings, real or personal property, or other non-cash consideration, the creator(s) shall have no entitlement to receive a share as personal income.

(e) Special Distributions. Special facts or circumstances may warrant a different distribution of proceeds than specified above and such distributions will be determined on a case-by-case basis under the authority of the vice chancellor for research.

(f) Revenue from Actions for Defense or Enforcement of Intellectual Property Rights. When the University receives revenue from third parties that results from successful actions for the purpose of defending or enforcing the ~~the~~ University's rights in its intellectual property, such revenue may first be used to reimburse the University (or

¹ These proceeds distribution provisions shall apply only to revenue and equity received from agreements for commercialization that are executed subsequent to the effective date of this policy (September 3, 1998). Unless otherwise agreed in writing between the University and the creator(s), distribution of income for commercialization prior to the effective date of this policy shall be in accordance with the policy in effect at the time the agreement was approved. Where no policy exists (e.g., for equity), this policy shall prevail.

the sponsor or licensee, if appropriate) for expenses incurred in such actions. The creator(s) and their originating unit(s) shall be entitled to recovery of lost royalties from the remaining net revenue, in the same proportions as specified in Section 8(b) above. The remaining net revenue shall be allocated in support of the University's technology transfer activities and academic and research programs as determined by the vice chancellor for research.

Article V. University Property

Section 1. Use of University Premises and Facilities

(a) The use of University premises and facilities shall be subject to all applicable State and Federal laws and shall also be in accord with the actions of the Board of Trustees.

(b) The use of University premises and facilities by individuals other than in connection with University educational or research programs will be permitted only under regulations formulated and administered by the appropriate chancellor and approved by the president. A facilities use agreement, articulating the terms of use, should reflect the conditions deemed most likely to advance the development and acceptance of the intellectual property.

(c) The president of the University is authorized to make such traffic and parking regulations and such changes therein as conditions may warrant ~~from time to time~~ and may delegate such authority to the chancellors.

Section 2. Custodianship of Property

(a) Under the State Property Control Act, the president of the University is accountable to state officials for the supervision, control, and inventory of all University property subject to that act. In discharging these and other responsibilities, the president is authorized to specify or to deputize the chancellors and other University officers to specify procedures and responsibilities for the supervision, control, and inventory of all University property.

(b) Unless otherwise specified, the supervision, control, and inventory of University personal property shall be the responsibility of the head of the unit to which the property is assigned. An inventory of all such property shall be maintained in a manner determined by the vice president and chief financial officer/comptroller and the vice president and chief financial officer/comptroller may require reports concerning the same. The individual responsible shall report to the comptroller all items of University personal property which are of no further use to the department, and the vice president and chief financial officer/comptroller may transfer the same to another unit or direct other disposition.

(c) Land which has been assigned by the Board of Trustees to a college or department for particular use or for a definite period may not be used for any other purpose or beyond the period designated without authorization by the Board of Trustees. The assignment of land, equipment, or any other property to a department or division does not give the department a title to the same, but only the right to use as long as necessary for accomplishing the function of the department or division; and the use of land or equipment or other property shall not exclude its use, at the same time, for other purposes by other departments or divisions of the University on approval of the president provided that any such second use shall not interfere with the efficient utilization of said land, equipment, or other property for the purpose for which it was first assigned.

Section 3. Private Use of University Property Forbidden

No one connected with the University in any capacity shall use for any personal purpose any University property of whatever description, and no one shall be permitted to remove from the buildings or grounds any property belonging to the University, even though it may seem to be of no value, unless it be temporarily removed pursuant to some well-established regulation, or with the approval of the appropriate chancellor or the vice president/chief financial officer ~~for administration~~ in the instance of University-level property.

Section 4. Naming of University Facilities and Programs; Commemorative Plaques and Tablets

(a) University "Facilities" refers to any building, structure, street, drive, landscaped area, open space, physical improvement, or other property under the administrative control of the University. "Programs" refers to any academic or non-academic program, school, college, institute, center, etc., but does not include endowed faculty positions such as chairs or professorships.

(b) Insofar as consistent with State law, the naming of University Facilities and Programs lies within the authority of the Board of Trustees and shall require Board approval except as specifically described in paragraph (c) below.

(c) University Facilities and Programs may be named for the following:

(1) Donors who have made substantial contributions toward financing the construction, renovation or remodeling of a Facility or an addition thereto; or establishing, advancing or maintaining a Program;

(2) An honoree nominated by such a donor and approved by the Board of Trustees;

(3) Distinguished persons in the public life of the State of Illinois or the nation;

(4) Distinguished former members of the Board of Trustees; or

(5) Former members of the University, faculty, staff, or administration.

In addition, the Board may approve the naming of a University facility or program in situations other than those described above when the Board, in its discretion, determines that the interests of the University are served in doing so.

(d) Buildings should be named in such a way as to denote their general use; such names may include a designation such as auditorium, gymnasium, hall, laboratory, or school.

(e) Notwithstanding the above provisions, commemorative plaques or tablets may be installed inside buildings near spaces such as rooms, lounges, laboratories, performance spaces and lecture halls in recognition of:

(1) Distinguished members of the University faculty, staff, or administration whose services were identified with the functions of said spaces; or

(2) Donors of funds (or an honoree designated by the donor) where the contribution was substantial in financing the renovation or remodeling of said spaces. Any such plaque or tablet must be approved by the appropriate chancellor but does not require Board approval.

(f) The Chancellors may develop for their respective campuses procedures for internal review and approval prior to the submission of items to the Board for its consideration.

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

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 33 through 44 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Interest Rate Swap in Anticipation of the Issuance of Certain Health Services Facilities System Revenue Refunding Bonds

(33) The Board of Trustees of the University of Illinois (the "Board"), at its meeting on April 11, 2006, authorized a number of actions leading toward the issuance of certain variable rate demand Health Services Facilities System Revenue Refunding Bonds (the "Bonds") to refund the Health Services Facilities System Revenue Bonds, Series 1997A. Certain actions have been completed including: retention of Katten Muchin Rosenman LLP as bond counsel; retention of Freeborn & Peters LLP as special issuer's counsel; retention of Scott Balice Strategies, LLC as financial advisor; retention of Goldman, Sachs

& Co. as managing underwriter; retention of The Bank of New York Trust Company, N.A., successor to J. P. Morgan Trust Company, National Association, as bond registrar; the analysis of the purchase of bond insurance and a standby liquidity facility, where such insurance will be purchased by the managing underwriter; and actions to pursue and obtain ratings on the revenue refunding bonds.

It is requested that the Board authorize the issuance of a forward starting variable-to-fixed interest rate swap in a notional amount not to exceed \$45.0 million with a termination date no later than October 1, 2026, in anticipation of the issuance of the bonds. The documentation to be executed by the Board in connection with the interest rate swap is expected to include the International Swap Dealers Association, Inc. (the "ISDA") Master Agreement and the Schedule and Credit Support Annex thereto, each of which, and any related documents, are authorized hereby. The average annual payments to the bondholders and swap counterparty are expected to be approximately \$3.5 million over the life of the interest rate swap.

The bonds will be sold via a negotiated sale and will be authorized at a later time. The interest rate swap will be competitively bid. The interest rate swap will be a special, limited obligation of the Board and will be payable from the same sources as the bonds. The bonds will be payable from the following sources on a parity basis with the Health Services Facilities System, Series 1997B and other parity bonds (collectively, the "parity bonds") hereafter issued pursuant to the bond resolution for the 1997B bonds, as supplemented (the "bond resolution"): (1) the net revenues of the Health Services Facilities System; (2) Medical Service Plan revenues in an amount not to exceed in any fiscal year the amount of debt service requirements on the bonds and any parity bonds and any mandatory transfers as described in the bond resolution for such fiscal year; and (3) College of Medicine student tuition in an amount not to exceed in any fiscal year the amount of debt service requirements on the bonds and any parity bonds and any mandatory transfers as described in the bond resolution for such fiscal year, subject to the prior pledge in favor of certain other bond issues.

All legal matters incidental to the authorization and issuance of the bonds will be approved by Katten Muchin Rosenman LLP, Chicago, Illinois, bond counsel; and all legal matters incidental to the authorization of the interest rate swap will be approved by Freeborn & Peters LLP, Chicago, Illinois, special counsel to the University. Certain legal matters in connection with the bonds will be passed upon by Mayer, Brown, Rowe & Maw LLP, Chicago, Illinois, underwriter's counsel.

The vice president and chief financial officer recommends that the Board:

1. Authorize entering into the interest rate swap.
2. Approve the form of the ISDA Master Agreement, Schedule, Credit Support Annex and Confirmation, in substantially the form submitted to this meeting, with a fixed payment by the Board to a counterparty to be determined at a rate not exceeding 5.50 percent per annum and a termination date no later than October 1, 2026.¹
3. Delegate to the comptroller the authority to determine the notional amount and final terms of the interest rate swap within the limits expressed in this Board action.

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

4. Ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with the sale and delivery of the interest rate swap.
5. Authorize and empower the comptroller and other officers of the Board to do and perform such other acts and things; and to make, execute, and deliver all such other instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the provisions of the interest rate swap agreement, and all acts and things whether heretofore or hereafter done or performed by and of the officers of the Board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed, and approved.

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

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Award Contract for Code Correction, College of Dentistry, Chicago

(34) This \$1.25 million project has been approved to correct deficiencies in the College of Dentistry. This project upgrades the fire alarm system and corrects various code deficiencies such as installation of fire stops, smoke dampers, and correction of existing conditions required by current codes.

The chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the construction contract for the code correction work 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 the indicated alternate.¹

Division V—Electrical Work

McWilliams Electric Co., Inc.,	Base Bid	\$905,916
Schaumburg, IL	Alternate E-1	<u>81,507</u>
<i>Total</i>		\$987,423

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 (Academic Facilities Projects), Series 2006A.

The president of the University concurs.

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

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

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

¹ Description of Alternates: Alternate E-1 installs new fire alarm system while maintaining existing system operational.

Award Contracts for Research Space for Behavioral Neurobiology, Chicago

(35) This \$6.6 million project has been approved for remodeling 22,000 gross square feet of existing laboratory and office space on the second and third floors of the Psychiatric Institute for uses for behavioral neurobiology laboratories and support space. The existing space has not been remodeled since the construction of the building in 1959. It will include a complete gutting of the space in order to provide modifications to the plumbing, heating, ventilating, and air conditioning, fire alarms, telecommunications, and sprinkler systems. In addition, a new laboratory exhaust system will be installed and a new air handling unit installed to serve the second and third floors.

The chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the following contracts¹ for construction be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsive and responsible bidders on the basis of its base bid plus the acceptance of indicated alternates.²

Division I—General Work

Poulos, Inc.,	Base Bid	\$1,377,000
Chicago, IL	Alternate G-2	52,000
	Alternate G-4	26,000
	Alternate G-5	5,000
<i>Total</i>		<u>\$1,460,000</u>

Division IV—Ventilation Work

Stern Corporation,	Base Bid	\$ 997,000
Harvey, IL	Alternate V-1	20,000
	Alternate V-2	0
	Alternate V-3	9,700
	Alternate V-6	34,000
	Alternate V-9	15,000
<i>Total</i>		<u>\$1,075,700</u>

¹ Contracts for divisions that were awarded within the delegated approval levels: Division II (Plumbing Work)—A & H Plumbing and Heating Co., Elk Grove Village, IL—\$378,000; Division III (Heating A/C Work)—Monaco Mechanical, Inc., Westmont, IL—\$495,200; and Division XXXVI (Telecommunications Work)—Low Voltage Solutions, Inc., Downers Grove, IL—\$102,227.

² Description of Alternates: Alternate G-2 furnishes and installs new pre-manufactured sound conditioning room (IAC), new concrete ramp and handrails, and associated work including fire protection; Alternate G-4 furnishes and installs new sheet vinyl flooring in lieu of vinyl composition tile in selected rooms; Alternate G-5 furnishes and installs alternate drawer configuration for metal base cabinet; Alternate V-1 furnishes and installs additional duct silencers in selected locations; Alternate V-2 furnishes and installs ventilation work associated with new pre-manufactured sound conditioning room; Alternate V-3 furnishes and installs ventilation work associated with the chilled glycol water system extension; Alternate V-6 furnishes and installs ventilation work associated with a new redundant exhaust fan LEF-2; Alternate V-9 provides fan wall technology in lieu of the fan types and arrangements noted on the base bid drawings; Alternate E-2 furnishes and installs electrical work associated with new pre-manufactured sound conditioning room; Alternate E-3 furnishes and installs electrical work associated with the chilled glycol water system extension; Alternate E-6 furnishes and installs electrical work associated with a new redundant exhaust fan LEF-2; Alternate E-9 provides deduction for furnishing and installing the supply fan variable fan drives, wiring from the variable fan drive motors and any cost changes associated with the electrical connection to the air handling unit compared to the base bid electrical connections to the variable fan drives; Alternate TC-2 furnishes and installs temperature control work associated with new pre-manufactured sound conditioning room; Alternate TC-3 furnishes and installs temperature control work associated with the chilled glycol water system extension; Alternate TC-6 furnishes and installs temperature control work associated with a new redundant exhaust fan LEF-2; and Alternate TC-8 provides the constant volume air valves with controls.

*Division V—Electrical Work*Argo Electric Inc.,¹

Villa Park, IL

Base Bid	\$722,000
Alternate E-2	1,400
Alternate E-3	1,800
Alternate E-6	4,900
Alternate E-9	<u>-13,500</u>
<i>Total</i>	\$716,600

Division VII—Temperature Control Work

Convergent Technologies LLC,

Schaumburg, IL

Base Bid	\$495,000
Alternate TC-2	0
Alternate TC-3	1,200
Alternate TC-6	2,500
Alternate TC-8	<u>40,000</u>
<i>Total</i>	\$538,700

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 are available from a National Institute of Health grant and institutional funds operating budget of the Office of the Provost and the College of Medicine.

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 Dr. Schmidt, these contracts were awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Award Contract For East Side Chilled Water Distribution Improvements, Chicago

(36) In November 2005, the Board approved a \$3.4 million project for chilled water distribution improvements for the east side of the Chicago campus. This recommended project would provide an extension of the chilled water distribution system on the east side of the campus to serve the south campus, and to complete the system loop to support the South Campus Mixed Use Development project as well as the new Advanced Chemical Technologies Building. As a result of this extension, campus-wide distribution of chilled water, service availability, and reliability will be improved.

The vice president/chief financial officer with the concurrence of the appropriate administrative officers recommends that the contract for the utility site work and heating work 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 31—Utility Site Work/Heating

Reliable Contracting & Equipment

Company, Chicago, IL

Base Bid	\$2,878,000
<i>Total</i>	\$2,878,000

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

Funds for this project are available from the institutional funds operating budget of the Chicago campus.

¹ Argo Electric, Inc., is the second lowest bidder. The lowest bidder, Phillips Electric, Inc., withdrew their bid due to clerical errors.

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 Dr. Schmidt, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Award Contract for South Campus Chilled Water Improvements, Urbana

(37) This \$4.68 million project will provide professional design and construction services for the Urbana campus for utility improvements needed to accommodate recent development of the south side of the campus. The capacity of this new system will provide for increased demands for cooling for new or expanded facilities including Memorial Stadium, the Assembly Hall, the Research Park hotel/restaurant and conference center, a future Olympic sports facility, and other University projects identified in the master plan. The work consists of the construction of piping systems for chilled water supply and return distribution, raw water distribution, compressed air distribution, sewage force main piping, and associated appurtenances.

The chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Board approve for award the following contract to the lowest responsible bidder on the basis of its discounted bid which includes the base bid plus acceptance of all alternates.¹ Competitive bidding procedures in accordance with the Illinois Procurement Code were followed.

Division 34—Utilities Site Work

A & R Mechanical Services, Inc.,
Urbana, IL

Base Bid	\$2,984,676
Alternate 1	70,207
Alternate 2	420,473
Alternate 3	<u>159,444</u>

Total

\$3,634,800

Discounted Bid

\$3,457,989

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

Funds for this project are available from the institutional funds operating budget of the Urbana campus.

The president of the University concurs.

A schedule of the bids received have been filed with the secretary of the Board for record.

On motion of Dr. Schmidt, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

¹ Description of Alternates: Alternate 1 provides the force main extension to manhole at the southwest corner of the hotel/conference center lot; Alternate 2 provides chilled water, raw water, and compressed air extension (large pipe) to the conference center and manhole; and Alternate 3 provides chilled water, raw water, and compressed air extension (reduced pipe) to the conference center.

Award Contracts for Conference Center, Urbana

(38) In September 2005, the Board approved the construction of a Conference Center at Urbana to serve as an amenity for the University of Illinois Research Park and as an asset to the colleges and departments of the Urbana campus including the Division of Intercollegiate Athletics. Planned uses include academic conferences, seminars, and professional association meetings. The Conference Center will be located on the southeast corner of St. Mary's Road and First Street, just south of the Assembly Hall.

The chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Board approve for award the following construction contracts¹ to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.² Competitive bidding procedures in accordance with the Illinois Procurement Code were followed.

Division 1—General Work

Broeren Russo Construction, Inc., Champaign, IL	Base Bid	\$5,375,000
	Alternate 1	35,000
	Alternate 7	-6,500
	Alternate 8	6,000
	Alternate 9	15,000
<i>Total</i>		\$5,424,500

Division 4—Ventilation Work

A & R Mechanical Contractors, Inc., Urbana, IL	Base Bid	\$622,000
<i>Total</i>		\$622,000

Division 5—Electrical Work

Egizii Electric, Inc., Decatur, IL	Base Bid	\$997,700
<i>Total</i>		\$997,700

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 Auxiliary Facilities System funds and institutional funds operating budget of the Urbana campus with anticipated reimbursement from the proceeds of a subsequent revenue bond sale. Any project costs incurred prior to the sale of the revenue bonds will be funded initially from other Auxiliary Facilities System or institutional funds of the Urbana campus.

The president of the University concurs.

A schedule of the bids received have been filed with the secretary of the Board for record.

On motion of Dr. Schmidt, these contracts were awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

¹ Contracts for divisions that were awarded within the delegated approval levels: Division 2 (Plumbing Work)—Davis-Houk Mechanical, Inc., Urbana, IL—\$269,000; Division 3 (Heating, Piping, Refrigeration & Temperature Control Work)—Davis-Houk Mechanical, Inc., Urbana, IL—\$293,750; and Division 6 (Sprinkler Work)—Superior Fire Protection, Inc., Forsyth, IL—\$92,500.

² Description of Alternates: Alternate 1 adds decorative rolling gate and structure to service court; Alternate 7 deletes connecting drive on southwest corner of east parking lot; Alternate 8 changes all wood to walnut; and Alternate 9 provides dimensional stone tile in lieu of porcelain ceramic tile and recessed concrete and median.

**Award Contract for Library and Undergraduate Library Improvement
(Sprinklers) Project, Urbana**

(39) This \$4.0 million project is for the installation of fire suppression systems (sprinklers) in the stacks of the Main Library and Undergraduate Library to protect occupants and rare and valuable resources. The work recommended would include sprinkler protection for the library stacks (all levels including attic), a preaction type sprinkler system and detection system for the Rare Book Room and manuscript area within the library, sprinkler protection for the entire Undergraduate Library and the connecting tunnel, and replacement of all “on/off” sprinklers in the sixth stack addition of the library. In addition, new dropped ceilings and lighting are planned for the Undergraduate Library plaza level pavilions, removal of an existing dumbwaiter in the library stacks, increased electrical power for new equipment and lights, a new fire alarm panel in the library, and minor modifications to lighting the library stacks are also included.

The chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Board approve for award the following contract¹ to the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternates.² Competitive bidding procedures in accordance with the Illinois Procurement Code were followed.

Division 6—Sprinkler Work
Fire Suppression Systems,
Champaign, IL

Base Bid	\$1,870,000
Alternate 1	138,000
Alternate 2	141,100
Alternate 3	70,000
Alternate 4	87,200
Alternate 5	117,000
	<u>117,000</u>

Total \$2,423,300

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 institutional funds operating budget of the Urbana campus.

The president of the University concurs.

A schedule of the bids received have been filed with the secretary of the Board for record.

On motion of Dr. Schmidt, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Vickrey. (Mr. Bruce asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Approve Project for Lincoln Hall Renovation, Chicago

(40) Lincoln Hall is one of nine similar three-story buildings on the east side of the Chicago campus which was part of the original campus construction. This program proposes renovation of the interior spaces of Lincoln Hall and complete replacement of the exterior walls, mechanical, electrical, and plumbing systems. The renovated facility will

¹ Contracts for divisions that were awarded within the delegated approval levels: Division 1 (General Work)—Commercial Builders, Inc., Champaign, IL—\$207,500; and Division 5 Electrical Work—Coleman Electrical Service, Inc., Mansfield, IL—\$85,230.

² Description of Alternates: Alternate 1 provides wet automatic sprinkler protection for Main Library basement; Alternate 2 provides wet automatic sprinkler protection for Main Library first floor; Alternate 3 provides wet automatic sprinkler protection for Main Library second floor; Alternate 4 provides wet automatic sprinkler protection for Main Library third floor; and Alternate 5 provides wet automatic sprinkler protection for Main Library fourth floor.

present a more welcoming environment both within and outside the classroom; provide learning spaces that are flexible, functional, and attractive; offer places for students to study and relax; and feature year-round heating and cooling with maximum energy efficiency. The project will follow the example set by the Sandi Port Errant Language and Culture Learning Center at Grant Hall that is currently under construction.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the Lincoln Hall renovation project be approved at \$13,726,600.

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 Academic Facilities Maintenance Fund Assessment and the institutional funds operating budget of the Chicago campus.

The president of the University concurs.

On motion of Dr. Schmidt, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Approve Project for Football Personal Performance Center, Memorial Stadium, Division of Intercollegiate Athletics, Urbana

(41) The proposed project would involve interior construction of approximately 30,000 square feet of existing shell space underneath the new north grandstand being constructed as part of the Phase I of the Memorial Stadium Phase Development Plan. The personal performance center will provide Illinois football players with multiple new services, including the latest in strength and conditioning training, sports medicine, academic services, and technology. As part of the project, an 8,000 square foot mezzanine level will be constructed that will provide state-of-the-art recruiting and meeting facilities that will include a view of the football field.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Football Personal Performance Center project be approved at \$4.9 million as an addition to the Phase I of the Memorial Stadium Phased Development Plan increasing the approved project from \$116.0 million to \$120.9 million. Further, the chancellor recommends authorization to negotiate with the professional service providers retained for the Memorial Stadium Phased Development Plan, an amendment to the scope of work and fees contemplated under current agreements. Should the appropriate and acceptable modification to the agreements not be obtained, the chancellor and appropriate administrative officers shall procure, in accordance with applicable laws and regulations and in keeping with the wishes of the donor, the necessary services from other qualified providers.

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 gift funds.

The president of the University concurs.

On motion of Dr. Schmidt, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Update Campus Master Plan, Urbana

(42) The current campus master plan for the Urbana campus is a composite of area plans and updates approved by the Board of Trustees since 1986. Each of the plans and updates that comprise the entire master plan area build upon the framework and core objectives established by prior planning efforts. This update comprehensively combines all previous area plans into one project area while also addressing the prevalent campus facility program and land use needs through minor plan adjustments that (1) acknowledge recently constructed facilities; (2) include recently approved or currently under-construction projects; and (3) resolve campus planning issues that affect how program and land use are accommodated.

Accordingly, the president of the University with the concurrence of the appropriate administrative officers recommends approval of the campus master plan update as a general guide for the long-term growth and development of the Urbana campus.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

Funds are available from institutional funds operating budget of the Urbana campus.

A copy of the campus master plan update has been filed with the secretary of the Board for record.

On motion of Dr. Schmidt, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Purchases and Change Orders

(43) The president submitted, with his concurrence, a list of purchases and change orders recommended by the directors of purchases and the vice president for administration.

These were presented in one category—purchases and change orders from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases and change orders were:

<i>From Institutional Funds</i>	
Purchases	\$33,566,338
Change Orders.....	13,239,430

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, the purchases and change orders recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Authorization for Settlement

(44) The university counsel recommends that the Board approve payment of \$2,945,169 as its contribution to the settlement of *Ciavarella v. Horgan, et al.* St. Paul Insurance, as the excess insurance provider, is responsible for the remainder of the settlement. The plaintiff, Ginevra Ciavarella, alleges that defendants' failure to diagnose a bowel obstruc-

tion resulted in the death of 40-year-old Michelle Martinelli.

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 concurs.

The president of the University recommends approval.

On motion of Dr. Schmidt, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Doyle, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Vickrey. (Mr. Bruce, Mr. Dorris, and Mr. Montgomery asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

President's Report on Actions of the Senate

(45) The president presented the following report:

Redesignate the M.A. Environmental Studies Concentration in Environmental Policy, Planning and Administration to be a Concentration in Environmental Planning and Management, Department of Environmental Studies, College of Public Affairs and Administration, Springfield

The Springfield Senate has approved a proposal from the College of Public Affairs and Administration to redesignate the M.A. Environmental Studies concentration in *Environmental Policy, Planning and Administration* to be a concentration in *Environmental Planning and Management*.

The curriculum for this concentration has been updated to better prepare students who will be pursuing careers in environmental planning and management. The redesignation to *Environmental Planning and Management* better reflects the composition of the revised curriculum.

Redesignate the M.A. Environmental Studies Concentration in Natural Resources and Sustainable Development to be a Concentration in Sustainable Development and Policy, Department of Environmental Studies, College of Public Affairs and Administration, Springfield

The Springfield Senate has approved a proposal from the College of Public Affairs and Administration to redesignate the M.A. Environmental Studies concentration in *Natural Resources and Sustainable Development* to be a concentration in *Sustainable Development and Policy*.

The curriculum for this concentration has shifted from one that focuses on natural resources and sustainable development to one that emphasizes the multiple dimensions of sustainable development and the policies inherently important for an integrated approach to protecting the environment. *Sustainable Development and Policy* better reflects the revised curriculum.

This report was received for record.

Comptroller's Financial Report Quarter Ended December 31, 2006

(46) The comptroller presented his quarterly report as of December 31, 2006. A copy has been filed with the secretary of the Board.

This report was received for record.

**Quality Improvement Report for 2006,
University of Illinois Medical Center at Chicago**

(47) This report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations was presented to the Board for record. A copy has been filed with the secretary of the Board.

Capital Projects Status Report

(48) The associate vice president for facilities planning and programs presented this report of active projects in excess of \$5.0 million. A copy has been filed with the secretary of the Board.

This report was received for record.

**Technology Commercialization Highlights,
Fiscal Year 2007, 2nd Quarter**

(49) The interim vice president for technology and economic development presented this report. A copy has been filed with the secretary of the Board.

This report was received for record.

**University of Illinois Investment Inventory Report,
December 31, 2006**

(50) The comptroller presented this report as of December 31, 2006. A copy has been filed with the secretary of the Board.

This report was received for record.

Investment Report for the Quarter Ended December 31, 2006

(51) The comptroller presented this report as of December 31, 2006. A copy has been filed with the secretary of the Board.

This report was received for record.

SECRETARY'S REPORT

The secretary presented for record changes to academic appointments for contract year 2006-07, new hires, resignations, notices of nonreappointment, and retirees rehired. A copy has been filed with the secretary of the Board.

REPORT FROM CHANCELLOR, SPRINGFIELD

At Mr. Eppley's request, Chancellor Ringeisen reported that UIS had won its conference in basketball and that the coach, Mr. Kevin Gamble, was named coach of the year. Further, he indicated that one-half of the members of the men's basketball team received academic all-conference honors.

REPORT FROM PRESIDENT OF THE UNIVERSITY

President White said he wished to thank the trustees for their stewardship.

OLD BUSINESS

Trustee Schmidt promised a report on the University of Illinois Research Park at a future meeting.

He reported that the Certificate of Need for the expansion of the University of Illinois Hospital had been submitted to the Illinois Health Facilities Planning Board and that there would be a hearing on July 24-25,

2007. He added that the next step was to select an architect and to obtain a design for the expansion and renovation as soon as possible.

REPORTS FROM STUDENT TRUSTEES

Ms. Doyle reported that the last basketball game had been played in the old facility at Springfield and that the new recreation center would be opening soon.

Mr. Staren reported that a recommendation had been made to allow students in the Honors College to have the same benefit of registering early as the student athletes at Chicago have.

Mr. Kantas reported that the student government had held a reception for legislators in Springfield during the legislative session and that Coach Ron Zook, head football coach, had been the speaker. He also said that the students had reviewed 13 projects for funding by the Academic Facilities Maintenance Fund Assessment and that eight projects, totaling \$4.0 million were selected for funding. He also reported that the recent College of Engineering Open House, an annual event, was very successful and that the college hosted 20,000 visitors from five states and three countries. He said that there were many corporate sponsors this year and that the students had 160 exhibits.

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: May 17, Chicago; July 11-12, Chicago.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON
Secretary

LAWRENCE C. EPPLEY
Chair

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

May 3, 2007



This special meeting of the Board of Trustees of the University of Illinois was held at Hull House Dining Hall, 800 South Halsted, Chicago, Illinois, on Thursday, May 3, 2007, beginning at 5:30 p.m., pursuant to a call by the chair of the Board. The secretary of the Board gave notice of the meeting as prescribed by the bylaws and by Illinois statutes.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Mr. James D. Montgomery, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. The following members of the Board were absent: Governor Rod Blagojevich, Dr. Frances G. Carroll. Ms. Sarah M. Doyle, voting student trustee from the Springfield campus, was absent. The following nonvoting student trustees were present: Mr. Christopher Kantas, Urbana-Champaign campus; Mr. Edgar T. Staren, Chicago campus.

Also present were President B. Joseph White, Dr. James D. Anderson, Gutsell Professor and head of the Department of Educational Policy Studies, Urbana, and chair of the search committee for a vice president for academic affairs, and Dr. Michele M. Thompson, secretary.

The purpose of the meeting was to interview candidates for the position of vice president for academic affairs.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider a University employee matter."

The motion was made by Mr. Dorris and seconded by Dr. Schmidt and approved by the following vote: Aye, Mr. Bruce, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Carroll, Ms. Doyle.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

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A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

May 17, 2007



This meeting of the Board of Trustees of the University of Illinois was held in Chicago Rooms B & C, UIC Student Center West, Chicago campus, Chicago, Illinois, on Thursday, May 17, 2007, beginning at 10:10 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Mr. James D. Montgomery, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Ms. Sarah M. Doyle, voting student trustee from the Springfield campus, was present. The following nonvoting student trustees were present: Mr. Christopher Kantas, Urbana-Champaign campus; Mr. Edgar T. Staren, Chicago campus.

**INTRODUCTION OF UNIVERSITY OFFICERS
AND SENATE OBSERVERS**

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. James A. Weyhenmeyer, interim vice president for technology and economic development; Mr. Stephen K. Rugg, vice president for planning and admin-

istration; 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: Dr. John W. Wood, professor of mathematics, statistics, and computer science, College of Liberal Arts and Sciences, Chicago, representing the University Senates Conference; Dr. Neal K. Grossman, associate professor of philosophy, College of Liberal Arts and Sciences, representing the Chicago Senate; Dr. Terry D. Bodenhorn, associate professor of history, College of Liberal Arts and Sciences, director of Capital Scholars Honors Program at Springfield, and chair of the University Senates Conference, representing the Springfield Senate; Dr. Kim G. Graber, associate professor of kinesiology and community health, College of Applied Health Sciences, representing the Urbana-Champaign Senate. Also in attendance were Dr. Elliot Kaufman, professor of biochemistry and molecular genetics, director, Office for Diversity for Graduate Programs, College of Medicine, secretary of the senate, and chair of the Chicago Senate Executive Committee; Dr. 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 Urbana Senate Executive Committee.

OPENING REMARKS FROM THE CHAIR OF THE BOARD

Mr. Eppley welcomed all in attendance to the May 17, 2007, meeting of the Board of Trustees and thanked his colleagues for their participation as representatives of the Board at several commencement ceremonies in the last few weeks. He commented on the speaker at the campus-wide commencement ceremony at Urbana, Jawed Karim, a former student at Urbana and one of the founders of YouTube, as exemplary of several former students and alumni who have founded outstanding firms in Silicon Valley. An excerpt of the video of this address was then shared with all in attendance.

Mr. Eppley then paid tribute to the memory of Joseph Sheridan Begando, the first and only chancellor of the campus known as the University of Illinois at the Medical Center which was later merged with the University of Illinois at Chicago Circle to form UIC. He noted that Dr. Begando passed away earlier in the month and that he had spent his entire career serving the University of Illinois in a variety of teaching and administrative roles. Trustee Schmidt spoke of his memories of Dr. Begando, who was chancellor of the Medical Center campus while Dr. Schmidt was a student in the College of Medicine, and said that he recalls Dr. Begando fighting for funding for the University Hospital, which proved effective.

Mr. Eppley announced that Trustee Montgomery had recently received the Distinguished Alumnus Award from the University YMCA at Urbana.

He noted that while a student at Urbana, Mr. Montgomery was chair of the Racial Equality Committee and a student employee at the YMCA.

Mr. Eppley then congratulated Trustee Montgomery on the graduation of his daughter from the College of Medicine, Trustee Shah on the graduation of his son from the College of Law, Student Trustee Staren for his graduation from the College of Liberal Arts and Sciences, and Honors College, Chicago, and Student Trustee Kantas on his graduation from the College of Liberal Arts and Sciences, Urbana. In addition, he extended congratulations to Chancellor Manning on her receipt of an honorary degree from Northeastern University in Boston.

PRESENTATION OF CERTIFICATES OF APPRECIATION TO STUDENT TRUSTEES CONCLUDING THEIR TERMS OF OFFICE

Trustee Sperling presented certificates of appreciation from the Board to Student Trustees Kantas and Staren. He praised them both on their performances as Board members and noted that they both planned to attend law school in the fall. He wished them well on behalf of the Board of Trustees.

CHAIR'S REVIEW OF TODAY'S MEETING

Mr. Eppley stated that there were 41 items on the agenda for consideration and four committee meetings planned.

Next, he commented on the need for a University energy and sustainability policy and challenged the president and the chancellors to develop such a policy that would address conservation and sustainability measures and to present this to the Board at its meeting on September 6, 2007.

WELCOME FROM CHANCELLOR, CHICAGO CAMPUS

Chancellor Manning welcomed the Board to the Chicago campus for its meeting and announced that at 13 commencement ceremonies at the Chicago campus over the last few weeks, 6,732 students received degrees—3,736 undergraduate students, 2,243 graduate students, and 753 professional students. She said that attendance at individual college ceremonies continues to grow. She then reported that the annual Daley Forum, which honors the legacy of Mayor Richard J. Daley, was held a few weeks earlier and was very successful, with mayors from many countries joining Mayor Richard M. Daley in discussing issues confronting urban centers in the world. She indicated that 560 people, not counting the speakers and staff members, attended the event. The chancellor also told the Board that two researchers from the Chicago campus, together with one from Northwestern University and one from the University of Illinois at Urbana-Champaign, had recently received a \$7.0 million grant from the National Institute of Child Health and Human Development for research on reproductive sciences that is to be distributed over five years for research. She said that the granting agency would establish 14 sites in the nation for this research and UIC is one of those. She cited this research as an example of translational research and important inter-institutional cooperation. She also reported that students in the Entrepreneurship Program in the College of Business Administration were competing today in Atlanta in the annual Business

Plan Competition in a field of 79 competitors for a prize that includes a cash award to the students. She said that last year UIC students won the University of San Francisco business plan competition which is one of the top competitions in the nation, and that this year the UIC team was named grand champion, beating 79 teams from some of the world's top universities. The chancellor explained that the business plans are for start-up businesses based on University of Illinois-owned intellectual property. She added that in addition to the opportunity to compete for the grand prize of \$10,000, the students are able to network with over 400 professionals representing all aspects of intellectual property transfer and the technology commercialization industry.

Next, Chancellor Manning recognized several UIC students who devised a plan to help children in Uganda. She said this undertaking is called Project Focus and its goal is to raise awareness worldwide of the plight of children in Uganda and to relieve poverty in this country. She described an exhibit of photos taken by Ugandan children who were given cameras by the students in Project Focus to record their lives, and a lecture series the students have initiated.

At this point, Mr. Eppley asked leave of the Board to consider the item in the agenda to recognize the students who participated in Project Focus and their efforts on behalf of Ugandan children, and asked Mr. Staren to read the resolution to the students.

Mr. Staren invited the student participants in Project Focus who were present to join him and he read the agenda item.

**Resolution to Recognize Student Involvement and Volunteerism by
UIC Students: PROJECT FOCUS, Chicago**

(1) The Board of Trustees of the University of Illinois recognizes the dedicated leadership and volunteerism demonstrated by three Chicago campus students who shared a vision of bringing the plight of Ugandan orphans affected by the HIV/AIDS pandemic to wider public awareness. These students set a goal to "help the people help themselves" through an empowerment-through-art program they called PROJECT FOCUS.

Inspired by a documentary film about children living in war-torn Northern Uganda, these Chicago campus students boarded a plane to Kampala, Uganda, determined to make a difference. On their own initiative, with no formal training, no direction, and no money, they created an organization whose objective eventually became public awareness of Uganda through photographs as documented through the eyes of Ugandan youth.

The students found many creative ways to raise consciousness and by doing so, inspired giving. Their largest initiative, a photography exhibit on the campus entitled "The FOCUS Exhibit: Life Through the Eyes of Ugandan Youth," documented the joys and sorrows of everyday life in Uganda accompanied by a lecture series they organized. They plan to expand their work of artistic self-expression through photography by adding music and film projects to their program. Their organization grows as they inspire other students with their fervor.

The Board of Trustees hereby commends these Chicago campus students—Daniel Yang, Harish Patel, and Aura Brickler—for their exceptional volunteerism, selfless dedication, creative energy, and unwavering commitment to making a better world.

The Board of Trustees directs that this resolution be incorporated into the minutes of today's meeting as part of the official public record, and that a suitable copy be given to each of the students as a permanent reminder of the esteem in which they are held.

On motion of Mr. Staren, seconded by Mr. Kantas, this resolution was adopted.

PUBLIC COMMENT

Mr. Eppley indicated that two individuals had applied to address the Board at this meeting and had been approved to do so. He then invited Raymond Morales to begin his comments (materials on file with the secretary). Mr. Morales introduced himself as a student in the M.D./Ph.D. program at Urbana and stated that he had encountered several problems as a student this past year. He attributed most of his problems to a campus climate that he described as inhospitable to racial and ethnic groups. He stated that certain faculty members tried to prevent him from organizing minority students and he criticized students at Urbana who organized a party called "Tacos and Tequila," which involves negative stereotypes of Latinos/as; further, he criticized the Chief Illiniwek tradition at the Urbana campus. In addition, he noted with dismay the few tenured faculty members who were African-American or Latino/a. Further, he called for a "structural change" in the College of Medicine to help bring about greater representation of minority group members.

Next, Mr. Eppley invited Elliot Kaufman to speak. (Professor Kaufman was introduced earlier in the meeting). Professor Kaufman commented on the shortfall of the State budget (materials on file with the secretary). He cited the diminishing support from the State as part of the problem, along with limits on tuition increases and the guaranteed tuition legislation as political problems contributing to the University's fiscal problems. He urged the Board to refer to recommended tuition increases in dollars rather than in percentages to emphasize that the increases sought are not large. He said that as a result of the lack of resources at the University of Illinois, outstanding faculty members are lured to other institutions and some choose to retire due to limitations on salary increases.

UPDATE: PLANS AND PRIORITIES

First, Mr. Eppley asked Chancellor Manning to report on the recent accreditation visit of the Higher Learning Commission of the North Central Association. Dr. Manning said that during the site visit the visiting team met with three trustees, Mr. Eppley, Dr. Carroll, and Dr. Schmidt, and with President White. She indicated that a final action with regard to accreditation of the Chicago campus will be announced in October 2007; however, she said she was allowed to see a draft report in which the visiting team recommended full accreditation for another ten years. She added that the visiting team commented that UIC had come a very long way in the past ten years and that the faculty members clearly understood the campus' mission and were dedicated to it. She noted that the report cited the campus' financial problems which the plan said were evident in the condition of the facilities. The team also stated that the faculty members in place to deliver the academic programs were well able to do so. Chancellor Manning also stated that the visiting team commended the campus for its strategic plan and its strategic thinking that showed a shared sense of purpose. Trustee Schmidt stated that the subgroup of the visiting team with whom he met had high praise for the development of the Chicago campus over the past ten years and Trustee Carroll commended the faculty members at Chicago

who were involved for their positive participation.

Second, Mr. Eppley asked President White to provide a progress report on the Global Campus. The president reminded the Board that at its meeting on March 13, 2007, it approved the Global Campus as a program in line with the mission of the University and asked that budget and key personnel recommendations be brought to the May 17, 2007, Board meeting. He said that the following recommendations for two key appointments are in the agenda for this meeting—a director of marketing, and a chief technology officer. He added that purchase of an academic curriculum system is also recommended. Also, he said that the program was on track and there were plans to deliver a set of individual programs by January 2008 that would include programs in education and nursing. In addition, he said that the University Senates Conference has recommended an Academic Council for the Global Campus and indicated that such a group would be formed. Further, he stated that the budget for the Global Campus would be presented to the Board at its meeting in July 2007. Discussion with the Board followed concerning the University's commitment to purchasing a computer system for the Global Campus, which as explained has a 30-days' notice to cancel, and a request to review the budget for the Global Campus before the July Board meeting.

BOARD RECESSED FOR COMMITTEE MEETING

At this time, the Board meeting recessed for a meeting of the Finance and Investment Committee.

MEETING OF THE FINANCE AND INVESTMENT COMMITTEE

Recommendation for Divestment in Sudan

Mr. Montgomery, chair of this committee, convened the meeting and invited President White to speak on this and noted that there is an agenda item dealing with investment in Sudan. President White stated that the United States government has acknowledged that genocide is occurring in Darfur, one of the world's poorest and most inaccessible regions on Sudan's western border with Chad. He stated that for the past four years, the Khartoum government has engaged in "ethnic cleansing" and crimes against humanity through use of militias armed by the Sudanese government. Further, he said that the United Nations estimates that more than two million people have been left homeless by the conflict, with a quarter of a million refugees in neighboring Chad and that most sources indicate that at least 100,000 have died from violence, disease, and other conditions related to forced displacement and inadequate access to humanitarian assistance. President White then said that faced with this evidence, over 40 universities in the United States, seven states, and six municipalities have divested their investments in Sudan. He said that Illinois was one of the first states to pass divestment laws.

The president added that during the last stages of apartheid in South Africa, divestment was an important step.

Mr. Montgomery then asked Mr. Knorr to brief the Board on the recommendation in the agenda. Mr. Knorr explained that in light of evidence

that the government of Sudan is committing atrocities upon the people of Darfur, a recommendation is submitted for a policy of divestment from companies doing business in Sudan. Specifically, he said that the recommendation is for the University to divest any of its direct equity investments in companies doing business in the Sudan and that the University's investment managers are informed of the policy and of the University's stand on the issue. He added that the University's investment staff will maintain a list of companies subject to divestiture obtained from an approved external Sudan divestment monitoring organization (Institutional Shareholder Services). He stated that the list currently identifies direct securities holdings in four prohibited companies. On approval by the Board, those four companies would be contacted to determine whether there were any immediate plans to withdraw from business dealings in Sudan. If the identified company or companies do not respond or demonstrate intent to immediately exit business dealings in Sudan, the direct holdings in these companies will be sold by June 30, 2007.

Mr. Knorr said that these four holdings have a current market value of \$2.2 million, the cost of divestment would be approximately \$5,500 represented by the \$3,000 subscription cost of the external divestment listing, and approximately \$2,500 in trading costs to sell the securities. He stated that proceeds of the sale would be used to purchase other approved securities. He called the Board members' attention to the executive summary on Sudan divestment policy prepared by Ennis Knupp + Associates, the University's investment advisor, that recommends the firm Institutional Shareholder Services for monitoring and estimates of divestment values and costs. Mr. Montgomery stated that this is an important decision of the Board and urged that the University of Illinois join other institutions to put pressure on Sudan because it is engaging in behavior that a civilized government ought not support. Trustees Carroll and Shah voiced support for these recommendations. Mr. Montgomery gave credit to the students who brought this matter to the Board's attention. Mr. Eppley asked leave of the Board to vote on this item immediately. The item follows:

Resolution Regarding Investment in Companies With Business Operations in Sudan

(2) Whereas, there is clear and convincing evidence that the government of Sudan is committing atrocities upon the people of Darfur; and

Whereas, on July 23, 2004, the U.S. Senate and House of Representatives unanimously adopted a joint resolution declaring the atrocities in Darfur to be genocide; and

Whereas, on June 2, 2005, President Bush reiterated that the U.S. Government believes genocide is taking place in Darfur; and

Whereas, a United Nations Commission of Inquiry found, based on investigations taking place between November 2004 and January 2005, that crimes against humanity and war crimes being committed in Darfur were "no less serious and heinous than genocide," and

Whereas, the actions of the government of Sudan with respect to the people of Darfur are abhorrent to the University of Illinois and the Board of Trustees and the ideals for which they stand; and

Whereas, the Finance and Investment Committee of the University of Illinois Board of Trustees with advice from the administration and staff of the University of Illinois, strongly recommends that the University divest from any and all direct equity invest-

ments in companies whose business activities believed to be directly supporting and facilitating the Sudanese government in its continuing sponsorship of genocide and human rights violations in Darfur; and

Whereas, the Finance and Investment Committee, with advice from the administration and staff of the University of Illinois and the Board of Trustees, strongly recommends that the University immediately divest of any direct holdings in the companies listed on a list maintained by University Investment Staff and notes that at the current time the University has four direct holdings in said companies; and

Whereas, the Finance and Investment Committee with advice from the administration and staff of the University of Illinois strongly recommends that the staff communicate this decision to all its endowment investment managers requesting that they consider the University's stand on the issue as they make investment decisions;

Now, therefore, based on the above findings and conclusions, the Board of Trustees of the University of Illinois resolves as follows:

Resolved, that managers of actively managed separate accounts of publicly traded equity portfolios shall be directed not to hold shares in companies on the List and to divest of any current holdings by June 30, 2007; provided that divestment would not occur from companies that are responsive to the University's shareholder engagement efforts; and be it further

Resolved, that University staff communicate this decision to all endowment investment managers, requesting that they consider the University's stand on the issue as they make investment decisions.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Montgomery, seconded by Mr. Eppley, this resolution was adopted.

Health Services Facilities Revenue Bonds

At Mr. Montgomery's request, Mr. Knorr described the request for approval of a \$40,876,000 current refunding of Health Services Facilities System Revenue Bonds, Series 1997A for debt service savings. He said that the Board has been informed of the progress of this transaction since its inception in 2006, and he recalled that at its March 13, 2007, meeting, the Board approved a forward starting swap in connection with this transaction. He indicated that that swap transaction was successfully bid on April 2, 2007, locking in a 3.534 percent interest rate for the term of the bonds and a present value savings of \$6.1 million, or 15 percent savings on the refunded bonds. Mr. Knorr stated that with the Board's approval, administration would mechanically complete the transaction by issuing \$40,875,000 variable rate bonds, with the proceeds going to pay off the original 1997A bonds at closing. He said that the interest on the new variable rate would be paid by the University's swap counterparty while the University pays the previously mentioned swap rate. He noted that this recommendation is in today's agenda.

BOARD MEETING RESUMED

At this time, the Board reconvened in regular session.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider the following subjects: University employee matters, and pending, probable, or imminent litigation against, affecting, or on behalf of the University."

The motion was made by Mr. Bruce, seconded by Dr. Carroll, and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle,

Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

EXECUTIVE SESSION

<p>A CONTINUING NEED FOR CONFIDENTIALITY EXISTS FOR THIS SECTION.</p>

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Litigation

At this time, Messrs. Bruce, Dorris, and Montgomery left the meeting.

Mr. Bearrows stated that he had two cases to discuss and that he had summarized these in correspondence with the Board earlier. He recommended settlement of both. The first he identified as *Padilla v. Khan, M.D., et al.* and stated that it involved the 2003 death of Anabel Padilla due to an aneurysm. Mr. Bearrows said that the facts of this case led the hospital to revise its triage system and that processes for treating such patients as Ms. Padilla with multiple medical problems have been changed in an effort to prevent the kinds of problems that occurred for her after admission. Mr. Bearrows told the Board that settlements in similar cases have ranged from \$3.0 to \$15.0 million and recommended pursuing settlement in the range of \$2.0 to \$3.0 million. No trustee disagreed with this.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned.

BOARD MEETING RECESSED FOR LUNCHEON

Guests at luncheon included the members of the Executive Committee of the Chicago Senate, the students honored earlier in the meeting for their volunteer work, and Thomas Zajac, supervisor of the Chicago campus motor pool who is retiring soon and was presented a certificate by the Board.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Mr. Eppley convened this meeting and invited Dr. Schmidt to report on developments at the University of Illinois Research Park at Urbana (materials on file with the secretary). Dr. Schmidt gave as examples of growth in research the following evidence: a hotel within the research park was being constructed and is expected to open in September 2008; a child development center, designed to serve 120-200 children set to open in August 2007; a small amphitheater is being built on the grounds of the research park to offer performances free of charge; a new stem cell research project has been launched in the research park that is a cooperative venture among Carle Foundation Hospital, the Institute for Genomic Biology at Urbana, and ICyte, a company which was started in the research park; and several other examples of established firms and new start-up companies engaged in significant endeavors that all are contribution to the growth of the research park and the potential for research opportunities for businesses, faculty, and students.

The Board also discussed rescheduling the Board meeting for July 2007 and agreed that July 30, 9:00 a.m. to 2:00 p.m. would be feasible for all. The chair indicated that the Board meeting would be scheduled later and asked the secretary to send the trustees the date of the University of Illinois Foundation's annual meeting with the thought that a retreat might be scheduled in tandem with this.

Dr. Weyhenmeyer commented on developments within the University and with the University's partners in technology and economic development and reported that IllinoisVENTURES, L.L.C., which started with \$16.0 million, now has external investments of \$160.0 million. He also stated that IllinoisVENTURES, LLC, is involved in helping to start more new companies.

In addition, he reported on a recent international conference known as I Bio that was held in Chicago in which the University's two research parks and several units participated through presentations and exhibits. He said that the event attracted 24,000 individuals.

Dr. Manning informed the Board members that she had just received news that the two student teams from UIC that she spoke of this morning who were participating in the Business Plan Competition had taken first and second place awards (\$10,000 and \$1,000 respectively) in this national competition. She noted that another UIC team won first place in this competition last year.

Mr. Eppley announced that the July 2007 Board meeting would be rescheduled to July 30 and would begin at 9:00 a.m. with plans to adjourn at 2:00 p.m., and that the Board retreat would be moved to a later date.

BUDGET AND AUDIT COMMITTEE MEETING

Tuition Recommendation, Fiscal 2008

Trustee Bruce, chair of the Budget and Audit Committee, convened this meeting and asked Mr. Knorr to report on a recommendation for tuition for academic year Fiscal Year 2008. Mr. Knorr presented this (materials on

file with the secretary). He told the Board that the following base rates for tuition per semester are recommended for each campus, effective summer 2007:

Urbana-Champaign—\$4,220, an increase of \$366

Chicago—\$3,712, an increase of \$322

Springfield—\$3,180, an increase of \$390

He said that certain programs would have a differential tuition, based on the cost of the program, and demand for admission. Mr. Knorr explained that the increase in tuition would be 3.7 percent for students covered by the Guaranteed Tuition program and 7.0 percent for those not covered by this.

The trustees discussed whether the recommended tuition increases were sufficient to maintain the University's quality. Some trustees suggested that more should be charged for tuition because it was unrealistic to depend on the State to provide support as needed to make the University competitive with peer institutions. Others stated that it is the legislature's and the governor's responsibility to provide funding for the University and the University ought not relieve them of this responsibility by increasing tuition to ever higher levels. There was also discussion of accessibility and the need to ensure that and not to increase tuition to the point that students are shut out due to cost. Retaining the best faculty was a central concern of the Board members and they expressed fear that the University might lose a number of outstanding faculty due to lack of competitiveness in faculty salaries.

President White told the Board that the Urbana campus was third among Big Ten universities in terms of tuition charged. He noted that the Guaranteed Tuition program had created a hardship for the University. He stated that he supported the recommendation presented for tuition for the coming year and also appreciated the concerns of several trustees about the dilemma of balancing quality and access.

The president and the Board members briefly discussed reallocation as a means for addressing the needs of the University and agreed that further analysis of the overall budget was necessary together with a dialogue with the Board.

Preliminary Operating Budget, Fiscal Year 2008

Mr. Knorr presented information regarding the preliminary operating budget (materials on file with the secretary). He reviewed assumptions regarding increments to the budget in the framework of the University of Illinois Compact, the goal of which is to add \$100.0 million to the University's budget each year for five years and indicated that based on the assumptions for revenue sources which include: State General Revenue Funds, funds from the Academic Facilities Maintenance Fund Assessment, private giving, reallocation, and tuition, the total of increments would be \$96.6 million.

He also presented the priorities for this budget:

- Support students and faculty, by committing \$36.8 million from General Revenue Funds and tuition;

- Address facility needs, \$1.3 million from General Revenue Funds and tuition and \$8.5 million from Academic Facilities Maintenance Fund Assessment;
- Utility and other costs, \$17.4 million from General Revenue Funds and tuition;
- Expand student aid, \$3.6 million from General Revenue Funds and tuition and \$0.9 million from Academic Facilities Maintenance Fund Assessment.

BOARD MEETING RESUMED

At this time, the Board reconvened in regular session.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Mr. Eppley announced that the agenda items would be presented for discussion by the University officer responsible for the item. He also asked that certain items, such as those related to academic programs and others, which are very clearly presented in the written item, not be presented in these presentations. He then asked President White to begin.

Agenda item no. 3, "Vice President for Academic Affairs"—President White said he was pleased to recommend Dr. Mrinalini C. Rao as vice president for academic affairs. The recommendation follows:

Vice President for Academic Affairs

(3) It is my pleasure to recommend to the Board of Trustees the appointment of Mrinalini Chatta Rao, presently vice provost for faculty affairs, Chicago, and professor of physiology and biophysics, professor of medicine, and research professor of medicine, College of Medicine at Chicago, as vice president for academic affairs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$245,000, with a summer 2007 starting date to be determined.

Dr. Rao will continue to hold the rank of professor of physiology and biophysics, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried; professor of medicine, College of Medicine at Chicago, non-tenured, on an academic year service basis, on zero percent time, non-salaried; and research professor of medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried.

The vice president for academic affairs is responsible for defining and shaping strategic academic priorities and directions for the University, provides advice on important academic policy issues, and helps support key academic initiatives. The vice president reports to the president and works closely with the campus chancellors, the other vice presidents, and the campus provosts and also the University Senates Conference. The Institute for Government and Public Affairs and the University of Illinois Press report to the vice president for academic affairs. On behalf of the president, the vice president for academic affairs chairs key University-wide committees and serves as a member of the University Policy Council, composed of university officers.

This follows a thorough review of the responsibilities of the position and its place in the University administrative structure. The search was conducted internally with the aid of an advisory committee.¹

The University Senates Conference concurs with this recommendation.

I seek your approval.

On motion of Mr. Shah, seconded by Mr. Sperling, this appointment was approved.

Agenda item no. 11, "Additional Sabbatical Leaves of Absence, 2007-2008"—President White indicated that these had been reviewed at several levels within the University as had the earlier set of recommendations presented at the previous Board meeting and that he recommended approval of this item.

Mr. Eppley then asked Chancellor Manning to present the items in the agenda pertaining to the Chicago campus, omitting those concerning academic programs.

Agenda item no. 22, "Financial Aid Policy Amendment"—At the request of President White, Chancellor Manning presented this item first. She said that this item proposes a temporary amendment to the Board policy on financial aid approved July 15, 2004, and that it would permit students at Chicago who have financial need to have ten semesters of financial aid for the academic year 2007-2008, with plans to review this next year. She explained that many students at Chicago must work long hours each week in order to attend the University, since many of these students are self-supporting, and many are older and have families to support; thus they work long hours and take lighter academic loads, requiring more semesters to complete a degree. She stated that the cost of providing financial aid for a tenth semester for these students for the coming year would be \$400,000. She said that this would come from tuition income.

The trustees discussed this in terms of the cost for providing the amount of aid that is the difference between the amount of the State's maximum Monetary Award Program funds to individual students and the amount of tuition at the University. Mr. Rugg commented that this is \$1,800 per student for 2007-2008, with a total of \$27.0 million for all three campuses. Mr. Vickrey suggested seeking the \$27.0 million from sources other than tuition. President White promised to investigate and search for other possible sources.

Mr. Eppley interrupted Chancellor Manning's presentation of items related to the Chicago campus to accommodate Professor Terry Boden-

¹ James D. Anderson, *chair*, professor, Gutsell Professor and head, Department of Educational Policy Studies, College of Education, Urbana-Champaign; May R. Berenbaum, professor, Jubilee Professor, Swanlund Chair, and head, Department of Entomology, College of Liberal Arts and Sciences, Urbana-Champaign; Christopher Z. Mooney, professor of political studies, College of Public Affairs and Administration, Springfield, and professor, Institute of Government and Public Affairs, University Administration; Phillip S. Paludan, professor and Naomi Lynn Distinguished Chair of Lincoln Studies, History Program, College of Liberal Arts and Sciences, Springfield; Charlotte A. ("Toby") Tate, professor of movement sciences and dean, College of Applied Health Sciences, Chicago (served previously as interim provost at Chicago); Jeremy Thau Teitelbaum, professor of mathematics, statistics, and computer science and visiting senior associate dean, College of Liberal Arts and Sciences, Chicago; Ann C. Weller, professor of library science and special collections librarian, Richard J. Daley Library, Chicago; Matthew B. Wheeler, professor of animal sciences, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign.

horn, chair of the University Senates Conference, and asked him to present agenda item no. 25, "Proposed Amendment to the University of Illinois *Statutes*." Professor Bodenhorn explained that these recommendations are to lift the term limits for members of the University Senates Conference currently stated in the *Statutes*.

He said that it is important for continuity of the work of the conference and for allowing sufficient time for members to learn the work. He indicated that this would be a positive development for Springfield particularly because the number of faculty at that campus is much smaller and thus there are fewer candidates for membership on the conference.

At this time Chancellor Manning resumed presenting agenda items concerning the Chicago campus.

Agenda item no. 5, "Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago"—The chancellor indicated that eight appointments are made to this institute annually from faculty members in the humanities; that there were 23 applications this year; and that faculty members selected are granted release time to participate in the institute. She said that the institute was founded in 1982 and will celebrate its 25th anniversary this year.

Agenda item no. 7, "Dean, College of Liberal Arts and Sciences, Chicago"—Chancellor Manning stated that Dwight A. McBride, currently chair and Leon Forrest Professor of African American Studies, and professor of English, Weinberg College of Arts and Sciences, and professor of communication studies at Northwestern University, is recommended for this position. She recommended that he be appointed dean-designate effective June 18, 2007, and dean on August 16, 2007. She described Dr. McBride's academic background and experience and said he possessed tremendous vision for leading the College of Liberal and Arts and Sciences.

Agenda item no. 8, "Dean, College of Pharmacy, Chicago"—Chancellor Manning recommended Dr. Jerry L. Bauman, currently interim dean of the College of Pharmacy for permanent appointment. She indicated that he had ably served the college and campus for 28 years and had distinguished himself in his work concerning State Medicaid policy and the University. Further, she said that he headed the plan to develop a program in pharmacy at the Rockford campus.

Mr. Eppley next asked Chancellor Herman to present those items concerning the Urbana campus that may require some discussion and said those dealing with academic programs and a few other items probably do not require further presentation with discussion.

Agenda item no. 6, "Interim Vice Chancellor for Public Engagement, Urbana"—Chancellor Herman reported that the individual recommended for this position, Dr. Steven T. Sonka, planned to discontinue his retirement if the Board approves his appointment to this position. The chancellor said he recommended Dr. Sonka because he believed he could expand the offerings of the University of Illinois Extension across the nation for the Urbana campus and also work closely with community colleges to expand numbers of transfer students. The trustees discussed this recommendation, asking how long the position had been vacant and inquiring if it was truly essential. Chancellor Herman said the recommendation was for

a one-year appointment for an evaluation of what is needed. He said the position is central to fulfilling the campus's public mission and was called for in the campus's strategic plan. President White supported the recommendation and said it was necessary to evaluate the future role of the University of Illinois Extension. There was further discussion of the position's role in recruiting more transfer students from community colleges, and the responsibility for enhancing the role of the UI Extension. In conclusion, there was a request for a future report on the position and the plan for the UI Extension.

Agenda item no. 9, "Acting Dean, College of Business, Urbana"—Chancellor Herman said that the recommended appointment of Dr. Greg R. Oldham, from August 16, 2007, through January 15, 2008, is to permit Dr. Avijit Ghosh, dean of the college, to travel during this period to study innovative models for business education.

Agenda item no. 23, "Approve Sustainable Campus Environment Fee, Urbana"—The chancellor said this was a student initiative and that he was proud that the students at the Urbana campus worked to present a referendum to the student body recommending this and that the students voted to approve this fee. He asked Student Trustee Kantas to speak to the recommendation, and Mr. Kantas commented that there was support among the students for this fee. He added that there was also a provision for students to have the amount of the fee refunded if they wished, similar to provisions for certain other student fees.

Agenda item no. 20, "Redesignate the Center for the Study of Democratic Governance to the Cline Center for Democracy, College of Liberal Arts and Sciences, Urbana"—Chancellor Herman stated that this unit provides a wonderful benefit to the campus and cited the program for providing internships in Washington, D.C., as one example of the opportunities this provides students. Mr. Kantas added that the annual symposium sponsored by the Cline Center is another example of excellent offerings of this center.

Agenda item no. 38, "Acquisition of Ashton Woods Apartments, Urbana"—Chancellor Herman told the Board that acquiring this property is important for the future development of the University of Illinois Research Park, the area is within the master plan for the campus, and that it is a non-adversarial purchase recommendation. He indicated that funds were available for this in the Auxiliary Facilities System Funds and that, if acquired; this property would be a part of that system.

Agenda item no. 34, "Recommend Employment of Architect/Engineer for Capital Development Board Project, Urbana"—Chancellor Herman presented this item with Mr. Lyle D. Wachtel, associate vice president for facilities planning and programs. The chancellor said that this is necessitated by the joint grant from British Petroleum to the campus and the University of California at Berkeley and that this, a bioprocessing facility, is required for the production of biofuels. In addition, he said that this facility is related to the campus's strategic plan.

Mr. Eppley next asked Mr. Wachtel to present the other capital projects recommended in the agenda for this meeting.

Agenda item no. 28, "Amend Professional Services Agreements and Construction Manager Contract for South Campus Mixed Use Development, Chicago"—Mr. Wachtel stated that this recommendation is related to the extended construction contracts and calls for inclusion of another architect who is better suited to the demands of the project.

Agenda item no. 29, "Amend Professional Services Agreement for Football Personal Performance Center, Memorial Stadium, Division of Intercollegiate Athletics, Urbana"—Mr. Wachtel said this recommendation follows the Board's decision at its March 13, 2007, meeting to include this center as part of Phase I of the Memorial Stadium Phased Development Plan; therefore, it is necessary to amend the contract with the professional services firm currently engaged in the evaluation of the phased development plan of the stadium.

Agenda item no. 30, "Award Contract for Science and Engineering South Roof and Skylights Replacement, Chicago"—Mr. Wachtel said that this \$1,192,200 project is a deferred maintenance project and that the source of funds would be proceeds of Certificates of Participation approved by the Board earlier for deferred maintenance projects. He cited faulty concrete as a problem in this facility. Mr. Shah commented, stating that in future, the construction manager for such projects should be responsible for hiring the testing lab to discover such problems.

Agenda item no. 31, "Award Contracts for Renovation and Expansion of Intramural Physical Education Building, Phase II, Division of Campus Recreation, Urbana"—Mr. Wachtel indicated that the recommendation is succinctly stated in the item. There was no discussion.

Agenda item no. 32, "Award Contracts for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana"—Mr. Wachtel stated that this recommends the third major bid package for the project and that this is for work on the west side of the stadium. He said that the bid outcomes were all good.

Agenda item no. 33, "Extend Contracts for Job Order Contracting (JOC) System, Chicago"—Mr. Wachtel explained that this is clear as stated as a contract extension. There was no discussion.

Agenda item no. 35, "Employ Architects/Engineers for Fire Alarm/Fire Protection/ Life Safety, Chicago"—Mr. Wachtel stated that this recommends a general contract for all such projects at the Chicago campus, with an option for a contract extension of three years.

Agenda item no. 36, "Employ Architect/Engineer for Natural History Building—Repair Exterior Envelope, Urbana"—Mr. Wachtel said that this was another deferred maintenance project and that the source of funds would initially be Certificates of Participation for deferred maintenance.

Agenda item no. 37, "Employ Architect/Engineer for School of Social Work Build-Out, Urbana"—Mr. Wachtel told the Board that this is for the professional services for the build-out of rented space to be occupied by the School of Social Work at Urbana.

Mr. Eppley then asked Dr. Weyhenmeyer to present an item.

Agenda item no. 24, "Retain Law Firm to Enforce University's Intellectual Property Rights"—Dr. Weyhenmeyer reported that this is necessary to ensure that the University's rights are protected and that the University

receives income from its intellectual property that is due.

Next, Mr. Eppley asked Mr. Michael B. Bass, executive assistant vice president for business and finance, to present an item.

Agenda item no. 39, "Purchase and Change Order Recommendations"—Mr. Bass stated that this item recommends 40 purchases and two change orders for a total of slightly over \$40.0 million. He called attention to the purchase of robotic equipment by the University Hospital for surgery. Mr. Bruce asked why the purchase of computer equipment for the Global Campus was a five-year contract. Mr. Bass stated that this was negotiated in order to guarantee a fixed price for five years and explained that the contract also includes a provision for cancellation with notice of 30 days.

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. 4 through 25 inclusive. The recommendations were individually discussed but acted upon at one time. (The record of Board action appears at the end of each item.)

**University of Illinois Board of Trustees
Schedule of Meetings
2007-2008**

(4) The president submitted the following schedule:

Date	Location
2007	
Thursday, September 6	Urbana*
Wednesday, November 14	Springfield*
2008	
Thursday, January 17	Chicago**
Wednesday, March 26	Urbana*
Thursday, May 22	Chicago**
Wednesday/Thursday, July 23-24 (Board Retreat and Meeting)	Chicago**

*Meetings begin at 9:00 a.m.
**Meetings begin at 10:00 a.m.

On motion of Mr. Montgomery, seconded by Mr. Vickrey, this schedule was approved.

Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago

(5) The chancellor at Chicago with the recommendation of the director of the Institute of the Humanities and with the concurrence of the dean of the College of Liberal Arts and Sciences has recommended the following appointments of fellows to the Institute for the Humanities for the academic year 2007-08, and for the programs of research or study as indicated in each case.¹ Fellows² are released from teaching and administrative duties, normally for one year, so that they can devote full effort to their research.

ERIC ARNESEN, professor, Department of History, "A. Philip Randolph: Civil Rights, Labor, and the New Black Politics"

NINA DUBIN, assistant professor, Department of Art History, "Futures and Ruins: The Painting of Hubert Robert"

CHARLES JOHN IRELAND, associate professor, Department of Spanish, French, Italian and Portuguese, "Staging War and Guilt in France and Algeria: 1940-1962"

ANDREW S. MCFARLAND, professor, Department of Political Science, "Creative Civic Participation"

CHRISTINA A. PUGH, assistant professor, Department of English, "Blackberry-Summer and Sonnet Thought"

DAVID C. REISMAN, associate professor, Department of Classics and Mediterranean Studies, "Medical Education in Medieval Islam: Ibn Ridwans Useful Book"

MARIA MARGARITA SAONA, associate professor, Department of Spanish, French, Italian and Portuguese, "Where Have All the Men Gone? Embattled Masculinities in Peruvian Fiction and Photography"

ALFRED THOMAS, professor, Department of Germanic Studies and professor of English, "Palimpsestual Prague: Writing, Desire and the City"

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.

The president of the University concurs.

On motion of Mr. Montgomery, seconded by Mr. Vickrey, these appointments were approved.

Interim Vice Chancellor for Public Engagement, Urbana

(6) The chancellor at Urbana has recommended the appointment of Steven T. Sonka, as interim vice chancellor for public engagement, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$250,000 beginning June 1, 2007.

Dr. Sonka retired from faculty service at the University of Illinois at Urbana-Champaign and was named professor emeritus of agricultural and consumer economics and Soybean Industry Endowed Chair in Agricultural Strategy Emeritus, by the Board effective January 1, 2003. With approval of the current proposed appointment, Dr. Sonka will reverse his retirement decision in order to return to full-time active status. He will be appointed at the rank of professor of agricultural and consumer economics on indefinite tenure on an academic year service basis, on zero percent time (non-salaried).

The position of vice chancellor for public engagement and institutional relations was created in November 2002 in order to further emphasize and advance the institution's public engagement mission and our relationships with external constituencies. This position updates that title and the portfolio of the vice chancellor for public engagement will include implementing the elements of the campus' strategic plan involving

¹ Faculty fellows are chosen competitively by the Institute's Executive Committee through evaluation of research proposals.

² Alternates: (1) Robin Sandra Grey, associate professor, Department of English, "Alternative Histories of the American Civil War"; (2) Heather E. Grossman, assistant professor, Department of Art History, "Building Identity: Art, Architecture and Cultural Interaction in Medieval Mediterranean Society"; (3) Jennifer Montgomery, assistant professor, School of Art and Design, "Deliver (A feature-length film)."

ing public engagement, e.g., the Washington and Chicago strategies and building relationships with Illinois community colleges. It will also include oversight for campus programs and interactions with a broad scope of Illinois stakeholders and external partners who seek to utilize the University's intellectual and knowledge assets for cultural, economic, and community development. The vice chancellor will work with colleges and other campus units to develop and promote opportunities for engaging faculty and students with critical cultural, economic, and social issues.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

This recommendation is made with the advice of the provost and vice chancellor for academic affairs.

The president of the University concurs.

On motion of Mr. Montgomery, seconded by Mr. Vickrey, this appointment was approved.

Dean, College of Liberal Arts and Sciences, Chicago

(7) The chancellor at Chicago has recommended the appointment of Dwight A. McBride, currently chair and Leon Forrest Professor of African American Studies, and professor of English, Weinberg College of Arts and Sciences, and professor of communication studies, School of Communication, Northwestern University, as dean, College of Liberal Arts and Sciences, on a twelve-month service basis, on 100 percent time, beginning August 16, 2007, at an annual base salary of \$250,000 (equivalent to an annual nine-month base salary of \$204,545 plus two-ninths annualization of \$45,455) and an additional increment of \$35,000 for a total salary of \$285,000.

Dr. McBride will be appointed to the rank of professor of African American studies and professor of English, College of Liberal Arts and Sciences, on indefinite tenure on an academic year service basis at zero percent time. He will also be appointed to the rank of professor of gender and women's studies, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis at zero percent time.

Dr. McBride will succeed Christopher Mark Comer, who will return to the faculty in the College of Liberal Arts and Sciences.

As part of the leadership transition, Dr. McBride will serve as dean designate and professor of African American studies, English, and gender and women's studies beginning June 18, 2007.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning the University Organization and Procedure*, and Board of Trustees policies and directives.

This recommendation is made with the advice of a search committee.¹

The president of the University concurs.

¹ Mary Case, *co-chair*, professor and university librarian; Eric A. Gislason, *co-chair*, vice chancellor for research and professor of chemistry, College of Liberal Arts and Sciences; Brian S. Bauer, professor of anthropology, College of Liberal Arts and Sciences; Kari A. Dueball, academic advisor, Department of Mathematics, Statistics, and Computer Science, College of Liberal Arts and Sciences; Leon Fink, professor of history, College of Liberal Arts and Sciences; Robert J. Gordon, professor and head, Department of Chemistry, College of Liberal Arts and Sciences; Martin Greene, attorney at law, Greene and Letts and member, LAS Board of Visitors; Jessica Huang, undergraduate student in biological sciences, College of Liberal Arts and Sciences; Brian Kay, professor and head, Department of Biological Sciences, College of Liberal Arts and Sciences; Robin J. Mermelstein, director of the Center for Health Behavior Research, Institute for Health Research and Policy, School of Public Health, associate director, Health Research and Policy Center, Center for Health Service Research, School of Public Health, and professor of psychology, College of Liberal Arts and Sciences; Charles W. Mills, UIC Distinguished Professor and professor of philosophy, College of Liberal Arts and Sciences; Kathryn Nagy, professor of earth and environmental sciences, College of Liberal Arts and Sciences; Barbara J. Risman, professor and head of sociology and professor of gender and women's studies, College of Liberal Arts and Sciences; Mary Beth Rose, director of the Institute for the Humanities and professor of English, College of Liberal Arts and Sciences; Maria de los Angeles Torres, professor and director, Latin American and Latino Studies Program, College of Liberal Arts and Sciences.

On motion of Mr. Montgomery, seconded by Mr. Vickrey, this appointment was approved.

Dean, College of Pharmacy, Chicago

(8) The chancellor at Chicago has recommended the appointment of Jerry L. Bauman, currently interim dean, College of Pharmacy, University of Illinois at Chicago, as dean, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$170,000 and an administrative increment of \$50,000, beginning May 21, 2007, for a total salary of \$220,000.

Dr. Bauman will continue to hold the rank of professor of pharmacy practice, College of Pharmacy, on indefinite tenure, on a twelve-month service basis, on zero percent time, non-salaried; pharmacotherapist, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried; and professor of medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried. Dr. Bauman has served as interim dean, College of Pharmacy, since May 2006 when he succeeded Rosalie Sagraves, who returned to the 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 the University Organization and Procedure*, and Board of Trustees policies and directives.

This recommendation is made with the advice of a search committee.¹

The president of the University concurs.

On motion of Mr. Montgomery, seconded by Mr. Vickrey, this appointment was approved.

Acting Dean, College of Business, Urbana

(9) The chancellor at Urbana has recommended the appointment of Greg R. Oldham, presently professor, Institute of Labor and Industrial Relations; professor of business administration, College of Business; professor, Bureau of Economic and Business Research, College of Business; C. Clinton Spivey Distinguished Professor, College of Business; and associate dean of faculty, College of Business, as acting dean of the College of Business, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary rate equal to one-half of Dr. Oldham's full-time faculty salary for academic year 2007-08, from August 16, 2007, through January 15, 2008. Dr. Oldham's full-time faculty salary for academic year 2007-08 will be equal to the 2006-07 full-time faculty salary amount of \$195,000 plus any increase to be determined during the annual personnel budgeting process for academic year 2007-08. In addition, for service as acting dean during the specified period of time, Dr. Oldham will receive an administrative increment totaling \$20,000. During this time, Dean Avijit Ghosh will be on a partial leave of absence without pay; appointment of an acting dean will provide day-to-day leadership of the college and representation of the college within the Council of Deans.

¹ Bruce S. Graham, *chair*, professor of restorative dentistry and dean, College of Dentistry; William H. Chamberlin, chief medical officer, University of Illinois Hospital and Clinics, Chicago, and associate dean, Medical Center affairs, College of Medicine at Chicago; Larry H. Danziger, associate vice chancellor for research and compliance officer for assurances, Office of the Vice Chancellor for Research, and professor and co-director of infectious diseases, Department of Pharmacy Practice, College of Pharmacy; Sandra F. Durley, associate director of ambulatory pharmacy services, College of Pharmacy; Bruce L. Lambert, professor of pharmacy administration, College of Pharmacy; Michele Meade, pharmacy degree student, College of Pharmacy; Scott A. Meyers, executive vice president, Illinois Council of Health-System Pharmacists, Loves Park, Illinois; Miriam A. Mobley-Smith, director of experimental education and clinical assistant professor, Department of Pharmacy Practice, College of Pharmacy; Hayat Onyuksel, professor of pharmaceuticals and associate head, Department of Biopharmaceutical Sciences, College of Pharmacy; Rosa Isela Ortiz, budget analyst 2, Department of Pharmacy Administration, College of Pharmacy; Steven M. Swanson, associate professor of pharmacognosy and assistant head for research, Department of Medicinal Chemistry and Pharmacognosy, College of Pharmacy, and assistant to the director, Research Resources Center, Office of the Vice Chancellor for Research.

While serving as acting dean, Dr. Oldham will continue as professor, Bureau of Economic and Business Research, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary equal to one-half of his full-time 2006-07 faculty salary of \$195,000 plus any increase to be determined during the annual personnel budgeting process for academic year 2007-08. Dr. Oldham will continue to hold the rank of professor of business administration, College of Business, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried; C. Clinton Spivey Distinguished Professor, non-tenured, on an academic year service basis, with an annual increment of \$15,000; and Professor, Institute of Labor and Industrial Relations, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried. He will continue as associate dean of faculty, College of Business, non-tenured, on an academic year service basis, with an annual administrative increment of \$11,000 plus any increase that may be determined during the annual personnel budgeting process for academic year 2007-08.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

This recommendation is made with the advice of the provost and vice chancellor for academic affairs.

The president of the University concurs.

On motion of Mr. Montgomery, seconded by Mr. Vickrey, this appointment was approved.

Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

Appointments to the Faculty

(10) According to State statute, the student trustee will not vote on those items marked with an asterisk.

The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees and are now presented for your confirmation.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Chicago

NANCI DE FELIPPE, assistant professor of orthodontics, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$83,200, beginning October 16, 2006.

LORENA GARCIA, assistant professor of sociology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, beginning January 1, 2007; and assistant professor of Latin American studies, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 1, 2007, for a total salary of \$62,000.

KEEJAE P. HONG, assistant professor of accounting, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$120,000, beginning January 1, 2007.

BORIS IGIC, assistant professor of biological sciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$69,000, beginning February 16, 2007.

* ALAN JOSEPH MALTER, associate professor of managerial studies, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$120,000, beginning August 16, 2007.

JOSHUA LONGSTRETH RADINSKY, assistant professor of education, probationary faculty on

tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning August 16, 2006.

SOMA SINHA ROY, assistant professor of neurosurgery, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$102,000, beginning January 16, 2007; and physician surgeon in neurosurgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$98,000, beginning January 16, 2007, for a total salary of \$200,000.

JELENA SPANJOL, assistant professor of marketing, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$107,000, beginning August 16, 2006.

XAO TANG, assistant professor of anatomy and cell biology, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$76,000, beginning October 16, 2006.

JINGSONG XU, assistant professor of dermatology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning March 1, 2007; and assistant professor of pharmacology, College of Medicine at Chicago, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning March 1, 2007, for a total salary of \$60,000.

Emeriti Appointments

RASMA KARKLINS, professor emerita of political science, February 16, 2007

HELEN R. MILLER, assistant professor emerita of sociology, January 1, 2007

KLAUS MULLER-BERGH, professor emeritus of Spanish, French, Italian and Portuguese, August 16, 2006

JAMES L. NORR, assistant professor emeritus of sociology, August 16, 2006

HEMAN J. WITMER, associate professor emeritus of biological sciences, August 1, 2004

Springfield

KAREN S. REINKE, assistant professor, Psychology Program, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$48,000, beginning August 16, 2007.

HALEY SEIF, assistant professor, Sociology/Anthropology Program, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$23,000, beginning August 16, 2007; and assistant professor, Women's Studies Program, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$23,000, beginning August 16, 2007, for a total salary of \$46,000.

Urbana-Champaign

SUZANNE BERRY, assistant professor of veterinary biosciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning January 16, 2007.

TIMOTHY M. FAN, assistant professor of veterinary clinical medicine, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$110,296, beginning January 16, 2007.

CHRISTOPHER M. GRINDROD, assistant professor of speech and hearing science, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning January 7, 2007.

* BRANT HOUSTON, professor of journalism, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, beginning August 16, 2007. Dr. Houston will also be appointed as the John S. and James L. Knight Chair for Investigative and Enterprise Journalism, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2007, for a total salary of \$110,000.

- * CURTIS SCOTT JACOBS, professor of speech communication, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$95,000, beginning August 16, 2007.
- * LYLE W. KONIGSBERG, professor of anthropology, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$92,500, beginning August 16, 2007.
- TORREY MARK JOHN LOUCKS, assistant professor of speech and hearing science, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning January 3, 2007.
- * LISA J. LUCERO, associate professor of anthropology, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$72,000, beginning August 16, 2007.
- * MARK MITCHELL, associate professor of veterinary clinical medicine, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$113,000, beginning February 16, 2007.
- ERIC POP, assistant professor of electrical and computer engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$82,000, beginning March 16, 2007.
- NIKKI WRIGHT, assistant professor of library administration and assistant engineering and technology librarian, University Library, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$46,500, beginning August 16, 2006.
- YASEMIN YILDIZ, assistant professor of Germanic languages and literatures, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$53,000, beginning August 16, 2006.

Emeriti Appointments

- THOMAS H. ANDERSON, professor emeritus of educational psychology, August 16, 2006
- PHILIP BURIK, professor emeritus of agricultural and biological engineering, June 16, 2007
- CHARLES CAPWELL, associate professor emeritus, School of Music, May 16, 2007
- JANIS CHADSEY, professor emerita of special education, January 1, 2007
- ELIZABETH G. HEARNE CLAFFEY, professor emerita, Graduate School of Library and Information Science, August 16, 2007
- R. BARRY LEWIS, professor emeritus of anthropology, May 16, 2007
- JANE W. LOEB, professor emerita of educational psychology, February 1, 2007
- HUN Y. PARK, associate professor emeritus of finance, February 1, 2007
- JOHN E. PRUSSING, professor emeritus of aerospace engineering, May 1, 2007
- RICHARD L. SCHACHT, professor emeritus of philosophy, May 16, 2007
- M. MOBIN SHORISH, associate professor emeritus of educational policy studies, December 21, 2000
- KEITH W. SINGLETARY, professor emeritus of foods and nutrition in the Department of Food Science and Human Nutrition, August 16, 2007
- HEIDI C. VON GUNDEN, associate professor emerita, School of Music, August 16, 2007

Administrative/Professional Staff

- CAROLYN L. BECK, associate head of Graduate Studies, Department of Industrial and Enterprise Systems Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$1,500, beginning August 16, 2007. In addition, Dr. Beck will receive an amount equal to one-ninth of her total academic year salary for one month's service during each summer of her appointment as associate head. She was appointed to serve as interim associate head under the same conditions and salary arrangement beginning August 16, 2006, and will receive \$10,056 for one month's service during Summer 2007. Dr. Beck will continue to hold the rank of associate professor of industrial and enterprise systems engineering, College of Engineering, on indefinite

tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,500, with any faculty salary increase to be determined during the annual personnel budgeting process for academic year 2007-08. She will continue as departmental affiliate in 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.

WILLIAM T. BERNHARD, head of the Department of Political Science, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$7,700, beginning August 16, 2007. In addition, Dr. Bernhard 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 Head (\$15,856 for Summer 2008). He will serve as interim head beginning May 16, 2007, and will receive \$10,333 for service during summer 2007. Dr. Bernhard will continue to hold the rank of professor of political science, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$135,000, effective August 16, 2007, for a total 2007-08 salary of \$158,556.

JONATHAN D. BODE, director of finance, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,000, beginning May 21, 2007. Mr. Bode was appointed to serve as interim director of finance under the same conditions and salary arrangement beginning July 6, 2006.

ROBERT CHARLES CUMMINS, chair of the Department of Philosophy, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,500, beginning August 16, 2007. In addition, Dr. Cummins 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 chair (\$17,056 for Summer 2008). He will serve as interim chair beginning May 16, 2007, and will receive \$15,330 for service during summer 2007. Dr. Cummins will continue to hold the rank of professor of philosophy, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$148,000, effective August 16, 2007; and professor of psychology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total 2007-08 salary of \$170,556.

ODILE DAVID, director of cytopathology, Department of Pathology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning May 21, 2007. Dr. David was appointed to serve as visiting director of cytopathology under the same conditions and salary arrangement beginning October 16, 2006. She will continue to hold the rank of assistant professor of pathology, College of Medicine at Chicago, probationary faculty on tenure track year four, on a twelve-month service basis, on 75 percent time, at an annual salary of \$100,500, effective August 16, 2006; and physician surgeon in pathology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$33,500, effective August 16, 2006, for a total salary of \$154,000.

ARNIM E. DONTES, associate dean for finance and chief financial officer in the dean's office, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$198,500, beginning May 21, 2007. Mr. Dontes was appointed to serve as interim associate dean for finance and chief financial officer under the same conditions and salary arrangement beginning August 16, 2006.

SHERRY FALSETTI, associate head of the Department of Family and Community Medicine, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning May 21, 2007. Dr. Falsetti was appointed to serve as visiting associate head of the Department of Family and Community Medicine under the same conditions and salary arrangement beginning September 1, 2006. She will continue to hold the rank of associate professor

of family and community medicine, College of Medicine at Rockford, on indefinite tenure, on a twelve-month service basis, on 68 percent time, at an annual salary of \$60,000, effective August 16, 2006; director of behavioral sciences, Department of Family and Community Medicine, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 32 percent time, at an annual salary of \$30,000, effective August 16, 2006; and adjunct assistant professor of psychiatry, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective July 1, 2006, for a total salary of \$110,000.

MICHAEL P. GABAY, director of the Drug Information and Education Group, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning May 21, 2007. Dr. Gabay was appointed to serve as interim director of the Drug Information and Education Group, non-tenured, on a twelve-month service basis, with an administrative increment of \$24,915, beginning March 16, 2007. He will continue to hold the rank of clinical assistant professor of pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006; and clinical pharmacist in pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total salary of \$120,000.

MICHAEL LLOYD GLASSER, associate dean for rural health professions, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,928, beginning May 21, 2007. Dr. Glasser was appointed to serve as visiting associate dean for rural health professions under the same conditions and salary arrangement beginning August 16, 2006. He will continue to hold the rank of research associate professor of medical sociology, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total salary of \$105,928.

RICHARD S. HARRIS, assistant vice president, applications development, support, and data, University Office of Administrative Information Technology Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$150,000, beginning May 21, 2007.

RICHARD LEA HOLM, director, Engineering Office of Safety, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 85 percent time, at an annual salary of \$77,180, beginning May 21, 2007. Mr. Holm was appointed to serve as interim director, Engineering Office of Safety, under the same conditions and salary arrangement beginning April 16, 2007. He will continue to hold the position of research engineer in nuclear, plasma and radiological engineering, College of Engineering, non-tenured, on a twelve-month service basis, on 15 percent time, at an annual salary of \$13,620, effective April 16, 2007, for a total salary of \$90,800.

CLARK HULSE, vice provost for graduate and continuing studies, Office of the Provost and Vice Chancellor for Academic Affairs, Chicago, non-tenured, on a twelve-month service basis, on 33 percent time, at an annual salary of \$61,364, beginning May 21, 2007. Dr. Hulse will continue to serve as associate chancellor, Office of the Chancellor, non-tenured, on a twelve-month service basis, on 33 percent time, at an annual salary of \$61,364 and an administrative increment of \$18,900, effective May 21, 2007; dean of the Graduate College, non-tenured, on a twelve-month service basis, on 34 percent time, at an annual salary of \$63,222 and an administrative increment of \$5,150, effective May 21, 2007; professor of English, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006; and professor of art history, College of Architecture and the Arts, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total salary of \$210,000.

* SALLY A. JACKSON, chief information officer and associate provost, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$180,000 and an administrative increment of \$60,000, beginning May 21, 2007. Dr. Jackson will

be appointed to the rank of professor of speech communication, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning May 21, 2007, for a total salary of \$240,000.

DANIEL JACOBSON, director of customer support services, Campus Information Technologies and Educational Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$91,000, beginning May 21, 2007. Mr. Jacobson was appointed to serve as interim director of customer support services under the same conditions and salary arrangement beginning March 16, 2007.

LEE KANTZ, chief marketing officer, University of Illinois Global Campus, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$165,000, beginning June 4, 2007.

LLOYD L. KEITH, information technology/network director, Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning May 21, 2007. Mr. Keith was appointed to serve as visiting information technology/network director under the same conditions and salary arrangement beginning September 1, 2006.

SARAH J. KILPATRICK, vice dean, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$47,033, beginning May 21, 2007. Dr. Kilpatrick was appointed to serve as interim vice dean, College of Medicine at Chicago, under the same conditions and salary arrangement beginning July 1, 2006. She will continue to hold the rank of professor of obstetrics and gynecology, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$102,000, effective August 16, 2006; physician surgeon in obstetrics and gynecology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 45 percent time, at an annual salary of \$140,726, effective August 16, 2006; head of the Department of Obstetrics and Gynecology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$51,000, effective August 16, 2006; chief of service, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$51,000, effective August 16, 2006; professor of maternal child nursing, College of Nursing, non-tenured, on a twelve-month service basis, on 4 percent time, at an annual salary of \$12,274, effective August 16, 2006; Goldstick Arneds Professor of Obstetrics and Gynecology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, at an annual salary of \$51,000, effective August 16, 2006, for a total salary of \$455,033.

PETER T. KONDOS, administrative director, Cardiovascular/Pulmonary Services, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$117,300, beginning May 21, 2007. Mr. Kondos was appointed to serve as visiting administrative director, Cardiovascular/Pulmonary Services under the same conditions and salary arrangement beginning March 16, 2007.

MARGARET V. KROL, chief technology officer, University of Illinois Global Campus, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$112,000, beginning May 18, 2007. Ms. Krol was appointed to serve as interim chief technology officer under the same conditions and salary arrangement beginning May 16, 2007. Ms. Krol will continue to serve as interim associate vice president for administrative information technology services on a twelve-month service basis at 50 percent time at an annual salary of \$112,000 while a national search for a permanent associate vice president is conducted.

DEBRA LAUREN KROLICK, director, Executive Masters of Business Administration (MBA) Program in Chicago, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$170,000, beginning May 21, 2007. Dr. Krollick was appointed to serve as Interim Director, Executive MBA Program in Chicago, under the same conditions and salary arrangement beginning April 2, 2007. She will continue to hold the position of clinical

associate professor of accountancy, College of Business, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective May 21, 2007, for a total salary of \$170,000.

EDGAR J. MARTINEZ, associate dean for strategic initiatives, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$170,000, beginning May 21, 2007. He will also be appointed to the rank of adjunct professor of electrical and computer engineering, College of Engineering, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning May 21, 2007, for a total salary of \$170,000.

CARLA J. McCOWAN, director, Counseling Center, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$101,000, beginning May 21, 2007. Dr. McCowan was appointed to serve as acting director, Counseling Center, non-tenured, on a twelve-month service basis, with an administrative increment of \$13,056, July 1-September 1, 2006; and Interim Director, Counseling Center, non-tenured, on a twelve-month service basis, with an administrative increment of \$13,056, beginning September 2, 2006. She will continue to hold the position of adjunct assistant professor of educational psychology, College of Education, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective May 21, 2007, for a total salary of \$101,000.

JEFFREY A. OBERG, assistant dean for administration, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning May 21, 2007. Mr. Oberg was appointed to serve as interim assistant dean of administration under the same conditions and salary arrangement beginning May 1, 2007.

JAVETTE C. ORGAIN, assistant dean for urban health, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 30 percent time, at an annual salary of \$45,517, beginning May 21, 2007. Dr. Orgain was appointed to serve as visiting assistant dean for urban health under the same conditions and salary arrangement beginning January 1, 2007. She will continue to hold the rank of associate professor of clinical family medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006; and clinical physician, Miles Square Health Center, Chicago, non-tenured, on a twelve-month service basis, on 40 percent time, at an annual salary of \$58,163, effective August 16, 2006, for a total salary of \$103,680.

* JONG-SHI PANG, head of the Department of Industrial and Enterprise Systems Engineering, College of Engineering, Urbana-Champaign, non-tenured, on 100 percent time, \$11,160, August 1-15, 2007, and continuing as non-tenured, on an academic year service basis, with an administrative increment of \$5,000, effective August 16, 2007. In addition, Dr. Pang 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 head (\$23,333 for Summer 2008). He will be appointed to the rank of professor of industrial and enterprise systems engineering, on indefinite tenure, on zero percent time, non-salaried, August 1-15, 2007, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$197,500, effective August 16, 2007; and Caterpillar Professor of Industrial and Enterprise Systems Engineering, non-tenured, on zero percent time, non-salaried, August 1-15, 2007, and continuing as non-tenured, on an academic year service basis, with an annual increment of \$7,500, effective August 16, 2007, for a total 2007-08 salary of \$233,333.

NEIL H. PLISKIN, director of the Neurobehavior Program, Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,706, beginning May 21, 2007. Dr. Pliskin will continue to hold the rank of professor of clinical psychiatry, Department of Psychology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 51 percent time, at an annual salary of \$52,500, effective August 16, 2006; clinical psychologist, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 29 percent time, at an annual salary of \$28,500, effective August

16, 2006; clinical psychologist, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 20 percent time, at an annual salary of \$25,215, effective August 16, 2006; professor of clinical psychiatry, Department of Neurology and Rehabilitation Science, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006; and associate director, Center for Cognitive Medicine, Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, effective August 16, 2006, for a total salary of \$131,921.

MICHAEL D. ROSS, associate dean, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning August 16, 2007. Dr. Ross will continue to hold the position of director, Krannert Center for the Performing Arts, College of Fine and Applied Arts, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$216,500, effective August 16, 2007, for a total salary of \$226,500.

SUSANNE ROTT, director of the Liberal Arts and Sciences Language and Culture Center, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of \$32,194 and an administrative increment of \$5,000, beginning May 21, 2007. Dr. Rott was appointed to serve as visiting director of the Liberal Arts and Sciences Language and Culture Center under the same conditions and salary arrangement beginning January 1, 2007. She will continue to hold the rank of associate professor of Germanic studies, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$32,194, effective May 21, 2007, for a total salary of \$69,388.

GENE JAMES SBALCHIERO, head of the Department of Oral and Maxillofacial Surgery, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,718, beginning May 21, 2007; and clinic chief of the Department of Oral and Maxillofacial Surgery, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$29,769, beginning May 21, 2007. Dr. Sbalchiero was appointed to serve as acting head and acting clinic chief under the same conditions and salary arrangement beginning September 15, 2006. He will continue to hold the rank of clinical assistant professor of oral and maxillofacial dentistry, College of Dentistry, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$127,583, effective August 16, 2006, for a total salary of \$183,070.

KAREN M. STRATTON, associate director of nursing, clinical practice and development, Department of Nursing Staff Development, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 90 percent time, at an annual salary of \$138,054, beginning May 21, 2007. Dr. Stratton was appointed to serve as interim associate director of nursing, non-tenured, on a twelve-month service basis, with an administrative increment of \$57,542, beginning March 1, 2007. She will continue to hold the rank of clinical assistant professor of public health, mental health and administrative nursing, College of Nursing, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$8,946, effective August 16, 2006, for a total salary of \$147,000.

DAVID M. TAEYAERTS, director of campus learning environment, Office of the Vice Provost for Undergraduate Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning May 21, 2007. Mr. Taeaerts was appointed to serve as visiting director of campus learning environment under the same conditions and salary arrangement beginning February 21, 2007.

CHRISTOPHER TOFT, chief development officer for the Medical Center, Office of Development, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$185,000, beginning May 21, 2007. Mr. Toft was appointed to serve as visiting chief development officer for the Medical Center under the same conditions and salary arrangement beginning April 30, 2007.

LAURA A. VOSSMAN, chief investment officer, 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 \$200,000, beginning May 21, 2007. Ms. Vossman was appointed to serve as interim chief investment officer under the same conditions and salary arrangement beginning April 16, 2007.

CLARK E. WISE, director of construction management, Facilities and Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$126,332, beginning May 21, 2007. Mr. Wise was appointed to serve as interim director of construction management under the same conditions and salary arrangement beginning February 16, 2007.

Change in Title:

PAULA T. KAUFMAN, change in title from University Librarian to University Librarian and Dean of Libraries, Urbana-Champaign, effective May 21, 2007.

Intercollegiate Athletic Staff

KURT J. BEATHARD, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual salary of \$122,000, beginning May 21, 2007, through January 31, 2009. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2008.

JELOTTIE D. LAW, head varsity coach designate, women's basketball, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, on 100 percent time, at an annual salary of \$300,000, which includes a base salary of \$150,000 for coaching duties and \$150,000 for radio and television appearances, and educational, public relations, and promotional activities required by the University, beginning May 11, 2007. In addition, for service as head women's basketball coach designate for the University's summer women's basketball camp at the Urbana-Champaign campus, Ms. Law will receive ninety percent of the net profit of the camp. The head varsity coach designate appointment is temporary for payroll purposes, and will be effective until the terms of a permanent appointment are approved by the Board of Trustees.

Addendum

Amendments to Previously Confirmed Faculty Appointments

Chicago

KANOKPORN MONGKOLRATTANOTHAI, assistant professor of pediatrics, College of Medicine at Peoria, probationary faculty on ~~tenure track year one~~ **initial/partial term appointment**, on a twelve-month service basis, on 51 percent time, at an annual salary of ~~\$53,988~~ **\$53,400**, beginning ~~October 1, 2005~~ **November 1, 2005**; and physician surgeon in pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of ~~\$51,012~~ **\$51,600**, beginning ~~October 1, 2005~~ **November 1, 2005**, for a total salary of \$105,000.

JAMES A. RADOSEVICH, professor, Center for Molecular Biology of Oral Diseases, on indefinite tenure on a twelve-month service basis, on ~~75~~ **50** percent time (**tenure maintained at 75 percent**), at an annual salary of ~~\$82,500~~ **\$68,800**, beginning August 1, 2004; **and research professor, Cancer Center, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$17,200, beginning August 1, for a total salary of \$86,000.**

JOSE ANTONIO ROSA, associate professor of managerial studies, *summer appointment, on 100 percent time, at a monthly rate of \$12,778, July 16-August 15, 2005, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning effective* August 16, 2005.

MELINDA R. STOLLEY, assistant professor of psychology in medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 75 percent time, at an annual salary of \$94,050, beginning December 16, 2004; and clinical assistant professor of psychiatry, College of Medicine at Chicago, non-tenured, on zero percent time, non-salaried, beginning December 16, 2004, for a total salary of \$94,050.

ROBERT A. WILLIAMSON, assistant professor of otolaryngology, College of Medicine at Chicago, probationary faculty on ~~tenure track year one~~ initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$90,000, beginning November 1, 2004; and physician surgeon in otolaryngology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$90,000, beginning November 1, 2004, for a total salary of \$180,000.

HUI XIE, assistant professor, Division of Epidemiology and Biostatistics, School of Public Health, probationary faculty on tenure track year one, on an academic year service basis, on 60 percent time, at an annual salary of \$40,200, beginning August 16, 2006; and research scientist, Division of Epidemiology and Biostatistics, School of Public Health, non-tenured, on an academic year service basis, on 40 percent time, at an annual salary of \$38,000, beginning August 16, 2006, for a total salary of \$78,200. Funding equivalent to a 60 percent time tenure track appointment as research assistant professor and a 40 percent time non-tenured appointment as research scientist is provided by the Cancer Center.

Urbana

MEHMET BURAK ERDOGAN, assistant professor of mathematics, summer appointment, on 100 percent time, at a monthly rate of \$6,889, June 16-August 15, 2005, and continuing as probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, ~~beginning May 16, 2005~~ effective August 16, 2005.

CORINA R. GIRJU, assistant professor of linguistics, College of Liberal Arts and Sciences, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning August 16, 2005; assistant professor of Spanish, Italian and Portuguese, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2005; and continuing as assistant 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, 2005, for a total salary of \$65,000.

JASON SCOTT MCCARLEY, assistant professor, Institute of Aviation, probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$45,000, beginning August 16, 2004; ~~and~~ assistant professor of psychology, College of Liberal Arts and Sciences, probationary faculty on tenure track year one, on an academic year service basis, on 25 percent time, at an annual salary of \$15,000, beginning August 16, 2004; and assistant professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning July 1, 2004, for a total salary of \$60,000.

Administrative/Professional Staff

~~THOMAS H.~~ THOMAS HAROLD DUNNING, JR., director of the National Center for Supercomputing Applications, Office of the Vice Chancellor for Research, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$235,889 (equivalent to an annual nine-month salary of \$193,000 plus two-ninths annualization of \$42,889), and an administrative increment of \$35,000, beginning January 16, 2005, for a total salary of \$270,889. Review for a faculty appointment is in progress.

GEORGE A. HESS, Transformation Director, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$42,500 and an administrative increment of \$25,000, beginning July 18, 2005. He was appointed to serve as Interim Transformation Director under the same conditions and salary arrangement beginning June 16, 2005. Mr. Hess will continue to serve as Director of Stores, Mail and Receiving, Facilities and Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$42,500, effective June 16, 2005.

George A. Hess, transformation director, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning July 18, 2005. He was appointed to serve as interim transformation director under the same conditions and salary arrangement beginning May 16, 2005. Mr. Hess will continue to serve as director of stores, mail and receiving, Facilities and Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$85,000, effective May 16, 2005. Funding for both positions will be provided 50 percent by the University Office of Business and Financial Service and 50 percent by Facilities and Services.

ANDRÉ A. KAJDACS-BALLA, director of anatomic pathology, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 54 percent time, at an annual salary of \$122,000, beginning September 16, 2004. In addition, Dr. Kajdacs-Balla will be appointed to the rank of professor of pathology, College of Medicine at Chicago, on indefinite tenure on a twelve-month service basis, on 24 percent time, at an annual salary of \$54,900, beginning September 16, 2004; **He was appointed to serve as physician surgeon, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 6 percent time, at an annual salary of \$13,000, beginning August 16, 2004, and will continue to serve as** director of the Tissue Bank, Cancer Center, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 16 percent time, at an annual salary of \$35,100, beginning September 13, 2004; and **Physician Surgeon, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 6 percent time, at an annual salary of \$13,000, beginning September 13, 2004; effective August 16, 2004,** for a total salary of \$225,000.

DIANE MUSUMECI, head of the Department of Spanish, Italian, and Portuguese, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,500, beginning September 12, 2005. Dr. Musumeci will receive an amount equal to one-ninth of her total academic year salary during each summer in which administrative service is provided. She will continue to hold the rank of associate professor of Italian in the Department of Spanish, Italian, and Portuguese, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, **beginning effective August 16, 2005; and associate professor of Italian, Division of English as an International Language, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2005,** for a total academic year salary of \$85,500.

DAVID L. NYENHUIS, director of clinical research, on ~~a twelve-month~~ **an academic year** service basis with an administrative increment of \$13,334; and director of neuropsychology, on ~~a twelve-month~~ **an academic year** service basis with an administrative increment of \$13,334, Department of Neurology and Rehabilitation, College of Medicine at Chicago, beginning August 16, 2004 (N;N). In addition, Dr. Nyenhuis will be appointed to the rank of associate professor of neurology, College of Medicine at Chicago, on indefinite tenure on an academic year service basis, on 100 percent time, beginning August 16, 2004 (A100), at an annual salary of \$100,000, for a total salary of \$126,668. He was appointed to serve as visiting associate professor of neurology, on an academic year service basis, on 100 percent time, at an annual

salary of ~~\$120,000~~ **\$100,000**; visiting director of clinical research, on a ~~twelve-month service basis, on zero percent time (non-salaried)~~ **an academic year service basis with an administrative increment of \$10,561**; and visiting director of neuropsychology, on a ~~twelve-month service basis, on zero percent time (non-salaried)~~ **an academic year service basis with an administrative increment of \$10,561**, January 5-August 15, 2004 (N100; N¥; N¥).

On motion of Mr. Montgomery, seconded by Mr. Vickrey, these appointments were confirmed.

Additional Sabbatical Leaves of Absence, 2007-2008

(11) The chancellors at the Chicago and Urbana-Champaign campuses have recommended that the following members of the faculty be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes* and on the terms and for the periods indicated.

The programs of research and study for which leaves are requested have been examined on the respective campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of one leave for Chicago and 13 leaves for Urbana-Champaign. (A list of those recommended has been filed with the secretary of the Board for record.)

On motion of Mr. Montgomery, seconded by Mr. Vickrey, these leaves were granted as recommended.

Establish School of Continuing Studies, Office of the Provost and Vice Chancellor for Academic Affairs, Chicago

(12) The chancellor at Chicago with the advice of the Chicago Senate recommends the merger of the Office of External Education, Office of Continuing Education, Office of Summer Session and Tutoring in Intensive English to form a single administrative unit, the School of Continuing Studies (SCS).

The purposes of this reorganization are to strengthen and expand the Chicago campus' continuing education activities, as envisioned in the campus' strategic plan. The reorganization will also strengthen the Chicago campus' preparations to engage with the University of Illinois Global Campus Partnership.

The constituent units of the School of Continuing Studies currently provide administrative support to all campus colleges. Credit and degree programs offered through External Education and Continuing Education in fall 2006 (including online programs) enrolled more than 560 students. The 2006 Chicago campus summer session enrolled approximately 700 non-UIC students in addition to serving 4,100 regular UIC students. The constituent units also provide non-credit programs ranging from intensive English to non-profit management to graduate medical education.

The Chicago campus SCS will develop pathways for significantly expanding these offerings, in order to serve the needs of working professionals, alumni, and employers in Illinois and especially in the Chicago metropolitan area. The Chicago campus SCS will assist colleges in developing strong programming and will act as an efficient unit for managing current programs and the anticipated expansion. It will not offer credit or degree programs of its own.

There is strong demand among campus colleges and departments to develop continuing education programs, and evidence of strong demand from the audiences for those programs. The Chicago campus SCS will offer comprehensive services, including market research and analysis, program planning, development and marketing, student recruitment and student services, instructional development, design and support, technological support, assessment, and financial and business services.

Current resources of the constituent units (approximately \$1.4 million) will be re-allocated to the SCS. During Fiscal Year 2008, the SCS will develop a comprehensive organizational and business plan. Additional resources may be provided to the SCS as warranted by its performance.

This merger proposal was endorsed by the Chicago campus Senate Executive Committee and the Chicago campus Senate by unanimous votes.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Montgomery, seconded by Mr. Vickrey, this recommendation was approved.

Establish the Center for Pharmacoeconomic Research, College of Pharmacy, Chicago

(13) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Pharmacy recommends the establishment of the Center for Pharmacoeconomic Research (CPR). The center received temporary approval from the Illinois Board of Higher Education in 2001 and is now being submitted for permanent approval.

The mission of the center is to promote and facilitate advancement in understanding of the clinical, humanistic and economic impact of pharmaceutical products, contemporary pharmacy services, and medication use policy with respect to the health and safety of patients, organizations, and society. The primary goals of the center are to conduct research on the costs and consequences of the therapeutic uses of drugs, of pharmacy and health care services, and of medication use policy; and to publish and disseminate research findings, in order to advance knowledge and facilitate the health of patients, organizations, and society. The CPR also seeks to promote the advancement of the field by training future scientists via post-doctoral research fellowships and by conducting seminars and symposia.

In August 2005, the CPR was formally recognized for the quality of its research when it became one of 13 centers nationally funded by the U.S. Department of Health and Human Services Agency for Healthcare Research and Quality.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University concurs. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Mr. Montgomery, seconded by Mr. Vickrey, this recommendation was approved.

Establish the Master of Science in Architecture in Health Design, College of Architecture and the Arts, Chicago

(14) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Architecture and the Arts recommends the establishment of a new degree program, the Master of Science in Architecture in Health Design.

The proposed program results from extensive discussion with University leaders, national healthcare faculty and administrators, principals from Chicago's leading healthcare architecture firms, and national leaders in healthcare design, including members of the Academy of Architecture for Health of the American Institute of Architects.

Rapidly changing conditions and requirements for healthcare services in the United States and countries around the world suggest a growing demand for trained architectural graduates with specialized knowledge in health design. Currently only two of the 115 National Architectural Accrediting Board (NAAB) accredited architecture programs in the United States offer discrete healthcare curricula: Texas A&M, in College Station, Texas, and Clemson University, in Clemson, South Carolina. These universities reside in regions with a combined population of 274,000. The proposed Chicago campus pro-

gram will serve a regional population of nine million, and be the only designated Master of Science in Architecture in Health Design program offered in the State of Illinois and the United States.

The Chicago campus is surrounded by world-class architecture firms practicing health design and world-class contemporary and historic architecture in the city. Chicago is home to major hospitals and healthcare organizations such as Northwestern Memorial Hospital, University of Chicago Hospital, Rush Presbyterian Health Network, Advocate Healthcare System, Children's Memorial Hospital, John H. Stroger Hospital, and Mt. Sinai Hospital, in addition to the Chicago campus' medical facilities.

The mission of the Master of Science in Architecture in Health Design is to improve the quality of health-focused architecture through professional training with specialized experience and an emphasis on the professional ethics of healthcare architects. The program will prepare graduates for board certification by the American College of Healthcare Architects (ACHA). It will integrate the content areas needed for ACHA certification through the proposed curriculum and portfolio review. The M.S. in Architecture in Health Design is a post-professional degree; students will have received professional architecture degrees prior to acceptance. The curriculum is a 53 credit hour post-professional program including a preceptorship with a prominent health design professional and a capstone project focusing on either design or research.

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. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Mr. Montgomery, seconded by Mr. Vickrey, this recommendation was approved.

Establish the Atmospheric Sciences Major Within the Bachelor of Science in Liberal Arts and Sciences Degree in the College of Liberal Arts and Sciences, Urbana

(15) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Liberal Arts and Sciences to establish the atmospheric sciences major within the Bachelor of Science Degree.

The establishment of the atmospheric sciences major will provide students with a thorough understanding of the processes responsible for weather, climate, and human influences on the atmosphere. The understanding will be built on a foundation in the basic sciences acquired in prerequisite courses and reinforced throughout our curriculum of major courses. Students will acquire computational, analytical, and communication skills in the courses that will be sharpened through frequent application to the atmosphere.

The proposed major will be the only undergraduate program in atmospheric sciences or meteorology at a major research university in the State of Illinois. It will attract Illinois students currently drawn to flourishing programs at out-of-state peer institutions.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University concurs. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Mr. Montgomery, seconded by Mr. Vickrey, this recommendation was approved.

Establish the New Media Major Within the Bachelor of Fine Arts Degree in the College of Fine and Applied Arts, Urbana

(16) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Fine and Applied Arts to establish the New Media major within the Bachelor of Fine Arts Degree.

The new media major will foster learning through innovative teaching in emerging forms of communication and technology within an art and design context. Through practice and critique, students and faculty will examine many of the newest technologies to discover their deep potential, assumptions, dangers, possibilities, and politics. The major equips students with the ability to adapt within the rapidly changing technological space and to respond critically within a wide range of methodologies. Studio art, design, entertainment, and activism are all likely bases for creative practice, with cinema, public art, curation, gallery exhibition, performance, radio and television broadcast, and publication in print or web as likely outlets.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University concurs. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Mr. Montgomery, seconded by Mr. Vickrey, this recommendation was approved.

Reorganize Department of Classics, College of Liberal Arts and Sciences, Urbana

(17) The dean of the College of Liberal Arts and Sciences has recommended that the governance of the Department of Classics in the College of Liberal Arts and Sciences be changed from its present structure of a department organized with a chair to a department organized with a head.

In accordance with Article IV, Section 4, of the University of Illinois *Statutes*, the dean received a petition from at least one-fourth of the faculty of the department requesting that the form of departmental organization be changed. The dean called a special meeting of the faculty of the department to discuss the reorganization and the relevant statutes. Following the discussion, a poll was conducted of the departmental faculty by secret written ballot. A majority of the faculty (75 percent) favored the change to the headship form of organization.

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 chancellor and provost and vice chancellor for academic affairs concur in this recommendation.

The president of the University recommends approval.

On motion of Mr. Montgomery, seconded by Mr. Vickrey, this recommendation was approved.

Redesignate Areas of the College of Education into the Departments of Curriculum and Instruction, Educational Psychology, Educational Policy Studies, and Special Education, College of Education, Chicago

(18) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Education recommends the reorganization of the College of Education into the Departments of Curriculum and Instruction, Educational Psychology, Educational Policy Studies, and Special Education.

Over the last decade, the College of Education has grown in both size and complexity. Much of this growth has been desirable and intentional, but in the Office of the Dean, it translates into numerous day-to-day decisions regarding human resources, budget, space and facilities tied to programs, centers, and partnerships. While the present structure—essentially, one large department—was effective a decade ago, the present environment of the college strongly suggests that decision-making must be distributed beyond the Office of the Dean.

Local and State mandates and expectations increasingly place demands on the college. These demands, as well as the constrained budget environment, raise the expectation that the dean's role focus more on external constituencies for the development and advancement of the college. To accomplish that, the college must adopt an administrative model in which faculty share responsibility.

Without a formal departmental structure, the college has not had a mechanism for decentralized authority to make fiscal and human resource decisions. A formal departmental structure allows academic decision-making that is closer to the disciplines. In addition, the present structure has limited this college's opportunity at the campus level. Much of the campus-level faculty participation in governance and access to resources occurs through departmental representation.

For these reasons, it is important for the college to move some decision-making authority, and accompanying resources, to department chairs within a departmental structure.

In this structure, the department title "Educational Policy Studies" is being proposed in place of the current "policy studies" because it better represents the identity of the department and makes it more recognizable among other campus programs.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University concurs. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Mr. Montgomery, seconded by Mr. Vickrey, this recommendation was approved.

**Redesignate Departments of Movement Sciences and Human
Nutrition as the Department of Kinesiology and Nutrition,
College of Applied Health Sciences, Chicago**

(19) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Applied Health Sciences, recommends the consolidation and redesignation of the Department of Movement Sciences and the Department of Human Nutrition as the Department of Kinesiology and Human Nutrition.

The emerging model for the study of human health integrates nutrition and physical activity, often under the term "biology of health." In recent years, the College of Applied Health Sciences has considered ways to integrate this concept into its academic programs and has consulted nationally recognized experts in the pertinent fields. It has surveyed professional organizations such as the American College of Sports Medicine and the American Dietetics Association and examined the practices of other research universities. Merging the departments of movement sciences and human nutrition is in line with a national trend and is critical to meeting the current and future needs for academic programming and scholarly endeavors. Graduating students must have mastery of the Biology of Health to succeed in the current job market.

Under the newly consolidated department, the undergraduate and graduate degrees currently offered by the separate departments, as well as the course subjects (rubrics) and content of the courses, will remain the same. The degree requirements for all six degrees will remain the same. It is anticipated that after the two departments are

merged, a thorough review of the curricula will likely result in curricular changes to take advantage of the strengths of the newly merged 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 University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University concurs. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Mr. Montgomery, seconded by Mr. Vickrey, this recommendation was approved.

**Redesignate the Center for the Study of Democratic Governance
to the Cline Center for Democracy,
College of Liberal Arts and Sciences, Urbana**

(20) The chancellor at Urbana recommends for approval a proposal from the College of Liberal Arts and Sciences to redesignate the Center for the Study of Democratic Governance to the Cline Center for Democracy.

This proposal seeks to name the center in recognition of the financial contribution of Richard G. and Carole J. Cline. The Cline family provided the center's founding endowment as well as playing an instrumental role in translating the vision of the center into a concrete organizational structure. The Center for the Study of Democratic Governance was given temporary status by the Illinois Board of Higher Education in 2004. With confirmation of the funding and the primary objective of enhancing the scope of its activities, the center is prepared to pursue permanent status in 2008.

The proposed Cline Center for Democracy promotes rigorous study and open dialogue through the following activities:

- To stimulate integrative thinking about how democratic values and principles can be better realized in the operations of government;
- To disseminate findings and conclusions to inform real-world debates about political reform;
- To generate a stream of highly motivated, broadly trained, and ethically aware civic leaders for the 21st century;
- To better understand how authoritarian regimes can be democratized and how new democracies can be strengthened;
- To enhance our understanding of how democratic forms of government, in concert with various public and private institutions, can provide the means to pursue a set of just and equitable ends that are essential to societal welfare; and,
- To perpetuate an appreciation for the role that democratic forms of government must play in balancing the need for order and stability while allowing for the freedom and individuality that is necessary for the pursuit of "life, liberty, and happiness."

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University concurs. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Mr. Montgomery, seconded by Mr. Vickrey, this recommendation was approved.

Tuition Rates, Academic Year 2008

(21) The University's resource needs are shaped by five overarching priorities growing out of the University's strategic plan: (1) develop the Urbana campus into the nation's preeminent public research university; (2) develop the Chicago campus into the nation's premier urban public research university; (3) position the University of Illinois Medical Center and health sciences colleges for the next quarter century; (4) develop the Springfield campus into one of the nation's top five small public liberal arts universities; and (5) develop the Global Campus Partnership. Securing the resources to achieve these five strategic priorities for the University of Illinois will depend on the relative strength of each component within the partnership of the Compact, including the State of Illinois, students and their families, private benefactors, and University leadership and faculty. Finally, as part of a multi-year resource planning structure, the 5-Year/\$500 Million Plan (5/\$500) reviewed with and endorsed by the Board established an annual target of \$100.0 million per year to support these major priorities. In FY 2007, the first in the 5/\$500 framework, the University raised \$96.8 million toward the \$100.0 million goal.

At their meeting on September 7, 2006, members of the Board of Trustees discussed in detail the University's resource needs for academic year 2008 and approved the University's budget request for FY 2008. The request focused on three major areas: (1) strengthen academic quality (including faculty and staff salary competitiveness); (2) address facility operations needs; and (3) meet inflationary and other essential cost increases. At the request of the Board, an in-depth review and discussion of faculty salary competitiveness issues took place at the Board's meeting on November 7, 2006, at which time the Board reaffirmed its support for the salary competitiveness objective. In addition, the Board discussed the need for and purposes of multi-year resource planning at their January 18, 2007, meeting.

Consistent with the Compact and to help provide the financial resources to achieve the University's goals, it will be necessary to increase tuition levels in academic year 2008 as well as redirect a significant portion of existing funds to high-priority activities. These high-priority expenditures include making strategic investments to reduce class sizes and student/faculty ratios in high-demand academic programs, paying for continuing cost increases (especially in the areas of library acquisitions and in energy), increasing financial aid to ensure access for low-income students, and providing competitive salary increases to retain our most productive faculty and staff.

Following extensive reviews and recommendations from the provosts and the chancellors at each campus in consultation with the president and vice presidents of the University, faculty, and students, the vice president for planning and administration and the vice president/chief financial officer recommend approval of the following increases in the guaranteed levels for undergraduate students: \$322 per semester at the Chicago campus; \$366 per semester at the Urbana campus; and \$17.75 per credit hour at the Springfield campus. These tuition increases apply to students who are enrolled in the general undergraduate degree programs. The tuition rates for new students with guaranteed tuition who enroll after the spring 2007 semester will not increase for four years to comply with the tuition guarantee legislation, Public Act 93-0228. This legislation ensures that an incoming student will pay a fixed tuition rate for four years. The Guaranteed Tuition program provides predictability in tuition costs with a four-year annual increase of 3.66 percent which is lower than students experience at many other institutions competing with the University of Illinois.

For full-time general undergraduate students at the non-guaranteed tuition level, whose tuition charges increase annually, the rate increase for FY 2008 would be \$218 per semester at the Chicago campus, \$249 per semester at the Urbana campus, and \$15.75 per credit hour at the Springfield campus.

In addition to base tuition, differential charges apply for students in selected academic programs as outlined in the following table. For FY 2008, there are new undergraduate differentials proposed at the Chicago campus for science students in liberal arts and sciences (\$500 per semester) and human nutrition (\$315 per semester) and for agricultural, consumer and environmental sciences students (\$1,000 per semester for

the Department of Animal Sciences (ANSC), the Department of Food Science and Human Nutrition (FSHN), the Technical Systems Management Program in the Department of Agricultural and Biological Engineering (TSM/ABE), and \$500 per semester for the Department of Crop Sciences (CPSC) and the Department of Natural Resources and Environmental Sciences (NRES) at the Urbana campus. At the graduate level, new differential rates are proposed for master's students in three new programs at the Chicago campus: architecture in health design (\$4,000 per semester), computing and information technology (\$3,168 per semester), and energy engineering (\$3,168 per semester). At the Springfield campus, tuition will also increase by the additional \$8.25 per credit hour that was approved by the Board of Trustees on January 20, 2005.

At the graduate and professional levels, tuition increases are recommended for several specific programs. All tuition recommendations are summarized in the following table. The new tuition rates become effective during the fall semester 2007, but apply to the cohort of new students who enter in May of 2007 or after.

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.

University of Illinois
Tuition Increases Per Semester
Undergraduate Students (Residents)¹

	Chicago			Urbana-Champaign			Springfield ^{2,3}		
	Fall 2006	Fall 2007	Dollar Increase	Fall 2006	Fall 2007	Dollar Increase	Fall 2006	Fall 2007	Dollar Increase
<u>Non-Guaranteed Tuition for Undergraduates</u>									
College of Engineering	\$3,873	\$4,162	\$289	\$4,893	\$5,236	\$343			
Engineering Related				4,893	5,236	343			
Chem/Life Sciences				4,232	4,528	296			
Fine and Applied Arts				3,819	4,068	249			
Business				4,189	4,482	293			
Architecture & the Arts	3,502	3,841	339						
Nursing	3,923	4,217	294						
Business Administration	3,373	3,615	242						
Movement Sciences	3,373	3,656	283						
Health Information Mgmt	3,623	3,889	266						
LAS Sciences	3,123	3,841	718						
Human Nutrition	3,123	3,656	533						
General Undergraduate	3,123	3,341	218	3,551	3,800	249	\$165.25	\$189.25	\$24.00

	Chicago			Urbana-Champaign			Springfield ^{2,3}		
<u>Non-Guaranteed Tuition for New Undergraduates*</u>									
College of Engineering	\$4,140	\$4,533	\$393	\$5,585	\$6,116	\$531			
Engineering Related				5,585	6,116	531			
Chem/Life Sciences				5,585	6,116	531			
Fine and Applied Arts				4,271	4,637	366			
Business				5,585	6,116	531			
ACES (ANSC, FSHN, TSM/ABE) ⁴				3,854	5,220	1,366			
ACES (CPSC, NRES) ⁵				3,854	4,720	866			
Architecture & the Arts	3,790	4,212	422						
Nursing	4,190	4,588	398						
Business Administration	3,640	3,986	346						
Movement Sciences	3,640	4,027	387						
Health Information Mgmt	3,890	4,260	370						
LAS Sciences	3,390	4,212	822						
Human Nutrition	3,390	4,027	637						
General Undergraduate	3,390	3,712	322	3,854	4,220	366	\$186.00	\$212.00	\$26.00
<u>Undergraduates Entering FY2007: Tuition is Unchanged</u>									
<u>Undergraduates Entering FY2006: Tuition is Unchanged</u>									
<u>Undergraduates Entering FY2005: Tuition is Unchanged</u>									

Notes:

* Rates will also apply to students entering Summer 2007.
College of Education at UIUC: \$600 clinical experience fee for students enrolled in programs leading to P-12 certification.

1) Comparable increases for extramural, GIS, part-time and non-resident students are proposed, including phase in of rates, consistent with existing policies.

2) Per credit hour charge at UIS. Additional Capital Scholars Honors fee of \$250 per semester for full-time students.

3) UIS E-Tuition differential assessed at \$20.00 per credit hour for undergraduates entering Summer 2006 and \$12.50 for non-guaranteed cohort.

4) The College of ACES tuition differential applies to the Department of Animal Sciences (ANSC), the Department of Food Science and Human Nutrition (FSHN) and the Technical Systems Management program in the Department of Agricultural and Biological Engineering (TSM/ABE).

5) The College of ACES tuition differential applies to the Department of Crop Sciences (CPSC) and the Department of Natural Resources and Environmental Sciences (NRES).

University of Illinois
Tuition Increases Per Semester
Graduate Students (Residents)¹

	Chicago ²			Urbana-Champaign			Springfield ^{3,4,5,6}		
	Fall 2006	Fall 2007	Dollar Increase	Fall 2006	Fall 2007	Dollar Increase	Fall 2006	Fall 2007	Dollar Increase
<u>Post-Bac Certificate in Accountancy</u>				\$4,500	\$5,000	\$500			
<u>Graduate</u>									
College of Engineering (Continuing)	\$4,424	\$4,845	\$421	\$5,243	\$5,610	\$367			
Entering Summer 05				5,516	5,902	386			
Engineering Related (Continuing)				5,243	5,610	367			
Entering Summer 05				5,516	5,902	386			
Chem/Life Sciences				4,296	4,987	691			
Fine and Applied Arts				4,179	4,453	274			
Library Sciences				4,432	4,875	443			
MBA				8,250	8,250	0			
Master of Accounting Sciences (MAS)				8,500	10,000	1,500			
MS in Accountancy - Tax				8,500	10,000	1,500			
Business				4,545	4,863	318			
Masters HRIR				5,850	6,475	625			
Nursing	6,557	7,180	623						
Biomedical Visualization Business Admin - Liautaud Grad.	5,727	6,271	544						
School of Business Programs	6,894	7,549	655						
Architecture & the Arts	4,557	4,990	433						
MS Medical Biotechnology	6,500	7,118	618						
MS Occupational Therapy	4,841	5,495	654						
OTD Occupational Therapy	4,841	5,495	654						
Graduate Public Health (Continuing)	3,557	3,895	338						
Entering Summer 04	4,306	4,715	409						
Entering Summer 06	4,807	5,264	457						
Master of Health Care Administration	6,894	7,549	655						
Master/PhD Public Administration	5,557	5,895	338						
Master/PhD Urban Planning & Policy	5,557	5,895	338						
Master of Social Work				4,305	4,607	302			
Master/PhD Social Work (Continuing)	3,557	3,895	338						
Master/PhD Social Work Summer 06	3,907	4,278	371						
MS in Architecture in Health Design		7,895							
Master of Computing & Information Technology		7,063							
Master of Energy Engineering		7,063							
LAS Grad Sciences		4,395							
General Graduate	3,557	3,895	338	3,913	4,187	274	\$196.75	\$226.00	\$29.25

Notes:
College of Education at UIUC: \$600 clinical experience fee for students enrolled in programs leading to P-12 certification.

1) Comparable increases for extramural, part-time and non-resident students are proposed, including phase in of rates, consistent with existing policies.

- 2) E-Tuition rate of \$635 per credit hour at UIC will be assessed to all students admitted to degree and non-degree on-line programs.
- 3) Per credit hour charge at UIS.
- 4) UIS Off-Campus MBA program in Peoria, \$4,325 per semester for 2 year program.
- 5) UIS online MIS M.S. in Dalian China, \$4,325 per semester for 2 year program.
- 6) UIS E-Tuition differential assessed at \$25.00 per credit hour.

**University of Illinois
Tuition Increases Per Semester
Professional Students (Residents)¹**

	Chicago			Urbana-Champaign		
	Fall 2006	Fall 2007	Dollar Increase	Fall 2006	Fall 2007	Dollar Increase
<u>Professional</u>						
Doctor of Physical Therapy	\$5,905	\$6,082	\$177			
Dental	10,206	11,737	1,531			
International Advanced Standing DDS ²	23,140	24,297	1,157			
Medicine	12,354	12,725	371			
Veterinary Medicine ³				\$7,620	\$8,620	\$1,000
Law (continuing) ⁴				9,051	10,409	1,358
Law (entering Summer 2007) ⁴				9,051	11,500	2,449
Pharm-D	6,854	7,540	686			

Notes:

- 1) Comparable increases for extramural part-time and non-resident students are proposed, including phase in of rates, consistent with existing policies.
- 2) International Advanced Standing DDS is a new program with a proposed total cost of \$64,630 per year, \$24,297 per semester and a summer rate of \$16,036.
- 3) All Veterinary Medicine students will be assessed a \$100 per semester activity fee.
- 4) Includes graduate programs in the College of Law.

On motion of Mr. Montgomery, seconded by Mr. Vickrey, these recommendations were approved.

Financial Aid Policy Amendment

(22) As a public institution, the University of Illinois makes a commitment to affordability and access for the people of Illinois. To ensure full access for all qualified Illinois residents, regardless of their income level, the University assists students with a wide range of financial aid programs including grants and loans from federal, State, and private sources; federal work study funds; and funds from institutional resources. Financial aid is crucial for ensuring accessibility to students from families with limited means. A critical component of financial aid packages for Illinois residents is the Monetary Award Program (MAP) grants they receive from the Illinois Student Assistance Commission (ISAC).

As tuition has increased, the University of Illinois has provided additional financial aid to students to supplement State efforts. At the July 15, 2004, Board meeting, the Board approved a "Financial Aid Policy and Guidelines Statement" which provided principles and policies for the University to make these supplemental awards. At that meeting, the Board approved the following:

MAP Supplemental Financial Aid grants for Illinois resident undergraduates, that are funded from institutional funds, will be limited to eight semesters (four years), with a ninth semester (four and one-half years) available at campus discretion.

Whereas restriction to nine semesters does function for some students as incentive to timely completion of the degree, for many others such timeliness is simply not possible. This risk is especially high for minority students, who are disproportionately represented among our highest-need students. Cessation of their institutional aid at this point in their careers threatens a drop in graduation.

To help students with the greatest financial need complete their programs of study, the University administration proposes a temporary extension of the time frame to a maximum of 10 semesters (five years) for Fiscal Year 2008. This flexibility will allow the campuses to help those students with the greatest financial need and who may not be able to enroll for the traditional number of courses each semester to complete their programs. As anticipated in the July 15, 2004, Board of Trustees action, the University administration will review the entire policy and make recommendations for more permanent amendments as warranted, not later than the September 2007 Board of Trustees meeting.

The following amendment is proposed at this time:

MAP Supplemental Financial Aid grants for Illinois resident undergraduates, which are funded from institutional funds, will be limited to a maximum of 10 semesters (five years). Continued satisfactory progress toward degree completion is required for such aid.

This revision to the policy was reviewed by the University Policy Council and pro-vosts of all three campuses, and is recommended for adoption by the chancellors.

The president of the University concurs with this recommendation.

On motion of Mr. Montgomery, seconded by Mr. Vickrey, this recommendation was approved.

Approve Sustainable Campus Environment Fee, Urbana

(23) The chancellor at Urbana recommends for approval a refundable \$5.00 per semester sustainable campus environment fee, effective Fiscal Year 2008, based upon the results of the student referendum held on March 6 and 7, 2007. Student voters approved with 6,997 "yes" votes to 1,854 "no" votes to the following referendum question: "Do you support the creation of a refundable \$5.00 student fee to help establish a sustainable campus environment by financing initiatives such as green buildings, engagement of the University community, recycling, energy efficiency, and environmentally responsible purchasing?"

This fee was proposed by the Students for Environmental Concerns to assist the University of Illinois in aligning its operations and academics with the principles of sustainability. It was fully discussed with the Illinois Student Senate and the Campus Energy Conservation Committee and both groups were supportive of its passage. A student-led committee, supported by faculty and staff, will make the allocation decisions.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Montgomery, seconded by Mr. Vickrey, this recommendation was approved.

Retain Law Firm to Enforce University's Intellectual Property Rights

(24) As part of an effort to ensure that University Intellectual Property is appropriately used under license by third parties, the interim vice president of technology and economic development and the university counsel seek the Board's approval to retain the law firm of Stadheim & Gear as outside counsel on a contingency fee basis. Stadheim & Gear will be retained to conduct an investigation of semiconductor companies to

ascertain whether they are infringing the University's portfolio of technologies based on the annealing of semiconductor chips and wafers with deuterium, a patented process invented by Karl Hess and Joseph Lyding. Background work by Stadheim & Gear indicates there is a reasonable likelihood of infringement by certain companies. The contingency fee arrangement provides that Stadheim & Gear will receive one-third of any and all income received, whether as a result of licenses, settlements, judgments, or otherwise. In addition to the University's realization of any income from this project, Stadheim & Gear will be reimbursed by the University for any expenses up to an aggregate amount of \$50,000 annually.

The Board previously approved, in March 2006 and July 2005, contingency fee arrangements with Stadheim & Gear for the recovery of underpaid royalties for a Chicago campus license with Organon Teknika and the pursuit of infringers of a patent portfolio donated by Proctor and Gamble, respectively. Revenues received by the University with respect to the unpaid royalty issue currently exceed \$600,000.

As a result of this proposed action, there is a substantial likelihood that the University will be contractually obligated to pay Stadheim & Gear a lump sum legal fee in excess of \$100,000 in one fiscal year, triggering the requirement of Board approval (per the Board's September 2005 action). The Board may recall that the "substantial likelihood" standard was used to address contingent fee contracts in similar situations in November 2004 and in March 2006, and is recommended here. If a similar occasion arises in the future, prior approval will be sought using the same standard.

Stadheim & Gear has secured significant recoveries for major research universities, including the Iowa State University Research Foundation and the Wisconsin Alumni Research Foundation. Its current clients include the Dana Farber Cancer Institute, George Washington University, University of Rochester, and the University of Chicago. In addition to licensing and litigating in the U.S., the firm has managed world-wide enforcement programs and directed patent prosecution in the U.S., Europe, and Japan. In all, the firm has collected hundreds of millions of dollars in royalties and damages for its clients.

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 out-of-pocket expenses are available from the Institutional Funds Operating Budget of the Office of Technology Management.

The interim vice president for technology and economic development and the university counsel, with the concurrence of the appropriate administrative officers, recommend approval to enter into a contract for the services described above. This contract is exempt from the Illinois Procurement Code since it is necessary to prepare for anticipated litigation.

The president of the University concurs.

On motion of Mr. Montgomery, seconded by Mr. Vickrey, this recommendation was approved.

Proposed Amendment to the University of Illinois *Statutes*

(25) Attached is a proposed revision to the University of Illinois *Statutes* that would eliminate University Senates Conference (USC) term limits. Based on experience, members of the USC think that active participation on the USC has a steep learning curve and that the assumption of leadership roles on the conference is limited by the existence of arbitrary term limits. The USC also now thinks that each of the senates should not be limited in choosing individuals to serve on the USC.

The change to the *Statutes* has the support of the campus senates and the University Senates Conference.

The president of the University recommends approval.

**Proposed Revisions to the University of Illinois *Statutes*,
Article II, Section 2(a)**

(Text to be deleted is lined-through.)

Article II. Legislative Organization

Section 2. University Senates Conference

a. Organization

- (1) The University Senates Conference shall be made up of twenty members. The basic representation shall be two members from each senate. Additional members shall be apportioned to each senate, at least one from each senate, in numbers proportional to the number of faculty members on each campus. The apportionment shall be recalculated every five years. Each senate shall elect its own representatives from its membership.
- (2) Senators whose senatorial terms expire before their conference terms expire shall complete their conference terms. Any faculty senator or faculty senator-elect shall be eligible for election to the conference ~~except that no member shall serve more than two full terms consecutively.~~ The term of office shall be three years beginning on the first day of the next academic year following the election. Approximately one-third of the conference members from each senate shall be elected annually.
- (3) A quorum for conference meetings shall consist of a simple majority of the total membership of the conference. If a quorum cannot be obtained otherwise, the conference members from a senate may designate as many as two alternates from the faculty members of their own senate to serve at a specific meeting.
- (4) The conference officers shall be a chair and a vice chair, who shall be elected for one-year terms by and from the conference and shall not be from the same senate. The chair shall not be from the same senate in two consecutive years.
- (5) The executive committee of the conference shall consist of two members from each senate: the conference chair, the conference vice chair, and four additional members elected annually by and from the conference. The conference may authorize the executive committee to act on behalf of the conference between scheduled meetings.

On motion of Mr. Montgomery, seconded by Mr. Vickrey, 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. 26 through 42 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of Board action appears at the end of each item.)

Preliminary Operating Budget for Fiscal Year 2008

(26) The University's preliminary operating budget from all sources of funds for the fiscal year beginning July 1, 2007 (Fiscal Year 2008) is presented for approval as outlined in Attachment A. State statutes require governing board approval of operating budgets prior to the beginning of a fiscal year. FY 2008 budget plans may be updated at the July Board meeting to reflect information obtained subsequent to this meeting. Final approval of the detailed operating budget will be brought to the Board at its September meeting.

Consideration of FY 2008 budget issues began in June 2006 with the Board's review of the preliminary FY 2008 request and its approval of that request in September 2006. Discussion of FY 2008 funding requirements and University-wide priorities occurred during the Board's review of several items throughout the year, including tuition and strategic planning discussions on several occasions.

The revenue estimates included in the preliminary operating budget are built upon the following assumptions that include the most current information for the University's primary sources of support:

- State tax support is based upon the FY 2008 budget recommended by the governor. The budget calls for an increase of approximately \$11.0 million or 1.5 percent in FY 2008 total state tax support for the University of Illinois from current-year levels. This includes an increment of \$13.3 million for compensation, removal of \$2.4 million in legislative initiatives from FY 2007, and a small adjustment to the appropriated Fire Prevention Fund.
- Incremental income fund revenue is estimated to be \$58.8 million based upon projected tuition increases along with rate changes for specific programs, adjustments for enrollment level projections, increases in cost recovery programs, the inclusion of the Board approved library/IT fees, and other technical adjustments.
- Sponsored program support (primarily federally funded research grants and contracts) rising at a 1.3 percent rate. This estimate reflects the constrained research support environment. The indirect cost recovery budget declines by 10 percent. This results primarily from lower campus carry-forward balances as those funds are being used to offset the impact of substantial rises in energy costs and utility operations.
- Hospital and Medical Service Plan increases of 5.5 percent and 3.0 percent respectively, reflecting improved patient volume in general and targeted increases in selected specific patient care areas.
- Incremental endowment and private giving revenue of \$10.5 million or 7.4 percent, reflecting increasing efforts to generate gift support.
- The Academic Facility Maintenance Fund Assessment (AFMFA), which is being installed over four years. FY 2008 is the second year of this program and is expected to generate an additional \$9.4 million in FY 2008.

- “Payments on Behalf” of University employees to the Department of Healthcare and Family Services and to the State Universities Retirement System that grow by an estimated \$65.6 million, or 16.8 percent, for the employer’s share of health insurance and retirement based upon current statutory requirements. These funds are not under the direct control of the University and cannot be reassigned for any other purpose. They are included within the University’s formal operating budget based upon directives from the Governmental Accounting Standards Board.

As outlined in earlier presentations, the University’s primary budget priorities for FY 2008 are strengthening academic quality, ensuring access, addressing deferred maintenance, and meeting inflationary cost increases. An allocation of \$36.8 million is planned for academic quality initiatives; including a 2.5 percent salary increase program for faculty and staff at a cost of \$22.9 million, \$8.0 million for faculty salary competitiveness, and \$5.9 million for campus strategic initiatives and other priorities. Support for financial aid programs is increased by \$4.5 million, and deferred maintenance is increased by \$8.5 million as a result of the Academic Facilities Maintenance Fund Assessment (net after financial aid). Finally, \$18.7 million is set aside for meeting inflationary costs in areas such as insurance, operations and maintenance of new facilities, energy price increases, and other operational cost increases.

Based upon these revenue estimates and expenditure priorities, the vice president/chief financial officer and vice president for planning and administration recommend approval of a \$3.9 billion preliminary FY 2008 unrestricted and restricted funds operating budget beginning July 1, 2007, as outlined in Attachment A. Unrestricted funds include State appropriations, University income fund revenue, ICR, royalty, and administrative allowance funds. Unrestricted funds are used primarily for personal services, benefits, and contractual services. Restricted funds include estimated revenue from grants and contracts, federal appropriations, private gifts, endowment income, Medical Service Plan, Auxiliary Enterprises, University Hospital, departmental activities, and State payments on behalf of the University. Restricted funds are designated for specific uses by the donor, grantor, contractor, or State statute.

The preliminary FY 2008 unrestricted funds operating budget estimate of \$1.6 billion represents a \$43.6 million (2.8 percent) increase over FY 2007. The FY 2008 restricted funds operating budget recommendation of \$2.3 billion represents a \$145.3 million (6.8 percent) increase from FY 2007 primarily due to increases in payments on behalf, personal services and contractual services. (Excluding “Payments on Behalf,” over which the University has no direct control, the restricted funds total represents a 4.6 percent increase over the current year.) Refinements in any of the estimates in this preliminary budget will be reflected in the final FY 2008 Budget Summary for Operations presented at the September meeting of the Board of Trustees.

Subject to the foregoing and the directives provided in the Board’s March 2003 and June 2003 resolutions concerning establishment of University of Illinois budgets and limitations on changes (summarized in Attachment B—copy filed with the secretary of the Board), authorization is also requested in accord with the needs of the University and the equitable interest involved, and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary and to approve the issuance of notices of non-reappointment, subject to the provisions of the University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure* and the *Policy and Rules*; and (c) to make such changes and adjustments in items included in the preliminary budget as are needed.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

Attachment A

	FY07 Operating Revenue	FY08 Operating Revenue	Change FY2007 - FY2008	
			Amount	Percent
Revenue Budget				
Unrestricted Funds				
Direct Appropriation	\$ 713.0	\$ 724.0	\$11.0	1.5
University Income Fund	539.8	598.6	58.8	10.9
ICR	199.3	79.4	(19.9)	-10.0
Royalties	13.1	13.1	-	0.0
Administrative Allowances	101.9	95.6	(6.3)	-6.2
Subtotal Unrestricted Funds	\$1,567.1	\$1,610.7	\$43.6	2.8
Estimated Restricted Funds				
Sponsored Projects	584.2	591.7	7.5	1.3
Federal Appropriations	16.9	16.9	-	0.0
Gift & Endowment Inc.	141.1	151.6	10.5	7.4
Medical Service Plans	128.8	132.6	3.8	3.0
Hospital	362.0	381.9	19.9	5.5
Auxiliaries & Dept. Operations	498.0	526.6	28.6	5.7
AFMFA	7.4	16.8	9.4	127.0
Payments on Behalf	389.8	455.4	65.6	16.8
Subtotal Restricted Funds	\$2,128.2	\$2,273.5	\$145.3	6.8
Total Revenue Budget	\$3,695.3	\$3,884.2	\$188.9	5.1
Expense Budget				
	FY07 Operating Expense	FY08 Operating Expense	Change FY2007 - FY2008	
			Amount	Percent
Unrestricted Funds				
Personal Services & Benefits	\$1,137.4	\$1,173.4	\$36.0	3.2
Contractual Services	237.8	246.3	8.5	3.6
Travel & Automotive Equipment	11.7	11.2	(0.5)	-4.3
Commodities	27.8	26.8	(1.0)	-3.6
Equipment	55.6	54.2	(1.4)	-2.5
Telecommunications	13.8	14.2	0.4	2.9
Permanent Improvements	7.9	8.1	0.2	2.5
Awards and Grants	39.2	42.8	3.6	9.2
Medical Devices (DSCC)	5.3	5.3	-	0.0
Special Appropriations	5.7	3.5	(2.2)	-38.6
Health Insurance	24.9	24.9	-	0.0
Subtotal Unrestricted Funds	\$1,567.1	\$1,610.7	\$43.6	2.8
Restricted Funds				
Personal Services & Benefits	797.0	825.4	28.4	3.6
Contractual Services	486.5	509.2	22.7	4.7
Travel & Automotive				
Equipment	26.2	27.2	1.0	3.8
Commodities	202.8	211.3	8.5	4.2
Equipment	63.6	66.8	3.2	5.0
Telecommunications	15.8	16.8	1.0	6.3
Permanent Improvements	5.1	5.3	0.2	3.9
Awards and Grants	87.2	91.2	4.0	4.6

	FY07 Operating Expense	FY08 Operating Expense	Change FY2007 - FY2008	
			Amount	Percent
Mandatory Transfers	\$ 46.8	\$ 48.1	\$ 1.3	2.8
AFMEA	7.4	16.8	9.4	127.0
Payments on Behalf	389.8	455.4	65.6	16.8
Subtotal Restricted Funds	\$2,128.2	\$2,273.5	\$145.3	6.8
Total Expense Budget	\$3,695.3	\$3,884.2	\$188.9	5.1

On motion of Dr. Carroll, seconded by Mr. Dorris, this recommendation was approved and authority was given as requested by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

**Variable Rate Demand Health Services Facilities System Revenue
Refunding Bonds, Series 2007**

(27) The Board of Trustees of the University of Illinois (the “Board”), at its meeting on April 11, 2006, authorized a number of actions leading toward the issuance of the Variable Rate Demand Health Services Facilities System Revenue Refunding Bonds, Series 2007 (the “Bonds”) to refund the Health Services Facilities System Revenue Bonds, Series 1997A. Such actions have been completed including: retention of Katten Muchin Rosenman LLP as bond counsel; retention of Freeborn & Peters LLP as special issuer’s counsel; retention of Scott Balice Strategies, LLC as financial advisor; retention of Goldman, Sachs & Co. as managing underwriter; retention of The Bank of New York Trust Company, N.A., successor to J P Morgan Trust Company, National Association, as bond registrar; the preparation of the Preliminary Official Statement; the analysis of the purchase of bond insurance, where such insurance will be purchased by the managing underwriter; actions to pursue and obtain ratings on the revenue bonds; preparation of additional documents including a First Supplemental Bond Resolution, Bond Purchase Agreement, Remarketing Agreement, Escrow Agreement, and Standby Bond Purchase Agreement.

The Board, at its meeting on March 13, 2007, approved the issuance of a forward starting variable-to-fixed interest rate swap (the “Swap”) in anticipation of the issuance of the Bonds. The Swap agreement was entered into with Lehman Brothers Commercial Bank (the “Counterparty”) on April 2, 2007. The Board will receive payments from the Counterparty equal to 68 percent of the one-month London InterBank Offered Rate (“LIBOR”) multiplied by a notional amount (the “Notional Amount”) equal to the outstanding par amount of the Bonds. It is anticipated that this payment will closely match the payment the Board will make to the bondholders. In addition to the payments made to the bondholders, the Board will pay remarketing costs and liquidity facility costs to support the Bonds. The Board will pay the Counterparty a payment equal to 3.534 percent times the Notional Amount.

It is requested that the Board authorize the issuance of the Bonds in an amount not to exceed \$45.0 million with a final maturity no later than October 1, 2026, to fund the refunding escrow and the necessary issuance costs (see attachment—copy filed with the secretary of the Board). The average annual payments to the bondholders and swap counterparty are expected to be approximately \$3.5 million over the life of the Bonds. A present value savings of approximately \$6.0 million, or 15 percent of the refunded bonds, will accrue upon completion of this bond transaction when coupled with the Swap.

The Bonds will be sold via a negotiated sale. The Bonds will be fully registered and will be special, limited obligations of the Board and will be payable from and secured by,

on a parity basis with the Health Services Facilities System Revenue Bonds, Series 1997B and other parity bonds (collectively, the "Parity Bonds"): (i) the net revenues of the Health Service Facilities System; (ii) Medical Service Plan revenues in an amount not to exceed in any fiscal year the amount of debt service requirements on the Bonds and any Parity Bonds and any mandatory transfers as described in the bond resolution for such fiscal year; (iii) College of Medicine student tuition in an amount not to exceed in any fiscal year the amount of debt service requirements on the Bonds and any Parity Bonds and any mandatory transfers as described in the bond resolution for such fiscal year, subject to the prior pledge in favor of certain bond issues; and (iv) the Bond and Interest Sinking Fund Account.

All legal matters incidental to the authorization and issuance of the Bonds, and the forms of the Preliminary Official Statement and the Official Statement, the First Supplemental Health Services Facilities System Revenue Bond Resolution, Escrow Agreement, Remarketing Agreement, Bond Purchase Agreement, and Standby Bond Purchase Agreement will be approved by Katten Muchin Rosenman LLP, Chicago, Illinois, Bond Counsel; and Freeborn & Peters LLP, Chicago, Illinois, Special Counsel to the University. Certain legal matters will be passed upon by Mayer, Brown, Rowe & Maw LLP, Chicago, Illinois, Underwriter's Counsel.

The vice president/chief financial officer recommends that the Board:

1. Authorize the issuance and sale of the Bonds. Approve the Preliminary Official Statement and the Official Statement with the addition of the final terms of the Bonds.¹
2. Approve the form of the Bond Purchase Agreement with Goldman, Sachs & Co., as underwriter (the "Underwriter"), in substantially the form submitted to this meeting, wherein the Underwriter agrees to purchase from the Board not less than all of the Bonds (i) in an aggregate principal amount not exceeding \$45.0 million; (ii) with a final maturity of no later than October 1, 2026; (iii) at a price not less than the par amount thereof; (iv) commencing on October 1, 2007, with the true interest cost of borrowing for the Bonds including the Swap not exceeding 5.50 percent; and (v) the maximum compensation of the Underwriter shall not exceed 1.5 percent of the par amount thereof.¹
3. Delegate to the comptroller the authority to determine the principal amount, final terms, and terms of the sale of the Bonds within the limits expressed in this Board action.
4. Adopt the First Supplemental Health Services Facilities System Revenue Bond Resolution which authorizes the Bonds.¹
5. Approve of the forms of the Escrow Agreement, Remarketing Agreement, and Standby Bond Purchase Agreement.¹
6. Ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with the sale and delivery of the Bonds.

¹ A copy is filed with the secretary of the Board for record and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name of and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the Board to which authority for such approval is delegated by the Board.

7. Authorize and empower the comptroller and other officers of the Board to do and perform such other acts and things; and to make, execute, and deliver all such other instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the provisions of the Official Statement, the First Supplemental Health Services Facilities System Revenue Bond Resolution, Remarketing Agreement, Bond Purchase Agreement, Standby Bond Purchase Agreement, and Escrow Agreement; and all acts and things whether heretofore or hereafter done or performed by and of the officers of the Board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed, and approved.

The 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.

Funding will be available from the proceeds of the Variable Rate Demand Health Services Facilities System Revenue Refunding Bonds, Series 2007.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Dorris, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Mr. Sperling asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Amend Professional Services Agreements and Construction Manager Contract for South Campus Mixed Use Development, Chicago

(28) In July 2004, the Board approved a mixed use development project that includes a 750-bed residence hall with dining facilities and support services; a convocation center with a 3,000-seat auditorium or a 1,000-seat banquet facility; and 40,000 square feet for a retail and office space component. As approved in July, the project was implemented via two design paths representing multiple construction contracts. The first design firm, Hellmuth, Obata + Kassabaum (HOK), Inc., Chicago, was approved to provide professional services through warranty for the convocation center component in July 2004. In September 2004, the Board approved the second design firm, Vasilko, Hauserman and Associates, Inc., Chicago, to provide professional services through warranty for the housing and retail/office component and the construction manager, Power Construction Company of Schaumburg. In November 2004, the Board approved the commissioning engineer, BSA Life Structures, Chicago.

Due to circumstances beyond the control of the University, the project's contemplated date of completion must be extended to the end of the calendar year. To accommodate this extended schedule, additional professional services are necessary for the architect and construction management components of the project. In addition to this time extension, HOK and Vasilko Architects & Associates, Inc.,¹ in the coordination of the project have agreed to modify their respective scope of work to delete the Event Center from HOK's agreement and to incorporate the Event Center to Vasilko Architects & Associates, Inc.'s agreement.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the professional services agreements and construction manager contract be amended as follows:

¹ Subsequent to the University's original agreement with the professional services consultant, Vasilko, Hauserman and Associates, Inc., changed its name to Vasilko Architects & Associates, Inc.

1. Increase the professional services agreement of HOK for hourly services for this extended period not to exceed \$130,000 and decrease the agreement by \$70,340 for the modified scope of work. This results in a revised total contract value of \$2,803,574.
2. Increase the professional services agreement of Vasilko Architects & Associates, Inc., by \$70,340 for the increased scope of work. This results in a revised total contract value of \$4,496,740.
3. Increase the construction manager contract for Power Construction Company for hourly services for this extended period not to exceed \$397,000 plus additional reimbursable expenses of \$56,000. This results in a revised total contract value of \$6,978,560.

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 will be made available from the proceeds of the Auxiliary Facilities System Revenue Bonds, Series 2005A, 2005B, and 2006, and the institutional funds operating budget of the Chicago campus.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Dorris, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Amend Professional Services Agreement for Football Personal Performance Center, Memorial Stadium, Division of Intercollegiate Athletics, Urbana

(29) In April 2005, HNTB was employed to provide professional services for the study and evaluation of a phased development plan for Memorial Stadium at the Urbana campus. In July 2005, HNTB presented the preliminary stadium facility plan. As part of that plan, an implementation strategy was submitted that prioritized stadium improvements in phases to maximize revenue to the Division of Intercollegiate Athletics, minimize indebtedness, and respond to the seasonal operational needs of the University of Illinois. In January 2006, HNTB was employed for the professional services required through the design development phase for all components of the first phase. At the May 2006 meeting, the Board approved Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics project with a budget of \$116.0 million and the employment of HNTB for the additional professional services required for construction documents through warranty for all first phase components.

In March 2007, the Board approved the inclusion of the \$4.9 million Football Personal Performance Center program as part of the Phase I of the Memorial Stadium Phased Development Plan. The personal performance center will provide Illinois players with multiple new services, including the latest in strength and conditioning training, sports medicine, and academic services as well as an 8,000-square-foot mezzanine level for state-of-the-art recruiting and meeting facilities. In order for the Football Personal Performance Center program to proceed, the agreement with HNTB needs to be amended to include those services.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the professional services agreement with HNTB be amended for an additional fixed fee of \$153,500.

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 Concern-*

ing *University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for these projects are available from gift funds.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Dorris, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Mr. Shah asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Award Contract for Science and Engineering South Roof and Skylights Replacement, Chicago

(30) This \$1,325,000 project replaces all the remaining roofs and existing skylights in the Science and Engineering South facility. The roof and skylights are over forty years old; chronic leaks are damaging interior spaces and interrupting research and academic activities as well as posing risk management problems.

The chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the contract for the roof replacement 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	\$1,192,200
Lockport, IL		
<i>Total</i>		\$1,192,200

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 the Board of Trustees policies and directives.

Funds for this project are available from the sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A.

The president of the University concurs.

A schedule of the bid received has been filed with the secretary of the Board for record.

On motion of Dr. Carroll, seconded by Mr. Dorris, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Award Contracts for Renovation and Expansion of Intramural Physical Education Building, Phase II, Division of Campus Recreation, Urbana

(31) In February 2005, the Board of Trustees approved an \$82.7 million renovation and expansion budget for the Intramural Physical Education Building (IMPE) and the Campus Recreation Center East program. As part of the renovation, in January 2007, the Board approved a professional services amendment to prepare additional plans for remodeling the indoor pool and a roof repair/replacement project in the original IMPE facility. The \$2,835,120 indoor pool and roof repair/replacement component at IMPE includes a new air handling unit system, a new interior door entrance to the pool, windows along the west side, interior modifications at existing pool storefront along the east side, and a roof replacement.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed, and the awards are to the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternates²:

Division 1—General Work

Williams Brothers Construction Inc., Peoria, IL	Base Bid	\$868,000
	Alternate 1	33,000
	Alternate 2	22,000
	Alternate 3b	0
<i>Total</i>		<u>\$923,000</u>

Division 4—Ventilation Work

King-Lar Company, Decatur, IL	Base Bid	\$532,000
	Alternate 1	0
	Alternate 2	0
	Alternate 3b	92,000
<i>Total</i>		<u>\$624,000</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 Board of Trustees policies and directives.

Funds for this construction are available from the proceeds of a future sale of the Auxiliary Facilities System Revenue Bonds Series 2003A, 2005A, and 2005B.

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 Dr. Carroll, seconded by Mr. Dorris, these contracts were awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Award Contracts for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana

(32) In April 2005, HNTB was employed to provide professional services for the study and evaluation of a phased development plan for Memorial Stadium at the Urbana campus. In July 2005, HNTB presented the preliminary stadium facility plan. As part of that plan, an implementation strategy was submitted that prioritized stadium improvements in phases to maximize revenue to the Division of Intercollegiate Athletics, minimize indebtedness, and respond to the seasonal operational needs of the University of Illinois. In January 2006, HNTB was employed for the professional services required through the design development phase for all components of the first phase. At the May 2006 meeting, the Board approved Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics project with a budget of \$116,000,000 and the employment of HNTB for the additional professional services required for construction documents through warranty for all first phase components as well as Hunt Construction Group, Inc., for the construction management services.

¹ Contracts for divisions that were awarded within the delegated approval levels: Division 2 (Plumbing Work)—Reliable Plumbing & Heating Company, Savoy, IL—\$31,740; Division 3 (Heating, A/C, Temperature Control Work)—Reliable Plumbing & Heating Company, Savoy, IL—\$367,700; and Division 5 (Electrical Work)—Glesco Electric, Inc., Urbana, IL—\$105,410.

² Description of Alternates: Alternate 1 provides west wall windows; Alternate 2 provides interior modifications at existing pool storefront along east side; and Alternate 3b provides custom air handling unit enclosure with appurtenances, wiring, etc.

In November 2006, the Board approved the award of contracts for the first bid package of this project for a total bid package award of \$12,558,551. This package includes construction of a new north seating addition, relocation of existing historical plaques and a cast stone carving, installation of approximately 5,000 bench seats; and construction of restrooms, concession areas, and truck parking/loading dock area.

In December 2006, the Board approved the award of contracts for the second bid package of this project for a total bid package award of \$27,283,700. This package includes selective demolition and superstructure erection on the west side of the stadium. Demolition will include the existing upper seating deck and press box, pedestrian ramps and spaces at the Great Hall (grade level), installation of deep foundations and pile caps for the primary superstructure on the west side of the stadium, cast-in-place concrete shear towers, structural steel framing, slabs on grade and on metal decks, underground utility work within the building footprint, and demolition of the existing plumbing, heating, ventilation, and electrical systems on the west side of the stadium.

The third bid package of this project consists of a complete weather-tight enclosure of the west side that includes all perimeter secondary steel framing for curtain wall and other enclosure systems, metal stud framing, concrete masonry, exterior finishes and back-up materials including brick and metal panel systems, curtain wall systems, aluminum entrance systems, and miscellaneous metal items. The work also will provide a complete building domestic water system, storm/roof drainage, sanitary systems, building heating and air-conditioning systems, and a complete electrical system from the substation to the distribution panels located on various floors throughout the building.

Bids for the west side enclosure construction work have been solicited; and in order for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternates²:

Division 1—General Work

Williams Brothers Construction Inc., Peoria, IL	Base Bid	\$5,780,000
	Alternate 2	440,000
	Alternate 3	<u>252,000</u>
<i>Total</i>		\$6,472,000

Division 2—Plumbing Work

Nogle & Black Mechanical, Inc., Urbana, IL	Base Bid	\$4,234,500
<i>Total</i>		\$4,234,500

Division 3—Heating and A/C Work

A & R Mechanical Contractors, Inc., Urbana, IL	Base Bid	\$2,050,272
<i>Total</i>		\$2,050,272

Division 4—Ventilation Work

King-Lar Company, Decatur, IL	Base Bid	\$2,940,000
<i>Total</i>		\$2,940,000

Division 5—Electrical Work

Coleman Electrical Service, Inc., <u>Mansfield, IL</u>	Base Bid	\$1,849,900
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¹ Contracts for divisions that were awarded within the delegated approval levels: Division 8 (Test/Balance Work): Balancing Precision, Inc. (BPI), Bloomington, IL—\$53,870, and Division 26 (Roofing Work): Bennett & Brosseau Roofing, Inc., Romeoville, IL—\$441,000.

² Description of Alternates: Alternate 2 provides for west service elevator; Alternate 3 provides a complete plaza deck system.

<i>Total</i>		\$1,849,900
<i>Division 6—Sprinkler Work</i>		
McDaniel Fire Systems, Inc.,	Base Bid	\$518,960
Champaign, IL		
<i>Total</i>		\$518,960
<i>Division 7—Temperature Control Work</i>		
Alpha Controls & Services, LLC,	Base Bid	\$839,000
Rockford, IL		
<i>Total</i>		\$839,000
<i>Division 23—Masonry Work</i>		
Otto Baum Company, Inc.,	Base Bid	\$781,000
Morton, IL		
<i>Total</i>		\$781,000
<i>Division 35—Windows/Entrances Work</i>		
East Moline Glass Co.,	Base Bid	\$4,533,000
East Moline, IL		
<i>Total</i>		\$4,533,000

Funds for this construction are available from gift funds and proceeds from the sale of the Auxiliary Facilities Systems Revenue Bonds Series 2006.

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 schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Dr. Carroll, seconded by Mr. Dorris, these contracts were awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Extend Contracts for Job Order Contracting (JOC) System, Chicago

(33) In November 2006, the Board of Trustees approved the award of multiple job order contracts for minor building alterations, repairs, new construction, and site work at the Chicago campus to G. F. Structures Corporation, Chicago; Meccor Industries, Ltd., Skokie; J-Mac Associates, Ltd. , Carol Stream; Old Veteran Construction, Inc. , Chicago; T.V.S. Mechanical, Inc. , Chicago; and Louis Jones Enterprises, Inc. , Chicago. The contracts were awarded for an initial term of November 9, 2006, through June 30, 2007, estimated at \$2.0 million and included five one-year option periods, at a value estimated at \$2.0 million plus any carry over amounts not to exceed \$500,000 from the base term or any option term(s) for each option period.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the first of the five one-year option periods now be exercised for each of the contractors for July 1, 2007, through June 30, 2008.

Funds will be identified on a project-by-project basis and may include State appropriated, institutional, or restricted funds available in the campus operating budget during each fiscal year. A minimum of \$50,000 for work will be guaranteed to each contractor. No individual work order will exceed \$250,000.

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.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Dorris, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Mr. Shah asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Recommend Employment of Architect/Engineer for Capital Development Board Project, Urbana

(34) Given trends in biotechnology and in the world economy, this initiative for crop bioprocessing will position Illinois as a leader in systems research focused on crops, from the field to the consumer. The facility will enhance research on value-added products such as renewable industrial uses of crops, new human food, and improved crop quality. This project was submitted in response to a request from the Governor for Economic Development projects, and \$1.9 million has been released to the Capital Development Board for planning the project.

The recommendation for the selection of the architect/engineer for this project was in accordance with the requirements and provision of Public Act 87-763 (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 of Trustees request the Capital Development Board to employ Austin AECOM Company, Chicago, Illinois, for the professional services required for this project. The professional fees for the firm employed will be negotiated by the Capital Development Board in accordance with its procedures.

Funds for the employment of the professional firm have been appropriated to the Capital Development Board in Fiscal Year 2006.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Dorris, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Mr. Shah asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Employ Architects/Engineers for Fire Alarm/Fire Protection/Life Safety, Chicago

(35) During the course of a fiscal year, the Chicago campus has a number of small capital improvement projects that involve fire alarm/fire protection/life safety. The University has determined that it is in its best interest to retain the services of the architectural/

¹ A selection committee consisting of Hans Blaschek (College of Agricultural, Consumer and Environmental Sciences), Kevin Duff (Facilities and Services), Ralf Moller (College of Agricultural, Consumer and Environmental Sciences), James Spee (Facilities and Services), and Joseph Vitosky (University Office for Facilities Planning and Programs) evaluated the following firms (listed in ranking order): (1) Austin AECOM Company, Chicago, IL; (2) Harley Ellis Devereaux Corporation, Chicago, IL; (3) O'Donnell Wicklund Pigozzi and Peterson, Inc., Chicago, IL; and (4) Holabird & Root, LLC, Chicago, IL. The committee recommends Austin AECOM Company, Chicago, IL, as best meeting the criteria for the project.

engineering firms to be available to assist on these small projects.

The selection of the architects/engineers for these services was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).¹

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the following firms be employed as architects and engineers through professional services contracts at the Chicago campus for the fiscal year ending June 30, 2007. Professional services will be on an as-needed basis. No individual project would exceed a \$1.0 million project budget or \$100,000 in fees. The University will have the option of extending the contracts for three additional one-year periods, subject to approval by the vice president/chief financial officer and comptroller.

Fire Alarm/Fire Protection/Life Safety

- Intelligent Systems Services, Inc., Bensenville, IL
- Schirmer Engineering Corporation, Deerfield, IL

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 vice president/chief financial officer and comptroller be authorized to approve work orders under these contracts.

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.

The firms' hourly rates schedules have been filed with the secretary of the Board for record.

On motion of Dr. Carroll, seconded by Mr. Dorris, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Employ Architect/Engineer for Natural History Building—Repair Exterior Envelope, Urbana

(36) In May 2006, the Board approved the \$5.5 million Natural History Building—Repair Exterior Envelope project as part of the Deferred Maintenance Program, Chicago and Urbana, to address the facility deficiencies on each campus. This project will repair or replace deteriorating roofing systems, storm water control systems, and windows throughout the building as well as clean and re-point masonry walls and repair water damage on the upper floor.

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

¹ A selection committee consisting of Richard Anderson (Environmental Health and Safety), Boyd Black (Office for Capital Programs), Waleed D'Keidek (Office for Capital Programs), John Hiltcher (Office for Capital Programs), Vy Milunas (Facilities Management), and Alvin Swearingin (Facilities Management) evaluated the following firms listed in ranking order: (1) Intelligent Systems Services, Inc., Bensenville, IL; (2) Schirmer Engineering Corporation, Deerfield, IL; and (3) Gage-Babcock & Associates, Inc., Oak Brook, IL. The committee recommends Intelligent Systems Services, Inc., Bensenville, IL, and Schirmer Engineering Corporation, Deerfield, IL, as best meeting the criteria for the project.

(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 White & Borgognoni Architects, P.C., of Carbondale, Illinois, be employed for the professional services required through the warranty phase of the project. The firm's fees through the construction phase will be a fixed fee of \$277,620; for on-site observation on an hourly basis not to exceed \$88,010; for warranty services on an hourly basis not to exceed \$8,400; and for authorized reimbursable expenses estimated at \$20,330.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for these projects are available from the institutional funds operating budget of Urbana and the sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A.

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. Carroll, seconded by Mr. Dorris, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Employ Architect/Engineer for School of Social Work Build-Out, Urbana

(37) In January 2007, the Board approved the lease of approximately 37,200 rentable square feet for office and classroom space at the East Commercial Center Phase II also known as Gregory Place, 700 South Gregory Street, as well as the build-out of the entire second floor for the School of Social Work and a limited amount of space for campus surge. The School of Social Work is currently housed in several antiquated buildings; this space will allow them to consolidate into one location accommodating all their office functions, research efforts, and instructional needs.

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 Moorhead-Gruber Architects, Inc., of Champaign, Illinois, be employed for the professional services required through the warranty phase of the project. The firm's fees through the construction phase will be a fixed fee of \$150,000; for on-site observation on an hourly basis not to exceed \$20,000; for warranty services on an hourly basis not to exceed \$5,000; and for authorized reimbursable expenses estimated at \$10,000.

¹ A selection committee consisting of William Beard (Facilities and Services), Mark Ingler (University Office for Facilities Planning and Programs), and Melvyn Skvarla (Facilities and Services) evaluated the following firms (listed in ranking order): (1) White & Borgognoni Architects, P.C., Carbondale, IL; (2) McGuire Igleski & Associates, Inc., Evanston, IL; (3) Johnson-Lasky Architects, Inc., Chicago, IL; (4) Trivers Associates, Inc., Edwardsville, IL; and (5) Inspec, Inc., Chicago, IL. The committee recommends White & Borgognoni Architects, P.C., Carbondale, IL, as best meeting the criteria for the project.

² A selection committee consisting of William Beard (Facilities and Services), Carrie Denton-West (Facilities and Services), Steve Hesselschwerdt (Facilities and Services), and Wynne Korr (School of Social Work) evaluated the following firms (listed in ranking order): (1) Moorhead-Gruber Architects, Inc., Champaign, IL; (2) Doyle & Associates, Inc., Rockford, IL; and (3) Gorski, Reifsteck Architects, Inc., Champaign, IL. The committee recommends Moorhead-Gruber Architects, Inc., Champaign, 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 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 Dr. Carroll, seconded by Mr. Dorris, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Acquisition of Ashton Woods Apartments, Urbana

(38) The chancellor at Urbana with the concurrence of the appropriate administrative officers recommends, subject to the availability of funds and satisfactory resolution of final purchase terms, that the vice president/chief financial officer and comptroller be authorized to execute a purchase agreement with the owners of Ashton Woods Apartments (property). The total purchase price is \$8,625,124. This total purchase price is based upon a negotiated purchase price of \$8,500,000 that is supported by two market value appraisals as well as the additional payment of \$125,124 to pay for scheduled major maintenance and repair items including three roof replacements and resulting HVAC replacements.

The property is being purchased in accordance with the master plan objectives related to the expansion of the south campus as approved by the Board of Trustees. The property consists of 156 apartment units contained within 13 buildings on approximately 5.5 acres and is located at 2221 South First Street, Champaign. The property will continue to be leased for income at market rents reflective of the local student apartment market until such time that the site is needed for alternative master plan use. The Urbana campus Housing Division will ultimately have management oversight responsibilities for the property following a transition period of approximately 12 months to honor existing lease obligations.

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 the acquisition are available from Auxiliary Facilities System Funds with anticipated reimbursement from the proceeds of a subsequent revenue bond sale. Any acquisition and operating costs incurred prior to the sale of the revenue bonds will be funded initially from other Auxiliary Facilities System funds.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Dorris, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Purchases and Change Orders

(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.

The total amounts of these purchases and change orders were:

From Institutional Funds

Purchases	\$39,637,568
Change Orders.....	410,000

A complete list of the purchases and change orders, with supporting information (including the quotations received), was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record.

On motion of Dr. Carroll, seconded by Mr. Dorris, the purchases and change orders recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Authorization for Settlement

(40) The university counsel recommends that the Board approve settlement of *Daley v. Cicalese, M.D., et al.*, in the amount of \$1,500,000. The plaintiff, Terri Daley, alleges that the improper performance of kidney/pancreas transplant surgery resulted in the death of 42-year-old Timothy Cassidy.

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 concurs.

The president of the University recommends approval.

On motion of Dr. Carroll, seconded by Mr. Dorris, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Doyle, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Mr. Bruce, Mr. Dorris, and Mr. Montgomery asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Authorization for Settlement

(41) The university counsel recommends that the Board approve settlement of *Evans v. Adamczyk, CNM*, in the amount of \$2,300,000. The plaintiff, Taeisha Henderson, alleges that a severe, left, brachial plexus injury to newborn Charity Evans occurred during her delivery due to the defendant's negligence.

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 concurs.

The president of the University recommends approval.

On motion of Dr. Carroll, seconded by Mr. Dorris, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Doyle, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Mr. Bruce, Mr. Dorris, and Mr. Montgomery asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

(42) Under the Open Meetings Act passed by the General Assembly, public bodies subject to the Act that conduct business under exceptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exception.

An item from October 1999 through May 2006 that has been heretofore unreleased is recommended for release at this time.

The university counsel and the secretary of the Board, having consulted with appropriate University officers, recommend that the following matter considered in executive session for the time period indicated above be made available to the public at this time.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Kantas, Mr. Staren; no, none.)

Executive Session Minutes Released to Public

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Purchase or Lease of Real Property for Use by the University

Mr. Eppley asked Mr. Rugg to speak to the relevant subject. Mr. Rugg reminded the Board that the subject of land to be acquired for a parking facility at Urbana had been introduced several months earlier, and now he was bringing a recommendation in the agenda of today's meeting to acquire property owned by the Newman Foundation at Urbana. He also apprised the Board that another property, the Georgian Apartments, located near the property owned by the Newman Foundation, was also sought for acquisition and that a fair price would be offered, but condemnation might be required. He said he was alerting the Board to this fact and that condemnation required Board approval prior to execution. In response to a query by Mr. Shah about the process of acquiring property, Mr. Rugg stated that the University's process was to seek appraisals by American Institute of Architects appraisers.

Report of Actions by the Executive Committee

(43) 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.

Award Contract for Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler—Phase V, Urbana

(1) Four phases of the Housing Life Safety Code Fire Alarm Upgrade and High Rise Sprinkler program have been approved through July 2004 at \$5.5 million. This program was initiated to provide upgrades for fire alarm notification appliances for six residence halls and to add sprinkler systems to four high-rise residence halls. Phase V of this six-phase program will provide a fire suppression system and renovation of the fire alarm system at Wardall Hall, Lounge Building, and Food Service facilities of the Illinois Street Residence Hall.

On December 22, 2006, BRiC Partnership, LLC, Belleville, was employed to provide professional services required through the warranty phase of the project.

The work includes replacement of existing control panel components and replacement and/or addition of notification devices, initiation devices, and Americans with Disabilities Act (ADA) strobe annunciator devices. The work will also install a wet pipe sprinkler system in Wardall Hall and the Illinois Street Residence Hall Food Service and Lounge buildings with a soffit being built to conceal the sprinkler piping in student rooms. With the success of the initial bid, additional cosmetic and deferred maintenance items included as alternates will also be incorporated into the project.

The chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates²:

Division 1—General Work

Roessler Construction Co.,	Base Bid	\$227,700
Rantoul, IL	Alternate 1	126,500
	Alternate 2	292,400
	Alternate 3	14,900
	Alternate 4	106,700
	Alternate 5	29,500
	Alternate 6	18,500
	Alternate 7	24,900
	Alternate 8	<u>18,200</u>
<i>Total</i>		\$859,300

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 Auxiliary Facilities System Repair and Replacement Reserve 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. Shah, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Sale of Farm Land in DeKalb County

(2) In November 2006, the Board approved the sale of three farms in DeKalb County, Illinois, from the estate of State Senator Harry G. Wright and in March 2007, the Board approved the retention of Westchester Group, Inc., for farm property brokerage and marketing services related to the sale of the above-referenced Wright Farms.

The vice president/chief financial officer, the chancellor at Urbana, and university counsel recommend that another 120 acres of DeKalb County farm, located immediately adjacent to (and considered by the University to be part of) the Wright Farms, be sold with the Wright Farms as part of and in accordance with the transactions authorized by the Board in November 2006 and March 2007. The acquisition of the additional 120-acre farm land was achieved with Wright farm land funds and authorized by the Board in March 1970 in order that Wright Farm #6 could be more efficiently operated as a larger

¹ Contracts for divisions that were awarded within the delegated approval levels: Division 5 (Electrical Work)—Witte Electric Company, Champaign, IL—\$268,495, includes Alternate 9; and Division 6 (Sprinkler Work)—Automatic Fire Sprinkler, LLC, Bloomington, IL—\$424,000.

² Description of Alternates: Alternate 1 replaces flooring in the corridors, stairwells, and lobbies on floors 2 through 12; Alternate 2 provides painting student room walls, and ceilings, finned tube covers, and fan coil units; Alternate 3 removes the bookshelves, tack boards, and mirrors in all student rooms; Alternate 4 provides painting the corridor stairwells and lobbies on floors 2 through 12; Alternate 5 replaces the 12th floor ceiling with 2' x 2' acoustical lay-in ceilings; Alternate 6 replaces student room deadbolts with new Best deadbolts on floors 2 through 12; Alternate 7 upgrades three elevator cab finishes; Alternate 8 re-insulates chilled water piping above 12th floor ceiling; and Alternate 9 removes existing fire pump controller and replaces with new controller.

unit. This farm and the Wright Farms have historically been managed by the University as one entity. The proceeds from the sale of this adjacent 120-acre farm would be used for the same purposes as the proceeds from the sale of the Wright Farms, namely, to help fund scholarships in the College of Agricultural, Consumer and Environmental Sciences and to fund costs related to moving the college to its new south farms location. Both are consistent with the desires expressed by Senator Wright.

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.

The president of the University concurs with this recommendation.

On motion of 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.

This report was received and confirmed.

President's Report on Actions of the Senates

(44) The president presented the following report:

Establish a Concentration in Policy Studies, Master of Education (MEd) in Instructional Leadership, College of Education, Chicago

The Chicago Senate with the recommendation of the Graduate College and the College of Education has approved a proposal to establish a concentration in policy studies for the Master of Education in Instructional Leadership.

The purpose of this concentration is three-fold. First, the concentration will provide opportunities for students to pursue initial introductory study in an area of students' personal and professional interest in policy studies, and more specifically, within the concentrations of social foundations of education and educational organization and leadership. Second, it will provide new opportunities for the professional development of practicing teachers and administrators (K-12 and postsecondary education) in the Chicago public schools and in educational systems throughout the Chicago metropolitan area. Third, it will prepare students for future doctoral-level work in policy studies by creating a pipeline of potential doctoral students in the policy studies area, and by doing so, enhance access of minority and other under-represented groups to doctoral-level studies.

This concentration is designed to use existing graduate-level courses within the College of Education. It will focus on the social, political, and cultural contexts of education in urban areas, on education policy, on school organization and educational improvement, and on educational leadership.

This concentration does not lead directly to a state certification in teaching or school administration.

Revise the Master of Public Administration (MPA) Program and Establish a Concentration in Local Government Administration, College of Urban Planning and Public Affairs, Chicago

The Chicago Senate, with the recommendation of the Graduate College and the College of Urban Planning and Public Affairs, has approved a revision to the Master of Public Administration (MPA) program, including the establishment of a concentration in local government administration.

The Graduate Program in Public Administration at the Chicago campus is ranked sixth in the nation for city management and urban affairs, according to the latest US News & World Report rankings released in 2004. Faculty research, the program's relationships with the Great Cities Institute, several urban research centers in the college, and the college's position as the editorial home of *Urban Affairs Review* have attracted students seeking experience in local government, particularly in a dynamic urban setting. Recent faculty hires have made it possible to create a new concentration highlighting the existing strengths in the program. The new courses, Local Government Manage-

ment and Nonprofit Management were previously taught as special topic seminars. The concentration will otherwise tap current courses taught in public administration, urban planning, and political science, drawing on faculty across the Chicago campus who are deeply engaged in local and urban issues. The concentration responds to requests from MPA students, many of whom work in municipal or county governments throughout the metropolitan area. The addition of a nonprofit course reflects student demand for nonprofit management expertise, based upon local policy and administration increasingly involved in partnerships with nonprofit organizations.

**Establish a Concentration in Taxation in the Master of
Accounting Science in Accountancy, College of Business, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Business to establish a concentration in taxation in the Master of Accounting Science in Accountancy.

The concentration in taxation will provide flexibility to students studying accounting and taxation. While providing knowledge of taxation for students entering the profession, the curriculum also provides the student with a broader understanding of the role of accounting and taxation in society as is being requested by employers.

**Establish a Concentration in Educational Administration and Leadership
for the Certificate of Advanced Studies, Doctor of Philosophy, Doctor
of Education, Master of Education, and Master of Science Degrees in
Educational Organization and Leadership, College of Education, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Education to establish a concentration in educational administration and leadership for the Certificate of Advanced Studies, Doctor of Philosophy, Doctor of Education, Master of Education, and Master of Science degrees in Educational Organization and Leadership.

The concentrations are for existing programs that fulfill the requirements for Certificate of Advanced Studies, Doctor of Philosophy, Doctor of Education, Master of Education, and Master of Science. The concentrations are for practitioners with the possibility of administrative licensure and individuals who are interested in academic positions or as researchers of educational policy. There currently are no specific notations on their transcripts indicating these programs of study.

**Establish a Concentration in Higher Education for the Certificate of
Advanced Studies, Doctor of Philosophy, Doctor of Education, Master
of Education, and Master of Science Degrees in Educational
Organization and Leadership, College of Education, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Education to establish a concentration in higher education for the Certificate of Advanced Studies, Doctor of Philosophy, Doctor of Education, Master of Education, and Master of Science degrees in Educational Organization and Leadership.

The concentrations are for existing programs that fulfill the requirements for Certificate of Advanced Studies, Doctor of Philosophy, Doctor of Education, Master of Education, and Master of Science. The concentrations are for practitioners who are interested in academic positions or as researchers of higher education policy. There currently are no specific notations on their transcripts indicating these programs of study.

**Revise the Requirements for the Bachelor of Landscape Architecture,
College of Fine and Applied Arts, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to revise the requirements for the Bachelor of Landscape Architecture (BLA).

The revision implements a two-semester requirement for students to engage in a professional internship following the third year in the BLA degree program. The goal of the internship is to enhance the student experience through the application of skills and knowledge gained in the classroom. This requirement will significantly improve resumes and project portfolios and prepare students to successfully compete for entry-level employment as professional designers. Credit hours required for the degree would increase from 128 to 152.

**Establish a Master of Urban Planning Joint Degree Option,
College of Fine and Applied Arts, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to establish a Master of Urban Planning joint degree option.

The Master of Urban Planning joint degree option would provide a mechanism to allow joint master's degrees between urban planning and other programs on campus. The joint degree option provides an attractive opportunity to potential students, adds to the academic strength of the campus, and enhances the academic program of students both within and outside of urban planning. The students would benefit from an interdisciplinary program that encourages integration of their studies across both disciplines while receiving two degrees.

**Establish a Concentration in Animal Science in the Master of Science
in Bioinformatics, Graduate College and College of Agricultural,
Consumer and Environmental Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the Graduate College and the College of Agricultural, Consumer and Environmental Sciences to establish a concentration in animal science in the Master of Science in Bioinformatics.

The animal science concentration within the bioinformatics program will provide advanced training in aspects of bioinformatics that pertain to the dynamic and complex behavior of biomolecular systems interacting with biotic and abiotic environments. This will prepare students for employment in research laboratories in academic, government, and private sector, especially those with a biotechnology, pharmaceutical, agrochemical, and agrobiological focus.

**Establish a Concentration in Crop Science in the Master of Science in
Bioinformatics, Graduate College and College of Agricultural,
Consumer and Environmental Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the Graduate College and the College of Agricultural, Consumer and Environmental Sciences to establish a concentration in crop science in the Master of Science in Bioinformatics.

The crop science concentration within the bioinformatics program will provide advanced training in aspects of bioinformatics that pertain to the dynamic and complex behavior of biomolecular systems interacting with biotic and abiotic environments. This will prepare students for employment in research laboratories in academic, government, and private sectors, especially those with a biotechnology, pharmaceutical, agrochemical, and agrobiological focus.

**Establish a Concentration in Library and Information Science in the
Master of Science in Bioinformatics, Graduate College and
Graduate School of Library and Information Science, Urbana**

The Urbana-Champaign Senate has approved a proposal from the Graduate College and the Graduate School of Library and Information Science to establish a concentration in library and information science in the Master of Science in Bioinformatics.

The concentration in library and information science within the bioinformatics program will emphasize the range of library and information science including: collec-

tion development, classification schemes, information retrieval, knowledge representation, use evaluation, and policy standards. The students will be educated to develop information management systems in biological applications, with opportunities to consider a broad spectrum of domains including molecular biology, environmental ecology and biomedicine.

**Establish a Concentration in Preparatory for the Teaching of
East Asian Languages in the Bachelor of Arts in Liberal Arts
and Sciences in East Asian Languages and Cultures,
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 a concentration in preparatory for the teaching of East Asian languages in the Bachelor of Arts in Liberal Arts and Sciences (BALAS) in East Asian Languages and Cultures.

The concentration will provide the necessary training leading to certifying students to become teachers of East Asian languages in the public school system. Trends indicate the public school systems are introducing East Asian language or languages as foreign language options due to the increased importance of East Asia trading and manufacturing.

This report was received for record.

**Technology Commercialization Highlights,
Fiscal Year 2007, 3rd Quarter**

(45) The interim vice president for technology and economic development presented this report. A copy has been filed with the secretary of the Board.

This report was received for record.

**Comptroller's Financial Report
Quarter Ended March 31, 2007**

(46) The comptroller presented his quarterly report as of March 31, 2007. A copy has been filed with the secretary of the Board.

This report was received for record.

Investment Report for the Quarter Ended March 31, 2007

(47) The comptroller presented this report as of March 31, 2007. A copy has been filed with the secretary of the Board.

This report was received for record.

**Report of the Secretary:
Selection of Student Members of the
University of Illinois Board of Trustees, 2007-2008**

(48) The secretary presented the following report:

Chicago campus

The election was held on April 18 and 19, 2007, and Mr. Faizan Shakeel was elected.

The total number of ballots cast for a student trustee on the Chicago campus was

959. Mr. Shakeel faced one other candidate in the election and the tally was:

Faizan Shakeel	698
Umair Mamsa	261

Mr. Faizan Shakeel of Pingree, Illinois, is a sophomore bioengineering major in the College of Engineering. During the 2006-2007 academic year, he participated on the Chicago campus Senate and served as president of the Undergraduate Student Government and as a student panelist on the Student Affairs Judiciary Committee. He was

elected to the position of vice president of the Undergraduate Student Government in the spring of 2006 and served until he became president as the result of a resignation. During 2005-2006, his freshman year, Mr. Shakeel was an active member of the Resident Hall Association.

Springfield campus

The Student Government Association election was held April 18 and 19, 2007, and Sarah Doyle was re-elected as the Springfield campus student representative to the University of Illinois Board of Trustees. She was the only candidate on the ballot and a total of 552 votes were cast for the student trustee position. The tally was:

Sarah Doyle	489
No Vote	63

Ms. Doyle began her graduate studies in public administration in Spring 2007. She entered the Springfield campus as a freshman in the Capital Scholars Program in Fall 2003. She was first elected to the position of student representative to the Board of Trustees in Spring 2006. Prior to that she served as the secretary to the Student Government Association, having been elected to the position in April 2005. She has also served as a student representative to the Springfield campus Senate this past year. In addition, Ms Doyle has served on the Intercollegiate Athletic Committee, Student Web Advisory Committee for Enrollment, and the Campus Strategic Planning Committee. In the Fall of 2005, Ms Doyle participated in President White's Student Leadership Conference. She has also served as a Springfield Student Ambassador since Fall 2004.

Urbana-Champaign campus

The election was held on March 6 and 7, 2007, and Chimez Rim O. Asonye was elected.

The total number of votes cast for student trustee was 7,776. The tally for each candidate was:

Chimez Asonye	2,545
Katie Dunne	1,922
Paul Schmitt	1,520
Mike Cashman	1,468
Pradeep Singanallur	321

Mr. Chime Asonye of Chicago, Illinois, is a junior studying philosophy and pre-law. Starting in Fall 2005, he has been the two-term president and co-founder of the Illinois Policy Debate Team and recently became the first University of Illinois student to be named an All-American Debater. During the 2006-2007 school year, he served as the vice-president of the African Cultural Association; vice-chair of Senate's Cultural & Minority Student Affairs Committee; a board member on the African American Culture Center Advisory Board; and on a special ad hoc committee with the Urbana chancellor. Prior to that, in Spring 2005 he was elected to serve in student government as a student senator for the College of Liberal Arts and Sciences, where he founded and co-chaired Senate's Outreach Committee. In Fall 2006, he was appointed a Civic Leadership Fellow at the Center for the Study of Democratic Governance. Chime has recently returned from New Orleans, where he worked with the organization Generation Change, Inc., to help with the post-Katrina relief effort in Spring 2007.

This report was received for record.

SECRETARY'S REPORT

The secretary presented for record changes to academic appointments for contract year 2006-07, new hires, resignations, notices of nonreappoint-

ment, and retirees re-hired. A copy has been filed with the secretary of the Board.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign, Chicago, and Springfield campuses on the dates indicated.

Summary

Urbana-Champaign

Degrees Conferred May 13, 2007

Graduate Degrees

Doctor of Education.....	3
Doctor of Musical Arts.....	12
Doctor of Philosophy.....	246
<i>Total, Doctors.....</i>	<i>(261)</i>
Master of Accounting Science.....	126
Master of Architecture.....	75
Master of Arts.....	120
Master of Business Administration.....	160
Master of Computer Science.....	10
Master of Education.....	100
Master of Fine Arts.....	23
Master of Human Resources and Industrial Relations.....	20
Master of Laws.....	26
Master of Music.....	18
Master of Music Education.....	5
Master of Science.....	687
Master of Science in Public Health.....	1
Master of Social Work.....	38
Master of Urban Planning.....	23
<i>Total, Masters.....</i>	<i>(1,432)</i>

Certificate of Advanced Study

Educational Organization and Leadership.....	8
Human Resource Education.....	1
Library and Information Science.....	2
<i>Total, Certificates.....</i>	<i>(11)</i>
<i>Total, Graduate Degrees.....</i>	<i>1,704</i>

Professional Degrees

College of Law

Juris Doctor.....	207
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College of Veterinary Medicine

Doctor of Veterinary Medicine.....	98
<i>Total, Professional Degrees.....</i>	<i>305</i>

Undergraduate Degrees

College of Agricultural, Consumer and Environmental Sciences

Bachelor of Science.....	402
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College of Applied Health Sciences	
Bachelor of Science.....	320
College of Business	
Bachelor of Science.....	667
College of Communications	
Bachelor of Science.....	177
Bachelor of Science in Journalism.....	63
<i>Total, College of Communications.....</i>	<i>(240)</i>
College of Education	
Bachelor of Science.....	187
College of Engineering	
Bachelor of Science.....	798
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning.....	43
Bachelor of Fine Arts.....	126
Bachelor of Landscape Architecture.....	27
Bachelor of Music.....	24
Bachelor of Music Education.....	19
Bachelor of Science in Architectural Studies.....	110
<i>Total, College of Fine and Applied Arts.....</i>	<i>(349)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	1,128
Bachelor of Science.....	1,015
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(2,143)</i>
Institute of Aviation	
Bachelor of Science in Aviation Human Factors.....	19
<i>Total, Undergraduate Degrees.....</i>	<i>5,125</i>
<i>Total, Degrees Conferred May 13, 2007.....</i>	<i>7,134</i>

Chicago

Degrees Conferred July 22, 2006

College of Applied Health Sciences	
Bachelor of Science.....	4
College of Architecture and the Arts	
Bachelor of Arts.....	16
Bachelor of Fine Arts.....	9
<i>Total, College of Architecture and the Arts.....</i>	<i>(25)</i>
College of Business Administration	
Bachelor of Science.....	73
College of Dentistry	
Doctor of Dental Surgery.....	1
College of Engineering	
Bachelor of Science.....	31
Graduate Programs	
Doctor of Philosophy.....	99
Master of Arts.....	44
Master of Business Administration.....	30
Master of Education.....	41
Master of Fine Arts.....	4

Master of Health Professions Education.....	1
Master of Public Administration.....	9
Master of Science.....	154
Master of Social Work.....	4
Master of Urban Planning and Policy.....	14
<i>Total, Graduate Programs.....</i>	<i>(400)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	161
Bachelor of Science.....	51
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(212)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	18
Doctor of Medicine (Peoria).....	1
Doctor of Medicine (Rockford).....	4
Doctor of Medicine (Urbana).....	5
<i>Total, College of Medicine.....</i>	<i>(28)</i>
College of Nursing	
Bachelor of Science.....	3
College of Pharmacy	
Doctor of Pharmacy.....	4
School of Public Health	
Doctor of Public Health.....	2
Master of Public Health.....	27
<i>Total, School of Public Health.....</i>	<i>(29)</i>
<i>Total, Degrees Conferred July 22, 2006.....</i>	<i>810</i>
<i>Degrees Conferred December 16, 2006</i>	
College of Applied Health Sciences	
Bachelor of Science.....	44
College of Architecture and the Arts	
Bachelor of Arts.....	22
Bachelor of Fine Arts.....	25
<i>Total, College of Architecture and the Arts.....</i>	<i>(47)</i>
College of Business Administration	
Bachelor of Science.....	214
College of Dentistry	
Advance Certificates.....	1
Bachelor of Science.....	51
Doctor of Dental Surgery.....	2
<i>Total, College of Dentistry.....</i>	<i>(54)</i>
College of Education	
Bachelor of Arts.....	2
College of Engineering	
Bachelor of Science.....	110
Graduate Programs	
Doctor of Philosophy.....	90
Master of Architecture.....	5
Master of Arts.....	52
Master of Arts in Teaching.....	1
Master of Business Administration.....	90
Master of Education.....	50

Master of Engineering.....	1
Master of Fine Arts.....	3
Master of Public Administration.....	6
Master of Science.....	139
Master of Science in Teaching.....	6
Master of Urban Planning and Policy.....	18
<i>Total, Graduate Programs.....</i>	<i>(461)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	374
Bachelor of Science.....	130
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(504)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	4
Doctor of Medicine (Peoria).....	2
Doctor of Medicine (Urbana).....	2
<i>Total, College of Medicine.....</i>	<i>(8)</i>
College of Nursing	
Bachelor of Science.....	1
College of Pharmacy	
Doctor of Pharmacy.....	4
School of Public Health	
Master of Public Health.....	20
<i>Total, Degrees Conferred December 16, 2006.....</i>	<i>1,469</i>
<i>Degrees Conferred May 9-14, 2007</i>	
College of Applied Health Sciences	
Bachelor of Science.....	87
Doctor of Physical Therapy.....	31
<i>Total, College of Applied Health Sciences.....</i>	<i>(118)</i>
College of Architecture and the Arts	
Bachelor of Arts.....	75
Bachelor of Fine Arts.....	71
<i>Total, College of Architecture and the Arts.....</i>	<i>(146)</i>
College of Business Administration	
Bachelor of Science.....	313
College of Dentistry	
Advance Certificates.....	33
Doctor of Dental Surgery.....	79
<i>Total, College of Dentistry.....</i>	<i>(112)</i>
College of Education	
Bachelor of Arts.....	55
College of Engineering	
Bachelor of Science.....	180
Graduate Programs	
Doctor of Philosophy.....	94
Master of Architecture.....	39
Master of Arts.....	87
Master of Arts in Teaching.....	4
Master of Business Administration.....	177
Master of Education.....	108
Master of Engineering.....	8

Master of Fine Arts.....	13
Master of Health Professions Education.....	4
Master of Healthcare Administration.....	9
Master of Public Administration.....	29
Master of Science.....	244
Master of Science in Teaching.....	11
Master of Social Work.....	193
Master of Urban Planning and Policy.....	27
<i>Total, Graduate Programs.....</i>	<i>(1,047)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	714
Bachelor of Science.....	322
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(1,036)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	164
Doctor of Medicine (Peoria).....	42
Doctor of Medicine (Rockford).....	42
Doctor of Medicine (Urbana).....	24
<i>Total, College of Medicine.....</i>	<i>(272)</i>
College of Nursing	
Bachelor of Science.....	148
College of Pharmacy	
Doctor of Pharmacy.....	147
School of Public Health	
Doctor of Public Health.....	1
Master of Public Health.....	65
<i>Total, School of Public Health.....</i>	<i>(66)</i>
<i>Total, Degrees Conferred May 9-14, 2007.....</i>	<i>3,640</i>

Springfield

Degrees Conferred July 29, 2006

College of Business and Management	
Bachelor of Arts.....	21
Bachelor of Business Administration.....	11
Master of Arts.....	6
Master of Business Administration.....	6
Master of Science.....	4
<i>Total, College of Business and Management.....</i>	<i>(48)</i>
College of Education and Human Services	
Bachelor of Social Work.....	20
Master of Arts.....	17
<i>Total, College of Education and Human Services.....</i>	<i>(37)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	40
Bachelor of Science.....	9
Master of Arts.....	16
Master of Science.....	4
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(69)</i>
College of Public Affairs and Administration	
Bachelor of Arts.....	17
Master of Arts.....	21

Master of Public Administration.....	1
Master of Public Health.....	2
Doctor of Public Administration.....	1
<i>Total, College of Public Affairs and Administration.....</i>	<i>(42)</i>
<i>Total, Degrees Conferred July 29, 2006.....</i>	<i>196</i>
<i>Degrees Conferred December 16, 2006</i>	
College of Business and Management	
Bachelor of Art.....	32
Bachelor of Business Administration.....	14
Master of Arts.....	12
Master of Business Administration.....	4
Master of Science.....	10
<i>Total, College of Business and Management.....</i>	<i>(72)</i>
College of Education and Human Services	
Bachelor of Social Work.....	13
Master of Arts.....	55
<i>Total, College of Education and Human Services.....</i>	<i>(68)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	80
Bachelor of Science.....	19
Master of Arts.....	8
Master of Science.....	8
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(115)</i>
College of Public Affairs and Administration ¹	
Bachelor of Arts.....	25
Master of Arts.....	9
Master of Public Administration.....	9
Master of Public Health.....	6
Doctor of Public Administration.....	1
<i>Total, College of Public Affairs and Administration.....</i>	<i>(50)</i>
<i>Total, Degrees Conferred December 16, 2006.....</i>	<i>305</i>
<i>Degrees Conferred May 12, 2007</i>	
College of Business and Management	
Bachelor of Arts.....	34
Bachelor of Business Administration.....	23
Master of Arts.....	3
Master of Business Administration.....	29
Master of Science.....	21
<i>Total, College of Business and Management.....</i>	<i>(110)</i>
College of Education and Human Services ²	
Bachelor of Social Work.....	18
Master of Arts.....	63
<i>Total, College of Education and Human Services.....</i>	<i>(81)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	144
Bachelor of Science.....	57
Master of Arts.....	24
Master of Science.....	18
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(243)</i>

¹ Nine (9) IBHE-approved graduate level certificates (CERT) also were awarded.

² Sixteen (16) IBHE-approved Certificates of Advanced Study (CAS) also were awarded.

College of Public Affairs and Administration

Bachelor of Arts.....	35
Master of Arts.....	14
Master of Public Administration.....	22
Master of Public Health.....	13
Master of Science.....	1
<i>Total, College of Public Affairs and Administration.....</i>	<i>(85)</i>
<i>Total, Degrees Conferred May 12, 2007.....</i>	<i>519</i>

**BOARD MEETING RECESSED FOR UNIVERSITY
HOSPITAL COMMITTEE MEETING**

Mr. Vickrey convened this meeting and asked Mr. John J. DeNardo, CEO, HealthCare System, Chicago, to present a report (materials on file with the secretary).

Mr. DeNardo reported steady growth at the hospital since 2001. He also stated that outpatient visits are down this year due to loss of some faculty members and that the hospital is currently reprogramming its delivery of care in this area. He stated that the hospital’s financial performance this year is lower than last year, due to care to patients that are not insured and for whom there is no reimbursement. He said that expenses were \$11.0 million more than the budget.

Dr. Joseph A. Flaherty, dean, College of Medicine, then reported to the Board. He stated that philanthropy for the college is up this year. He also said that there is remarkable growth in translational research, and indicated that the market for intellectual property is tremendous and that a senior level staff person is required to enforce issues related to intellectual property. He said that some faculty members in the College of Business Administration, Chicago, have been very helpful in this regard.

BOARD MEETING RESUMED

At this time, the Board reconvened in regular session and Mr. Eppley invited Chancellor Ringeisen to comment. The chancellor told the Board that the College of Business and Management at Springfield had recently been accredited by the American Association of Colleges and Schools of Business. He also praised the commencement address given by Anna E. Roosevelt at Springfield this year.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President White told the Board that the ninth annual Roger Ebert Overlooked Film Festival had occurred since the Board last met and was very successful for a ninth successive year. He also noted that 50 years ago, Roger Ebert was editor of the *Daily Illini* at the Urbana campus and in that capacity he accompanied Timothy Nugent, professor and director of the Division of Rehabilitation-Education Services, to South Africa. Recently, the Division of Disability Resources and Educational Services helped to provide a voice box to Roger Ebert.

The president also reminded the Board that the gala to begin the “Campaign for a Brilliant Future,” the fundraising campaign with a goal of \$2.25 billion, will be held at Navy Pier, Chicago, on June 1, 2007.

STUDENT TRUSTEES' REPORTS

Mr. Eppley invited the student trustees to comment and asked Ms. Doyle if she had a report. Ms. Doyle stated that she had been involved with higher education lobby day at the State capitol and had worked with Mr. Chime Asonye, new student trustee from Urbana; she indicated that they planned to gather students from all the 12 public universities in the State to discuss issues of interest to students.

Next, Mr. Staren congratulated the students from the Chicago campus who were honored earlier in the meeting. He also introduced his successor as student trustee, Faizan Shakeel. In closing, he thanked all his colleagues on the Board for a good experience as student trustee.

Mr. Kantas then spoke and thanked Mr. Richard Schoell for helping students on higher education lobby day in Springfield. He also cited some student colleagues who had received awards this year and he introduced his successor as student trustee, Chime Asonye. He told the Board it had been an honor and a privilege to serve on the Board of Trustees; he would cherish the experience; and wished his colleagues good luck in their stewardship.

OLD BUSINESS

Mr. Bruce applauded Chancellor Herman for conducting a nationwide search for a new director of public safety at Urbana.

NEW BUSINESS

Dr. Carroll congratulated Trustees Sperling and Dorris, as chair and vice chair, respectively, of the Athletics Committee, for the appointment of Jollette Law as women's head varsity basketball coach. She also congratulated Chancellor Manning for recruiting Dr. Dwight McBride as dean of the College of Liberal Arts and Sciences at Chicago.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: July 30, Chicago; September 6, Urbana; and November 14, Springfield. He said a date would be scheduled for a Board retreat.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON
Secretary

LAWRENCE C. EPPLEY
Chair

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

June 21, 2007



This special meeting of the Board of Trustees of the University of Illinois was held in the Orange and Blue Room at the Illini Center, 200 South Wacker Drive, Chicago, Illinois, on Thursday, June 21, 2007, beginning at 1:15 p.m. The secretary of the Board gave notice of the meeting as prescribed by the *Bylaws* and by Illinois statute.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce¹, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Mr. James D. Montgomery, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah², Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Ms. Sarah M. Doyle, voting student trustee from the Springfield campus, was present. The following nonvoting student trustees were absent: Mr. Christopher Kantas, Urbana-Champaign campus; Mr. Edgar T. Staren, Chicago campus.

Also attending the meeting were President B. Joseph White and the officers of the Board, Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Lester H. McKeever, Jr., treasurer; Mr. Thomas R. Bearrows, university counsel; and Dr. Michele M. Thompson, secretary. Also present was Ms. Julia A. Zemaitis, executive director of university audits; and Ms. Donna McNeely, university ethics officer.

¹ Mr. Bruce participated in the meeting telephonically.

² Mr. Shah joined the meeting at 2:00 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, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, none; absent, Mr. Kantas, Mr. Staren.)

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

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A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON
Secretary

LAWRENCE C. EPPLEY
Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

July 30, 2007



This meeting of the Board of Trustees of the University of Illinois was held in Chicago Rooms B & C, UIC Student Center West, Chicago campus, Chicago, Illinois, on Monday, July 30, 2007, beginning at 9:15 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked Dr. Kenneth D. Schmidt to read the responsibilities of the office of student trustee (on file with the secretary) to the two new student trustees, Chime Asonye and Faizan Shakeel. Following this, the Board welcomed the two new student trustees.

Mr. Eppley then asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Mr. James D. Montgomery, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah¹, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. The following nonvoting student trustees were present: Mr. Chime Asonye, Urbana-Champaign campus; Ms. Sarah M. Doyle, Springfield campus; Mr. Faizan Shakeel, Chicago campus.

**INTRODUCTION OF UNIVERSITY OFFICERS
AND SENATE OBSERVERS**

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D.

¹ Mr. Shah joined the meeting at 10:00 a.m.

Ringeisen, chancellor, University of Illinois at Springfield; Linda P. B. Katehi, provost and vice chancellor for academic affairs, University of Illinois at Urbana-Champaign, representing Chancellor Richard H. Herman; Dr. Mrinalini Rao, vice president for academic affairs; Dr. James A. Weyhenmeyer, interim vice president for technology and economic development; Mr. Stephen K. Rugg, vice president for planning and administration; 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: Dr. Elliot Kaufman, professor of biochemistry and molecular genetics, director, Office for Diversity for Graduate Programs, College of Medicine, secretary of the senate, and chair of the Chicago Senate Executive Committee, representing the University Senates Conference; Dr. Marie L. Talashek, associate professor of public health, mental health, and administrative nursing, College of Nursing, representing the Chicago Senate; Dr. Terry D. Bodenhorn, associate professor of history, College of Liberal Arts and Sciences, director of Capital Scholars Honors Program at Springfield, and chair of the University Senates Conference, representing the Springfield Senate; and Dr. Nicholas C. Burbules, professor of educational policy studies, Grayce Wicall Gauthier Professor, College of Education, chair-elect of Urbana Senate Executive Committee, representing the Urbana-Champaign Senate. Also in attendance was Dr. 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, chair of the Urbana Senate Executive Committee, and chair-elect of the University Senates Conference.

OPENING REMARKS FROM THE CHAIR OF THE BOARD

Mr. Eppley welcomed all to the meeting and noted the loss of two individuals close to the University of Illinois. First, he spoke of the death of Dr. Inder Batra, professor of physics at Chicago, and his wife, both of whom were killed in an automobile accident the previous week. Second, he recalled the death of Jerry Hadley, a few weeks earlier, and recalled that Mr. Hadley was a graduate of the Urbana campus, who was considered one of America's most versatile and important opera singers, and a recipient of the University of Illinois Alumni Achievement Award. Mr. Eppley then asked for a minute of silence in memory of these friends.

Next, Mr. Eppley extended congratulations to Trustee Carroll and her sorority, Alpha Kappa Alpha, Theta Omega Chapter, on the 13 awards she and her sorority had received recently at the central regional meeting. He stated that Dr. Carroll was named Outstanding Basileus (president of a chapter).

Mr. Eppley then called attention to the recent opening of the University of Illinois facility in Naperville, Illinois, which combines University of Illinois Extension programs, the Business Industry Services program that recently moved from Northern Illinois University, along with graduate course offerings in computer science and engineering. He promised a presentation by the directors of some of these programs at an upcoming Board meeting.

He then recognized UIC for being chosen to receive the 2007 FIABCI Prix d'Excellence award from the Paris-based International Real Estate Federation. He asked Chancellor Manning to describe the prize and she explained that the federation honored UIC as "the model for an urban research university" and commended it for making a quality education affordable, devoting 37 percent of the campus to green space, accommodating a variety of housing and retail spaces, and maintaining venues for public events. She thanked Mr. Sheldon Good, an alumnus of Urbana and a Chicago realtor, for suggesting UIC's entry into the competition and his guidance throughout the process. She also recognized Ms. Elizabeth A. Zweigle Yee, associate director of marketing communications at UIC, for compiling and writing a 200-page document detailing the development of the east side of the campus from the mid-1950s to today. Mr. Eppley thanked Chancellor Manning for this description and asked for a Board resolution to formally recognize the significance of this honor for the Board to consider at its next regular meeting.

Mr. Eppley continued his remarks and noted that there are 41 items on the agenda for the Board to consider, a joint meeting of the Buildings and Grounds and Finance and Investment Committees as well as meetings of the Budget and Audit Committee and the University Hospital Committee. He said that some of the more notable items on the agenda come from UIC and relate to special developments planned for the Peoria and Rockford campuses, including a financing plan for the National Center for Rural Health Professions at Rockford. He thanked his colleagues on the Board for assistance and persistence in seeing these through, as well as President White and Chancellor Manning and their staffs for finding creative solutions in order to initiate the project at Rockford. He also singled out other agenda items that are of consequence to the campuses, including recommendations for the appointment of an interim dean of the College of Engineering at Chicago; an interim dean for the College of Law at Urbana; the head women's basketball coach at Urbana; and recommendations for promotion and tenure for faculty at all campuses. Next, he stated that in terms of fulfilling the University's mission there are recommendations concerning the next phase for the Global Campus that include tuition, an application fee, and a funding program. In conclusion, Mr. Eppley called attention to the recommendation in the agenda for contracts for Phase I of the Memorial Stadium remodeling.

Recognition of Professor Terry Bodenhorn, Chair, University Senates Conference

In recognition of his service as chair of the University Senates Conference this past year, Mr. Eppley and President White expressed appreciation to Professor Bodenhorn for his leadership and guidance of this important body that advises both the Board and the president and presented him a certificate expressing gratitude for his service in nurturing shared governance within the University.

Presentation of Resolution

Mr. Eppley asked leave of the Board to consider agenda item no. 1 at this time. He asked Mr. Rugg and President White to join him at the podium and he read the following item:

Resolution for Stephen K. Rugg

(1) For more than three decades, Stephen K. Rugg has served the University of Illinois with care, skill, and loyalty. Collegiality and advocacy for the University have characterized his tenure.

He began his U of I career as a graduate assistant to President Emeritus David Dodds Henry, and later President John E. Corbally. Early on Steve formed a deep appreciation for the process of building consensus. He also learned the importance of consultation—in building a budget, encouraging innovation in procedures, or in working with external groups to garner support for the University. He has been instrumental in making sure the University's position was well articulated internally, to the general public, and before governmental bodies.

Steve served four presidents and worked with dozens of chancellors, provosts, and vice chancellors over his 36-year career at the University. For the past 25 years, including the last five years as the vice president for administration, and earlier as associate vice president for planning and budgeting, he had oversight responsibility for developing the University's bottom line—its budget.

People throughout the University, staff from State agencies, and board members and staff of the Illinois Board of Higher Education, as well as legislative staff members and the governor's budget office turned to Steve as the University's interpreter for how the numbers added up, what they meant, and what they portended.

He was vital to many successful efforts to bring hundreds of millions of dollars in new facilities to the University, including such major academic initiatives as Food for Century III, Science and Technology, Venture Tech, and Opportunity Returns projects.

Steve is well known for his unrelenting advocacy for the often under-appreciated infrastructure of the University. He shepherded the University's largest, most comprehensive, and most complex administrative system development project and delivered it successfully on time and under budget. Throughout his career, and especially over the past decade, Steve has been a major advocate for addressing the University's aging physical infrastructure. In aid of this, he developed data tracking systems and funding plans for facilities' maintenance and renovation.

He also ably served as treasurer for the Boards of Directors of the University of Illinois Foundation, the University of Illinois Alumni Association, and IllinoisVENTURES, LLC.

For his years of dedicated service and his unwavering love of, and loyalty to, the University of Illinois, the Board of Trustees, the president and officers of the University, faculty, students, and staff wish to express appreciation to Stephen K. Rugg on the occasion of his retirement from the University.

On motion of Mr. Montgomery, this resolution was adopted.

Mr. Rugg thanked the Board for this tribute and also thanked staff at

the University for great help over the years. He said that the Board should take ownership of the impressive infrastructure projects at the University and for administrative systems development.

BOARD MEETING RECESSED FOR COMMITTEE MEETINGS

Mr. Eppley announced that the schedule for today's meeting would change slightly in that the Budget and Audit Committee would convene next, followed by a joint meeting of the Buildings and Grounds Committee and the Finance and Investment Committee, and that the Buildings and Grounds Committee meeting scheduled as the next order of business would be held later today.

MEETING OF THE BUDGET AND AUDIT COMMITTEE

Presentation on the Global Campus

Mr. Bruce convened this meeting and asked President White to begin a presentation about the Global Campus (materials on file with the secretary). The president stated that the Global Campus addresses the University's strategic priorities of access and affordability and offers the opportunity to obtain a college education online which is important for those who are place-bound, have jobs that allow unpredictable free time, and have demanding family responsibilities that prevent them from attending a traditional campus. He referred to a briefing book on the Global Campus prepared by Dr. Chester S. Gardner, special assistant to the president (for Global Campus), which was sent to the trustees recently.

Dr. Gardner spoke next and reported that the latest groups to express interest in Global Campus programs were three companies that considered the Global Campus a particularly good mode for increasing the education of their staffs. Also, Dr. Gardner indicated that the five-year plan for the Global Campus was to offer 30 programs and that half of these are in the pipeline at present. He told the Board that the College of Agricultural, Consumer and Environmental Sciences (ACES), Urbana, and the Colleges of Business, Medicine, and Nursing, Chicago, were involved in developing programs for the Global Campus. Dr. Gardner commended Dr. Joan Shaver, dean, College of Nursing, for her cooperation in launching a degree completion program in nursing via the Global Campus. He said that the overall plan is for the Global Campus to break even in 2010, and then begin paying back its line of credit. He stated that he recommended Illinois residents pay a lower registration fee and lower tuition in recognition of the support provided by the State.

Next, Mr. Knorr addressed the Board and presented three items related to the Global Campus. The first was a recommendation for approval of a line of credit in the amount of \$6.45 million, representing the maximum amount expected for expenditures for Fiscal Year 2008. Mr. Knorr indicated that the total expenses projected for FY 2008 were \$8.9 million and that it is expected that the four programs planned to be available in January 2008 would net \$600,000 and that existing funding, including support from the President's Office, is \$1.9 million. He stated he would report quarterly on performance versus plan. He stated that 80 percent of the

projected costs for the Global Campus are represented by technology, academic services, and marketing costs, with \$2.9 million allocated for technology, \$2.3 million for academic services such as program development and instructional staff and student services, and \$1.8 million for marketing. He also said that \$3.4 million is budgeted to personal services. Mr. Knorr also said that 2010 is the expected time for the Global Campus to break even and begin repaying its debt. He referred to an agenda item for today's meeting that recommends this line of credit.

Mr. Knorr also reviewed recommendations for an application fee for the Global Campus that would be less for Illinois residents.

Preliminary Budget Request, Fiscal Year 2009

Mr. Knorr presented the preliminary budget request for Fiscal Year 2009 (materials on file with the secretary). He reviewed the budget process beginning with the preliminary budget that is prepared in spring, reviewed by the Board in July, advanced to the Board in September for approval, then referred to the Illinois Board of Higher Education for consideration for the governor's budget request to the State legislature, and followed by an appropriations bill that is reviewed by the governor and ultimately signed by the governor. He said the total request for new funds is \$114.2 million, distributed as follows:

Strengthen academic quality, \$93.0 million (\$43.4 million for competitive compensation, \$21.3 million for Statewide priorities, and \$28.3 million for University strategic initiatives)

Address facility operations needs, \$6.3 million

Meet inflationary and other cost increases, \$14.9 million

He then discussed each of these in detail.

Further, Mr. Knorr presented a summary of capital projects identified for FY 2009 that included some projects carried over from FY 2008. He said that repair and renovation of facilities is a top priority for the University and that the capital needs are more numerous than those projects appearing on this list. He indicated that the president and chancellors would work with the Board in the coming months to determine the top ten priorities for the budget to be presented for approval at the September 2008 Board meeting.

MEETING OF THE UNIVERSITY HOSPITAL COMMITTEE

Mr. Eppley announced a change in the schedule for the meeting and asked Mr. Vickrey, chair of the University Hospital Committee, to convene a meeting of the committee.

Mr. Vickrey asked Mr. John J. DeNardo, CEO, HealthCare System, Chicago, to present several matters. Mr. DeNardo informed the Board that the Illinois Healthcare Financing Board had approved the Certificate of Need (CON) for a master design plan for renovation of the University

Hospital, and that this required completion of a master design project plan by February 28, 2009. He said that the next step was to hire an architect/engineer for this design. He also indicated that a second CON would be needed for the actual construction.

In response to questions, Mr. DeNardo summarized funding requirements for the completion of the renovation/expansion that is planned and explained how the project might be approached in phases. He said that the tower that is proposed for construction next to the hospital is to be an eight-story building. Mr. Shah recommended that a conceptual design for the entire project be completed first that would include illustrations for a brochure that would help with fundraising for the project; and he suggested that this design might cost \$2.0 to 3.0 million. Mr. Shah also stated that in two or three years there will probably be new architectural requirements for healthcare facilities which would necessitate design modifications.

In further discussion of the funding required, Chancellor Manning stated that the first phase is expected to cost \$4.0 million and that hospital reserves would provide that. She also said that the hospital has typically funded its own renovation projects for many years; however, it is not clear yet what the source of funds will be for the major renovation/expansion now envisioned for the hospital. She referenced the Illinois Bill of Health project and suggested that this proposal ought to be included in the FY 2009 budget.

Mr. Eppley asked what was needed for the submission that is expected in March 2009 as part of the CON process for the hospital renovation and Mr. DeNardo stated that the final construction drawings and an indication of source of funds are expected.

JOINT MEETING OF THE BUILDINGS AND GROUNDS AND THE FINANCE AND INVESTMENT COMMITTEES

Buildings and Grounds Committee Matters

Mr. Shah, chair, convened this meeting and asked Mr. Knorr to begin the presentations. Mr. Knorr asked Chancellor Manning to present information regarding a planned cancer center on the campus of the College of Medicine at Peoria (materials on file with the secretary). The chancellor described broad based support in Peoria for the addition of this center to the campus and indicated that it seemed best to provide the laboratory space needed for the center by an addition to the College of Medicine building for a total cost of \$15.5 million, for which there is now \$8.0 million in pledges from the community and from federal sources via funds secured through Congressman Ray LaHood. She noted that there was a resolution in today's agenda for the Board's approval of this addition to the College of Medicine at Peoria.

Chancellor Manning next reviewed progress on the project for a building addition to the College of Medicine at Rockford for the National Center for Rural Health Professions and for a program for the College of Pharmacy at this location. She reviewed each of the presentations made to the Board since March 2003 and reminded the Board of Congressman Donald Manzullo's efforts to secure federal funding for this, and told the

Board of a fundraising campaign that was launched in October 2006. She also reported that the total cost of the project was \$31.0 million and that gifts totaling \$6.8 million were expected by the end of 2007, with \$3.0 to \$4.0 million possible later. She said State funding would be required for the remainder. She stated that there was an item in today's agenda recommending approval of an amendment to the professional services agreement for an addition to the College of Medicine at Rockford for the National Center for Rural Health Professions.

Finance and Investment Committee Matters

Mr. Montgomery, chair, convened this meeting and asked Vice President Knorr to present information regarding transactions that are recommended to the Board. Mr. Knorr described a request for the Board's approval to begin a process leading to the issuance of approximately \$142.0 million in Certificates of Participation financing. He said that the administration would return to the Board at a later date to obtain final approval to execute the financing. He also explained that the proposed financing has three components, the largest of which is financing to accommodate the refunding of approximately \$60.0 million of previously issued Certificates of Participation with the expectation of generating approximately \$52.0 million of budgetary relief as a result. Another component of the proposed financing is for deferred maintenance projects totaling approximately \$55.0 million. He noted that in November 2004 the Board approved an Academic Facilities Maintenance Assessment not to exceed \$110.0 million and to that end, Certificates of Participation were issued in 2006 to finance the \$55.0 million for projects. He stated that this current request is for approval to proceed with the issuance of Certificates of Participation for the remaining \$55.0 million for deferred maintenance projects. He then described the final component of \$26.0 million recommended for the addition to the College of Medicine building at Rockford.

Mr. Knorr told the Board that a financing team is proposed in today's agenda item that was chosen from the University's approved list of financial and legal service providers. He also stated that the refunding or restructuring component of this financing is to generate budgetary relief over the next six years which would be used to restore University reserves eroded in recent years to pay for utilities costs. He said that to achieve the budgetary relief of \$52.0 million for the restoration of reserves there is a cost of approximately \$180,000 to restructure the existing debt based on current market conditions. He stated that variable rate bonds, which permit the University to buy down the debt, were recommended.

Discussion followed and Trustee Schmidt asked Chancellor Manning how the campus proposed to repay the debt for the building addition to the College of Medicine at Rockford. She responded that the campus hoped to receive \$14.25 million from the State and that philanthropy, though in the early stages, was promising. She also stated that if funds from these two sources do not materialize then reallocation at the campus would be necessary, particularly from the Colleges of Medicine and Pharmacy since these are the two colleges that will have programs at Rockford. Other discussion ensued regarding the repayment of the debt for this project and several

trustees expressed support for the project and hope that this facility might enable the faculty to attract research funds.

BOARD MEETING RESUMED

At this time, the Board reconvened in regular session.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Mr. Eppley announced that a portion of the agenda items for this meeting would be presented and discussed at this time since the meeting was ahead of schedule. He then presented two items.

Agenda item no. 18, "Amend *Bylaws* of the Board of Trustees"—Mr. Eppley explained that this item included three recommendations. One specifies that meetings of the Board will be conducted by communication equipment insofar as permitted by Illinois law. The second adds a committee to the Board's standing committees, the Access Committee, and states its charge. The third defines the order of succession in case of an absence by the chair for reasons other than a vacancy.

Agenda item no. 23, "Approve Memorandum of Understanding with University of Illinois Alumni Association"—Mr. Eppley explained that approval of this memorandum is recommended to make clear the relationship between the Alumni Association and the Board of Trustees and that the recommendation follows closely the memorandum of understanding the Board of Trustees approved with the University of Illinois Foundation several months ago.

Agenda item no. 10, "Promotions in Academic Rank and Change in Tenure, 2007-2008"—Vice President Rao reported to the Board that these two categories of recommendations regarding faculty advancement at the University are carefully considered through rigorous and intense review processes and that these 219 actions are strongly recommended. Dr. Bodenhorn also commented and concurred with Dr. Rao regarding the rigor and intensity of the review process at several levels.

Agenda item no. 11, "Establish the Institute for Environmental Science and Policy, Office of the Vice Chancellor for Research, Chicago"; and agenda item no. 12, "Establish the Center for Economic Education, College of Business Administration, Chicago"—Chancellor Manning explained that these two centers were approved preliminarily by the Illinois Board of Higher Education in 1999 and now Board of Trustees' approval is required in order for the IBHE to give final approval to recognize these two centers. She noted that in the last six years, 120 teachers had been reached and provided special education by the Center for Economic Education.

Agenda item no. 14, "Redesignate the Women's Studies Program to Women and Gender Studies, College of Liberal Arts and Sciences, Springfield"; and agenda item no. 15, "Redesignate Departments from Programs, College of Liberal Arts and Sciences, Springfield"—Chancellor Ringeisen stated that the new name indicated in agenda item no. 14 is to update the title of this program to match the content and that agenda item no. 15 recommends redesignating 15 programs in liberal arts and sciences to departments to be consistent with the University as a whole.

Agenda item no. 13, “Establish a Master of Public Health Degree, College of Applied Health Sciences, Urbana”—Provost Katehi stated that this complements the extant degrees at Chicago and has been developed in concert with the dean of the School of Public Health at Chicago. She said the new degree focuses on public health problems found in rural areas.

Agenda item no. 4, “Approve Appointments to the Athletic Board, Urbana”—Provost Katehi summarized the processes by which the nominees for the Athletic Board had been recommended and stressed that all had been carefully screened. She indicated that the new terms on the Athletic Board would begin in August 2007.

Agenda item no. 5, “Approve Honorary Degrees 2008, Urbana”—Provost Katehi stated that three individuals were recommended by the Urbana Senate, the chancellor, and the president to receive honorary degrees at the Commencement Exercises at the Urbana campus on May 11, 2008. All are noted in the agenda item.

Agenda item no. 19, “Amend the University of Illinois at Urbana-Champaign Senate Constitution”—Provost Katehi invited Professor Orville Vernon Burton, chair of the Executive Committee of the Urbana Senate, to describe this recommended change to the constitution of the senate. He reported that the changes are technical and non-substantive and are the result of several years’ review of the senate’s constitution. The changes substitute gender neutral language for language that was formerly specific and replace obsolete administrative and other titles with the current titles.

Mr. Knorr presented each of the following agenda items and answered questions from the Board.

Agenda item no. 24, “Approve Fiscal Year 2008 Agreements for the University of Illinois Alumni Association and University of Illinois Foundation”—He told the Board that these contracts had been ongoing since 1982 and then stated that the amount of the University’s contributions for Fiscal Year 2008 would be 27 percent of the Alumni Association’s budget and 33 percent of the Foundation’s budget.

Mr. Eppley stated that the two Memoranda of Understanding for these organizations will be helpful. Further, he stated that the Foundation’s campaign necessitated this level of support for the Foundation.

Mr. Knorr then presented agenda item nos. 25 through 37 (13 items) for capital programs that involved the award of contracts for deferred maintenance, life safety, and new projects such as the Memorial Stadium development plan, expansion of Eichelberger Field and Atkins Tennis Center, and the Fire Services Institute Learning Resource and Research Center. In his presentations, Mr. Knorr indicated the scope of each project, the budget, and the name of the contractors involved as given in the agenda items.

At the conclusion of these presentations, Mr. Vickrey asked that in future all recommendations concerning capital projects include the cost of construction per square foot. Mr. Eppley added that he would like the estimated budget of construction per square foot at the outset of a project, with tracking to indicate any changes as the project goes forward.

BOARD MEETING RECESSED FOR EXECUTIVE SESSION

Mr. Eppley announced that the scheduled time for the executive session had arrived and that in order to stay on schedule it was necessary to move to that at this time. He stated that the executive session would be a working lunch in Room 213 of the same building.

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 Mr. Sperling, seconded by Mr. Shah, and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Mr. Eppley reminded the Board that all discussions in this session are confidential.

EXECUTIVE SESSION

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Next, Mr. Bearrows discussed the case of *Olguin v. Chibas, et al.*, which involves a child who is six and one-half years old and suffers from cerebral palsy. The child was delivered at the University Hospital and will likely have life-long problems as a result of problems not detected in delivery. Mr. Bearrows stated that outside experts rated the treatment as poor. He recommended settlement of this case and stated that if the settlement exceeds \$3.0 million, the University's insurance will cover the amount over \$3.0 million. No trustee disagreed with the recommended approach.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned. At this time, the Board reconvened in regular session.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS CONTINUED

Mr. Eppley stated that the presentation and discussion of items on the agenda would resume and asked Mr. Bass to present agenda item nos. 38, 39, 40, 41, and 42.

Mr. Bass indicated that agenda item nos. 38 through 41 inclusive are recommendations to enter into leases for University programs and that these had been discussed with the chair and vice chairs of the Buildings and Grounds Committee and that those trustees supported the recommendations. There were no questions regarding these items.

Next, Mr. Bass presented agenda item no. 42, "Purchase and Change Order Recommendations." He said that there was a new process introduced with this list of recommendations and that henceforward all change orders to purchases would be brought back to the Board for separate approval. He stated that the chair and vice chairs of the Buildings and Grounds Committee had reviewed all of the purchases and change orders and supported these recommendations. There were no questions.

Ms. Julia Zemaitis, executive director of university audits, presented the final item, agenda item no. 20, "Approve Internal Audit Charter, Office of University Audits." She highlighted the elements of this document and stated that it would govern the actions of the internal auditors in conducting reviews of University programs and units. There were no questions.

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 20 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of Board action appears at the end of each item.)

Approve Minutes of Board of Trustees Meeting

(2) The secretary presents for approval the minutes of the Board of Trustees meeting of July 13, 2006.

On motion of Mr. Sperling, these minutes were approved.

Approve Resolution in Support of Addition to the College of Medicine, Peoria, for Cancer Center, Chicago

(3) Whereas, the University of Illinois at Chicago College of Medicine's Peoria cancer group, led by Dr. Jasti Rao, professor and head, Department of Cancer Biology and Pharmacology, and director, Program of Cancer Biology, is critical to the University's statewide cancer initiative with its unique research focus on factors affecting brain cancer, and

Whereas, Dr. Rao is developing strong intellectual property on factors and methods to stop tumor growth by preventing the growth of blood vessels within tumors, and

Whereas, the University of Illinois at Chicago College of Medicine at Peoria aspires to support this program by providing the facilities necessary to support and build upon the group's success through the addition of a research facility consisting of wet labs and associated support spaces, to be located at the southwest corner of the existing building located at One Illini Drive in Peoria, and

Whereas, this program is currently funded by five National Institutes of Health (NIH) grants as well as private foundation funding, and

Whereas, the Chicago campus is preparing to submit a statewide comprehensive cancer center application to NIH that encompasses a statewide clinical research program, and

Whereas, this proposed project already has significant community and political support in both endorsement and funding, totaling over \$9.0 million from various sources and a program has been identified that can be achieved at the \$9.0 million thus raised, and

Whereas, substantial fundraising from private and corporate sources will continue to contribute to the funding of this project, and

Whereas, to maximize the utility of the facility, the University's goal is to construct a 22,800 gross square foot addition estimated to cost \$13.5 million, and continued efforts will be made to secure additional funds up to the \$13.5 million.

Therefore, be it resolved:

1. That once final funding for the project has been identified, a request for formal project approval will be brought forward to the Board of Trustees, and
2. That at this time the Board of Trustees recognizes the need for and the importance of the Peoria Cancer Center Addition at the UIC College of Medicine at Peoria to the future of cancer research at the University of Illinois, and

3. That the Board of Trustees fully supports the continued planning and fundraising for this project in order to build upon the existing successful translational program in brain cancer research and treatment.

On motion of Mr. Sperling, this resolution was adopted.

Approve Appointments to the Athletic Board, Urbana

(4) On recommendation of the chancellor at Urbana, Mr. Benjamin Blaiszik (student), Mr. Jeffrey Brown (student), Ms. Lindsay Carstens (student), Professor C. L. Cole (faculty—communications), Professor Cleo D'Arcy (faculty—ACES), and Mr. Robert Falato (alumnus) have been nominated for appointment to the Athletic Board of the University of Illinois at Urbana-Champaign. The appointment will be effective August 2007, and continue for the term designated or until a successor has been appointed.

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana-Champaign campus. In its oversight of the academic and educational aspects of the intercollegiate athletics program, it is a committee of the Urbana-Champaign Senate. The board also serves as an advisory committee to the chancellor and the athletic director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program.

The board consists of twenty members: two faculty representatives to the Big Ten; seven other faculty members; four alumni of the Urbana-Champaign campus; the chair of the Board of Trustees' Athletics Committee; three students; 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.

BENJAMIN J. BLAISZIK, graduate student, Department of Mechanical Science and Engineering for a term ending in 2008.

Ben Blaiszik graduated *summa cum laude* from Elmhurst College in 2003 with a B.S. degree in physics and mathematics. He recently received his M.S. from the Department of Theoretical and Applied Mathematics at the University of Illinois at Urbana-Champaign and is currently pursuing a Ph.D. for his work in self-healing materials.

Sports have always been an integral part of his life. While attending Elmhurst College, he competed on the men's tennis team and was honored as a Verizon Academic All-American. In high school at St. Bede Academy, he was a three-time state qualifier in tennis, a cross-country team captain, and a varsity basketball player. He has also worked closely with coaches in the past to ensure the academic integrity of the teams he has been a part of. As a former student-athlete, he would like to give back to the university using his personal experience. Mr. Blaiszik is currently serving on the board.

JEFFREY G. BROWN, undergraduate student, College of Liberal Arts and Sciences, for a term ending in 2008.

Jeff Brown is a senior from Morris, Illinois. The most significant of the many positions he held in high school were: president of his class from freshmen to junior year, student council executive board and business editor for the newspaper and yearbook his senior year. Beyond just starting structured cheering sections, his work ethic is evident

in his academic accomplishments such as: National Honor Society, Illinois State Scholar, and National Honor Roll to name a few. His character is evident in the fact that he was chosen for Who's Who Among America's High School Students on two separate occasions. At the University of Illinois he has held the positions of wrestling and soccer chairs on the Illini Pride Executive Board, I-Guide, Football Blockhead, and Orange Krush helper. He is also involved with nearly every cheering section on campus. He's majoring in business administration and plans to attend law school after graduation. Mr. Brown is currently serving on the board.

LINDSAY CARSTENS, undergraduate student, College of Applied Health Sciences for a term ending in 2008.

Ms. Carstens is from Cincinnati, Ohio, where she played varsity soccer for four years. She is a senior majoring in Kinesiology and plans to continue her education after graduating next spring. She intends to pursue a graduate degree in physical therapy. She is currently goalkeeper and a leader for the women's soccer team both on and off the field. She is active in several student groups such as the Fellowship of Christian Student Athletes. As a member of the Student Athletic Advisory Committee, Ms. Carstens will represent student athletes on the Athletic Board.

C. L. COLE, professor, College of Communications, for a term ending in 2011.

Dr. Cole is currently professor of gender and women's studies, advertising, and the Unit for Criticism and Interpretive Theory, and is an affiliate faculty member in the African American Studies and Research Program, Cultural Studies and Interpretive Research, East Asian Studies, and Kinesiology.

Dr. Cole has played a key role in retooling the Urbana campus' curriculum related to sport studies. She has taught freshman discovery seminars focused on sport and globalization, general education undergraduate courses on sport and U.S. culture, and graduate courses on a wide range of sport-related topics. She also co-organized "Capitalizing on Sport," the inaugural conference for the Center on Democracy in a Multiracial Society and Documenting Sport/Documenting Globalization, a year-long symposium sponsored by the Globalization in the Humanities Initiative. She is currently working with the Department of Advertising and the College of Communications to establish a Center for Advertising, Sport, and Consumer Culture.

Her research focuses on sport culture and includes work on sport celebrity, masculinity and sport, media representations of mega-sport events, visual sport culture, university sport culture, Nike and women's sport, Title IX, and sport and public policy. She has edited three books about sports and culture and is currently completing a book manuscript entitled: *Good Sports? The Boundaries of American Democracy*. She has been editor of the *Journal of Sport & Social Issues* since 2000, and, for the last 15 years, has served as the co-editor of SUNY's book series: *Sport, Culture & Social Relations*. As a graduate student at the University of Southern California, Dr. Cole worked in marketing and promotions of USC's Department of Intercollegiate Athletics and was the first woman in the United States to serve on a Men's Division I water polo team coaching staff. Dr. Cole will be an outstanding member of this Board.

CLEO D'ARCY, professor, College of Agricultural, Consumer and Environmental Sciences (ACES), for a term ending in 2011.

Cleo D'Arcy would be an ideal candidate for the University of Illinois Athletic Board as, for more than 25 years she has been a strong supporter of both students and athletics on this campus. Professor D'Arcy has been a faculty member since 1978, first in the Department of Plant Pathology and now the Department of Crop Sciences.

Professor D'Arcy is also an active fan of Illini athletics. Like many others, she is a season ticket holder for both major sports, football and men's basketball. However, she has also been a long time supporter for many other sports, including baseball and women's basketball. She has attended most games for more than 20 years, and has endowed a scholarship to help support women's soccer.

Athletics is an important part of many students' lives on campus, whether as athletes or as spectators, and the way our athletic program is conducted impacts the reputa-

tion of our university far beyond athletics. Thus, having such a dedicated and concerned faculty member serve on the Athletic Board would be an important way to ensure our future success.

ROBERT A. FALATO, alumnus for a term ending in 2011.

Robert Falato graduated *magna cum laude* in 1983 from the University of Illinois, with a degree from the College of Business, majoring in business administration and marketing. He is a successful businessman from Palatine, Illinois, and is currently senior vice president of Northern Trust Corporation in Chicago. He is a recognized expert in the area of fixed-income securities. He has an outstanding record of involvement with civic and charitable organizations.

Mr. Falato is a member of the Loyalty Circle, President's Council, is a life member of the Alumni Association and has been a strong supporter and ambassador for the University.

On motion of Mr. Sperling, these appointments were approved.

Approve Honorary Degrees 2008, Urbana

(5) The senate of the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 11, 2008:

JAY GATES, director, The Phillips Collection, Washington, DC—the honorary degree of Doctor of Fine Arts

Jay Gates is considered one of the most accomplished museum directors in the United States today and an outstanding contributor to the American museum profession. While serving as the director of the Seattle Art Museum, he selected architect Robert Venturi to design a new museum which proved to be the catalyst for explosive growth in donors and collectors and helped Seattle become recognized for its ability to attract culture. At The Phillips Collection, the oldest museum of modern art in the country, Mr. Gates has been responsible for the expansion of the museum and the organization of a research center of international significance. He expertly led the museum through a period of transition from private museum to becoming a public museum. In so doing, an interdisciplinary relationship between The Phillips Collection and the University of Illinois was formed to provide ground-breaking educational programs and exhibits while exploring new ways to teach art and issues of modern art.

ANDREW SORENSEN, president, University of South Carolina—the honorary degree of Doctor of University Administration

Dr. Sorensen is a distinguished professor in the academic community and a recognized leader in American higher education. While serving as the dean of the School of Public Health at the University of Massachusetts, Dr. Sorensen urged then Governor Michael Dukakis to create a \$4.0 million state AIDS research council and was chosen as its chair overseeing the distribution of research grants to a number of Massachusetts institutions. Later at John Hopkins University, he spearheaded a \$33.0 million AIDS research institute and oversaw significant advances in the understanding and treatment of the disease. In 1996, Dr. Sorensen was appointed president of the University of Alabama where he led the campaign to raise the institution's academic standing and provide equal opportunities for all students and faculty. Since becoming President at the University of South Carolina, he has continued along the same lines of strengthening the institution's academic performance and bolstering opportunities for excellence for students, faculty, and staff (particularly African Americans). He is the author or editor of seven books and more than 100 articles.

PETER WALKER, renowned landscape architect—the honorary degree of Doctor of Fine Arts

Peter Walker is considered to be validating the cultural basis and essentiality of landscape architecture. He served as chairman of the Department of Landscape Architecture at the University of California, Berkeley, and has held appointments within the Harvard University Graduate School of Design. He is also a practicing landscape architect who has helped reinvent a balance between environmental preoccupations and the recognition of the man-made, cultural constitution of the landscapes in which we live. He has worked on projects ranging from large urban and architectural developments to smaller gardens both in Europe (Paris, Munich, Berlin) and throughout the United States. Mr. Walker has received scores of international and national design awards, and has had a major influence on leading Departments of Landscape Architecture throughout the country.

The chancellor at Urbana concurs in the recommendation.

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, these degrees were authorized as recommended.

Appoint Interim Dean, College of Engineering, Chicago

(6) The chancellor at Chicago has recommended the appointment of Peter C. Nelson, currently professor and head, Department of Computer Science, College of Engineering, University of Illinois at Chicago, as interim dean, College of Engineering, summer appointment, on 100 percent time, at a rate of \$10,554, August 1 through 15, 2007, and continuing as non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$169,950, plus a two-month summer appointment for summer 2008 at \$44,133, and an annual administrative increment of \$28,650, for a total 2007-08 salary of \$242,733, effective August 16, 2007.

Dr. Nelson will continue to hold the rank of professor of computer science, College of Engineering, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried.

Dr. Nelson will replace Prithviraj Banerjee, who is resigning to accept a position with Hewlett-Packard Company on August 1, 2007.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

This recommendation is made with the advice of the faculty and the Executive Committee of the college.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Mr. Sperling, this appointment was approved.

Appoint Interim Dean, College of Law, Urbana

(7) The chancellor at Urbana has recommended the appointment of Charles J. Tabb, presently professor and Alice Curtis Campbell Professor, College of Law, as interim dean, College of Law, non-tenured, on an academic year service basis, with an administrative increment of \$30,000, effective August 16, 2007. Mr. Tabb will continue to hold the rank of professor, College of Law, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$191,973; and Alice Curtis Campbell Professor, College of Law, non-tenured, on an academic year service basis, with an increment of \$6,643, for a total salary of \$228,616.

Mr. Tabb succeeds Dean Heidi M. Hurd, who will continue as a full-time professor in the College of Law.

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 nomination is made with the advice of the faculty and the Executive Committee of the college.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Mr. Sperling, this appointment was approved.

Appoint Head Varsity Coach—Women's Basketball, Urbana

(8) The chancellor at Urbana recommends the appointment of Jolette D. Law, formerly associate head coach, women's basketball, Rutgers the State University of New Jersey, New Brunswick, as head varsity coach—women's basketball, Division of Intercollegiate Athletics, Urbana, beginning August 1, 2007.

Consistent with policy approved by the Board of Trustees on January 12, 1989, a multi-year contract through April 30, 2012, is being proposed for Ms. Law. The proposed contract provides for a service basis of ten-months' service paid over twelve months with total annual compensation of \$300,000, which includes an annual base salary of \$150,000 for coaching duties. The remaining \$150,000 will be compensation for television and radio appearances, educational, public relations, and promotional activities required by the University. At Ms. Law's election, payments for some or all of the non-coaching services may be paid to a company formed by Ms. Law, which shall arrange for Ms. Law's appearances. In addition, for service as head coach for the University's summer women's basketball camp at the Urbana-Champaign campus, Ms. Law will receive ninety percent of the net profit of the camp.

The chancellor recommends a one-time payment of \$25,000 as a signing incentive payable within 30 days of execution of the multi-year contract.

Coach Law's base salary is funded by operating revenue in the Division of Intercollegiate Athletics; her radio and television broadcasting services are funded by broadcast revenue; her summer camp services are funded by camp revenue; and her educational, public relations, and promotional activities are supported by corporate contracts.

Coach Law currently serves as head varsity coach designate, May 11-July 31, 2007, per approval by the Board on May 17, 2007, pending approval of a permanent appointment.

Ms. Law succeeds Theresa Shank Grentz.

This recommendation is made with the advice of a search committee.¹

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University recommends approval.

On motion of Mr. Sperling, this appointment was approved.

Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

Appointments to the Faculty

(9) 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.

¹ Ronald E. Guenther, director, Division of Intercollegiate Athletics, *chair*; Dana M. Brenner, associate director of athletics; Terry W. Cole, associate director of athletics; Kathleen J. Hug, assistant director of athletics; Vincent G. Ille, associate director of athletics; Susan Lynn Young, associate director of athletics

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Chicago

LISA SHARON CUSHING, associate professor of special education, summer appointment, on 33 percent time, at a monthly rate of \$2,250, May 16-July 15, 2007, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$68,000, beginning August 16, 2007.

MOLLY DOANE, assistant professor of anthropology, summer appointment, on 51 percent time, at a monthly rate of \$3,683, May 16-August 15, 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning August 16, 2007.

DIANNA FRID, 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 \$58,000, beginning August 16, 2007.

MARIA THERESE S. GALANG, assistant professor of orthodontics, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$85,000, beginning June 4, 2007.

MICHAEL KIRSCHENHEITER, associate professor of accounting, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$155,000, beginning August 16, 2007.

COLIN V. KLEIN, assistant professor of philosophy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2007.

JOEL MARTIN LAUDENBACH, assistant professor of oral medicine and diagnostic sciences, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$90,000, beginning May 1, 2007; and clinic chief of hospital and geriatric dentistry, Department of Oral Medicine and Diagnostic Sciences, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, beginning May 1, 2007, for a total salary of \$105,000.

CASSANDRA L. MCKAY, assistant professor, Jane Addams College of Social Work, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$61,000, beginning August 16, 2007.

DAVID F. MERRIMAN, professor of public administration, College of Urban Planning and Public Affairs, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$62,500, beginning August 16, 2007; and Professor, Institute of Government and Public Affairs, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$62,500, beginning August 16, 2007, for a total salary of \$125,000.

ROBERTO RAGOZZINO, assistant professor of managerial studies, summer appointment, on 50 percent time, at a monthly rate of \$12,777, July 16-August 15, 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning August 16, 2007.

KEVIN M. SCHULTZ, assistant professor of history, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$32,000, beginning August 16, 2007; and assistant professor, Program of Religious Studies, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$32,000, beginning August 16, 2007, for a total salary of \$64,000.

DOUGLAS D. THOMAS, assistant professor of medicinal chemistry, Department of Medicinal Chemistry and Pharmacognosy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2007.

Emeriti Appointments

- PHYLLIS MARY BRAMSON, professor emerita, School of Art and Design, May 16, 2007
- RODNEY T. CARSWELL, professor emeritus, School of Art and Design, May 16, 2007
- KEVIN G. CROKE, professor emeritus, Division of Health Policy and Administration, January 1, 2007
- EMAD A.W. EL-NEWEIHI, professor emeritus of mathematics, statistics, and computer science, August 16, 2007
- KYOKO INOUE, professor emerita of English, May 16, 2007
- MICHAEL J. LIEB, professor emeritus of English, July 16, 2007
- BRIAN P. NICHOLS, professor emeritus of biological sciences, May 16, 2007
- SIDNEY K. ROBINSON, associate professor emeritus of art history, May 16, 2007
- SUSAN SENSEMANN, associate professor emerita, School of Art and Design, May 16, 2006
- STEPHEN D. SMITH, professor emeritus of mathematics, statistics, and computer science, August 16, 2007
- GERALD S. STROM, professor emeritus of political science, June 16, 2007
- DAVID STEPHEN TARTAKOFF, professor emeritus of mathematics, statistics, and computer science, June 16, 2007
- CHARLES TIER, professor emeritus of mathematics, statistics, and computer science, August 16, 2007

Springfield

- KATHLEEN ANNE BURNS, assistant professor, Teacher Education Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$48,000, beginning August 16, 2007.
- THOMAS SCOTT CLAUSEN, assistant professor of accountancy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, beginning August 16, 2007.
- GILBERT W. CRAIN, associate professor of accountancy, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$107,500, for five years beginning August 16, 2007.
- MATTHEW REED EVANS, assistant professor, Biology Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$48,000, beginning August 16, 2007.
- KIM B. FURUMOTO, assistant professor of legal studies, probationary faculty on tenure track year one, on an academic year service basis, on 67 percent time, at an annual salary of \$36,180, beginning August 16, 2007; and assistant professor, Institute for Legal, Legislative and Policy Studies, Center for State Policy and Leadership, probationary faculty on tenure track year one, on an academic year service basis, on 33 percent time, at an annual salary of \$17,820, beginning August 16, 2007, for a total salary of \$54,000.
- JAY GILLIAM, assistant professor of criminal justice, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2007.
- WILLIAM H. MILLER, associate professor of public administration, summer appointment, on 100 percent time, at a monthly rate of \$9,444, August 1-15, 2007, and continuing on indefinite tenure, on an academic year basis, on 100 percent time, at an annual salary of \$85,000, beginning August 16, 2007. Dr. Miller will be appointed to serve as chair of the Department of Public Administration, College of Public Affairs and Administration, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 1, 2007. He will receive the standard campus summer program increment for one month's administrative service during each summer of his appointment as Chair.
- ALI M. NIZAMUDDIN, assistant professor of political studies, probationary faculty on tenure track year four, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, beginning August 16, 2007.

JOHN TRANSUE, assistant professor of political studies, probationary faculty on tenure track year three, on an academic year service basis, on 67 percent time, at an annual salary of \$35,510, beginning August 16, 2007; and assistant professor, Institute for Legal, Legislative and Policy Studies, Center for State Policy and Leadership, probationary faculty on tenure track year three, on an academic year service basis, on 33 percent time, at an annual salary of \$17,490, beginning August 16, 2007, for a total salary of \$53,000.

Emeriti Appointments

B. D. ANDERSON, professor emeritus, Educational Leadership Program, July 1, 2007

BONNIE M. MOE, associate professor emerita of accountancy, June 1, 2007

Urbana-Champaign

HEITOR ALMEIDA, associate professor of finance, summer appointment, on 100 percent time, at a monthly rate of \$22,778, June 16-August 15, 2007, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$205,000, effective August 16, 2007.

MIRANDA PERRY FLEISCHER, associate professor, College of Law, summer appointment, on 100 percent time, \$13,000, June 16-August 15, 2007, and continuing as Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, for five years beginning August 16, 2007.

VICTOR E. FLEISCHER, associate professor, College of Law, summer appointment, on 100 percent time, June 16-August 15, 2007 (\$13,000), and continuing as Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$133,000, for four years beginning August 16, 2007.

JENNIFER GREENHILL, 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 \$52,500, beginning August 16, 2007.

WEN-HAO HUANG, assistant professor of educational psychology, summer appointment, on 100 percent time, at a monthly rate of \$6,222, June 16-July 15, 2007; assistant professor of human resource education, summer appointment, on 100 percent time, at a monthly rate of \$6,222, July 16-August 15, 2007; and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$56,000, effective August 16, 2007.

JONATHAN XAVIER INDA, associate professor, Latina/Latino Studies Program, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2007.

WILLIAM LAEGREID, professor of pathobiology, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning August 16, 2007.

NICHOLAS D. PAULSON, assistant professor of agricultural and consumer economics, summer appointment, on 100 percent time, at a monthly rate of \$7,889, July 16-August 15, 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$71,000, effective August 16, 2007.

STEPHEN MICHAEL SEARS, assistant professor of landscape architecture, summer appointment, on 75 percent time, at a monthly rate of \$4,600, June 16-August 15, 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, effective August 16, 2007.

LAURA LYNN SHACKELFORD, 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 \$57,500, beginning August 16, 2007.

CORY DAVID SUSKI, assistant professor of natural resources and environmental sciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$61,000, beginning April 2, 2007.

RAGHUNATHAN VENUGOPALAN, assistant professor of accountancy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$170,000, beginning August 16, 2007.

EDNA A. VIRUELL-FUENTES, assistant professor, Latina/Latino Studies Program, 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, 2007.

Emeriti Appointments

VINCENT J. BELLAFFIORE, professor emeritus of landscape architecture, August 16, 2007

JOHN BUCKLER, professor emeritus of history, May 16, 2007

LEIGH S. ESTABROOK, professor emerita and dean emerita, Graduate School of Library and Information Science, September 1, 2007

THOMAS W. FERMANIAN, associate professor emeritus of natural resources and environmental sciences, May 16, 2007

JOHN S. GARNER, professor emeritus, School of Architecture, May 16, 2007

DANIEL R. GRAYSON, professor emeritus of mathematics, June 16, 2007

RICHARD I. GUMPORT, professor emeritus of biochemistry, College of Liberal Arts and Sciences, and professor emeritus of medical biochemistry, College of Medicine at Urbana-Champaign, July 16, 2007

HANS HENRICH HOCK, professor emeritus of Sanskrit in the Department of Linguistics, May 16, 2007

DONALD KEITH LAYMAN, professor emeritus of nutrition in the Department of Food Science and Human Nutrition, September 1, 2007

MICHELLE MORGANOSKY, professor emerita of consumer and retail marketing in the Department of Agricultural and Consumer Economics, August 1, 2007

BURKS OAKLEY, II, professor emeritus of electrical and computer engineering, May 1, 2007

MICHAEL PALENCIA-ROTH, professor emeritus, Program in Comparative and World Literature, May 16, 2007

N. NARAYANA RAO, Edward C. Jordan Professor Emeritus of Electrical and Computer Engineering, June 1, 2007

DEREK S. ROBINSON, professor emeritus of mathematics, June 1, 2007

KAREN A. SCHMIDT, professor emerita of library administration, University Library, July 1, 2007

ZOHREH SULLIVAN, professor emerita of English, May 16, 2007

DONALD L. UCHTMANN, professor emeritus of agricultural and consumer economics, August 1, 2007

STEPHEN V. ULLOM, professor emeritus of mathematics, June 1, 2007

PRISCILLA CHANG YU, professor emerita of library administration, University Library, January 1, 2007

Sabbatical Leave of Absence:

ROSE MARY CORDOVA-WENTLING, professor of human resource education, College of Education, sabbatical leave of absence during academic year 2007-08, at one-half pay. Professor Cordova-Wentling will complete a major research study and write a book related to human behavior skills in engineering, connecting the engineering focused work to the College of Education's Science, Technology, Engineering and Math initiative.

Administrative/Professional Staff

JAMES R. ANDERSON, associate dean, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of \$50,850, beginning August 16, 2007. Mr. Anderson will receive an amount equal to one-ninth of his total academic year base salary for one month's service during each summer of his appointment as Associate Dean (\$11,300 for Summer 2008). He will be appointed to serve as visiting associate chair, Building Research Council, School of Architecture, College of Fine and Applied Arts, non-tenured, on an academic year service basis, with an administrative increment of \$2,000, begin-

ning August 16, 2007. Mr. Anderson will continue to hold the rank of professor, School of Architecture, College of Fine and Applied Arts, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$50,850, effective August 16, 2007; professor of landscape 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, for a total 2007-08 salary of \$115,000.

MICHAEL J. ANDREJASICH, associate dean for undergraduate academic affairs, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$111,000, beginning August 1, 2007. Dr. Andrejasich was appointed to serve as interim associate dean for undergraduate academic affairs under the same conditions and salary arrangement beginning June 16, 2007. He will continue to hold the rank of associate professor, School of Architecture, College of Fine and Applied Arts, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$111,000.

HENRIK ARATYN, head of the Department of Physics, 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, 2007. Dr. Aratyn will continue to hold the rank of professor of physics, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent, at an annual salary of \$95,000, effective August 16, 2007, for a total salary of \$102,000.

PHILIP M. BEST, associate dean, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of \$80,000, and an administrative increment of \$15,000, beginning August 16, 2007. Dr. Best will receive an amount equal to two-ninths of his total academic year salary for two months' administrative service during each summer of his appointment as associate dean (\$38,889 for Summer 2008). He will continue to hold the rank of professor of physiology, Department of Molecular and Integrative Physiology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$40,000, effective August 16, 2007; professor of physiology, Department of Medical Molecular and Integrative Physiology, College of Medicine at Urbana-Champaign, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$40,000, 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 2007-08 salary of \$213,889.

ROBERT ANTHONY BRUNO, director of the Labor Education Program, Institute of Labor and Industrial Relations, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning August 1, 2007. Dr. Bruno was appointed to serve as interim director of the Labor Education Program under the same conditions and salary arrangement beginning April 16, 2007. He will continue to hold the rank of associate professor, Institute of Labor and Industrial Relations, on a twelve-month service basis, on 100 percent time, at an annual salary of \$94,700, effective August 16, 2006.

ARNAUD BUTTIN, director of advancement, College of Engineering, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning July 31, 2007. Mr. Buttin was appointed to serve as visiting director of advancement under the same conditions and salary arrangement beginning June 18, 2007.

MARK E. CANUEL, head of the Department of English, 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, 2007. Pending approval of the Board of Trustees, Dr. Canuel will be promoted to 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, beginning August 16, 2007, for a total salary of \$105,500.

PETER CHALOS, head of the Department of Accounting, College of Business Administration, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$22,290, beginning August 16, 2007. In addition, Dr. Chalos 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 head (\$15,555 for summer 2008). He will continue to hold the rank of professor of accounting, College of Business Administration, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$140,000, effective August 16, 2007, for a total 2007-08 salary of \$177,845.

MICHAEL T. DE LORENZO, associate vice chancellor/director of auxiliary services, 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 \$160,000, beginning August 1, 2007. Mr. De Lorenzo was appointed to serve as acting associate vice chancellor/director of auxiliary services under the same conditions and salary arrangement beginning July 16, 2007.

DAVID M. DESSER, director, Unit for Cinema Studies, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$2,200, beginning August 16, 2007. Dr. Desser will continue to hold the rank of professor, Unit for Cinema Studies, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$45,353, effective August 16, 2006; Professor, Program in Comparative and World Literature, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$45,353, effective August 16, 2006; 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, effective August 16, 2006; professor, Drobny Program for Jewish Culture and Society, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006; and research professor, Institute of Communications Research, College of Communications, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006.

LIZANNE DESTEFANO, executive associate dean for research and administration, College of Education, Urbana-Champaign, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$175,000 and an administrative increment of \$5,000, beginning August 16, 2007. Dr. DeStefano will receive an amount equal to one-ninth of her academic year base salary for two months' of 50 percent time service during each summer of her appointment as executive associate dean for research and administration (\$19,444 for summer 2008). She was appointed to serve as interim executive associate dean, summer appointment, on zero percent time, non-salaried, May 16-June 15, 2007, and on 100 percent time, at a monthly rate of \$19,444, June 16-August 15, 2007. Dr. DeStefano will continue to hold the rank of professor of educational psychology, College of Education, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; and professor of kinesiology and community health, College of Applied Health Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total 2007-08 salary of \$199,444.

KEVIN A. DORSEY, director of managed care and business development, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$169,200, beginning August 6, 2007. Mr. Dorsey was appointed to serve as visiting director of managed care and business development, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, beginning May 16, 2007.

J. CRAIG DUTTON, head of the Department of Aerospace Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning September 1, 2007. Dr. Dutton will receive an amount equal to two-ninths of his total academic year salary for two months' administrative service during summer 2008 (\$42,222) and Summer 2009.

He will receive an amount equal to one-ninth of his total academic year salary for one month's administrative service during summer 2010 and each summer thereafter. Dr. Dutton will be appointed to the rank of professor of aerospace engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$185,000, beginning September 1, 2007.

JANET P. ENGLE, executive associate dean, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning August 16, 2007. Dr. Engle will continue to serve as associate dean of academic affairs, College of Pharmacy, non-tenured, on a twelve-month service basis, on 90 percent time, at an annual salary of \$105,722, effective August 16, 2007; and clinical professor of pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$9,857, effective August 16, 2007, for a total salary of \$135,579.

JOHN ANDREW EVANS, executive director of information systems group and institutional research, University Office for Planning and Budgeting, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning July 31, 2007. Mr. Evans was appointed to serve as interim executive director of information systems group and institutional research under the same conditions and salary arrangement beginning June 1, 2007.

DYANNE J. FERK, associate dean, College of Business and Management, Springfield, non-tenured, on a twelve-month service basis, with an administrative increment equal to one-ninth of her academic year salary (\$9,034), beginning July 31, 2007. Dr. Ferk will receive an administrative increment of \$5,000 for each summer of her appointment as associate dean. She will continue to hold the rank of associate professor of business administration, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$81,303, effective August 16, 2006, for a total salary of \$95,337.

JONATHAN H. FOREMAN, associate dean for academic and student affairs, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 70 percent time, at an annual salary of \$84,687 and an administrative increment of \$10,000, beginning August 1, 2007. Dr. Foreman was appointed to serve as interim associate dean for academic and student affairs under the same conditions and salary arrangement beginning July 1, 2007. He will continue to hold the rank of professor of veterinary clinical medicine, College of Veterinary Medicine, on indefinite tenure, on a twelve-month service basis, on 30 percent time, at an annual salary of \$36,294, effective July 1, 2007, for a total salary of \$130,981.

KEVIN FRANKLIN, associate director, University of Illinois Center for Computing in Humanities, Arts, and Social Science (I-CHASS), National Center for Supercomputing Applications, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning August 1, 2007. Dr. Franklin was appointed to serve as interim director of the University of Illinois Center for Computing in Humanities, Arts, and Social Science under the same conditions and salary arrangement beginning July 2, 2007.

GWEN M. GERAGHTY, 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 \$105,000, beginning August 1, 2007.

PHILIPPE H. GEUBELLE, associate head of undergraduate programs, Department of Aerospace Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$1,500, beginning August 16, 2007. Dr. Geubelle will receive an amount equal to one-eighteenth of his total academic year salary for one month of 50 percent time administrative service during each summer of his appointment as associate head of undergraduate programs. He will continue to hold the rank of professor of aerospace engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$108,150, effective August 16, 2006; Bliss Faculty Scholar, Department of Aerospace Engineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, with an annu-

al increment of \$3,000, effective August 16, 2007; 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, 2007; department affiliate, Department of Civil and Environmental Engineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; and department affiliate, 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.

HAMID GHANDEHARI, director, Institute for Advanced Pharmaceutical Sciences, College of Pharmacy, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning August 16, 2007. In addition, Dr. Ghandehari will be appointed to the rank of professor of Pharmaceutics, Department of Biopharmaceutical Sciences, College of Pharmacy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$130,000, beginning August 16, 2007, for a total salary of \$140,000.

MERLE E. GILES, assistant director, National Center for Supercomputing Applications, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning August 1, 2007. Mr. Giles was appointed to serve as interim assistant director under the same conditions and salary arrangement beginning May 21, 2007.

ARTIN GONCU, chair of the Department of Educational Psychology, College of Education, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,500, beginning August 16, 2007. College of Education was granted approval by the Board of Trustees on May 17, 2007 to re-designate areas of the College to departments. Dr. Goncu will continue to hold the rank of professor, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, effective August 16, 2006, for a total salary of \$97,500.

MARK H. GONZALEZ, head of the Department of Orthopaedic Surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$57,700, beginning August 6, 2007; and chief of service, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning August 6, 2007. Dr. Gonzalez was appointed to serve as interim head of the Department of Orthopaedic Surgery and interim chief of service under the same conditions and salary arrangement beginning February 1, 2007. He will continue to hold the rank of professor of orthopaedic surgery, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 39 percent time, at an annual salary of \$121,500, effective August 16, 2006; physician surgeon in orthopaedic surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 28 percent time, at an annual salary of \$70,800, effective August 16, 2006; and physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 8 percent time, at an annual salary of \$25,000, effective August 16, 2006, for a total salary of \$300,000.

MARK DEAN GRABINER, head of the Department of Kinesiology and Nutrition, College of Applied Health Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$12,250, beginning August 16, 2007. College of Applied Health Sciences was granted approval by the Board of Trustees on May 17, 2007, to re-designate the Department of Movement Sciences and the Department of Human Nutrition as the Department of Kinesiology and Nutrition. Dr. Grabiner 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 \$152,971, effective August 16, 2006; and professor of bioengineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total salary of \$165,221.

VIOLET J. HARRIS, associate dean for academic affairs, College of Education, Urbana-Champaign, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$128,818 and an administrative increment of \$3,000, beginning August 16, 2007. Dr. Harris will receive an amount equal to two-ninths of her academic year base salary for two months' administrative service during each summer of her appointment as associate dean for academic affairs (\$28,626 for Summer 2008). She will continue to hold the rank of professor of curriculum and instruction, College of Education, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total Academic Year 2007-08 salary of \$160,444.

DOUGLAS A. KIBBEE, director, School of Literatures, Cultures and Linguistics, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning August 16, 2007. Dr. Kibbee will receive an amount equal to two-ninths of his total academic year salary for two months' administrative service during each summer of his appointment as director (\$31,556 for summer 2008). He will continue to hold the rank of professor of French, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$132,000, effective August 16, 2007; professor of linguistics, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; professor, Program in Medieval Studies, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; and campus honors faculty, Campus Honors Program, Office of the Provost and Vice Chancellor for Academic Affairs, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total 2007-08 salary of \$173,556.

JOZEF L. KOKINI, associate dean, research, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$160,000, beginning September 16, 2007. In addition, for service as associate dean, Dr. Kokini will receive an administrative increment of \$6,000, on a twelve-month service basis, beginning September 16, 2007. He will receive an amount equal to two-ninths of his academic year base salary for two months' administrative service during each summer of his appointment as associate dean (\$35,556 for summer 2008). Dr. Kokini will be appointed to the rank of professor of food science and human nutrition, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning September 16, 2007; and Bingham Professor of Food Engineering, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on a twelve-month service basis, with an annual increment of \$15,000, beginning September 16, 2007, for a total 2007-08 salary of \$216,556.

LAURIE F. KRAMER, associate dean, academic programs, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, beginning August 16, 2007. In addition, for service as associate dean, Dr. Kramer will receive an administrative increment of \$6,000, on a twelve-month service basis, beginning August 16, 2007. She will receive an amount equal to two-ninths of her academic year base salary for two months' administrative service during each summer of her appointment as associate dean (\$33,333 for summer 2008). Dr. Kramer will continue to hold the rank of professor in applied family studies, Department of Human and Community Development, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; and professor in applied family studies, Department of Psychology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total 2007-08 salary of \$189,333.

JENNIFER A. LEWIS, director, Frederick Seitz Materials Research Laboratory, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2007. 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 (\$18,722 for summer 2008). She will continue to hold the rank of professor of materials science and engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$156,000, effective August 16, 2007; Hans Thurnauer Professor of Materials Science and Engineering, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, with an annual increment of \$7,500, effective August 16, 2007; professor of chemical and biomolecular engineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; and institute affiliate, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total 2007-08 salary of \$187,222.

DANNY BERNARD MARTIN, chair of the Department of Curriculum and Instruction, College of Education, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$11,250, beginning August 16, 2007. College of Education was granted approval by the Board of Trustees on May 17, 2007, to re-designate areas of the college to departments. Dr. Martin will continue to hold the rank of associate professor, College of Education, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$67,500, effective August 16, 2006; and associate professor of mathematics, statistics, and computer science, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$22,500, effective August 16, 2006, for a total salary of \$101,250.

THEODORE MAZZONE, director, Center for Clinical Translational Science, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$50,000, beginning August 16, 2007. Dr. Mazzone was appointed to serve as interim director, Center for Clinical Translational Science, under the same conditions and salary arrangement beginning July 1, 2007. He will continue to hold the rank of professor of medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 74 percent time, at an annual salary of \$112,539, effective August 16, 2006; physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 26 percent time, at an annual salary of \$62,288, effective August 16, 2006; section chief, Diabetes and Metabolism, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$76,500, effective August 16, 2006; and professor of human nutrition, College of Applied Health Sciences, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total salary of \$301,327.

MARTIN L. McDERMOTT, associate director of administrative operations, Center for Clinical Translational Science, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning August 6, 2007. Mr. McDermott was appointed to serve as visiting associate director of administrative operations under the same conditions and salary arrangement beginning April 2, 2007.

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 service during each summer of his appointment as 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.
- PATRICIA J. McMILLAN, director of physician practice in the Transplant 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 \$93,941, beginning July 31, 2007.
- ERIC K. MEYER, associate dean for academic affairs, College of Communications, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, beginning August 16, 2007. Mr. Meyer will receive an amount equal to two-ninths of his academic year base salary for two months' administrative service during each summer of his appointment as associate dean for academic affairs. He will continue to hold the rank of associate professor of journalism, College of Communications, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$75,908, effective August 16, 2006.
- BRIAN KEITH MILLER, director, Illinois-Indiana Sea Grant College Program, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$128,000, beginning August 1, 2007. Dr. Miller was appointed to serve as interim director under the same conditions and salary arrangement beginning July 16, 2007.
- TAMMY MARIE NICASTRO, director of development, Office of the Vice Chancellor for Institutional Advancement, Urbana-Champaign, and regional director, University of Illinois Foundation, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning August 1, 2007. Ms. Nicastro was appointed to serve as interim director of development under the same conditions and salary arrangement beginning July 16, 2007.
- LAWRENCE M. PAWOLA, associate dean for academic practice, College of Applied Health Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$15,000, beginning August 16, 2007. In addition, Dr. Pawola will receive an amount equal to two-ninths of his total academic year salary for two months' service during each summer of his appointment as associate dean. He was appointed to serve as visiting associate dean for academic practice under the same conditions and salary arrangement beginning October 16, 2006. Dr. Pawola will continue to hold the rank of clinical associate professor of biomedical and health information sciences, College of Applied Health Sciences, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$103,556, effective August 16, 2006, for a total salary of \$118,556.
- ADRIENNE LYNN PERLMAN, head of the Department of Speech and Hearing Science, College of Applied Health Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, beginning August 16, 2007. Dr. Perlman will continue to hold the rank of professor of speech and hearing science, College of Applied Health Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, effective August 16, 2007; professor of bioengineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; professor, Division of Nutritional Sciences, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; and adjunct professor of internal medicine, College of Medicine at Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total 2007-08 salary of \$115,000.
- JAMES PAUL QUISENBERRY, senior assistant director for information services, University Housing, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning August 1, 2007. Mr. Quisenberry was appointed to serve as interim director for information services under the same conditions and salary arrangement beginning May 16, 2007.
- DAVID P. RACINE, director, Institute for Legal, Legislative and Policy Studies, Springfield, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning August 16, 2007.

THOMAS A. SCHWANDT, chair of the Department of Educational Psychology, College of Education, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$3,000, beginning August 16, 2007. Dr. Schwandt will receive an amount equal to one-ninth of his academic year base salary for one month's administrative service during each summer of his appointment as chair (\$16,249 for Summer 2008). He will continue to hold the rank of professor of educational psychology, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$146,237, effective August 16, 2007; and professor, Unit for Criticism, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total 2007-08 salary of \$165,486.

MARK SHANLEY, head of the Department of Managerial Studies, College of Business Administration, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$22,290, beginning August 16, 2007. Dr. Shanley will continue to hold the rank of professor of managerial studies, College of Business Administration, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$139,050, effective August 16, 2006, for a total salary of \$161,340.

JAN S. SLATER, head of the Department of Advertising, College of Communications, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, beginning August 16, 2007. Dr. Slater will receive an amount equal to one-ninth of her academic year base salary for two months' of 50 percent time service during each summer of her appointment as head (\$12,222 for summer 2008). She will be considered for the rank of professor of advertising, on indefinite tenure. Pending successful completion of a campus level review, a recommendation will be forwarded to the Board for approval. It is anticipated that such recommendation will include indefinite tenure maintained at 100 percent time. Dr. Slater will also be appointed to the position of visiting professor of advertising, College of Communications, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, beginning August 16, 2007, for a total 2007-08 salary of \$134,222.

MARK A. SMYLIE, 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, 2007. College of Education was granted approval by the Board of Trustees on May 17, 2007 to re-designate areas of the College to departments. Dr. Smylie will continue to hold the rank of professor, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$91,063, effective August 16, 2006, for a total salary of \$98,563.

MARC SNIR, director, Illinois Informatics Initiative (I3), Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2007. Dr. Snir was appointed to serve as interim director, non-tenured, on zero percent time, non-salaried, June 16-August 15, 2007. He will continue to hold the rank of professor of computer science, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$215,100, effective August 16, 2006; Faiman Muroga Professor in Computer Science, College of Engineering, non-tenured, on an academic year service basis, with an increment of \$7,500, effective August 16, 2006; and research professor, Information Trust Institute, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006.

ROBERT E. SOMOL, director, School of Architecture, College of Architecture and the Arts, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning August 16, 2007. In addition, Dr. Somol will be appointed to the rank of professor, School of Architecture, College of Architecture and the Arts, on indefinite tenure, on an academic year service basis, on 100 per-

cent time, at an annual salary of \$110,000, beginning August 16, 2007, for a total salary of \$120,000.

ELIZABETH H. TALBOTT, chair of the Department of Special Education, College of Education, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,500, beginning August 16, 2007. College of Education was granted approval by the Board of Trustees on May 17, 2007 to re-designate areas of the college to departments. Dr. Talbott will continue to hold the rank of associate professor, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$66,801, effective August 16, 2006, for a total salary of \$74,301.

DAVID CURTIS TAYLOR, JR., director of shared administrative services, Facilities and Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$107,500, beginning August 1, 2007. Mr. Taylor was appointed to serve as interim director of shared administrative services under the same conditions and salary arrangement beginning July 16, 2007.

CLAUDIA TINCA, assistant director of finance, Department of Otolaryngology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning August 6, 2007. Ms. Tinca was appointed to serve as visiting assistant director of finance, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$83,000, beginning August 16, 2006.

VICKI L. TRIMBLE, senior director of advancement, University Library, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$60,000, beginning August 1, 2007; and senior director of advancement, Office of Campus Development, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$60,000, beginning August 1, 2007, for a total salary of \$120,000. Ms. Trimble was appointed to serve as interim senior director of advancement under the same conditions and salary arrangement beginning May 30, 2007.

WILLIAM EDWARD WALDEN, special assistant to the provost for diversity, Office of the Provost and Vice Chancellor for Academic Affairs, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$18,000, beginning August 16, 2007. In addition, Dr. Walden will receive an amount equal to two-ninths of his total academic year salary for two months' of 50 percent time service during each summer of his appointment as special assistant to the provost for diversity. He was appointed to serve as visiting special assistant to the provost for diversity, summer appointment, on 50 percent time, at a monthly rate of \$5,137, June 1-July 31, 2007. Dr. Walden will continue to hold the rank of professor of microbiology and immunology, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$92,468, effective August 16, 2006; and director of diversity graduate programs, College of Medicine at Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$20,000, effective August 16, 2006, for a total salary of \$130,468.

JAMES CHRISTOPHER WESTLAND, head of the Department of Information and Decision Sciences, College of Business Administration, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$22,290, beginning August 16, 2007. Dr. Westland will be appointed to the rank of professor of information and decision sciences, College of Business Administration, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, beginning August 16, 2007, for a total salary of \$172,290.

Addendum

Amendments to Previously Confirmed Faculty Appointments

Chicago

JEFFREY DAVID KLOPFENSTEIN, assistant professor of neurosurgery, College of Medicine at Peoria, probationary faculty on ~~tenure track year one~~ **initial/partial term appointment**, on a twelve-month service basis, on 60 percent time, at an annual salary of \$25,000, beginning July 1, 2006.

DAESUNG LEE, associate professor of chemistry, **summer appointment, on 100 percent time, at a monthly rate of \$10,000, June 1-August 15, 2007; and continuing** on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2007.

SUPRIYA MEHTA, assistant professor, Division of Epidemiology and Biostatistics, School of Public Health, probationary faculty on tenure track year one, on an academic year service basis, on 64 percent time, at an annual salary of ~~\$44,800~~ **\$46,400**, beginning August 16, 2006; and **senior** research scientist, Division of Epidemiology and Biostatistics, School of Public Health, non-tenured, on an academic year service basis, on 36 percent time, at an annual salary of ~~\$25,200~~ **\$26,100**, beginning August 16, 2006, for a total salary of ~~\$70,000~~ **\$72,500**.

JIMMY ORJALA, assistant professor of ~~Pharmacognosy in the Department~~ of medicinal chemistry and pharmacognosy, on 100 percent time, beginning August 16, 2004 (1), at an annual salary of ~~\$65,000~~ **\$66,625**.

Springfield

JULIE MARY CHAPMAN, assistant professor, University Library, probationary faculty on ~~initial/partial term appointment~~ **tenure track year three**, on a twelve-month service basis, on 100 percent time, at an annual salary of \$44,000, beginning January 31, 2005.

PAMELA M. SALELA, assistant professor, University Library, probationary faculty on ~~initial/partial term appointment~~ **tenure track year three**, on a twelve-month service basis, on 100 percent time, at an annual salary of \$48,000, beginning January 31, 2005.

Urbana

ILANA REDSTONE AKRESH, assistant professor of sociology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2006; **and assistant professor of economics, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2006, for a total salary of \$55,000.**

TIMOTHY WOLFE BRETLE, assistant professor of aerospace engineering, summer appointment, on ~~40~~ **100** percent time, at a monthly rate of ~~\$3,556~~ **\$8,889**, August 1-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, effective August 16, 2006.

JOSE ANTONIO CHEIBUB, associate professor of political science, summer appointment, on ~~400~~ **72** percent time, at a monthly rate of \$10,000, July 16-August 15, 2006, 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, 2006; and Harold Boeschstein Scholar in Political Economy and Public Policy, Department of Political Science, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2006.

WENDY K. TAM CHO, associate professor of political science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$125,000, beginning August 16, 2006; and senior research scientist, National Center for Supercomputing Applications, non-tenured, on ~~an academic year~~ **a twelve-month** service basis, on zero percent time, non-salaried, beginning August 16, 2006, for a total salary of \$125,000.

- SAMUEL TALMADGE KING, assistant professor of computer science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$87,500, beginning September 16, 2006; ~~and research assistant professor, Information Trust Institute, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning September 16, 2006, for a total salary of \$87,500.~~
- ADRIENNE SHIU-MING LO, assistant professor of educational psychology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,750, beginning August 26 ~~25~~, 2006.
- RUBY MENDENHALL, assistant professor of sociology, summer appointment, on ~~100~~ 93 percent time, at a monthly rate of \$6,000, July 16-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$29,000, effective August 16, 2006; and assistant professor, African American Studies and Research Program, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$29,000, beginning August 16, 2006, for a total salary of \$58,000.
- RAY MUHAMMAD, assistant professor, African American Studies and Research Program, summer appointment, on 100 percent time, at a monthly rate of ~~\$6,000~~ **\$6,667**, July 16-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$30,000, effective August 16, 2006; and assistant professor of sociology, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$30,000, beginning August 16, 2006, for a total salary of \$60,000.
- WILLIAM CHARLES OLIVERO, professor of surgery, College of Medicine at Urbana-Champaign, summer appointment, on 25 percent time, at a monthly rate of \$2,378, August 2-August 15, 2006, and physician surgeon in surgery, College of Medicine at Urbana-Champaign, ~~summer appointment~~, on zero percent time, with a monthly increment of \$2,929, and continuing as professor of surgery, College of Medicine at Urbana-Champaign, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$47,075, effective August 16, 2006; ~~and~~ physician surgeon in surgery, College of Medicine at Urbana-Champaign, non-tenured, on ~~an academic year~~ **a twelve-month** service basis, on zero percent time, with an annual increment of \$58,000, effective August 16, 2006; **and clinical professor of cancer biology and pharmacology, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006,** for a total ~~annual~~ salary of \$105,075.
- LAURA OSWALD, associate professor of advertising, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$70,000~~ **\$72,500**, for four years beginning August 16, 2006.
- LISSETTE PIEDRA, assistant professor, School of Social Work, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$55,560~~ **\$57,810**, beginning August 16, 2006.
- DIANE L. SMITH RANDOLPH, assistant professor of kinesiology and community health, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$59,000, beginning August 16, 2006.
- CARIN VANDERPOOL, assistant professor of microbiology, School of Molecular and Cellular Biology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$67,000, effective~~ **\$68,675, beginning** November 16, 2006.
- RACHEL WHITAKER, assistant professor of microbiology, School of Molecular and Cellular Biology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$67,000~~ **\$68,675**, beginning November 16, 2006.

Administrative/Professional Staff

JOHN F. CONRATH, associate executive director, Business and Industry Services Coalition, University of Illinois Extension and Outreach, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$164,299, beginning October 1, 2006. Mr. Conrath may be awarded incentive compensation, in the form of lump sum payments, based on superior performance and profitability of the Business and Industry Services Coalition program based on pre-established criteria and procedures, not to exceed 15 percent of his salary annually. The terms of the incentive compensation plan are subject to the approval of the associate dean, Extension and Outreach, and dean of the College of Agricultural, Consumer and Environmental Sciences.

SOMNATH DAS, director of graduate studies, Department of Accounting, College of Business Administration, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning September 11, 2006. Dr. Das was appointed to serve as visiting director of graduate studies, summer appointment, on 16 percent time, with a summer stipend of ~~\$5,000~~ **\$5,500**, May 16-July 15, 2006. He will continue to hold the rank of professor of accounting, College of Business Administration, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$145,040, effective September 11, 2006, for a total 2006-07 salary of \$150,040.

FAITH G. DAVIS, senior associate dean, School of Public Health, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$20,000, beginning September 11, 2006. Dr. Davis was appointed to serve as visiting senior associate dean, School of Public Health under the same conditions and salary arrangement beginning August 16, 2006. In addition, she will receive an amount equal to two-ninths of her total academic year salary for two months' administrative service during each summer of her appointment as senior associate dean (\$25,680 for Summer 2007). Dr. Davis will continue to hold the rank of professor of epidemiology, Division of Epidemiology and Biostatistics, School of Public Health, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,561, effective September 11, 2006, for a total 2006-07 salary of \$161,241. **Funding equivalent to a 5 percent time non-tenured appointment as research professor is provided by the Institute for Health Research and Policy, School of Public Health.**

JAMES K. DRACKLEY, director, Midwest Dairy Consortium, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,000, beginning January 22, 2007. In addition, Dr. Drackley 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 director (~~\$13,533~~ **\$12,200** for summer 2007). He was appointed to serve as interim director of the Midwest Dairy Consortium under the same conditions and salary arrangement beginning December ~~16~~, 2006. Dr. Drackley will continue to hold the rank of professor of animal sciences, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$109,800, effective August 16, 2006; and professor, Division of Nutritional Sciences, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total 2006-07 salary of ~~\$135,333~~ **\$134,000**.

EDNA EREZ, head of the Department of Criminal Justice, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning ~~August 16, 2006~~ **January 1, 2007**. Dr. Erez will be appointed to the rank of professor of criminal justice, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$140,000, beginning ~~August 16, 2006~~ **January 1, 2007**, for a total salary of \$147,000.

DUNCAN CRAIG FERGUSON, head of the Department of Veterinary Biosciences, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning November 13, 2006. Dr. Ferguson was appointed to serve as interim head of the Department of Veterinary Biosciences under the same conditions and salary arrangement beginning ~~October 16, 2006~~ **November 1, 2006**. He was also appointed to the rank of professor of veterinary biosciences, College of Veterinary Medicine, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning October 16, 2006. During summer 2007, Dr. Ferguson will receive a salary of \$38,333 for three months of summer faculty service; thereafter he will receive an amount equal to two-ninths of his academic year base salary for faculty service during each summer of his appointment as Head, for a total 2006-07 salary of \$163,333.

DENA J. FISCHER, director of the graduate program, Department of Oral Medicine and Diagnostic Sciences, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, beginning September 11, 2006. Dr. Fischer was appointed to serve as visiting director of the graduate program under the same conditions and salary arrangement beginning August 1, 2006. In addition, she was appointed to the rank of assistant professor of oral medicine and diagnostic sciences, College of Dentistry, probationary faculty on ~~tenure-track year-one initial/partial term appointment~~, on a twelve-month service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 1, 2006, for a total salary of \$105,000.

CHESTER S. GARDNER, special assistant to the president (for Global Campus), Office of the President, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$270,000~~ **\$285,000**, beginning ~~July 14, 2006~~ **August 16, 2006**. ~~Dr. Gardner was appointed to serve as Visiting Special Assistant to the President under the same conditions and salary arrangement beginning July 1, 2006. He~~ **Dr. Gardner** will continue to hold the rank of professor of electrical and computer engineering, College of Engineering, Urbana-Champaign, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective ~~July 1, 2006~~ **August 16, 2006**; research professor, Coordinated Science Laboratory, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective ~~July 1, 2006~~ **August 16, 2006**; research professor, Micro and Nanotechnology Laboratory, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective ~~July 1, 2006~~ **August 16, 2006**; and departmental affiliate in atmospheric sciences, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective ~~July 1, 2006~~ **August 16, 2006**, for a total salary of ~~\$270,000~~ **\$285,000**.

MARTIN GARTZMAN, assistant vice chancellor and executive director for high school development, Office of the Vice Provost for Undergraduate Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$123,500, beginning July 17, 2006. Mr. Gartzman was appointed to serve as visiting assistant vice chancellor and executive director for high school development, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$61,750, ~~beginning June 1~~ **June 30, 2006, and on 100 percent time, at an annual salary of \$123,500, July 1-July 16, 2006.**

CYNTHIA E. GEERDES, assistant dean of clinical education and legal practice, College of Law, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning November 13, 2006. Ms. Geerdes was appointed to serve as interim assistant dean of clinical education and legal practice under the same conditions and salary arrangement beginning August 16, 2006. She will continue to hold the position of instructor, College of Law, non-tenured, ~~on a twelve-month~~ **an academic year** service basis, on 100 percent time, at an annual salary of \$100,347, effective August 16, 2006, for a total salary of \$110,347.

SARA C. GORDON, director of oral pathology graduate training, Department of Oral Medicine and Diagnostic Sciences, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, beginning September 11, 2006. Dr. Gordon was appointed to serve as visiting director of oral pathology graduate training under the same conditions and salary arrangement beginning August 1, 2006. In addition, she was appointed to the rank of associate professor of oral medicine and diagnostic sciences, College of Dentistry, on indefinite tenure, on a twelve-month service basis, on ~~75~~ 100 percent time, at an annual salary of ~~\$80,000~~ \$110,000, beginning August 1, 2006; and ~~Dental Surgeon in Oral Medicine and Diagnostic Sciences, College of Dentistry, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$30,000, beginning August 1, 2006, for a total salary of \$125,000.~~

DAVID LEE GULLEY, associate vice president for technology and economic development, University Office of the Vice President for Technology and Economic Development, University Administration, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of ~~\$70,605~~ **\$70,606**, beginning November 10, 2006. ~~Dr. Gulley was appointed to serve as Visiting Associate Vice President for Technology and Economic Development, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$68,549, beginning July 16, 2006. He will continue to serve as assistant vice chancellor, Office of the Vice Chancellor for Research, Chicago, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$70,606, effective August 16, 2006, for a total salary of \$141,211.~~ **\$141,212.**

RAND F. HARLOW, director, Predoctoral Implant Program, Department of Restorative Dentistry, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning January 22, 2007. Dr. Harlow was appointed to serve as visiting director, Predoctoral Implant Program, under the same conditions and salary arrangement beginning October 1, 2006. He will continue to hold the rank of clinical assistant professor of restorative dentistry, College of Dentistry, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$102,475, effective ~~August 16, 2006~~ **October 1, 2006**, for a total salary of \$127,475.

VIRGINIA G. HUDAK-DAVID, associate director of the Office for University Relations, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$97,000, beginning September ~~8~~ **11**, 2006. Ms. Hudak-David was appointed to serve as interim associate director of the Office for University Relations under the same conditions and salary arrangement beginning August 16, 2006.

SHELDON KATZ, chair of the Department of Mathematics, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning September 11, 2006. Dr. Katz was appointed to serve as interim chair of the Department of Mathematics under the same conditions and salary arrangement beginning August 16, 2006. He will receive an amount equal to one-ninth of his total academic year salary for one month's administrative service during each summer of his appointment as chair (\$18,333 for summer 2007). Dr. Katz will continue to hold the rank of professor of mathematics, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 67 percent time, at an annual salary of ~~\$103,850~~ **\$102,888**, effective August 16, 2006; and professor of physics, College of Engineering, on indefinite tenure, on an academic year service basis, on 33 percent time, at an annual salary of ~~\$51,150~~ **\$52,112**, effective August 16, 2006, for a total 2006-07 salary of \$183,333.

MARGARET V. KROL, chief technology officer, University of Illinois Global Campus, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of **\$112,000**, beginning May 18, 2007. Ms. Krol was appointed to serve as interim chief technology officer under the same conditions and salary arrangement beginning May 16, 2007. **She will continue to serve as assistant vice president for administrative information technology services, University Administration, non-ten-**

ured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$99,250; and interim associate vice president for administrative information technology services, **University Administration, non-tenured,** on a twelve-month service basis, **with an administrative increment of \$12,750,** effective May 16, 2007, while a national search for a permanent associate vice president is conducted.

STEVEN R. LEIGH, head of the Department of Anthropology, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$7,700, beginning August 16, 2006. Dr. Leigh will receive an amount equal to one-ninth of his total academic year salary for one month's administrative service during each summer of his appointment as Head (~~\$11,686~~ **\$11,763** for Summer 2007). Pending Board of Trustees approval via the July 13, 2006, Board agenda item, *Promotions in Academic Rank and Change in Tenure*, Dr. Leigh will be promoted in rank from associate professor to professor of anthropology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$97,476~~ **\$98,163**, effective August 16, 2006; and affiliate, Institute for Genomic Biology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total 2006-07 salary of ~~\$116,862~~ **\$117,626**.

BENNETT L. LEVENTHAL, director, Center for Child Mental Health and Genetics, Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning January 22, 2007; and research professor, Institute for Health Research and Policy, School of Public Health, non-tenured, on a twelve-month service basis, on 15 percent time, at an annual salary of \$31,500, beginning January ~~22~~ **1**, 2007. Dr. Leventhal was appointed to the rank of professor of psychiatry, College of Medicine at Chicago, Q probationary faculty, on a twelve-month service basis, on 70 percent time, at an annual salary of \$150,000, for one year beginning August 16, 2006; and continuing as physician surgeon in psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 15 percent time, at an annual salary of \$28,500, effective ~~August 16, 2006~~ **January 1, 2007**, for a total salary of \$220,000.

DAGMAR C.G. LORENZ, director, Jewish Studies Program, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$3,500, beginning November ~~13~~ **16**, 2006. Dr. Lorenz was appointed to serve as interim director, Jewish Studies Program, under the same conditions and salary arrangement beginning August 16, 2006. She will continue to hold the rank of professor of Germanic 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 \$104,259, effective August 16, 2006, for a total salary of \$107,759.

MICHAEL J. McNALLAN, associate dean for undergraduate affairs, College of Engineering, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning November 13, 2006. Dr. McNallan was appointed to serve as interim associate dean for undergraduate affairs, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning September 16, 2006. He will continue to hold the rank of ~~Associate~~ professor of civil and materials engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,369, effective August 16, 2006; and director of graduate studies, Department of Civil and Materials Engineering, College of Engineering, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, effective August 16, 2006, for a total salary of \$125,369.

KEVIN JOSEPH O'FINN, director of the University of Illinois at Chicago Pavilion, 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 \$95,000, beginning January 22, 2007.

PATRICK M. PATTERSON, controller, 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 \$148,000, beginning September 8 ~~11~~, 2006. Mr. Patterson was appointed to serve as interim controller, University Office of Business and Financial Services under the same conditions and salary arrangement beginning August 16, 2006.

THOMAS I. PRUDHOMME, senior research scientist, Institute of Government and Public Affairs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$135,581~~ **\$139,851**, beginning July 14, 2006. Dr. Prudhomme was appointed to serve as interim senior research scientist ~~under the same conditions and salary arrangement~~, **non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$135,581**, beginning May 16, 2006.

ARKALGUD RAMAPRASAD, associate vice chancellor for academic affairs, Office of the Executive Vice Provost for Academic Affairs, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$16,000, beginning September 11, 2006. Dr. Ramaprasad was appointed to serve as visiting associate vice chancellor for academic affairs under the same conditions and salary arrangement beginning August 16, 2006. In addition, he will continue to hold the rank of professor of information and decision sciences, College of Business Administration, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$138,226, effective August 16, 2006; **and professor of biomedical and health information sciences, College of Applied Health Sciences, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006**, for a total salary of \$154,226.

EDMUND G. SEEBAUER, head of the Department of Chemical and Biomolecular Engineering, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2006. Dr. Seebauer will receive an amount equal to two-ninths of his total academic year salary for two months' administrative service during each summer of his appointment as head (\$31,556 for summer 2007). **He will be named as James W. Westwater Professor of Chemical and Biomolecular Engineering, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2006.** He will continue to hold the rank of professor of chemical and biomolecular engineering, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$137,000, effective August 16, 2006, for a total 2006-07 salary of \$173,556.

ROBERT GIVENS SHEETS, director of research and development, Business and Industry Services Coalition, University of Illinois Extension and Outreach, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$140,000~~ **\$140,088**, beginning September 11, 2006. Dr. Sheets was appointed to serve as interim director of research and development under the same conditions and salary arrangement beginning August 1, 2006. He may be awarded incentive compensation, in the form of lump sum payments, based on superior performance and profitability of the Business and Industry Services Coalition program based on pre-established criteria and procedures, not to exceed 15 percent of his salary annually. The terms of the incentive compensation plan are subject to the approval of the associate dean, extension and outreach, and dean of the College of Agricultural, Consumer and Environmental Sciences.

SUSAN JANE SINDELAR, assistant director, Institute of Government and Public Affairs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$111,000~~ **\$115,440**, beginning September 16, 2006. Ms. Sindelar was appointed to serve as visiting assistant director, Institute of Government and Public Affairs, **non-tenured, on a twelve-month service basis, on zero percent time, non-salaried**, ~~under the same conditions and salary arrangement~~ beginning June 1, 2006.

KAREN M. STRATTON, associate director of nursing, clinical practice and development, Department of Nursing Staff Development, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 90 percent time, at an annual salary of \$138,054, beginning ~~May 21~~ **June 1, 2007**. Dr. Stratton was appointed to serve as interim associate director of nursing, non-tenured, on a twelve-month service basis, with an administrative increment of \$57,542, beginning March 1, 2007. She will continue to hold the rank of clinical assistant professor of public health, mental health and administrative nursing, College of Nursing, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$8,946, effective August 16, 2006, for a total salary of \$147,000.

YOLANDA SUAREZ-BALCAZAR, head of the Department of Occupational Therapy, College of Applied Health Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$8,182, beginning August 16, 2006. She was appointed to serve as Interim Head, summer appointment, on 100 percent time, at a monthly rate of \$10,754, May 16-July ~~15~~ **31, 2006**. She will be promoted to the rank of professor of occupational therapy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$120,000, beginning August 16, 2006, for a total salary of \$128,182.

ASTRIDA ORLE TANTILLO, head of the Department of Germanic Studies, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, ~~with an administrative increment of \$7,000~~ **on zero percent time, non-salaried**, beginning November 16, 2006; **and continuing as non-tenured, on an academic year service basis, with an administrative increment of \$7,000, effective August 16, 2007**. Dr. Tantillo will continue to hold the rank of associate professor of Germanic studies, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$40,500, effective November 16, 2006; and associate professor of history, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$40,500, effective November 16, 2006, for a total salary of \$88,000.

KELLY ANNE TAPPENDEN, associate dean, Graduate College, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$51,353, and an administrative increment of \$14,668, beginning September 11, 2006. Dr. Tappenden was appointed to serve as interim associate dean, Graduate College, under the same conditions and salary arrangement beginning August 16, 2006. In addition, she will continue to hold the rank of associate professor of food science and human nutrition, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$42,016, effective August 16, 2006; **and associate professor, Division of Nutritional Sciences, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006**, for a total salary of \$108,037.

JOSEPH W. VITOSKY, assistant vice president for facilities planning and programs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$140,000, beginning July 14, 2006. Mr. Vitosky was appointed to serve as interim assistant vice president for facilities planning and programs under the same conditions and salary arrangement beginning April 16, 2006.

LAUREN S. WAKSCHLAG, director, Pre-School Behavior Problems Program, Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,002, beginning January 22, 2007; and research professor, Institute for Health Research and Policy, School of Public Health, non-tenured, on a twelve-month service basis, on 39 percent time, at an annual salary of \$43,260, beginning ~~January 22, 2007~~ **August 16, 2006**. Dr. Wakschlag was appointed to the rank of associate professor of psychology, Department of Psychiatry, College of Medicine at Chicago, Q probationary faculty, on a twelve-month service basis, on 51 percent time, at an annual salary of \$57,248, for one year

beginning August 16, 2006; and will continue as clinical psychologist in psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$11,090, effective August 16, 2006, for a total salary of \$123,600.

PAUL TIYAMBE ZEZEZA, head of the Department of African American Studies, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning January 1, 2007; and professor of African American 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 ~~\$156,000~~ **\$160,000**, beginning January 1, 2007, for a total salary of ~~\$163,000~~ **\$167,000**.

On motion of Mr. Sperling, these appointments were confirmed.

Promotions in Academic Rank and Change in Tenure, 2007-2008

(10) 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 2007-2008 appointment year.

The numbers recommended for promotion to the various ranks are as follows:

	University Administration		Chicago		Springfield		Urbana- Champaign		Total	
	07-08	06-07	07-08	06-07	07-08	06-07	07-08	06-07	07-08	06-07
Professor, Research Professor, and Clinical Professor <i>WITHOUT CHANGE IN TENURE</i>	0	(0)	31	(33)	2	(4)	37	(52)	70	(89)
Professor and/or Research Professor <i>ON INDEFINITE TENURE</i>	0	(0)	0	(0)	0	(0)	0	(4)	0	(4)
Associate Professor, Research Associate Professor, and Clinical Associate Professor <i>WITHOUT CHANGE IN TENURE</i>	0	(0)	21	(17)	0	(0)	27	(33)	48	(50)
Associate Professor <i>ON INDEFINITE TENURE</i>	0	(0)	29	(37)	10	(7)	62	(65)	101	(109)
TOTAL	0	(0)	81	(87)	12	(11)	126	(154)	219	(252)
<i>To Tenure Without Change in Rank</i>	0	(0)	11	(5)	0	(0)	4	(2)	15	(7)

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, these recommendations were approved.

**Establish the Institute for Environmental Science and Policy,
Office of the Vice Chancellor For Research, Chicago**

(11) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the Office of the Vice Chancellor for Research, recommends the establishment of a new institute, the Institute for Environmental Science and Policy (IESP). The center received temporary approval from the Illinois Board of Higher Education in 1999 and is now being submitted for permanent approval.

The mission of the IESP is to:

- Advance knowledge on the environment and policy through scholarly research;
- Promote collaborative efforts among environmental scholars to develop new paradigms of inquiry;
- Gather together multidisciplinary teams of university scholars and counterparts in the public and private sectors to devise workable solutions for society's complex environmental challenges, particularly those problems unique to urban systems;
- Prepare the next generation of environmental decision makers through cross-disciplinary research and education, such that future leaders gain an understanding of the interrelated roles of science, technology, economics, and policy.

This interdisciplinary, integrative approach to environmental scholarship has been pursued through the support of basic and applied research, sponsorship of seminars and formal courses, and internships and interactions with practicing professionals. IESP's cross-campus scope has thus far resulted in the direct engagement of approximately 100 scholars drawn from nine colleges and 20 departments and centers at the Chicago campus.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The 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, this recommendation was approved.

**Establish the Center for Economic Education,
College of Business Administration, Chicago**

(12) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Business Administration, recommends the establishment of a new center, the Center for Economic Education (CEE). The center received temporary approval from the Illinois Board of Higher Education in 2001 and is now being submitted for permanent approval.

The mission of the CEE in the Department of Economics at the University of Illinois at Chicago is to promote high quality teaching of economics and consumer economics at all levels of schooling (K-12 and junior college) in the State of Illinois. The center accomplishes this through the provision of training in economic education for current and prospective teachers of economics and consumer economics, as well as community groups, and through research in this field. The center is part of the Illinois Council on Economic Education and the National Council on Economic Education, a network of educators recognized across the country as the premier provider of economic education professional development programs for teachers, curriculum consulting, curriculum materials, and student economic education programs.

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, this recommendation was approved.

**Establish a Master of Public Health Degree,
College of Applied Health Sciences, Urbana**

(13) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Applied Health Sciences to establish a Master of Public Health degree.

The establishment of the Master of Public Health degree (MPH) will provide students with a general understanding of the five core domains of public health (biostatistics, epidemiology, environmental health sciences, health services administration, and social and behavioral sciences). In addition, they will develop in-depth expertise and significant practical experience in one area of public health, either health policy and administration or prevention and chronic disease risk reduction. Throughout the MPH core courses, the two specializations, the internship and research experiences, the curriculum is designed to stress the need to examine issues related to the special public health needs of rural populations. The MPH degree will complement the existing Master of Science degree in Public Health which is designed to prepare students for careers in academia, and/or research rather than public health practice.

The proposed degree adds a professionally focused graduate degree designed to meet the needs of students who intend to enter a career in the area of public health practice and for students who intend to matriculate into a doctoral program. Furthermore, the Urbana program will be the first accredited program located in central or southern Illinois and the only program that identifies the public health needs of rural populations as a key element of its curriculum.

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, this recommendation was approved.

Redesignate the Women's Studies Program to Women and Gender Studies, College of Liberal Arts and Sciences, Springfield

(14) The chancellor at Springfield with the advice of the Springfield Senate recommends approval of the redesignation of the Women's Studies Program to Women and Gender Studies in the College of Liberal Arts and Sciences.

Women's Studies courses increasingly emphasize issues of gender, including the construction of masculinities and gender-queer identities. The proposed name women and gender studies will help students more easily identify where classes on gender and sexual minorities are offered. The proposed name also puts the program more in line with other programs across the country.

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 concurs. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Mr. Sperling, this recommendation was approved.

Redesignate Departments from Programs, College of Liberal Arts and Sciences, Springfield

(15) The chancellor at Springfield with the advice of the Springfield Senate recommends approval of a proposal to create departments from programs in the College of Liberal Arts and Sciences.

The creation of departments with chairs will help facilitate more efficient operations. The following departments will be created from existing units: African American Studies, Biology, Chemistry, Clinical Laboratory Science, Communication, Computer Science, English, History, Individual Option/Liberal Studies, Mathematical Sciences, Philosophy, Psychology, Sociology/Anthropology, Visual Arts, and Women and Gender Studies.

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 by the Illinois Board of Higher Education.

On motion of Mr. Sperling, this recommendation was approved.

Approve Tuition Rates, Global Campus Nursing and Online Learning Programs, Fiscal Year 2008

(16) At their meeting on March 13, 2007, members of the Board of Trustees approved the establishment of the University of Illinois Global Campus. The Global Campus will offer 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 will be developed and delivered in partnership with University of Illinois colleges and departments.

Global Campus programs will be implemented according to a phased roll-out schedule, with initial courses starting on January 2, 2008. Degree and certificate programs scheduled for the January launch include the following:

In partnership with the College of Nursing, Chicago

- RN to Bachelor of Science in Nursing

In partnership with the College of Education, Urbana

- Ed. M. in Human Resource Education with Concentration in On-line Learning
- Graduate Certificate in Foundations of Online Learning
- Graduate Certificate in Technologies for Online Learning

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 will leverage 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 (\$912,000 in Fiscal Year 2008). Therefore, the tuition for Illinois residents who enroll in the undergraduate, graduate, and certificate programs offered by the Global Campus will be 10 percent less than the tuition for non-residents.

Approval is recommended for the following tuition rates for programs to be launched by the Global Campus in January 2008. The new tuition rates become effective January 2008.

Program	Program Number	Program Type	Number of Courses (Total Credit hours)	Tuition for Illinois Residents		Tuition for Non-Residents	
				Per Credit Hour	Total Program	Per Credit Hour	Total Program
RN to Bachelor of Science, Nursing	B101	Bachelor Completion Degree	8 (30 credit hours)	\$616.50	\$18,495	\$685	\$20,550
Ed.M. Online Learning	M301	Master Degree	9 (36 credit hours)	382.50	13,770	425	15,300
Graduate Certificate, Foundations of Online Learning	C201	Graduate Certificate	3 (12 credit hours)	382.50	4,590	425	5,100
Graduate Certificate, Technologies for Online Learning	C202	Graduate Certificate	3 (12 credit hours)	382.50	4,590	425	5,100

Tuition requirements for each of 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 2008, 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/CFO and comptroller concur with this recommendation.

The president of the University recommends approval.

On motion of Mr. Sperling, this recommendation was approved.

Approve Student Application Fee, Global Campus Academic Programs

(17) At their meeting on March 13, 2007, members of the Board of Trustees approved the establishment of the University of Illinois Global Campus. The Global Campus will offer fully accredited University of Illinois master's degrees, bachelor's completion degrees, and certificate programs across an array of disciplines. Global Campus courses will be developed and delivered in partnership with University of Illinois academic units.

Global Campus programs will be implemented according to a phased roll-out schedule, with initial courses starting on January 2, 2008. All programs offered by the Global Campus will be self-supporting and operated on a "full cost recovery" basis, employing all-inclusive pricing with no additional fees for services. The all-inclusive pricing model does not include the cost of application for admission.

The assessment of application fees is a standard practice in both campus-based and online degree programs where they are used to offset administrative costs associated with processing applications. It is recommended that a non-refundable application fee of \$40 for Illinois residents and \$50 for domestic non-residents be charged to applicants at the time they submit an application for admission to a Global Campus program. It is also recommended that a non-refundable application fee of \$75 be charged to international applicants at the time they submit an application for admission to a Global Campus program. The higher application fee for international applicants is necessary to defray the high costs of evaluating transcripts from non-U.S. educational institutions.

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 chief financial officer concurs in the fee level proposed.

The president of the University recommends approval.

On motion of Mr. Sperling, this recommendation was approved.

Amend Bylaws of the Board of Trustees

(18) Amendments are proposed to three articles of the *Bylaws* to specify requirements for participation in Board meetings by Trustees according to amendments to the Open Meetings Act; to add a committee to the Board's Standing Committees, the Access Com-

mittee; and to clarify the order of succession in case of an absence by the chair for reasons other than a vacancy. As required by Article VIII, Section 2, the proposed amendments were submitted in writing to each member of the Board at least 30 days prior to this meeting. The chair of the Board of Trustees recommends the adoption of the proposed amendments.

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.

**Proposed Amendments to the University of Illinois
Bylaws of the Board of Trustees**

(Additions to the text are underlined and deletions are ~~lined out~~.)

ARTICLE I. MEETINGS

Section 4. A majority of the voting members of the board shall be a quorum to transact business. A smaller number may meet and adjourn to some other time or until a quorum is obtained. The Board may conduct any meeting by conference telephone call or other communication equipment by means of which all persons participating in the meeting can communicate with each other, insofar as permitted by Illinois law.

ARTICLE IV. EXECUTIVE COMMITTEE AND STANDING COMMITTEES OF THE BOARD

Section 6. The chairs of committees are responsible for keeping the board informed of their committees' activities by way of reports, as needed.

It is expected that ordinarily the position of committee chair will rotate among Board members every two years.

Academic Affairs Committee

This committee combines responsibilities for review and oversight of academic programs as well as policies related to student development. The committee reviews academic policy in terms of the University of Illinois *Statutes* and supports the colleges and campuses in carrying out the academic mission. It also considers policies and programs related to student life in terms of the University's responsibilities for the health, safety, and general welfare of students.

In addition, this committee will be a conduit through which trustees may liaise with the campus senates and the University Senates Conference, and thus ensure ongoing communication between faculty governance groups and the board.

Access Committee

This committee provides oversight for the University's commitment to both excellence and access.

In the University's academic programs, this means maximizing opportunity for individuals who are able and motivated to earn a University of Illinois education.

In the University's employment of faculty and staff, it means casting a wide net to attract, recruit, retain and develop individuals who are the best in their fields.

Further, this means providing opportunities in areas beyond the core mission of the University in employment, contracting, and volunteer partnerships to ensure that such opportunities are widely available and fairly distributed.

Athletics Committee

This committee must be knowledgeable of the requirements issued by the Big Ten Conference, NCAA, NAIA, and the federal government under which the athletic programs operate to ensure that procedures are in place to effect compliance and detect noncompliance. The committee encourages an appropriate balance between athletics and academic work for scholar athletes to maximize the graduation rate. The chair of this committee is expected to present information about athletic programs at each campus.

Budget and Audit Committee

This committee provides oversight and ensures accountability for the University's budget. In doing so the committee is guided by the State Finance Act. Working with the President of the University, this committee cooperatively establishes budget allocation and spending priorities recommended to the board for approval, sets tuition and fees, and helps the board ensure that the University is managing its resources wisely and efficiently.

The committee also provides oversight for the University's audit function as set forth in the Audit Function Charter, and working with the President of the University and the Comptroller of the Board of Trustees, makes recommendations for and reviews the annual internal audit program and the external audit of the University. Another responsibility for the committee is to monitor compliance with the University's Conflict of Interest Policy. In addition to the members of the Board, the Treasurer of the Board is also an *ex officio*, voting member of this committee.

Buildings and Grounds Committee

This committee evaluates long-range plans that impact the University's infrastructure and facilities. It also reviews and recommends for approval all capital projects; designs for projects; appointment of architects, construction managers, and contractors for such projects; acquisition and/or sale of property; lease agreements for property/buildings/portions of buildings; and operation and maintenance projects of a certain magnitude.

External Affairs Committee

This committee is to be adequately informed of and to enhance the University's governmental and external relations program. The committee will assist University officials' interactions with state and federal public officials to advance the University's state and federal priorities.

Finance and Investment Committee

This committee is to review and recommend to the board all policies concerning the management and control of the University's financial resources including oversight of debt management and bond financing, and formulation of policies and strategies for maintaining and growing the endowment. It is also responsible for the appointment of investment advisors, financial participants, and bond underwriters, and for working with the Comptroller of the Board in reviewing the University's annual financial statements.

Governance Committee

This committee helps provide orientation assistance for new trustees, including a mentoring program for which the Board chair, in consultation with the committee chair, appoints mentors for new trustees. The committee also periodically reviews Bylaws of the Board of Trustees, requests nominations for recipients of the Trustees' Distinguished Service Medallion, drafts agendas for sessions during which the board addresses its own processes and procedures, drafts plans for board training when appropriate, and assumes responsibility for other matters affecting board governance and for special projects at the discretion of the board chair.

Human Resources Committee

In order to enhance the quality of the faculty and staff at the University and to ensure retention of highly productive and effective employees, this committee reviews and evaluates policies related to all aspects of employment at the University for all groups of employees. The committee promotes diversity within the workplace and fosters a climate in which the goals and objectives of the University can best be achieved. The committee also oversees and ensures compliance with relevant state and federal laws. Examples of the scope of the committee's responsibilities include: recruitment and search policies, recommendations for salary plans, review of benefits offered faculty and staff, approval of non-discrimination and equal opportunity policies, and review of administrative data systems for human resources information.

Legal Affairs Committee

This committee will serve as liaison to the University Counsel, who is the general legal officer of the board and University, and who serves as legal advisor to the board, the President of the University, and other administrative officers of the University. The committee will provide consultation and advice on important legal matters pertaining to the board such as governance, interpretation of statutes, University policies, and litigation management. The committee also may provide guidance concerning the delivery of legal services to the board and University officials.

Strategic Planning Committee

This committee is charged with helping the University administration plan for the future in ways that will aid in developing the institution and in exploiting its strengths. This committee is also responsible for supporting actions that will implement such plans. The committee must always keep in mind the University's multiple missions of teaching, research, service, and economic development in planning for the future.

Technology and Economic Development Committee

This committee reviews, evaluates, and provides oversight of all policies concerning the University's economic development mission and strategies. These include those units of the University responsible for and engaged in the commercialization of University-based technologies, such as the Offices of Technology Management, research parks, and incubator facilities, IllinoisVENTURES, LLC, and other University-Related Organizations created to further these purposes. It also reviews and recommends nominations to these units' respective boards of directors and the appointment of their respective chief officers and advisors, and reviews and recommends to the board policies, agreements, and opportunities concerning the same.

University Hospital Committee

This committee provides oversight of the University Hospital and Clinics, and reviews and recommends approval of projects, as required.

ARTICLE V. TERMS OF OFFICERS AND APPOINTEES OF THE BOARD

Section 1. The officers of the board shall consist of a chair, who shall be elected for a term of one year with the expectation that the chair shall serve two consecutive terms of one year each, secretary, comptroller, and university counsel, who shall be elected for a term of one year, and a treasurer who shall be elected for a term of two years.

They shall be elected at the annual meeting of the board and shall hold office until their successors are elected and qualified. Prior to the election of the secretary, comptroller, and university counsel, the board shall have the advice of the President of the University. All vacancies for any cause shall be filled by vote of the Board of Trustees, provided that for the period between the occurrence of any vacancy or absence and the next regular meeting of the Board of Trustees, the member of the Executive Committee with the greatest seniority on the board shall be and become chair. In the case of an absence of the chair from a meeting for reasons other than a vacancy, the member of the Executive Committee with the greatest seniority on the Board shall act as chair until the chair's return. In the case of absence of the Chair this same procedure will be followed. If both the chair of the Board and this member are absent the third member of the Executive Committee shall be and become chair if the vacancy or absence exists in that office. Otherwise such person as may be designated by the chair shall serve as secretary, comptroller, university counsel, or treasurer, as the case may be.

On motion of Mr. Sperling, this recommendation was approved.

Amend the University of Illinois at Urbana-Champaign Senate Constitution

(19) At the request of the Urbana-Champaign campus Senate, the chancellor at Urbana-Champaign recommends revisions to its senate constitution, pursuant to University of Illinois *Statutes*, Article II, Section 1.a ("a constitution and any amendments thereto shall

take effect upon adoption by the senate concerned and approved thereof by the Board of Trustees). Technical, non-substantive amendments to the Urbana-Champaign Senate constitution were approved by action of the senate on April 30, 2007, to add gender neutral language or remove obsolete or incorrect language or terms; incorporate previous changes to the *Statutes*, bylaws, and standing rules which were not applied to the constitution as a whole; and to update the names of positions, groups or organizations and delete those that no longer exist.

Additionally, by statute, changes to the Senate *Bylaws* shall be reported to the Board. Similar technical, non-substantive amendments to the Urbana-Champaign Senate *Bylaws* as described above were approved by action of the senate on March 26, 2007. Also, an amendment to the composition of the Committees on Committees to include an academic professional member was approved by action of the senate on October 30, 2006. (A copy of the proposed changes is filed with the secretary of the Board for record.)

Proposed revisions to the Urbana-Champaign campus Senate constitution are noted in the attached document. (A copy is filed with the secretary of the Board for record.)

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 proposed changes to the Urbana-Champaign campus Senate Constitution were reported to the University Senates Conference for record.

The president of the University concurs.

On motion of Mr. Sperling, this recommendation was approved.

Approve Internal Audit Charter, Office of University Audits

(20) The *International Standards for the Professional Practice of Internal Auditing (IIA Standards)* state that the purpose, authority, and responsibility of the internal audit activity should be formally defined in a charter, consistent with *IIA Standards*, and approved by the governing board.

Further, the University of Illinois Budget and Audit Committee Audit Function Charter requires periodic review of the Office of University Audits Internal Audit Charter.

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.

The executive director of University Audits recommends approval of the internal audit charter. (A copy is filed with the secretary of the Board for record.)

The president of the University concurs.

On motion of Mr. Sperling, 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. 21 through 43 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 Certificates of Participation (Refunding and New Projects), Series 2007A

(21) The vice president/chief financial officer and comptroller recommends approving the actions leading to the issuance of approximately \$142.0 million of Certificates of Participation (COPS) to finance the University-Wide Facilities Renewal Program (the "Deferred Maintenance"), the Chicago campus College of Medicine Rockford National Center for Rural Health Professions Facility (the "Rockford Facility"), and to refund and/or restructure all or a portion of the Certificates of Participation (Utilities Infrastructure Projects), Series 1997 (the "Series 1997"), and the Certificates of Participation

(UI-Integrate), Series 2001 (the "Series 2001"). It is also recommended that both traditional and synthetic structures, including variable-to-fixed interest rate and forward starting swap structures, be considered. The structure chosen will be within the parameters contained in the Board's Debt Policy adopted in March 2004.

On November 11, 2004, the Board approved the University-Wide Facilities Renewal Program and the necessary project phases, not to exceed \$110.0 million, to address facility deficiencies on the campuses of the University of Illinois. The Board also approved actions leading to the issuance of Certificates of Participation not to exceed \$55.0 million, to finance the first phase of the project. Those certificates were issued in 2006. It is now requested that certificates be issued to fund the remaining \$55.0 million for deferred maintenance.

The estimated cost of the Rockford Facility is \$31.0 million. Institutional and governmental funds in the amount of \$5.0 million are available for the Rockford Project. The University is continuing to pursue private and governmental support and hopes to secure significant additional external funding for the project over the upcoming year. In order to ensure timely completion of this project, it is now requested that certificates be issued to fund the remaining costs of the Rockford Facility, in an amount not to exceed \$26.0 million. It is the intent of the Board to reimburse institutional funds expended prior to the issuance of the certificates with proceeds from the certificates.

Outstanding certificates remain on the Series 1997 in the amount of \$11.0 million and on the Series 2001 in the amount of \$51.0 million. These certificates were issued for the construction of utility infrastructure projects in Chicago and Urbana-Champaign and the implementation of the Banner system. All or a portion of the Series 1997 and Series 2001 are eligible to be refunded and the proposed restructuring will defer principal payments from Fiscal Years 2008 through 2013 for the Series 1997 and Series 2001. This would produce approximately \$52.0 million in budgetary relief at a present value cost of approximately \$200,000 based on recent market conditions.

The University's guidelines generally call for a threshold of at least three percent present value savings before refunding debt issues. As noted above, this transaction would be outside of those guidelines with a minor 0.3 percent negative present value. During the past few years utility prices, especially for natural gas which is the major driver of the University's utility budget, have increased at rates which far exceeded increases in the operating budget. University reserves were used to pay actual utility expenditures in excess of the budget. It is now deemed necessary to replenish the reserves. This refunding of the Certificates of Participation noted above will defer principal payments on those issues in Fiscal Years 2008 through 2013 by extending the repayment on those issues by seven to ten years. The budget savings generated by the refunding will be used to restore reserves. The amortization of the debt on those issues will still be well within the useful life of the respective projects.

It is recommended that the Board approve the actions leading to the issuance of the certificates.

Accordingly, in order to proceed with the preparation of documents and to take other actions needed prior to the issuance of the certificates, the vice president/chief financial officer and comptroller, and the university counsel recommend that the University:

1. Retain Katten Muchin Rosenman, LLP, to serve as bond counsel to the University.
2. Retain Public Financial Management, Inc., to serve as financial advisor and swap advisor to the University, to the extent required.
3. Retain J. P. Morgan Securities, Inc., to serve as managing underwriter and/or placement agent and/or initial remarketing agent, as required. Additional co-managers and selling group members may be added to assist in the marketing of the certificates.

4. Retain Freeborn & Peters, LLP, to serve as special issuer's counsel and as swap counsel to the University, to the extent required.
5. Retain Grant Thornton, LLP, to serve as verification agent for the refunding.
6. Appoint The Bank of New York Trust Company, N.A., as trustee.
7. Prepare the Preliminary Official Statement.
8. Negotiate for credit enhancement and/or liquidity support, as needed and deemed economically beneficial following consultation with the managing underwriter and the financial advisor.
9. Analyze the economic benefit of the purchase of bond insurance in consultation with the financial advisor and managing underwriter. If such purchase is deemed economically beneficial, the bond insurance would be purchased by the managing underwriter.
10. Take actions to pursue and obtain a credit rating or ratings on the certificates.
11. Prepare the Certificate Purchase Agreement.
12. Prepare additional documents including the Installment Purchase Contract, the Indenture of Trust, the Acquisition Agreement and the Continuing Disclosure Agreement (if needed) and any related documents.
13. Prepare, to the extent required, standard ISDA agreements including the Master Agreement, Schedule, Credit Support Annex and Confirmation and any related documents.

The recommended firms are on the approved lists of financial and legal service providers maintained by the University. The managing underwriter will also be instructed to select a firm from the University's approved list to serve as underwriter's counsel. Prior to the sale and delivery of the Certificates of Participation, the Board will be asked to approve the substantially final form of the above referenced documents and ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with such sale and delivery.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funding will be available from the proceeds of the Certificates of Participation.

The president of the University concurs.

On motion of Mr. Dorris, seconded by Mr. Montgomery, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Mr. Sperling asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Approve Fiscal Year 2008 Internal Financing Program for Global Campus

(22) The president with the concurrence of the appropriate administrative officers recommends that the vice president/chief financial officer and comptroller be authorized to establish an internal financing program for the Global Campus Partnership. At its March 13, 2007, meeting, the Board of Trustees approved the "Establishment of the Global Campus as a Unit Organized at the University Level." The item specified that "funds for the support of the Global Campus will be budgeted and accounted for as a separate unit" and that "there will be funding needs for personnel, start-up costs, and other operating expenses which will be separately requested through normal University budgeting and Board approval processes. As described in the financial plan, the start-up costs and working capital will largely be funded by establishing a line of credit with the University."

Financing authorization in the amount of \$6.45 million is requested as this is the maximum amount by which Global Campus expenditures are projected to exceed revenue sources during Fiscal Year 2008. The funding would be advanced from the operating funds investment pool under the same terms offered to campus units. Interest will be assessed on a quarterly basis. The financing principal plus interest is expected to be repaid from future Global Campus revenues.

Prior to the beginning of each calendar quarter the Global Campus management shall present a funding request and supporting financial documents. The vice president/chief financial officer and comptroller will review and approve the funding to be advanced for the quarter and inform the Board regarding the transaction. The Board will be informed regularly regarding actual financial performance versus the Global Campus financial plan.

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.

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Mr. Dorris, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Approve Memorandum of Understanding with University of Illinois Alumni Association

(23) Over the past two years the University of Illinois has engaged in a comprehensive strategic planning process covering all campuses, colleges, and departments and including university-wide support organizations at the University Administration, University of Illinois Foundation, and University of Illinois Alumni Association (UIAA). The Foundation and Alumni Association have been full participants in this process and their plans have been integrated into the University's comprehensive plan.

One critically important component of this overall effort has been to establish a framework for creating and achieving competitive advantages for the University of Illinois from both programmatic and funding perspectives. The following "advancement" vision statement resulted from this process:

"The vision for advancing the University of Illinois with its key external publics is to implement an integrated development, alumni relations, and marketing/communications program that will achieve strong constituent relationships and generate significant private financial resources to ensure the University's excellence."

Building upon this vision, the Alumni Association's strategic plan identifies a series of strategic thrusts to provide a road map to improve the efficiency and effectiveness of the University's advancement efforts. The strategic goals of the Alumni Association are as follows:

- Build meaningful and lasting relationships with University of Illinois alumni through effective programs, communications, and technologies in order to increase loyalty and fraternity with each other and the University.
- Work in partnership with the University and related organizations to be supportive of the University's mission for which the UIAA can mobilize alumni involvement and help effect a positive outcome.
- Take more of a leadership role in adding value and providing strategic direction to the alumni relations efforts conducted throughout the University by serving as consultant, information resource, and tool provider.
- To be a key facilitator of an integrated effort to perpetuate a culture of citizenship and lifelong loyalty with all University of Illinois students and prospective students.
- To generate the resources required for the fulfillment of the UIAA mission and the realization of its goals.

The establishment of a Memorandum of Understanding to reaffirm the relationship between the University and Alumni Association was identified as one step toward implementation of this strategic initiative. Subsequently, the Alumni Association and the University leadership joined together to draft a Memorandum of Understanding for consideration by their respective governing boards. The Alumni Association's Board of Directors has reviewed and approved the Memorandum of Understanding.

The president recommends approval of the attached Memorandum of Understanding between the University of Illinois and the University of Illinois Alumni Association. (A copy is filed with the Secretary of the Board for record.)

This Memorandum of Understanding will continue to be supplemented by an annual contract for specific services provided by the Alumni Association to the University and presented for approval to the Board of Trustees in accord with the Guidelines of the Illinois Legislative Audit Commission.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

On motion of Mr. Dorris, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Approve Fiscal Year 2008 Agreements for the University of Illinois Alumni Association and the University of Illinois Foundation

(24) The vice president/chief financial officer and comptroller recommends the renewal of agreements with the University of Illinois Alumni Association and the University of Illinois Foundation for Fiscal Year 2008. Since 1982, the Board of Trustees has designated the Alumni Association and the University of Illinois Foundation as University-related organizations and authorized basic service agreements for certain services. The award of

these agreements is in accordance with the procedures of the Illinois Procurement Code, and the *University Guidelines* of the Legislative Audit Commission.

University of Illinois Alumni Association

The agreement requires the Association to provide management and supervisory services for data gathering, data entry and maintenance of alumni records on the Foundation Alumni Constituency Tracking System (FACTS) and management services of the activities of the Alumni Career Center. The Association will publish periodicals that will be distributed to alumni. The Association will provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni and will administer Illinois Connection activities.

Contingent upon the University funding provided within the Fiscal Year 2008 State budget, the University will provide direct support for the Association at an estimated amount of \$2,874,000 for FY 2008. This support will be provided during the course of the year through contractual payments to the Alumni Association for the costs of services rendered and through funds allocated in the University's Office of Alumni Relations and Alumni Career Center for the maintenance of alumni support functions. The agreement also provides for the Association's use of the FACTS to maintain membership records and for access to and joint ownership of such records. Ownership of the periodicals published by the Alumni Association resides with the Association. Also provided is the employer cost of benefits for University employees working in the Office of Alumni Relations and the Alumni Career Center.

University of Illinois Foundation

The agreement requires the Foundation to provide fund-raising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of all undesignated gifts, as the University may determine. The Foundation also will provide management and supervisory services for the maintenance of donor records on the FACTS. The Foundation assesses a management fee to Foundation gift accounts as a means to support private gift fund-raising operations.

Contingent upon the University funding provided within the Fiscal Year 2008 State budget, the University will provide direct support for the Foundation at an estimated amount of \$7,794,800 for FY 2008. The support will be provided through payments to the Foundation during the course of the year based upon actual costs incurred and through funds allocated to the University Office of Development for the maintenance of donor records and other fund-raising support functions.

Certain routine business and financial services will be provided to the Foundation as needed. The agreement also provides the Foundation with access to the University's FACTS for the purpose of conducting fund-raising activities. Also provided is the employer cost of benefits for University employees working in the Office of Development.

Institutional funds, generated from a management fee assessed to University gift accounts, and State appropriated funds are available to support these agreements for FY 2008.

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. Dorris, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

**Award Contract for Roof Replacement,
Art and Architecture Building, Chicago**

(25) This \$1.0 million Art and Architecture Building project has been approved to remove and replace all remaining roof areas and replace the waterproofing system and concrete roof top patio with concrete pavers and green plants. The current roofing systems and waterproofing membrane systems are showing signs of deterioration and leakage.

The chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the roofing contract for the roof replacement work 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 the indicated alternate.¹

Division 26—Roofing Work

Knickerbocker Roofing and Paving Co., Inc., Harvey, IL	Base Bid "A"	\$349,840
	Base Bid "B"	291,930
	Alternate 1	<u>30,420</u>
<i>Total</i>		\$672,190

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 (Academic Facilities Projects) Series 2006A.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Mr. Dorris, seconded by Mr. Montgomery, this contract was awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

**Award Contracts for Atkins Tennis Center and Eichelberger Field
Expansion, Urbana**

(26) In November 2005, the Board approved the Atkins Tennis Center and Eichelberger Field Expansion project at \$5.4 million. This project was for upgrading the tennis facilities (Atkins Tennis Center) and softball facilities (Eichelberger Field) including improved and expanded accommodations for student athletes, coaching staff, and patrons of tennis and softball.

Bids for the construction of the Atkins Tennis Center and Eichelberger Field Expansion project have been solicited; and in order for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts² be awarded. Competitive bidding procedures in

¹ Alternate 1 provides a sustainable bio-based roof coating to all modified bitumen roof membranes.

² Contracts for other divisions were awarded within the delegated approval levels: Division 2 (Plumbing Work): Reliable Plumbing & Heating Company, Savoy, IL—\$319,655; Division 3 (Heating and A/C Temperature Control Work): Comfort Mechanical Services, Inc., Urbana, IL—\$227,000; Division 4 (Ventilation Work): Comfort Mechanical Services, Inc., Urbana, IL—\$204,900; and Division 6 (Sprinkler Work): The PIPCO Companies, Ltd., Peoria, IL—\$35,400, making a total award of \$5,307,495.

accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternates.¹

Division 1—General Work

Mid-States General & Mechanical Contracting Corporation, Decatur, IL	Base Bid	\$3,575,000
	Alternate 2	18,000
	Alternate 3	9,000
	Alternate 4	14,600
	Alternate 5	125,000
	Alternate 6	0
	Alternate 7	<u>12,700</u>
<i>Total</i>		\$3,754,300

Division 5—Electrical Work

Glesco Electric, Inc., Urbana, IL	Base Bid	\$755,700
	Alternate 6	<u>10,540</u>
<i>Total</i>		\$766,240

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for these projects are available from gift funds and 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. Dorris, seconded by Mr. Montgomery, these contracts were awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Award Contract for Burrill Hall Electrical Upgrade, Urbana

(27) The Burrill Hall Facility Master Plan conducted in 2002 identified infrastructure modifications needed to increase electrical service to the building and address existing power deficiencies on the fourth and fifth floors. The electrical upgrade will replace the substation equipment, install a new standby emergency generator, install new wiring to selected emergency loads from the new generator, and install new wiring to selected panel boards on the fourth and fifth floors.

Bids for the construction of the Burrill Hall electrical upgrade project have been solicited; and in order for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the electrical work 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 5—Electrical Work

Glesco Electric, Inc., Urbana, IL	Base Bid	\$844,000
<i>Total</i>		\$844,000

¹ Description of Alternates: Alternate 2 provides hydrotherapy tubs, Alternate 3 provides ice machines, Alternate 4 furnishes and installs casework, Alternate 5 furnishes and installs concrete seating, Alternate 6 provides a conduit feed to the southeast corner of the Atkins Tennis Center, and Alternate 7 provides rubber flooring in lieu of carpet.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for these projects are available from the 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. Dorris, seconded by Mr. Montgomery, this contract was awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

**Award Contract for Parking Replacement at
Champaign Housing Complex, Urbana**

(28) In July 2005, the Board approved the construction of the Student Dining/Residential Programs Building and the first wing of a residence hall at Urbana with a project budget of \$75.7 million. This project will eliminate the current parking lot at the north end of the Champaign residence halls complex. The parking replacement project consists of constructing an at-grade parking lot on Peabody Drive between First Street and Euclid Street to replace the lot on Gregory Drive. The work includes earthwork, sidewalk and curb removal, storm sewers, combination concrete curb and gutter, aggregate base, hot mix asphalt surface, striping, and constructing a lighting system.

Bids for the construction of the parking replacement at the Champaign Housing Complex have been solicited; and in order for the project to proceed, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the site work be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award¹ is to the lowest responsible bidder on the basis of its base bid.

Division 27—Site Work

Mid-States General and Mechanical Contracting Corp., Decatur, IL	Base Bid	\$542,000
<i>Total</i>		\$542,000

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 these projects are available from Auxiliary Facilities System Funds 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. Dorris, seconded by Mr. Montgomery, this contract was awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

¹ Contract for a division was awarded within the delegated approval levels: Division 5 (Electrical Work): Champaign Signal and Lighting Co., Inc., Urbana, IL—\$106,000, making a total award of \$648,000.

Award Contracts for Pennsylvania Avenue Residence Hall Dining Room and Dining Services, Urbana

(29) In March 2005, the architecture firm of Thompson Ventulett Stainback & Associates, Inc., was employed to provide professional services to evaluate the feasibility of remodeling the dining hall and the exterior courtyard of the dining room, entryway, servery, and kitchen at the Pennsylvania Avenue Residence Hall (PAR) on the Urbana campus. In January 2006, the Board approved the project with a budget of \$12.0 million. This project was approved by the Board of Higher Education as a non-instructional improvement to the Urbana campus in April 2006.

Bids for the construction of the Pennsylvania Avenue Residence Hall Dining Room and Dining Services project have been solicited; and in order for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternate.²

Division 1—General Work

CORE Construction, Morton, IL	Base Bid	\$3,325,000
<i>Total</i>		\$3,325,000

Division 3—Heating Work

McWilliams Mechanical Services, Inc., Champaign, IL	Base Bid	\$549,800
	Alternate 1	<u>29,600</u>
<i>Total</i>		\$579,400

Division 4—Ventilation Work

A & R Mechanical Contractors, Inc., Urbana, IL	Base Bid	\$774,250
<i>Total</i>		\$774,250

Division 5—Electrical Work

Glesco Electric, Inc., Urbana, IL	Base Bid	\$958,200
<i>Total</i>		\$958,200

Division 47—Kitchen Equipment

Stafford-Smith, Inc., Kalamazoo, MI	Base Bid	\$1,683,714
<i>Total</i>		\$1,683,714

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for these projects are available from Auxiliary Facilities System Funds 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. Dorris, seconded by Mr. Montgomery, these contracts were awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll,

¹ Contracts for other divisions were awarded within the delegated approval levels: Division 2 (Plumbing Work): McWilliams Mechanical Services, Inc., Champaign IL—\$213,000; and Division 6 (Sprinkler Work): Automatic Fire Sprinkler, LLC, Peoria, IL—\$78,800, making a total award of \$7,612,364.

² Description of Alternate: Alternate 1 replaces 8" condenser piping with new 6" piping.

Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Award Contracts for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana

(30) In April 2005, HNTB Illinois, Inc., was employed to provide professional services for the study and evaluation of a phased development plan for Memorial Stadium at the Urbana campus. In July 2005, HNTB Illinois, Inc., presented the preliminary stadium facility plan. As part of that plan, an implementation strategy was submitted that prioritized stadium improvements in phases to maximize revenue to the Division of Intercollegiate Athletics, minimize indebtedness, and respond to the seasonal operational needs of the University of Illinois. In January 2006, HNTB Illinois, Inc., was employed for the professional services required through the design development phase for all components of the first phase. At the May 2006 meeting, the Board approved Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics project with a budget of \$116.0 million and the employment of HNTB Illinois, Inc., for the additional professional services required for construction documents through warranty for all first-phase components as well as Hunt Construction Group, Inc., for the construction management services.

In November 2006, the Board approved the award of contracts for the first bid package of this project for a total bid package award of \$12,558,551. This package included construction of a new north seating addition, relocation of existing historical plaques and a cast stone carving, installation of approximately 5,000 bench seats; and construction of restrooms, concession areas, and truck parking/loading dock area.

In December 2006, the Board approved the award of contracts for the second bid package of this project for a total bid package award of \$27,283,700. This package included selective demolition and superstructure erection on the west side of the stadium.

In May 2007, the Board approved the award of contracts for the third bid package of this project for a total bid package award of \$24,218,632. The package included construction of a complete weather-tight enclosure of the west side that consists of all perimeter secondary steel framing, concrete masonry, exterior finishes, building domestic water, sanitary systems, building heating and air-conditioning systems, and a complete electrical system from the substation to the distribution panels located on various floors throughout the building.

The fourth bid package consists of the interior construction that includes all walls consisting of metal stud framing, drywall, concrete masonry, brick, cast stone, interior finishes comprised of miscellaneous metals, architectural woodwork, windows, wall finishes, flooring, doors, ceilings, accessories, and seating. In addition, the work will provide four new passenger elevators, food service equipment for the west sideline, and complete secondary electric power system from the distribution panels to the devices including a fire alarm and smoke detection system, a complete sound, security, broadcast and distributed television system, and connecting new control systems to the existing scoreboard.

Bids for the west side interior construction work have been solicited; and in order for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternate:²

¹ No other contracts were awarded. The total proposed award is \$23,281,900.

² Description of Alternate: Alternate 2 furnishes and installs elevator.

Division 1—General Work

Broeren-Russo Construction, Inc.,	Base Bid	\$12,625,000
Champaign, IL	Alternate 2	<u>385,500</u>
<i>Total</i>		\$13,010,500

Division 5—Electrical Work

Egizii Electric, Inc.,	Base Bid	\$4,587,700
Decatur, IL		
<i>Total</i>		\$4,587,700

Division 23—Masonry Work

Otto Baum Company, Inc.,	Base Bid	\$2,580,000
Morton, IL		
<i>Total</i>		\$2,580,000

Division 36—Telecommunications Work

Bennett Electronic Service Co., Inc.,	Base Bid	\$1,777,000
Pontiac, IL		
<i>Total</i>		\$1,777,000

Division 44—Other Work—Electrical Lighting

Egizii Electric, Inc.,	Base Bid	\$1,326,700
Decatur, IL		
<i>Total</i>		\$1,326,700

Funds for this construction are available from gift funds and proceeds from the sale of the Auxiliary Facilities Systems Revenue Bonds Series 2006.

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 schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Mr. Dorris, seconded by Mr. Montgomery, these contracts were awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Approve Project for Illinois Fire Services Institute Learning Resource and Research Center, Urbana

(31) The proposed project consists of an approximately 24,000 gross square foot addition to the existing Illinois Fire Service Institute Classroom/Office Building. The addition will expand the existing Fire Service Institute Library and will include firefighter life safety and homeland security research labs to enhance the Institute's ability to conduct human subject and product research. The project also includes a National Incident Management System-compliant, full-scale, hands-on training facility for Emergency Operations Center and Unified Command Center training, a simultaneous translation classrooms/conference facility for multi-lingual presentations and major conference events, and a Firefighter Memorial Hall to serve as a learning resource center known for firefighter fatality situations. Additional classroom, seminar room, and computer labs will be included to increase the number of simultaneous training activities that can be conducted. Utility infrastructure upgrades will connect the Institute's facility to the campus fiber optic communications and electrical power distributions systems.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the Illinois Fire Services Institute Learning Resource and Research Center project be approved at \$9.0 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 these projects are available from the institutional funds operating budget of the Urbana campus and proceeds of a future sale of Certificates of Participation. Any project planning costs incurred prior to the sale of the Certificates will be funded initially from other University institutional operating funds with anticipated reimbursement from the subsequent proceeds of the Certificates of Participation sale.

The president of the University concurs.

On motion of Mr. Dorris, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Approve Project for Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler, Phase VI, Urbana

(32) As of November 2006, the Board has approved \$7.98 million for five phases of the Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler program of a six-phase program. This was initiated to provide upgrades for fire alarm notification appliances for six residence halls and to add sprinkler systems to four high-rise residence halls. Phase VI will provide for a fire suppression system and for renovation of the fire alarm system at Townsend Hall and Lounge building. Minor remodeling to include flooring replacement, painting, and other finishes will also be a part of this project.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends Phase VI of this project be approved at a project cost of \$2.0 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 the project are available from the Auxiliary Facilities System Repair and Replacement Reserve Budget of the Urbana campus.

The president of the University concurs.

On motion of Mr. Dorris, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Approve Project for Mumford Hall Remodeling and Envelope Repair, Urbana

(33) The Capital Development Board has contracted for, and is currently managing, design and construction work for improvements to Mumford Hall. In June 2004, contracts were awarded to remodel vacated library space in Mumford Hall. The project consisted of remodeling approximately 7,300 square feet on the first and second floor with \$1.4 million in Capital Development Board Repair and Replacement Funds. The project was placed on hold to address the underlying cause of the deterioration which was water infiltration. A feasibility study was then conducted; recommendations for corrective actions were estimated at \$2.4 million. The Capital Development Board and the University have determined that it is in the best interest of the University and the State for the total project to be managed and contracted for and by the Capital Development Board.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends Mumford Hall Remodeling and Envelope Repair project be approved at a project cost of \$3.8 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 the project are available from the State appropriated capital funds and the sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A.

The president of the University concurs.

On motion of Mr. Dorris, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Approve Project for Pennsylvania Avenue Residence Hall Life Safety and Finish Upgrades, Phase I, Urbana

(34) The proposed project is the first of two phases for life safety and finish upgrades for Pennsylvania Avenue Residence Hall. Phase I will add sprinkler systems to the Pennsylvania Avenue Residence Hall first floor Lounge building as well as Blaisdell and Carr residence halls. This phase also includes flooring replacement, painting, and other finishes.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends Phase I of this project be approved at a project cost of \$2,175,000.

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 Facilities System Repair and Replacement Budget and the Auxiliary Facilities System Fund Budget of the Urbana campus.

The president of the University concurs.

On motion of Mr. Dorris, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Amend Professional Services Agreement for Addition to the College of Medicine, Rockford, for National Center for Rural Health Professions, Chicago

(35) In November 2003, the University used the federal grant funds to employ Larson and Darby, Inc., Rockford, Illinois, for architect/engineer services through the design development phase of this project. 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 In September 2004, the Board approved the specific site location and the design for the addition.

The University of Illinois at Chicago now proposes to amend the professional services agreement for Larson and Darby, Inc., to include the balance of the architect/engineer services for the addition to the College of Medicine, Rockford, for the National Center for Rural Health Professions project. The \$31.3 million project serves programs needs of the Colleges of Medicine and Pharmacy and the School of Public Health. The addition will include a multi-media 100-seat auditorium, administrative and student affairs space, space for health systems research, a library, a computer lab, and area for teaching clinical skills. The scope of remodeling is focused on targeted upgrades to academic and research space in the existing building.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that Larson and Darby, Inc., Rockford, Illinois, be employed for the balance of architect/engineer services required for this project through the warranty phase. The firm's fixed fee for these services is \$1,476,200 plus authorized reimbursable expenses estimated at \$120,000.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for these projects are available from federal and State appropriations, gift, and institutional funds from the operating budget of the University.

The president of the University concurs.

On motion of Mr. Dorris, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Amend Professional Services Agreement for Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana

(36) In July 2005, the Board approved the construction of the Student Dining/Residential Programs Building and the first wing of a residence hall at Urbana with a project budget of \$75.7 million. The first phase of this multi-phase redevelopment plan will include consolidation of dining and residential support spaces into a new student dining/residential programs building and the construction of a new wing for student residents. In November 2005, the Board approved the employment of Booth Hansen, Ltd., Chicago, as design architect for the professional services required for the schematic design and the design development phases of the project. In July 2006, the Board approved the employment of Nagle Hartray Danker Kagen McKay Penney Architects Ltd., Chicago, as Architect of Record for the Student Dining/Residential Programs component of the project. The fixed fee for the professional architectural/engineering services required for construction documents, bidding, and construction administration was \$2,553,305; for warranty phase on an hourly basis not to exceed \$97,500; and for authorized reimbursable expenses estimated at \$251,900.

¹ A selection committee consisting of Christopher Berndt (College of Medicine at Rockford), Mark Donovan (Facilities Management), Darlene Ebel (Facility Planning and Space Management), Phillip Fulkerson (College of Medicine at Rockford), Ronald Giles (Office for Capital Programs), Rick Hampton (College of Medicine at Rockford), Michael Harms (College of Medicine at Chicago), Bernard Salafsky (College of Medicine at Rockford), and Thomas Skowronski (Office for Capital Programs) interviewed the following firms: (1) Richard L. Johnson Associates, Inc., Rockford, IL; (2) HLM Design, Inc., Chicago, IL; and (3) Larson and Darby, Inc., Rockford, IL. The committee recommends Larson and Darby, Rockford, as best meeting the criteria for the project.

In order for the project to proceed, it is necessary to amend the professional services agreement with Nagle Hartray Danker Kagen McKay Penney Architects Ltd., Chicago, to add supplemental professional services related to the design, procurement, and installation of furnishings, fixtures, and equipment.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the scope of services for Nagle Hartray Danker Kagen McKay Penney Architects Ltd., be increased to provide these professional services on an hourly basis not to exceed \$102,350 plus authorized reimbursable expenses estimated at \$10,235.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for these projects are available from the sale of Auxiliary Facilities System Revenue Bonds Series 2006.

The president of the University concurs.

On motion of Mr. Dorris, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Employ Architect/Engineer for Lincoln Hall Renovation, Chicago

(37) In March 2007, the Board approved \$13,726,600 for the Lincoln Hall Renovation project. The proposed program will include renovation of the interior spaces of the building and complete replacement of the exterior walls, as well as the mechanical, electrical, and plumbing systems.

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 Chicago with the concurrence of the appropriate administrative officers recommends that Design Organization, Inc., of Chicago, Illinois, be employed for the professional services required through the warranty phase of the project. The firm's fees through the construction phase will be a fixed fee of \$795,973 and authorized reimbursable expenses estimated at \$50,000.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

Funds for this project are available from the Academic Facility Maintenance Fund Assessment Fund and institutional funds operating budget of the Chicago campus.

The president of the University concurs.

On motion of Mr. Dorris, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

¹ A selection committee consisting of Jennifer Ashton (Liberal Arts and Sciences), Boyd Black (Office for Capital Programs), Waleed D'Keidek (Office for Capital Programs), John Hiltcher (Office for Capital Programs), Lon Kaufman (Honors College), Vy Milunas (Facilities Management), Greg Quinn (Office for Capital Programs), Chris Rogan (University Office for Facilities Planning and Programs), and David Taeyaerts (Campus Learning Environment) interviewed the following firms (listed in ranking order): (1) Design Organization, Inc., Chicago, IL; (2) Goetsch Partners, Chicago, IL; (3) The Architects Enterprise, Ltd., Chicago, IL; and (4) STR Partners, LLC, Chicago, IL. The committee recommends Design Organization, Inc., Chicago, IL, as best meeting the criteria for the project.

The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

**Approve Lease of Space for Mile Square Health Center,
4630 South Bishop, Chicago**

(38) The chancellor at Chicago recommends the lease of 6,000 square feet of office space on the first floor of a retail shopping center located at 4630 South Bishop, Chicago, Illinois, for the period of June 1, 2008, through May 31, 2018. The landlord is Matanky Realty Group, Inc. The leased space would accommodate a satellite clinic for Mile Square Health Center (MSHC).

This would be the second satellite clinic established by MSHC. The initial satellite has been successfully operating at 7131 South Jeffrey Boulevard since October 2005. Satellite clinics are targeted at areas meeting the requirements for a Federally Qualified Health Center (FQHC) in which MSHC sees opportunities to augment its patient base and fulfill its mission in providing healthcare to underserved populations.

The required space program is less than 10,000 square feet and did not necessitate the publication of a Request for Information (RFI) pursuant to the Illinois Procurement Code. However, to satisfy due diligence concerns, a market survey was conducted to compare alternative locations for this practice and assist in negotiations. Nine alternate sites were evaluated in comparison with the Bishop location.

Criteria used to evaluate potential locations included the following:

- a. location within the FQHC boundaries prescribed for MSHC's license to operate;
- b. contiguity of space;
- c. first floor location in heavily trafficked area;
- d. availability of public transportation and adequate parking;
- e. total operating costs (base rental, common area costs and parking costs, if any); and,
- f. condition of space and financial requirements to remodel for use.

There were only two locations available within the boundaries prescribed for the FQHC. Initial negotiations were conducted with both landlords, but one dropped out of contention due to complications arising from a lien upon the property in question.

For the proposed lease, the starting net rental rate is \$14.00 psf, escalating at three percent starting in year three, for a ten-year term. This is at the low end compared to other market alternatives, which range from \$6.50 to \$45.00 psf for annual base rent. Common area charges are estimated at approximately \$6.25 psf, resulting in a starting annual gross rental rate of \$20.25 for the leased premises. There is an option to extend for an additional ten-year term at an annual escalation of three percent.

To summarize, the proposed lease rates are as follows:

Starting Base Rental Rate	\$14.00 psf
Estimated tax and operating	<u>6.25 psf</u>
Total Year One Gross Rental Rate	\$20.25 psf

The build-out of the clinic is estimated to be approximately \$100.00 to \$110.00 psf, of which the landlord would contribute \$10.00 psf. The University is responsible for the remainder of the cost of the build-out.

The annual first year base rent would equal \$84,000. Base rent escalates at three percent annually beginning in the third year. The tenant's first year tax and operating costs are estimated at \$37,500, and include rubbish removal, common area maintenance,

heating and cooling during normal business hours, insurance, and taxes. MSHC will also be responsible for its own electrical and telephone charges.

It is proposed to lease the space at 4630 South Bishop, as it is an excellent location, at a fair market cost, and meets all of the minimum requirements of the tenant. The term of the proposed lease is ten years, with options to renew.

Funds for the current fiscal year are available from the institutional funds operating budget of the University of Illinois Medical Center. Funds for future fiscal years will be included in the institutional funds operating budget requests to be submitted to the Board of Trustees.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Mr. Dorris, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Approve Lease of Space for Division of Specialized Care for Children, 3135 Old Jacksonville Road, Springfield, Illinois, Chicago

(39) The chancellor at Chicago recommends the lease of 22,121 square feet of office space in the Westgate Office Center located at 3135 Old Jacksonville Road, Springfield, Illinois, for the period of April 1, 2008, through March 31, 2018. The landlord is Hope Venture II, LLC. The leased space would accommodate the headquarters office of the Division of Specialized Care for Children (DSCC). DSCC has been housed in a building owned by Teachers' Retirement System (TRS) since the mid-1980s, but TRS provided notice that it would not be renewing the lease at its expiration because it needed the space for its own operations.

The required space program exceeds 10,000 square feet and therefore necessitated the publication of a Request for Information (RFI) pursuant to the Illinois Procurement Code. Notices were published in both the Illinois Procurement Bulletin and the local Springfield publications. In addition, letters were forwarded to building owners and brokers having inventory in the general vicinity in which space is desired. There were three responders to the RFI.

Primary factors in analyzing the lease proposals were:

- a. contiguity of space to minimize duplication of services areas and maximize efficiency of workgroups and supervisions;
- b. accessibility to parking;
- c. traffic considerations for client access and commuting;
- d. lease rates;
- e. condition of space and financial requirements to remodel for use; and,
- f. reputation and experience of landlord in operations and maintenance of commercial properties.

Because of the low number of responses received to the RFI, a survey was also conducted to test the fair market value of the lease terms for negotiation. The survey included recently leased and currently available spaces of similar size. The 16 comparables included the following:

- Nine did not meet minimum requirements; average \$19.30 per gross square foot (pgsf)
- Four were no longer available; average \$23.40 pgsf
- Three met minimum requirements; average \$23.92 pgsf

Two of the three locations surveyed that met minimum requirements were also respondents to the RFI.

For the proposed lease, the starting net rental rate is \$15.25 per square foot (psf), escalating at 1.5 percent annually over a ten-year term. DSCC will also be responsible for operating costs for the premises, estimated at \$110,605 (\$5.00 psf) for year one; this includes rubbish removal, common area maintenance, heating and cooling during normal business hours, insurance, and taxes.

Rather than include the cost of tenant improvements in the rent (and therefore subject them to escalation), DSCC has chosen to pay these costs at in full lease commencement. These costs are guaranteed not to exceed \$635,526.63 (\$28.73 psf), with a provision for DSCC to capture any savings. This results in an annual savings of \$2.87 in the base rent.

To recap, the proposed lease rates are as follows:

Starting Base Rental Rate	\$15.25 psf	\$337,345.25
Estimated operating costs	<u>5.00 psf</u>	<u>110,605.00</u>
Total Year One Rental Rate	\$20.25 psf	\$447,950.25
Additional Rent for Tenant Buildout	\$2.87 psf	\$635,526.63

Therefore, the gross psf rent equivalent for the proposed lease for comparability to the other locations studied is \$23.12. DSCC will also be responsible for its own electrical and telephone charges.

It is proposed to relocate DSCC to 3135 Old Jacksonville Road, as it is the best location, at a fair market cost, and meets all of the minimum requirements of the tenant. The term of the proposed lease is ten years, with options to renew. As required by the Procurement Code, the lease will include a right (but not an obligation) to purchase the property, as this is a single occupancy building.

Funds for the current fiscal year are available from the institutional funds operating budget of the Division of Specialized Care for Children. Funds for future fiscal years will be included in the institutional funds operating budget requests to be submitted to the Board of Trustees.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Mr. Dorris, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

**Approve Lease of Space for the University Research Center to
Chicago Technology Park Corporation, Chicago**

(40) The chancellor at Chicago recommends a lease of the University Research Center (URC), a laboratory building located at 2201 West Campbell Park Drive, to Chicago Technology Park Corporation (CTPC).

The CTPC is a not-for-profit corporation that was organized by the University and Rush-Presbyterian St. Luke's Medical Center (RPSL). The CTPC mission is to promote the economic development of the area bounded on the north by Congress Parkway, on the south by Polk Street, on the east by Damen Avenue, and on the west by Oakley Boulevard. The URC was constructed by the State to serve as rental space for biotechnology firms in the early stages of their development. Title to the land and building were transferred to the University and the facility was then leased by the University to CTPC at a nominal annual rental of \$10 for a term of five years through March 16, 1992. On September 12, 1991, the Board approved the transfer of control of CTPC to the State of Illinois Medical District Commission (IMD). The Board subsequently approved extensions of this lease through August 31, 2007.

Over time, certain provisions of the original 1987 lease became obsolete or non-functional, and it was determined that a new lease was preferable to a renewal. The term of the proposed lease would extend from September 1, 2007, through June 30, 2008, at a nominal rental of \$10 per year, with four annual one-year options to renew exercisable by the CTPC with 90 days notice. The IMD, through its control of the CTPC, uses the URC for the promotion and economic development of Chicago Technology Park by leasing space in the URC to technology companies. The provisions of the new lease include regular reporting to the vice chancellor for research on IMD's use of the URC, and stipulations regarding maintenance of the property in good condition.

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. Dorris, seconded by Mr. Montgomery, 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 asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Approve Lease of Space for the Office of Public Affairs, 616 East Green Street, Urbana

(41) The chancellor at Urbana recommends a lease of approximately 6,300 square feet of office space located on the first floor of Tech Plaza, 616 East Green Street, Champaign, for the period August 1, 2007, through September 30, 2008. The landlord is Technology Plaza LLC also doing business as JSM Apartments. The leased space will accommodate staff and functions of the Office of Public Affairs at Urbana. This unit relinquished its space in the Illini Union Bookstore to an academic unit.

The proposed lease is anticipated to commence on August 1, 2007. The primary lease term will be fourteen months, plus four additional single-year renewal options. The annual base rent for the initial fourteen-month lease term will be fixed and is \$12,265.67 per month (5,028 square feet of office space at \$25 per square foot and 1,273 square feet of storage space at \$16.88 per square foot). It is contemplated that the rent for each renewal option will be tied to a Consumer Price Index. The University will be responsible to reimburse the landlord for the costs of space planning and also for space fit-up (not to exceed \$69,248) to meet the University's plans and specifications. The lease is considered a "gross lease" and the Landlord is responsible for common area maintenance, real estate taxes and special assessments, repairs, janitorial service for common areas, garbage storage and removal, and property insurance. The University will be responsible for payment for gas, electric, water, sewer, and telephone services.

Funds for the current fiscal year are available from the institutional funds operating budget of the Urbana campus. Funds for future fiscal years will be included in the institutional operating budget requests to be submitted to the Board of Trustees.

The Board action recommended in this item complies in all material respects with applicable state and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/ chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Mr. Dorris, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Purchases and Change Orders

(42) The president submitted, with his concurrence, a list of purchases and change orders recommended by the directors of purchases and the vice president for administration.

These were presented in one category—purchases and change orders from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases and change orders were:

<i>From Institutional Funds</i>	
Purchases	\$11,609,148
Change Orders.....	973,360

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. Dorris, seconded by Mr. Montgomery, the purchases and change orders recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Authorize Settlement

(43) The university counsel recommends that the Board approve settlement of *Roland v. Goldberg, M.D., et al.*, in the amount of \$2,000,000. The plaintiff, 46-year-old Debra Roland, alleges failure to remove a surgical instrument from her thigh during surgery resulted in a series of complications, requiring additional medical treatment and causing her serious health issues.

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. Dorris, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Ep-

pley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Mr. Bruce, Mr. Dorris, and Mr. Montgomery asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Report of Action by the Executive Committee

(44) The following action has been taken by the Executive Committee since the last meeting of the Board. This action is now reported to the Board as a whole.

Appointment of New Directors to Prairieland Energy, Inc., Board of Directors

On March 14, 1996, the Board of Trustees authorized the creation of Lincolnland Energy, Inc. (LIE), a not-for-profit corporation, to provide low-cost energy for the benefit of the University of Illinois and others. On September 12, 1996, the Board of Trustees further authorized (1) the creation of a for-profit corporation with all stock to be owned by the University whose purpose is to provide low-cost energy for the benefit of the University and others; (2) entering into such agreements between the University and the corporation as necessary and appropriate for the lease and control of the University's energy production and distribution systems in order to facilitate the acquisition of energy in a cost-effective manner with such lease documents stipulating that the University will retain at all times ownership of all facilities; (3) adding or removing facilities and equipment to/from the lease from time to time as the parties agree to enhance the economic benefits to the University; (4) entering into such agreements as necessary and appropriate to make operation personnel available to the corporation and to provide the corporation all or some portion of the fuel required to operate the facilities in the corporation's control; (5) entering into such agreements as necessary and appropriate to govern the purchase by the University of energy from the corporation; and (6) dissolving the not-for-profit corporation when it was no longer useful. Funds to purchase energy from the corporation are available from the state, Institution, and Auxiliary budgets of the University.

The name chosen for the for-profit corporation was established after the Board meeting and called Prairieland Energy, Inc.

The president recommends that the Board of Trustees Executive Committee appoint three new directors to succeed the three current individuals serving on the Board of Directors of Prairieland Energy, Inc., as follows:

1. A member of the Board of Trustees appointed by the chair in the same manner in which the chair appoints committee members of the Board;
2. Walter K. Knorr, as an *ex officio* Board of Director member based on his appointment as vice president and chief financial officer and comptroller; and
3. Thomas R. Bearrows, as an *ex officio* Board of Director member based on his appointment as university counsel.

These appointments to the Prairieland Energy, Inc., Board of Directors are made in anticipation of the resignation or removal of the three existing directors, to be effective upon the enactment of this resolution by the Executive Committee of 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.

On motion of Mr. Shah, seconded by Dr. Schmidt, this recommendation was approved 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

(45) The president presented the following report:

Establish a Post-Baccalaureate Certificate in Evidence-Based Mental Health Practice with Children, Jane Addams College of Social Work, Chicago

The Chicago Senate with the recommendation of the Graduate College and the Jane Addams College of Social Work has approved a proposal to establish a Post-Baccalaureate Certificate in Evidence-Based Mental Health Practice with Children.

The Post-Baccalaureate Certificate program will be open to second-year Master of Social Work students enrolled in the mental health concentration who plan to work with children and adolescents with mental health disorders. The mental health concentration is one of several offered to Jane Addams students who have completed foundation year requirements.

Students in the mental health concentration currently receive training in adult mental health practice, with limited exposure to mental health practice with children. Although the training is an excellent base for working with children with mental health disorders, it does not provide students with the specific skills and knowledge that they will need in order to apply an evidence-based approach to complex mental health disorders.

The National Association of Social Workers (NASW) in its codes of ethics emphasizes service to clients and the importance of drawing on practice-related research findings. Despite this, research suggests that few social workers draw on practice-related research findings, demonstrating the need for advanced training in evidence-based practice.

Because the curriculum includes a minimum of 18 hours, it requires review and acknowledgment by the Illinois Board of Higher Education.

Eliminate the Personal/Transpersonal Concentration in Psychology, College of Liberal Arts and Sciences, Springfield

The Springfield Senate has approved a proposal from the College of Liberal Arts and Science to eliminate the Personal/Transpersonal Concentration in Psychology. The coursework for this concentration is not available because the two faculty who were mainly responsible for the core courses are no longer in the program. Faculty with this specialization are not likely to be hired in the future. No students will be affected by the elimination of this concentration since none have been enrolled in the concentration since academic year 2003-04.

Add Two Concentrations (General And Environmental Health) in the Master of Public Health Degree, College of Public Affairs and Administration, Springfield

The Springfield Senate has approved a proposal from the College of Public Affairs and Administration to create (1) a General concentration and (2) an Environmental Health concentration within the Master of Public Health degree program. Each of the concentrations will consist of 24 hours, with the total degree hours remaining at the existing level of 48 hours.

The General concentration will require students to take one course from each of the four areas of advanced preparation in public health (risk assessment; epidemiology; research tools; and policy, administration, and management), an additional course from any of those four areas, and an additional elective from the public health curriculum or from other departments across campus.

The Environmental Health concentration will require students to take two core concentration courses (Environmental Toxicology and Environmental Risk Assessment), plus 12 hours of courses selected from the areas of risk assessment, environmental health

research tools, and policy, administration, and management and one additional elective taken inside or outside of the concentration.

Establish Two Graduate Concentrations (Human Development & Family Studies and Community Studies & Outreach) in the Ph.D. in Human and Community Development, College of Agricultural, Consumer and Environmental Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences to establish two graduate concentrations (Human Development & Family Studies and Community Studies & Outreach) in the Ph.D. in Human and Community Development.

The doctoral concentration in Human Development & Family Studies focuses on positive development and resilience of diverse children, youth and families in everyday life contexts. The doctoral concentration in Community Studies & Outreach focuses on community institutions, opportunity structures, community mobilization, and community change. The concentrations are interdisciplinary, drawing upon canons of anthropology, economics, education, family studies, human development, psychology, and sociology.

Establish Five Graduate Concentrations (Performance and Literature, Music Composition, Choral Music, Vocal Coaching & Accompanying, and Jazz Performance) in the Doctor of Musical Arts, College of Fine and Applied Arts, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to establish five graduate concentrations (Performance and Literature, Music Composition, Choral Music, Vocal Coaching & Accompanying, and Jazz Performance) in the Doctor of Musical Arts.

The establishment of the concentrations will allow the School of Music to formalize the various patterns of courses associated with each of the proposed concentrations. Each concentration will correspond to the appropriate listing by the National Association of Schools of Music (NASM), the professional accrediting organization in music.

Establish Ten Graduate Concentrations (Performance and Literature, Music Composition, Music Theory, Musicology, Choral Music, Piano Pedagogy, Instrumental Conducting (Band), Instrumental Conducting (Orchestra), Vocal Coaching & Accompanying, and Jazz Performance) in the Master of Music, College of Fine and Applied Arts, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to establish ten graduate concentrations (Performance and Literature, Music Composition, Music Theory, Musicology, Choral Music, Piano Pedagogy, Instrumental Conducting (Band), Instrumental Conducting (Orchestra), Vocal Coaching & Accompanying, and Jazz Performance) in the Master of Music.

The establishment of the concentrations will allow the School of Music to formalize the various patterns of courses associated with each of the proposed concentrations. Each concentration will correspond to the appropriate listing by the National Association of Schools of Music (NASM), the professional accrediting organization in music.

Establish a Graduate Concentration in Civic Leadership in the M.A. in Political Science, 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 a graduate concentration in Civic Leadership in the M.A. in Political Science.

The proposed concentration will entail graduate study for a small number of students who wish to prepare for civic leadership roles at local, state, national, and inter-

national levels. The educational objectives are to give students (1) the knowledge and understanding to provide informed civic leadership, (2) the capacity and inclination to provide principled civic leadership, and (3) the skills to provide effective civic leadership.

**Establish a Graduate Concentration in Spanish Linguistics in the M.A.
in Spanish, 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 a graduate concentration in Spanish Linguistics in the M.A. in Spanish.

This proposal formally establishes a concentration for an existing program in Spanish Linguistics. Noting the concentration on the transcript provides benefits to students for both job placement purposes and for enhanced competitiveness for admission to doctoral programs in the discipline.

**Redesignate the Concentration in Plant Protection to Integrated
Pest Management in the B.S. in Crop Sciences, College of Agricultural,
Consumer and Environmental Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences to redesignate the concentration in Plant Protection to Integrated Pest Management in the B.S. in Crop Sciences.

The redesignation of the concentration updates the terminology chosen to describe the concentration. Integrated Pest Management is a term that is commonly used and well understood by scientists and by practitioners in the field. The proposal also decreases the required hours from 130 to 126. This change reflects the removal of the required internship. Three-fourths of the students across all concentrations in the department complete at least one internship; therefore, completion of an internship will be encouraged, but not required.

**Establish an Artist Diploma in Music in the School of Music,
College of Fine and Applied Arts, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to establish an Artist Diploma in the School of Music.

The establishment of the Artist Diploma will align the University with several peer institutions offering a two-year Artist Diploma. The diploma is designed for students who have completed master's level work and are seeking advanced training without the dissertation component of a doctoral program. Over the past ten years, the School has seen a significant growth in the interest for the Artist Diploma by prospective graduate students seeking to prepare for concert and/or professional orchestra, vocal/opera, chamber music, or jazz careers. The Artist Diploma will permit the School to promote, maintain, and enhance leadership opportunities for its faculty and graduates at international levels.

**Establish a Concentration in Honors in the B.S.LAS in Molecular and
Cellular Biology, 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 a Concentration in Honors in the B.S.LAS in Molecular and Cellular Biology (MCB).

The concentration is designed for superior students who demonstrate personal motivation to explore a fuller complement of experiences in biology during their undergraduate training. The honors concentration requires a set of honors sections in core MCB courses and a more flexible set of additional activities that allow qualified students to obtain a stronger academic background and to explore science-related activities that will help them define a rewarding career path.

**Redesignate the Interdisciplinary Minor in Gerontology to the
Interdisciplinary Minor in Aging, College of Applied Health Sciences,
Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Applied Health Sciences to redesignate the Interdisciplinary Minor in Gerontology to the Interdisciplinary Minor in Aging.

The proposal to redesignate the Interdisciplinary Minor in Aging updates the course requirements providing students with varied classroom opportunities to learn about aging from multiple disciplines and renames it with a title which more accurately reflects the “spirit” of the minor and current terminology.

**Terminate the Non-Teaching Minor in Instructional Applications of
Computers, College of Education, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Education to terminate the Non-Teaching Minor in Instructional Applications of Computers.

The proposal to terminate the Non-Teaching Minor in Instructional Applications of Computers is due to the lack of student enrollment and faculty to teach the courses. There has been no student enrollment for many years and some of the required courses are no longer offered. The minor does not lead to certification or any certificate endorsements.

**Establish the Minor in Informatics, Illinois Informatics Minor
Steering Committee, Urbana**

The Urbana-Champaign Senate has approved a proposal from the Illinois Informatics Minor Steering Committee to establish the Minor in Informatics.

The Illinois Informatics Initiative aims to invent the information environments of the future and educate those who will build and use them. The Informatics Minor will consist of a set of courses offered by a voluntary federation of units and individuals that will coordinate interdisciplinary informatics-related research, teaching, service, and economic development activities across campus.

**Establish the Minor in Molecular and Cellular Biology,
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 a Minor in Molecular and Cellular Biology.

The establishment of the proposed Minor in Molecular and Cellular Biology will ensure the knowledge of the fundamental principles of molecular and cellular biology to students with a variety of educational and vocational goals. Molecular and Cellular Biology has emerged as a basic science and is used as a foundational discipline for many professions and many areas of study, which has been reflected by the growing enrollment in the School of Molecular and Cellular Biology courses by non-majors.

**Redesignate the Teacher Education Minor in Mathematics to the
Teacher Education Minor in Mathematics, Grades 6 through 8,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to redesignate the Teacher Education Minor in Mathematics to the Teacher Education Minor in Mathematics, Grades 6 through 8.

The proposal to redesignate the Teacher Education Minor to the Teacher Education Minor, Grades 6 through 8 will align the minor with the Illinois State Board of Education requirements. The proposed changes to the minor will provide for better preparation for students who will teach middle grade mathematics. The changes ensure that future teachers have sufficient knowledge of middle grade teaching methods and middle grade mathematics.

Establish the Teacher Education Minor in Mathematics, Grades 9 through 12, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish the Teacher Education Minor in Mathematics, Grades 9 through 12.

The proposal to establish the Teacher Education Minor to the Teacher Education Minor, Grades 9 through 12 will align the minor with the Illinois State Board of Education requirements. The proposed changes to the minor will provide for better preparation for students who will teach high school mathematics. The changes ensure that future teachers have sufficient knowledge of high school teaching methods and high school mathematics.

Terminate the Teacher Education Minors in Biology, Chemistry, Cinema Studies, Computer Science, Earth Science, English, French, General Science, German, History, Italian, Latin, Physical Science, Physics, Portuguese, Psychology, Rhetoric, Russian, Social Studies, Spanish, and Women's 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 terminate the Teacher Education Minors in Biology, Chemistry, Cinema Studies, Computer Science, Earth Science, English, French, General Science, German, History, Italian, Latin, Physical Science, Physics, Portuguese, Psychology, Rhetoric, Russian, Social Studies, Spanish, and Women's Studies.

The Teacher Education Minors listed no longer meet the standards for certification set by the Illinois State Board of Education. Students wishing to earn certification to teach in an area other than their major will be encouraged to complete an endorsement.

Redesignate the Interdisciplinary Minor in Women's Studies to the Interdisciplinary Minor in Gender and Women's 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 redesignate the Interdisciplinary Minor in Women's Studies to the Interdisciplinary Minor in Gender and Women's Studies.

The proposal to redesignate the minor as the Interdisciplinary Minor in Gender and Women's Studies will align the minor name with the program and undergraduate major. No changes will be made to the curriculum.

Establish a Joint Degree between the M.A. in Political Science with a Concentration in Civic Leadership and the J.D., Colleges of Liberal Arts and Sciences and Law, Urbana

The Urbana-Champaign Senate has approved a proposal from the Colleges of Liberal Arts and Sciences and Law to establish a Joint Degree between the M.A. in Political Science with a Concentration in Civic Leadership and the J.D.

The Masters of Arts/Juris Doctorate joint degree program is a track in the Civic Leadership Program that provides qualified students with the opportunity to complete both degrees in three years of post-baccalaureate study. The availability of a joint program with the College of Law will provide qualified students with credentials that will enhance the achievement of the Civic Leadership Program goals. It will also attract highly qualified students into the Civic Leadership Program, providing them with opportunities and insights that a traditional law program would not.

Amendments to the Constitution and Bylaws, Urbana

The University of Illinois *Statutes* requires that amendments to the constitutions of the senates shall take effect upon adoption by the senate concerned and approval thereof

by the Board of Trustees. Technical, non-substantive amendments to the Urbana-Champaign Senate Constitution were approved by action of the senate on April 30, 2007, to add gender neutral language or remove obsolete or incorrect language or terms; incorporate previous changes to the *Statutes*, bylaws, and standing rules which were not applied to the Constitution as a whole; and to update the names of positions, groups, or organizations and delete those that no longer exist.

Additionally, by statute, changes to the senate *Bylaws* shall be reported to the Board. Similar technical, non-substantive amendments to the Urbana-Champaign Senate *Bylaws* as described above were approved by action of the senate on March 26, 2007. Also, an amendment to the composition of the Committees on Committees to include an academic professional member was approved by action of the senate on October 30, 2006. (A copy of the proposed changes is filed with the secretary of the Board for record.)

This report was received for record.

University Audits Report, Fiscal Years 2008-2009

(46) The executive director of University Audits presented this two-year plan. A copy has been filed with the secretary of the Board.

This report was received for record.

SECRETARY'S REPORT

The secretary presented for record changes to academic appointments for contract year 2006-07, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the Board.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

Mr. Dorris announced a special tribute planned for the Urbana campus on September 7-8, 2007, to honor the Tuskegee Airmen of Illinois by inviting surviving members of this group of World War II pilots and related specialists. He noted that the Tuskegee Airmen started at Chanute Field at Rantoul, Illinois, then moved to the Tuskegee Institute in Alabama. He thanked Trustees Carroll and Montgomery for their assistance in planning this celebration of these exceptional individuals who fought for their country even though they faced discrimination by much of their country at home.

REPORTS FROM STUDENT TRUSTEES

Ms. Doyle reported that the new recreation center at the Springfield campus would be dedicated on September 12. She also noted that on June 1, the Springfield campus applied for admission to Division 2 of the National Collegiate Athletic Association (NCAA). In addition, she announced that applications for the freshman class at the Springfield campus were up this year and that a new student residence hall is to be constructed.

Mr. Shakeel reported that he had attended a meeting of the Student Fee Advisory Committee at the Chicago campus and that he was involved with new student orientation at the campus.

Mr. Asonye thanked the trustees for their help as he assumed his duties as student trustee from the Urbana campus. He also stated that he was pleased that the Board divested investments in Sudan at its May 17, 2007, meeting, and compared that to the 1987 vote of the trustees to divest of investments in South Africa. He reported that he had started a debate program at the Urbana campus last year and thanked the chancellor and the provost for assistance with this. He also congratulated Provost Katehi on being named to the committee to determine recipients of the National Medal of Science. Further, he thanked President White for speaking to the African American graduates at their special congratulatory ceremony at commencement. In closing, he said that he had met with Trustee Carroll and Mr. Raymond Morales, a student in the College of Medicine at Urbana, who had addressed the Board at its May 17, 2007, meeting and had voiced certain problems with the College of Medicine.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: September 6, Urbana; November 14, Springfield; and January 17, 2008, Chicago.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON
Secretary

LAWRENCE C. EPPLEY
Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

September 6, 2007



This meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana campus, Urbana, Illinois, on Thursday, September 6, 2007, beginning at 9:25 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Mr. James D. Montgomery, Dr. Kenneth D. Schmidt, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. The following members of the Board were absent: Governor Rod Blagojevich, Mr. Niranjan S. Shah. The following nonvoting student trustees were present: Mr. Chime Asonye, Urbana-Champaign campus; Ms. Sarah M. Doyle, Springfield campus; Mr. Faizan Shakeel, Chicago campus.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. Mrinalini Rao, vice president for academic affairs; Dr. James A. Weyhenmeyer, interim vice president for technology and economic development; and the officers of the Board, Mr. Walter K. Knorr, comptroller (and vice presi-

dent/chief financial officer); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Joyce Tolliver, associate professor of Spanish, Department of Spanish, Italian, and Portuguese, College of Liberal Arts and Sciences, Urbana, representing the University Senates Conference; Elliot Kaufman, professor of biochemistry and molecular genetics; director, Office for Diversity for Graduate Programs, College of Medicine; and secretary of the Chicago Senate and chair of the Chicago Senate Executive Committee, representing the Chicago Senate; Terry D. Bodenhorn, associate professor of history, College of Liberal Arts and Sciences; director of Capital Scholars Honors Program at Springfield, representing the Springfield Senate; Nicholas C. Burbules, professor of educational policy studies, Grayce Wicall Gauthier Professor, College of Education, representing the Urbana-Champaign Senate. Also in attendance was Orville Vernon Burton, professor of history and professor of sociology, College of Liberal Arts and Sciences; senior research scientist, National Center for Supercomputing Applications; professor, Campus Honors Faculty; University Distinguished Teacher/Scholar and director, Center for Computing in Humanities, Arts, Social Science and chair of the University Senates Conference.

OPENING REMARKS FROM THE CHAIR OF THE BOARD

Mr. Eppley welcomed all to the first Board meeting of the new academic year—the University's 140th year—and noted that it was the summer of 1867 when the legislature passed the University of Illinois Act.

He then shared the fact that Professor Phillip Paludan, a nationally recognized Lincoln scholar and distinguished professor at the Springfield campus, had recently passed away and asked for a moment of silence to honor him.

Next, Mr. Eppley recognized the accomplishments of the following faculty members at the campuses: Chicago campus—Edwin Cook, professor of psychiatry, recipient of a \$9.6 million/five-year grant from the National Institutes of Health to establish an Autism Center of Excellence; Stephen J. Guggenheim, professor of earth and environmental sciences, for his election as a foreign member of Italy's Accademia Nazionale dei Lincei; Springfield campus—Keith Miller, professor of computer science, who was named editor of *IEEE Technology and Society*, the official publication of the Society of Social Implications of Technology and for his service to developing a code of ethics for software engineers; Brent Never, assistant professor of public administration, for receipt of a Fulbright grant to study conflict resolution in Northern Ireland; Urbana campus—Dorothy Espelage, professor of educational psychology, for her inspiring address to the new students highlighting her research expertise on adolescent issues; and Mark Shannon, J. W. Bayne Professor of Mechanical Engineering and director of the Center of Advanced Materials for Purification of Water with Systems, on receipt of

a five-year renewal grant from the National Science Foundation.

In describing the business of this meeting, Mr. Eppley stated that there were 24 items on the agenda for consideration and that there would be three committee meetings. He then reviewed the schedule for the day and the order of presentations.

WELCOME FROM CHANCELLOR OF URBANA CAMPUS

Mr. Eppley then invited Chancellor Herman to speak. Chancellor Herman welcomed the Board members to the Urbana campus and reported developments at the campus including progress on remodeling Memorial Stadium, and the initiation of a new program called "One Campus, Many Voices" that stresses dialogue and discussion aimed at understanding the world better and strives to develop leadership skills in students. He distributed a brochure that described the program's components (on file with the secretary). The chancellor also reported changes at the University of Illinois Research Park involving the closing of the facility operated by Motorola and the establishment of a facility for Yahoo at the park. He stated that Yahoo had hired many of the employees of Motorola in the transition and that the campus had been complimented for its talent pool for internships and staff.

Chancellor Herman next reported that the Brilliant Futures Campaign had raised \$2.25 billion for the Urbana campus, which is 55 percent of its goal. He then praised the accomplishments of two faculty members, Professor Orville Vernon Burton whose book *The Age Of Lincoln* had just been released to high acclaim; and Professor Thom Dunning, director of the National Center for Supercomputing Applications (NCSA), whose work and leadership resulted in the grant to develop the petascale computer, following in the tradition of outstanding developments in supercomputing at the campus.

Both Professor Burton and Professor Dunning addressed the Board. Professor Burton read selected passages from his book and noted that President Lincoln signed the legislation establishing land-grant universities and also mentioned that in honor of the Lincoln Bicentennial a website has been established by the National Center for Supercomputing Applications. Professor Dunning spoke of the capacity and capability of the petascale computer which he said the National Science Foundation determined would be in one machine located at one place. He indicated that the design for the new computer was in process and involved several disciplines and units at the campus. He described the new computer, known as Bluewaters, as being at least equivalent in capacity to one million personal computers. He explained that with this extraordinary capacity, one example of this computer's capacity will be to track the progress of extreme weather such as hurricanes and storm surges that follow. He stated that there are also several industrial partners involved with this project. Chancellor Herman thanked both Professors Burton and Dunning for their presentations and concluded his welcome.

UPDATE: PLANS AND PRIORITIES**Business and Industry Services Program,
University of Illinois Extension**

Mr. Eppley introduced Mary Rose Hennessey, director of the Business and Industry Services (BIS) of the University of Illinois Extension, and Dennis Campion, associate dean for Extension and Outreach, College of Agricultural, Consumer and Environmental Sciences. Dean Campion then described the University of Illinois Extension, stating that its goal was to put knowledge to work through learning, discovery, and engagement (materials on file with the secretary), and stated that there are extension services located in 125 sites across the State and that community and economic development programs are in greatest demand and are growing in number. He said BIS is located in DuPage County and has been active in serving the business and industry sector in northwest Illinois for the last 24 years and provides services in job growth and training. He indicated that BIS has worked with 6,000 business groups over the past 24 years and noted that it started as a 501 C 3 organization and recently joined the University of Illinois Extension, a linkage which has proved effective. Dean Campion then introduced Ms. Hennessey.

Ms. Hennessey stated that BIS had been a part of the University for the last ten months, and opened its current site in Naperville at the University of Illinois Extension site in DuPage County in April 2007. She said the staff of BIS work with companies and help them improve and grow, thus contributing to economic development in communities. She traced the history of BIS to the recession of 1983 which resulted in a large loss of jobs in Illinois. She described the process by which BIS assists companies from identification of problems to analysis to developing methods for addressing problems. She said that clients have praise for BIS and refer other companies, which accounts for the fact that 86 percent of new clients for the program are referred by former clients. She stressed the importance of the instructors that work with BIS and said that these instructors worked with 562 companies and 660 employees in 2006. She said that manufacturing companies particularly tended to perform very well after assistance from BIS. Ms. Hennessey stated that the program receives funding from the Illinois Department of Commerce and Economic Opportunity and also charges fees for services, with 46 percent of its funding coming from fees.

Discussion followed and Dr. Schmidt asked what return the University receives from this service to companies, and specifically if any of the companies contribute philanthropically to the University. Ms. Hennessey responded that the fees are paid to the University and that there seemed a possibility for philanthropy in future. Mr. Eppley observed that BIS helps fulfill the University's fourth mission of economic development and in doing so helps all citizens.

University's Energy Policy

Mr. Eppley introduced this subject and asked Dr. R. Michael Tanner, provost and vice chancellor for academic affairs, Chicago, and Dr. Linda P. B.

Katehi, provost and vice chancellor for academic affairs, Urbana, to present the draft of the University's energy policy (material on file with the secretary).

Provost Tanner spoke first and said that the draft of this policy is the result of the work of the University of Illinois Energy Task Force appointed by President White. He said that there were 16 members of the task force representing all the campuses and University administration and that he and Provost Katehi were co-chairs. He explained that the emphasis in the draft is on increasing efficiency in the production and consumption of energy and in the education of students about energy use. Dr. Tanner reviewed the energy flows and the connection between energy flows and energy uses. He also spoke of the energy sources that are renewable and discussed the need to move away from fossil fuels to prevent increased production of greenhouse gases. Provost Katehi concurred and said that decisions regarding energy depend on what happens worldwide and cited efforts of faculty members and students to address energy problems. She also proposed the University-wide energy policy developed by the Energy Task Force (copy filed with the secretary). In discussing the presentation, Mr. Eppley asked that the demand side be stressed in the policy and that the policy provide incentives for reducing consumption. Mr. Eppley asked the trustees to give their comments on the policy to President White and indicated that he wanted to adopt an energy policy at the November 14, 2007, Board meeting.

The Flash Index

Mr. Eppley next introduced Dr. Robert F. Rich, professor, Institute of Government and Public Affairs (IGPA), to comment on the institute's report, "Flash Index" (material on file with the secretary). Dr. Rich stated that the Flash Index was introduced in 1994 and that it provides a picture of the Illinois economy and focuses on the performance of the economy. He then introduced Dr. J. Fred Giertz, professor, Institute of Government and Public Affairs and professor of economics, Urbana, who directs the preparation of the Flash Index to present information on the Flash Index of economic activity in Illinois. Dr. Giertz explained that the measurements presented are based on the first day of the month and published immediately thereafter; therefore, the index is always current. He said the index uses taxes as the indicator of economic health in Illinois, including individual income tax, corporate tax data, and sales taxes. He noted that if the index measurement is above 100 that means the economy is growing, if below 100 that it is declining. Dr. Rich spoke of the distribution of the Flash Index and said that it is distributed to 80 news organizations, both national and regional, and that the IGPA is seeking to expand awareness of the Flash Index by developing new relationships with media organizations. Mr. Vickrey said he liked the Flash Index and was concerned about its lack of visibility. He asked for suggestions and plans for increasing visibility for this report. Dr. Giertz responded that he had had two media interviews today, that there is a web site, and that the Flash Index is sent via e-mail to many people and organizations. Mr. Vickrey compared the Flash Index to the

Michigan Survey of Consumer Sentiment which is distributed nationwide and suggested that this should be the goal for the Flash Index. Discussion of suggestions for broadening the circulation of the Flash Index followed.

PUBLIC COMMENT

Mr. Eppley stated that two individuals had applied to address the Board today and had been approved. He said each would have five minutes for comments. He then asked Mr. Raymond Morales to begin his comments. In his commentary Mr. Morales stated that there was racism at the University and criticized continuing interest in Chief Illiniwek by many at the University as racist behavior. He stated that in his experiences at the University he had discovered racial problems and he stated that hypocrisy was a part of this problem. He said that ignorance is the basis for much discrimination generally and criticized rap music for content that included disparaging comments about minorities.

Next, Mr. Eppley invited Mr. Philip Nelson to speak. Mr. Nelson stated that he was president of the Illinois Farm Bureau and a grain and livestock farmer. He stated that he was opposed to the Board's farm lease policy and said that it would ultimately harm the University. He suggested that a flexible lease system for the University's endowment farms with the current tenants given the right of first refusal would be preferable. He also criticized the competitive bidding process of the new farm lease policy that often results in current tenants losing the opportunity to continue farming University land. He stated that the Farm Bureau had contributed \$2.5 million to establish two endowed chairs in the College of Agricultural, Consumer and Environmental Sciences and that the Council for Agricultural Research had received \$4.5 million in funding for the operations at Dixon Springs Agricultural Center in each of the last two years with the help of the Farm Bureau. He suggested that this support will be diminished if the competitive bidding process continues, because alumni are unhappy with this policy and would likely withhold contributions, and landowners might not leave farms to the University in the future. Further, he said that the University's relationship to long-term tenants should be preserved as these individuals provide better stewardship for the endowment farms. (Materials distributed to the Board are filed with the secretary.)

BOARD MEETING RECESSED FOR MEETING OF THE BUDGET AND AUDIT COMMITTEE

Mr. Bruce, chair of this committee, convened the meeting and asked Mr. Knorr to present information related to the preliminary Fiscal Year 2008 operating budget and the Fiscal Year 2009 budget request.

Mr. Knorr described the elements of the preliminary FY 2008 budget and said this budget was similar to the budget for \$3.9 billion for FY 2008 that was presented to the Board at the May 17, 2007, meeting for approval for the purpose of providing a continuing appropriation. He stated that the preliminary budget for FY 2008 contains the State appropriation that was passed by the legislature and sent to the governor on August 13, 2007, and that this appropriation is consistent with the University's original budget estimate for FY 2008. He said a comparative analysis of the significant

revenue and expense items will be made at a later time and that pending final actions on the FY 2008 State budget, there will be a recommendation for final approval of the detailed operating budget for FY 2008 at the November 2008 Board meeting.

He said that there was also a recommendation in today's agenda for approval of academic appointments for the contract year 2007-2008.

Next, Mr. Knorr reviewed the budget request for FY 2009, which is recommended for Board approval in the agenda of today's meeting. He stated that the operating budget request for \$118.3 million in additional funds is consistent with the presentation made to the Board at the July 30, 2007, meeting with the exception of \$3.0 million in additional funding recommended for information technology as a result of consultation with the provosts and \$1.0 million in additional funds recommended to offset anticipated growth in Medicare and Social Security payroll expenditures. He said the request for funds for capital projects delineates the University's top ten priorities for State funds for a total of \$263.8 million. He added that the top seven priorities in the list are requests that have been carried over from previous years.

Mr. Sperling commented that efforts should be made to include in the request for FY 2009 sufficient funds to provide for a 3 percent increase in salaries for faculty and staff and also asked if this was adequate. President White stated that this was the first priority and he said that a 4.5 percent increase would help with the gap that was occurring in salary comparisons with peers. The president also announced that he was convening a resource summit this fall to discuss the University's cost structure and examine all costs. He said that one question to be asked is whether the University is attempting to support too much with too few dollars.

The issues of costs and sources of revenue were discussed by the Board and the president. There was general agreement that faculty and staff salaries should keep pace with peer institutions and that this must be the first budget priority. Mr. Bruce reminded the trustees of the State's contribution of \$66.6 million for benefits for University employees.

The next presentation was by Ms. Julia A. Zemaitis, executive director of University Audits. Ms. Zemaitis stated that the Sarbanes-Oxley legislation provided the impetus for an annual review of audits with the Board. She said that annually the Office of University Audits prepares a risk assessment for the University and allocates hours for audits. She reviewed the report distributed to the Board with the materials for this meeting (on file with the secretary) and described procedures followed in the audits. She also noted that the value of the audits is determined by whether the recommendations are addressed. Mr. Bruce commended Ms. Zemaitis for her work in reducing the number of audit recommendations that had not been implemented or addressed. In turn Ms. Zemaitis thanked University administration for efforts in implementing audit recommendations.

BOARD MEETING RECONVENED

When the Board reconvened in regular session, Mr. Eppley asked leave of the Board to take the recommendation pertaining to the Alpha Chapter

of Delta Sigma Omicron (DSO) at the University of Illinois at Urbana-Champaign from the agenda for consideration. He then asked Chancellor Herman to speak to this student organization and its goals. Chancellor Herman told the Board that the DSO was founded 58 years ago in 1949 by Dr. Timothy J. Nugent, the founding director of the Rehabilitation Education Services unit at Urbana. He said that many early members of DSO were students who had served in the military in World War II and had been disabled in service to their country. He said the group's motto is "live most and serve best." He then asked Dr. Renee Romano, vice chancellor for student affairs, to introduce the students from DSO who were present at the meeting.

Following that, Mr. Eppley asked Mr. Chime Asonye, student trustee from Urbana, to read the resolution. Mr. Asonye invited the students from DSO to join him at the lectern whereupon he read the Board item and then made a motion to approve it. The resolution follows.

Approve Resolution to Recognize the Alpha Chapter of Delta Sigma Omicron at the University of Illinois at Urbana-Champaign

(1) The Board of Trustees at the University of Illinois sincerely appreciates and recognizes the unselfish, dedicated commitment, leadership, and volunteerism of Delta Sigma Omicron (DSO). DSO has a long, proud, and distinguished history. It was founded in 1948 by Dr. Timothy J. Nugent in concert with a courageous group of students with disabilities, most of whom were in wheelchairs and most veterans of World War II. Dr. Nugent was awarded the Chancellor's Medallion this year for his pioneering work on behalf of people with disabilities, both on and off campus, and DSO continues that tradition. DSO was incorporated in 1949, long before individuals with disabilities received any public or media attention and before there were any meaningful State or federal laws. Through its outreach, DSO has played a significant role in bringing about some of the legislation and benefits that now exist.

DSO membership is open to all persons enrolled in the University of Illinois, alumni, and field members with an interest in ensuring that qualified individuals with disabilities are afforded an equal opportunity to participate in, and benefit from, the curricular, co-curricular, and vocational opportunities available at the University of Illinois at Urbana-Champaign. This campus serves as the Alpha Chapter for DSO, acting as the governing body for other chapters and as a guide for schools hoping to start their own chapter. DSO's motto is "to exercise our abilities to a maximum so as to minimize our disabilities, that we may live most and serve best."

Each year, DSO organizes a holiday party for children with disabilities and their families. This holiday party has grown in size and now includes more than 200 children and sibling participants. The gathering is an opportunity for children with disabilities to interact with one another and to meet students from the University who act as mentors.

DSO also coordinates a mentoring program that matches college students with disabilities to high school students with disabilities in the local area. DSO provides additional outreach by visiting schools within the state, holding exhibitions and panel discussions on issues related to disabilities.

Since its founding, DSO has contributed significant funding to charities aiding persons with disabilities. Finally, its members have conducted and participated in research furthering rehabilitation.

The Board of Trustees hereby recognizes and commends the Alpha Chapter of the University of Illinois Delta Sigma Omicron for its outstanding example of student volunteerism and awareness, which contributes to the fabric of student life on the Urbana campus, the community, and to the larger society.

The Board of Trustees directs that this resolution be incorporated into the minutes of today's meeting to become a part of the official public record, and that a suitable copy

be given to the University of Illinois Delta Sigma Omicron as a permanent reminder of the esteem in which it is held.

On motion of Mr. Asonye, seconded by Mr. Bruce, this resolution was adopted.

BOARD MEETING RECESSED FOR MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE

Design Presentation, Building for Illinois Natural History Survey, Urbana

Dr. Carroll, vice chair of this committee, convened the meeting in the absence of Trustee Shah, chair of the committee, and asked Chancellor Herman to provide background information about a design presentation for a building for the Illinois Natural History Survey. The chancellor described the history and the work of the Natural History Survey and explained that many staff members at the survey have joint appointments with academic departments at the University.

Mr. Knorr then introduced the architect from Canon Design, Chicago, Illinois (material filed with the secretary). The architect described the building design which included several berms that would reduce light to afford protection for the collections, while providing natural light to other areas. Mr. Vickrey asked if the building was wireless and the architect stated that it could be.

There was discussion about whether there was space near this facility to locate all of the other surveys. The architect indicated that there was adequate space to add other surveys' facilities. Dr. David L. Thomas, chief of the Illinois Natural History Survey, said that a number of facilities for the other surveys are already located nearby and that temporary buildings that are close to the proposed site for the Natural History Survey's building could be moved to provide more room.

Mr. Vickrey said he would support approval of the design providing there is adequate space nearby to construct facilities for the other surveys.

On motion of Mr. Eppley, seconded by Mr. Bruce, this design was approved.

Status Report on Building Addition to the Rockford College of Medicine for the National Center for Rural Health Professions

Mr. Knorr introduced the project's architects from Larson & Darby Group, Rockford, for a progress report. They presented a review of completed milestones to date, a review of the schedule for next steps, and compared the project plan with other similar projects. The architect stated that much of the space would be available for use by August 2009.

Mr. Vickrey asked if the construction time could be shortened and the architects said that they would look for opportunities to hasten the project's completion. Mr. Vickrey asked that the architect in charge of the project contact him to discuss an earlier completion date. President White suggested that Larson & Darby return to the Board with a construction schedule that is reduced by six months.

Following this committee meeting, the Board recessed for luncheon.¹ Following luncheon, the board reconvened in regular session at 1:50 p.m.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: “A motion is now in order to hold an executive session to consider the following subjects: University employee matters; and pending, probable, or imminent litigation against, affecting, or on behalf of the University.”

The motion was made by Mr. Montgomery, seconded by Mr. Dorris, and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

EXECUTIVE SESSION

<p>A CONTINUING NEED FOR CONFIDENTIALITY EXISTS FOR THIS SECTION.</p>

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

Litigation

Mr. Bearrows stated that he had circulated information on certain medical malpractice cases with detailed facts and indicated he would appreciate receiving comments or questions within the next week; he said that if he

hears nothing he will proceed with the recommendations contained in his memorandum to the Board.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

The following agenda items were presented and discussed. Other items were acted upon, presented, and discussed earlier, or did not require further explanation or discussion at this time.

Agenda item no. 5, "Approve Honorary Degrees, 2008, Chicago"—Chancellor Manning stated that the following individuals were recommended for honorary degrees at commencement 2008: Richard Hill, chairman of the Board of Novellus Systems, Inc., and an alumnus of the Chicago campus; and Walter Netsch of the architectural firm of Skidmore, Owings & Merrill, and the architect for the master plan and design of the original buildings on the east side of the campus. There was no discussion.

Agenda item no. 8, "Designate the Recreation and Athletic Center, Springfield," and agenda item no. 9, "Designate the Atrium in the Recreation and Athletic Center, Springfield"—Chancellor Ringeisen indicated that these names are presented for formal Board approval.

Agenda item no. 10, "Accept Quit Claim Deed for St. Charles, Illinois, Horticulture Research Center, Urbana"—Chancellor Herman and Vice President Knorr presented this item and explained that it involves 90 acres of land which they recommend the University take over from the State. There was no discussion.

Agenda item no. 11, "Amend Bylaws of Prairieland Energy, Inc., and Appoint Additional Directors to its Board"—Mr. Knorr said that this recommendation calls for three things: expansion of the board of directors to five members; authorization to the chair of the Board of Trustees to fill vacancies on the board; and authorization to the chair of the Board of Trustees to designate the chair of the board of directors of Prairieland Energy, Inc.

Agenda item no. 15, "Revise University's Liability Self-Insurance Plan," and agenda item no. 16, "Revise University's Risk Management Program"—Mr. Knorr explained that these two items recommend inserting the correct title of the individual responsible for these matters, which is the vice president/chief financial officer.

Agenda item no. 17, "Increase Project Budget and Award Contracts for Residence Hall on Eliza Farnham Drive, Springfield"—Mr. Knorr requested an increase of \$967,677 to the budget for this project for a total of \$16,777,677. He said that the increase is due to the compressed construction schedule. Further, he said there are two Memoranda of Understanding (MOU) regarding this project, one with the general contractor and one with the professional services firm. He said that these specify a bid reduction of \$700,000, and an agreement to restrict change orders and to complete the project on schedule. Mr. Knorr said that he had reviewed each contract for each of the major areas of work prior to recommending

this. He said that the funding source is the Auxiliary Facilities Systems Revenue Bonds.

Mr. Vickrey asked for an explanation of the MOUs and Chancellor Ringeisen said that one reduces the bid and the other states that no change orders will be approved without approval of the Board.

Mr. Vickrey moved that the Memoranda of Understanding be included with this item and Mr. Bruce seconded this. This motion was approved by a voice vote.

Agenda item no. 18, "Award Contract for Life Safety Corrections, Krannert Center for the Performing Arts, Urbana"—Mr. Knorr explained that the cost quoted was an estimate and that funds were available from Certificates of Participation.

Agenda item no. 19, "Award Contract for Life Safety Corrections, Psychology Building, Urbana"—Mr. Knorr stated that this was for an electrical contract and that the source of funding was Certificates of Participation.

Agenda item no. 20, "Award Contract for Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana"—Mr. Knorr described this project and said it was to be funded by Auxiliary Facilities System Revenue Bonds.

Agenda item no. 21, "Approve Project for Window Replacement and Tuckpointing, Gregory Hall, Urbana"—Mr. Knorr said this was a project to replace 558 existing windows with new energy efficient windows at a cost of \$2,731,000 and he stated that the source of funds was Certificates of Participation.

Agenda item no. 22, "Employ Architect/Engineer for Heating, Ventilation, and Air Conditioning Replacement, College of Education Building, Phase I, Urbana"—Mr. Knorr stated that this item recommends a contract for \$139,000 plus reimbursable expenses estimated at \$20,000. He noted that the contractor is a Minority and Female Business Enterprise firm.

Agenda item no. 23, "Employ Architect/Engineer for Program Assessment and Development Plan, Main Library and Undergraduate Library, Urbana"—Mr. Knorr said that this contract is for \$950,000 plus reimbursable expenses of \$50,000.

Agenda item no. 24, "Approve Lease of Space for Relocating Campus Units, Urbana"—Mr. Bass presented this item and stated that this space is necessary to provide work space for various units at the campus.

Agenda item no. 25, "Approve Sublease for the Office of Sponsored Programs and Research Administration, Urbana"—Mr. Bass explained that this unit requires additional office space for ten to twelve staff members which necessitates this lease.

Agenda item no. 26, "Purchase and Change Order Recommendations"—Mr. Bass reported that these purchases and change orders had been reviewed with Trustees Shah, Carroll, and Vickrey and these trustees supported the recommendations. He stated that the purchase of the Petascale computer system, \$194,400,000, is the largest single purchase recommended to date and that it accounted for 96 percent of the purchases recommended in this item.

AGENDA

The Board considered the following reports and recommendations from the president of the University.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 11 inclusive. The recommendations were individually discussed but acted upon at one time. (The record of Board action appears at the end of each item.)

Approve Minutes of Board of Trustees Meeting

(2) The secretary presents for approval the minutes of the Board of Trustees meeting of September 7, 2006.

On motion of Mr. Montgomery, seconded by Dr. Carroll, these minutes were approved.

Approve Resolution to Recognize the International Real Estate Award for the University of Illinois at Chicago

(3) The Board of Trustees of the University of Illinois recognizes and congratulates the University of Illinois at Chicago on the Prix d'Excellence 2007 Award from the International Real Estate Federation (FIABCI) for the overall quality of its east campus development, from its early planning in the mid-1950s to today.

Former Mayor Richard J. Daley and University President David Dodds Henry joined together, in cooperation with University of Illinois Board of Trustees and other government officials, envisioned a publicly supported, world-class university that would serve the children of Chicago's working families and soldiers returning from World War II and attending college on the GI Bill. They believed the campus would be an integral part of Chicago's economic engine and a renewal for a struggling neighborhood. The firm of Skidmore, Owings and Merrill, led by internationally recognized architect Walter Netsch, was chosen to lead the project. His architectural design was considered revolutionary at its time and has not only survived the test of time but has created a thriving and dynamic campus for thousands of students.

The federation honored the Chicago campus as "the model for an urban research university" and commended it for making a quality education affordable, devoting 37 percent of the campus to green space, accommodating a variety of housing and retail spaces, and maintaining venues for public events. The campus' 50-year real estate plan demonstrated excellence in architecture and technical innovation, marketing and financial success, benefits to the community, and environmental impact.

The Chicago campus was the winner in the public sector/specialized category and was the first university ever and the only United States institution in 2007 to win this prize. Winners in previous years have included other destination points in Chicago such as Millennium Park and the John Hancock Center.

The Paris-based federation is made up of 110 national associations representing a total of 1.5 million real estate professionals. It serves as a special consultant to the United Nations' Economic and Social Council.

From the late Mayor Richard J. Daley's vision and continuing with Mayor Richard M. Daley's ongoing support, the FIABCI Award recognizes the full span of development that has made the Chicago campus what it is today and the importance of the campus to Chicago—strengthening the city's economic engine, bringing new life to a struggling neighborhood, attracting additional development and becoming a catalyst for social change.

The Board of Trustees of the University of Illinois directs that this resolution be incorporated into the minutes of today's meeting as part of the official public record and that a suitable copy be given to the campus as a permanent reminder of the Board's

acknowledgement and appreciation for the recognition this Award brings to both the campus and to the University of Illinois.

On motion of Mr. Montgomery, seconded by Dr. Carroll, this resolution was adopted.

Appoint Member to the Board of Managers of IllinoisVENTURES, LLC

(4) At the Board of Trustees meeting of April 13, 2000, the Board authorized formation of the IllinoisVENTURES, LLC (LLC), a limited liability company which promotes the development of new companies commercializing University technologies through such activities as assisting companies in obtaining early-stage capital, recruiting management talent, developing business plans, and obtaining necessary business services, to help these businesses succeed. The Operating Agreement (Bylaws) of the LLC specifies a nine-member Board of Managers, appointed by the Board of Trustees, consisting of two members of the Board of Trustees, the vice chancellors for research at the Urbana-Champaign and Chicago campuses, three business and industry leaders, one representative of the president of the University, and one member recommended by the governor.

On September 11, 2003, the Board of Trustees recommended that the Board of Managers establish staggered terms for the members who are business and industry leaders considering the three-year terms specified in Section 5.7 of the Operating Agreement and the need for continuity on the Board of Managers as terms expire. Upon determination by the Board of Managers, the terms of the business and industry leader members of the Board of Managers shall be reported to the vice president for technology and economic development, the University's principal officer to the LLC, and to the secretary of the LLC.

A current member of the Board of Managers, Warren Holtsberg of MVC Capital, Inc., Chicago, Illinois, is completing a third term, expiring in September 2007.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The interim vice president for technology and economic development recommends the reappointment of Warren Holtsberg to the Board of Managers for a three-year term, expiring in September 2010.

The president of the University concurs.

On motion of Mr. Montgomery, seconded by Dr. Carroll, this recommendation was approved.

Approve Honorary Degrees, 2008, Chicago

(5) The senate at the Chicago campus has nominated the following persons for conferral of honorary degrees at Commencement exercises in May 2008. The chancellor recommends approval of these nominations.

RICHARD HILL, influential and innovative world leader of the international semiconductor industry, chief executive officer of Novellus Systems, Inc., and chairman of the Board of Directors—the honorary degree of Doctor of Engineering

Mr. Hill has distinguished himself as one of the world's most influential and innovative leaders of the international semiconductor industry. He has been a pioneer both in broadening the industry's base of scientific and engineering personnel and in expanding the sphere of science and technology to include more basic underlying elements. He has been a driving force behind many of the innovations needed to transition the multi-billion dollar semiconductor industry from the past technology of micron-sized device features to the vital emerging and future technology of sub-100 nanometer-sized devices. Mr. Hill has been a prominent leader in expanding U.S.-China collaborations with special emphasis on bringing the most knowledgeable members of the Chinese academic community into the international community. His ability to lead the international community in new and vital directions is unparalleled. Mr. Hill is a dedicated champion and tremendous friend to the Chicago campus and its College of Engineering. He is chairman of the College of Engineering Advisory Board and a Board member of the

University of Illinois Foundation. Mr. Hill also serves on the boards of LTX Corporation, Agere Systems, Inc., Semiconductor Equipment and Materials International Association (SEMI), and Arrow Electronics. Richard Hill is an alumnus of the Chicago campus with a Bachelor of Science degree in Bioengineering and a Master's degree in Business Administration from Syracuse University.

WALTER NETSCH, architectural designer, visionary site planner and creator of the University of Illinois at Chicago Circle (UICC) campus—the honorary degree of Doctor of Architecture

Mr. Netsch was the site planner for the University of Illinois at Chicago Circle (UICC) campus and the designer of most of the UICC campus buildings. Mr. Netsch and his team at Skidmore, Owings & Merrill (SOM) were involved in site selection, schematic design options, and campus master planning. The task involved an intense exploration of new technologies, new ideas about pedagogy and new conceptions about the university and its role in the community. *Architectural Forum* (September 1965), the country's premier architectural journal, devoted 25 pages to UICC. Mr. Netsch was a long-time employee and general partner at SOM and one of the most prolific and conspicuous architects of the post World War II era. During his career he designed hundreds of buildings across the United States and elsewhere in the world. His work includes the Inland Steel Building in Chicago, the U.S. Air Force Academy campus in Colorado Springs, the Regenstein Library at the University of Chicago campus, and the main library building for Northwestern University in Evanston. Mr. Netsch played a considerable role in Chicago area civic life, including service on the Film Center Advisory Board of the Art Institute of Chicago, the Landmarks Preservation Council, Board of Directors of the Metropolitan Housing and Planning Council of Chicago, and Trustee of the Museum of Contemporary Art, to name a few. He was also president of the Chicago Park District during the administration of Harold Washington. Mr. Netsch received his Bachelor of Architecture from the Massachusetts Institute of Technology.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Montgomery, seconded by Dr. Carroll, these degrees were authorized as recommended.

Appoint Interim Dean, College of Urban Planning and Public Affairs, Chicago

(6) The chancellor at Chicago has recommended the appointment of Michael Anthony Pagano, currently director and professor, Department of Public Administration, College of Urban Planning and Public Affairs, as interim dean of the College of Urban Planning and Public Affairs, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$164,221 (equivalent to an annual nine-month base salary of \$134,363 plus two-ninths annualization of \$29,858) and an administrative increment of \$12,500, for a total salary of \$176,721, beginning September 1, 2007.

Dr. Pagano will continue to hold the rank of professor of public administration, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried. Dr. Pagano succeeds Robin Hambleton, who is resigning to accept a faculty position with the University of the West of England, Bristol, United Kingdom, on September 1, 2007.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning the University Organization and Procedure*, and Board of Trustees policies and directives.

This recommendation is made with the advice of the faculty and the Executive Committee of the college.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Mr. Montgomery, seconded by Dr. Carroll, this appointment was approved.

Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

Appointments to the Faculty

(7) The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees and are now presented for your confirmation.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Chicago

ESRA ARKAN, assistant professor of art history, summer appointment, on 100 percent time, at a monthly rate of \$5,714, July 1-August 15, 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$51,249, effective August 16, 2007.

BINTA ALLEYNE, assistant professor, Jane Addams College of Social Work, summer appointment, on 100 percent time, at a monthly rate of \$6,777, July 16- August 15, 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$61,000, effective August 16, 2007.

CATHERINE BECKER, assistant professor of art history, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$56,000, beginning August 16, 2007.

JOANNA E. BURDETTE, assistant professor of medicinal chemistry and pharmacognosy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$74,000, beginning August 16, 2007.

ROBERT S. CHIRINKO, professor of finance, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, beginning August 16, 2007. Dr. Chirinko will receive an amount equal to one-ninth of his previous academic year salary for service during summer(s) 2008-11.

DIANE COLLETTI, assistant professor and assistant information services librarian, Richard J. Daley Library, Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$55,000, beginning July 23, 2007.

DANIEL FASSETT, assistant professor of neurosurgery, College of Medicine at Peoria, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 60 percent time, at an annual salary of \$60,000, beginning August 1, 2007.

RAUL GONZALEZ, assistant professor of psychiatry, College of Medicine at Chicago, probationary faculty on tenure track year two, on a twelve-month service basis, on 70 percent time, at an annual salary of \$49,000, beginning August 16, 2007; and clinical psychologist, Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 30 percent time, at an annual salary of \$21,000, beginning August 16, 2007, for a total salary of \$70,000.

OCTAVIA KINCAID, assistant professor of neurology and rehabilitation, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$60,000, beginning July 1, 2007; and physician surgeon in neurology and rehabilitation, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$60,000, beginning July 1, 2007, for a total salary of \$120,000.

LISA MASSENGALE, assistant professor and assistant information services librarian, Richard J. Daley Library, Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$51,000, beginning September 16, 2007.

SARAH K. PARKER, assistant professor of disability and human development, summer appointment, on 100 percent time, at a monthly rate of \$7,777, July 9-August 15, 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, effective August 16, 2007.

CRYSTAL PATIL, assistant professor of anthropology, summer appointment, on 100 percent time, at a monthly rate of \$7,222, July 16-August 15, 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, effective August 16, 2007.

KIMBERLY PENDELL, assistant professor and assistant information services librarian, Richard J. Daley Library, Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$44,000, beginning August 16, 2007.

RAMIN TAKLOO-BIGHASH, assistant professor of mathematics, statistics and computer science, summer appointment, on 100 percent time, at a monthly rate of \$8,333, June 16-August 15, 2007, and continuing as probationary faculty on tenure track year four, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, effective August 16, 2007.

ALFRED WALTER TATUM, associate professor, College of Education, on indefinite tenure, on an academic year service basis, at an annual salary of \$68,000, beginning August 16, 2007.

Emeriti Appointments

JOHN F. FITZLOFF, associate professor emeritus of medicinal chemistry and pharmacognosy, May 16, 2005

DANIEL GRAUPE, professor emeritus of electrical and computer engineering, and professor emeritus of bioengineering, January 1, 2008

ARVIND KUMAR, professor emeritus of otolaryngology, September 1, 2006

OLGA NEDELJKOVIC, professor emerita of Slavic and Baltic languages and literatures, August 16, 2007

DOUGLAS P. RHONE, professor emeritus of pathology, January 1, 2006

AVRUM I. WEINZWEIG, professor emeritus of mathematics, statistics and computer science, August 16, 2007

Springfield

DAVID BERTAINA, assistant professor, History Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$46,000, beginning August 16, 2007.

VICKIE S. COOK, assistant professor, Educational Leadership Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$51,415, beginning August 16, 2007.

JAMES FRANCIS KLEIN, assistant professor, Human Development Counseling Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$51,000, beginning August 16, 2007.

REBECCA L. LANDSBERG, assistant professor, Biology Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, beginning August 16, 2007.

Emeriti Appointments

NANCY L. FORD, professor emerita of legal studies, September 1, 2007

HUGH HARRIS, associate professor emeritus of political studies, September 1, 2007

REMILEKUN IMEOKPARIA, associate professor emerita of public health, August 16, 2007

Urbana-Champaign

- R. JOVITA BABER, assistant professor of history, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning August 16, 2007.
- ROGER AVERY BENNETT, JR., professor of veterinary clinical medicine, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning July 16, 2007.
- JAKE BOWERS, assistant professor of political science, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$77,500, beginning August 16, 2007.
- RUTH NICOLE BROWN, assistant professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$29,000, beginning August 16, 2007; and assistant professor of educational policy studies, College of Education, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$29,000, beginning August 16, 2007, for a total salary of \$58,000.
- ARRAN JAMES CAZA, assistant professor of business administration, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning August 16, 2007.
- BRIANNA BARKER CAZA, assistant professor of business administration, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning August 16, 2007.
- LUCIANO IRINEU DE CASTRO FILHO, assistant professor of economics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, beginning August 16, 2007.
- PRACHI AJAY DEUSKAR, assistant professor of finance, summer appointment, on 100 percent time, at a monthly rate of \$17,222, June 16-August 15, 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$162,000, effective August 16, 2007.
- ROBERT EDWARD DEVILLE, assistant professor of mathematics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$71,000, beginning August 16, 2007.
- BRIAN J. DILL, assistant professor of sociology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning August 16, 2007.
- OLIVIER DOSSIN, assistant professor of veterinary clinical medicine, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning August 16, 2007.
- NATHAN M. DUNFIELD, associate professor of mathematics, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning August 16, 2007.
- GALE FULTON, assistant professor of landscape architecture, summer appointment, on 100 percent time, at a monthly rate of \$6,389, August 1-August 15, 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,500, effective August 16, 2007.
- JON PATRICK GANT, associate professor, Graduate School of Library and Information Science, summer appointment, on 100 percent time, at a monthly rate of \$11,667, July 16-August 15, 2007, and continuing as Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$105,000, for four years beginning August 16, 2007.
- MATTHEW GILBERT, assistant professor, American Indian Studies Program, probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$45,000, beginning August 16, 2007; and assistant professor of history, probationary faculty on tenure track year one, on an academic year service basis, on 25 percent time, at an annual salary of \$15,000, beginning August 16, 2007, for a total salary of \$60,000.

- LAWRENCE W. GRAY, assistant professor, School of Music, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2007.
- PETER J. GRIFFIN, assistant professor, School of Music, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$58,500, beginning August 16, 2007.
- JULIE JORDAN GUNN, associate professor, School of Music, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$64,000, for four years beginning August 16, 2007.
- NATHAN GUNN, professor, School of Music, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$128,000, beginning August 16, 2007.
- PAMELA ANN HADLEY, associate professor of speech and hearing science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2007.
- JANICE HARRINGTON, assistant professor of English, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, beginning August 16, 2007.
- JULIA CONSTANZE HOCKENMAIER, assistant professor of computer science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2007.
- SUZANNE HUDSON, assistant professor of art history, School of Art and Design, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$61,500, beginning August 16, 2007.
- MOHAMMAD HASSAN KHALIL, assistant professor, Program for the Study of Religion, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$56,000, beginning August 16, 2007.
- DANIEL Z. KORMAN, assistant professor of philosophy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$56,000, beginning August 16, 2007.
- MARY L. KRAFT, assistant professor of chemical and biomolecular engineering, summer appointment, on 100 percent time, at a monthly rate of \$8,667, July 9-August 15, 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, effective August 16, 2007.
- RON A. LASCHEVER, assistant professor of economics, College of Liberal Arts and Sciences, probationary faculty on tenure track year one, on an academic year service basis, on 51 percent time, at an annual salary of \$48,603, beginning August 16, 2007; and assistant professor, Institute of Labor and Industrial Relations, probationary faculty on tenure track year one, on an academic year service basis, on 49 percent time, at an annual salary of \$46,697, beginning August 16, 2007, for a total salary of \$95,300.
- JIMMY V. LUU, assistant professor of graphic design, School of Art and Design, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$54,000, beginning August 16, 2007.
- WILLIAM JOHN MACMULLEN, assistant professor, Graduate School of Library and Information Science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,000, beginning August 16, 2007.
- MARK NEUBAUER, assistant professor of physics, summer appointment, on 100 percent time, at a monthly rate of \$8,444, July 16-August 15, 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$76,000, effective August 16, 2007.
- GABRIEL POPESCU, assistant professor of electrical and computer engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 16, 2007.
- NATHAN D. PRICE, assistant professor of chemical and biomolecular engineering, summer appointment, on 100 percent time, at a monthly rate of \$9,879, July 23-August 15,

2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$88,909, effective August 16, 2007.

GILBERTO ROSAS, assistant professor of anthropology, probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$45,000, beginning August 16, 2007; and assistant professor, Latina/Latino Studies Program, probationary faculty on tenure track year one, on an academic year service basis, on 25 percent time, at an annual salary of \$15,000, beginning August 16, 2007, for a total salary of \$60,000.

HENRY KOEWING SCHENCK, associate professor of mathematics, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2007.

JOHN ROBERT SENSENEY, assistant professor, School of Architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$54,500, beginning August 16, 2007.

SARAH L. SHREEVES, associate professor of library administration and coordinator for the Illinois Digital Environment for Access to Learning and Scholarship (IDEALS) Repository Initiative, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$57,000, beginning June 16, 2007, and continuing as Q probationary faculty, on a twelve-month service basis, on 100 percent time, at an annual salary of \$57,000, for three years beginning August 16, 2007.

ANDREA STEVENS, assistant professor of English, summer appointment, on 46 percent time, at a monthly rate of \$2,814, July 16-August 15, 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$54,000, effective August 16, 2007.

MATTHEW D. THIBEAULT, assistant professor, School of Music, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2007.

KIMANI C. TOUSSAINT, assistant professor of mechanical science and engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 16, 2007.

ANNIE TREMBLAY, assistant professor of French, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$56,000, beginning August 16, 2007.

NIKOLAOS TZIRAKIS, assistant professor of mathematics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2007.

CARA J. WONG, assistant professor of political science, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$77,500, beginning August 16, 2007.

WENXUAN ZHONG, assistant professor of statistics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$72,000, beginning August 16, 2007.

HAILAN ZHOU, assistant professor of accountancy, summer appointment, on 100 percent time, at a monthly rate of \$18,056, June 16-August 15, 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$164,864, effective August 16, 2007.

Emeriti Appointments

JOHANN ALBRECHT, professor emeritus, School of Architecture, June 1, 2006

JOHN J. ANDREWS, professor emeritus, Veterinary Diagnostic Laboratory, May 1, 2006

WAYNE L. BANWART, professor emeritus of natural resources and environmental sciences, September 1, 2007

WILLIAM C. GAINES, professor emeritus of journalism, August 16, 2007

TERENCE G. HARKNESS, professor emeritus of landscaping architecture, August 16, 2007

LEWIS D. HOPKINS, professor emeritus of landscape architecture and professor emeritus of

urban and regional planning, August 1, 2007

C. STEPHEN JAEGER, professor emeritus of Germanic languages and literatures, August 16, 2007

R. JAMES KIRKPATRICK, R. E. Grim Professor Emeritus of Geology, August 1, 2007

JAMES R. KLUEGEL, professor emeritus of sociology, May 16, 2006

STEPHEN K. KNELLER, professor emeritus of veterinary clinical medicine, July 1, 2007

MANKIN MAK, professor emeritus of atmospheric sciences, May 16, 2007

CAROL ANN SHEARER, professor emerita of plant biology, August 16, 2007

Out-of-Cycle Promotion/Tenure:

To the Rank of Professor Without Change in Tenure:

EDWARD FESER, from associate professor of urban and regional planning, College of Fine and Applied Arts, on indefinite tenure, to the rank of professor of urban and regional planning, on indefinite tenure, effective August 16, 2007.

To the Rank of Associate Professor on Indefinite Tenure and To the Rank of Associate Professor Without Change in Tenure:

ISABEL MOLINA, from assistant professor, Institute for Communications Research, College of Communications, to the rank of associate professor, Institute of Communications Research, on indefinite tenure, effective August 16, 2007; and from the rank of assistant professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, non-tenured, to the rank of associate professor, Gender and Women's Studies Program, non-tenured, effective August 16, 2007. In addition, Dr. Molina will be appointed to the rank of associate professor, Latino/Latina Studies Program, College of Liberal Arts and Sciences, on indefinite tenure, effective August 16, 2007.

To Indefinite Tenure Without Change in Rank:

JONT ALLEN, associate professor, Department of Electrical and Computer Engineering, College of Engineering, on indefinite tenure, effective August 16, 2007.

Administrative/Professional Staff

JOHN B. ALSTERDA, associate university counsel, Office of University Counsel, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning October 1, 2007.

KATHRYN H. CARPENTER, assistant university librarian for the health sciences, University Library, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning November 1, 2007. Ms. Carpenter will be appointed to the rank of professor of library sciences, Richard J. Daley Library, University of Illinois at Chicago, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$90,000, beginning November 1, 2007, for a total salary of \$110,000.

JAMES E. CARSON, associate director of the Clinical Laboratory, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 13 percent time, at an annual salary of \$25,000, beginning October 1, 2007. Dr. Carson was appointed to serve as visiting associate director of the Clinical Laboratory, non-tenured, on a twelve-month service basis, with an administrative increment of \$110,000, beginning November 16, 2006. Dr. Carson will continue to serve as administrative director of the Pathology Laboratory, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 65 percent time, at an annual salary of \$130,000, effective August 16, 2007; and assistant professor of clinical pathology, College of Medicine at Chicago, non-tenured, on an academic year service basis, on 22 percent time, at an annual salary of \$44,500, effective August 16, 2007, for a total salary of \$199,500.

JULIANA CHAN, assistant director of clinical pharmacy sciences, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,870, beginning September 17, 2007. Dr. Chan was appointed to

- serve as interim assistant director of clinical pharmacy sciences, non-tenured, on a twelve-month service basis, on zero percent time, at an annual salary of \$15,971, beginning July 16, 2007. She will continue to hold the rank of clinical assistant professor of pharmacy practice, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006.
- H. PAM CHEN, associate university counsel, Office of University Counsel, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning September 10, 2007. Ms. Chen was appointed to serve as visiting associate university counsel under the same conditions and salary arrangement beginning August 16, 2007.
- CECIL V. CURTWRIGHT, associate vice provost for academic and enrollment services, Office of the Provost and Vice Chancellor for Academic Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning September 10, 2007. Mr. Curtwright was appointed to serve as visiting associate vice provost for academic and enrollment services under the same conditions and salary arrangement beginning July 1, 2007.
- WALEED M. D'KEIDEK, associate director quality assurance, Office for Capital Programs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning September 10, 2007.
- CHARLES V. EVANS, dean of academic affairs, University of Illinois Global Campus, University Administration, non-tenured, on a twelve-month service basis, on 75 percent time, at an annual salary of \$127,500, beginning September 10, 2007. Dr. Evans will continue to serve as assistant vice president for academic affairs, Office of the Vice President for Academic Affairs, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$42,500, effective September 10, 2007; and director of University Outreach and Public Service, University Academic Programs and Services, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective September 10, 2007, for a total salary of \$170,000.
- CHRISTINA MARIE GODWIN, supervisor pharmacist manager, Outpatient Care Center Pharmacy, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$114,274, beginning September 17, 2007. Dr. Godwin was appointed to serve as interim supervisor pharmacist manager, non-tenured, on a twelve-month service basis, on zero percent time, at an annual salary of \$9,571, beginning August 16, 2007. She will continue to hold the rank of clinical assistant professor, Ambulatory Pharmacy Services, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006.
- MICHAEL THOMAS HANDLEY, Mobile Capture and Reporting (MCR) Director, Institute for Legal, Legislative and Policy Studies, Center for State Policy and Leadership, Springfield, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,767, beginning September 10, 2007.
- JOHN P. HORTON, assistant to the director, budget and financial analysis, University of Illinois Extension and Outreach, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning September 10, 2007. Mr. Horton was appointed to serve as interim assistant to the director under the same conditions and salary arrangement beginning August 16, 2007.
- MELISSA A. JOHNSON, assistant director of business services, Veterinary Teaching Hospital, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning September 10, 2007. Ms. Johnson was appointed to serve as interim assistant director of business services under the same conditions and salary arrangement beginning July 16, 2007.
- BRUCE KAPLAN, medical director of transplant medicine, Department of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$21,400, beginning September 10, 2007. Dr. Kaplan will be appointed to the rank of professor of surgery, College of Medicine at Chi-

cago, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$80,000, beginning August 16, 2007; professor of medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning August 16, 2007; and professor of pharmacology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning August 16, 2007. He will continue to serve as physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$158,600, effective August 16, 2007, for a total salary of \$260,000.

STEPHEN P. LONG, deputy director of the Energy Biosciences Institute, Institute for Genomic Biology, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$30,000, beginning September 10, 2007. In addition, Dr. Long will receive an amount equal to two-ninths of his total academic year salary for two months' service during each summer of his appointment as deputy director. He was appointed to serve as interim deputy director under the same conditions and salary arrangement beginning August 16, 2007. Dr. Long will continue to hold the rank of professor of crop sciences, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$73,762, effective August 16, 2006; Robert Emerson Professor of Crop Sciences, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006; professor of plant biology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$73,760, effective August 16, 2006; Robert Emerson Professor of Plant Biology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006; and professor, Institute for Genomic Biology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006.

ANITHA F. NAGELLI, supervisor pharmacist manager, Taylor Street/EEI Pharmacy, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$112,741, beginning September 17, 2007. Dr. Nagelli was appointed to serve as interim supervisor pharmacist manager, non-tenured, on a twelve-month service basis, on zero percent time, at an annual salary of \$10,643, beginning August 16, 2007. She will continue to hold the rank of clinical instructor in pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006.

CAROLE PALMER, director, Center for Informatics Research in Science and Scholarship, Graduate School of Library and Information Science, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning September 10, 2007. Dr. Palmer was appointed to serve as interim director under the same conditions and salary arrangement beginning January 16, 2007. She will continue to hold the rank of associate professor, Graduate School of Library and Information Science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$87,125, effective August 16, 2007, for a total 2007-08 salary of \$112,125.

MICHELLE L. PARCHEM, associate director of managed care, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,477, beginning September 16, 2007.

THOMAS H. RILEY, director of labor and employee relations, Office of the Vice Chancellor for Human Resources, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$175,000, beginning September 10, 2007. Mr. Riley was appointed to serve as interim director of labor and employee relations, non-tenured, on a twelve-month service basis, on zero percent time, at an annual salary of \$27,910, beginning June 1, 2007.

- GEORGE ROE, director of the Master of Science in Accounting (MSA) Programs, College of Business Administration, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,000, beginning September 10, 2007. Mr. Roe was appointed to serve as visiting director of the Master of Science in Accounting (MSA) Programs under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of clinical associate professor of accounting, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$64,000, effective August 16, 2007, for a total salary of \$76,000.
- WOLFGANG F. SCHLOER, associate director, International Programs and Studies, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning September 10, 2007. Dr. Schloer was appointed to serve as interim associate director under the same conditions and salary arrangement beginning August 1, 2007.
- JANET MARIE SPUNT, chief nursing officer, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$240,000, beginning September 16, 2007. Ms. Spunt was appointed to serve as interim chief nursing officer, non-tenured, on a twelve-month service basis, on zero percent time, at an annual salary of \$22,294, beginning January 3, 2006.
- IRIS KAYE STOVALL, director, instructor development and support, University of Illinois Global Campus, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$94,350, beginning September 10, 2007. Dr. Stovall was appointed to serve as interim director, instructor development and support under the same conditions and salary arrangement beginning August 16, 2007.
- THOMAS H. TEPER, associate university librarian for collections and associate dean of libraries, University Library, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning September 10, 2007. Dr. Teper was appointed to serve as interim associate university librarian for collections and interim associate dean of libraries under the same conditions and salary arrangement beginning August 16, 2007. He will also be appointed to the rank of associate professor of library administration, on indefinite tenure, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total 2007-08 salary of \$100,000. Dr. Teper was granted indefinite tenure at the rank of associate professor effective August 16, 2007 by the Board of Trustees on July 30, 2007.
- JOHN W. TOLAR, assistant vice president, Administrative Services, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$142,000, beginning September 10, 2007. Mr. Tolar was appointed to serve as interim assistant vice president, Administrative Services, under the same conditions and salary arrangement beginning May 16, 2007.
- DOUGLAS H. VINZANT, senior associate vice president for planning and administration, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$230,000, beginning September 10, 2007. Dr. Vinzant was appointed to serve as interim senior associate vice president for planning and administration under the same conditions and salary arrangement beginning August 16, 2007.
- REBECCA S. VINZANT, director of student services, University of Illinois Global Campus, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,500, beginning September 10, 2007.
- WESLEY R. WEISENBURN, director of human resources, Office of the Chancellor, Springfield, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$112,880, beginning September 10, 2007.
- RANDALL E. WESTGREN, head of the Department of Business Administration, College of Business, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$25,000, beginning September 10, 2007. In addition, Dr. Westgren will receive an amount equal to one-ninth of his academic

year base salary for one month's service during each summer of his appointment as head. He was appointed to serve as interim head under the same conditions and salary arrangement beginning August 16, 2007. Dr. Westgren will continue to hold the rank of professor of agricultural and consumer economics, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$108,650, effective August 16, 2006; professor of business administration, College of Business, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006; department affiliate, Institute for Genomic Biology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006; and director of the Center for International Business Education and Research, College of Business, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006. He will receive an amount equal to two-ninths of his academic year base salary for two months' service during each summer of his appointment as director.

Addendum

Amendments to Previously Confirmed Faculty Appointments

Chicago

CLEO PAPPAS, assistant professor and assistant information services librarian, ~~Richard J. Daley Library, University of Illinois at~~ **University Library**, Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$45,000, beginning February 13, 2006.

DOUGLAS ~~D. DAVID~~ THOMAS, assistant professor of medicinal chemistry, Department of Medicinal Chemistry and Pharmacognosy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2007.

Chicago Emeritus

TADAO MURATA, professor emeritus of computer science **and UIC Distinguished Professor Emeritus of Computer Science**, June 1, 2004

SUSAN SENSEMANN, ~~associate~~ professor emerita, School of Art and Design, May 16, 2006

Chicago Promotions and Tenure

Jane Addams College of Social Work

To the Rank of Clinical Associate Professor Without Change in ~~Rank~~ **Tenure**:

HELENE S. MOSES (non-tenured)

Springfield

TANSU DEMIR, assistant professor of public administration, probationary faculty on tenure track year ~~one~~ **two**, on an academic year service basis, on 100 percent time, at an annual salary of \$51,000, beginning November 16, 2006.

Urbana

TIMOTHY M. FAN, assistant professor of veterinary clinical medicine, probationary faculty on tenure track year two, on ~~an academic year~~ **a twelve-month** service basis, on 100 percent time, at an annual salary of \$110,296, beginning January 16, 2007.

JOSEPH ~~BRANT~~ **BRANTLEY** HOUSTON, professor of journalism, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$110,000;~~ **\$85,000**, beginning August 16, 2007; ~~Dr. Houston will also be appointed as the~~ **and** John S. and James L. Knight Chair for Investigative and Enterprise Journalism, non-tenured, on an academic year service basis, ~~on zero percent time, non-salaried;~~ **with an annual increment of \$25,000**, beginning August 16, 2007, for a total salary of \$110,000.

Administrative/Professional Staff

SHERRY FALSETTI, associate head of the Department of Family and Community Medicine, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning May 21, 2007. Dr. Falsetti was appointed to serve as visiting associate head of the Department of Family and Community Medicine under the same conditions and salary arrangement beginning September 1, 2006. She will continue to hold the rank of associate professor of family and community medicine, College of Medicine at Rockford, on indefinite tenure, on a twelve-month service basis, on 68 percent time, at an annual salary of \$60,000, effective August 16, 2006; director of behavioral sciences, Department of Family and Community Medicine, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 32 percent time, at an annual salary of \$30,000, effective August 16, 2006; and adjunct assistant professor of psychiatry, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective ~~July 1, 2006~~ **August 16, 2006**, for a total salary of \$110,000.

MICHAEL P. GABAY, director of the Drug Information and Education Group, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning May 21, 2007. Dr. Gabay was appointed to serve as interim director of the Drug Information and Education Group, non-tenured, on a twelve-month service basis, with an administrative increment of \$24,915, beginning March 16, 2007. He will continue to hold the rank of clinical assistant professor of pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006; and clinical pharmacist in pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective ~~August 16, 2006~~ **May 21, 2007**, for a total salary of \$120,000.

CHESTER S. GARDNER, special assistant to the president (~~for Global Campus~~), ~~Office of the President, University of Illinois Global Campus~~, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$270,000~~ **\$285,000**, beginning ~~July 14, 2006~~ **August 16, 2006**. ~~Dr. Gardner was appointed to serve as Visiting Special Assistant to the President under the same conditions and salary arrangement beginning July 1, 2006. He~~ **Dr. Gardner** will continue to hold the rank of professor of electrical and computer engineering, College of Engineering, Urbana-Champaign, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective ~~July 1, 2006~~ **August 16, 2006**; research professor, Coordinated Science Laboratory, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective ~~July 1, 2006~~ **August 16, 2006**; research professor, Micro and Nanotechnology Laboratory, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective ~~July 1, 2006~~ **August 16, 2006**; and departmental affiliate in atmospheric sciences, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective ~~July 1, 2006~~ **August 16, 2006**, for a total salary of ~~\$270,000~~ **\$285,000**.

Offer was declined...

HAMID GHANDEHARI, director, Institute for Advanced Pharmaceutical Sciences, College of Pharmacy, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning August 16, 2007. In addition, Dr. Ghandehari will be appointed to the rank of professor of pharmaceuticals, Department of Biopharmaceutical Sciences, College of Pharmacy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$130,000, beginning August 16, 2007, for a total salary of \$140,000.

RICHARD S. HARRIS, assistant vice president, applications development, support, and data, University Office of Administrative Information Technology Services, University Ad-

ministration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$150,000, beginning May 21, 2007. **Mr. Harris was appointed to serve as interim assistant vice president, applications development, support, and data, under the same conditions and salary arrangement beginning April 16, 2007.**

MARGARET V. KROL, chief technology officer, University of Illinois Global Campus, **University Administration, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$112,000, beginning May 18, 2007.** Ms. Krol was appointed to serve as interim chief technology officer under the same conditions and salary arrangement beginning May 16, 2007. **She will continue to serve as assistant vice president for administrative information technology services, University Administration, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$99,250; and** interim associate vice president for administrative information technology services, **University Administration, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,750, effective May 16, 2007, while a national search for a permanent associate vice president is conducted.**

CARLA J. MCCOWAN, director, Counseling Center, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$101,000, beginning May 21, 2007. Dr. McCowan was appointed to serve as acting director, Counseling Center, non-tenured, on a twelve-month service basis, with an administrative increment of \$13,056, July 1-September 1, 2006; ~~and~~ interim director, Counseling Center, non-tenured, on a twelve-month service basis, with an administrative increment of \$13,056, ~~beginning~~ September 2, 2006-**April 15, 2007; and interim director, Counseling Center, under the same conditions and salary arrangement beginning April 16, 2007.** She will continue to hold the position of adjunct assistant professor of educational psychology, College of Education, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective May 21, 2007, for a total salary of \$101,000.

JAVETTE C. ORGAIN, assistant dean for urban health, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 30 percent time, at an annual salary of \$45,517, beginning May 21, 2007. Dr. Orgain was appointed to serve as visiting assistant dean for urban health under the same conditions and salary arrangement beginning January 1, 2007. She will continue to hold the rank of associate professor of clinical family medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006; and clinical physician, Miles Square Health Center, Chicago, non-tenured, on a twelve-month service basis, on 40 percent time, at an annual salary of \$58,163, effective August 16, 2006, for a total salary of \$103,680.

~~JAN~~ JANET S. SLATER, head of the Department of Advertising, College of Communications, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, beginning August 16, 2007. Dr. Slater will receive an amount equal to one-ninth of her academic year base salary for two months' of 50 percent time service during each summer of her appointment as head (\$12,222 for summer 2008). She will be considered for the rank of professor of advertising, on indefinite tenure. Pending successful completion of a campus level review, a recommendation will be forwarded to the Board for approval. It is anticipated that such recommendation will include indefinite tenure maintained at 100 percent time. Dr. Slater will also be appointed to the position of visiting professor of advertising, College of Communications, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, beginning August 16, 2007, for a total 2007-08 salary of \$134,222.

KAREN M. STRATTON, associate director of nursing, clinical practice and development, Department of Nursing Staff Development, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 90 percent time, at an annual salary of ~~\$138,054~~ **\$132,300, beginning May 21 June 1, 2007.** Dr. Stratton was appointed to serve as interim associate director of nursing, non-tenured, on a

twelve-month service basis, with an administrative increment of \$57,542, beginning March 1, 2007. She will continue to hold the rank of clinical assistant professor of public health, mental health and administrative nursing, College of Nursing, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of ~~\$8,946~~ **\$14,700**, effective ~~August 16, 2006~~ **June 1, 2007**, for a total salary of \$147,000.

WILLIAM EDWARD WALDEN, special assistant to the provost for diversity, Office of the Provost and Vice Chancellor for Academic Affairs, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$18,000, beginning August 16, 2007. In addition, Dr. Walden will receive an amount equal to two-ninths of his total academic year salary for two months' of 50 percent time service during each summer of his appointment as special assistant to the provost for diversity. He was appointed to serve as visiting special assistant to the provost for diversity, summer appointment, on 50 percent time, at a monthly rate of ~~\$5,137~~ **\$6,137**, June 1-July 31, 2007. Dr. Walden will continue to hold the rank of professor of microbiology and immunology, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$92,468, effective August 16, 2006; and director of diversity graduate programs, College of Medicine at Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$20,000, effective August 16, 2006, for a total salary of \$130,468.

On motion of Mr. Montgomery, seconded by Dr. Carroll, these appointments were confirmed.

Designate the Recreation and Athletic Center, Springfield

(8) The chancellor at Springfield recommends that the new recreation facility, located at 2721 University Drive, be designated as "The Recreation and Athletic Center (TRAC)."

The contract for the construction of this facility was awarded May 11, 2006, and construction began immediately. This facility, which will be formally dedicated in September 2007, changes the character of the Springfield campus and community. Its primary purpose is to advance the educational mission of students and to help the Springfield campus become one of the top small public liberal arts universities in the nation.

TRAC surely will become a focal point of recreational and social activities at the Springfield campus.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Montgomery, seconded by Dr. Carroll, this recommendation was approved.

Designate the Atrium in the Recreation and Athletic Center, Springfield

(9) The chancellor at Springfield recommends that the atrium in The Recreation and Athletic Center be designated as the "Hoogland Atrium."

This proposal seeks to name the atrium in recognition of the financial contribution to The Recreation and Athletic Center by the Hoogland Family Foundation of Charles and Kathleen Hoogland. This foundation provided \$1.0 million toward the completion of this facility, the total cost of which was \$16.2 million.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Montgomery, seconded by Dr. Carroll, this recommendation was approved.

Accept Quit Claim Deed for St. Charles, Illinois, Horticulture Research Center, Urbana

(10) The chancellor at Urbana recommends that the University of Illinois at Urbana-Champaign accept the quit claim deed from the State of Illinois for the approximately 90-acre property located along the northwest and southwest corner of Illinois Route 38 and Peck Road in St. Charles, Illinois (copy of attached map is filed with the secretary of the Board). The parcel of land is proposed to be accepted via quit claim deed from the State of Illinois to the University of Illinois at Urbana-Champaign.

The property, St. Charles Horticulture Research Center (SCHRC), is currently leased for twenty years by the University of Illinois at Urbana-Champaign from the State of Illinois Department of Corrections. The land is critical for use as a research and education center to fulfill a strategic goal of the SCHRC. The SCHRC resides within the Department of Natural Resources and Environmental Sciences in the College of Agricultural, Consumer and Environmental Sciences. Horticulture and natural resources are increasingly recognized as keystone issues for sustainability of metropolitan communities and the SCHRC is uniquely positioned to programmatically address the sustainability challenges.

The property is critical to the strategic goal of the Research Center and its parent institution, which is to establish a powerful horticulture and natural resources field research program at the edge of the Chicago metropolitan area. The location of this facility gives it immediate access to both suburban and rural environments within and adjacent to the metropolitan area. It is also within the unique climatological zone of the metropolitan area.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Mr. Montgomery, seconded by Dr. Carroll, this recommendation was approved.

Amend Bylaws of Prairieland Energy, Inc., and Appoint Additional Directors to its Board

(11) On March 14, 1996, the Board of Trustees authorized the creation of Lincolnland Energy, Inc. (LIE), a not-for-profit corporation, to provide low-cost energy for the benefit of the University of Illinois and others. On September 12, 1996, the Board of Trustees further authorized (1) the creation of a for-profit corporation with all stock to be owned by the University whose purpose is to provide low-cost energy for the benefit of the University and others; (2) entering into such agreements between the University and the corporation as necessary and appropriate for the lease and control of the University's energy production and distribution systems in order to facilitate the acquisition of energy in a cost-effective manner with such lease documents stipulating that the University will retain at all times ownership of all facilities; (3) adding or removing facilities and equipment to/from the lease from time to time as the parties agree to enhance the economic benefits to the University; (4) entering into such agreements as necessary and appropriate to make operation personnel available to the corporation and to provide the corporation all or some portion of the fuel required to operate the facilities in the corporation's control; (5) entering into such agreements as necessary and appropriate to govern the purchase by the University of energy from the corporation; and (6) dissolving the not-for-profit corporation when it was no longer useful. Funds to purchase energy from the corporation are available from the State, institutional, and auxiliary budgets of the University.

The name chosen for the for-profit corporation was established after the Board meeting and called Prairieland Energy, Inc. ("Prairieland").

The president recommends that the Board of Trustees: (i) amend Article III, Section 1 of the Bylaws of Prairieland to expand its board of directors from three directors to five directors; (ii) amend Article IV, Section 1 of the Bylaws of Prairieland to provide that the “president” of Prairieland will be designated by the chair of the University of Illinois Board of Trustees; and (iii) authorize the chair of the Board of Trustees to appoint individuals to fill these two new director positions of the Prairieland Board, as well as to fill the other vacant director position as authorized by the Executive Committee of the Board of Trustees on July 6, 2007.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University recommends approval.

On motion of Mr. Montgomery, seconded by Dr. Carroll, these recommendations were approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 12 through 26 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of Board action appears at the end of each item.)

Approve Preliminary Operating Budget for Fiscal Year 2008

(12) The University’s operating budget from all sources of funds for the Fiscal Year (FY) 2008 is presented for approval as outlined in Attachment A. This recommendation follows the Board’s adoption of a preliminary FY 2008 operating budget at the May 2007 meeting. This budget reflects the State appropriation to the University for FY 2008 as passed by the General Assembly and as reduced by the Governor on August 23rd. Final approval of the detailed operating budget (the *Budget Summary for Operations*, or “orange book”) will be brought to the Board at its November meeting.

Consideration of FY 2008 budget issues began in June 2006 with the Board’s review of the preliminary FY 2008 request and its approval of that request in September 2006. Discussion of FY 2008 funding requirements and University-wide priorities occurred during the Board’s review of several items throughout the year, including tuition and budget planning discussions on several occasions.

The revenue estimates included in the operating budget are built upon the following assumptions that include the most current information for the University’s primary sources of support:

- Direct State appropriation is based upon the FY 2008 budget passed by the General Assembly and reduced by the governor, PA 095-0348. The budget calls for an increase of approximately \$13.0 million or 1.8 percent in FY 2008 total State support for the University of Illinois from current-year levels. This includes an increment of \$13.3 million for compensation, removal of \$1.7 million in legislative initiatives from FY 2007, and an increase of \$1.4 million to the appropriated Fire Prevention Fund.
- Incremental income fund revenue is estimated to be \$59.4 million based upon projected tuition increases along with rate changes for specific programs, adjustments for enrollment level projections, increases in cost recovery programs, the inclusion of the Board approved Library/IT fees, and other technical adjustments.

- Sponsored program support (primarily federally funded research grants and contracts) rising at a 1.2 percent rate. This estimate reflects the constrained research support environment. The indirect cost recovery budget declines by 24 percent. This results primarily from lower campus carry-forward balances as those funds are being used to offset the impact of substantial rises in energy costs and utility operations.
- Hospital and Medical Service Plan increases of 6.7 percent and 3.0 percent, respectively, reflecting improved patient volume in general and targeted increases in selected specific patient care areas.
- Incremental endowment and private giving revenue of \$10.4 million or 7.4 percent, reflecting increasing efforts to generate gift support.
- The Academic Facility Maintenance Fund Assessment (AFMFA), which is being installed over four years. FY 2008 is the second year of this program and is expected to generate an additional \$9.4 million in FY 2008.
- “Payments on Behalf” of University employees to the Department of Healthcare and Family Services and to the State Universities Retirement System that grow by an estimated \$64.6 million, or 17.1 percent, for the employer’s share of health insurance and retirement based upon current statutory requirements. These funds are not under the direct control of the University and cannot be reassigned for any other purpose. They are included within the University’s formal operating budget based upon directives from the Governmental Accounting Standards Board.

As outlined in earlier presentations, the University’s primary budget priorities for FY 2008 are strengthening academic quality, ensuring access, addressing deferred maintenance, and meeting inflationary cost increases. An allocation of \$38.8 million is planned for academic quality initiatives; including a 2.5 percent salary increase program for faculty and staff at a cost of \$22.9 million and \$15.9 million for campus strategic initiatives and priorities. Support for financial aid programs is increased by \$4.5 million, and deferred maintenance is increased by \$8.5 million as a result of the Academic Facilities Maintenance Fund Assessment (net after financial aid). Finally, \$18.7 million is set aside for meeting inflationary costs in areas such as insurance, operations and maintenance of new facilities, energy price increases, and other operational cost increases.

Based upon these revenue estimates and expenditure priorities, the vice president/chief financial officer and comptroller recommends approval of a \$3.9 billion FY 2008 unrestricted and restricted funds operating budget, as outlined in Attachment A. Unrestricted funds include State appropriations, University income fund revenue, ICR, royalty, and administrative allowance funds. Unrestricted funds are used primarily for personal services, benefits, and contractual services. Restricted funds include estimated revenue from grants and contracts, federal appropriations, private gifts, endowment income, Medical Service Plan, Auxiliary Enterprises, University Hospital, departmental activities, and State payments on behalf of the University. Restricted funds are designated for specific uses by the donor, grantor, contractor, or State statute.

The FY 2008 unrestricted funds operating budget estimate of \$1.6 billion represents a \$30.7 million (2.0 percent) increase over FY 2007. The FY 2008 restricted funds operating budget recommendation of \$2.3 billion represents a \$151.1 million (7.1 percent) increase from FY 2007 primarily due to increases in payments on behalf, personal services, and contractual services. (Excluding “Payments on Behalf,” over which the University has no direct control, the restricted funds total represents a 5.0 percent increase over the current year.) Refinements in any of the estimates in this budget will be

reflected in the final FY 2008 *Budget Summary for Operations* presented at the November meeting of the Board of Trustees.

Subject to the foregoing and the directives provided in the Board’s March 2003 and June 2003 resolutions concerning establishment of University of Illinois budgets and limitations on changes (summarized in Attachment B), authorization is also requested in accord with the needs of the University and the equitable interest involved, and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary and to approve the issuance of notices of non-reappointment, subject to the provisions of the University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure* and the *Policy and Rules*; and (c) to make such changes and adjustments in items included in the operating budget as are needed.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

Attachment A

	FY07 Operating Revenue	FY08 Operating Revenue	Change FY2007 - FY2008	
			Amount	Percent
Revenue Budget				
Unrestricted Funds				
Direct Appropriation	713.0	726.0	13.0	1.8
University Income Fund	539.8	599.2	59.4	11.0
ICR	199.3	151.4	(47.9)	-24.0
Royalties	13.1	16.0	2.9	22.1
Administrative Allowances	101.9	105.2	3.3	3.2
Subtotal Unrestricted Funds	\$1,567.1	\$1,597.8	\$30.7	2.0
Estimated Restricted Funds				
Sponsored Projects	589.9	596.7	6.8	1.2
Federal Appropriations	18.1	18.1	-	0.0
Gift & Endowment Inc.	141.1	151.5	10.4	7.4
Medical Service Plans	128.7	132.6	3.9	3.0
Hospital	368.1	392.7	24.6	6.7
Auxiliaries & Dept. Operations	490.30	521.7	31.4	6.4
AFMFA	7.4	16.8	9.4	127.0
Payments on Behalf	376.7	441.3	64.6	17.1
Subtotal Restricted Funds	\$2,120.3	\$2,271.4	\$151.1	7.1
Total Revenue Budget	\$3,687.4	\$3,869.2	\$181.8	4.9

	FY07 Operating Expense	FY08 Operating Expense	Change FY2007 - FY2008	
			Amount	Percent
Expense Budget				
Unrestricted Funds				
Personal Services & Benefits	1,137.4	1,164.8	27.4	2.4
Contractual Services	237.8	243.5	5.7	2.4
Travel & Automotive Equipment	11.7	10.4	(1.3)	-11.1
Commodities	27.8	26.0	(1.8)	-6.5
Equipment	55.6	53.0	(2.6)	-4.7
Telecommunications	13.8	13.7	(0.1)	-0.7
Permanent Improvements	7.9	7.9	-	0.0
Awards and Grants	39.2	42.8	3.6	9.2
Medical Devices (DSCC)	5.3	5.3	-	0.0
Special Appropriations	5.7	5.5	(0.2)	-3.5
Health Insurance	24.9	24.9	-	0.0
Subtotal	\$1,567.1	\$1,597.8	\$30.7	2.0
Restricted Funds				
Personal Services & Benefits	799.4	827.8	28.4	3.6
Contractual Services	487.9	513.4	25.5	5.2
Travel & Automotive Equipment	26.2	27.4	1.2	4.6
Commodities	203.4	213.9	10.5	5.2
Equipment	63.8	67.5	3.7	5.8
Telecommunications	15.9	16.8	0.9	5.7
Permanent Improvements	5.2	5.4	0.2	3.8
Awards and Grants	87.4	92.2	4.8	5.5
Mandatory Transfers	47.0	48.9	1.9	4.0
AFMFA	7.4	16.8	9.4	127.0
Payment on Behalf	376.7	441.3	64.6	17.1
Subtotal	\$2,120.3	\$2,271.4	\$151.1	7.1
Total Expense Budget	\$3,687.4	\$3,869.2	\$181.8	4.9

Attachment B

Board of Trustees Budgetary Oversight and Accountability

The Board of Trustees exercises its stewardship and fiduciary responsibilities by (1) approving the University’s annual operating budget including specified changes to the budget, (2) establishing policies of the delegation of administrative authority for approving and, where applicable, reporting specified budget transactions (such policies shall ensure appropriate balance between the need for Board of Trustees oversight while facilitating the effective and efficient operation of the University), and (3) establishing an organization structure and management team for University operations to ensure the

approval and reporting of specified budget transactions in accordance with board policies. The following specifies the Board of Trustees requirement for prior board approval of specified budgetary transactions, the delegation of authority for specified budgetary transactions and the required board reporting of budgetary activities.

Prior Board of Trustees approval is required to authorize:

- ✓ The transfer of any unrestricted funding from the Personal Services and Benefits object of expenditure to any other object of expenditure.
- ✓ The transfer of any unrestricted funding from an object of expenditure that will cause the total transfers to exceed two percent of the total unrestricted funds budget.
- ✓ Individual unrestricted programmatic budget adjustments greater than \$2.0 million, exclusive of routine accounting transactions as defined in the glossary.
- ✓ The allocation or expenditure of a supplemental state appropriation, additional University Income Fund revenue and additional Institutional Fund revenue.

The Board of Trustees delegates to the president authority for:

- ✓ The transfer of any unrestricted funding from an object of expenditure, not including Personal Services and Benefits object of expenditure, that will not cause the total transfers to exceed two percent of the total unrestricted funds budget.
- ✓ An individual programmatic budget adjustment up to \$2.0 million in accordance with the University's needs, the policies and institutional priorities established by the Board of Trustees, and within total income as it accrues, exclusive of routine accounting transactions as defined in the glossary. Individual programmatic budget adjustments greater than \$1.0 million and less than \$2.0 million, exclusive of routine accounting transactions will be included in quarterly reports to the Board of Trustees.
- ✓ The reduction of departmental allocations necessitated by a decrease in the state appropriation, University Income Fund revenue or Institutional Fund Revenue.
- ✓ The acceptance of restricted fund revenue. The board recognizes that restricted funds revenue and the object of expenditure categories of such revenue may vary from the estimated restricted funds operating budget approved by the board. Consequently, the board authorizes departmental restricted fund budgets and expenditures for the restricted purposes of the funds within the total income as it accrues. The board also delegates authority to the president to oversee restricted funds revenue for the restricted purpose and to allocate such restricted funds as the revenue accrues.

The Board of Trustees requires quarterly reporting as follows:

- ✓ Comparison of unrestricted fund budgets and projected expenditures by object of expenditure category.
- ✓ Unrestricted fund expenditures by campus and object of expenditure category.
- ✓ Restricted fund expenditures by campus and object of expenditure category.
- ✓ Comparison of University Income Fund revenue to budget.

- ✓ Comparison of ICR fund budget and projected expenditures.
- ✓ Comparison of ICR fund revenue to budget.
- ✓ Report of programmatic budget transfers, exclusive of routine accounting transactions, in excess of \$1.0 million but not greater than \$2.0 million.

On motion of Mr. Vickrey, seconded by Mr. Bruce, this recommendation was approved and authority was given as requested by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Approve Academic Appointments for Contract Year 2007-2008

(13) On May 17, 2007, the Board of Trustees approved a Preliminary Operating Budget for Fiscal Year 2008, and the Board has received a recommendation for final approval of the FY 2008 operating budget. Recommendations for academic and administrative appointments beginning August 16, 2007, have been completed within the funds available to the University reflected in the proposed final operating budget.

Accordingly, the president of the University recommends approval of the document entitled *Academic Personnel, 2007-2008* (copy filed with the secretary of the Board) and requests authorization, in accord with the needs of the University and the equitable interests involved, and within total budgeted income: (1) to accept resignations; (2) to make such additional appointments as are necessary and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and *Policy and Rules*; and (3) to make such other personnel adjustments as needed, such adjustments to be covered in periodic reports to the Board of Trustees (Secretary's Report).

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

On motion of Mr. Vickrey, seconded by Mr. Bruce, this recommendation was approved and authority was given as requested by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Approve Requests for New Operating and Capital Appropriations Fiscal Year 2009

(14) Requests for incremental operating funds and for new capital appropriations for the University of Illinois for the fiscal year commencing July 1, 2008, are presented herewith for action by the Board of Trustees. Following Board action, these requests will be submitted to the Illinois Board of Higher Education for review. The accompanying tables summarize the major elements of each request, and the document, *Fiscal Year 2009 Budget Request for Operating and Capital Funds*, provides detailed descriptions of each program and project included in the request. (A copy of the document is filed with the secretary of the Board.)

The Fiscal Year 2009 Operating Budget Request is outlined in Table 1. The University seeks \$118.3 million in new funds, an increase of 8.9 percent above the current year's budget. The FY 2009 request focuses primarily upon needs for salary competitiveness for faculty and staff, statewide priorities, (e.g. teacher education, healthcare professions,

energy research), and university strategic initiatives. The FY 2009 request also continues prior efforts to secure facilities maintenance resources in the operating budget, as well as resources to meet critical operating cost increases. The request presents the most urgent funding needs confronting the University.

Table 2 identifies the ten projects in the FY 2009 Capital Budget Request in priority order. Together, these projects represent an investment of \$263.8 million, devoted to preserving and extending facilities already in place at the campuses and to critically important new initiatives. Remodeling and renovation projects comprise a large part of the total funds requested with the highest priority given to repair and renovation projects at the three campuses. The request clearly emphasizes the importance the University places on maintenance and upkeep of existing facilities, high-lighting the need to adequately fund multiple aspects of the facility plant assets. As noted in Table 2, the University will also be seeking funding for the Petascale Facility at the Urbana campus and planning funds for the Hospital expansion and renovation project at the Chicago campus.

The operating and capital requests summarized here reflect the University's highest priority budget needs, focusing on the University's mission of instruction, research, public service, and economic development. The priorities in both the operating and capital requests presented here are consistent with those in the preliminary requests presented to the Board in July 2007.

The University's operating and capital requests for FY 2009 have been prepared by the vice president/chief financial officer based upon advice from the University Policy Council.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer recommends approval.

The president of the University concurs.

Table 1
FY 2009 Operating Budget Request
(Dollars in Thousands)

I. Strengthen Academic Quality		\$93,053.3
<i>% of FY 2008 Base *</i>		7.02%
A. Competitive Compensation	\$43,593.0	
1. Salary Improvements - 3.0%	\$29,062.0	
2. Recruitment, Retention, & Compression - 1.5%	14,531.0	
B. Statewide Priorities	21,160.0	
1. Teacher Education	2,015.0	
UIUC: \$1,250		
UIC: \$420		
UIS: \$345		
2. Healthcare Professions	12,045.0	
UIUC: \$4,750		
UIC: \$6,800		
UIS: \$495		
3. Energy Research	7,100.0	
UIUC: \$5,250		
UIC: \$1,850		
C. University Strategic Initiatives	28,300.0	
1. UIUC	13,400.0	
2. UIC	13,000.0	
3. UIS	1,900.0	
II. Address Facility Operations Needs		6,289.7
A. O & M New Areas	1,289.7	
1. Urbana-Champaign Projects	1,289.7	

Table 1
FY 2009 Operating Budget Request
(Dollars in Thousands)
continued

B.	Facility Maintenance Support		\$5,000.0	
	1. Facility Maintenance Support	\$5,000.0		
III.	Meet Inflationary and Other Cost Increases			\$18,910.0
A.	Payroll Cost Increases		3,750.0	
	1. Medicare	2,000.0		
	2. Workers' Compensation	1,500.0		
	3. Legal Liability	250.0		
B.	Cost Increases		15,160.0	
	1. General Price Increases - 2%	3,375.5		
	2. Utilities Price Increases	3,600.0		
	3. Library Price Increases - 10%	2,184.5		
	4. Information Technology Increases	6,000.0		
	Total Request			\$118,252.7
	<i>% of FY 2008 Base *</i>			<i>8.92 %</i>
IV.	Statewide Program (FSI)		102.3	
V.	Medical Professional Liability Insurance		9,200.0	
VI.	Statewide Economic Development		1,000.0	
* FY 2008 Base: \$1,325,166.7				

Table 2
FY 2009 Capital Budget Request
(Dollars in Thousands)

Priority	Project	Urbana Champaign	Chicago	Springfield	Total	Cumulative
1	Repair and Renovation	\$12,450.8	\$8,331.8	\$687.4	\$21,470.0	\$21,470.0
2	Lincoln Hall Remodeling	53,100.0			53,100.0	74,570.0
3	College of Medicine Rockford		14,250.0		14,250.0	88,820.0
4	Electrical and Computer Engineering Bldg	42,000.0 ¹			42,000.0	130,820.0
5	Integrated Bioprocessing & Research Lab	18,900.0 ²			18,900.0	149,720.0
6	Advanced Chemical Technologies Inflation		20,000.0		20,000.0	169,720.0
7	Dentistry Modernization/Code Compliance		20,000.0		20,000.0	189,720.0
8	Public Safety Building			2,500.0	2,500.0	192,220.0
9	Medical Sciences Building Modernization		21,600.0		21,600.0	213,820.0
10	Disability Research, Res. & Educ. Srv. Bldg.	50,000.0			50,000.0	263,820.0
		<u>\$176,450.8</u>	<u>\$84,181.8</u>	<u>\$3,187.4</u>	<u>\$263,820.0</u>	

¹ This project was submitted in response to a request from the Governor for Economic Development projects. In the FY 2009 request, the total project budget for ECE has been increased from \$90M to \$95M and separated into two phases. Phase I will total \$75M (\$45M from the State and \$30M from private sources). Phase II will total \$20M and be supported from other sources. Because CDB released \$3M for planning purposes in January 2006, the amount requested from the state is \$42M.

Table 2
FY 2009 Capital Budget Request
(Dollars in Thousands)
continued

Priority	Project	Urbana Champaign	Chicago	Springfield	Total	Cumulative
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² The Bioprocessing Research Laboratory was submitted in response to a request from the Governor for Economic Development projects. In June 2006, CDB released \$1.9M for planning for the Bioprocessing Research Laboratory; construction funding of \$18.9M is still needed for the Lab.

Note: There are two additional capital projects related to economic development and statewide healthcare for which the University will be seeking capital support. First, the University is seeking \$60M from the State for a petascale facility at UIUC. During the national competition for the federal petascale grant (\$208M), the State committed to funding the project under the State's economic development initiative. The National Science Foundation has announced the award, and the University needs to proceed quickly on planning the project. Second, the University is seeking additional State funding for a hospital renovation and expansion at UIC. The University has received a Master Design Certificate of Need (CON), and the Board of Trustees has approved the next step in the CON process to determine specific actions and timetables. Some of this funding will likely be required in FY 2009 in order to meet the timeliness requirements of the CON.

On motion of Mr. Vickrey, seconded by Mr. Bruce, the requests for operating and capital appropriations for Fiscal Year 2009 were approved as recommended by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Mr. Sperling, Mr. Vickrey; no, Dr. Schmidt; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Revise University's Liability Self-Insurance Plan

(15) The Board of Trustees authorized the establishment of a program of self-insurance on July 21, 1976, for the purpose of paying certain types of liability claims which may be asserted against the University, board members, officers, employees, and students in professional training arising from the scope of their University duties, relationships, or employment. The plan was made effective on August 1, 1976, and was amended in 1985, 1992, and 2002. The following change is necessary to reflect the current title of the senior executive officer in charge of the plan.

Article I—Definitions, item 12 is amended to read, "The term Vice President shall mean Vice President/Chief Financial Officer and Comptroller."

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The university counsel recommends approval of the revised liability self-insurance plan.

The president of the University concurs.

On motion of Mr. Vickrey, seconded by Mr. Bruce, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Revise University's Risk Management Program

(16) In conjunction with the establishment of the liability self-insurance plan the University established a risk management program to oversee operation of the plan. The risk management program has been amended over time to keep pace with changes in the market and with changes in the University organizational structure. This change amends the program language to reflect the current title of the senior executive officer in charge of the University's risk management program—vice president/chief financial

officer and comptroller.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The university counsel recommends approval of the revised liability self-insurance risk management program.

The president of the University concurs.

On motion of Mr. Vickrey, seconded by Mr. Bruce, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Increase Project Budget and Award Contracts for Residence Hall on Eliza Farnham Drive, Springfield

(17) In July 2006, the Board approved a project for a residence hall on Eliza Farnham Drive with a budget of \$15,810,000. The new residence hall will be a 200-bed facility to accommodate planned increased enrollment and includes space for a coffee shop and bookstore as well as other ancillary spaces such as offices and meeting rooms to support student activities.

Bids for the construction of the residence hall on Eliza Farnham Drive have been solicited. Due to the extremely accelerated construction schedule proposed for the project, the bid for the general work division has exceeded the architect/engineer's estimate. A review of the bid for the general work division indicates a significant premium for the acceleration and as submitted will require an allocation of additional funds to proceed. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards¹ are to the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternates.

In order for the project to proceed, the chancellor at Springfield with the concurrence of the appropriate administrative officers recommends that the Board:

1. Approve an increase to the project budget of \$967,677 to \$16,777,677.
2. Approve the award for general work to CORE Construction, Morton, Illinois, for \$9,502,000 including Alternate G1-A that provides a green roof over the classroom roof at a cost of \$33,000; Alternate G1-B that provides a green roof over the bookstore roof at a cost of \$60,000; Alternate G1-C that provides a green roof over the main housing area roofs at a cost of \$164,000; and Alternate G2 that provides a fireplace and television cabinet in the main lounge at a cost of \$11,000.
3. Approve the award for plumbing work to Commercial Mechanical, Inc., Dunlap, Illinois, for \$513,000.

¹ Contracts for other divisions were awarded within the delegated approval levels: Division 4 (Ventilation Work): R. J. Power Plumbing & Heating Company, Springfield, IL—\$306,000; Division 6 (Fire Protection Work): E. L. Pruitt Company, Springfield, IL—\$135,488; Division 15 (Concrete Work): CORE Construction, Morton, IL—\$279,000; Division 18 (Excavation Work): CORE Construction, Morton, IL—\$177,000; Division 28 (Structural Steel Work): CORE Construction, Morton, IL—\$168,000; and Division 34 (Utilities Site Work): R. J. Power Plumbing & Heating Company, Springfield, IL—\$306,175, making a total award of \$13,638,463.

Copies of two Memoranda of Understanding are filed with the secretary of the Board.

4. Approve the award for heating/temperature control work to R. J. Power Plumbing & Heating Company, Springfield, Illinois, for \$733,000.
5. Approve the award for electrical work to Mansfield Electric Co., Springfield, Illinois, for \$1,518,800.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from Auxiliary Facilities Systems Revenue Bond Series 2006. Any project planning and construction costs incurred prior to the sale of the revenue bonds will be funded initially from the institutional funds operating budget with anticipated reimbursement from the subsequent proceeds of Auxiliary Facilities Systems Revenue Bonds.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Mr. Vickrey, seconded by Mr. Bruce, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Award Contract for Life Safety Corrections, Krannert Center for the Performing Arts, Urbana

(18) This \$3.0 million project has been approved for addressing outstanding life safety issues in the Krannert Center for the Performing Arts identified in previous studies with work to focus on the fire suppression, fire alarms, emergency lighting, and exit signage in priority areas. The life safety corrections include extension and improvement of the existing wet sprinkler system, extension of the existing fire alarm system, and improvements and additions to exit and emergency lighting.

Bids for the life safety corrections have been solicited; and in order for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.²

Division 6—Sprinkler Work

Automatic Fire Sprinkler, LLC, Peoria, IL	Base Bid	\$ 984,800
	Alternate 1	18,600
	Alternate 2	<u>15,400</u>
<i>Total</i>		\$1,018,800

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from the institutional funds operating budget and the sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A.

The president of the University concurs.

¹ Contract for other division was awarded within the delegated approval levels: Division 5 (Electrical Work)—Glesco Electric, Inc., Urbana, IL—\$347,200; making a total award of \$1,366,000.

² Description of Alternates: Alternate 1 replaces the fire pump monitor controller, and Alternate 2 re-heads the existing sprinklers.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Mr. Vickrey, seconded by Mr. Bruce, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah. (Mr. Bruce asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Award Contract for Life Safety Corrections, Psychology Building, Urbana

(19) This \$4.0 million project has been approved for addressing outstanding life safety issues in the Psychology Building identified in previous studies. The life safety corrections will include a new wet-pipe sprinkler system, an Americans with Disabilities Act (ADA) compliant addressable fire alarm system, a diesel generator with base fuel tank and monitoring system, and an elevator recall system for the entire building.

Bids for the life safety corrections have been solicited; and in order for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder in each division on the basis of its base bid.

Division 5—Electrical Work

Coleman Electrical Service, Inc., Mansfield, IL	Base Bid	\$1,293,000
<i>Total</i>		\$1,293,000

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from the institutional funds operating budget and the sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Mr. Vickrey, seconded by Mr. Bruce, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah. (Mr. Bruce asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Award Contract for Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana

(20) In July 2005, the Board approved the construction of the Student Dining/Residential Programs Building and the first wing of a residence hall at Urbana with a project

¹ Contracts for other divisions were awarded within the delegated approval levels: Division 1 (General Work)—Grunloh Construction, Inc., Effingham, IL—\$410,000; Division 4 (Ventilation Work)—A & R Mechanical Contractors, Inc., Urbana, IL—\$213,900; and Division 6 (Sprinkler Work)—Fire Suppression Systems, Inc., Champaign, IL—\$412,800, making a total award of \$2,329,700.

budget of \$75.7 million. The first phase of this multi-phase redevelopment plan will include consolidation of dining and residential support spaces into a new student dining/residential programs building and the construction of a new wing for student residents.

Bids for the construction of the Student Dining/Residential Programs Building and First Wing, New Residence Hall, have been solicited; and in order for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the utilities site work contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternate.¹

Division 34—Utilities Site Work

A & R Services, Inc.,	Base Bid	\$3,856,659
Urbana, IL	Alternate 1	<u>27,600</u>
<i>Total</i>		\$3,884,259

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for these projects are available from the sale of Auxiliary Facilities System Revenue Bonds Series 2006.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Mr. Vickrey, seconded by Mr. Bruce, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

**Approve Project for Window Replacement and Tuckpointing,
Gregory Hall, Urbana**

(21) The proposed project would replace 558 existing windows with aluminum clad wood thermally sealed, double pane, low-energy efficient windows, and tuckpointing where necessary.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Gregory Hall Window Replacement and Tuckpointing be approved at a project budget of \$2,731,000.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from the sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A.

The president of the University concurs.

On motion of Mr. Vickrey, seconded by Mr. Bruce, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

¹ Description of alternate: Alternate 1 provides 2-inch conduit for cable television.

Employ Architect/Engineer for Heating, Ventilation, and Air Conditioning Replacement, College of Education Building, Phase I, Urbana

(22) In May 2007, this \$1.8 million project was approved to replace the existing air handling units and duct reheat coils, install mechanical system controls, and add a heat recovery system designed to improve energy efficiency and reliability of the heating, ventilation, and air conditioning system. The air handling units will have variable speed controllers and will be designed to maintain indoor air quality.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).¹

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Environmental Systems Design, Inc., of Chicago, Illinois, be employed for the professional services required through the warranty phase of the project. The firm's fixed fees will be \$139,000 and authorized reimbursable expenses estimated at \$20,000.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

Funds for this project are available from sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A and institutional funds operating budget.

The president of the University concurs.

On motion of Mr. Vickrey, seconded by Mr. Bruce, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Employ Architect/Engineer for Program Assessment and Development Plan, Main Library and Undergraduate Library, Urbana

(23) In March 2007, this \$1.0 million project was approved to integrate the vision of the conceptual framework report completed in January 2006 with strategic planning for the execution of phased renovation projects. The scope will include but not be limited to a structural evaluation of the building floor systems, an exterior building envelope evaluation, a building code analysis, a comprehensive evaluation of heating, ventilation, and air conditioning systems and controls, lighting/electrical systems, fire alarm/life safety systems, plumbing fixtures, and related equipment throughout the facility.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).²

¹ A selection committee consisting of Ted Christy (Facilities and Services), Fred Hahn (Facilities and Services), and Chris Rogan (University Office for Facilities Planning and Programs) interviewed the following firms (listed in ranking order): (1) Environmental Systems Design, Inc., Chicago, IL; (2) BRiC Partnership, LLC, Belleville, IL; and (3) Primera Engineers, Ltd., Chicago, IL. The committee recommends Environmental Systems Design, Inc., Chicago, IL, as best meeting the criteria for the project.

² A selection committee consisting of Ted Christy (Facilities and Services), Guy Grant (Facilities and Services), Jeffrey Schrader (Library), Thomas Teper (Library), and Joseph Vitosky (University Office for Facilities Planning and Programs) interviewed the following firms (listed in ranking order): (1) Woollen, Molzan and Partners, Inc., Indianapolis, IN; (2) Harley Ellis Devereaux Corporation, Chicago, IL; (3) Hammond Beeby Rupert Ainge, Incorporation, Chicago, IL; and (4) Holabird and Root, LLC, Chicago, IL. The committee recommends Woollen, Molzan and Partners, Inc., Indianapolis, IN, as best meeting the criteria for the project.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Woollen, Molzan and Partners, Inc., Indianapolis, Indiana, be employed for the professional services required for this study and evaluation of the project. The firm's fixed fees will be \$950,000 and authorized reimbursable expenses estimated at \$50,000.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

Funds for this project are available from the institutional funds operating budget of the Urbana campus.

The president of the University concurs.

On motion of Mr. Vickrey, seconded by Mr. Bruce, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Approve Lease of Space for Relocating Campus Units, Urbana

(24) The chancellor at Urbana, subject to the availability of funds and satisfactory resolution of final lease terms, recommends that the University lease three floors of a proposed mixed-use building to be constructed at 507 East Green Street, Champaign, Illinois, for the period commencing on or about September 1, 2008, through August 31, 2018. The landlord/developer is JSM Development of Champaign. The developer has proposed construction of a mixed-use building consisting of five floors (two floors retail, three floors office space) in the heart of campus town. The leased space consists of three floors or approximately 30,387 square feet of office space and would accommodate the central campus relocation of the following campus units: Institutional Advancement, News Bureau, Office of Publications, along with uTeach. It is anticipated space requirements will include shared meeting and work rooms, shared supply and network closets, shared restrooms and break areas, and staff offices and workstations.

The required space exceeds 10,000 square feet and therefore necessitated the publication of a Request for Information (RFI) pursuant to the Illinois Procurement Code. Notices were published in both the Illinois Procurement Bulletin and News Gazette in June 2007. In addition, letters were forwarded to building owners and brokers having inventory in the Champaign-Urbana area. There were seven responders to the RFI, submitting ten potential locations. The pertinent facts of the RFI responses are summarized as follows:

1. The programmatic requirements of the identified units necessitate the location in close proximity to central campus with campus backbone connectivity. Only three of the ten locations met the requirements of a campus location with backbone capabilities. Additionally, four locations remain viable for other potential space needs not requiring close proximity to central campus and backbone connectivity. The proposed terms and conditions of all ten proposals were used as comparables.
2. Of the three locations that met the criteria, one is marginal in that it is two blocks outside of the campus master plan and three blocks from backbone connectivity. Of the two centrally located with campus backbone readily available, one is fully leased by University units. The proposed location is ideally located in central campus, a block from the Swanlund Administration Building, has campus backbone readily available at a contiguous property and will be available in September 2008.

3. Availability of nearby parking is not an issue with central campus locations as staff will continue to park in Campus Parking facilities.
4. Two of the three locations meeting the campus location criteria are new construction. The proposed location will provide a sufficient tenant improvement allowance in the amount of \$60.00/sf and would include restrooms build out within demised space. The other new construction proposed tenant improvement allowance of \$20.00/sf that would be insufficient and require, at a minimum, an estimated additional \$30.00/sf tenant improvement investment. The total estimated tenant improvement of \$50.00/sf does not include restrooms in the demised space and the cost of same would be included in the core building cost since the restrooms would be located in common area space.
5. The base net rental rate for the first lease year for the proposed space is as follows: three-floor lease at \$14.25/sf, escalating annually at \$.25/sf plus \$9.00/sf fixed additional rental over the ten-year lease term to amortize the \$60.00/sf tenant improvements (effective interest rate of approximately 8.15 percent). At tenant's option, the \$60.00/sf tenant improvement cost can be paid in lump sum payment at lease commencement thereby eliminating the \$9.00/sf annual amortization.
6. The total first year net rental rate, including \$9.00/sf amortization, would be \$23.25 or \$706,498 for the three leased floors (30,387 sf). Additionally, tenant will pay its prorated share of property taxes and common area maintenance estimated to be \$1.00/sf first year and increasing to full property tax assessment levels at an estimated \$3.50/sf. Renewal option years would not include the \$9.00/sf tenant improvement amortization and the first year rental rates would be CPI adjusted in the first lease option year.
7. The comparative analysis of the two new construction proposals include a discounted cash flow analysis of the net rent over a 20-year lease period (10-year term with two 5-year lease renewals), plus the tenant improvement amortized over the ten-year lease term. The annual net rental cost (with tenant improvement amortized for ten years) was discounted at a six percent discount rate (cost of capital) and the results were compared. The proposed location's average annual net present value (NPV) per square foot is calculated to be \$12.80/sf compared to \$12.94/sf for the 20-year analysis. Additional tenant cost with the proposed location as with any other location considered would be the installation of voice and data communications, furniture and moving, as well as janitorial and utility costs for the demised space.

The term of the proposed lease is ten years, with two options to renew for additional five-year periods. The ten-year lease term would be subject to a five-year termination provision and appropriate lease termination payment. Annual net base rental costs would start at \$14.25/sf, escalating \$.25/sf annually for the ten-year term, plus \$9.00/sf tenant improvement amortization fixed for the 10-year term. The annual first year base cost would equal \$706,498. There is also a provision for additional costs, calculated as tenant's proportionate share of taxes and common area maintenance, estimated at \$1.00/sf for the first year and increasing to full assessment at an estimated \$3.50/sf by the third

year. The University will be responsible for the installation of voice and data communications, furniture and moving, as well as janitorial and utility costs for the demised space.

Funds for the fiscal year 2009 and future fiscal years will be included in the institutional funds operating budget authorization requests to be submitted to the Board of Trustees.

The Board action recommended in this item complies in all material respects with applicable state and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Mr. Vickrey, seconded by Mr. Bruce, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Approve Sublease for the Office of Sponsored Programs and Research Administration, Urbana

(25) The chancellor at Urbana, subject to the availability of funds and satisfactory resolution of final lease terms, recommends that the University sublease approximately 6,770 square feet of office space on the second floor of the Science Applications Internet Corporation Building at the University of Illinois Research Park located at 1901 South First Street, Champaign, for the period September 15, 2007, through June 30, 2010. The sublandlord is Science Applications International Corporation (SAIC). The subleased space is programmatically unique in that it is contiguous to existing Office of the Vice Chancellor for Research (OVCR) and Office of Business and Financial Services (OBFS) leased space in the building and will accommodate relocation of OVCR and OBFS staff and program expansion. More specifically the space will accommodate approximately ten to twelve offices, a large meeting area, storage and supply closets, and a prorated share of common area restrooms and other building commons.

The required space is less than 10,000 square feet and therefore does not require the publication of a Request for Information (RFI) pursuant to the Illinois Procurement Code. Given the unique location within the same building occupied by OVCR and OBFS units a sole source justification is summarized as follows:

1. The programmatic requirements for Office of Sponsored Programs and Research Administration (OSPRA) necessitate the location within close proximity of OVCR and OBFS organizational reporting units to best accomplish organizational space expansion and operating economies.
2. Affordability of space is exceptional given that the space will be in "as is" condition and will not require tenant alterations, and will include use of sublandlord's furniture at no additional charge.
3. The starting net rental rate for this proposed space is \$17.50/psf in annual base rent plus Tenant's Proportionate Share of taxes and operating costs for the building estimated at \$4.00/psf. For comparison purposes, it is estimated that the gross rental rate will be \$21.50/psf or \$145,555.00 per annum.

The term of the proposed sublease is thirty-three and one-half months with no options to renew or extend lease term. The annual base net rent of \$17.50/psf is fixed for the 33.5-month sublease term. The University will be responsible for its use of power, gas, telecommunications, and janitorial expenses for the premises.

Funds are available from the current fiscal year institutional funds operating budgets of the OSPRA, UI Electronic Research Administration (UI eRA), and OBFS Grants and Contracts. Funds for future fiscal years will be included in the OSPRA, UI eRA, and OBFS Grants and Contracts institutional funds operating budget authorization requests to be submitted to the Board of Trustees.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Mr. Vickrey, seconded by Mr. Bruce, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

Purchases and Change Orders

(26) The president submitted, with his concurrence, a list of purchases and change orders recommended by the directors of purchases and the vice president for administration.

These were presented in one category—purchases and change orders from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases and change orders were:

<i>From Institutional Funds</i>	
Purchases.....	\$201,429,770
Change Orders.....	730,000

A complete list of the purchases and change orders, with supporting information (including the quotations received), was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record.

On motion of Mr. Vickrey, seconded by Mr. Bruce, the purchases and change orders recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Asonye, Ms. Doyle, Mr. Sha-keel; no, none.)

President’s Report on Actions of the Senates

(27) The president presented the following report:

Add an American History Concentration and a European and World History Concentration in the Master of Arts in History, College of Liberal Arts and Sciences, Springfield

The Springfield Senate has approved a proposal from the College of Liberal Arts and Sciences to add two new concentrations, one in American History and another in European and World History, to the Master of Arts in History in the College of Liberal Arts and Sciences.

Currently the Master of Arts in History has one concentration in Public History. In response to student interest and the increasingly diverse specializations of the faculty in

a growing department, two new concentrations will be added. The requirements for the existing Public History concentration will not change.

The American History concentration will stress the research and study of topics pertinent to the origins and development of the United States, the land, its people, and its place in the world. The concentration will include 24 hours of history courses including a course that examines methods and applications; courses that emphasize periods, regions, or themes in American History, and an elective course. To satisfy the closure requirement, students in the American History concentration will be required to prepare a thesis.

The European and World concentration will highlight the research and study of topics in non-U.S. History germane to the interests and specializations of the faculty. The concentration will include 24 hours of history courses including a course that examines methods and applications; courses that emphasize periods, regions, or themes in European or World History; and an elective history course. To satisfy the closure requirement, students in the European and World concentration will prepare a thesis or a position essay and historiography.

No additional resources will be needed to offer these concentrations.

Establish a Graduate Certificate in Pathway to the Principalship for National Board Certified Teachers, Master of Arts in Educational Leadership, College of Education and Human Services, Springfield

The Springfield Senate has approved a proposal from the College of Education and Human Services to establish a Graduate Certificate in Pathway to the Principalship for National Board Certified Teachers.

The Illinois State Action for Education Leadership Project (IL-SAELP) was issued a directive by Governor Rod R. Blagojevich and the Illinois State Board of Education to make a recommendation on how to best utilize Nationally Board Certified Teachers (NBCTs) in the State of Illinois. This group has done extensive research on what knowledge and skills NBCTs who already hold a master's degree possess. The group's recommendation was to empower these teachers with leadership skills and allow them to pursue an alternate route to their Type-75 General Administrative Certificates.

The Graduate Certificate in Pathway to the Principalship for National Board Certified Teachers is designed to allow National Board Certified Teachers who have a master's degree the opportunity to prepare for the principalship and apply for a Type-75 General Administrative Certificate from the Illinois State Board of Education. The curriculum takes into account the requirements established by the Illinois State Board of Education's Professional Standards for Principals and the skills and knowledge NBCTs already have demonstrated as a result of their NBCT certification.

This 20-credit hour certificate will consist of five courses, covering leadership ethics and law, financial practices in leadership, organizational leadership, school culture and governance, and a leadership practicum. The courses will be delivered in a hybrid model, consisting of both on-campus and online components. The program will be administered by the Master of Arts in Educational Leadership Program in collaboration with the Master of Arts in Teacher Leadership program.

No additional resources will be needed to offer this certificate.

Establish Two Concentrations (Society and the Environment and Science of the Earth System) in the Bachelor of Science in Liberal Arts and Sciences in Earth Systems, Environment and Society, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish two concentrations (Society and the Environment and Science of the Earth System) in the Bachelor of Science in Liberal Arts and Sciences in Earth Systems, Environment and Society.

Both concentrations will prepare students for a variety of career paths in either the private or the public sector, as well as for graduate study. The interdisciplinary back-

ground in both scientific and human aspects of environmental problems will prepare students for a variety of positions with state and federal regulatory agencies, research institutions, consulting firms, and non-governmental education and advocacy organizations.

This report was received for record.

**Report of Master and Subordinate Affiliation Agreements
Between Outside Health Care Institutions and the
Board of Trustees of the University of Illinois, Chicago**

(28) On July 20, 2000, the Board delegated authority to approve all master and subordinate affiliation agreements between the Board of Trustees of the University of Illinois, on behalf of the UIC health sciences colleges, and outside health care entities, to the Chancellor at Chicago. At that time, the Board stipulated that the campus provide an annual report on all master and subordinate affiliation agreements approved by the Chancellor at Chicago.

In compliance with the Board's policy, the CEO of the HealthCare System reports that the following affiliation agreements were approved by the chancellor at Chicago between July 1, 2006, and June 30, 2007.

Affiliate	Type of Agreement	Services Provided	Effective Dates
Advocate Health Care	Master (Renewal)	Medical Student and Resident Rotation: Colleges of Medicine, Pharmacy, Nursing, Dentistry, Applied Health Sciences, School of Public Health	January 1, 2007- January 1, 2012
Advocate Health Care (Advocate Illinois Masonic Medical Center)	Subordinate (Renewal)	Resident Rotation and Clinical Training programs	January 1, 2007- January 1, 2012
Advocate Health Care (Advocate Lutheran General Hospital)	Subordinate (Renewal)	Resident Rotation and Clinical Training programs	January 1, 2007- January 1, 2012
Advocate Health Care (Advocate Christ Medical Center)	Subordinate (Renewal)	Resident Rotation and Clinical Training programs	January 1, 2007- January 1, 2012

This report was received for record.

**Comptroller's Report of Investment Transactions
July 1, 2006, through June 30, 2007**

(29) The comptroller presented the above report which includes transactions under Finance and Investment Committee guidelines. A copy has been filed with the secretary of the Board.

This report was received for record.

Investment Report for the Quarter Ended June 30, 2007

(30) The comptroller presented this report as of June 30, 2007. A copy has been filed with the secretary of the Board.

This report was received for record.

**University of Illinois Endowment Farms Report,
Year Ended December 31, 2006**

(31) The comptroller presented this report. A copy has been filed with the secretary of the Board.

This report was received for record.

Capital Projects Status Report

(32) The comptroller presented this report of active projects in excess of \$5.0 million. A copy has been filed with the secretary of the Board.

This report was received for record.

**Technology Commercialization Highlights,
Fiscal Year 2007, Fourth Quarter**

(33) The interim vice president for technology and economic development presented this report. A copy has been filed with the secretary of the Board.

This report was received for record.

SECRETARY'S REPORT

The secretary presented for record changes to academic appointments for contract year 2006-07, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the Board.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on August 6, 2007.

Summary

Graduate Degrees

Master of Accounting Science.....	5
Master of Architecture.....	16
Master of Arts.....	39
Master of Business Administration.....	1
Master of Computer Science.....	1
Master of Education.....	50
Master of Fine Arts.....	7
Master of Landscape Architecture.....	3
Master of Music.....	11
Master of Music Education.....	10
Master of Science.....	341
Master of Social Work.....	29
Master of Urban Planning.....	7
<i>Total, Masters.....</i>	<i>(520)</i>
Certificate of Advanced Study	
Educational Organization and Leadership.....	2
Human Resource Education.....	1
<i>Total, Certificates.....</i>	<i>(3)</i>
<i>Total, Graduate Degrees.....</i>	<i>523</i>

Professional Degrees

College of Law	
Juris Doctor.....	1
College of Veterinary Medicine	
Doctor of Veterinary Medicine.....	1
<i>Total, Professional Degrees.....</i>	<i>2</i>

Undergraduate Degrees

College of Agricultural, Consumer and Environmental Sciences

Bachelor of Science.....44

College of Applied Health Sciences

 Bachelor of Science.....93

College of Business

 Bachelor of Science.....89

College of Communications

 Bachelor of Science.....10

 Bachelor of Science in Journalism.....5

Total, College of Communications..... (15)

College of Education

 Bachelor of Science.....2

College of Engineering

 Bachelor of Science.....78

College of Fine and Applied Arts

 Bachelor of Arts in Urban Planning.....1

 Bachelor of Fine Arts.....13

 Bachelor of Music.....3

 Bachelor of Music Education.....1

 Bachelor of Science in Architectural Studies.....3

Total, College of Fine and Applied Arts..... (21)

College of Liberal Arts and Sciences

 Bachelor of Arts.....180

 Bachelor of Science.....85

Total, College of Liberal Arts and Sciences..... (265)

Institute of Aviation

 Bachelor of Science in Aviation Human Factors.....10

Total, Undergraduate Degrees..... 617

*Total, Degrees Conferred August 6, 2007.....*1,142

**REPORTS FROM CHANCELLORS, CHICAGO
AND SPRINGFIELD CAMPUSES**

Chancellor Manning reported that the campus had planned for an increase in enrollment of 8 percent and in fact there is an increase of 15.6 percent this fall. She said that similarly the campus planned for an increase in enrollment of transfer students of 10 percent and noted an increase of 30 percent. She cited several positive developments at Chicago, including a large freshmen class, an increase in the enrollment of African American students to a total of 27 percent of the total enrollment, and Latino enrollment that totals 25 percent of the of students enrolled. She also stated that the ACT scores and high school rank for entering freshmen are up by one percentage point this year. In addition, she said that 50 percent of the freshmen are housed on campus. Chancellor Manning also said that 1,600 freshmen attended the convocation held at the start of the academic year.

The chancellor also told the Board of the dedication of the Walter Payton Liver Center and distributed copies of the press packet (filed file with the secretary). She described this event as enormously successful and noted that Mrs. Connie Payton made an excellent presentation. She said that this center is known for being the first to conduct important liver disease treatments. Mr. Eppley also commented on how well this event was conducted.

In addressing the Board, Chancellor Ringeisen commented on what a blow to the campus the loss of Professor Phillip Paludan was. He also reported that the Springfield campus has its largest enrollment this fall with 4,850 students including 290 freshmen. He said that the quality of these students is also notable. Further, he said that 20 percent are African American and 8 percent are Latino. Further, he indicated that 40 percent of the freshmen are from the Chicago area. He also said that there are 24 new faculty members. The chancellor said that the campus held a welcome week for students with many events scheduled for faculty, students, and staff including a student expo to introduce students to the variety of student activities on campus. In closing, he reminded the Board that the new recreation center would be dedicated on September 26, 2007.

BOARD MEETING RECESSED FOR MEETING OF THE UNIVERSITY HOSPITAL COMMITTEE

Mr. Vickrey convened this meeting and asked Mr. John DeNardo to report on the financial performance of the medical center for Fiscal Year 2007. Mr. DeNardo told the Board that this had been a record year for growth (materials on file with the secretary). He stated that patient days had increased from 118,487 in FY 2006 to 122,730 in FY 2007, and also said that outpatient visits were down slightly. He indicated that cash collections were going up after much attention to increasing revenue, and that the hospital is striving for the cash balance record that AA rated hospitals have. He indicated that the hospital's public service mission, which is important, was well met and stated that the number of uninsured patients increased in FY 2007 to five percent from four percent the year before. He also said that the Medicare rate had not increased for the last two years. In closing, he reported that the hospital was \$7.0 million below budget in personnel costs for this year.

Dean Flaherty reported that the medical service plan had increased its revenues by 37 percent this year, noting that the cost of medical malpractice insurance is the largest expense, and that the Medicare revenue for the UIC medical practice plan is low compared to other peer institutions and plans, with 29 percent of revenue from Medicare. He said that seven percent of the patients are self pay, and that the medical service plan has experienced an increased burden because of the pressure to serve patients who formerly received medical care from Stroger Hospital.

BOARD MEETING RESUMES

At this time, the Board reconvened in regular session.

REPORTS FROM STUDENT TRUSTEES

Mr. Eppley invited the student trustees to comment, if they wished. Ms. Doyle thanked the Board for approving the residence hall project at Springfield. She also reported that in response to Trustee Schmidt's request that the student trustees examine academic advising she has developed an instrument for collecting data regarding opinions of this service.

Mr. Shakeel remarked that there had been growth in the number of professional students at Chicago over the last five years, and that there

were 200 more today than in 2002. He also commented on how nice it was to have the new Stukel Towers residence hall and the new campus shuttle bus. In closing, he mentioned that the dedication of the Sandi Port Errant Center would be September 19.

Mr. Asonye commented that U.S. Senator Dick Durbin attended the new student convocation at Urbana recently. Mr. Asonye also noted that he was working on a review of campus services for Latino students based on a report in 2003 that reported a disruption on campus as well as a list of grievances presented in 1992.

REPORT FROM THE PRESIDENT OF THE UNIVERSITY OF ILLINOIS ALUMNI ASSOCIATION

Mr. Loren R. Taylor, president and chief executive officer of the University of Illinois Alumni Association, addressed the Board and thanked the trustees for approving support this year for the Alumni Association and for the trustees' support of the Memorandum of Understanding (MOU) between the Board of Trustees and the Alumni Association. He said that the MOU identifies roles and provides a guide for effective working relations. He then described a new membership model for the Association which provides for all alumni to be members of the Alumni Association.

In addition, he reported on a new communications instrument to introduce alumni to the Brilliant Futures campaign, the association's e-newsletters to alumni, and its news alerts to alumni. He also told the Board that Illinois Connections, formerly a part of the University president's office, had been transferred to the Alumni Association. He said that the goal of Illinois Connections is to recruit new advocates for the University to communicate with elected officials at the State and federal levels in order to help explain the University at various levels and to maintain a database to assist with these efforts.

In conclusion, he said the Alumni Association Board will meet at the Springfield campus on September 8.

REPORT FROM THE UNIVERSITY SENATES CONFERENCE

Professor Terry Bodenhorn, chair of the University Senates Conference, reported to the Board on the work of that body for the past year. He indicated that the Global Campus was discussed extensively and that the Conference considered the addition of the academic council that is a part of the Global Campus an important outcome. He also spoke of the involvement of the Conference in the search for a vice president for academic affairs that resulted in the appointment of Dr. Rao and the reorganization of positions in University administration. He indicated that discussions of the University's budget were a major topic throughout the year and that the faculty salary increase percentage was less than what is stated in the budget and that this affected morale. In concluding his remarks he said that the relations between the faculty and the Board are considered good and that the breakfast meetings held before Board meetings with Trustees Schmidt and Carroll are very much appreciated.

REPORT FROM THE URBANA SENATE

Professor Orville Vernon Burton, chair of the Executive Committee of the Urbana Senate, reported on the senate's work for the past year. He told the Board that the minutes of the senate meetings were now on the senate's web page. He also stressed that the Urbana Senate is a faculty/student senate. Professor Burton said that discussions of the Global Campus dominated the senate's meetings this past year and that a taskforce to develop a report on the Global Campus had been appointed. He added that the Global Campus partnership is an example of how shared governance can work. He then reviewed the organization of the Urbana Senate and told of a meeting that the senate had hosted for several universities this past year. Further, he said the senate had worked with the campus administration on several subjects and he lauded the leaders of the Urbana campus. He also saluted the Board members for their hard work and devotion and said he hoped for more interaction between the Board and the faculty. Professor Burton then introduced Professor Nicholas Burbules, his successor as chair of the senate's Executive Committee.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President White announced to the Board that on September 5, 2007, a new web page for the Global Campus was introduced. He also said that in October 2007 the Global Campus will begin accepting applications for the nursing program, in November 2007 it will accept applications for the education programs, and in December 2007, the web portal for the Global Campus will be available.

He noted that the tribute to the Tuskegee Airmen of Illinois was scheduled for September 7 and 8, 2007, and thanked Trustee Dorris for inspiring and initiating this.

OLD BUSINESS

There was no business reported under this aegis.

NEW BUSINESS

There was no business reported under this aegis.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: November 14, Springfield ; January 17, 2008, Chicago; March 26, Urbana.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

Chair

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

September 28, 2007



This special meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana campus, Urbana, Illinois, on Friday, September 28, 2007, beginning at 3:35 p.m., pursuant to a call by the chair of the Board. The secretary of the Board gave notice of the meeting as prescribed by the bylaws and by Illinois statute.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Mr. James D. Montgomery, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. The following members of the Board were absent: Governor Rod Blagojevich, Mr. Devon C. Bruce, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah. Mr. Chime Asonye, voting student trustee from the Urbana-Champaign campus, was present. The following nonvoting student trustees were present: Ms. Sarah M. Doyle, Springfield campus; Mr. Faizan Shakeel, Chicago campus.

Also present were President B. Joseph White, Mr. Lester H. McKeever, Jr., and Dr. Michele M. Thompson, secretary.

The purpose of the meeting was to hold a retreat for the Board to discuss and evaluate the performance of the president and the University officers.

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, Mr. Asonye, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Bruce, Dr. Schmidt, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

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There being no further business, the Board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

November 14, 2007



This meeting of the Board of Trustees of the University of Illinois was held in Rooms C & D, Public Affairs Center, Springfield campus, Springfield, Illinois, on Wednesday, November 14, 2007, beginning at 9:20 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Dr. Kenneth D. Schmidt, Mr. Robert Y. Sperling,¹ Mr. Robert F. Vickrey. The following members of the Board were absent: Governor Rod Blagojevich, Mr. James D. Montgomery, Mr. Niranjan S. Shah. Mr. Chime Asonye, voting student trustee from the Urbana-Champaign campus, was present. The following nonvoting student trustees were present: Ms. Sarah M. Doyle, Springfield campus; Mr. Faizan Shakeel, Chicago campus.

**INTRODUCTION OF UNIVERSITY OFFICERS
AND SENATE OBSERVERS**

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. Mrin-

¹ Mr. Sperling joined the meeting telephonically.

alini Rao, vice president for academic affairs; Dr. James A. Weyhenmeyer, interim vice president for technology and economic development; and the officers of the Board, Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, university counsel; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Kathryn E. Eisenhart, associate professor of legal studies, College of Public Affairs and Administration, Springfield, representing the University Senates Conference; Elliot Kaufman, professor of biochemistry and molecular genetics; director, Office for Diversity for Graduate Programs, College of Medicine; and secretary of the Chicago Senate and chair of the Chicago Senate Executive Committee, representing the Chicago Senate; Cynthia L. Wilson, associate professor, Teacher Education Program, College of Education and Human Services, representing the Springfield Senate; Joseph Finnerty, professor of finance, College of Business, representing the Urbana-Champaign Senate Council. Also in attendance were Pat Langley, professor of women's studies and legal studies, College of Liberal Arts and Sciences; chair of the Springfield Senate Executive Committee; Nicholas C. Burbules, professor of educational policy studies, Grayce Wicall Gauthier Professor, College of Education, Urbana-Champaign campus; 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, Urbana-Champaign campus.

OPENING REMARKS FROM THE CHAIR OF THE BOARD

Mr. Eppley welcomed all to this meeting and indicated that there was much good news to report since the Board last met September 6, 2007. He said that at the annual meeting of the University of Illinois Foundation, held at the end of September, it was announced that the fundraising for our Brilliant Futures Campaign was 55.0 percent along the way to the goal of \$2.25 billion. He noted that the College of Medicine celebrated its 125th anniversary with a gala attended by over 1,000 guests at Chicago's Union Station, and that the Cline Center for the Study of Democracy, a gift from Richard Cline, a former chair of the board of the University of Illinois Foundation and his wife, Carol, was dedicated at the Urbana campus. He congratulated the Chicago campus on receipt of the Community Impact Phoenix Award for 2007 for the South Campus Redevelopment Project, and explained that the prestigious award is given for transforming abandoned industrial areas into productive new uses. Mr. Eppley also gave kudos to the Springfield campus for a successful accreditation visit from the Higher Learning Commission of the North Central Association and said he, along with Trustees Carroll and Schmidt, were pleased to participate

in this. He then congratulated the Urbana campus for the football team's victory over The Ohio State University Buckeyes the previous weekend. Mr. Eppley also gave accolades to Professor Carlos Pantano, a faculty member in mechanical science and engineering at Urbana, who is the recipient of one of the 58 Presidential Early Career Awards for Scientists and Engineers and was honored in a ceremony at the White House.

Next, Mr. Eppley asked that all remember our veterans as Veterans Day approaches and particularly Floyd Carroll who was a veteran and the late husband of Trustee Frances Carroll whose life we celebrated with his family on October 13. He asked for a moment of silence to honor these people.

As his next order of business, Mr. Eppley outlined the schedule for today's meeting and said that the first session, the update on plans and priorities, would include three presentations to be followed by three committee meetings and an agenda of 28 items. He also highlighted the major appointments on the agenda for the meeting and also indicated that there were resolutions on the agenda to pay tribute to some important people. He then invited Chancellor Ringeisen to extend his welcome.

WELCOME FROM CHANCELLOR, SPRINGFIELD CAMPUS

Chancellor Ringeisen welcomed all to the Springfield campus and indicated that he planned to speak to academic excellence as the main goal of the campus and gave examples of that including the following: the chancellor reported a 67.0 percent increase in scholarly publications by the faculty and gave sketches of several faculty members who exemplified the teacher-scholar model. He also cited several students who are engaged in research with faculty members and have published papers as a result of this. Further, he told the Board of the award the campus had received from the Sloan Foundation for its on-line teaching/learning; the reaccreditation of the campus for ten years with no follow-up from the North Central Association; accreditation of the College of Business by the National Association of Collegiate Schools of Business; awards to faculty and achievements of alumni. He also noted that the athletic program moved from the NAIA to the NCAA, Division II. In addition, the chancellor announced that Founders Hall, the new residence hall on campus, would soon be ready for students. Chancellor Ringeisen then introduced Professor Ted Mims of computer science to report the growth in that program. In closing, the chancellor introduced students from the Volunteer and Service Learning of the Alpha Phi Omega Petitioning Group.

PRESENTATION OF RESOLUTION

Mr. Eppley asked Student Trustee Doyle to read agenda item no. 1, "Approve Resolution to Recognize the Volunteer and Service-Learning of the Alpha Phi Omega Petitioning Group, Springfield." Ms. Doyle invited the students to join her at the lectern whereupon she read the Board item and then made a motion to approve it. The resolution follows.

Approve Resolution to Recognize the Volunteer and Service-Learning of the Alpha Phi Omega Petitioning Group, Springfield

(1) The University of Illinois Board of Trustees formally honors and recognizes the dedicated service of the students in the University of Illinois at Springfield Alpha Phi Omega Petitioning Group (APO).

Alpha Phi Omega Petitioning Group, a nationally recognized student organization, is made up of hard-working and dedicated students. The Board of Trustees compliments APO for the impact it has made on both the University and the Springfield community. Not only have these students contributed many hours of service, they have also incorporated fellowship and leadership development into these service opportunities in keeping with the motto of their organization, which is “Leadership, Friendship & Service.”

APO assisted the American Red Cross with Safe Family Saturday that fitted more than 100 children with bicycle helmets. The students also sponsored a successful event known as the “Everything Drive” and collected clothing and other items and donated them to Sojourn Shelter. In collaboration with SAGE—Students Allied for a Greener Earth—APO held a battery recycling drive. In addition, the group made two trips to Midewin National Tallgrass Prairie near Joliet to assist with restoration efforts.

Alpha Phi Omega started the school year by participating in the National Public Lands Day project at Lake Shelbyville and volunteering at the Jaycee’s Haunted House. More recently, the students distributed Autism Awareness Ribbons during the week of November 5 through 11. In addition, the group has adopted a section of 11th Street for weekly clean-up in conjunction with the Springfield Green Adopt-a-Street program.

The Board of Trustees hereby recognizes and commends the Alpha Phi Omega Petitioning Group for its student volunteerism that benefits both the Springfield campus and the community.

The Board of Trustees further directs that this resolution be incorporated into the minutes of today’s meeting to become a part of the official public record and that a suitable copy be given to the Alpha Phi Omega Petitioning Group as a permanent recognition of its exemplary service.

On motion of Ms. Doyle, seconded by Mr. Bruce, this resolution was adopted.

RESOLUTION FOR SYLVIA MANNING

Next, Mr. Eppley asked leave of the Board to take another item from the agenda for consideration at this time. He then invited Chancellor Manning to the lectern along with President White and read to her agenda item no. 2, “Approve Resolution for Chancellor Sylvia Manning.”

Approve Resolution for Chancellor Sylvia Manning

(2) To Sylvia Manning

As you prepare to retire from the University of Illinois, the Board of Trustees wishes to salute you for your accomplishments and express its deep appreciation for your contributions as chancellor of the University of Illinois at Chicago and earlier as the University’s vice president for academic affairs.

As chancellor of UIC, you will be remembered for your insistence that the campus be accessible and responsive to a diverse group of students, and that it be an institution known for outstanding research as well. For articulating this vision for UIC and for nurturing the development of this dual mission you have ensured a vital future for UIC. During your tenure as chancellor, UIC advanced to the ranks of the top 50 universities nationally in receipt of federal research funding. At the same time, undergraduate graduation rates increased and UIC students achieved distinction in competition for awards such as Rhodes, Fulbright, Gates-Cambridge, Goldwater, and Truman scholarships.

Outreach to the city of Chicago for cooperative ventures has been a hallmark of your service as chancellor. Your support for a wide variety of collaborations with the city

has been remarkable. In 2002 the Richard J. Daley Library became the repository of the papers of the late Mayor Daley. Since that time you have encouraged other elected officials to choose the Daley Library as the site for the preservation of their papers. In 2005 you hosted the first of the annual Richard J. Daley Urban Forums for the study of issues facing urban leadership.

The face of the Chicago campus changed during your service as chancellor. The impressive south campus has added a new dimension of community to the UIC campus. Always mindful of creating a warm and welcoming environment for students, faculty, and staff you oversaw the creation of two recreation centers on the campus and the installation of James Turrell's "UIC Skyspace," now a noted example of public art in the city of Chicago. Also, the College of Medicine Research Building, the Center for Magnetic Resonance Research, and the Walter Payton Liver Center enhanced the research and teaching excellence of the medical center.

Earlier, as vice president for academic affairs, you helped to orchestrate two historically significant initiatives for the University: the inclusion of the former Sangamon State University as the Springfield campus of the University and the introduction of U of I Online, the first effort to deliver University of Illinois courses online. Further, through your close collaboration with faculty members and faculty governance bodies you guided important changes in policy affecting faculty responsibilities that were geared to contemporary needs of faculty members and the University. In addition, your work with the Illinois Board of Higher Education assisted the articulation of issues facing all of higher education in Illinois.

These are but a few of the myriad achievements that form your legacy to the University of Illinois.

At this time the University, the Board of Trustees, the president, faculty members, students, and staff extend warm wishes to you and your family. We also express deep appreciation to you for thirteen years of dedicated and inspired leadership for the benefit of the University of Illinois.

On motion of Mr. Eppley, seconded by Mr. Bruce, this resolution was adopted.

Chancellor Manning responded by saying "thank you."

PUBLIC COMMENT

Mr. Eppley indicated that one person had applied to address the Board at this meeting and had been approved. He introduced Sussan Navabi and told her she had five minutes for her comments.

Ms. Navabi stated that she was an honors student in history at the Chicago campus and an organizer with Students for a Democratic Society. She stated that she wished to address the discriminatory employment practices at the University and said the impetus for this was a letter she saw from 2,000 service workers at UIC to Chancellor Manning concerning the fact that they had been working without a contract for the past two years. She indicated that most of the workers are minority women and referred to a report issued ten years ago by the Illinois Legislative Black Caucus from hearings the caucus conducted and said this report explained the problems. She then referred to subjects covered in the report of these hearings including complaints filed by medical students charging discrimination, low numbers of minority faculty members, the University's expansion into the surrounding neighborhoods which displaced minorities along with what she said was little attention to an agreement made with the Latino community to attempt to hire more Latinos, and unequal pay. She said the University addressed these problems until 2005, and more recently progress has flagged. She stated that while there had been progress in the last

ten years, due to demands made of the University by employees and others, progress is inadequate and there are still serious concerns (material on file with the secretary).

UPDATE: PLANS AND PRIORITIES

Comments on Relationships between the University and the Illinois State Scientific Surveys

Mr. Eppley stated that as a follow-up to questions raised at the September 2007 Board meeting about the State scientific surveys' facilities on the Urbana campus and relationships with the University, Chancellor Herman would present information about the four scientific surveys and their role with the University.

Chancellor Herman stated that a partnership between the University and the four scientific surveys is stated in State statute and he named the four scientific surveys in order of their establishment: the Illinois State Natural History Survey, the Illinois State Water Survey, the Illinois State Geological Survey, and the Waste Management Resource Center. Inasmuch as questions raised at the September Board meeting centered on the possibility of locating the four surveys in close proximity to each other in the research park, Chancellor Herman asked Mr. Michael B. Bass, executive assistant vice president for business and finance, to present information about facilities and future plans on the Urbana campus for the surveys.

Mr. Bass showed the Board a map of the surveys' current facilities on the Urbana campus and discussed how new facilities might be located in closer proximity. He noted that collectively the surveys have 841 employees and the combined budgets total \$49.0 million. He also listed units on campus that are the surveys' major campus research partners including: animal biology, animal sciences, atmospheric sciences, civil and environmental engineering, crop sciences, entomology, and the veterinary diagnostic lab (materials on file with the secretary).

Discussion followed regarding the locations of the four surveys. Mr. Vickrey asked if it would be possible to establish a survey campus with signage. Mr. Bass responded that the intent was to move the surveys to a location in the research park and establish a survey campus. Mr. Vickrey suggested denoting the area intended for a survey campus for public recognition and asked for continuing dialogue on this issue. Mr. Eppley suggested that such continuing discussion involve Dr. Schmidt in his role as the Board's representative to the research park board.

Discussion of University of Illinois' Activities on Energy Conservation and Sustainability

Mr. Eppley asked President White to introduce this presentation. The president spoke of the need for a University energy policy that includes mandates for implementation of changes. He said that the University's 70,000 students learn from the University's policies and practices and that he wants to make the three campuses "green" campuses. He then said that the Energy Task Force he appointed in 2006 had been meeting to craft an

energy policy and now had a draft to present. He said that the co-chairs of the Task Force were Provost Linda Katehi from Urbana and Provost Michael Tanner from Chicago. He then invited Dr. Tanner to speak about the draft policy and its goals. Dr. Tanner said that the objectives of the energy policy were to improve the energy systems at the University by increasing efficiency in both production and consumption and reducing total costs, as well as to make the University a leader in educating students, faculty, and staff and adopting programs that promote technologically sound energy practices. He then shared several slides containing information about the University's current efforts at conservation. He stressed the importance of making the University community aware of ways to conserve energy and of providing incentives for that, making changes in operations to conserve energy, ensuring that major projects in new construction and remodeling assist in energy conservation, encouraging educational programs and research centers that focus on these new approaches, and educating students to direct changes and researching new ways to conserve energy. Dr. Tanner's examples were taken from ongoing efforts at the Chicago campus (material on file with the secretary).

Dr. Katehi then spoke about work undertaken at the Urbana campus to analyze energy usage and to develop an energy policy. She referred to the campus' website for information about what is underway in research and in changing practices related to facts about energy. She indicated that the Urbana campus is developing a means for collecting data on energy usage by each college. In addition, she stressed the involvement of student groups in energy conservation and reported on a student referendum to assess themselves a fee for supporting sustainability programs. She also reported on educational programs and courses at the campus that focus on sustainability and said that there is now a minor in energy sustainability. Further, Dr. Katehi reviewed recent capital projects that emphasize energy conservation from the wind turbine project, to construction of new facilities, and grants for developing bio-fuels (materials on file with the secretary).

Provost Harry Berman spoke last and presented information on instructional and research programs on energy conservation and sustainability, including a master's program, new "green" facilities, and that the Springfield campus was one of two universities in the State to receive a grant from the Illinois Department of Commerce and Economic Opportunity for expansion to a recycling program. Dr. Berman also noted that the campus has undertaken outreach activities to educate and demonstrate conservation and sustainability (materials on file with the secretary).

In discussion, Mr. Vickrey asked about efforts to install meters in the University's facilities and asked what forms of energy would be metered. Dr. Katehi responded that all forms of energy would be accounted for by meters. Mr. Vickrey stressed that he thought all buildings should contain meters and Dr. Katehi suggested that it might be better to meter those that use 90.0 percent of the energy. Mr. Vickrey also asked if there was any facility at the University for charging electric autos. Dr. Katehi acknowledged that this was a good suggestion and said that nothing of this type was available currently.

Mr. Asonye asked for a timetable for achieving the goals of the energy policy and both Dr. Katehi and Dr. Tanner indicated that they were working with a consultant to establish timetables. He also asked if an office for sustainability was envisioned and Chancellor Herman said this was under discussion.

Mr. Eppley observed that resources saved as a result of implementing the energy policy would be reallocated to support academic programs.

Dr. Carroll suggested that the information shared today also be shared with the Illinois Board of Higher Education as that board is interested in energy policies of institutions in the State.

President White told the Board that the University spends \$100.0 million a year on oil which presents the best target for reallocation of resources to the academic programs, as soon as conservation and sustainability efforts are implemented to reduce this expenditure. He also noted that students are asking what the University is doing about sustainability and cited that replacing light bulbs with fluorescent bulbs would be an important move for savings, and added that he hoped to replace most light bulbs at the University by March 2008.

Presentation of Plans for a Resources Summit

President White told the Board that he had called a summit for December 5 to discuss the University's resources and that to date 120 faculty members, students, and administrators were registered for it. He stated that while the flow of revenues to the University from the State are impressive, and there is strong funding from tuition, fees, and private giving, most colleges and units at the University perceive that there are not sufficient resources going to the academic enterprise. He said that maximum resources must be delivered to the front lines of the academic endeavor and the administration must be able to say with confidence that the University has wrestled with these issues and is doing its best to support the University's academic work.

BOARD MEETING RECESSED FOR COMMITTEE MEETINGS

At this time, the Board recessed for a meeting of the Finance and Investment Committee and a joint meeting of the Access Committee and the Budget and Audit Committee.

MEETING OF THE FINANCE AND INVESTMENT COMMITTEE

Mr. Eppley convened this meeting and asked Mr. Knorr to present information on the recommendation in the agenda for financing projects by Certificates of Participation (COP). Mr. Knorr described the financing proposal and noted that this was first presented to the Board at its meeting on July 30, 2007. He told the Board that Moody's had approved a rating of AA3 for the issuance of these COPs. He also said the purpose of this financing was to utilize the funds made available to restructure outstanding COPs issued earlier, to fund deferred maintenance projects approved by the Board, and to fund new projects. Further, he stated that the proposed transaction includes broad participation by minority firms. Mr. Knorr then invited June Maddy, a financial adviser to the University, to present an overview of the

transaction. Ms. Maddy stated that the transaction will consist of fixed rate bonds for the restructuring and un-hedged variable rate and fixed bonds for the projects. She estimated a savings of \$250,000 to the University from this transaction. She also reviewed the participation of firms in the transaction and reiterated what Mr. Knorr had said earlier about participation of minority firms, and stated that the closing date would be December 20, 2007 (materials on file with the secretary).

JOINT MEETING OF THE ACCESS COMMITTEE AND THE BUDGET AND AUDIT COMMITTEE

Dr. Carroll convened this meeting and asked Dr. Rao to make a presentation on the subject of supplemental financial aid for students. Dr. Rao summarized the elements of financial aid at the University and reviewed the financial aid policy approved by the Board in 2004 that required a review of the policy in three years and stated that this presentation was intended to provide that review. She then explained one recommendation for a change in the policy that is included in an agenda item for this meeting that involves making the optional ninth semester of financial aid provided for in the 2004 policy a permanent part of the policy, thus providing students enrolled on a full-time equivalent basis, financial aid for up to four and one-half years. She stated that this is particularly important for students who are employed many hours per week and for those that have time-consuming family obligations that make it necessary for them to enroll for lighter academic loads each semester. She also said that the extant policy recommends that financial aid will be increased by percentages that are fixed multipliers of the percent increases in total undergraduate tuition income and stated that the amendment recommended in the agenda item proposes changing the amount of the multiplier from 2.0 at Chicago to 1.67, and with 1.5 at Springfield, and 1.0 at Urbana remaining unchanged.

Discussion followed and Mr. Eppley explained that this issue first developed in 2004 because tuition at the University exceeded the amount of financial aid awarded by the state Monetary Award Program (MAP), and the decision was made for the campuses to provide institutional aid in addition to other forms of aid from the federal government and scholarships and loans available to close the gap. The amount of institutional aid for Fiscal Year 2007 was reported as \$24.0 million and Mr. Knorr stated that all of this will come from tuition revenue. Mr. Vickrey suggested that tuition not be used as the source for this supplemental aid to students and asked if the financial aid officers might assist in raising funds from other sources. President White said that clearly more scholarships are needed to replace the funding from tuition and said that the campaign currently underway stressed the need for scholarships; however, an endowment of \$500.0 million would be required to provide sufficient supplemental aid to students to replace the contribution from tuition. Dr. Carroll said that the financial aid officers are not the ones to raise the funds for financial aid, given their responsibilities to students for identifying and distributing financial aid. She suggested a later meeting to suggest alternate sources for this aid. Mr.

Eppley asked for annual reports on supplemental financial aid in November of 2008, 2009, and 2010, particularly to examine the effect of the multiplier that is recommended in the agenda item for the Board's approval (material on file with the secretary).

Mr. Knorr then addressed the subject of the Guaranteed Tuition Act which provides for guaranteed tuition for a student for four years and he recommended that for those students who have not completed their programs in four years, the tuition in effect for fall 2005 be the basis for assessing tuition for the next year.

BOARD MEETING RESUMED

The trustees recorded as present earlier were present when the Board meeting resumed in regular session.

CONSIDERATION OF AGENDA ITEM

Mr. Eppley stated that the next order of business would be consideration of agenda item no. 3, "Approve Appointment of Vice President for Technology and Economic Development." President White said he recommended Avijit Ghosh for this position. The recommendation follows.

Approve Appointment of Vice President for Technology and Economic Development

(3) I recommend to the Board of Trustees the appointment of Avijit Ghosh, presently professor and dean, College of Business, University of Illinois at Urbana-Champaign, as vice president for technology and economic development, University Administration, non-tenured, on a twelve month service basis, on 100 percent time, at an annual salary of \$339,000, beginning January 1, 2008.

Dr. Ghosh will continue to hold the rank of professor of business administration, College of Business at the Urbana-Champaign campus, on indefinite tenure on an academic year service basis on zero percent time.

Dr. Ghosh will succeed Dr. James A. Weyhenmeyer, who has served as interim vice president for technology and economic development since January 22, 2007. The vice president for technology and economic development serves as the senior University officer on matters related to technology and economic development issues and initiatives and serves as an advisor to the president on these matters and on their relationship to state and federal agencies as well as corporations and other business enterprises. In addition to responsibilities related to University economic development, Dr. Ghosh will have responsibility for implementing University policies in areas of intellectual property, conflict of interest/commitment and equity sharing and for assessing other needs for services and areas for University outreach that would appropriately be included within the purview of this position. The vice president for technology and economic development serves as a university officer. On behalf of the president, this person also serves as chair or member of related University-wide committees. Additionally, Dr. Ghosh will be responsible for working with the vice chancellors for research on the campuses for matters involving technology commercialization including the Offices of Research and Technology Management, the Intellectual Property offices, and incubator facilities.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The University Senates Conference concurs with Dr. Ghosh's appointment as vice president for technology and economic development.

I seek your approval.

On motion of Dr. Schmidt, seconded by Dr. Carroll, this appointment was approved.

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; and discussion of minutes of meetings lawfully closed under the Open Meetings Act."

The motion was made by Mr. Bruce, seconded by Dr. Carroll, and approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

EXECUTIVE SESSION

Attendees at this portion of the executive session included the trustees recorded as present earlier in this meeting, President White, Chancellors Herman, Manning, and Ringeisen, Vice President Knorr, Vice President Rao, University Counsel Bearrows, and Secretary Thompson.

Litigation

University Counsel Bearrows stated that he had circulated information on the medical malpractice cases, *Roman v. Torres, et al.*, and *McGee v. Neylan, et al.*, with detailed facts and indicated that he would appreciate receiving comments or questions within the next week. He said that if he hears nothing he will proceed with the recommendations contained in his memorandum to the Board.

Vice President Knorr left the executive session at this time.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

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EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned and the Board recessed for luncheon.¹

BOARD MEETING RESUMED

The Board members recorded as present earlier in the meeting were also present when the Board resumed in regular session at 2:10 p.m.

When the Board meeting resumed Mr. Eppley asked for a motion to approve agenda item no. 4, "Approve Appointment of Chancellor Emerita, Chicago." The recommendation follows:

Approve Appointment of Chancellor Emerita, Chicago

(4) The Board of Trustees appointed Sylvia Manning interim chancellor of the University of Illinois at Chicago effective on September 21, 1999, and on July 20, 2000, appointed her chancellor. During her service as chancellor, Dr. Manning also held the faculty rank of professor of English.

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.

Upon Dr. Manning's retirement from the University of Illinois on December 31, 2007, I recommend that the Board of Trustees approve the title chancellor emerita of the University of Illinois at Chicago for Dr. Manning, effective January 1, 2008.

On motion of Mr. Bruce, seconded by Dr. Carroll, this recommendation was approved.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Next, Mr. Eppley announced that the remaining agenda items would be presented and discussed by those most informed about them.

Agenda item no. 6, "Appoint Members to the Advisory Board of the Division of Specialized Care for Children (DSCC) in Springfield, Chicago"—Chancellor Manning stated that DSCC has been administered by the University of Illinois since 1957 and that it is the State's Title V Program for Children with Special Health Care Needs, that is funded, in part, through the Federal Title V Maternal and Child Health Care Block Grant. She said DSCC has a 15 member advisory board, representative of a broad professional, experiential, and geographic cross-section of the State. The chancellor added that the two physicians recommended for the board in this item, Theodore R. Sunder, M.D., and Julian Lin, M.D., are well qualified in their fields of pediatric practice.

Agenda item no. 7, "Appoint Dean, School of Public Health, Chicago"—Chancellor Manning said she was very pleased to recommend the appointment of Dr. Paul Brandt-Rauf as dean of the School of Public Health.

Agenda item no. 9, "Establish Master of Science in Clinical and Translational Science, School of Public Health, Chicago"—Dr. Manning explained that this degree was developed as part of a grant from the National Institutes of Health for curriculum development and stressed that there is a growing need for skilled clinical investigators to apply advances in basic science. She said the courses for the degree would be offered by the

¹ Guests at luncheon included members of the Executive Committee of the Springfield Senate and students from the Alpha Phi Omega Petitioning Group honored earlier in the meeting.

School of Public Health and the College of Medicine with electives chosen from a variety of disciplines.

Agenda item no. 10, "Redesignate Department of Criminal Justice and Degree Titles, Chicago"—Dr. Manning told the Board that changing the name of the department to the Department of Criminology, Law, and Justice, with the titles of the degrees to correspond, is consistent with changes nationally in this field.

Agenda item no. 11, "Designate the Robert J. Vickrey, M.D., Auditorium in the UIC College of Medicine, Rockford"—Chancellor Manning said that on the recommendation of Trustee Robert F. Vickrey, The Miller Group Charitable Trust had provided funding for this project and it would be named for Trustee Vickrey's son, Robert J. Vickrey, M.D. She indicated that the auditorium would be renovated into a facility suitable to bear this name.

Agenda item no. 12, "Designate the Brodie Tooth Development Genetics and Regenerative Medicine Research Laboratory, College of Dentistry, Chicago"—Dr. Manning stated that Dr. Alan G. Brodie, Sr., D.D.S., was a former dean of the College of Dentistry and the recommendation to name this laboratory for him is to honor his service to the college.

Agenda item no. 13, "Designate the Delta Dental of Illinois Pre-doctoral Pediatric Dentistry Clinic, College of Dentistry, Chicago"—Dr. Manning said that this clinic is to be named for this company, located in Lisle, Illinois, that wished to develop a clinic to assist children who receive their dental care through Medicaid.

Agenda item no. 14, "Designate New Student Residence Hall, Springfield"—Chancellor Ringeisen announced a recommendation to designate this facility as "Founders Hall" in honor of those who were instrumental in establishing the campus first as Sangamon State University, and some who assisted in making the transition to the University of Illinois at Springfield.

Agenda item no. 17, "Approve Operating Budget for Fiscal Year 2008"—Vice President Knorr stated that this budget for \$3.9 billion represents a 6.1 percent increase over the FY 2007 budget, and that it supports academic initiatives and an increase in funding for utilities. He added that \$1.6 billion is unrestricted and \$2.3 billion is restricted, and that this information is consistent with what was presented to the Board at its May and September 2007 Board meetings. Discussion followed and Dr. Schmidt expressed dismay about funding for the health professions colleges, given the need to educate more physicians, nurses, and other health care professionals that will be needed to serve the needs of the nation by as soon as 2020. Mr. Knorr responded that the University of Illinois is poorly funded in these areas compared to its peers and that he had conveyed this to many legislators. Dr. Schmidt asked why the University did not ask for the funding actually needed, including that needed for education of health care professionals, and he stated that the budget was unrealistic. President White stated that he is working with the leadership of the Illinois Board of Higher Education to develop a strategic plan which he sees as an avenue for the University to convey its message that more funding is critically needed for the education of health care professionals. Mr. Eppley said that

the budget request for FY 2009 should include a specific funding request for the Illinois Bill of Health. President White said that there would be more discussion of the FY 2009 budget request at the January 2008 Board meeting and Mr. Vickrey suggested that the Illinois Bill of Health be added to the agenda for the Resources Summit. Dr. Schmidt emphasized that it is important that the recommendations for the Illinois Bill of Health be included in the FY 2009 budget and he suggested that the Board's Academic Affairs Committee chair and vice chair work with the chair and vice chair of the Board's Budget and Audit Committee.

In introducing the items in his presentation, Mr. Bass, executive assistant vice president for business and finance, stated that all of the recommendations followed the University rules as well as all applicable State and federal statutes and all items had been reviewed with the chair and vice chairs of the Board's Buildings and Grounds Committee who concurred with the recommendations.

Agenda item no. 19, "Approve Increase in Dollar Limit for Job Order Contracting (JOC), Urbana"—Mr. Bass presented this item and stated that Nogle & Black Mechanical, Inc., Urbana, were to meet with the ABLE organization, a group of minority contractors, to encourage those contractors to be a part of this contract.

Agenda item no. 20, "Award Contracts for Life Safety Various Buildings, Phase I, Chicago"—Mr. Bass indicated that these contracts are recommended for addressing a variety of projects that are necessary to ensure safety of the buildings' occupants.

Agenda item no. 21, "Award Contract for Fire Alarm System, University of Illinois Hospital, Chicago"—Mr. Bass said that this also was necessary and urgent.

Agenda item no. 22, "Approve Project for Oak Street Chiller Plant and Distribution System Expansion, Urbana"—Mr. Bass stated that this project was needed in order to service new facilities and buildings on the campus.

Agenda item no. 23, "Approve Project for the National Center for Supercomputing Applications (NCSA) Petascale Computing Facility, Urbana"—Mr. Bass stated that a State appropriation was expected for this facility and until such funds are available the revenue from certificates of participation would be used to commence the project. He also said that the recommendation for an architect/engineer would be presented to the Board's Executive Committee for consideration when ready. He reminded the Board that IBM Corporation is a partner for this project.

Agenda item no. 24, "Employ Architect/Engineer for Pomology Research Farm Relocation, Phase II, Urbana"—Mr. Bass said that this is necessary as part of the south farms project at Urbana.

Agenda item no. 25, "Employ Architect/Engineer for Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler, Phase VI, Urbana"—Mr. Bass said that this critical project is in Townsend Hall, a residence hall, and that the funding source is Auxiliary Facilities System Repair and Replacement Budget.

Agenda item no. 26, "Employ Architect/Engineer for Illinois Fire Services Institute Learning Resource and Research Center, Urbana"—Mr. Bass said that this recommendation is for a design for this new facility that will

be funded from the institute's operating budget and certificates of participation.

Agenda item no. 27, "Employ Architect/Engineer for Pennsylvania Avenue Residence Hall Life Safety and Finish Upgrades, Phase I, Urbana"—Mr. Bass said that this project included a design for installation of sprinklers and a design for other upgrades. He indicated that it would be funded from the Auxiliary Facilities System Repair and Replacement Budget and Auxiliary Facilities System Revenue Bonds.

Agenda item no. 28, "Approve Purchase and Change Order Recommendations"—Mr. Bass stated that these all complied with University rules and all applicable State and federal statutes and that all entries in this item had been reviewed with the chair and vice chairs of the Board's Buildings and Grounds Committee, who concurred in the recommendations.

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. 5 through 16 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of Board action appears at the end of each item.)

Approve Minutes of Board of Trustees Meetings

(5) The secretary presents for approval the minutes of the Board of Trustees meetings of September 15 (special), October 5 (special), November 9, and December 8, 2006 (special).

On motion of Mr. Vickrey, seconded by Mr. Asonye, these minutes were approved.

Appoint Members to the Advisory Board of the Division of Specialized Care for Children (DSCC) in Springfield, Chicago

(6) The Division of Specialized Care for Children (DSCC) is the Illinois Title V agency that provides care coordination for families and children with special health care needs and financial assistance for those who meet financial and medical eligibility requirements. In 1957, the Illinois General Assembly created an advisory board for the DSCC to advise the administrators of the University of Illinois regarding DSCC. The Board of Trustees is charged with appointing the members to this advisory board. The chancellor at Chicago recommends the following appointments to the DSCC Advisory Board for the term August 1, 2007, through June 30, 2010:

THEODORE R. SUNDER, M.D., professor of clinical psychiatry, professor of clinical pediatrics, professor of clinical neurology, and coordinator of child neurology at SIU School of Medicine; medical director of Hope Institute for Children and Families and clinical director, Office of Developmental Disabilities, Illinois Department of Human Services, and clinical director, Department of Neurology, SIU School of Medicine, Springfield, Illinois.

JULIAN LIN, M.D., assistant professor in neurosurgery and pediatrics, interim program director-neurosurgery residency at University of Illinois College of Medicine at Peoria; staff physician at Children's Hospital of Illinois, St. Francis Medical Center, Methodist Medical Center and Proctor Hospitals in Peoria, Illinois.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Vickrey, seconded by Mr. Asonye, these appointments were approved.

Appoint Dean, School of Public Health, Chicago

(7) The chancellor at Chicago has recommended the appointment of Paul Brandt-Rauf, presently professor and chairman, Department of Environmental Health Sciences, professor of medicine, Division of Oncology, and professor of earth and environmental engineering, Columbia University in the City of New York, New York, as dean of the School of Public Health, non-tenured, on 100 percent time, at a monthly rate of \$31,909, July 1 through August 15, 2008; and continuing as non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$234,000, plus an academic year stipend of \$53,182 and a two-month's summer appointment at \$63,818, for a total annual salary of \$351,000, beginning August 16, 2008.

Professor Brandt-Rauf will be appointed to the rank of professor, Division of Environmental and Occupational Health Sciences, School of Public Health, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried; professor of medicine, College of Medicine at Chicago, non-tenured, on an academic year service basis, on zero percent time, non-salaried; professor of public administration, College of Urban Planning and Public Affairs, non-tenured, on an academic year service basis, on zero percent time, non-salaried; and professor of earth and environmental sciences, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried.

Professor Brandt-Rauf will succeed Sylvia E. Furner, who has served as interim dean and who will return to her position as associate professor of epidemiology and biostatistics.

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. Vickrey, seconded by Mr. Asonye, this appointment was approved.

¹ Joan L. Shaver, professor of medical-surgical nursing, and dean, College of Nursing, *chair*; Elizabeth A. Calhoun, associate professor and senior research scientist, health policy and administration, School of Public Health; Renisha Michelle Campbell, master's degree student in community health sciences, School of Public Health; Faith G. Davis, professor of epidemiology and biostatistics; research professor, Center for Health Service Research, and senior associate dean, School of Public Health; Jessica Ann Hosley, projects coordinator, environmental and occupational health sciences, School of Public Health; William Paul, deputy commissioner, Chicago Department of Public Health, Chicago, Illinois; Jesus Ramirez-Valles, associate professor, community health sciences, School of Public Health; Peter A. Scheff, professor of environmental and occupational health sciences and associate director, Division of Environmental & Occupational Health Science, School of Public Health; Greg Vanderlaan, vice president, Arcadis G. & M., Chicago, Illinois; Eric E. Whitaker, director, Illinois Department of Public Health, Springfield, Illinois, and clinical assistant professor, health policy and administration, School of Public Health

Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

Appointments to the Faculty

(8) According to State statute, the student trustee will not vote on those items marked with an asterisk.

The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees and are now presented for your confirmation.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Chicago

SAHAR M. ALRAYES, assistant professor of pediatric dentistry, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$89,303, beginning September 10, 2007; and pediatric pre-doctoral clinic manager of pediatric dentistry, non-tenured, on a twelve-month service basis, on zero percent time, with an administrative increment of \$10,000, beginning September 10, 2007, for a total salary of \$99,303.

EVELYN BEHAR, assistant professor of psychology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,000, beginning August 16, 2007.

VALERIE BORUM, assistant professor, Jane Addams College of Social Work, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$64,000, beginning August 16, 2007.

SWAPNA CHALASANI, assistant professor of internal medicine, College of Medicine at Peoria, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 63 percent time, at an annual salary of \$95,000, beginning August 8, 2007; and physician surgeon in internal medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 37 percent time, at an annual salary of \$55,000, beginning August 8, 2007, for a total salary of \$150,000.

CHRISTOPHER CHIANG, assistant professor of anesthesiology, 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 \$122,400, beginning March 26, 2007; and 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 \$117,600, beginning March 26, 2007 for a total salary of \$240,000.

AINSWORTH A. CLARKE, assistant professor of African-American studies, probationary faculty on tenure track year one, on an academic year service basis, on 51 percent time, at an annual salary of \$33,150, beginning August 16, 2007; and assistant professor of English, probationary faculty on tenure track year one, on an academic year service basis, on 49 percent time, at an annual salary of \$31,850, beginning August 16, 2007, for a total salary of \$65,000.

IZZET COSKUN, assistant professor of mathematics, statistics, and computer science, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2007.

JUDITH DE JONG, assistant professor, School of Architecture, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, beginning January 1, 2008.

JOSE DE LA CRUZ, assistant professor of ophthalmology and visual sciences, 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 \$91,800, beginning August 1, 2007; and physician surgeon in ophthalmology and visual sciences, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$88,200, beginning August 1, 2007, for a total salary of \$180,000.

LAURA GRACE DEMARCO, assistant professor of mathematics, statistics, and computer science, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 16, 2007.

PAMELA FRASER, 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, 2007.

MOLLY ELIZABETH GILBERT, assistant professor of ophthalmology and visual sciences, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$66,300, beginning August 16, 2007; and physician surgeon in ophthalmology and visual sciences, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$63,700, beginning August 16, 2007, for a total salary of \$130,000.

* HOWARD GORDON, associate professor of medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$59,000, beginning November 19, 2007.

LAVERNE GRAY, assistant professor and assistant reference librarian, Richard J. Daley Library, Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$47,000, beginning August 27, 2007.

DANIEL PETER GROVES, assistant professor of mathematics, statistics, and computer science, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2007.

CHRISTIAN HAESEMAYER, assistant professor of mathematics, statistics, and computer science, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2007.

PATRICIA HERSHBERGER, assistant professor of maternal-child care nursing, College of Nursing, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2007; and departmental affiliate in obstetrics and gynecology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning August 16, 2007.

LIU HONG, assistant professor of orthodontics, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$73,133, beginning August 16, 2007.

* NAOHIKO IKEGAKI, associate professor of anatomy and cell biology, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$92,250, beginning November 19, 2007.

EDUARD KARPOV, assistant professor of civil and materials engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2007.

ASLAM KHAJA, assistant professor of neurology and rehabilitation, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$63,750, beginning August 16, 2007; and physician surgeon in neurology and rehabilitation, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$61,250, beginning August 16, 2007, for a total salary of \$125,000.

GRACE KNUTTINEN, assistant professor of radiology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$50,000, beginning August 1, 2007; physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 45 percent time, at an annual salary of \$130,000, beginning August 1, 2007; and physician surgeon in radiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 4 percent time, at an annual salary of \$80,000, beginning August 1, 2007, for a total salary of \$260,000.

- NITA KARNIK LEE, assistant professor of obstetrics and gynecology, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$99,450, beginning September 1, 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 \$95,550, beginning September 1, 2007, for a total salary of \$195,000.
- SUNG-HAN LEE, assistant professor of accounting, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$135,000, beginning August 16, 2007.
- DAVID XAVIER MARQUEZ, assistant professor of kinesiology and nutrition, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2007.
- MARCELLA LYNN MCGUINN, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$29,375, beginning August 16, 2007.
- COLLEEN MCQUILLEN, assistant professor of Slavic and Baltic languages and literatures, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2007.
- SWATI MEHROTRA, assistant professor of pathology, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$73,542, beginning August 16, 2007; and physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$70,658, beginning August 16, 2007, for a total salary of \$144,200.
- D'ARCY MEYER-DOBARD, assistant professor of earth and environmental sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2007.
- GERARDO A. MORFINI, assistant professor of anatomy and cell biology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning February 16, 2007.
- JAMES PATTON, associate professor of bioengineering, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, for five years beginning August 16, 2007.
- YASEN M. PEYANKOV, associate professor of performing arts, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, for three years beginning August 16, 2007.
- PAUL PREISSNER, assistant professor, School of Architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2007.
- GAIL REID, assistant professor of Medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$42,228, beginning August 16, 2007; and physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$40,572, beginning August 16, 2007, for a total salary of \$82,800.
- ANNA MAIJA RENKO, assistant professor of managerial studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$105,000, beginning August 16, 2007.
- JUAN MANUEL ROIS, assistant professor, School of Architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 21, 2007.
- SOJIN SHUKANO, assistant professor of biochemistry and molecular genetics, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2007.

KARA MORGAN SHORT, assistant professor of Spanish, French, Italian, and Portuguese, probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$45,000, beginning August 16, 2007; and assistant professor of psychology, probationary faculty on tenure track year one, on an academic year service basis, on 25 percent time, at an annual salary of \$15,000, beginning August 16, 2007, for a total salary of \$60,000.

DAVID JOSEPH UBOGY, assistant professor of pediatrics, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$65,000, beginning August 16, 2007; and physician surgeon in pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$100,000, beginning August 16, 2007, for a total salary of \$165,000.

PHILIP S. YU, professor of computer science, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$138,750, beginning January 1, 2008; professor of electrical and computer engineering, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$46,250, beginning January 1, 2008; and Peter L. and Deborah K. Wexler Chair in Information Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 1, 2008, for a total salary of \$185,000.

YOUYANG ZHAO, assistant professor of pharmacology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning April 2, 2007.

GUOXING ZHENG, assistant professor of biomedical science, College of Medicine at Rockford, 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, 2007.

Emeriti Appointments

JAMES E. CRACRAFT, professor emeritus of history, August 16, 2007

PHILIP E. DONAHUE, professor emeritus of surgery, College of Medicine at Chicago, September 1, 2007

DAVID P. JORDAN, professor emeritus of history, June 16, 2006

DHARMAPURI VIDYASAGAR, professor emeritus of pediatrics, College of Medicine at Chicago, August 16, 2007

R. STEPHEN WARNER, professor emeritus of sociology, May 16, 2007

LORIN DIXON WHITTAKER, JR., professor emeritus of clinical surgery, College of Medicine at Peoria, August 16, 2007

Retiree hired permanently via an open search:

LINDA LANDIS ANDREWS, lecturer in English, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on 100 percent time at an annual salary of \$32,000, beginning November 16, 2007. Ms. Andrews has been serving as a visiting lecturer under the same conditions and salary arrangement since August 16, 2007. Ms. Andrews retired as director of managerial communications, College of Business in 2004.

Springfield

NANCY J. WEICHERT, assistant professor, Library Instructional Services, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$45,000, beginning September 10, 2007.

Urbana-Champaign

* DOLORES ALBARRACIN, professor of psychology, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$125,000, beginning August 16, 2007.

MONICA LYNN BIELSKI BORIS, assistant professor, Institute of Labor and Industrial Relations, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning September 16, 2007.

- JASMIJN C. BOL, assistant professor of accountancy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$165,000, beginning August 16, 2007.
- * ARNAB CHAKRABORTY, assistant professor of urban and regional planning, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,000, beginning August 16, 2007.
- ASHWINI CHHATRE, assistant professor of geography, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$62,500, beginning August 21, 2007.
- JULIE L. CIDELL, assistant professor of geography, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, beginning August 16, 2007.
- MARY-GRACE DANAQ, assistant professor of agricultural and biological engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$71,000, beginning August 16, 2007.
- KIRSTIN M. DOUGAN, assistant professor of library administration and music user services coordinator, University Library, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$51,000, beginning August 20, 2007.
- IVY GLENNON, assistant professor of advertising, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$37,355, beginning August 16, 2007; and assistant professor, Institute of Communications Research, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of \$37,355, beginning August 16, 2007, for a total salary of \$74,710. Tenure eligibility will be maintained at 100 percent time in the Department of Advertising.
- LYNFORD L. GODDARD, assistant professor of electrical and computer engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 16, 2007.
- WANDA J. GORDON-EVANS, assistant professor of veterinary clinical medicine, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$106,000, beginning August 22, 2007.
- DIANA S. GRIGSBY, assistant professor of kinesiology and community health, 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, 2007.
- * REBECCA L. KRISHER, associate professor of animal sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$95,000, beginning September 1, 2007.
- * DANIEL ALEXANDER KUCHMA, associate professor of civil and environmental engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2007.
- ANDREW LEAKEY, assistant professor of plant biology, College of Liberal Arts and Sciences, summer appointment, on 100 percent time, at a monthly rate of \$7,222, June 16-August 15, 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, effective August 16, 2007; and assistant professor, Institute for Genomic Biology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2007.
- JANET M. LIECHTY, assistant professor, School of Social Work, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$30,000, beginning August 16, 2007; and assistant professor of basic sciences, College of Medicine at Urbana-Champaign, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$30,000, beginning August 16, 2007, for a total salary of \$60,000.
- JOHN E. MARSH, 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 \$54,000, beginning August 16, 2007; and project coordinator for the Odyssey Project, Illinois Program for Research in the Humanities, non-tenured, on an academic

year service basis, on zero percent time, non-salaried, beginning August 16, 2007, for a total salary of \$54,000.

KATHLEEN McDOWELL, assistant professor, Graduate School of Library and Information Science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,291, beginning August 16, 2007.

* MAUREEN McMICHAEL, associate professor of veterinary clinical medicine, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning August 16, 2007.

* GERALD McWORTER, professor, African American Studies and Research Program, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 51 percent time, at an annual salary of \$60,996, beginning August 16, 2007; and professor, Graduate School of Library and Information Science, on indefinite tenure, on an academic year service basis, on 49 percent time, at an annual salary of \$58,604, beginning August 16, 2007, for a total salary of \$119,600.

OLGICA MILENKOVIC, assistant professor of electrical and computer engineering, probationary faculty on tenure track year four, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2007.

FEISAL MOHAMED, assistant professor of English, summer appointment, on 23 percent time, at a monthly rate of \$1,478, July 16-August 15, 2007, and continuing as probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$56,000, beginning August 16, 2007.

JESSE L. PRESTON, assistant professor of psychology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$66,000, beginning August 16, 2007.

DANIELA PUZZELLO, assistant professor of economics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, beginning August 16, 2007.

BRIAN L. QUICK, assistant professor of speech communication, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning August 16, 2007.

ROBERT RAMIREZ, assistant professor of theatre, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$50,000, beginning August 16, 2007.

KEVIN REEDER, associate professor of art, School of Art and Design, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$73,000, for four years beginning August 16, 2007.

EDWARD KEVIN RENSHLER, assistant professor of recreation, sport and tourism, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$59,250, beginning August 16, 2007.

ALFRED L. ROCA, assistant professor of animal sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$76,000, beginning August 16, 2007.

RYAN KEITH SHOSTED, assistant professor of linguistics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,000, beginning August 16, 2007.

* NUNO MANUEL SOARES DE OLIVEIRA DA ROSA GAROUPA, professor, College of Law, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$85,000, beginning August 16, 2007.

EMADEDDIN TAJKHORSHID, assistant professor of pharmacology, basic sciences, College of Medicine at Urbana-Champaign, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$73,800, beginning August 16, 2007; assistant professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2007; and assistant professor of biochemistry, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time,

non-salaried, beginning August 16, 2007, for a total salary of \$73,800.

CAROL L. TILLEY, assistant professor, Graduate School of Library and Information Science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,000, beginning August 16, 2007.

SHAOWEN WANG, assistant professor of geography, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$72,000, beginning August 16, 2007; and center affiliate, National Center for Supercomputing Applications, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2007, for a total salary of \$72,000.

KATHLEEN H. WILLIAMS, assistant professor, Graduate School of Library and Information Science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2007.

Emeriti Appointments

R. LINN BELFORD, professor emeritus of chemistry, July 1, 2005

TY A. NEWELL, professor emeritus of mechanical engineering in the Department of Mechanical Science and Engineering, September 1, 2007

WARDEN B. RAYWARD, professor emeritus, Graduate School of Library and Information Science, January 1, 2008

OLGA SOFFER, professor emerita of anthropology, May 16, 2008

NINA B. STILLINGER, Swanlund Chair Emerita, August 16, 2004. Previously on June 17, 2004, the Board awarded emerita status to Dr. Stillinger at the rank of professor emerita of English, effective August 16, 2004

Out-of-Cycle Promotion/Tenure:

To the Rank of Associate Professor on Indefinite Tenure:

* KENNETH T. CHRISTENSEN, from assistant professor of mechanical science and engineering, College of Engineering, to the rank of associate professor of mechanical science and engineering, on indefinite tenure, effective August 16, 2007.

* STACY K. DYMOND, from assistant professor of special education, College of Education, to the rank of associate professor of special education, on indefinite tenure, effective August 16, 2007.

To Indefinite Tenure Without Change in Rank:

* LISA NAKAMURA, associate professor, Institute of Communications Research, College of Communications, on indefinite tenure, effective August 16, 2007.

Out-of-Cycle Sabbatical Leave of Absence:

ZSUZSANNA FAGYAL, associate professor of French, College of Liberal Arts and Sciences; sabbatical leave of absence during second semester 2007-08 and first semester 2008-09, at two-thirds pay. Professor Fagyal will analyze speech samples of working-class Parisian French collected in fieldwork from archives, and write the first draft of a book.

Administrative/Professional Staff

RANDOLPH A. ALEXANDER, senior director of development, Major Gifts, Office of Development, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning November 19, 2007. Mr. Alexander was appointed to serve as visiting senior director of development under the same conditions and salary arrangement beginning August 20, 2007.

NIGEL WAYNE AUSTIN, associate regional director, East Central Region, Cooperative Extension Service, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$102,000, beginning November 16, 2007. Dr. Austin was

appointed to serve as interim associate regional director under the same conditions and salary arrangement beginning October 1, 2007.

JEFFREY R. BARRIE, director of utility operations, University Office for Facilities Planning and Programs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$101,970, beginning November 19, 2007. Mr. Barrie was appointed to serve as visiting director of utility operations under the same conditions and salary arrangement beginning October 22, 2007.

* RASHID BASHIR, director of the Micro and Nanotechnology Laboratory, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning November 16, 2007. In addition, Dr. Bashir 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 director (\$16,944 for Summer 2008). He was appointed to serve as Interim director of the Micro and Nanotechnology Laboratory under the same conditions and salary arrangement beginning October 15, 2007. Dr. Bashir was appointed to the rank of professor of electrical and computer engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 67 percent time, at an annual salary of \$93,800, beginning October 15, 2007; professor of bioengineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 33 percent time, at an annual salary of \$46,200, beginning October 15, 2007; and Abel Bliss Professor of Electrical and Computer Engineering, College of Engineering, non-tenured, on an academic year service basis, with an annual increment of \$7,500, beginning October 15, 2007, for a total salary of \$169,444.

GILBERT W. BASSETT, director of the International Center for Futures and Derivatives (ICFD), Department of Finance, College of Business Administration, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$16,066, beginning November 19, 2007. Dr. Bassett was appointed to serve as interim director of the International Center for Futures and Derivatives under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of professor of finance, College of Business Administration, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$144,596, effective August 16, 2007; and head of the Department of Finance, College of Business Administration, non-tenured, on an academic year service basis, with an administrative increment of \$22,290, effective August 16, 2007, for a total salary of \$182,952.

ANAKARINA B. BEDRAN-RUSSO, director of applied dental materials and interfaces, Department of Restorative Dentistry, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,345, beginning November 19, 2007. In addition, Dr. Bedran-Russo was appointed to the rank of assistant professor of restorative dentistry, College of Dentistry, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$86,955, beginning August 16, 2007. She will continue to hold the rank of assistant 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 \$102,300.

MARILYN S. BRENGLE, assistant to the director, extension field operations, Cooperative Extension Service, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$98,000, beginning November 16, 2007. Ms. Brengle was appointed to serve as interim assistant to the director under the same conditions and salary arrangement beginning September 24, 2007.

CLIFFORD CHRISTIANS, director, Institute of Communications Research, College of Communications, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,000, beginning November 16, 2007. Dr. Christians was appointed to serve as interim director, Institute of Communications Research, under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of research professor, Institute of Com-

munications Research, College of Communications, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$100,330, effective August 16, 2007; professor of journalism, College of Communications, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; and Charles H. Sandage Distinguished Professor in Advertising, College of Communications, non-tenured, on an academic year service basis, with an annual increment of \$12,000, effective August 16, 2007, for a total salary of \$124,330.

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, 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.

MARC EDWARD CULLER, associate head of operations, Department of Mathematics, Statistics, and Computer Science, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$2,000, beginning November 19, 2007. Dr. Culler was appointed to serve as visiting associate head of operations under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of professor of mathematics, statistics, and computer science, 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, effective August 16, 2007, for a total salary of \$102,000.

TIMOTHY P. DURST, senior director of development, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$102,500, beginning November 16, 2007. Mr. Durst was appointed to serve as Interim senior director of development under the same conditions and salary arrangement beginning October 16, 2007.

KRYSTAL L. FITZPATRICK, director, Police Training Institute, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$140,000, beginning November 16, 2007.

JOHN FYFE, director of program management, University of Illinois Global Campus, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,000, beginning November 19, 2007.

KRISTEN L. GOLIAK, director of the Advance Pharmacy Practice Experience (APPE), Department of Pharmacy Practice, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$3,500, beginning November 19, 2007. Dr. Goliak was appointed to serve as interim director of the advance pharmacy practice experience, non-tenured, on a twelve-month service basis, with an administrative increment of \$3,492, beginning August 16, 2007. She will continue to serve as clinical pharmacist in pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$102,949, effective August 16, 2007; and clinical assistant professor of pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$106,449.

ANNA K. GONZALEZ, associate vice chancellor and director of intercultural relations, 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 \$100,000, beginning January 7, 2008.

PHYLLIS P. HAYES, director of educational outreach and public engagement, Office of the Vice Chancellor for External Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning November 19, 2007. Ms. Hayes was appointed to serve as visiting director of educational outreach and public engagement under the same conditions and salary arrangement beginning September 16, 2007.

MASOUD HEMMATI, head of the Department of Radiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$50,000, beginning November 19, 2007; and chief of service, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$50,000, beginning November 19, 2007. Dr. Hemmati will continue to hold the rank of professor of clinical radiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 51 percent time, at an annual salary of \$74,825, effective August 16, 2007; and physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$254,000, effective August 16, 2007, for a total salary of \$428,825.

STEPHEN JOACHIM HOLZ, associate director of labor and employee relations, Office of the Vice Chancellor for Human Resources, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$133,000, beginning November 19, 2007. Mr. Holz was appointed to serve as interim associate director of labor and employee relations, non-tenured, on a twelve-month service basis, with an administrative increment of \$11,630, beginning October 22, 2007.

STEVEN E. HURDER, director of undergraduate studies, Department of Mathematics, Statistics, and Computer Science, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$2,000, beginning November 19, 2007. Dr. Hurder was appointed to serve as visiting director of undergraduate studies under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of professor of mathematics, statistics, and computer science, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$112,158, effective August 16, 2007, for a total salary of \$114,158.

DAVID L. IKENBERRY, associate dean for executive programs, College of Business, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$7,500, beginning November 16, 2007. Dr. Ikenberry was appointed to serve as interim associate dean for executive programs under the same conditions and salary arrangement beginning August 16, 2006. He will continue to hold the rank of professor of finance, College of Business, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$100,500, effective August 16, 2007; chair of the Department of Finance, College of Business, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of \$100,500 and an administrative increment of \$7,500, effective August 16, 2007. Dr. Ikenberry will continue to receive an amount equal to two-ninths of his total academic year salary for two months' service during each summer of his appointment as chair (\$48,000 for summer 2008), for a total salary of \$264,000.

JOEL F. KARMAN, senior director of social services and guest relations, Department of Health Social Work, Nursing Services, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,500, beginning November 19, 2007. Mr. Karman was appointed to serve as interim senior director of social services and guest relations, non-tenured, on a twelve-month service basis, with an administrative increment of \$29,523, beginning September 16, 2007.

GLORIA KEELEY, executive director of business information systems, 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 \$135,000, beginning November 19, 2007. Ms. Keeley was appointed to serve as interim executive director of

business information systems under the same conditions and salary arrangement beginning September 10, 2007.

PRADEEP K. KHANNA, associate vice chancellor for public engagement, Office of the Vice Chancellor for Public Engagement, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning November 16, 2007. Mr. Khanna was appointed to serve as interim associate vice chancellor for public engagement under the same conditions and salary arrangement beginning October 1, 2007.

COURTNEY D. KRUEGER, director of the Introductory Pharmacy Practice Experience (IPPE), Department of Pharmacy Practice, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$3,000, beginning November 19, 2007. Dr. Krueger was appointed to serve as interim director of the Introductory Pharmacy Practice Experience under the same conditions and salary arrangement beginning August 16, 2007. She will continue to serve as clinical pharmacist in pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$98,247, effective August 16, 2007; and clinical assistant professor of pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$101,247.

ERHAN KUDEKI, associate head for undergraduate affairs, Department of Electrical and Computer Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$1,500, beginning November 16, 2007. Dr. Kudeki was appointed to serve as interim associate head for undergraduate affairs under the same conditions and salary arrangement beginning August 16, 2007. 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 100 percent time, at an annual salary of \$109,150, effective August 16, 2007; and 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, 2007, for a total salary of \$110,650.

BRUCE L. LAMBERT, director, research and scholarship initiatives, Department of Pharmacy Administration, College of Pharmacy, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning November 19, 2007. Dr. Lambert was appointed to serve as visiting director, research and scholarship initiatives, under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of professor of pharmacy administration, College of Pharmacy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$125,000, effective August 16, 2007; and professor of pharmacy practice, College of Pharmacy, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$130,000.

MICHAEL JAMES LARSON, director of utility operations, University Office for Facilities Planning and Programs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$116,000, beginning November 19, 2007. Mr. Larson was appointed to serve as interim director of utility operations under the same conditions and salary arrangement beginning October 22, 2007.

JASON LEIGH, associate director of the Software Technologies (Softech) Research Center, Office of the Vice Chancellor for Research, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning November 19, 2007. Dr. Leigh was appointed to serve as visiting associate director of the Software Technologies Research Center under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of associate professor of computer science, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$105,279, effective August 16, 2007, for a total salary of \$115,279.

JEAN-PHILIPPE R. MATHY, director, Program in Comparative and World Literature, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,400, beginning January 1, 2008. In addition, Dr. Mathy 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 director (\$15,489 for Summer 2008). He will continue to hold the rank of professor of French, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$101,250, effective January 1, 2008; professor, Program in Comparative and World Literature, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$33,750, effective January 1, 2008; and 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, effective August 16, 2007, for a total salary of \$154,889.

DAVID BERRY MAYER, associate dean for curriculum, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$240,000, beginning November 19, 2007. Dr. Mayer was appointed to serve as visiting associate dean for curriculum under the same conditions and salary arrangement beginning June 16, 2007. He will continue to hold the rank of associate professor of clinical anesthesiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007.

AMI McREYNOLDS, director of recruitment and staffing, Office of the Vice Chancellor for Human Resources, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning November 19, 2007. Ms. McReynolds was appointed to serve as interim director of recruitment and staffing, non-tenured, on a twelve-month service basis, with an administrative increment of \$23,750, beginning June 16, 2007.

DAWN E. MORIN, assistant dean for academic affairs and curriculum, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$56,071 and an administrative increment of \$10,000, beginning November 16, 2007. Dr. Morin will continue to hold the rank of associate professor of veterinary clinical medicine, College of Veterinary Medicine, on indefinite tenure, on a twelve-month service basis, on 50 percent time, at an annual salary of \$56,071, effective November 16, 2007; and director, Agricultural Animal Care and Use Program, Office of the Vice Chancellor for Research, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, effective August 16, 2007, for a total salary of \$147,142.

JOHN C. NERONE, director of graduate studies, Institute of Communications Research, College of Communications, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$6,000, beginning November 16, 2007. Dr. Nerone was appointed to serve as interim director of graduate studies under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of research professor, Institute of Communications Research, College of Communications, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$114,935, effective August 16, 2007; and communications scholar, College of Communications, non-tenured, on an academic year service basis, with an annual increment of \$10,000, effective August 16, 2007, for a total salary of \$130,935.

CRAIG S. NIEDERBERGER, head of the Department of Urology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$110,000, beginning November 19, 2007; and chief of service, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$21,886, beginning November 19, 2007. Dr. Niederberger will continue to hold the rank of associate professor of urology, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 37 percent time, at an annual salary of \$80,167, effective August 16, 2007;

physician surgeon in urology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 63 percent time, at an annual salary of \$56,931, effective August 16, 2007; and associate professor of bioengineering, College of Engineering, non-tenured, on a twelve-month service basis, non-salaried, effective August 16, 2007, for a total salary of \$268,984.

JAMES W. PHILLIPS, associate head for undergraduate 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 November 16, 2007. In addition, Dr. Phillips 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 (\$13,973 for summer 2008). He was appointed to serve as interim associate head for undergraduate programs under the same conditions and salary arrangement beginning August 16, 2007. Dr. Phillips 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 \$124,260, effective August 16, 2007; and department affiliate in aerospace engineering, 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 \$139,733.

LEONARD B. PITT, director of undergraduate programs, Department of Computer Science, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$1,000, beginning November 16, 2007. In addition, Dr. Pitt 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 director (\$12,533 for Summer 2008). He was appointed to serve as interim director of undergraduate programs under the same conditions and salary arrangement beginning August 16, 2007. Dr. Pitt will continue to hold the rank of professor of computer science, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$111,800, effective August 16, 2007; and institute affiliate, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$125,333.

DAVID E. RADFORD, director of graduate studies, Department of Mathematics, Statistics, and Computer Science, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$2,000, beginning November 19, 2007. Dr. Radford 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 mathematics statistics, and computer science, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$96,508, effective August 16, 2007, for a total salary of \$98,508.

MAXINE E. SANDRETTO, assistant dean for finance and human resources, College of Law, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning November 16, 2007. Ms. Sandretto was appointed to serve as interim assistant dean for finance and human resources under the same conditions and salary arrangement beginning September 16, 2007.

ROBERT JOHN SANDUSKY, assistant university librarian for information technology, Richard J. Daley Library, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning January 2, 2008. In addition, Dr. Sandusky will be appointed to the rank of clinical associate professor, Richard J. Daley Library, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$90,000, beginning January 2, 2008, for a total salary of \$110,000.

STEPHEN G. SLIGAR, director of the School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$11,000, beginning November 16, 2007. In addition, Dr. Sligar will receive an amount equal to two-ninths of his total

academic year salary for two months' service during each summer of his appointment as director (\$49,262 for summer 2008). He was appointed to serve as interim director under the same conditions and salary arrangement beginning September 16, 2007. Dr. Sligar will continue to hold the rank of professor of biochemistry, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 89 percent time, at an annual salary of \$187,503, effective September 16, 2007; professor of basic sciences, College of Medicine at Urbana-Champaign, non-tenured, on an academic year service basis, on 11 percent time, at an annual salary of \$23,174, effective September 16, 2007. Tenure affiliation will be maintained at 100 percent time in the Department of Biochemistry, College of Liberal Arts and Sciences. He will continue to hold the rank of professor of chemistry, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective September 16, 2007; professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective September 16, 2007; professor of biophysics, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective September 16, 2007; research professor of basic sciences, College of Medicine at Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective September 16, 2007; I. C. Gunsalus Professor of Biochemistry, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective September 16, 2007; and department affiliate, Institute for Genomic Biology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective September 16, 2007, for a total salary of \$270,939.

ERIC SMITH, director of equal opportunity and human resources, University Office of Human Resources, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,000, beginning November 19, 2007. Mr. Smith was appointed to serve as interim director of equal opportunity and human resources under the same conditions and salary arrangement beginning September 24, 2007.

PETROS SOFRONIS, associate head for mechanics 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 November 16, 2007. In addition, Dr. Sofronis 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 (\$13,644 for summer 2008). He was appointed to serve as interim associate head for mechanics programs under the same conditions and salary arrangement beginning August 16, 2007. Dr. Sofronis 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 \$121,300, effective August 16, 2007; and department affiliate in materials science and engineering, 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 \$136,444.

STEVEN M. SWANSON, director of graduate studies in pharmacognosy, Department of Medicinal Chemistry and Pharmacognosy, College of Pharmacy, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$3,000, beginning November 19, 2007. Dr. Swanson was appointed to serve as visiting director of graduate studies in pharmacognosy under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of associate professor of pharmacognosy, Department of Medicinal Chemistry and Pharmacognosy, College of Pharmacy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$88,257, effective August 16, 2007; assistant head for research, Department of Medicinal Chemistry and Pharmacognosy, College of Pharmacy, non-tenured, on an academic year service basis, with an administrative increment of \$3,000, effective August 16, 2007; assistant to

director, Research Resources Center, Office of the Vice Chancellor for Research, non-tenured, on an academic year service basis, with an administrative increment of \$2,455, effective August 16, 2007; and associate professor of surgical oncology, College of Medicine at Chicago, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$96,712.

LARRY TOBACMAN, senior associate dean for research, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$52,000, beginning November 19, 2007. Dr. Tobacman was appointed to serve as visiting senior associate dean for research under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of professor of medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 65 percent time, at an annual salary of \$145,750, effective August 16, 2007; director of the M.D./Ph.D. Program, Department of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 35 percent time, at an annual salary of \$77,250, effective August 16, 2007; and professor of medicine, Department of Physiology and Biophysics, 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 \$275,000.

GYORGY TURAN, associate head for instruction, Department of Mathematics, Statistics, and Computer Science, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$2,000, beginning November 19, 2007. Dr. Turan was appointed to serve as visiting associate head for instruction under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of professor of mathematics, statistics, and computer science, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$92,800, effective August 16, 2007, for a total salary of \$94,800.

THASARAT S. VAJARANANT, residency program director, Department of Ophthalmology and Visual Sciences, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning November 19, 2007. Dr. Vajaranant was appointed to serve as visiting residency program director under the same conditions and salary arrangement beginning August 1, 2007. He was appointed to the rank of assistant professor of ophthalmology, Department of Ophthalmology and Visual Sciences, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$60,000, beginning August 1, 2007; and physician surgeon in ophthalmology and visual sciences, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$90,000, beginning August 1, 2007, for a total salary of \$170,000.

RODNEY JOSEPH VERGOTINE, associate director of the postgraduate program, Department of Pediatric Dentistry, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning November 19, 2007. Dr. Vergotine was appointed to serve as visiting associate director of the postgraduate program under the same conditions and salary arrangement beginning August 16, 2007. He was appointed to the rank of assistant professor of pediatric dentistry, College of Dentistry, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$102,501, beginning August 16, 2007; and will continue to serve as coordinator of hospital dentistry, Department of Pediatric Dentistry, College of Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,750, effective August 16, 2007, for a total salary of \$143,251.

VIRGINIA M. VERMILLION-HENNESSEY, assistant dean for academic administration and dean of students, College of Law, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$135,000, beginning November 16, 2007. Ms. Vermillion-Hennessey was appointed to serve as interim assis-

tant dean for academic administration and dean of students under the same conditions and salary arrangement beginning October 16, 2007.

MICHELLE RENÉE WELLENS, assistant dean for development, College of Communications, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$50,000, beginning November 16, 2007; and assistant dean for development, Office of the Vice Chancellor for Institutional Advancement, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$50,000, beginning November 16, 2007, for a total salary of \$100,000. Ms. Wellens was appointed to serve as interim assistant dean for development under the same conditions and salary arrangement beginning September 3, 2007.

On motion of Mr. Vickrey, seconded by Mr. Asonye, these appointments were confirmed.

Establish Master of Science in Clinical and Translational Science, School of Public Health, Chicago

(9) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the School of Public Health, recommends the establishment of a new degree program, the Master of Science in Clinical and Translational Science.

The Master of Science in Clinical and Translational Science (MSCTS) was developed as part of the National Institutes of Health funded Clinical Research Training Program and is intended to train clinicians, primarily post-doctoral and post-residency fellows and junior faculty, to become leaders in clinical research. The MSCTS would draw clinically-trained students from across the Chicago campus as well as clinicians from collaborating institutions into an interdisciplinary degree program that aims to help build the clinical research community in Chicago.

There is a consensus in the biomedical research community that there is a shortage of qualified researchers and mentors in clinical research. Graduates of the MSCTS program will have the skills to direct a broad range of clinical studies, including the translation of scientific knowledge into clinical practice, and will be able to interact effectively with complementary disciplines with which clinical investigators need to collaborate.

Clinical research must be interdisciplinary in order to yield significant translational results. The MSCTS was designed with input from representatives across the six Chicago campus health sciences colleges. Core courses will be offered by the School of Public Health and the College of Medicine; elective courses will be chosen from coursework offered by colleges across the University. Through 18 hours of core coursework, 14 hours of broad-ranging electives, supplementary workshops and seminars, and a project consisting of 16 hours of mentored thesis research, the MSCTS will help develop a new generation of skilled clinician-investigators focused on improving patient health through research. The program's participants are expected to come primarily from the Chicago campus, and the skills they acquire through the MSCTS can be applied to enhance the campus' reputation as a center for excellence in both scientific research and clinical care.

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. Vickrey, seconded by Mr. Asonye, this recommendation was approved.

Redesignate Department of Criminal Justice and Degree Titles, Chicago

(10) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Liberal Arts and Sciences, recommends the redesignation of the Department of Criminal Justice as the Department of Criminology, Law, and Justice, with corresponding name changes made to the Bachelor of Arts, Master of Arts, and Doctor of Philosophy degrees offered by the department.

The new name of the department and its programs will be a more appropriate reflection of the department's teaching and research missions. Current and projected future faculty members focus on the causes of crime and the organization of law and justice. Moreover, the field of criminal justice refers to the narrower relationship among courts, police, and corrections, while the field of criminology is more inclusive, covering the field of criminal justice and extending to include focus on law and justice.

The degree requirements for all academic programs will remain the same.

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 by the Illinois Board of Higher Education.

On motion of Mr. Vickrey, seconded by Mr. Asonye, this recommendation was approved.

Designate the Robert J. Vickrey, M.D., Auditorium in the UIC College of Medicine, Rockford

(11) The chancellor at Chicago recommends naming the auditorium at the UIC College of Medicine at Rockford (located at 1601 Parkview Avenue), the Robert J. Vickrey, M.D., Auditorium. The Miller Group Charitable Trust has pledged \$450,000 to honor University of Illinois Trustee, Robert F. Vickrey. In recognition of Mr. Vickrey, the donor has requested that the auditorium be named in honor of Trustee Vickrey's son, Robert J. Vickrey, M.D. The gift will be used to support the renovation and construction of an addition to the building which houses the UIC College of Medicine at Rockford.

The existing auditorium was built in 1975 as part of the tower addition to the campus. It is located just inside the present main entrance to the college, off the main lobby. As part of the new building addition at the Rockford campus, the auditorium will be renovated with new chairs, carpeting, and stage curtains to make it more attractive and comfortable. State of the art audio/visual equipment will be installed to enhance the function of the space and provide a better learning environment for the students and an improved teaching facility for the faculty. The auditorium will continue to seat 350 people. The space will be a focal point adjacent to the new building, a place for active and stimulating discussion that will be used by various internal and external groups. Groundbreaking for the new building is anticipated in 2008. The auditorium renovation is part of the construction phase, which is expected to last 18 to 24 months.

Trustee Vickrey has been a member of the University of Illinois Board of Trustees since 2001 and was recently reappointed for another term. He is vice president of the *News Tribune*, in LaSalle, Illinois, which is owned by Miller Group Media. He is in his 40th year with the company. His son, Robert J. Vickrey, M.D., is a 2002 graduate of the UIC College of Medicine at Rockford, and resides in Madison, Wisconsin.

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. Vickrey, seconded by Mr. Asonye, this recommendation was approved.

Designate the Brodie Tooth Development Genetics and Regenerative Medicine Research Laboratory, College of Dentistry, Chicago

(12) The chancellor at Chicago has recommended naming the Tooth Development Genetics Research Laboratory on the fourth floor of the College of Dentistry building, located at 801 South Paulina Street, the Brodie Tooth Development Genetics and Regenerative Medicine Research Laboratory, in recognition of a \$1.5 million gift from the Willow Springs Foundation. Half of the gift has provided the support necessary to create a state-of-the-art laboratory and the other half will be used to endow a professorship.

The laboratory, a 2,000-square-foot space located in room 421 on the northwest side of the building, was formerly used as a preclinical teaching laboratory. Construction on the remodeled laboratory began in spring 2007 and was completed in August 2007. It is expected to be in operating condition by October 2007.

The Willow Springs Foundation was established by the late Donald H. and the late Barbara Brodie. Donald Brodie was the son of Dr. Allan G. Brodie, Sr., who served as head of the Department of Orthodontics in the College of Dentistry from 1929 to 1966 and also served as dean of the College from 1943 to 1956. Donald Brodie was a graduate of the College of Fine and Applied Arts at Urbana and Barbara Brodie was also a student in this program. The Willow Springs Foundation has provided more than \$5.0 million in support to the College of Dentistry and supports several programs at the Urbana campus as well. The \$1.5 million gift was made by the Board of Directors of the Willow Springs Foundation after Donald and Barbara Brodie passed away in February 2004 and December 2003, respectively.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Vickrey, seconded by Mr. Asonye, this recommendation was approved.

Designate the Delta Dental of Illinois Pre-Doctoral Pediatric Dentistry Clinic, College of Dentistry, Chicago

(13) The chancellor at Chicago has recommended naming the Department of Pediatric Dentistry Pre-doctoral Clinic, Room 231 of the College of Dentistry building located at 801 South Paulina Street, the Delta Dental of Illinois Pre-doctoral Pediatric Dentistry Clinic, in recognition of its \$250,000 gift to the clinic. This gift will provide the resources necessary to renew the 2,500-square-foot, 14-chair pre-doctoral clinic with new operatories, cabinetry and other equipment, including conscious sedation units and an upgrade in radiological services.

The facility was originally home to the General Practice Residency (GPR) Clinic. When the GPR program closed in June 2004, the facility was converted to the Pre-doctoral Pediatric Dentistry Clinic to accommodate the high demand for education in children's dental care at the College of Dentistry. There are 17,000 children whose families receive Medicaid/SCHIP benefits who are treated annually at the college. Currently, the 35-year-old cabinetry does not meet contemporary HIPAA and OSHA standards for privacy and infection control. The treatment environment in the new facility is a vast improvement over the previous facility, and includes semi-private operatories created by the installation of new cabinetry and milled casework.

Delta Dental of Illinois (DDIL) is one of 39 independently operated member companies of the Delta Dental Plans Association, the largest dental benefits carrier in the country. DDIL offers an array of plans for Illinois-based employers with two or more enrolled employees and covers employees nationwide. DDIL provides both dental benefit programs and plan administration from its Lisle, Illinois, service center to 3,000 organizations and more than 1.0 million members. It offers dental managed fee-for-service, PPO, and HMO programs. Contracting with 70 percent of the practicing dentists in Illinois, DDIL processes nearly 1.5 million claims per year. Delta Dental is committed to

expanding access to oral healthcare, using dental expertise to assure the highest quality of care to its customers and providing dependable service in response to the needs of its customers.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Vickrey, seconded by Mr. Asonye, this recommendation was approved.

Designate New Student Residence Hall, Springfield

(14) The chancellor at Springfield recommends that the residence hall located at 4800 Eliza Farnham Drive, be designated as "Founders Hall."

The contracts for the construction of this facility were awarded earlier this year, and construction began immediately. The facility is scheduled to open in August 2008.

With the 40th anniversary of the Springfield campus approaching in 2010, the campus considers it timely to honor both the local residents who helped to bring a public university to Springfield and the first administrators and faculty of the 1970s. Naming this new residence hall recognizes those leaders and individuals whose visions inspired the formation and shaped the development of the Springfield campus.

The facility will serve as residence for more than 200 students and will house the University bookstore, a café, and an academic area.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Vickrey, seconded by Mr. Asonye, this recommendation was approved.

Approve University of Illinois Energy Policy

(15) At the May 2007 meeting of the Board of Trustees, Lawrence C. Eppley, Chair of the Board, commented on the importance for the University of Illinois to slow the increase in demand for energy, reduce consumption where possible, and change business and management processes in ways that take energy conservation into account. He asked the president of the University and the campus chancellors to set high aspiration goals for the University with regard to these increasingly important matters and to present to the Board for consideration a recommended University energy policy that would position the University as a leader in the State in this area.

A draft energy policy was then prepared for Board consideration with assistance from the University-wide Energy Task Force which was appointed by President White in September 2006. That draft was discussed by the Board at its September 6, 2007, meeting.

The draft policy has been revised based on input provided by members of the Board.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University now recommends approval of this University of Illinois Energy Policy.

On motion of Mr. Vickrey, seconded by Mr. Asonye, this recommendation was approved.

University Energy Policy

Introduction

For the last decade, two over-arching issues have increased the focus on energy sources and usage on an individual, institutional, and global scale.

First, there is a growing awareness that the dependence of human economic activities and economic growth on fossil fuels is unsustainable and environmentally damaging. Fossil fuels are a non-renewable resource that will become increasingly difficult to extract and burning fossil fuels produces greenhouse gases that contribute to global climate change.

Second and more immediately, fossil fuel prices have escalated dramatically in recent years due to unprecedented world-wide demand, unusually severe weather experiences, and international political tensions. As a result, the need to curtail energy consumption and improve energy efficiency has taken on new urgency as cost containment measures. The University of Illinois is spending more than \$100.0 million per year on energy and costs have been increasing about 15 percent per year. These energy expenditures consume resources that could otherwise be used for academic purposes.

In addition to improving our own energy performance, the University must assume a leadership role in Illinois and beyond in achieving greater efficiency in energy production and consumption, in developing renewable energy sources and reducing greenhouse gas emissions. As part of this leadership role, the University will expand its teaching, research, and public engagement programs related to energy production and conservation and alternative and renewable energy sources. Success in these areas will save money, help the environment, and educate University students about energy practices that will be important throughout their lifetimes.

Because measurement, feedback, and incentives are important in improving performance, each campus unit must assume responsibility for energy efficiency and conservation. Campuses, working with University Administration, must develop a budgeting and reporting system that establishes cost management responsibilities and accountability for energy consumption and conservation at all levels of administrative and academic organization—campus, college, department, and building operations.

The University Energy Policy

The University must be fiscally, operationally, and environmentally responsible. The University must articulate broad goals to achieve immediate and long-term improvements in energy efficiency while also setting the stage for more effective use of alternative sources and reducing greenhouse gas emissions.

University energy goals must recognize and accommodate differences among University of Illinois campuses. Our campuses and their facilities differ in size, age, the number and nature of academic programs, and the infrastructure needed to support those programs. Each campus also has its own unique energy supply arrangements.

Despite these differences, all campuses can benefit from communicating that individuals, departments, colleges, and central administration must join together to improve energy efficiency. All must increase efforts to utilize existing space more efficiently. All will benefit from more energy-conscious building standards for new construction and major remodeling. All will benefit from incentive programs that provide shared benefits for success in reducing energy consumption and achieving greater efficiency.

Each campus, working with University Administration, must develop a plan to achieve these objectives. However, the goals that follow set a framework within which each campus can create specific steps based on its own circumstances.

Energy Goals

- **Reduce energy consumption and cost** by eliminating waste, increasing energy efficiency in buildings, in electrical equipment, and University transportation vehicles, and promoting the construction of green buildings.

- **Measure energy consumption** through the use of meters and develop energy conservation procedures.
- **Reduce our reliance on fossil fuels** by conserving energy and developing alternative and renewable energy sources, including attention to alternatives such as geothermal, biomass, solar energy, and ethanol.
- **Reduce greenhouse gas emissions** from energy generation, agricultural operations, and transportation.

Next Steps

The University of Illinois will make energy conservation and energy efficiency a high priority and will develop and implement initiatives to address the energy goals articulated in this policy. The Board directs the president and chancellors to develop detailed policies and guidelines to inform development of energy plans. The president and chancellors will inform the Board of Trustees annually on progress toward these energy goals.

Amend Financial Aid Policy and Guidelines Statement

(16) As a public institution, the University of Illinois makes a commitment to affordability for the people of Illinois whose taxes contribute substantially to the support of the University. To ensure full access for all qualified Illinois residents, regardless of their income level, the University assists students with a wide range of financial aid programs including grants and loans from federal, state, and private sources; federal work study funds; and grants and loans from institutional resources. Financial aid is crucial for ensuring accessibility to students from families with limited means. A critical component of financial aid packages for Illinois residents is the Monetary Award Program (MAP) grants they receive from the Illinois Student Assistance Commission (ISAC). The University supplements State funding for the students in greatest need.

In June 2002, the Board directed the administration to review the institution's tuition and financial aid policies that were adopted on October 12, 1995, and to make recommendations for changes, if warranted. The report, *Ensuring Quality and Affordability: Tuition and Financial Aid at the University of Illinois*, was submitted to the Board of Trustees in January 2003 and discussed at the February 13, 2003, meeting of the board. The 2003 report, which was developed with the help of the chancellors and provosts, faculty representatives, and representatives of the Board of Trustees, includes a statement of the guiding principles for financial aid and recommendations for managing the University's Supplemental Financial Aid program.

When the policy was adopted by the Board of Trustees in July 2004, it included a requirement that the policy be reviewed every three years. In May 2007, the Board directed the administration to review the policy following the conclusion of Fiscal Year 2007 (the third year that the policy has been in effect). The amended guiding principles statement and financial aid policy follow.

The financial aid guidelines and policy were developed with the advice and counsel of the Academic Affairs Management Team, were reviewed by the University Policy Council, and are recommended for adoption by the vice president for academic affairs.

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 in this recommendation.

On motion of Mr. Vickrey, seconded by Mr. Asonye, this recommendation was approved.

(Additions to the text are underlined and deletions are ~~lined through~~.)

Guiding Principles for Financial Aid

- ~~A qualified student will not be barred from participating in University of Illinois programs of study because the student cannot afford to pay the price of the University's tuition and fees, as determined by federal financial need.~~
- The University maintains the goal of ensuring access for qualified students, regardless of financial circumstance. As determined by federal financial need, qualified students will be assisted with the cost of attendance through a financial aid package that includes various types of assistance.
- Students who can afford to pay the full price of tuition and fees are expected to do so. Such students will still be eligible for merit scholarships.
- Students who cannot afford to pay the full price will be offered a combination of grants and loans from various sources appropriate to their financial circumstances.
- The University will control its costs through control of the length of study for which it will support students from institutional funds and of the proportion of loans to grants made from institutional funds.

MAP Supplemental Financial Aid Policy

- ~~MAP Supplemental Financial Aid grants for Illinois resident undergraduates, that are funded from institutional funds, will be limited to 8 semesters (4 years), with a 9th semester (4 ½ years) available at campus discretion.~~
- Need based institutional grant aid for Illinois resident undergraduates that are funded from institutional funds will be supported for up to 4 1/2 years on a full time equivalent basis; institutional grant aid may be offered for one additional FTE semester for students in programs requiring more than 120 credits.
- As a group, undergraduates with financial need will be moved as far as is prudent away from University-funded grants to loans.
- The financial aid officers, in consultation with the campus academic leaders, will develop specific campus policies for awarding MAP Supplemental Financial Aid grants to their undergraduate students. Grants to individual students will be adjusted, within the constraints of campus policy and available resources, as circumstances warrant to best serve these students and their families.
- To manage future increases in tuition and mandatory fees, the campus MAP Supplemental Financial Aid pools will be increased by percentages that are fixed multipliers of the percent increases in total undergraduate tuition income. The recommended multipliers are 2 1.67 at Chicago, 1.5 at Springfield, and 1 at Urbana.
- This methodology will be reviewed at least every three years to ensure adequate and appropriate funding for MAP Supplemental Financial Aid at each campus.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 17 through 29 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 Operating Budget for Fiscal Year 2008

(17) The vice president/chief financial officer and comptroller recommends approval of the University's Fiscal Year (FY) 2008 operating budget, covering the allocation of estimated operating income from all sources. This recommendation follows the Board's adoption of preliminary FY 2008 operating budgets at the May and September 2007 meetings. The recommended \$3.9 billion operating budget represents a \$37.1 million (2.4 percent) increase in unrestricted funds, a \$187.1 million (8.9 percent) increase in restricted funds, and a \$224.2 million (6.1 percent) increase in all operating funds from FY 2007. The priorities reflected in the proposed final budget are identical to those adopted in the preliminary operating budget. The total amount in the proposed final

budget is \$30.5 million above that anticipated in the preliminary budget, following refinements of forecasts for hospital, royalty, sponsored program, academic facilities maintenance assessment, and indirect cost resources. Attachment A illustrates all changes from preliminary to final budget amounts.

Consistent with Board of Trustees' directives on the configuration of the internal operating budget adopted by the Board at the March 13 and June 27, 2003, meetings, the vice president for academic affairs and the vice president/chief financial officer and comptroller prepared the budget based upon: (1) the policies and institutional priorities established by the Board of Trustees in consultation with senior academic leaders; (2) recommendations of the chancellors, after consultation with deans, directors, and other University officers on the methods and means of best executing the Board's policies and institutional priorities; and (3) recommendations from the president. The allocation of restricted funds is in accord with the terms and conditions of the restrictions, and the allocation of unrestricted funds follows the Board's policies and institutional priorities.

The attachment to this item is the *Budget Summary for Operations* for FY 2008 (the BSO, or "Orange Book"), and presents all University-level budget amounts by source of funds and object of expenditure. (Copy filed with the secretary of the Board.)

The BSO executive summary is divided into two major sections. The section titled "University Revenue Budget FY 2008" defines the sources of University operating revenue for FY 2008, details the budget by those revenue sources, and analyzes the change in revenue from FY 2007 to FY 2008. The section titled "University Expense Budget FY 2008" defines and details the budget by object of expenditure category. Three appendices follow the campus budget tables; the first provides critical dates in the budget process; the second provides a summary of the Board of Trustees requirement for prior Board approval of specified budgetary transactions, the delegation of authority for specified budgetary transactions, and the required Board reporting of budgetary activities; and the third provides a glossary of terms.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Attachment A				
	FY08 Prelim Operating Revenue	FY08 Operating Revenue	Change	
			Prelim - Final	
			Amount	Percent
Revenue Budget				
Unrestricted Funds				
Direct Appropriation ¹	\$ 726.0	\$ 726.0	\$ –	0.0
University Income Fund	599.2	599.2	–	0.0
ICR	151.4	152.1	0.7	0.5
Royalties	16.0	16.5	0.5	3.1
Administrative Allowances	105.2	110.4	5.2	4.9
Subtotal Unrestricted Funds	\$1,597.8	\$1,604.2	\$6.4	0.4
Estimated Restricted Funds				
Sponsored Projects	\$ 596.7	\$ 595.8	\$ (0.9)	-0.2

Federal Appropriations	18.1	18.2	0.1	0.6
Gift & Endowment Inc.	151.5	151.4	(0.1)	-0.1
Medical Service Plans	132.6	132.6	–	0.0
Hospital	392.7	415.0	22.3	5.7
Auxiliaries & Dept. Operations	521.7	522.3	0.6	0.1
AFMFA	16.8	18.9	2.1	n/a
Payments on Behalf	441.3	441.3	–	0.0
Subtotal Restricted Funds	\$2,271.4	\$2,295.5	\$24.1	1.1
Total Revenue Budget	\$3,869.2	\$3,899.7	\$30.5	0.8

	FY08 Prelim Operating Revenue	FY08 Operating Revenue	Change Prelim - Final	
			Amount	Percent
Expense Budget				
Unrestricted Funds				
Personal Services & Benefits	\$ 1,164.8	\$ 1,084.6	\$ (80.2)	-6.9
Contractual Services	243.5	248.8	5.3	2.2
Travel & Automotive				
Equipment	10.4	14.2	3.8	36.5
Commodities	26.0	58.1	32.1	123.5
Equipment	53.0	58.5	5.5	10.4
Telecommunications	13.7	13.1	(0.6)	-4.4
Permanent Improvements	7.9	39.9	32.0	405.1
Awards and Grants	42.8	51.3	8.5	19.9
Medical Devices (DSCC)	5.3	5.3	–	0.0
Special Appropriations	5.5	5.5	–	0.0
Health Insurance	24.9	24.9	(0.0)	0.0
Subtotal	\$1,597.8	\$1,604.2	\$6.4	0.4
Restricted Funds				
Personal Services & Benefits	827.8	875.0	47.2	5.7
Contractual Services	513.4	495.0	(18.4)	-3.6
Travel & Automotive				
Equipment	27.4	34.1	6.7	24.5
Commodities	213.9	184.8	(29.1)	-13.6
Equipment	67.5	58.5	(9.0)	-13.3
Telecommunications	16.8	17.3	0.5	3.0
Permanent Improvements	5.4	11.5	6.1	113.0
Awards and Grants	92.2	96.7	4.5	4.9
Mandatory Transfers	48.9	68.8	19.9	40.7
Payments on Behalf	441.3	441.3	–	0.0
AFMFA	16.8	18.9	2.1	n/a
Subtotal	\$2,271.4	\$2,301.9	\$30.5	1.3
Total Expense Budget	\$3,869.2	\$3,906.1 *	\$37.0	1.0

* Expense budget exceeds revenues by \$6.45 million to support Global Campus startup.

Approve Certificates of Participation (Refunding and Projects), Series 2007

(18) The Board, at its meeting on July 30, 2007, authorized a number of actions leading to the issuance of certificates of participation to refund and/or restructure all or a portion of the Certificates of Participation (Utility Infrastructure Projects), Series 1997 (the "Series 1997") in the approximate amount of \$11.0 million and the Certificates of Participation (UI-Integrate Project), Series 2001 (the "Series 2001") in the approximate amount of \$46.0 million and to finance a portion of the University-Wide Facilities Renewal Program (the "Deferred Maintenance") in the approximate amount of \$55.0 million and a portion of the Chicago campus College of Medicine Rockford National Center for Rural Health Professions Facility (the "Rockford Facility") in the approximate amount of \$29.0 million. Subsequently, three additional projects were added to this financing. The first project is the Urbana campus Illinois Fire Services Institute Learning Resource and Research Center (the "LRRC") for approximately \$8.0 million. The second project is the Urbana campus Petascale Computing Facility and Infrastructure (the "Petascale Facility") for approximately \$73.0 million (contingent upon project budget approval). Borrowing for the construction of the Petascale Facility is temporary as it is anticipated that the State of Illinois will provide a capital appropriation for the facility. The third project is the Urbana campus Library Remote Storage Facility, Phase II (the "Library Facility") for approximately \$4.0 million. The original funding source for the Library Facility was institutional funds. It is now requested that the funding come from the issuance of certificates and the intent is to reimburse any expenditures made from institutional funds.

It is expected that the certificates will be issued in four separate series. The first series (the "Series 2007A") will be traditional fixed-rate certificates. The Series 2007A will refund the Series 1997 and finance Deferred Maintenance, the LRRC, and the Library Facility. The second series (the "Series 2007B") will be traditional fixed-rate certificates. The Series 2007B will refund a portion of the Series 2001 certificates. Since this is a partial refunding, the Series 2007B will be issued as additional certificates under the existing Series 2001 Trust Indenture and will be separate from the other series that has a refunding component. The third series (the "Series 2007C") will be variable-rate demand certificates. The Series 2007C will finance the Rockford Facility. The fourth series (the "Series 2007D") will be taxable variable-rate demand certificates. The Series 2007D will finance the Petascale Facility. The private activity planned for the Petascale Facility necessitates the issuance of taxable certificates. All or a portion of the Series 2007C and D certificates will be redeemed when the University receives capital appropriations or gifts for these facilities. The Series 2007C and D will be sold 15 days after the series that have refunding components, in order to separate the arbitrage yield calculations.

Pursuant to the Board's approval, the following actions have been completed: retention of Katten Muchin Rosenman, LLP, as bond counsel; retention of Freeborn & Peters, LLP, as special issuer's counsel; retention of Public Financial Management, Inc., as financial advisor; retention of J.P. Morgan Securities, Inc., as managing underwriter; retention of The Bank of New York Trust Company, N.A., as trustee; preparation of the Preliminary Official Statement; analysis of credit enhancement and/or liquidity support, including the purchase of bond insurance, where such insurance will be purchased by the managing underwriter; actions to pursue and obtain ratings on the certificates; preparation of Certificate Purchase Agreements, Installment Purchase Contracts, Indentures of Trust, Acquisition Agreements, Continuing Disclosure Agreements, Remarketing Agreements, Escrow Agreements, and Standby Certificate Purchase Agreements.

It is requested that the Board authorize the issuance of the Series 2007A, B, C, and D certificates in an amount not to exceed \$250.0 million (not including original issue discount or premium) with a final maturity of not more than 20 years to fund the refunding escrows and projects, including capitalized interest plus necessary issuance costs (see Exhibit A—copy filed with the secretary of the board).

The Series 2007A, B, C, and D certificates evidence proportionate interests in installment payments to be made by the Board under installment purchase contracts. The average annual debt service payments to the certificate holders are estimated to be

approximately \$20.0 million (with maximum annual debt service payments of approximately \$25.0 million) over the 20-year life of the Series 2007A, B, C, and D certificates. The Series 2007A, B, C, and D certificates are subject to redemption at such times and at such redemption prices as the Comptroller determines necessary or helpful in marketing the Series 2007A, B, C, and D certificates, but such prices shall not exceed 115 percent of the par amount of the certificates.

The Series 2007A, B, C, and D certificates will be sold via a negotiated sale. They will be fully registered, and the obligation to make the installment payments will constitute a current operating expense of the Board. Neither the Installment Purchase Contracts nor the Series 2007A, B, C, and D certificates will constitute an indebtedness of the Board or the State of Illinois. The Board will agree to apply to the payment of the installment payments such moneys as may be lawfully appropriated by the General Assembly for such purposes and legally available non-appropriated funds on an annual basis, e.g., tuition and indirect cost recoveries.

All legal matters incidental to the authorization and issuance of the Series 2007A, B, C, and D certificates, the form of the Preliminary Official Statement, the Indentures of Trust (the "Indentures"), the Certificate Purchase Agreements, the Installment Purchase Contracts, the Acquisition Agreements, the Standby Certificate Purchase Agreements, the Remarketing Agreements, the Escrow Agreements, and the Continuing Disclosure Agreement will be approved by Katten Muchin Rosenman, LLP, bond counsel, Chicago, Illinois; and Freeborn & Peters, LLP, special counsel to the University, Chicago, Illinois; and certain legal matters will be passed upon for the underwriters by Pugh, Jones, Johnson & Quandt, P.C., underwriter's counsel, Chicago, Illinois.

The vice president/chief financial officer and comptroller recommends that the Board:

1. Approve the Preliminary Official Statement and approve of the final Official Statements with the addition of the final terms of the Series 2007A, B, C, and D certificates.¹
2. Approve the form of the Certificate Purchase Agreements¹ with J. P. Morgan Securities, Inc., and other such underwriters as the comptroller may select wherein the underwriter agrees to purchase from the Board not less than all of the Series 2007A, B, C, and D certificates in an aggregate original principal amount not exceeding \$250.0 million. The price at which the Series 2007A and B certificates will be purchased from the Board by the underwriter, exclusive of original issue discount, will not be less than 98 percent of the par amount thereof. The price at which the Series 2007C and D certificates will be purchased from the Board by the underwriter, exclusive of original issue discount, will not be less than 99 percent of the par amount thereof. The true interest cost of borrowing for the Series 2007A, B, and C certificates will not exceed 5.75 percent at the time of issuance. The true interest cost of borrowing for the Series 2007D will not exceed 6.75 percent at the time of issuance. With respect to the variable-rate Series 2007C and D, subsequent true interest cost of borrowing will not exceed the maximum rate permitted by law.

¹ A copy is filed with the secretary of the Board for record and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name of and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the Board to which authority for such approval is delegated by the Board.

3. Adopt an authorizing resolution¹ which authorizes the 2007 A, B, C, and D certificates, the Installment Purchase Contracts, the Acquisition Agreements, the Indentures, the Certificate Purchase Agreements, the Standby Certificate Purchase Agreements, the Remarketing Agreements, the Escrow Agreements, and the Continuing Disclosure Agreements.
4. Delegate to the comptroller the authority to determine the aggregate principal amount, final terms, and terms of the sale of the 2007A, B, C, and D certificates within the limits expressed in this Board action and authorizing resolution.
5. Approve the forms of the Acquisition Agreements and the Installment Purchase Contracts.¹
6. Approve the form of the Indentures, Remarketing Agreements, Escrow Agreements, and Standby Certificate Purchase Agreements.¹
7. Approve the form of the Continuing Disclosure Agreements (if needed) by the Board with respect to the Series 2007A, B, C, and D certificates.¹
8. Ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with the sale and delivery of the Series 2007A, B, C, and D certificates to the underwriter.
9. Authorize and empower the comptroller and other authorized officers of the Board to do and perform such other acts and things; and to make, execute, and deliver all such other instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the provisions of the authorizing resolution, the Preliminary Official Statement, the Official Statements, the Indentures, the Certificate Purchase Agreements, the Installment Purchase Contracts, the Acquisition Agreements, the Remarketing Agreements, the Escrow Agreements, the Continuing Disclosure Agreements, and all acts and things whether heretofore or hereafter done or performed by and of the officers of the Board which are in conformity with the intents and purposes of this Board action, and the authorizing resolution shall be and the same are hereby in all respects, ratified, confirmed, and approved.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organizations and Procedures*, and Board of Trustees policies and directives.

Funding will be available from the proceeds of the Series 2007A, B, C, and D certificates.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Sperling, these recommendations were approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah. (Mr. Sperling asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Approve Increase in Dollar Limit for Job Order Contracting (JOC), Urbana

(19) In January 2006, the Board approved the award of the job order contract for minor alterations, repairs, new construction, and site work at the Urbana campus to Nogle & Black Mechanical, Inc., Urbana, Illinois, for a combined adjustment factor of 1.0924. The initial term of the award expired June 30, 2006, with options to extend the contract for three additional one-year terms. The JOC contract had a minimum value of \$50,000 and a maximum value of \$2.0 million during the initial term of this contract. The maximum value of each option year is \$4.0 million plus any carry over amounts from the initial term or any option term.

The amount of work being completed under the job order contract has exceeded the anticipated volume of work. It is necessary to increase the maximum value for the remainder of Fiscal Year 2008.

Therefore, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the authorization of additional work orders not to exceed \$6.0 million for the remainder of Fiscal Year 2008. All other terms and conditions of the contract will remain in force as approved by the Board at its January 2006 meeting.

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 will be identified on a project-by-project basis and may include State appropriated, institutional, or restricted funds available in the campus operating budget during each fiscal year.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Award Contracts for Life Safety Various Buildings, Phase I, Chicago

(20) In May 2006, the Board of Trustees approved this \$3.3 million project to address life safety needs for the Disability, Health and Social Policy Building (DHSP) and the Clinical Sciences Building (CSB) on the Chicago campus. The work will focus on the replacement of the fire alarm system and installation of a fire sprinkler system in DHSP and completion of the fire alarm and sprinkler systems in CSB. Other miscellaneous life safety needs in these buildings will also be addressed as part of the project.

Bids have been solicited; and in order for the project to proceed, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the following contracts¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder in each division on the basis of its base bid.

Division 5—Electrical Work

Broadway Electric, Inc.,	Base Bid	\$794,000
Elk Grove Village, IL		
<i>Total</i>		\$794,000

Division 6—Sprinkler Work

McDaniel Fire Systems, Inc.,	Base Bid	\$1,039,000
Valparaiso, IN		
<i>Total</i>		\$1,039,000

¹ Contract for other division was awarded within the delegated approval levels: Division 1 (General Work): Lawdensky Construction, Inc., Schaumburg, IL—\$60,561, making a total award of \$1,893,561.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from the sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Dr. Carroll, seconded by Mr. Sperling, these contracts were awarded by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Award Contract for Fire Alarm System, University of Illinois Hospital, Chicago

(21) This \$2.5 million project has been approved to replace the existing University of Illinois Hospital fire alarm system and provide installation of voice communication systems on the fifth floor as well as a selective one-way communication system between fire command panel and elevator lobbies, stairwells on all remaining levels, and corridors. The new fire alarm system will meet all codes and requirements of the State of Illinois and provide the flexibility required to accommodate future reconfiguration needs of the building.

Bids have been solicited; and in order for the project to proceed, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the electrical 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 5—Electrical Work

McWilliams Electric Company,
Schaumburg, IL

Base Bid \$1,192,331

Total

\$1,192,331

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from the sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Dr. Carroll, seconded by Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Approve Project for Oak Street Chiller Plant and Distribution System Expansion, Urbana

(22) The proposed project will provide the next increment of chilled water capacity at the Oak Street Chiller Plant to support the recently announced National Center for Supercomputing Applications (NCSA) Petascale Computing Facility. The project includes

the installation of new chilled water capacity, thermal storage, cooling towers, and associated support systems as well as distribution piping for chilled water and sewer to the NCSA Petascale Computing Facility site.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the Oak Street Chiller Plant and Distribution System Expansion project be approved at \$12.0 million (\$9.5 million for the Petascale Computing Facility; \$2.5 million for general capacity).

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.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Approve Project for the National Center for Supercomputing Applications (NCSA) Petascale Computing Facility, Urbana

(23) Pending the successful negotiation with the National Science Foundation, the \$72.5 million project would provide the National Center for Supercomputing Applications with a facility to house the Blue Waters (Track 1) Data Processing Center and required utility infrastructure. This new 95,000 gross square feet building with a \$690 construction cost per gross square foot would be comprised of offices, storage and loading docks, water-cooled data processing machine rooms, and data processing machine room support.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the following action: The National Center for Supercomputing Applications Petascale Computing Facility and required utility infrastructure be approved with a project budget of \$72.5 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 the project are available initially from the institutional funds operating budget with anticipated reimbursement from State appropriations or the proceeds of a subsequent sale of Certificates of Participation.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Employ Architect/Engineer for Pomology Research Farm Relocation, Phase II, Urbana

(24) This \$1.9 million project to relocate the Pomology Research Facilities to a site south of Windsor Road and west of Race Street was approved June 2007. In addition to extending electric, gas, water, and telecommunication lines from Lincoln Avenue, the project will include site development and construction of two or three modest research buildings.

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 Hurst-Rosche Engineers, Inc., of Springfield, Illinois, be employed for the professional services required through the construction administration phase of the project. The firm's fixed fees will be \$117,920; for on-site observation on an hourly basis not to exceed \$70,000; for warranty phase on an hourly basis not to exceed \$3,000; and for authorized reimbursable expenses estimated at \$32,825.

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 institutional funds operating budget of the Urbana campus.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Employ Architect/Engineer for Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler, Phase VI, Urbana

(25) In July 2007, the Board approved Phase VI of the Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler program with a budget of \$2.0 million. Phase VI will provide for a fire suppression system and for renovation of the fire alarm system at Townsend Hall and Lounge building. Minor remodeling to include flooring replacement, painting, and other finishes will also be a part of this project.

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 BRiC Partnership, LLC, of Belleville, Illinois, 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 \$128,000; for on-site observation on an hourly basis not to exceed \$38,000; for warranty phase on an hourly basis not to exceed \$5,000; 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 Facilities System Repair and Replacement Reserve Budget of the Urbana campus.

¹ A selection committee consisting of Kevin Duff (University Office for Facilities Planning and Programs), Matthew Edmonson (Facilities and Services), Ralf Moller (College of Agricultural, Consumer and Environmental Sciences), and Jeremy Shafer (Natural Resources and Environmental Sciences) interviewed the following firms (listed in ranking order): (1) Hurst-Rosche Engineers, Inc., Springfield, IL; (2) Farnsworth Group, Inc., Bloomington, IL; and (3) Doyle & Associates, Chicago, IL. The committee recommends Hurst-Rosche Engineers, Inc., Springfield, IL, as best meeting the criteria for the project.

² A selection committee consisting of Kevin Duff (University Office for Facilities Planning and Programs), Fred Hahn (Facilities and Services), John Humlicek (Housing Division), and Carrie West (Facilities and Services) evaluated the following firms (listed in ranking order): (1) BRiC Partnership, LLC, Belleville, IL; (2) Henneman Engineering, Inc., Champaign, IL; and (3) Gage-Babcock & Associates, Inc., Chicago, IL. The committee recommends BRiC Partnership, LLC, of Belleville, IL, as best meeting the criteria for the project.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Employ Architect/Engineer for Illinois Fire Services Institute Learning Resource and Research Center, Urbana

(26) In July 2007, the Board approved the Illinois Fire Services Institute Learning Resource and Research Center project with a budget of \$9.0 million (\$290.91 construction cost per gross square foot). The addition will provide for expansion of the existing Fire Services Institute's Library and will include labs for firefighter life safety and homeland security research. The project also includes a National Incident Management System-compliant, full-scale, hands-on training facility for an Emergency Operations Center and a Unified Command Center for training, a simultaneous translation classrooms/conference facility, and a Firefighter Memorial Hall. Additional classroom, seminar room, and computer labs will be included. Further, utility infrastructure upgrades will connect the Institute's facility to the campus fiber optic communications and electrical power distributions systems.

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 FGM Architects Planners, Inc., Oak Brook, Illinois, 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 \$523,357; for on-site observation on an hourly basis not to exceed \$40,800; for warranty phase on an hourly basis not to exceed \$15,500; and for authorized reimbursable expenses estimated at \$63,700.

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 and proceeds of a future sale of Certificates of Participation. Any project planning costs incurred prior to the sale of the Certificates will be funded initially from other University institutional operating funds with anticipated reimbursement from the subsequent proceeds of the Certificates of Participation sale.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

¹ A selection committee consisting of Ted Christy (Facilities and Services), Kevin Duff (University Office for Facilities Planning and Programs), Fred Hahn (Facilities and Services), and Richard Jaehne (Illinois Fire Service Institute) interviewed the following firms (listed in ranking order): (1) FGM Architects Planners Inc., Oak Brook, IL; (2) Holabird & Root, LLC, Chicago, IL; and (3) A. Epstein and Sons International, Inc., Chicago, IL. The committee recommends FGM Architects Planners, Inc., Oak Brook, IL, as best meeting the criteria for the project.

Employ Architect/Engineer for Pennsylvania Avenue Residence Hall Life Safety and Finish Upgrades, Phase I, Urbana

(27) In July 2007, the Board approved the first phase of two phases for life safety and finish upgrades for the Pennsylvania Avenue Residence Hall with a budget of \$2,175,000. Phase I will add sprinkler systems to the Pennsylvania Avenue Residence Hall's first floor Lounge building as well as Blaisdell and Carr Residence Halls. This phase also includes 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 Henneman Engineering, Inc., of Champaign, Illinois, be employed for the professional services required for construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$139,000; for on-site observation on an hourly basis not to exceed \$23,750; for warranty phase on an hourly basis not to exceed \$2,500; and for authorized reimbursable expenses estimated at \$5,000.

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 Facilities System Repair and Replacement Budget and the Auxiliary Facilities System Fund Budget of the Urbana campus.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Purchases and Change Orders

(28) The president submitted, with his concurrence, a list of purchases and change orders recommended by the directors of purchases and the vice president for administration.

These were presented in one category—purchases and change orders from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases and change orders were:

From Institutional Funds	
Purchases	\$7,990,212
Change Orders.....	3,379,526

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.

¹ A selection committee consisting of Kevin Duff (University Office for Facilities Planning and Programs), Fred Hahn (Facilities and Services), John Humlicek (Housing Division), and Carrie West (Facilities and Services) interviewed the following firms (listed in ranking order): (1) Henneman Engineering Inc., Champaign, IL; (2) BRiC Partnership, LLC, Belleville, IL; and (3) Gage-Babcock & Associates, Inc., Chicago, IL. The committee recommends Henneman Engineering, Inc., Champaign, IL, as best meeting the criteria for the project.

On motion of Dr. Carroll, seconded by Mr. Sperling, the purchases and change orders recommended were authorized by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

(29) Under the Open Meetings Act passed by the General Assembly, public bodies subject to the Act that conduct business under exceptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exception.

Items from October 1999 through September 2006 that have been heretofore unreleased are recommended for release at this time.

The university counsel and the secretary of the Board, having consulted with appropriate University officers, recommend that the following matters considered in executive sessions for the time period indicated above and marked as "release" be made available to the public at this time.

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.

Executive Session Minutes Released to Public

November 10, 2005, Page 468

Purchase or Lease of Real Property for the Use of the University

Mr. Vickrey commented on the recommendation in today's agenda to renew a lease for the College of Medicine's program in stroke research at a site off campus. He said that he preferred that this program be located on campus and that the lease not be renewed, because he thought if the program were on the UIC campus it would more likely continue as a program of the College of Medicine at UIC, even if the principal investigator left the University. Others stated that since this was an externally funded program tied to this particular faculty member it would be best for him to have the space he found most useful for research.

April 11, 2006, Page 602

EXECUTIVE SESSION

Litigation

Mr. Eppley asked Mr. Bearrows to report on two medical malpractice cases.

Mr. Bearrows briefly reviewed the case of *Curry v. Nelson, M.D., et al.*, in which the plaintiff, 31-year-old Isaac Curry, alleges improper treatment of rectal cancer. Mr. Bearrows informed the board that due to support of the defendants provided by experts, he recommended this case for trial and expected that a trial date would be set for early summer.

On motion of Dr. Carroll, seconded by Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Report of Action by the Executive Committee

(30) The following action has been taken by the Executive Committee since the last meeting of the Board. This action is now reported to the Board as a whole.

Amend Multiyear Contracts with Head Varsity Coach—Football, Urbana

In January 2005, the Board of Trustees approved the appointment of Ron Zook to serve as head varsity coach—football from December 7, 2004, through January 31, 2010. The employment contract provided compensation for coaching duties, television and radio appearances, educational, public relations and promotional activities, and summer camp services. The approved employment contract included provisions for Mr. Zook to elect to have some or all of the payments for non-coaching services paid to a company formed by Mr. Zook. The Board also approved establishment of a deferred compensation account. Mr. Zook's base salary and deferred compensation are funded by operating revenue in the Division of Intercollegiate Athletics; his radio and television broadcasting services are funded by broadcast revenue; his summer camp services are funded by camp revenue; and his educational, public relations, consulting, and promotional activities are supported by corporate contracts. The employment contract was subsequently amended in 2005 and 2006 to alter the payments for educational, public relations and promotional activities so as to re-allocate said payments among the employment contract and the professional services agreement described in the following paragraph. In 2007, the employment contract was further amended to increase the payments for educational, public relations and promotional activities and to re-allocate said payments among the employment contract and the professional services agreement described in the following paragraph.

A professional services agreement was executed effective June 2005 when Mr. Zook first elected to have a portion of his compensation for non-coaching services paid to a company formed by him. It provided that said company would provide to the University, or cause to be provided, educational, public relations, consulting and promotional appearances by Ron Zook as reasonably requested by the University, including football clinics, scheduled in cooperation with the University's supplier of football shoes and apparel, in exchange for appropriate consideration. The professional services agreement was subsequently amended in 2006 and 2007 to modify the amounts paid under the agreement as allowed by the employment contract.

The chancellor at Urbana recommends amending Mr. Zook's employment contract and professional services agreement, as amended, to:

- Extend the terms of the contracts by three additional years, through January 31, 2013;
- Retain minimum base salary of \$205,000;
- Increase annual compensation for educational, public relations and promotional activities, and radio and television appearances from \$750,000 to \$900,000, effective February 1, 2008; and
- Increase the amount credited annually to Mr. Zook's deferred compensation account from \$100,000 to \$200,000, effective January 31, 2008.

If these changes are approved, Mr. Zook's total annual compensation, including the deferred portion, will increase from \$1,055,000 to \$1,305,000.

Additionally, the chancellor recommends a further \$200,000 increase in Mr. Zook's base salary following the first post-season bowl game appearance by the University of Illinois football team.

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.

No State funds will be used to enhance the original contract. Funds are available from operating revenue and corporate contracts within the Division of Intercollegiate Athletics.

The president of the University concurs.

On motion of Mr. Shah, these recommendations were approved 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 Senates

(31) The president presented the following report:

Establish a Minor in Nutrition, Chicago

The Chicago Senate has approved a proposal from the Department of Kinesiology and Nutrition in the College of Applied Health Sciences to provide a Minor in Nutrition to students enrolled in undergraduate majors other than human nutrition. The minor will be offered to undergraduate students seeking a coherent program of study in the science of nutrition and the relationship between nutrients and human health. The availability of a Minor in Nutrition is especially desirable to students in other majors with a career goal in the health sciences. The minor requires 17 semester hours of coursework.

Establish a Graduate Concentration in eLearning in the Ed.M. in Human Resource Education, College of Education and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Education and the Graduate College to establish a graduate concentration in eLearning in the Ed.M. in Human Resource Education.

This concentration is designed to prepare individuals for positions as instructional designers, instructors, and managers in all eLearning environments. Students gain knowledge and skills in the creation, delivery, administration, and evaluation of networked, online, and other technology-based instructional programs. This concentration aligns with existing areas of teaching and research within the department that have existed for many years. The Ed.M. in Human Resource Education with a concentration in eLearning will be available to students through the Global Campus.

This report was received for record.

Report on Safety Program, University of Illinois Medical Center at Chicago, Fiscal Year 2007

(32) This report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations was presented to the Board for record. A copy has been filed with the secretary of the Board.

Report on Graduate Medical Education Programs, University of Illinois Medical Center at Chicago, Academic Year 2006-2007

(33) This report was presented to the Board for record. A copy has been filed with the secretary of the Board.

Investment Report for the Quarter Ended September 30, 2007

(34) The comptroller presented this report as of September 30, 2007. A copy has been filed with the secretary of the Board.

This report was received for record.

**Annual Report, University Office of Risk Management,
Fiscal Year 2007**

(35) The comptroller presented this report for Fiscal Year 2007. A copy has been filed with the secretary of the Board.
This report was received for record.

**Technology Commercialization Highlights,
Fiscal Year 2008, First Quarter**

(36) The interim vice president for technology and economic development presented this report. A copy has been filed with the secretary of the Board.
This report was received for record.

SECRETARY’S REPORT

The secretary presented for record changes to academic appointments for contract year 2007-08, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the Board.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 2007.

Summary

Graduate Degrees		
Doctor of Musical Arts		4
Doctor of Philosophy		297
<i>Total, Doctors</i>		(301)
Master of Architecture		2
Master of Arts		15
Master of Education		4
Master of Fine Arts		1
Master of Landscape Architecture		1
Master of Music		3
Master of Music Education		1
Master of Science		53
Master of Urban Planning		3
<i>Total, Masters</i>		(83)
Certificate of Advanced Study		
Human Resource Education		1
<i>Total, Certificates</i>		(1)
<i>Total, Graduate Degrees</i>		385
<i>Total, Degrees Conferred October 15, 2007</i>		385

**BOARD MEETING RECESSED FOR MEETING OF THE
BUDGET AND AUDIT COMMITTEE**

Fiscal Year 2007 Budget Assessment

Mr. Bruce convened this meeting and asked Mr. Knorr to present the agenda. Mr. Knorr first presented an assessment of the FY 2007 budget comparing the budget with actual expenditures (materials on file with the secretary). In summary, he stated that actual expenses were less than bud-

geted expenses by \$45.2 million, or 1.2 percent. He said that total actual expenses were \$3,630.3 million and that \$3,675.5 million were budgeted. Further, he stated that expenses from unrestricted funds were \$74.2 million less than budget and that restricted funds expenditures were 1.4 percent over budget. He noted that expenditures for the University Hospital were over budget; and that the hospital collected greater revenue than the budget anticipated which alleviated any problem.

Concerning findings and recommendations, Mr. Knorr reported that there were no transfers of funds that required the Board's approval—no transfers exceeded 2.0 percent of the budget. In this context he said that utilities expenditures will be closely monitored in future. He also said that the growth in permanent improvement expenses reflects the need to address deferred maintenance problems of the University. He also observed that the budgetary process should be modified to conform to expenditure patterns and campus budget management. Further, he told the Board that it is necessary to formalize the capital budget and make it a part of the next budget.

Mr. Knorr said he plans to suggest new reporting guidelines for the Board and for the March 2008 Board meeting he plans to present a new format for analyzing the variances in budget and expenditures to match the organizational structure of the University. He said the goal is to provide timely, meaningful budgetary information to senior management and the Board. He also said that budget oversight guidelines will be revised as necessary for Board approval.

Mr. Eppley noted that it is important to have such comparisons at the end of a fiscal year to see if the University executed what was promised.

Global Campus Partnership, Fiscal Year 2008 Update

Mr. Knorr presented an update report on the budget for the Global Campus (materials on file with the secretary). He stated that the actual spending was less than the budget and that the Global Campus was under spending for the first three months of the fiscal year and that its administration had not found it necessary to draw on the line of credit the Board approved. Further, he said the launch dates for various programs are on schedule.

President White commented saying that the Global Campus partnership recently received a grant of \$100,000 from the Lumina Foundation to study the effectiveness of the Global Campus in graduation rates; he said more will be known by the end of 2008.

BOARD MEETING RESUMED

At 3:20 p.m., the Board meeting resumed in regular session. The Board members recorded as present earlier in the meeting were present at this time.

REPORTS FROM STUDENT TRUSTEES

Mr. Eppley invited the student trustees to report.

Ms. Doyle reported on recent events at the Springfield campus including an assessment of the needs of various members of the campus community, a voter registration drive, and a gala held at the new recreation center.

Mr. Asonye informed the Board of his new web site and thanked the chancellor for funding this and Ms. Foran in the Board office for assisting him technically. He also reported on a town hall meeting to discuss racial and cultural issues on campus, the solar house built by Urbana students and on display in Chicago, and the Fighting Illini's victory over The Ohio State University Buckeyes the week before.

Mr. Shakeel told the Board that the UIC Pavilion had very successfully hosted the world boxing championship, and he announced an upcoming gala to benefit students at UIC, and indicated that the student fee committee had a recommendation which would be coming to the Board. He also announced that UIC beat Bradley University recently.

REPORT FROM THE PRESIDENT OF THE UNIVERSITY OF ILLINOIS FOUNDATION

Dr. Sidney S. Micek, president of the University of Illinois Foundation, presented a report to the Board regarding the work of the Foundation over the past year. Dr. Micek said the role of the Foundation is to seek gifts and assure stewardship of such. He said that the gala to launch the Brilliant Futures Campaign on June 1, 2007, was a splendid way to announce this effort to raise \$2.25 billion. In connection with this he referred to President White's vision of making the University the best public university in the nation and said that the goals of the campaign which stress access and excellence for faculty and students are concepts which should make the president's vision a reality (materials on file with the secretary). He reported the campus' progress toward achievement of their fundraising goals as of October 31, 2007, which revealed that \$1.3 billion or 54.0 percent of the overall goal had been reached, with the Urbana campus achieving 58.0 percent of its goal, Chicago 45.0 percent of its goal, and Springfield 56.0 percent of its goal. He said that one of the main areas for which funds will be raised and used will be student scholarships. He also said that gifts from corporations and the annual fund were up in 2007 and that the foundation had a 9.0 percent growth rate for the past decade.

He stated that the Memorandum of Understanding approved by the Board of Trustees and the Board of Directors of the University of Illinois Foundation last year was well received. Also, he reported that there are plans for an Office of Institutional Advancement at the Urbana campus that is to combine development activities, alumni relations, and marketing that will be led by a vice chancellor for institutional advancement who will also be a senior vice president of the Foundation. He said that a search for someone to assume this position is now underway. In addition, Dr. Micek next described a new endeavor at the Foundation, the Advancement Technology Project, which will utilize processes related to constituency management to encourage support of the University.

REPORT FROM THE SPRINGFIELD SENATE

Professor Pat Langley, chair of the Executive Committee of the Springfield Senate, reported on matters considered by the senate this past year. She began by telling the Board of efforts to include academic content related to engaged citizenship in the curriculum following a student's comple-

tion of the general education requirements. Next, she said that there was considerable work on the campus to ensure academic integrity and that this was seen as a matter of campus culture that should be included in a revised campus code. Also, she reported that the senate reviewed and recommended new graduate certificates in health and in education. She then noted that the Capitol Scholars Program was now in its seventh year and being reviewed by the Illinois Board of Higher Education. In addition, Professor Langley reported that the senate considered and recommended the merger of two institutes into one, which is the new Institute for Legal, Legislative, and Political Studies. Further, she said that the senate spent much time discussing the Global Campus partnership and approved a final report in February 2007.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President White said that he wanted to speak briefly about the University's strategic plan. He reported that each campus and the University administration had a strategic plan and that there were five strategic priorities for the plans. He indicated that the plans would be the bases for evaluating performance and he said the goal of the plans was to provide an objective means for assessing the University's strengths and weaknesses. He also informed the Board that these strategic plans were on the University's web site in aid of public accountability.

OLD BUSINESS

Mr. Eppley asked the Board if anyone had old business to report.

Dr. Schmidt said that the Board of Managers of the Research Park met recently and he will report on that later. He said that he wanted to thank Dr. Weyhenmeyer for his excellent handling of issues that had come before the Board of Managers of the Research Park during his time as interim vice president for technology and economic development. Dr. Schmidt then said that he would have an update on the research park for the January Board of Trustees meeting.

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: January 17, 2008, Chicago; March 26, Urbana; May 22, Chicago.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

Chair

ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

January 17, 2008



This annual meeting of the Board of Trustees of the University of Illinois was held in Chicago Rooms B & C, UIC Student Center West, Chicago campus, Chicago, Illinois, on Thursday, January 17, 2008, beginning at 10:00 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Mr. James D. Montgomery, Dr. Kenneth D. Schmidt, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. The following members of the Board were absent: Governor Rod Blagojevich, Mr. Niranjan S. Shah. Mr. Chime Asonye, voting student trustee from the Urbana-Champaign campus, was present. The following nonvoting student trustees were present: Ms. Sarah M. Doyle, Springfield campus; Mr. Faizan Shakeel, Chicago campus.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. 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 person was also in attendance: Ms. Marna K. Fuesting, assistant secretary. President White then stated that the following persons were joining the meeting today: Elliot Kaufman, professor of biochemistry and molecular genetics; director, Office for Diversity for Graduate Programs, College of Medicine; and secretary of the Chicago Senate and chair of the Chicago Senate Executive Committee, representing the University Senates Conference; Nicholas C. Burbules, professor of educational policy studies; Grayce Wicall Gauthier Professor, College of Education, representing the Urbana-Champaign Senate; Usha Menon, associate professor of medical-surgical nursing, representing the Chicago Senate; and Ardeshir Lohrasbi, associate professor of business administration, representing the Springfield Senate. Also in attendance was Orville Vernon Burton, professor of history and professor of sociology, College of Liberal Arts and Sciences; senior research scientist, National Center for Supercomputing Applications; professor, Campus Honors Faculty; University Distinguished Teacher/Scholar and director, Center for Computing in Humanities, Arts, Social Science; and chair of the University Senates Conference.

OPENING REMARKS FROM THE CHAIR OF THE BOARD

Mr. Eppley began his remarks by congratulating Mr. Sperling on his recent appointment to the board of the Museum of Science and Industry in Chicago.

Mr. Eppley then noted that the nation would begin a two-year celebration of the birth of Abraham Lincoln. He said this bicentennial, beginning on February 18, 2008, would extend through 2010 and that the University of Illinois' campuses would be active participants in a variety of celebrations in honor of Lincoln, including concerts, lectures, sponsored events for secondary school students, broadcast events, and a web page for a variety of audiences. He stated that the actual bicentennial of Lincoln's birth will be February 12, 2009.

Next, Mr. Eppley reviewed the schedule for the day and the agenda for the Board meeting. He also stated that what distinguishes the annual meeting of the Board is the election of officers and the Executive Committee for the year ahead, and the approval of resolutions related to carrying out the business of the Board.

WELCOME FROM CHANCELLOR, CHICAGO CAMPUS

Mr. Eppley invited Interim Chancellor Gislason to present his welcome to the Board.

Dr. Gislason told the Board of recent honors to physician faculty members at UIC, successes of the athletic teams, a concert at Carnegie Hall by

the UIC Chamber Choir; and establishment of an office of sustainability on the campus. He also noted the opening scheduled for February 1, 2008, of the UIC Forum, a facility to accommodate major conferences and events for up to a few thousand, and the adjoining James J. Stukel Residence Hall. In addition, he introduced students who are members of Engineers Without Borders and described a project they had in Guatemala.

PRESENTATION OF RESOLUTION

Mr. Eppley asked Student Trustee Shakeel to read agenda item no. 1, "Approve Resolution to Recognize Student Involvement and Volunteerism by Engineers Without Borders, Student Chapter, College of Engineering, Chicago." Mr. Shakeel read the Board item and then made a motion to approve it. The resolution follows.

Approve Resolution to Recognize Student Involvement and Volunteerism by Engineers Without Borders, Student Chapter, College of Engineering, Chicago

(1) The Board of Trustees of the University of Illinois appreciates and recognizes the dedicated commitment, leadership, and volunteerism demonstrated by student members of the Engineers Without Borders, UIC Chapter, for their service of technological knowledge and brain power, grueling manual labor, and ardent fundraising efforts to the betterment of a local school in the small, rural mountain village of Cerro Alto in Guatemala.

Engineers Without Borders (EWB) is an international non-profit organization striving to make positive changes in less developed countries. The objective of the EWB-USA chapters' activities is to design and implement new environmentally sustainable projects in developing countries with an emphasis on energy generation, safe water, public health, and security. The student chapter of EWB-USA at the Chicago campus works collaboratively on projects involving Chicago campus students, campus and Chicago area engineers, and the local communities both here and in Cerro Alto.

Traveling at their own expense, 18 people from the Chicago campus went to Guatemala from January 3 through 15, 2007, during their winter break, to help renovate the only community school in Cerro Alto which serves approximately 200 children through grade 6, by building an enclosing protective wall around the perimeter of the school property. This wall serves as a boundary to distinguish the school grounds from the neighboring plots, prevents livestock from wandering onto the school property, provides increased security, and symbolizes an institution worthy of respect.

Planning the project took almost one year. The students and advisers designed a building strategy and raised more than \$25,000 to buy construction materials for the wall, which runs about 600 feet long and is more than nine feet high. The project was a technical challenge because the wall needed to be built on a steep terrain and actual site conditions were unknown. The Chicago campus group worked alongside village laborers forming a human chain and moving supplies one-by-one, hauling thousands of cinder blocks, and carrying endless buckets of concrete from early morning until late afternoon. By the end of the trip, about half the wall along the steepest, most challenging section was laid out, with engineering problems resolved. Villagers completed the project over the next two months, consulting the Chicago campus students on the technical points.

The Engineers Without Borders organization, in general, encourages its chapters to establish an ongoing relationship with a particular community. The Chicago campus chapter is planning another implementation trip next year and its members are already brainstorming next year's project related to water purification. A technical assessment team of six students, faculty, and staff has just returned from Cerro Alto.

The Board of Trustees hereby recognizes and commends the Chicago campus chapter of Engineers Without Borders for its exceptional example of student volunteerism,

and for converting a meaningful educational experience into a better society in Guatemala.

The Board of Trustees directs that this resolution be incorporated into the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given to the College of Engineering's Engineers Without Borders student group, as a permanent reminder of the esteem in which they are held.

On motion of Mr. Shakeel, seconded by Ms. Doyle, this resolution was adopted.

PRESENTATION OF AGENDA ITEM

Mr. Eppley asked to take the item from the agenda designating the Urbana campus student residential area bounded by Gregory Drive, Peabody Drive, Fourth Street, and First Street, for President Emeritus Stanley O. Ikenberry and the dining hall for that complex, the Ikenberry Dining Hall. President White and Chancellor Herman spoke of President Ikenberry's distinguished career as a leader in higher education and of his long service as president of the University of Illinois as well as President and Mrs. Ikenberry's dedication to students at the University of Illinois. The item follows.

Approve Designation of Stanley O. Ikenberry Commons and Ikenberry Dining Hall, Urbana

(2) The chancellor at Urbana after consultation and with the concurrence of the appropriate University officers, recommends that the residential complex and all the area contained within the boundaries of Gregory Drive, Peabody Drive, Fourth Street, and First Street be named the Stanley O. Ikenberry Commons and that the dining hall within the Student Dining and Residential Programs Building to be located on Gregory Drive, be named the Ikenberry Dining Hall in recognition of President Ikenberry's years of commitment and service to the University of Illinois. Dr. Ikenberry served as the 14th president of the University of Illinois from 1979 to 1995. Upon his departure from the presidency, the Board named him president emeritus and regent professor of education. During the period of 1996-2001, Dr. Ikenberry left the University to serve as president of the American Council on Education continuing his lifelong dedication to service in higher education. In 2001, he returned to the University as a professor in the Department of Educational Organization and Leadership in the College of Education and in the Institute of Government and Public Affairs. The designations of the student residential complex and the student dining hall are a fitting commemoration honoring the very distinguished career of President Stanley O. Ikenberry.

The president of the University is pleased to recommend these designations as a tribute to President Ikenberry and his concern for students and his efforts to provide access to higher education for students from all backgrounds.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

On motion of Dr. Schmidt, seconded by Mr. Sperling, this recommendation was approved.

Following the vote, Mr. Eppley telephoned President and Mrs. Ikenberry from the Board table to inform them of the Board's decision. President Ikenberry thanked the Board, President White, and Chancellor Herman for this honor.

SPECIAL ORDER OF BUSINESS

Election of Officers

Chair of the Board

Mr. Eppley called for nominations for chair of the Board.

Dr. Carroll nominated Mr. Eppley, and Mr. Bruce seconded the nomination. Mr. Vickrey moved the nominations be closed, and, by unanimous ballot, Mr. Eppley was reelected chair of the Board to serve until the next annual meeting of the Board or until his successor shall have been elected.

Mr. Sperling and Mr. Bruce commented on Mr. Eppley's outstanding performance as chair of the Board. Mr. Eppley thanked his colleagues for their confidence in him.

Executive Committee

Mr. Eppley nominated Dr. Schmidt and Mr. Shah to serve as members of the Executive Committee, with the chair of the Board as chair, *ex officio*.

Mr. Sperling seconded the nominations, and by unanimous ballot, Dr. Schmidt and Mr. Shah were elected members of the Executive Committee to serve until the next annual meeting of the Board or until their successors shall have been elected.

Secretary, Comptroller, and University Counsel of the Board

Mr. Eppley stated that in accord with the *Bylaws* of the Board of Trustees, the president of the University had conveyed his advice to the Board that the three incumbents be reelected: Michele M. Thompson, secretary of the Board; Walter K. Knorr, comptroller of the Board; and Thomas R. Bearrows, university counsel.

Mr. Sperling moved that a unanimous ballot be so cast, and the incumbents—Dr. Thompson, Mr. Knorr, and Mr. Bearrows—were elected secretary, comptroller, and university counsel of the Board, respectively, to serve until the next annual meeting of the Board or until their successors shall have been elected.

Delegation of Signatures

Mr. Eppley asked leave of the Board to call for a motion on these as a group and to instruct the secretary to enter the resolution into the record as distributed.

On motion of Mr. Sperling, seconded by Mr. Bruce, this approach to the resolution concerning delegation of signatures was approved.

Accordingly, the secretary enters into the record the resolution as follows:

Resolved that the chair of the Board of Trustees is authorized to delegate to such individuals as he/she may designate from time to time authority to sign his/her name as chair of the Board of Trustees to vouchers presented to the state comptroller and authority to sign his/her name to warrants on the University treasurer covering vouchers approved in accordance with regulations approved by the Board; and

Resolved further that the secretary of the Board of Trustees is authorized to delegate to such individuals as she may designate from time to time authority to sign her name as secretary of the Board of Trustees to vouchers presented to the state comptroller and to warrants on the University treasurer covering vouchers approved in accordance with regulations of the Board. And be it further

Resolved that the State comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the chair and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the State comptroller by the secretary.

These authorizations are to continue in effect until the state comptroller has been supplied with specimen signatures of succeeding officers of this Board.

On motion of Mr. Sperling, seconded by Mr. Bruce, this resolution was adopted.

This concluded the Special Order of Business.

UPDATE: PLANS AND PRIORITIES

Report on the Global Campus

President White introduced the topic and asked Mr. Knorr to report on the status of the Global Campus. Mr. Knorr stated that as of January 2008, there were two new programs in the Global Campus, the e-learning program in education and the degree completion program in nursing, both of which were launched in January 2008. He said that more programs were planned for introduction in May 2008. He also added that the Global Campus had spent \$2.0 million of its line of credit in Fiscal Year 2008, not nearly utilizing its entire line of credit. He stated that the Apollo Group, the owner of the University of Phoenix, has reported an enrollment of 325,000 students which demonstrates that there is a market for online education. Mr. Knorr noted that there is a recommendation in the agenda for today's meeting to approve tuition rates for the Global Campus.

The Illinois Bill of Health: Healthy Returns

Trustee Schmidt and Interim Chancellor Gislason made this presentation to the Board (materials on file with the secretary).

Dr. Gislason told the Board that there is a great need for more health care professionals and that the Chicago campus has increased tuition and fees as much as seems feasible and that these are higher than many peers now. He also stated that UIC students have a history of practicing in underserved areas; however, with tuition and fees becoming more expensive he was concerned that more graduates may decide to practice in other areas in order to help pay for the large loans they are taking.

He said that the campus needs \$50.0 million in increments of \$10.0 million per year for the next five years to stem the loss of the best faculty in the health professions colleges and to prevent the erosion of the campus' teaching facilities. He added that capital projects are crucial and that funds for these would allow the campus to complete the master plan for the health professions colleges.

Dr. Schmidt reported to the Board that he had been working on the Illinois Bill of Health for two years and had travelled the State to inform legislators and others of the great need for support of the health professions in the State. He also stated that nine months ago he had reported to the Board on needs spelled out in the Illinois Bill of Health. He described the six health professions colleges at UIC as unique in the country and said that having all on one campus permits an integrated approach to the education of health professionals.

Dr. Schmidt then described the characteristics of the health professions colleges at UIC, noting:

The College of Medicine is the largest such college in the country, with 300 students per class. He also stated there are 7,000 applications received each year for the first year class.

17 percent of all health care provided in Illinois is provided by alumni of the health professions colleges at UIC; and that there are 5,810 graduates of the College of Nursing practicing in Illinois.

The University of Illinois handles 600,000 patient visits per year, 70 percent of who are considered to be from medically underserved areas. He added that Southern Illinois University has 320,000 patient visits per year, emphasizing that both public universities with colleges of medicine serve an impressive number of patients.

There are just two colleges of dentistry left in Illinois, one at UIC and one at Southern Illinois University. He also stated that dental problems are most prevalent among the poor, and that as a public university both colleges of dentistry had a special mission to provide health care to this group. He said that the UIC College of Dentistry provides \$30.0 million in uncompensated care per year.

The health professions colleges have the patient base needed for medical education; however, the infrastructure in which to carry out clinical instruction is required. He told the Board that resources for faculty salaries and for equipment are crucial to medical education. He stated that having competitive salaries is crucial for faculty recruitment and retention.

There is an immense challenge for resources for education in the health professions. The costs of medical education cannot continue to be paid by tuition. Graduates of UIC's colleges of medicine and dentistry leave the campus with greater debt than students in other public universities.

Reductions in budget have been made out of necessity, such as eliminating 15 positions in the College of Medicine and closing specialty clinics in the College of Dentistry.

The health professions colleges require most of the budget for UIC, \$1.2 billion of a campus budget of \$1.6 billion.

The number of physicians being educated in the U.S. is not sufficient for the national population, that there is a shortage of nurses, and by 2020 there will be fewer physicians and nurses. Thus, there is an urgent need to educate more now.

Both Kentucky and Missouri legislatures have committed resources to health professions education in those states.

Dr. Schmidt implored the Board to think about the true needs of the health professions colleges at UIC and urged the trustees to ask for more State funding for these colleges that so desperately need support. There was discussion of what an action plan should include and the trustees asked Dr. Schmidt to put together a plan with each step defined. The Board members then voiced support for a plan to support the health professions colleges that would be referred to the Illinois Board of Higher Education, then to the legislature. They asked for an agenda item for this to be submitted for a future Board meeting.

President White thanked Dr. Schmidt for his strong support of the Illinois Bill of Health. In closing, Dr. Schmidt said that it was also important to increase class size in the College of Medicine.

Updates from the Chancellors at Springfield and Urbana

Chancellor Ringeisen spoke to the Board of how diverse the Springfield campus is in terms of ethnicity, geographic origin, students residing on campus, and students commuting to campus, undergraduate, or graduate student status. He reported that 22 percent of the students are African American and a large percentage of new students are from the Chicago area. He followed these facts with the statement that the campus needs faculty and noted that more than one-half of the current faculty members have been hired in the last five years. He also said that faculty members who elect to accept positions at UIS do so because they highly value teaching as an important part of their work as faculty members. He said the total number of faculty had increased from 170 to 200 in recent years. Chancellor Ringeisen also noted that UIS now has five named professorships, all added in the last seven years. Mr. Eppley asked the chancellor what the most popular majors were and the chancellor responded: computer science, psychology, and the natural and physical sciences.

Chancellor Herman spoke next and stated that having the football team play in the Rose Bowl was a great experience for the entire campus. He told the Board that Coach Ron Zook was named Coach of the Year and

he thanked Mr. Ron Guenther, director of Intercollegiate Athletics, for his outstanding leadership.

Mr. Eppley then asked Mr. Sperling to comment on experiences at the Rose Bowl. Mr. Sperling said that President White said it correctly a few weeks ago when he said that this has helped the Urbana campus tremendously in many ways.

Chancellor Herman continued his comments and thanked the fans for their support at the Rose Bowl. He then reported that faculty at Urbana had received several grants from the Mellon Foundation, an impressive feat. He also noted that the new conference center being constructed in the research park would open in August 2008. The chancellor also announced the receipt of a grant from the Lumina Foundation which would fund a program to encourage more community college students to transfer to the Urbana campus. He stated that approximately 2,000 more students would be added to the campus in terms of transfers from community colleges.

There was then a brief discussion of the budget and expenses of the Rose Bowl. Chancellor Herman commented on the publicity the campus received from a thirty-second feature on ABC television, which had a value of approximately \$275,000.

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 Mr. Montgomery, seconded by Mr. Sperling, and approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

EXECUTIVE SESSION

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Medical Malpractice Cases

Mr. Bearrows stated that he had described two medical malpractices cases in a recent memorandum to the Board and would appreciate guidance if any trustee had comments or advice for him regarding these cases. He indicated that in the absence of direction from the Board he would proceed with the recommendations in his memorandum.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned and the Board recessed for luncheon¹ followed by committee meetings.

MEETING OF BUILDINGS AND GROUNDS COMMITTEE

Mr. Eppley asked Dr. Carroll, co-vice chair of the Buildings and Grounds Committee, to begin this meeting. Dr. Carroll chaired the meeting in the absence of Mr. Shah, chair of the committee.

Dr. Carroll asked Mr. Michael B. Bass, executive assistant vice president for business and finance, to introduce the first presentation.

Mr. Bass stated that an architect representing Design Organization, Inc., Chicago, would present a proposed design for renovating Lincoln Hall at Chicago (materials on file with the secretary).

The architect described the planned renovation and explained that the design is similar to the remodeling of Grant Hall which was completed last year. He noted that Grant Hall is located next to Lincoln Hall and added that Douglas Hall, which is a part of this grouping of buildings, will be remodeled in a manner to compliment the other two. He said each building would have a different color scheme for distinction. Interim Chancellor Gislason told the Board the choice of colors for these three buildings was made by a campus committee.

Mr. Vickrey asked if the remodeling of Lincoln Hall would include a geothermal heating and cooling system that would provide 80 percent of the energy for the building with the balance provided by the campus sys-

¹ Guests at luncheon were members of the Chicago Senate Executive Committee and members of Engineers Without Borders, Student Chapter.

tem. He was told this was not planned for Lincoln Hall. Mr. Vickrey then asked for a comparison of costs of energy for all three buildings.

Mr. Bass reported that the cost per square foot to renovate Lincoln Hall was \$420. When the Board questioned this, Dr. Joseph Muscarella, vice chancellor for administrative services, Chicago, commented that these three buildings are part of the core of the campus on the east side which was designed by architect Walter Netsch and that preservation of the integrity of the design is important in the renovations. Mr. Vickrey noted that cost per square foot is a matter the Board must always consider.

On motion of Mr. Eppley, seconded by Mr. Dorris, the design was approved.¹

MEETING OF BUDGET AND AUDIT COMMITTEE

Report of University Ethics Officer

Mr. Bruce, chair of this committee, convened the meeting and invited Ms. Donna McNeely, university ethics officer, to present the 2007 annual report of her office's work.

Ms. McNeely reported on the responsibilities of the university ethics officer (materials on file with the secretary) starting with the responsibility of administering the annual ethics training required by the Illinois Ethics Act. She cited the University's 99.63 percent compliance rate with this Act. She also indicated that her office distributes and collects the statements of economic interest forms required annually by the Illinois Secretary of State. Further, she stated that her office joins with other University offices in presenting workshops to groups within the University and to providing consultation on issues concerning ethics to University units.

Report on Global Campus Tuition for Alumni

Mr. Knorr noted that the Board had approved tuition rates for the first programs in the Global Campus and now there is a recommendation to provide a ten percent discount for alumni for all programs. President White said that this would also encourage membership in the Alumni Association.

Mr. Knorr said that other tuition rates are based on market comparisons, with discounts for residents of Illinois and members of the Alumni Association. He indicated that the guaranteed tuition provisions apply as well.

Campus Housing Rates for Academic Year 2009

Mr. Knorr stated that there is a recommendation in the agenda for housing rates for academic year 2009 and explained that these rates are based on the need for campus housing to be self-supporting (materials on file with the secretary).

BOARD MEETING RESUMED

At 3:05 p.m., the Board meeting resumed in regular session. The Board members recorded as present earlier in the meeting were present at this time.

¹ Mr. Vickrey left the meeting at 2:55 p.m.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Mr. Eppley announced that the agenda items that had not been discussed in committee meetings would be presented for discussion, beginning with a recommendation to change the University of Illinois *Statutes*.

Agenda item no. 21, "Approve Proposed Amendment to the University of Illinois Statutes"—Professor Orville Vernon Burton presented this item and explained that the recommendation to revise Article XIII, Section 8.a., is to provide that recommendations to change the *Statutes* must have the support of two campus senates, whereas the current language permits such a recommendation to be made to the president with the support of one campus only.

Agenda item no. 8, "Establish the African American Studies Major Within the Bachelor of Arts in Liberal Arts and Sciences Degree, College of Liberal Arts and Sciences, Urbana"—Dr. Carroll offered a friendly amendment to change this item by deleting the first two sentences in paragraph three of the item. By voice vote, this amendment was approved.

Agenda item no. 5, "Appoint Interim Dean, College of Business, Urbana"—Chancellor Herman summarized Professor Larry DeBrock's experience in the College of Business and stated that Professor DeBrock would serve as interim dean during the search for a permanent dean. Trustees Bruce and Dorris asked that the record show that they did not participate in this discussion and they stated that they would abstain from voting on this item.

Agenda item no. 7, "Establish a Master of Science in Technology Management in the College of Business and the Graduate College, Urbana"—Chancellor Herman noted the current need for this degree program.

Agenda item no. 10, "Merge the Department of Linguistics and the Division of English as an International Language, College of Liberal Arts and Sciences, Urbana"—The chancellor indicated that this administrative streamlining would be helpful.

Agenda item no. 13, "Redesignate the Library Research Center as the Center for Informatics Research in Science and Scholarship, Graduate School for Library and Information Science, Urbana"—Chancellor Herman said this new designation more appropriately described the function of the particular center.

Agenda item no. 18, "Redesignate the Intramural Physical Education Building as the Activities and Recreation Center, Urbana"—The chancellor said that this new name reflects the purpose of the facility more accurately.

Agenda item no. 34, "Approve an Intergovernmental Agreement for Regional Emergency Coordination, Urbana"—The chancellor explained that this agreement provides for a coordinated approach to dealing with emergencies in the area.

Agenda item no. 9, "Redesignate Departments, College of Education and Human Services, Springfield"—Chancellor Ringeisen said that this was recommended to make the units in this college consistent with others at the Springfield campus and that this college is the last to organize by departments.

Agenda item no. 4, "Appoint Interim Vice Chancellor for Research, Chicago"—Interim Chancellor Gislason explained that it is necessary to

appoint an interim administrator to this position until the new chancellor arrives and that the search may begin before the new chancellor's arrival; however, the new chancellor will appoint the permanent vice chancellor.

Agenda item no. 11, "Approve Change of Status of Programs Within the College of Urban Planning and Public Affairs, Chicago"—Dr. Gislason said these changes are routine.

Agenda item no. 12, "Eliminate the Bachelor of Social Work Degree, Jane Addams College of Social Work, Chicago"—Dr. Gislason said that the college stopped admitting students to this program in 2004 and continued it until those students enrolled had an opportunity to complete their degrees. He indicated that the college decided that it was better to deploy resources to the Master in Social Work degree program.

Agenda item no. 22, "Approve Proposed Revisions to the Medical Staff Bylaws, University of Illinois Medical Center, Chicago"; and agenda item no. 23, "Approve Proposed Revisions to the Medical Staff Rules and Regulations, University of Illinois Medical Center, Chicago"—Dr. Gislason said that both of these recommendations stem from requirements of the Joint Commission on Accreditation of Healthcare Organizations.

Agenda item no. 24, "Approve Amendment of 403(b) Plan Document to Allow Roth Contributions and Non-Spouse Beneficiary Rollovers"—Vice President Knorr stated that this would authorize participation by University employees in Roth Trusts based on federal law and also improve the situation regarding beneficiaries in a manner more consistent with current practices generally followed by other organizations.

Dr. Carroll requested that votes on agenda item nos. 25 through 33 and agenda item no. 36 be deferred until a time when Mr. Shah has an opportunity to participate in voting on these, perhaps in a meeting of the Executive Committee. Mr. Eppley asked if Dr. Carroll would agree to having Mr. Bass present the items at this time but withhold votes on the items until a time when Mr. Shah can be involved. Dr. Carroll agreed to this. No trustee disagreed.

Agenda item no. 25, "Award Contract for Chilled Water Extension—Lincoln Hall and Newman Center, Urbana"—Mr. Bass said that the Newman Center would share the costs for this extension by paying for the extension to Newman Hall and that it was necessary for the renovation of Lincoln Hall to extend chilled water to that building.

Agenda item no. 26, "Award Contract for Field Turf Installation at Stadium Drive and First Street, Urbana"—He said that funds for this was to provide for recreation for students and that funds were available from campus recreation, part of the auxiliary facility system.

Agenda item no. 27, "Award Contract for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana"—Mr. Bass said this contract is needed to proceed with completion of this phase of the renovation of Memorial Stadium.

Agenda item no. 28, "Award Contracts for Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana"—He said that funds for this are available from the auxiliary facilities system and that this project is needed in order to provide adequate housing for students on campus.

At this point, Mr. Montgomery asked if any of the contractors for the projects just presented were minority contractors and if there were any minority contractors in the area who could perform this work. Mr. Bass stated that there were no prime contractors for any of the above projects and that none submitted bids for the contracts. Dr. Carroll then told the Board that new efforts were underway to make minority contractors aware of opportunities at the University.

Agenda item no. 29, "Award Contract for Elevator Upgrades, Wood/Paulina Street Parking Structures, Chicago"—Mr. Bass explained that repair of the elevators in this facility is necessary and that funding is available from the auxiliary facilities system.

Agenda item no. 30, "Approve Project for Huff Hall North Addition, Urbana"—Mr. Bass and Ms. Helen Coleman, director of planning and design, Urbana, told the Board that this addition would complete the original design of Huff Hall which had been deferred for many years.

Agenda item no. 31, "Approve Project for School of Social Work Build-Out, Urbana"—Mr. Bass explained that this was presented for formal approval and noted that the original lease recommendation for this space included project approval for the build-out.

Agenda item no. 32, "Increase Project Budget and Award Contract for Domestic Water System Replacement, Applied Health Sciences Building, Chicago"—Mr. Bass told the Board that this project involves asbestos abatement and that it had become more involved and expensive than estimated. He said that the source of funds was from sale of Certificates of Participation for deferred maintenance projects.

Agenda item no. 33, "Approve Lease of Space for Consortium of Academic and Research Libraries in Illinois Located at 100 Trade Center, Champaign, Illinois, Urbana"—He said that this is needed for this organization affiliated with the University.

Agenda item no. 35, "Authorize Negotiation and Execution of a Contract for Sale of Land in Piatt County"—He reminded the Board that this proposed sale of land in the Allerton farms had been discussed earlier.

Agenda item no. 36, "Purchase and Change Order Recommendations"—Mr. Bass told the Board that these recommendations complied with all federal, State, and University requirements and that the chair and vice chairs of the Buildings and Grounds Committee had reviewed the recommendations and supported them in the form presented.

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. 3 through 23 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

(3) The secretary presents for approval the minutes of the Board of Trustees meeting of January 18, 2007 (annual).

On motion of Dr. Schmidt, seconded by Mr. Asonye, these minutes were approved.

Appoint Interim Vice Chancellor for Research, Chicago

(4) The interim chancellor at Chicago has recommended the appointment of Larry H. Danziger, currently professor of pharmacy practice, pharmacotherapist, and co-director of infectious diseases, College of Pharmacy; associate vice chancellor for research and compliance officer, Office of the Vice Chancellor for Research; and assistant professor of pharmacy, Department of Medicine, College of Medicine at Chicago as interim vice chancellor for research, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$180,000, with an administrative increment of \$20,000, beginning January 1, 2008. In addition, Dr. Danziger will continue to hold the position of co-director of infectious diseases, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, effective January 1, 2008; pharmacotherapist, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective January 1, 2008; and assistant professor of pharmacy, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective January 1, 2008, for a total salary of \$205,000.

Dr. Danziger will continue to hold the rank of professor of pharmacy practice on indefinite tenure, on a twelve-month service basis, on zero percent time, non-salaried.

Dr. Danziger will succeed Eric A. Gislason who, effective January 1, 2008, will become interim chancellor at the Chicago campus until a permanent chancellor is appointed.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Dr. Schmidt, seconded by Mr. Asonye, this appointment was confirmed.

Appoint Interim Dean, College of Business, Urbana

(5) The chancellor at Urbana has recommended the appointment of Lawrence M. DeBrock, presently professor of business administration, College of Business; professor of economics, College of Liberal Arts and Sciences; associate dean for academic affairs, College of Business; and acting associate dean of faculty, College of Business, as interim dean of the College of Business, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning January 18, 2008. He will serve as interim dean until a permanent dean is named following a national search.

While serving as interim dean, Dr. DeBrock will continue as associate dean for academic affairs, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$160,000 and an administrative increment of \$7,500. In conjunction with the position of associate dean for academic affairs, Dr. DeBrock will continue to receive an amount equal to two-ninths of his total academic year salary for two months of service during each summer of his appointment as associate dean (\$37,222 during summer 2008). He will continue to hold the rank of professor of business administration, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried; and professor of economics, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, for a total annual salary of \$234,722.

Dr. DeBrock served as interim dean-designate under the same conditions and salary arrangement January 1-17, 2008. This arrangement provided continuity while transitioning executive leadership from Dean Avijit Ghosh and Greg R. Oldham, who served as acting dean of the college, providing day-to-day leadership from August 16, 2007, through

January 15, 2008, as Dean Avijit Ghosh was on a partial leave of absence without pay. Dean Ghosh has accepted the position of vice president for technology and economic development, University of Illinois, effective January 1, 2008.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

This recommendation is made with the advice of the provost and vice chancellor for academic affairs.

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

On motion of Dr. Schmidt, seconded by Mr. Asonye, this appointment was approved. (Mr. Bruce and Mr. Dorris asked to be recorded as not voting on this item.)

Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

Appointments to the Faculty

(6) According to State statute, the student trustee will not vote on those items marked with an asterisk.

The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees and are now presented for your confirmation.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Urbana-Champaign

* WILLIAM D. GROPP, professor of computer science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, beginning October 16, 2007; and Paul and Cindy Saylor Professor of Computer Science, non-tenured, on an academic year service basis, with an annual increment of \$7,500, beginning October 16, 2007, for a total salary of \$157,500.

JASON R. HERRICK, assistant professor of veterinary biosciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$72,000, beginning October 22, 2007.

FATIMA T. HUSAIN, assistant professor of speech and hearing science, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$61,000, beginning January 1, 2008.

MARK A. PUENTE, assistant professor of library administration and coordinator, Music Digital Projects and Special/Gift Collections, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$52,500, beginning October 16, 2007.

* MARCELA RAFFAELLI, professor of human and community development, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, beginning January 1, 2008.

LANCE CHARLES SCHIDEMAN, assistant professor of agricultural and biological engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning October 1, 2007.

KAREN SEARS, assistant professor of animal biology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$64,000, beginning October 16, 2007.

* JANET S. SLATER, professor of advertising, College of Communications, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, beginning August 16, 2007. Previously, on July 30, 2007, the Board of Trustees appointed Dr. Slater to serve as head of the Department of Advertising.

ing, College of Communications, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, beginning August 16, 2007, plus an amount equal to one-ninth of her academic year base salary for two months' of 50 percent time service during each summer of her appointment as head (\$12,222 for Summer 2008), for a total salary of \$134,222.

AMY LYNN TOMASZEWSKI, assistant professor and reference librarian, Albert E. Jenner, Jr. Memorial Law Library, College of Law, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$54,000, beginning January 2, 2008.

Emeriti Appointments

DOUGLAS A. FOUTCH, professor emeritus of civil and environmental engineering, October 1, 2007

KARL HESS, Swanlund Endowed Chair Emeritus in Civil and Environmental Engineering, June 1, 2006. This is in addition to emeritus designation as Center for Advanced Study Professor Emeritus of Electrical and Computer Engineering approved by the Board previously.

ROBERT A. JONES, professor emeritus, Program for the Study of Religion, May 21, 2002

CHRISTIANE T. MARTENS, professor emerita of art, School of Art and Design, August 16, 2007

Chicago

KATHRIN BANACH, assistant professor of physiology, Department of Medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 51 percent time, at an annual salary of \$43,350, beginning September 16, 2007; research scientist in medicine, College of Medicine at Chicago, non-tenured, on an academic year service basis, on 49 percent time, at an annual salary of \$41,650, beginning September 16, 2007; and assistant professor of physiology and biophysics, College of Medicine at Chicago, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning September 16, 2007, for a total salary of \$85,000.

THEMBI A. CONNER-GARCIA, assistant professor of internal medicine, College of Medicine at Peoria, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 56 percent time, at an annual salary of \$84,371, beginning October 29, 2007; and physician surgeon in internal medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 44 percent time, at an annual salary of \$65,629, beginning October 29, 2007, for a total salary of \$150,000.

MASUKO FUKAI, associate professor of pharmacology, College of Medicine at Chicago, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, for three years beginning August 16, 2007.

TOHRU FUKAI, associate professor of medicine, College of Medicine at Chicago, Q probationary faculty, on an academic year service basis, on 83 percent time, at an annual salary of \$62,500, for three years beginning August 16, 2007; center affiliate, Center for Cardiovascular Research, College of Medicine at Chicago, non-tenured, on an academic year service basis, on 17 percent time, at an annual salary of \$12,500, beginning August 16, 2007; and associate professor of pharmacology, College of Medicine at Chicago, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2007, for a total salary of \$75,000. Tenure eligibility will be maintained at 100 percent time in the Department of Medicine.

DAVID L. GEENEN, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$82,918, beginning January 16, 2007.

REBECCA LOWERY, assistant professor and map and data services librarian, Richard J. Daley Library, Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$50,000, beginning November 1, 2007.

MARILIA JUCA MONTERO-FAYAD, assistant professor of pediatric dentistry, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,250, beginning October 16, 2007; clinic director of post-graduate pediatric dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning October 16, 2007. Dr. Montero-Fayad will continue to serve as coordinator of Community Programs in Pediatric Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,250, effective August 16, 2007, for a total salary of \$112,500.

ELIZABETH FONTAINE PICKARD, assistant professor and assistant reference librarian, Richard J. Daley Library, Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$47,000, beginning October 2, 2007.

NEELU PURI, assistant professor of biomedical science, College of Medicine at Rockford, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning January 16, 2008.

Emeriti Appointments

LUCILLE V. BRAUN, assistant professor emerita of Spanish, French, Italian and Portuguese, August 16, 2006

JAMES L. CHAN, professor emeritus of accounting, January 1, 2008

JAMES S. KOUVEL, professor emeritus of physics, August 16, 2007

JANET L. LARSON, professor emerita of medical surgical nursing, July 16, 2007

TAPAN KUMAR MISRA, associate professor emeritus of microbiology and immunology, January 1, 2008

SIMON SILVER, professor emeritus of microbiology and immunology, January 1, 2008

MARIE L. TALASHEK, professor emerita of public health, mental health, and administrative nursing, September 1, 2007

JOELLEN WILBUR, professor emerita of public health, mental health, and administrative nursing, September 1, 2007

Administrative/Professional Staff

LINDA DIANA BAIR, assistant vice president, University Office for Planning and Administration, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$145,000, beginning January 21, 2008. Ms. Bair was appointed to serve as interim assistant vice president under the same conditions and salary arrangement beginning December 16, 2007.

JACK J. BAKKER, director of patient care system, Department of Information Services, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$152,184, beginning January 21, 2008.

ANN P. BISHOP, co-director, Community Informatics Initiative, Graduate School of Library and Information Science, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,500, beginning January 21, 2008. Dr. Bishop was appointed to serve as interim co-director under the same conditions and salary arrangement beginning August 16, 2007. She will continue to hold the rank of associate professor, Graduate School of Library and Information Science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, effective August 16, 2007, for a total salary of \$92,500.

MARY CALLAGHAN, director of physician practice, Ambulatory Clinical Services, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning January 21, 2008. Ms. Callaghan was appointed to serve as visiting director of physician practice under the same conditions and salary arrangement beginning November 5, 2007.

DOMONIC R. COBB, assistant provost for recruitment and retention, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$90,000, beginning January 21, 2008. Mr. Cobb was appointed to serve as interim assistant

provost for recruitment and retention under the same conditions and salary arrangement beginning January 16, 2008.

DONNA J. COX, director, Digital Arts and Media Initiative, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning January 21, 2008. In addition, Ms. Cox will receive an amount equal to one-ninth of her total academic year salary for one month's service during each summer of her appointment as director (\$19,667 for summer 2008). She was appointed to serve as interim director, Digital Arts and Media Initiative, under the same conditions and salary arrangement beginning January 16, 2008. Ms. Cox was appointed to serve as special advisor to the provost on arts and media, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning January 16, 2008. She was also appointed as Michael Aiken Endowed Chair, National Center for Supercomputing Applications, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 1, 2008. She will continue to hold the rank of professor, School of Art and Design, College of Fine and Applied Arts, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective January 1, 2008; and senior research scientist, National Center for Supercomputing Applications, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$172,000, effective January 1, 2008, for a total salary of \$196,667.

MARGARET DELANEY, director of budget and resource planning, Office of the Dean, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on 99 percent time, at an annual salary of \$96,525, beginning January 21, 2008. Ms. Delaney was appointed to serve as director of budget and resource planning under the same conditions and salary arrangement beginning November 16, 2007.

KAREN ELIZABETH ETHERIDGE, 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 \$102,000, beginning January 21, 2008.

JAMES H. FISCHER, director, Office for the Protection of Research Subjects (OPRS), Office of the Vice Chancellor for Research, Chicago, non-tenured, on a twelve-month service basis, on 80 percent time, at an annual salary of \$92,030 and an administrative increment of \$34,962, beginning January 21, 2008. Dr. Fischer was appointed to serve as interim director, Office for the Protection of Research Subjects, under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of associate professor of pharmacy practice, College of Pharmacy, on indefinite tenure, on a twelve-month service basis, on 20 percent time, at an annual salary of \$23,008, effective August 16, 2007; assistant head of research and graduate education, Department of Pharmacy Practice, College of Pharmacy, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, effective August 16, 2007; associate professor of biopharmaceutical sciences, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007; associate professor of pharmacy practice, Department of Neurology and Rehabilitation, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007; and clinical pharmacist, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$155,000.

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, effective August 16, 2007; and associate profes-

sor 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.

CAROLINE ALISON HAYTHORNTHWAITE, co-director, Community Informatics Initiative, Graduate School of Library and Information Science, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,500, beginning January 21, 2008. Dr. Haythornthwaite was appointed to serve as interim co-director under the same conditions and salary arrangement beginning August 16, 2007. She will continue to hold the rank of associate professor, Graduate School of Library and Information Science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, effective August 16, 2007; and center affiliate, National Center for Supercomputing Applications, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$92,500.

GEORGE A. HESS, associate director of construction services, Facilities and Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,453, beginning January 21, 2008. Mr. Hess was appointed to serve as interim associate director of construction services under the same conditions and salary arrangement beginning November 16, 2007.

CHRISTINE A. JENKINS, director, Center for Children's Books, Graduate School of Library and Information Science, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning January 21, 2008. Dr. Jenkins was appointed to serve as interim director under the same conditions and salary arrangement beginning August 16, 2007. She will continue to hold the rank of associate professor, Graduate School of Library and Information Science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, effective August 16, 2007; and associate 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, effective August 16, 2007, for a total salary of \$105,000.

* GARY KRUH, director, Cancer Center, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 20 percent time, at an annual salary of \$100,000, beginning January 21, 2008; and section chief of hematology-oncology, Department of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning January 21, 2008. Dr. Kruh was appointed to serve as visiting director, Cancer Center, and visiting section chief of hematology-oncology, Department of Medicine, under the same conditions and salary arrangement beginning August 16, 2007. He will be appointed to the rank of professor of medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 50 percent time, at an annual salary of \$150,000, beginning January 21, 2008; and research professor, Cancer Center, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 30 percent time, at an annual salary of \$175,000, beginning January 21, 2008, for a total salary of \$450,000.

CHARLOTTE KU, assistant dean for graduate and international studies, College of Law, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning January 21, 2008. Dr. Ku was appointed to serve as interim assistant dean for graduate and international studies under the same conditions and salary arrangement beginning October 1, 2007.

COURTNEY C. LAMB, director of pre-patient care, Department of Restorative Dentistry, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning January 21, 2008. Dr. Lamb was appointed to serve as visiting director of pre-patient care under the same conditions and salary arrangement beginning September 18, 2007. She will continue to hold the rank of clinical assistant professor of restorative dentistry, College of Dentistry, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$91,695, effective August 16, 2007; and dental surgeon, College of Dentistry,

non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$116,695.

PHILLIP T. MARUCHA, associate dean for research, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning January 21, 2008. Dr. Marucha was appointed to serve as visiting associate dean for research under the same conditions and salary arrangement beginning November 16, 2007. He will continue to serve as head of periodontics, College of Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$22,293, effective August 16, 2007; director of graduate studies, Department of Periodontics, College of Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$22,293, effective August 16, 2007; professor of periodontics, College of Dentistry, on indefinite tenure, on a twelve-month service basis, on 95 percent time, at an annual salary of \$201,187, effective August 16, 2007; and research professor, Institute for Health Research and Policy, School of Public Health, non-tenured, on an academic year service basis, on 5 percent time, at an annual salary of \$10,588, effective August 16, 2007, for a total salary of \$286,361.

JOHN JOSEPH MCENERY, director of human resources shared services, Office of the Vice Chancellor for Human Resources, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$149,500, beginning January 21, 2008. Dr. McEnery was appointed to serve as visiting director of human resources shared services, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$145,000, beginning March 12, 2007.

DAVID MILLER, associate hospital director, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$150,000, beginning January 21, 2008. Mr. Miller was appointed to serve as visiting associate hospital director under the same conditions and salary arrangement beginning October 16, 2007.

RICHARD MONAHAN, head of the Department of Oral Medicine and Diagnostic Sciences, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning January 21, 2008. Dr. Monahan was appointed to serve as interim head of the Department of Oral Medicine and Diagnostic Sciences under the same conditions and salary arrangement beginning November 1, 2007. He will continue to hold the rank of clinical associate professor of oral medicine and diagnostic sciences, College of Dentistry, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$165,000, beginning November 1, 2007, for a total salary of \$195,000.

PETER J. NEWMAN, JR., assistant vice president of treasury operations, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$170,000, beginning January 21, 2008. Dr. Newman was appointed to serve as interim assistant vice president of treasury operations under the same conditions and salary arrangement beginning November 16, 2007.

DANIEL G. OZIER, executive associate director of operations and strategic planning, School of Molecular and Cellular Biology, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$93,000, beginning January 21, 2008. Mr. Ozier was appointed to serve as interim executive associate director of operations and strategic planning under the same conditions and salary arrangement beginning October 16, 2007.

FENIOSKY A. PEÑA-MORA, associate provost, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on an academic year service basis, on 75 percent time, at an annual salary of \$129,000, beginning January 21, 2008. Dr. Peña-Mora was appointed to serve as interim associate provost under the same conditions and salary arrangement beginning January 16, 2008. He will continue to hold the rank of professor of civil and environmental engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$40,000, effective January 16, 2008. Dr. Peña-

Mora will continue as William E. O'Neil Faculty Scholar, Department of Civil and Environmental Engineering, College of Engineering, non-tenured, on an academic year service basis, with an increment of \$3,000, effective January 16, 2008; and center affiliate, National Center for Supercomputing Applications, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective January 16, 2008, for a total salary of \$172,000.

LISA M. POWER, 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 \$102,000, beginning January 21, 2008. Ms. Power was appointed to serve as interim associate university counsel under the same conditions and salary arrangement beginning December 3, 2007.

DEANNA M. RAINERI, associate director, Illinois Informatics Initiative, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$34,125 and an administrative increment of \$25,000, beginning January 21, 2008. Dr. Raineri was appointed to serve as interim associate director under the same conditions and salary arrangement beginning November 16, 2007. She will continue to serve as associate dean, College of Liberal Arts and Sciences, non-tenured, on a twelve-month service basis, on 75 percent time, at an annual salary of \$102,375, effective November 16, 2007; and assistant professor of microbiology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$161,500.

SARA L. RUSCH, regional dean, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, with an administrative increment of \$157,218, beginning January 21, 2008. Dr. Rusch will continue to hold the rank of professor of clinical medicine, Department of Internal Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 53 percent time, at an annual salary of \$81,727, effective August 16, 2007; and physician surgeon in internal medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 47 percent time, at an annual salary of \$61,055, effective August 16, 2007, for a total salary of \$300,000.

PAMELA M. SALELA, department chair, Library Instructional Services, Springfield, non-tenured, on a twelve-month service basis, with an administrative increment of \$2,400, beginning January 21, 2008. Ms. Salela was appointed to serve as interim department chair under the same conditions and salary arrangement beginning December 16, 2007. She will continue to hold the rank of assistant professor, Library Instructional Services, probationary faculty on tenure track year six, on a twelve-month service basis, on 100 percent time, at an annual salary of \$51,972, effective August 16, 2007, for a total salary of \$54,372.

GLEN THOMAS SCHUMOCK, director, Center for Pharmacoeconomics Research, College of Pharmacy, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning January 21, 2008. Dr. Schumock was appointed to serve as visiting director, Center for Pharmacoeconomics Research, under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of associate professor of pharmacy practice, College of Pharmacy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$116,599, effective August 16, 2007; associate professor of pharmacy administration, College of Pharmacy, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; and clinical pharmacist, College of Pharmacy, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$121,599.

GRETCHEEN A. WINTER, executive director, Center for Professional Responsibility in Business and Society, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$200,000, beginning January 21, 2008. Ms. Winter was appointed to serve as interim executive director under the same conditions and salary arrangement beginning November 1, 2007.

KATHERINE WOHLHUTER, senior director of development, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$106,000, beginning January 21, 2008. Ms. Wohlhuter was appointed to serve as visiting senior director of development under the same conditions and salary arrangement beginning October 16, 2007.

Intercollegiate Athletic Staff

MICHAEL A. LOCKSLEY, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, a second amendment to extend the current multi-year agreement, on a ten months' service paid over twelve months service basis, on 100 percent time, effective February 1, 2008 through January 31, 2012 at an annual base salary of \$255,000. Coach will be compensated for radio and television appearances and attendance at educational, public relations, consulting and promotional events, effective February 1, 2008 in accordance with the following annual rate schedule:

February 1, 2008—January 31, 2009—\$180,000

February 1, 2009—January 31, 2010—\$220,000

February 1, 2010—January 31, 2011—\$265,000

February 1, 2011—January 31, 2012—\$315,000

Coach will receive \$15,000 on February 1, 2008, representing an education allowance (tuition, room, and board) for one dependent of Coach. This education allowance shall continue to be paid annually as follows:

February 1, 2009—\$16,500

February 1, 2010—\$18,150

February 1, 2011—\$19,965

In addition, the chancellor recommends a one-time payment to Coach of \$100,000 as a signing incentive. This second amendment modifies Coach Locksley's current employment contract, as last amended effective April 1, 2007.

Addendum

Amendments to Previously Confirmed Faculty Appointments

Urbana

Emeritus Appointment:

STEPHEN K. KNELLER, **associate** professor emeritus of veterinary clinical medicine, July 1, 2007

Out-of-Cycle Promotion/Tenure

To the Rank of Associate Professor on Indefinite Tenure and To the Rank of Associate Professor Without Change in Tenure:

ISABEL MOLINA, from Assistant Professor, Institute ~~for~~ **of** Communications Research, College of Communications, to the rank of Associate Professor, Institute of Communications Research, on indefinite tenure, effective August 16, 2007; and from the rank of Assistant Professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, non-tenured, to the rank of Associate Professor, Gender and Women's Studies Program, non-tenured, effective August 16, 2007. In addition, Dr. Molina will be appointed to the rank of Associate Professor, ~~Latino/Latina~~ **Latina/Latino** Studies Program, College of Liberal Arts and Sciences, on indefinite tenure, effective August 16, 2007.

Chicago

ESRA AKCAN, assistant professor of art history, summer appointment, on 100 percent time, at a monthly rate of \$5,714, July 1-August 15, 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$51,249~~ **\$51,429**, effective August 16, 2007.

KATHRYN H. CARPENTER, ~~assistant university librarian for the health sciences, University Library, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning November 1, 2007. Ms. Carpenter will be appointed to the rank of professor of library sciences~~ **and assistant university librarian for the health sciences**, Richard J. Daley Library, University of Illinois at Chicago, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$90,000~~ **\$110,000**, beginning November 1, 2007, ~~for a total salary of \$110,000.~~

RAUL GONZALEZ, assistant professor of psychiatry, College of Medicine at Chicago, probationary faculty on tenure track year two, on a twelve-month service basis, on 70 percent time, at an annual salary of \$49,000, beginning ~~August 16~~ **July 1**, 2007; and clinical psychologist, Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 30 percent time, at an annual salary of \$21,000, beginning ~~August 16~~ **July 1**, 2007, for a total salary of \$70,000.

KIMBERLY PENDELL, assistant professor and assistant information services librarian, Richard J. Daley Library, Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$44,000~~ **\$47,000**, beginning August 16, 2007.

MIHNEA POPA, associate professor of mathematics, statistics, and computer science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$95,000~~ **\$100,000**, beginning August 16, 2007.

Administrative/Professional Staff

CAROLYN L. BECK, associate head of graduate studies, Department of Industrial and Enterprise Systems Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$1,500, beginning August 16, 2007. In addition, Dr. Beck will receive an amount equal to one-ninth of her total academic year salary for one month's service during each summer of her appointment as associate head. She was appointed to serve as interim associate head under the same conditions and salary arrangement beginning August 16, 2006, and will receive ~~\$10,056~~ **\$10,222** for one month's service during Summer 2007. Dr. Beck will continue to hold the rank of associate professor of industrial and enterprise systems engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,500, with any faculty salary increase to be determined during the annual personnel budgeting process for academic year 2007-08. She will continue as departmental affiliate in 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.

ROBERT ANTHONY BRUNO, director of the Labor Education Program, Institute of Labor and Industrial Relations, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning August 1, 2007. Dr. Bruno was appointed to serve as interim director of the Labor Education Program under the same conditions and salary arrangement beginning April 16, 2007. He will continue to hold the rank of associate professor, Institute of Labor and Industrial Relation, **on indefinite tenure**, on a twelve-month service basis, on 100 percent time, at an annual salary of \$94,700, effective August 16, 2006, **for a total salary of \$114,700.**

ARNAUD BUTTIN, Director of Advancement, College of Engineering, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning ~~July 31, 2007~~ **August 16, 2007**. Mr. Buttin was appointed to

serve as Visiting Director of Advancement under the same conditions and salary arrangement beginning June 18, 2007.

JAMES E. CARSON, associate director of the Clinical Laboratory, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 13 percent time, at an annual salary of \$25,000, beginning October 1, 2007. Dr. Carson was appointed to serve as visiting associate director of the Clinical Laboratory, non-tenured, on a twelve-month service basis, with an administrative increment of \$110,000, beginning November 16, 2006. Dr. Carson will continue to serve as administrative director of the Pathology Laboratory, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 65 percent time, at an annual salary of \$130,000, effective ~~August 16~~ **October 1, 2007**; and assistant professor of clinical pathology, College of Medicine at Chicago, non-tenured, on ~~an academic year~~ **a twelve-month** service basis, on 22 percent time, at an annual salary of \$44,500, effective ~~August 16~~ **October 1, 2007**, for a total salary of \$199,500.

JULIANA CHAN, assistant director of clinical pharmacy sciences, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,870, beginning September 17, 2007. Dr. Chan was appointed to serve as interim assistant director of clinical pharmacy sciences, non-tenured, on a twelve-month service basis, on zero percent time, at an annual salary of \$15,971, beginning July 16, 2007. She will continue to hold the rank of clinical assistant professor of pharmacy practice, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006; **and clinical assistant 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, 2006.**

~~H-~~HSINGHUA PAM CHEN, associate university counsel, Office of University Counsel, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning September 10, 2007. Ms. Chen was appointed to serve as visiting associate university counsel under the same conditions and salary arrangement beginning August 16, 2007.

JANET P. ENGLE, executive associate dean, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning August 16, 2007. Dr. Engle will continue to serve as associate dean of academic affairs, College of Pharmacy, non-tenured, on a twelve-month service basis, on 90 percent time, at an annual salary of ~~\$105,722~~ **\$111,008**, effective August 16, 2007; and clinical professor of pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of ~~\$9,857~~ **\$10,350**, effective August 16, 2007, for a total salary of ~~\$135,579~~ **\$141,358**.

CHARLES V. EVANS, dean of academic affairs, University of Illinois Global Campus, University Administration, non-tenured, on a twelve-month service basis, on 75 percent time, at an annual salary of \$127,500, beginning September 10, 2007. Dr. Evans will continue to serve as assistant vice president for academic affairs, Office of the Vice President for Academic Affairs, non-tenured, on a twelve-month service basis, on ~~25~~ **zero** percent time, at an annual salary of ~~\$42,500~~ **non-salaried**, effective ~~September 10, 2007~~ **August 16, 2007**; and director of University Outreach and Public Service, University Academic Programs and Services, non-tenured, on a twelve-month service basis, on ~~zero~~ **25** percent time, ~~non-salaried~~ **at an annual salary of \$42,500**, effective September 10, 2007, for a total salary of \$170,000.

DUNCAN CRAIG FERGUSON, head of the Department of Veterinary Biosciences, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning November 13, 2006. Dr. Ferguson was appointed to serve as interim head of the Department of Veterinary Biosciences under the same conditions and salary arrangement beginning November 1, 2006. He was also appointed to the rank of professor of veterinary biosciences, College of Veterinary Medicine, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning ~~October 16, 2006~~ **November 1, 2006**. During summer 2007, Dr. Ferguson will re-

ceive a salary of \$38,333 for three months of summer faculty service; thereafter he will receive an amount equal to two-ninths of his academic year base salary for faculty service during each summer of his appointment as head, for a total 2006-07 salary of \$163,333.

KEVIN FRANKLIN, associate director, University of Illinois Center for Computing in Humanities, Arts, and Social Science (I-CHASS), National Center for Supercomputing Applications, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning August 1, 2007. Dr. Franklin was appointed to serve as interim **associate** director of the University of Illinois Center for Computing in Humanities, Arts, and Social Science under the same conditions and salary arrangement beginning July 2, 2007.

CHESTER S. GARDNER, special assistant to the president (for Global Campus), Office of the President, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$270,000~~ **\$285,000**, beginning ~~July 14, 2006~~ **August 16, 2006**. Dr. Gardner was appointed to serve as visiting special assistant to the president under the same conditions and salary arrangement beginning July 1, 2006. ~~He~~ **Dr. Gardner** will continue to hold the rank of professor of electrical and computer engineering, College of Engineering, Urbana-Champaign, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective ~~July 1, 2006~~ **August 16, 2006**; research professor, Coordinated Science Laboratory, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective ~~July 1, 2006~~ **August 16, 2006**; research professor, Micro and Nanotechnology Laboratory, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective ~~July 1, 2006~~ **August 16, 2006**; and departmental affiliate in atmospheric sciences, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective ~~July 1, 2006~~ **August 16, 2006**, for a total salary of ~~\$270,000~~ **\$285,000**.

KRISTEN L. GOLIAK, director of the Advance Pharmacy Practice Experience (APPE), Department of Pharmacy Practice, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$3,500, beginning November 19, 2007. Dr. Goliak was appointed to serve as interim director of the Advance Pharmacy Practice Experience, non-tenured, on a twelve-month service basis, with an administrative increment of \$3,492, ~~beginning August 16, 2007~~ **November 15, 2007; and with an administrative increment of \$3,500, November 16-18, 2007**. She will continue to serve as Clinical Pharmacist in Pharmacy Practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$102,949, effective August 16, 2007; and clinical assistant professor of pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$106,449.

ARTIN GONCU, chair of the Department of Educational Psychology, College of Education, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,500, beginning August 16, 2007. College of Education was granted approval by the Board of Trustees on May 17, 2007 to re-designate areas of the college to departments. Dr. Goncu will continue to hold the rank of professor **of educational psychology**, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, effective August 16, 2006, for a total salary of \$97,500.

BRUCE KAPLAN, medical director of transplant medicine, Department of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of ~~\$21,400~~ **\$30,000**, beginning September ~~11~~, 2007. Dr. Kaplan will be appointed to the rank of professor of surgery, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$80,000, beginning August 16, 2007; professor of medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service

basis, on zero percent time, non-salaried, beginning August 16, 2007; and professor of pharmacology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning August 16, 2007. He will continue to serve as physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of ~~\$158,600~~ **\$150,000**, effective August 16, 2007, for a total salary of \$260,000.

JOEL F. KARMAN, senior director of social services and guest relations, Department of Health Social Work, Nursing Services, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,500, beginning November ~~19~~ **16**, 2007. Mr. Karman was appointed to serve as interim senior director of social services and guest relations, non-tenured, on a twelve-month service basis, with an administrative increment of \$29,523, beginning September 16, 2007.

Temporary appointment only; permanent appointment was not offered. Appointment deleted.

~~CHARLES KNESSL, Associate Head of the Department of Mathematics, Statistics and Computer Science, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$2,000, beginning March 19, 2007. Dr. Knessl was appointed to serve as Visiting Associate Head of the Department of Mathematics, Statistics and Computer Science, under the same conditions and salary arrangement beginning January 1, 2007. He will continue to hold the rank of Professor of Mathematics, Statistics and Computer Science, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$89,600, effective August 16, 2006, for a total salary of \$91,600.~~

STEPHEN P. LONG, deputy director of the Energy Biosciences Institute, Institute for Genomic Biology, Urbana-Champaign, non-tenured, on an academic year service basis, **on 80 percent time, at an annual salary of \$123,962 and** with an administrative increment of \$30,000, beginning September 10, 2007. In addition, Dr. Long will receive an amount equal to two-ninths of his total academic year salary for two months' service during each summer of his appointment as deputy director. He was appointed to serve as interim deputy director under the same conditions and salary arrangement beginning August 16, 2007. Dr. Long will continue to hold the rank of professor of crop sciences, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on ~~50~~ **10** percent time, at an annual salary of ~~\$73,762~~ **\$15,495**, effective August 16, ~~2006~~ **2007**; Robert Emerson Professor of Crop Sciences, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006; professor of plant biology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on ~~50~~ **10** percent time, at an annual salary of ~~\$73,760~~ **\$15,495**, effective August 16, ~~2006~~ **2007**; Robert Emerson Professor of Plant Biology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, ~~2006~~ **2007**; and professor, Institute for Genomic Biology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, ~~2006~~ **2007**.

DANNY BERNARD MARTIN, chair of the Department of Curriculum and Instruction, College of Education, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$11,250, beginning August 16, 2007. College of Education was granted approval by the Board of Trustees on May 17, 2007 to re-designate areas of the College to departments. Dr. Martin will continue to hold the rank of associate professor **of curriculum and instruction**, College of Education, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$67,500, effective August 16, 2006; and associate professor of mathematics, statistics, and computer science, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$22,500, effective August 16, 2006, for a total salary of \$101,250.

THEODORE MAZZONE, director, Center for Clinical Translational Science, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$50,000, beginning August ~~16~~ **6**, 2007. Dr. Mazzone was appointed to serve as interim director, Center for Clinical Translational Science, under the same conditions and salary arrangement beginning July 1, 2007. He will continue to hold the rank of professor of medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 74 percent time, at an annual salary of \$112,539, effective August 16, 2006; physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 26 percent time, at an annual salary of \$62,288, effective August 16, 2006; section chief, Diabetes and Metabolism, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$76,500, effective August 16, 2006; and professor of human nutrition, College of Applied Health Sciences, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total salary of \$301,327.

JONG-SHI PANG, head of the Department of Industrial and Enterprise Systems Engineering, College of Engineering, Urbana-Champaign, non-tenured, on ~~100~~ **zero** percent time, ~~\$11,160 non-salaried~~, August 1-15, 2007, and continuing as non-tenured, on an academic year service basis, with an administrative increment of \$5,000, effective August 16, 2007. In addition, Dr. Pang 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 head (\$23,333 for summer 2008). He will be appointed to the rank of professor of industrial and enterprise systems engineering, ~~on indefinite tenure~~ **summer appointment**, on zero percent time, non-salaried, August 1-15, 2007, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$197,500, effective August 16, 2007; and Caterpillar Professor of Industrial and Enterprise Systems Engineering, non-tenured, on zero percent time, non-salaried, August 1-15, 2007, and continuing as non-tenured, on an academic year service basis, with an annual increment of \$7,500, effective August 16, 2007, for a total 2007-08 salary of \$233,333.

MICHELLE L. PARCHEM, associate director of managed care, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$100,477~~ **\$103,662**, beginning September 16, 2007.

LAWRENCE M. PAWOLA, associate dean for academic practice, College of Applied Health Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$15,000, beginning August 16, 2007. In addition, Dr. Pawola will receive an amount equal to two-ninths of his total academic year salary for two months' service during each summer of his appointment as associate dean. He was appointed to serve as visiting associate dean for academic practice, **non-tenured, on an academic year service basis, with an administrative increment of \$25,000**, ~~under the same conditions and salary arrangement beginning October 16, 2006~~. Dr. Pawola will continue to hold the rank of clinical associate professor of biomedical and health information sciences, College of Applied Health Sciences, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$103,556, effective August 16, ~~2006~~ **2007**, for a total salary of \$118,556.

GEORGE ROE, director of the Master of Science in Accounting (MSA) Programs, College of Business Administration, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,000, beginning September ~~16~~ **16**, 2007. Mr. Roe was appointed to serve as visiting director of the Master of Science in Accounting (MSA) Programs under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of clinical associate professor of accounting, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$64,000, effective August 16, 2007, for a total salary of \$76,000. Note: This offer includes a salary increase for AY 2007-08. If no salary increase program is determined before 2007-08 salaries need to be entered into Banner, the current 2006-07 faculty base salary will be used (\$61,800).

SUSANNE ROTT, director of the Liberal Arts and Sciences Language and Culture Center, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of ~~\$32,194~~ **\$32,918** and an administrative increment of \$5,000, beginning ~~May 21~~ **August 16**, 2007. Dr. Rott was appointed to serve as visiting director of the Liberal Arts and Sciences Language and Culture Center, **non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of \$32,194 and an administrative increment of \$5,000, under the same conditions and salary arrangement** beginning January 1, 2007. She will continue to hold the rank of associate professor of Germanic studies, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of ~~\$32,194~~ **\$32,918**, effective ~~May 21~~ **August 16**, 2007, for a total salary of ~~\$69,388~~ **\$70,836**.

MARK A. SMYLIE, 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, 2007. College of Education was granted approval by the Board of Trustees on May 17, 2007 to re-designate areas of the college to departments. Dr. Smylie will continue to hold the rank of professor **of educational policy studies**, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$91,063, effective August 16, 2006, for a total salary of \$98,563.

ELIZABETH H. TALBOTT, chair of the Department of Special Education, College of Education, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,500, beginning August 16, 2007. College of Education was granted approval by the Board of Trustees on May 17, 2007 to re-designate areas of the college to departments. Dr. Talbott will continue to hold the rank of associate professor **of special education**, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$66,801, effective August 16, 2006, for a total salary of \$74,301.

THOMAS H. TEPER, associate university librarian for collections and associate dean of libraries, University Library, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning September 10, 2007. Dr. Teper was appointed to serve as interim associate university librarian for collections and interim associate dean of libraries under the same conditions and salary arrangement beginning August 16, 2007. He will also be appointed to the rank of associate professor of library administration, **University Library**, on indefinite tenure, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007; **and John "Bud" Velde Associate Professor, University Library, non-tenured, on a twelve-month service basis, with an annual stipend of \$7,000, effective August 16, 2007**, for a total 2007-08 salary of ~~\$100,000~~ **\$107,000**. Dr. Teper was granted indefinite tenure at the rank of associate professor effective August 16, 2007 by the Board of Trustees on July 30, 2007.

CLAUDIA TINCA, assistant director of finance, Department of Otolaryngology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning August 6, 2007. Ms. Tinca was appointed to serve as visiting assistant director of finance, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$83,000, beginning August 16, 2006. **She will continue to serve as program and policy analyst, Department of Otolaryngology, non-tenured, on a twelve-month service basis, with an annual stipend of \$27,000, beginning March 1, 2007, for a total salary of \$137,000.**

CHRISTOPHER TOFT, chief development officer for the Medical Center, Office of Development, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$185,000, beginning May 21, 2007; **and associate dean for advancement, Office of Development, Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning May 21, 2007**. Mr. Toft was appointed to serve as visiting chief development officer for the Medical Center **and visiting associate dean for advancement** under the same conditions and salary arrangement beginning April 30, 2007.

JOHN W. TOLAR, assistant vice president, Administrative Services, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$142,000~~ **\$144,840**, beginning September 10, 2007. Mr. Tolar was appointed to serve as interim assistant vice president, Administrative Services, **non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$142,000, May 16-August 15, 2007; and non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$144,840, beginning August 16, 2007**~~under the same conditions and salary arrangement beginning May 16, 2007.~~

Employee resigned August 15, 2007. Appointment deleted.

~~DOUGLAS ALAN WIEGMANN, head, Aviation Human Factors Division, Institute of Aviation, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$14,000, beginning August 16, 2007; and assistant director, Institute of Aviation, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,000, beginning August 16, 2007. Dr. Wiegmann will continue to hold the rank of associate professor, Institute of Aviation, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$126,000, effective August 16, 2007; associate professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year basis, on zero percent time, non-salaried, effective August 16, 2007; and associate professor of psychology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$152,000.~~

On motion of Dr. Schmidt, seconded by Mr. Asonye, these appointments were confirmed.

Establish a Master of Science in Technology Management in the College of Business and the Graduate College, Urbana

(7) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Business and the Graduate College to establish a Master of Science in Technology Management.

The establishment of the Master of Science in Technology Management will provide a clear path for those students wishing to develop the business acumen to make decisions that require the interplay between business and technology. Currently, the Department of Business Administration offers technology management as a concentration in the Master of Science in Business Administration. Defining technology management as a major provides a distinct identity for the program; develops coherence with the curriculum of the program; and enhances marketing efforts to potential students and employers.

The program's purpose is to provide a curriculum that is unique, relevant, and timely for today's business environment, utilizing the strength of the faculty within the College of Business. The program's curriculum and schedule is structured to deliver a broader array of subjects. Activities within the program, such as the Tech Practicum, Frontiers in Technology seminars, and field trips reinforce the core focus of the curriculum.

The Master of Science in Technology Management is a professional master's degree program, targeted at those who wish to secure an advanced degree in a shortened time frame and return to their selected career. The program is designed for those who use, deploy, shape, or create technology. Students include those with engineering, science, or technical undergraduate degrees, and those with extensive experience in developing or managing technology.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University concurs. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

Establish the African American Studies Major Within the Bachelor of Arts in Liberal Arts and Sciences Degree, College of Liberal Arts and Sciences, Urbana, as Amended

(8) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to establish a major in African American Studies within the Bachelor of Arts Degree.

The proposed major will build an in-depth appreciation of African American history, culture, and perspectives. The undergraduate degree works to provide every student with a deep understanding of heterogeneous culture, to acquire an acquaintance with basic cultural aspects, and examine in some depth the culture of an African derived people which may be foreign to the student. Students will obtain a comprehensive background, and will be extremely well informed of the centrality of race in the development of the United States and its continued significance for contemporary society.

Students will develop a desire to continue to learn, a respect for evidence, a tolerance of disagreement, and a positive acceptance of change.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University concurs. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved, as amended.

Redesignate Departments, College of Education and Human Services, Springfield

(9) The chancellor at Springfield with the advice of the Springfield Senate recommends approval of a proposal to designate departments from programs in the College of Education and Human Services.

The designation of departments with chairs will help facilitate more efficient operations. The following departments will be designated from existing programs: Educational Leadership, Human Development Counseling, Human Services, Social Work, and Teacher Education.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs in this recommendation.

The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval. This action is subject to further review by the Illinois Board of Higher Education.

On motion of Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

Merge the Department of Linguistics and the Division of English as an International Language, College of Liberal Arts and Sciences, Urbana

(10) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to merge the Department of Linguistics and the Division of English as an International Language as the Department of Linguistics.

The common intellectual ground between the two units, applied linguistics, provides a natural congruence and reason to merge the units. More specifically, the merger will have a positive impact on the range of programs offered in the newly configured department, in that course offerings in the more applied areas of linguistics will be strengthened at all levels. Furthermore, existing opportunities for doctoral level work in second language studies will be expanded.

The merger proposal received unanimous support from both faculties.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University concurs. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

Approve Change of Status of Programs Within the College of Urban Planning and Public Affairs, Chicago

(11) The interim chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Urban Planning and Public Affairs, recommends approval to change the status of the Urban Planning and Policy Program to the Department of Urban Planning and Policy and to change the status of the Public Administration Program to the Department of Public Administration.

The Public Administration (PA) Program and Urban Planning and Policy (UPP) Program have functioned as de facto academic departments since the College of Urban Planning and Public Affairs was initially created in 1995. At that time, a program structure for these two academic units was necessary in order for a new, small PA program and a larger, long-established School of Urban Planning and Policy to have administrative parity within the new college. PA and UPP now seek formal departmental status, consistent with their prominent size and status within their professional disciplines and the requirements for national accreditation.

Self-governance is an accreditation criterion of the accrediting bodies for the Master of Urban Planning and Policy (the Planning Accreditation Board) and the Master of Public Administration (the National Association of Schools of Public Affairs and Administration). This administrative change has full faculty endorsement and would strengthen both programs with respect to the reaccreditation process. The Urban Planning and Policy Program is the largest graduate school of planning in the United States. The Public Administration Program has been ranked first among public universities and third overall in a nationwide study of public administration and policy programs. The change to a departmental structure will solidify the status of both units among their professional peer institutions.

Contingent upon Board of Trustees approval and pursuant to Article IV, Section 4, of the University of Illinois *Statutes*, faculty from both the Urban Planning and Policy program and the Public Administration program voted respectively to change the mode of governance from directorships to headships.

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 Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

**Eliminate the Bachelor of Social Work Degree,
Jane Addams College of Social Work, Chicago**

(12) The interim chancellor at Chicago with the advice of the Chicago Senate and the Jane Addams College of Social Work, recommends approval to eliminate the Bachelor of Social Work (BSW) degree.

Due to permanent budgets cuts in the college, admission to the BSW was suspended in 2004. With no prospect of funding restoration for BSW education, the college has decided to eliminate the program. The decision to eliminate the program is also influenced by accreditation considerations. Having made the decision to suspend admissions, and with the last BSW student graduating in 2006, the college cannot maintain accreditation of a program with no students.

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 Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

**Redesignate the Library Research Center as the
Center for Informatics Research in Science and Scholarship,
Graduate School for Library and Information Science, Urbana**

(13) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the Graduate School of Library and Information Science to redesignate the Library Research Center as the Center for Informatics Research in Science and Scholarship.

The Library Research Center was established in 1961 with a grant from the Illinois State Library and was an outgrowth of a previous research initiative supported by federal funds from the Library Services Act and support from other neighboring state agencies. While retaining the foundational aim of applying social science methods to research to increase the effectiveness of libraries, the projects undertaken by the center have evolved to place more emphasis on information science and the development of digital information for scholarly and scientific research communities.

The expanded base of research brings a wide variety of techniques, experience, and knowledge to four core areas of concentration: scientific communication, digital humanities, collections and metadata, and next-generation libraries and museums. Current projects are funded primarily by the National Science Foundation, the Institute of Museum and Library Services, and the Andrew Mellon Foundation. They include studies of data curation requirements in bioinformatics and e-science, integration of ontologies with scientific publishing, institutional repository development, national federation of digital cultural heritage collections, literary text mining and analysis, digital music retrieval and evaluation, as well as studies of information use behavior and user communities, and long-standing, nation-wide annual library surveys.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University concurs. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

Redesignate Degree Titles, Department of Kinesiology and Nutrition, Chicago

(14) The interim chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Applied Health Sciences, recommends approval to redesignate the Bachelor of Science and Master of Science in Movement Sciences as the Bachelor of Science and Master of Science in Kinesiology, and the Bachelor of Science and Master of Science in Human Nutrition as the Bachelor of Science and Master of Science in Nutrition, Department of Kinesiology and Nutrition, Chicago.

The Department of Human Nutrition and Department of Movement Sciences merged into a single Department of Kinesiology and Nutrition on August 14, 2007. The first phase of the merger of the departments was focused solely on establishing the merged department and its name as the Department of Kinesiology and Nutrition. The second phase undertaken here is to rename the Bachelor of Science and Master of Science degrees to reflect the name of the merged department. This request does not include changes to degree requirements for the four degrees.

Specifically, “movement sciences” changes to “kinesiology,” keeping in line with the national trend for movement- and exercise-related fields to adopt one common identity. “Human nutrition” becomes “nutrition” so as to simplify the name.

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 Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

Reorganize the Department of Classics and Mediterranean Studies, College of Liberal Arts and Sciences, Chicago

(15) The interim chancellor at Chicago with the concurrence of the provost and vice chancellor for academic affairs at the advice of the dean of the College of Liberal Arts and Sciences recommends approval to reorganize the Department of Classics and Mediterranean Studies from its present structure of a department organized with a chair to a department organized with a head.

Pursuant to Article IV, Section 4, of the University of Illinois *Statutes*, the Department of Classics and Mediterranean Studies voted on November 2, 2007, to change their mode of governance from a chairmanship to a headship. Seven tenured or tenure-track faculty members voted; two (one on leave, the other leaving the Chicago campus this semester) did not vote. The vote in favor of changing to a headship was unanimous among votes cast.

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 president of the University recommends approval.

On motion of Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

Designate the Burke Undergraduate Hydrology and Hydraulic Laboratory, College of Engineering, Chicago

(16) The interim chancellor at Chicago recommends the naming of the undergraduate Hydraulics and Hydrology Lab in the College of Engineering, located at 905 South Halsted Street, the Burke Undergraduate Hydrology and Hydraulic Laboratory in recognition

of a \$50,000 gift from Christopher B. Burke, Ph.D., P.E. The gift was used to purchase much needed new state-of-the-art laboratory equipment to upgrade the lab.

Much of the equipment in the existing Hydraulics and Hydrology Lab, located in Room 1251 of the Science and Engineering Laboratories Building, was not only outdated but beyond repair. The College of Engineering provided a larger laboratory space to accommodate the new equipment and more students. The new equipment will enable an additional 40 to 50 upper division undergraduate students to benefit from the space and a total of 15 or more lab sessions will become available. The upgraded equipment will allow students to perform experiments designed to provide them with the modern tools necessary to succeed in the industry.

In 1986, Mr. Burke founded his full-service consulting engineering firm, Christopher B. Burke Engineering, Ltd. Since its founding, the company has successfully grown to more than 170 employees. Mr. Burke has been a very active volunteer and generous supporter of the Chicago campus' College of Engineering. He has been a member of the college's Advisory Board since April 2005 and an equally active and founding member of the Department of Civil and Materials Engineering Advisory Board since 2000. He has also been an adjunct professor at the Chicago campus since 2000, refusing compensation. He invites and pays all expenses for more than 40 students annually to participate in American Society of Civil Engineers conferences, dinners, and meetings in Chicago. Over the years he has hired more than 35 graduates from the Department of Civil and Materials Engineering.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

Designate the ProCare Dental Group, P.C., Implant and Innovations Center, College of Dentistry, Chicago

(17) The Interim Chancellor at Chicago recommends the naming of the to-be-constructed predoctoral dental implant program space on the third floor of the College of Dentistry building, located at 801 South Paulina Street, the ProCare Dental Group, P.C., Implant and Innovations Center, in recognition of its \$1.0 million gift commitment. This gift will allow for the renovation of a 4,000-square-foot space containing ten dental operatories (dental chairs, cabinetry, and other equipment) and the latest in diagnostic equipment. The Center will include the newest educational and patient care technologies such as digital imagery, diagnosis and treatment planning, treatment lasers, electronic tooth shade matching, occlusal analyzers, and optical dental impressions.

Currently, the predoctoral dental implant program's instruction and patient care has taken place in a shared space with the Advanced Prosthodontic Program on the third floor of the College of Dentistry. The newly constructed space, which includes Rooms 348, 350, 352, 354, 351, and 330C, is currently used for the administrative offices of the Department of Restorative Dentistry, several part-time Restorative Dentistry faculty, a common sterilization area, and some vacant space. The construction plan includes a new, modern sterilization area that will upgrade the current facility. The departmental offices will be moved to a smaller footprint of the renovated space and the part-time faculty will be re-assigned alternative space in the college. Construction is expected to begin in spring 2008 and be completed by September 2008.

ProCare Dental Group, P.C., is a leading provider of dental practice management services to group dental practices in the Chicago metropolitan area. Based in Arlington Heights, Illinois, it operates 16 dental offices in northern Illinois and manages practices for more than 40 general dentists and specialists. ProCare has long been a supporter of the College of Dentistry and its programs. Among the areas where ProCare has provided annual support are Clinic and Research Day, the Dental Student Council's Spring Formal Charity Ball, and Specialty Career Night.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

Redesignate the Intramural Physical Education Building as the Activities and Recreation Center, Urbana

(18) The chancellor at Urbana recommends for approval a proposal from the Division of Campus Recreation to redesignate the newly renovated Intramural Physical Education Building (IMPE) as the Activities and Recreation Center. Staff and student input was sought regarding this name change using both formal and informal means, e.g., focus groups, staff and student surveys, and a naming retreat attended by staff and student leaders.

The Division and students feel that although the IMPE name is already established, the expansion and renovation of the site results in a name that no longer reflects the new purpose of the building. The new name better reflects the broad and more inclusive nature of a premium recreational facility in the higher education environment. Additionally, the proposed name highlights the architectural elements of the building, is memorable, timeless, and is consistent with the wide variety of usages available in the facility. The Division has placed a focus on designating more available space for student-led programs and activities beyond those of a physical recreation nature, thus encouraging a higher level of diversified wellness services that promote a well-rounded lifestyle.

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 chancellor of student affairs concurs in this recommendation and the president of the University also recommends approval, pending any needed review.

On motion of Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

Approve Tuition Rates, Global Campus Programs in Recreation, Business, and Patient Safety, Fiscal Years 2008 and 2009, and Approve Global Campus Tuition Rates for University of Illinois Graduates

(19) 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. The initial courses in nursing and education began on January 2, 2008. Degree and certificate programs scheduled for launch on May 7, 2008, and September 3, 2008, include the following:

In partnership with the College of Applied Health Sciences, Urbana

- Master of Science in Recreation, Sport and Tourism

In partnership with the College of Business Administration, Chicago

- Bachelor of Business Administration Degree

In partnership with the College of Medicine, Chicago

- Master of Science in Patient Safety Leadership
- Graduate Certificate in Patient Safety and Medical Error Disclosure
- Graduate Certificate in Patient Safety Organizations

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 will leverage the long-term investment that Illinois taxpayers have made in the University of Illinois and will benefit budgetarily from a small amount of recurring State support (\$912,000 in Fiscal Year 2008). 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 programs to be launched by the Global Campus in May and September 2008. The new tuition rates become effective May 2008.

Program	Program Number	Program Type	Total Credit Hours	Tuition for Illinois Residents and University of Illinois Graduates ¹		Tuition for Non-Residents	
				Per Credit Hour	Total Program	Per Credit Hour	Total Program
M.S. in Recreation, Sport and Tourism	M303	Master’s Degree	36 credit hours	\$495	\$17,820	\$550	\$19,800
Bachelor of Business Administration	B102	Bachelor’s Degree Completion	60 credit hours	\$531	\$31,860	\$590	\$35,400
M.S. in Patient Safety Leadership	M302	Master’s Degree	36 credit hours	\$810	\$29,160	\$900	\$32,400
Graduate Certificate, Patient Safety and Medical Error Disclosure	C203	Graduate Certificate	12 credit hours	\$810	\$9,720	\$900	\$10,800
Graduate Certificate, Patient Safety Organizations	C204	Graduate Certificate	12 credit hours	\$810	\$9,720	\$900	\$10,800

¹Recipients of undergraduate and graduate degrees from any University of Illinois campus who are also contributing members of the UIAA.

Tuition requirements for each of 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 Years 2008 and 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.

At the meeting on July 30, 2007, members of the Board of Trustees approved the tuition for Illinois residents and non-residents for the initial Global Campus academic programs in nursing and E-learning that were launched on January 2, 2008. Approval is recommended for the following tuition for University of Illinois graduates for those initial programs. The new tuition rates become effective March 2008.

Program	Program Number	Program Type	Total Credit Hours	Tuition for Illinois Residents and University of Illinois Graduates ¹		Tuition for Non-Residents	
				Per Credit Hour	Total Program	Per Credit Hour	Total Program
Ed. M., E-Learning	M301	Master's Degree	36 credit hours	\$382.50	\$13,770	\$425	\$15,300
Graduate Certificate, Foundation of E-Learning	C201	Graduate Certificate	12 credit hours	\$382.50	\$4,590	\$425	\$5,100
Graduate Certificate, Management of E-Learning	C202	Graduate Certificate	12 credit hours	\$382.50	\$4,590	\$425	\$5,100
RN to Bachelor of Science, Nursing	B101	Bachelor's Completion Degree	30 credit hours	\$616.50	\$18,495	\$685	\$20,550

¹Recipients of undergraduate and graduate degrees from any University of Illinois campus who are also contributing members of the UIAA.

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 Dr. Schmidt, seconded by Mr. Asonye, these recommendations were approved.

Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Fiscal Year 2009

(20) The chancellors at each campus have recommended rate changes for University-operated housing for Fiscal Year 2009. The increases are required to meet operational costs (salaries and wages, utilities, general price increases, including food), to provide for student program enhancements, and to provide for debt service and repair and replacement reserve requirements.

Urbana-Champaign

Undergraduate Housing (room and board, academic year)

<u>Unit</u>	<u>2007-08</u>	<u>Proposed 2008-09</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$8,760	\$9,368	\$608	6.9%
Double	7,666	8,198	532	6.9
Triple	7,234	7,736	502	6.9

Notes:

The above rates include a choice of the 14-meals-per-week classic (traditional) board plan or 12 meals classic + 1,500 café credits. All undergraduate contracts must include one of six meal plans: 14 meals classic, 20 meals classic, 12 meals classic + 1,500 café credits, 10 meals classic + 4,500 café credits, 10 meals classic + 6,000 café credits, or all café credits (11,500).

Rates in halls with air conditioning will be \$200 more than the above rates.

Rates in halls with learning communities will be up to \$310 higher than the above rates.

The rates quoted do not include the \$16 Residence Hall Association dues.

Graduate Housing (room only, academic year)

<u>Unit</u>	<u>2007-08</u>	<u>Proposed 2008-09</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Sherman Hall</u> (air conditioned)				
Single	\$4,274	\$4,442	\$168	3.9%
Double	4,090	4,250	160	3.9
<u>Daniels Hall</u> (remodeled)				
Single/private bath	\$5,620	\$5,840	\$220	3.9%
Single/shared bath	5,392	5,604	212	3.9
Double	4,918	5,112	194	3.9

Note: Rates quoted do not include the \$8 Graduate Hall Association dues.

	<u>2007-08</u>	<u>Proposed 2008-09</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Board Contract (optional)				
14 meals classic	\$4,270	\$4,566	\$296	6.9%
20 meals classic	4,784	5,116	332	6.9
12 classic + 1,500 credits	4,270	4,566	296	6.9
10 classic + 4,500 credits	4,784	5,116	332	6.9
10 classic + 6,000 credits	5,264	5,628	364	6.9
All café credits (11,500)	5,064	5,414	350	6.9

<u>Unit</u>	<u>2007-08</u>	<u>Proposed 2008-09</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
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Goodwin-Green Apartments (monthly rates - includes heat)

Sleeping rooms	\$527	\$564	\$37	7.0%
Efficiency	617	660	43	7.0

Efficiency with dining	\$ 637	\$ 685	\$ 48	7.5%
One bedroom	732	750	18	2.5
One bedroom with dining	751	775	24	3.2

Orchard Downs Apartments (monthly rates)

	2007-08	Proposed 2008-09	Dollar Increase	Percent Increase
One bedroom	\$599	\$611	\$12	2.0%
One bedroom - unfurnished	502	561	59	11.8
Two bedrooms	676	697	21	3.1
Two bedrooms - unfurnished	634	647	13	2.1
Two bedrooms - unfurnished at Orchard South	540	577	37	6.9

Note: Rates in Orchard Downs include a special assessment for an intergovernmental agreement with the Urbana School District.

Ashton Woods Apartments (monthly rates)

<u>Unit</u>	<u>2007-08</u>	<u>Proposed 2008-09</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two bedroom - unfurnished	\$655	\$700	\$45	6.9%

Note: Ashton Woods was purchased by the University in June 2007.

Beckwith Living Center (room & board, 19 meal plan, academic year)

<u>Unit</u>	<u>2007-08</u>	<u>Proposed 2008-09</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single room ¹	\$25,660	\$27,152	\$1,492	5.8%
Single room ²	13,030	13,638	608	4.7

¹Room and board with full assistance with Activities of Daily Living (ADL—showering, dressing, personal care, etc.)

²Room and board without full assistance with Activities of Daily Living

Chicago

For the residence halls, Campus Auxiliary Services recommends an increase in the standard basic double room and board rate from \$7,818 to \$8,444 (\$626 or eight percent increase). All other residence hall facility rates will increase by eight percent. The increase is precipitated by two important factors: increasing utility rates and when new facilities open, there are significant costs in the early years (as with Stukel Towers).

Residence Halls (room and board, academic year)

<u>Unit</u>	<u>2007-08</u>	<u>Proposed 2008-09</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Student Residence Hall</u>				
Single	\$8,232	\$8,890	\$658	8.0%
Double	7,552	8,156	604	8.0
<u>Polk Residence Hall</u>				
Suite ¹ Double	7,926	8,560	634	8.0
<u>Student Residence and Commons²</u>				
Double	7,818	8,444	626	8.0
<u>James Stukel Towers</u>				
Suite ¹ Double	8,440	9,116	676	8.0
Suite ¹ Single	8,940	9,655	715	8.0

¹Suites include room and board for the academic year.

²Rates for the Student Residence and Commons will range from \$7,812 to \$9,694 depending on room configuration. These rates include a board charge of \$2,300.

Apartments (room only-no board plan, academic year)

	Proposed	Dollar	Percent
<u>Single Student Residence Hall 2007-08</u>	<u>2008-09</u>	<u>Increase</u>	<u>Increase</u>
Two-person apt. (per person)	\$6,818	\$7,364	546 8.0%
Three-person apt. (per person)	6,682	7,216	534 8.0
Four-person apt. (per person)	6,760	7,300	540 8.0
2/3 person suite (per person)	5,828	6,294	466 8.0

Thomas Beckham and Marie Robinson Halls

		Proposed	Dollar	Percent
	<u>2007-08</u>	<u>2008-09</u>	<u>Increase</u>	<u>Increase</u>
Two-person apt. (per person)	\$7,440	\$8,036	\$596	8.0%
Four-person apt. (per person)	7,306	7,890	584	8.0

Springfield

Apartments (room only, academic year)

		Proposed	Dollar	Percent
<u>Family Apartments</u>	<u>2007-08</u>	<u>2008-09</u>	<u>Increase</u>	<u>Increase</u>
Two bdrm/Furnished	\$7,900	\$8,380	\$480	6.1%
Two bdrm/Unfurnished	6,700	7,040	340	5.1
One bdrm/Furnished	5,800	6,160	360	6.2
One bdrm/Unfurnished	5,100	5,360	260	5.1

Single Student Apartments (all fully furnished)

Four bdrm/Private/Townhouse	\$4,400	\$4,710	\$310	7.0%
2-3-5 bdrm/Private/Renovated	4,000	4,270	270	6.8
2-3-5 bdrm/Shared/Renovated	2,630	2,840	210	8.0
Two bdrm/Furnished/Renovated	8,200	8,610	410	5.0
Four bdrm/Private/Flat	3,800	3,990	190	5.0
One bdrm/Private/Flat	5,800	6,160	360	6.2
Two bdrm/Shared/Flat (4 people)	2,200	2,370	170	7.7

Residence Halls (furnished, room only, academic year)

	Proposed	Dollar	Percent	
	<u>2007-08</u>	<u>2008-09</u>	<u>Increase</u>	<u>Increase</u>
<u>Lincoln Residence Hall</u>	\$5,746	\$6,140	\$394	6.9%

New Residence Hall on EF Drive

Shared room	NA	\$6,350	NA	NA
Private room (design single)	NA	8,890	NA	NA

Notes:

Rates for two-bedroom Furnished Family Apartments may be eliminated during Fiscal Year 2008, as the Springfield campus attempts to transition to totally unfurnished units for nearly all family housing apartments.

The rate for Capital Scholars in Lincoln Residence Hall (LRH) and New Residence Hall on Eliza Farnham Drive (NRH) includes proposed increases for shared room only. The board rate each student is required to select (\$1,000 or \$1,350 per semester) will increase package accordingly, although Food Services is not requesting an increase for the 2008-2009 academic year.

The initial rate for the NRH is cognizant of both shared and private room rates as indicated.

The apartment rate is for a selected bedroom style only. No meal plan is required of apartment residents, but residents may purchase either of the two plans noted above, or another plan is available for \$350 per semester.

All rates are fully inclusive of all utility charges, including electricity, cable TV, and technology/telecommunication costs passed along to residents.

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 with these recommendations.

The president of the University recommends approval.

On motion of Dr. Schmidt, seconded by Mr. Asonye, these recommendations were approved.

Approve Proposed Amendment to the University of Illinois *Statutes*

(21) Attached is a proposed amendment to the University of Illinois *Statutes* that would change the procedures for the way in which the University Senates Conference transmits proposed revisions to the *Statutes* to the president of the University for transmission to the Board of Trustees.

As the *Statutes* now read, if the three senates cannot agree on common language, the University Senates Conference attempts to promote agreement among the senates. If agreement cannot be reached, the conference sends the differing language to the president. This presents two problems: (1) recommendations made to the president by the conference may entail substantive compromise to the texts as approved by the individual campus senates; and (2) proposed statutory language approved by one senate and rejected by two senates could be implemented. The proposed statutory language assures that the views of the senates are fully expressed when proposals are brought through the University Senates Conference to the president and then to the Board of Trustees.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The changes to the University of Illinois *Statutes* have the support of the vice president for academic affairs, the campus senates, and the University Senates Conference.

The president of the University recommends approval.

Proposed Amendment to the University of Illinois *Statutes*

Text to be deleted is in [brackets] and text to be added is underscored.

Article XIII, Section 8.a.

a. Initiation by a Senate. Each of the senates by vote of a majority of all members present and voting at a regular or special meeting may propose amendments to these *Statutes*. No final senate action shall be taken on a proposed amendment until the next meeting following the one at which it was introduced. The secretary of a senate shall notify the secretary of the other senates and the secretary of the University Senates Conference of the text of a proposed amendment promptly after the meeting at which it is introduced. The proposed amendment shall be referred to the University Senates Conference for its consideration and transmission to the other senates for action; the conference may append its comments and recommendations.

The proposed amendment shall be placed promptly on the agenda of the other senates. If every senate acts affirmatively on the proposed amendment and concurs as to its text, the conference shall send the proposed amendment to the president for transmission to the Board of Trustees and shall simultaneously notify the senates of its action; the conference may append its comments. If the senates do not agree as to the proposed amendment, the conference shall endeavor to promote agreement of the senates[; where]. Where agreement cannot be effected among all the senates within a reasonable period of time, but the text of a proposed amendment has been agreed upon by all but one of the senates, the conference shall send [the proposals of the senates] that proposed amendment, the recommendations of the dissenting senate, and its own recommendations to the president for transmission to the Board of Trustees and shall simultaneously notify the senates of its action. A senate may record and send its further comments to the president for transmission to the Board of Trustees.

On motion of Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

Approve Proposed Revisions to the Medical Staff Bylaws, University of Illinois Medical Center, Chicago

(22) The interim chancellor, or his/her designee, recommends revisions to the Medical Staff Bylaws. Mr. John J. DeNardo, the CEO, HealthCare System, is the official "designee" pertaining to medical staff issues referenced in the Medical Staff Bylaws and Rules and Regulations and serves in the capacity of "chancellor or his/her designee" for all health care activities, most notably in the credentialing process.

The chief medical officer reports to the CEO, HealthCare System, and is responsible for all medical aspects of patient care in the University of Illinois Hospital. The chief medical officer is nominated by the CEO, HealthCare System, with approval by the Executive Committee of the medical staff. The Board of Trustees is responsible for his/her appointment.

The medical staff recognizes the need to operate within this administrative framework in attempting to fulfill its objectives under the Bylaws and Rules and Regulations.

The proposed revisions include language to clarify a number of issues as follows:

1. To demonstrate that the Board of Trustees has the ultimate authority and responsibility for the oversight and delivery of health care rendered by practitioners credentialed and privileged through the medical staff process, which is a Joint Commission requirement.
2. To further define the requirements for the Courtesy medical staff Category of Membership (Article IV). This revision permits granting limited privileges to community physicians referring patients regularly to the Hospital. They would not have admitting privileges, such that all care would still be under the supervision of full-time faculty.
3. To clarify the approval process for the granting of temporary privileges (Article IV, Section 3). Language added for emphasis to reduce the traditional reliance on temporary privileges, which the Joint Commission discourages.

4. To state the requirement for a focused professional practice evaluation for all new members of the medical staff unless otherwise indicated, following the first 12 months of the initial two-year appointment to the medical staff, which is considered to be provisional, (Article IV, Section 3, page 5 of 8). A Joint Commission requirement, formal evaluation by department leadership of all new medical staff clinicians must now be conducted at the end of their first year on staff.
5. To list the requirement for the inclusion of a review of all adverse outcomes related to sentinel events considered reviewable by the Joint Commission that result from telemedicine services before granting telemedicine privileges (Article IV, Section 3). This is language drawn from Joint Commission requirements for granting telemedicine privileges.
6. To define requirements for Primary Source Verification of information and designated equivalent sources that may be used related to the credentialing process and initial appointment to the medical staff (Article IV, Section 5). The University before asking the Board to grant privileges does considerable due diligence on the clinician candidates, including verifying their work in hospitals in which they claim to have worked.
7. To state that the Board of Trustees or designee has final authority for granting, reviewing, or denying privileges, and to define the two-year period of reappointment for applicants to the medical staff (Article IV, Section 7). This again is to make it clear within the Bylaws that medical staff recommends candidates to the Board of Trustees, but that sole responsibility for membership rests with the Board.

The Bylaws and Rules and Regulations are reviewed every year. Proposed amendments are submitted for discussion at a meeting of the medical staff. If not submitted by a Committee on Medical Staff Bylaws, it is referred to such a committee for review and subsequent report at any medical staff meeting. To be adopted, an amendment requires an affirmative vote of two-thirds of the medical staff present at the meeting of those eligible to vote. Amendments made become effective when recommended by the chancellor or his/her designee, and approved by the Board of Trustees.

The amended Medical Staff Bylaws were submitted by the Bylaws Committee with input from university counsel and approved at the scheduled annual meeting of the medical staff on October 25, 2007. The proposed revisions received an affirmative vote of more than two-thirds of the medical staff present and eligible to vote. A copy of the revised Bylaws has been filed with the secretary of the Board.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

Approve Proposed Revisions to the Medical Staff Rules and Regulations, University of Illinois Medical Center, Chicago

(23) The interim chancellor, or his/her designee, recommends revisions to the Medical Staff Rules and Regulations. Mr. John J. DeNardo, the CEO, HealthCare System, is the official "designee" pertaining to medical staff issues referenced in the Medical Staff Bylaws and Rules and Regulations and serves in the capacity of "chancellor or his/her designee" for all health care activities, most notably in the credentialing process.

The chief medical officer reports to the CEO, HealthCare System, and is responsible for all medical aspects of patient care in the University of Illinois Hospital. The chief medical officer is nominated by the CEO, HealthCare System, with approval by the Executive Committee of the medical staff. The Board of Trustees is responsible for his/her appointment.

The medical staff recognizes the need to operate within this administrative framework in attempting to fulfill its objectives under the Bylaws and Rules and Regulations.

The proposed revisions include language to clarify a number of issues as follows:

1. Revision of Charges to the committee and inclusion of new committees for managing the affairs of the Hospital.
2. Revision of the process for obtaining temporary privileges consistent with new Joint Commission language.
3. A change in the procedure for obtaining letters of reference from peers for new applicants for membership to the medical staff as required by Joint Commission.
4. The requirement for, and clarification of, what is acceptable picture identification for new applicants to the medical staff.
5. A revision to procedures to demonstrate that the Board of Trustees has final authority for granting, reviewing, or denying privileges related to the initial appointment and to the reappointment process, and language defining the two-year reappointment period.
6. The requirement for a focused professional practice evaluation after the initial 12-month provisional appointment period to conform to the changes in the Bylaws.
7. To demonstrate oversight in analyzing patient satisfaction and complaints and reporting of related data to the Medical Staff Executive Committee at least twice a year.
8. Enhancements to the assessment of quality of patient care and reporting of data and information to the Medical Staff Executive Committee and the Board of Trustees.

The Bylaws and Rules and Regulations are reviewed every year. Proposed amendments are reviewed by University Counsel and are submitted for discussion at a meeting of the medical staff. If not submitted by a Committee on Medical Staff Bylaws, they are referred to such a committee for review and subsequent report at any medical staff meeting. To be adopted, an amendment requires an affirmative vote of two-thirds of the medical staff present at the Medical Staff Executive Committee Meeting. Amendments so made shall become effective when recommended by the chancellor or his/her designee, and approved by the Board of Trustees.

The amended Medical Staff Rules and Regulations were approved at the scheduled Medical Staff Executive Committee Meeting on December 7, 2007. The proposed revisions received an affirmative vote of more than two-thirds of the medical staff present and eligible to vote. A copy of the revised Rules and Regulations has been filed with the secretary of the Board for record.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Schmidt, seconded by Mr. Asonye, 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. 24, 34, 35, and 37. The recommendations were individually discussed but acted upon at one time.

(The record of Board action appears at the end of each item.)

As noted earlier, agenda item nos. 25 through 33 inclusive, and agenda item no. 36 were not voted on at this time but are to be presented and voted upon at an Executive Committee meeting¹ at which Trustee Shah would be present. Thus, these Board items have been redacted.

Approve Amendment of 403(b) Plan Document to Allow Roth Contributions and Non-Spouse Beneficiary Rollovers

(24) University Human Resources recommends a title change and an amendment to the Plan document for the *University of Illinois Tax-Deferred Retirement Plan* ("Plan"), allowed under Section 403(b) of the Federal Tax Code, to accommodate post-tax Roth contributions and non-spouse beneficiary rollovers.

Because the Roth contribution option for 403(b) plans was previously scheduled to sunset in 2010 under the Economic Growth and Tax Relief Reconciliation Act (EGTRRA), University Human Resources had opted not to recommend this addition to the Plan. However, the Pension Protection Act of 2006 made permanent all of EGTRRA's provisions. This means that the option to make Roth contributions is now a permanent provision under the Federal Tax Code. In light of this, the addition of the Roth option to the University's Plan is both administratively feasible and beneficial to employees.

There is little administrative impact to the University. Internal systems can accommodate post-tax deductions with minimal modification to codes and procedures, and recordkeeping will be handled by the investment company vendors. The inclusion of the Roth account offers an enhanced benefit option that leads or maintains competitiveness with other employers and peer institutions, enabling the University to attract and retain talented staff. Calls and requests to the campus Benefits Service Centers and from attendees at retirement seminars indicate that employees are strongly interested in this enhancement. Direct employee interaction confirms that this is indeed a highly sought after option.

Employees are aware of a number of potentially beneficial aspects of a Roth 403(b). A Roth option may benefit employees who do not anticipate being in a lower tax bracket at retirement. Unlike traditional 403(b) contributions, which are made pre-tax, Roth contributions are made with after-tax dollars. Additionally, Roth 403(b) contributions and any earnings can be withdrawn tax-free on or after age 59½, death, or disability, if the Roth account has been established for at least five years. Investments that are exempt from taxation at retirement may benefit those who would otherwise be presented with substantial tax obligations in retirement, including early career employees who expect their income to continually rise as their careers progress and employees whose income exceeds the allowable amount required to contribute to a Roth IRA. Further, any growth realized on Roth contributions is never taxable to the participating employee or his/her beneficiary and/or heirs as long as conditions for a qualified distribution are met.

Both of the University's 403(b) Plan vendors, Fidelity and TIAA-CREF, have agreed to offer the Roth option and to comply with all recordkeeping and other legal requirements. These requirements have been cleared by an external law firm specializing in employee benefits. The text of the Roth Plan amendment is compliant with applicable mandates and has been reviewed by the external law firm, with authorization from university counsel.

¹ The redacted board items were presented and voted upon at the Executive Committee meeting held January 25, 2008. A report containing the redacted board items and actions of the Executive Committee was presented to the Board as a whole at its meeting on March 26, 2008.

Non-spouse beneficiary rollovers were authorized by the Pension Protection Act of 2006 and are permitted beginning January 1, 2007. This option provides an important advantage to non-spouse beneficiaries of deceased Plan participants, allowing them to avoid immediate distribution of the benefit and the associated taxation and withholding. Other than an amendment to the Plan document, adopting non-spouse beneficiary rollovers will require only changes to the rollover forms and notice.

Finally, the language on hardship distributions has been revised to clarify that the Plan will **not** permit distributions based on the financial hardship of the participant's beneficiary under the Plan.

In the interest of moving forward with these important enhancements to the University's Plan, we have divided the updates to the 403(b) Plan document into two phases. Phase I renames and revises the University 403(b) Plan document to reflect the addition of the Roth 403(b) option to the Plan, and to provide for non-spouse beneficiary rollovers, which are the subject of this Board action.

Phase II involves further Plan changes precipitated by the Pension Protection Act of 2006 and recently issued federal final 403(b) regulations. These mandatory and newly allowable provisions will be incorporated into the Plan document and presented to the Board for adoption later in 2008. The final 403(b) regulations require that all 403(b) plans be amended for full compliance by January 1, 2009.

It is recommended that the name of the Tax-Deferred Retirement Plan dated February 1, 2004, previously approved by the Board of Trustees, be changed to the "University of Illinois Supplemental 403(b) Retirement Plan."

In addition, it is recommended that the Board of Trustees approve and adopt the Plan document (copy filed with the secretary), amended as discussed above, as the document governing the administration of the University of Illinois Supplemental 403(b) Retirement Plan.

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 Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Shah, Mr. Vickrey.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Approve an Intergovernmental Agreement for Regional Emergency Coordination, Urbana

(34) The chancellor at Urbana recommends approval of an intergovernmental agreement between the cities of Champaign and Urbana, Champaign County, Champaign-Urbana Public Health District, Champaign County Board of Health, and the Board of Trustees of the University of Illinois. Regional cooperation is strongly encouraged by the Department of Homeland Security and the Illinois Emergency Management Agency. The purposes of this agreement are to identify core principles to guide decision making for responding to a community emergency event; describe the organization of the Regional Emergency Coordination Group; outline possible activities prior to an emergency, during an emergency, and after an emergency; encourage policy coordination during a regional emergency between the governmental entities; and to enter into a general mutual aid agreement allowing for receipt of federal funds for the assisting agency. The chancellor or designee for the Urbana campus will represent the University in various planning and implementation activities.

The Board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Shah, Mr. Vickrey.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Authorize Negotiation and Execution of a Contract for Sale of Land in Piatt County

(35) The Illinois Department of Natural Resources (IDNR) is interested in acquiring an approximately 150-acre parcel of land in Piatt County from the University. The 150-acre parcel contains approximately nine (9) acres of tillable farmland and approximately 141 acres within the Sangamon River floodplain. Based on negotiations with IDNR, it is recommended that a contract for 150 acres of endowment farmland be entered into with IDNR.

The 150-acre parcel was given to the University by Robert Allerton to support the Woodland Property at Allerton Park. According to the terms of the 1946 Indenture governing the gift from Robert Allerton, sale of any portion of the land is subject to approval of the "president of the University of Illinois Alumni Association" (now known as the UIAA "board chair") and the chief justice of the Illinois Supreme Court. The sale proceeds would be invested in the University's endowment pool to support the Woodland Property at Allerton Park, as required by the Indenture. The floodplain acreage currently produces no income and this transaction will provide additional income to the Park via the endowment pool investment.

This is not the first transaction involving the requirements set forth in the 1946 Indenture. In 2003, a sale of 1,300 acres of Allerton land was proposed, and then-Chief Justice McMorro was asked to approve the transaction. She recused herself from participating in the approval process, citing the opinion of Illinois Attorney General Lisa Madigan. The opinion indicated that the provisions of Supreme Court Rule 65, which generally prohibit judges from participating in fiduciary activities, would preclude the chief justice from participating in the administration of the Allerton Indenture. It also cited the public policy consideration of Rule 65 that there exist an independent, fair, and competent judiciary. This approval issue became moot when the real estate transaction was not completed for other reasons. This Board item anticipates the possibility of a similar response by the current Chief Justice, Robert R. Thomas.

The president of the University with the concurrence of the appropriate University officers recommends that the chancellor at Urbana and the comptroller of the Board of Trustees be authorized to negotiate and execute a contract for sale, subject to approval of the chair of the Board (formally known as "president") of the Alumni Association and the chief justice of the Illinois Supreme Court, and to take other actions as are necessary to complete the sale of the 150-acre tract to IDNR, including actions deemed legally necessary and appropriate to comply with the Allerton Indenture if the current chief justice of the Illinois Supreme Court, Robert R. Thomas, should recuse himself from participation in the approval process. Such action(s) may include the reasonable reliance on paragraph 14 of the Allerton Indenture which excuses the University from performance of a condition of the Indenture when it is prevented "by causes beyond [the University's] control."

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

On motion of Dr. Carroll, this recommendation was approved by the

following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Shah, Mr. Vickrey.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Authorize Settlement

(37) The university counsel recommends that the Board approve settlement of *Padilla v. Khan, M.D., et al.*, in the amount of \$1,750,000. The plaintiff alleges that failure to timely and properly treat 43-year-old Anabel Padilla's pseudoaneurysm resulted in her death.

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 Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Dr. Carroll, Mr. Eppley, Dr. Schmidt; no, none; absent, Governor Blagojevich, Mr. Shah, Mr. Vickrey. (Messrs. Bruce, Dorris, Montgomery, and Sperling asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Report of Actions by the Executive Committee

(38) 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.

Approve Appointment of Interim Chancellor, Chicago

I recommend the appointment of Eric A. Gislason, presently vice chancellor for research, and professor of chemistry at the Chicago campus, as interim chancellor, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$275,000, beginning January 1, 2008. Dr. Gislason will hold this position until a permanent chancellor is named and prepared to assume responsibilities, following a national search.

Dr. Gislason will continue to hold the rank of professor of chemistry on indefinite tenure on an academic service basis at zero percent time. He succeeds Sylvia Manning who announced her plans to retire effective December 31, 2007.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

I seek your approval.

On motion of Mr. Shah and seconded by Dr. Schmidt, this appointment 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 National Center for Supercomputing Applications (NCSA) Petascale Computing Facility, Urbana

In November 2007, the Board approved the National Center for Supercomputing Applications (NCSA) Petascale Computing Facility with a project budget of \$72.5 million (\$690 construction cost per gross square foot). The project provides the National Center for Supercomputing Applications with a facility to house the Blue Waters (Track 1) Data Processing Center and required utility infrastructure. This new 95,000 gross square feet building will be comprised of offices, storage and loading docks, water-cooled data processing machine rooms, and data processing machine room support.

In order to proceed with this project, 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 EYP Mission Critical Facilities, Inc., Chicago, be employed for the professional services required through the construction administration phase of the project at a fixed fee of \$2,816,249; on-site observation and warranty on an hourly basis not to exceed \$170,000; and reimbursable expenses estimated at \$190,000.

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 initially from the institutional funds operating budget with anticipated reimbursement from State appropriations or the proceeds of a subsequent sale of Certificates of Participation.

The president of the University concurs.

On motion of Dr. Schmidt and seconded 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.

This report was received and confirmed.

President's Report on Actions of the Senates

(39) The president presented the following report:

Revise the M.Ed. and M.S. in Human Resource Education, College of Education and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Education and the Graduate College to revise the M.Ed. and M.S. in Human Resource Education.

The proposal increases the required number of credit hours from 32 to 36 for the M.Ed. and from 32 to 38 for the M.S. This increase will allow for 20 hours of required department core courses, eight hours of required college foundation courses, and eight hours of electives aligning the curriculum with peer institutions and giving students the skills and knowledge demanded by professional practice.

Terminate the Teacher Education Minor in Art Education, College of Fine and Applied Arts, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to terminate the Teacher Education Minor in Art Education.

The Teacher Education Minor no longer meets the standards for certification set by the Illinois State Board of Education. Students wishing to earn certification to teach in an area other than their major will be encouraged to complete an endorsement.

Terminate the Teacher Education Minor in Urban Studies, College of Fine and Applied Arts, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to terminate the Teacher Education Minor in Urban Studies.

The Teacher Education Minor no longer meets the standards for certification set by the Illinois State Board of Education. Students wishing to earn certification to teach in an area other than their major will be encouraged to complete an endorsement.

¹ A selection committee consisting of Kevin Duff (University Office for Facilities Planning and Programs), Keith Erickson (University Office for Facilities Planning and Programs), Fred Hahn (Facilities and Services), Jill Maxey (Facilities and Services), and John Melchi (National Center for Supercomputing Applications) evaluated the following firms listed in ranking order: (1) EYP Mission Critical Facilities, Inc., Chicago, IL; (2) Environmental Systems Design, Inc., Chicago, IL; and (3) KJWW Engineering Consultants, Rock Island, IL. The committee recommends EYP Mission Critical Facilities, Inc., Chicago, IL, as best meeting the criteria for the project.

**Establish an Undergraduate Minor in Statistics,
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 Statistics.

Knowledge of statistical methods and theory has become increasingly important in many disciplines. Gaining expertise in statistics bolsters research skills and enhances career opportunities. The undergraduate minor would meet the needs of the numerous non-majors who take a significant number of courses in statistics.

**Establish a Concentration in Financial Planning in the B.S. in Agricultural
and Consumer Economics, College of Agricultural, Consumer
and Environmental Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences to establish a Concentration in Financial Planning in the B.S. in Agricultural and Consumer Economics.

The Financial Planning curriculum will prepare students for growing career opportunities in financial planning, with particular emphasis on careers associated with the Certified Financial Planner designation. It will capitalize on historical strengths of the department while increasing opportunities for students.

**Establish a Graduate Concentration in Human Resource Development in
the Ed.M., M.S., Ed.D., and Ph.D. in Human Resource Education,
College of Education and Graduate College, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Education and the Graduate College to establish a Graduate Concentration in Human Resource Development in the Ed.M., M.S., Ed.D., and Ph.D. in Human Resource Education.

This concentration is designed to prepare individuals for positions in workforce education, training and development, continuing professional education, and similar areas in private and public organizations and institutions in the region, around the country, and abroad. The creation of this concentration will provide formal recognition of these areas of study, facilitate program development and student recruiting, and provide a clear identification of a student's program of study on the transcript.

**Establish a Graduate Concentration in Community College Teaching and
Learning in the Ed.M. in Human Resource Education,
College of Education and Graduate College, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Education and the Graduate College to establish a Graduate Concentration in Community College Teaching and Learning in the Ed.M. in Human Resource Education.

This concentration is designed to increase the teaching effectiveness of community college faculty and build the professional competencies of instructional personnel in community colleges. The creation of this concentration will provide formal recognition of these areas of study, facilitate program development and student recruiting, and provide a clear identification of a student's program of study on the transcript.

**Establish an Undergraduate Minor in American Indian 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 American Indian Studies.

American Indian Studies offers courses that provide students opportunities to engage the worlds, histories, representations, and political struggles of American Indian and Indigenous Peoples. The minor will consist of studies in Culture, Identity, Ethics, and Community; Sovereignty, Governance, and Politics; Literature, Language, and Performance; and Colonialism, Decolonization, and Indigeneity.

Establish an Undergraduate Minor in Biomolecular Engineering, 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 Biomolecular Engineering.

Biomolecular Engineering is a broad, interdisciplinary field that brings together engineering, biology, and chemistry. As such, the minor will be a comprehensive study of the discipline, consisting of courses in biology, chemistry, chemical engineering, and biomolecular engineering. The main goal of the field is engineering value-added biomolecules and biomolecular systems for applications in medical, chemical, agricultural, and food industries.

Establish an Undergraduate Minor in Sub-Saharan African Languages, 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 Sub-Saharan African Languages.

The minor in African languages will strengthen the undergraduate major in International Studies and respond nationally to the need to build expert capacity in less commonly taught languages and cultures. The minor in these languages will draw on the available expertise in African Studies in the selected areas: Anthropology, History, Linguistics, and Political Science.

Establish a Graduate Concentration in Writing Studies, College of Liberal Arts and Sciences and Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to establish a Graduate Concentration in Writing Studies.

The new concentration in Writing Studies will prepare graduate students to become scholars in an emerging, cross-disciplinary field that engages research and scholar inquiry on writing, literacy, and rhetorical studies. Students interested in the Ph.D. concentration in Writing Studies may focus on the historical, theoretical, and empirical study of writing in such areas as literacy studies, rhetorical studies, digital literacy, writing pedagogy and assessment, second language writing, writing in the disciplines, and workplace writing, among other areas.

This concentration will initially be available to students pursuing a Ph.D. in the Departments of English, Speech Communication, Curriculum and Instruction, Art and Design, and the Graduate School of Library and Information Science. Additional departments may be added at a later date.

Establish a Graduate Concentration in Chemical and Biological Engineering, College of Liberal Arts and Sciences and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to establish a Graduate Concentration in Chemical and Biological Engineering in the M.S. in Bioinformatics.

The explosion of genomic and other biological information has recently generated massive amounts of data. The rapidly growing field of bioinformatics deals with all aspects of collecting, analyzing, and using such data in applications involving biomolecules. The graduate option in Chemical and Biological Engineering was approved in 2004. Since then graduate concentrations have been approved to appear on the transcript. The proposal seeks to raise the option to the level of graduate concentration for transcript recognition.

Establish a Cancer Epidemiology Concentration, M.S. and Ph.D. in Public Health, School of Public Health, Chicago

The Chicago Senate with the recommendation of the School of Public Health and its Division of Epidemiology and Biostatistics has approved a Concentration in Cancer Epidemiology within the M.S. and Ph.D. in Public Health degrees.

Cancer epidemiologists play a critical role in the study of factors involved in the causes or development of cancers. They represent an important member of the multidisciplinary team of scientists who study behavioral, environmental, infectious, nutritional, and/or genetic contributions to the disease. The concentration will prepare students to identify and interpret data relevant to cancer. The Concentration will require a minimum of 9 to 11 hours (for the M.S.) or 18 hours (for the Ph.D.).

Establish a Minor in Management Information Systems, College of Business Administration, Chicago

The Chicago Senate with the recommendation of the College of Business Administration and its Department of Information and Decision Sciences, has approved a Minor in Management Information Systems. This minor, with its focus on the application of information technologies to solve business issues and problems, can be used by undergraduate students across the Chicago campus colleges to enhance their knowledge and marketability.

Information systems are transforming business management. They have become critical to performing almost every function of business. The Management Information Systems Minor trains students in the software, tools, and systems that are widely used across business. Students develop database and system design skills, computing and programming skills, including internet technologies, process analysis, modeling, simulation, and problem-solving skills.

The minor requires four courses in Information and Decision Sciences, for a total of 12 credit hours.

Establish a Minor in Business Operations, College of Business Administration, Chicago

The Chicago Senate with the recommendation of the College of Business Administration and its Department of Information and Decision Sciences, has approved a Minor in Business Operations. This minor can be used by students across the Chicago campus colleges to enhance their knowledge and marketability.

Streamlining business operations, coordinating complex supply chains, and managing customer relations have become critical success factors in business administration. The Business Operations Minor will train students in these skills.

The minor requires four courses in Information and Decision Sciences, for a total of 12 hours.

Establish a Minor in Business Statistics, College of Business Administration, Chicago

The Chicago Senate with the recommendation of the College of Business Administration and its Department of Information and Decision Sciences, has approved a Minor in Business Statistics. This minor can be used by students across the Chicago campus colleges to enhance their knowledge and marketability.

Data mining, data analytics, forecasting, business intelligence analysis, and quality control have been transformed by the needs of the new business statistics and the availability of sophisticated information systems. The Business Statistics minor will train students in these areas.

The minor requires four courses in Information and Decision Sciences, for a total of 12 hours.

Eliminate the Minor in Linguistics, Department of English, College of Liberal Arts and Sciences, Chicago

The College of Liberal Arts and Sciences and its Department of English have approved the elimination of the Minor in Linguistics. The Minor in Linguistics is no longer viable. Since the suspension of the Concentration in General Linguistics within the Master of Arts in General Linguistics several years ago, there are far fewer course offerings in linguistics. Indeed, of the three required courses, only one is now offered regularly. The

scarcity of linguistics courses has made it impossible for a student to accumulate enough courses to complete the minor in a realistic period of time.

**Redesignation of the Concentration in Curriculum Design as the
Concentration in Curriculum Studies, Doctor of Philosophy in Education
(Curriculum and Instruction), College of Education, Chicago**

The Chicago Senate with the recommendation of the College of Education and its Department of Curriculum and Instruction, has approved a proposal to redesignate the Concentration in Curriculum Design as the Concentration in Curriculum Studies for the Ph.D. in Education (Curriculum and Instruction).

The standard term within the field for the Ph.D. is *Curriculum Studies*. The title of the concentration is being changed to reflect that standard. *Curriculum Design* is a very limited designation, whereas *Curriculum Studies* signifies a broader, and more accurate, representation of program scholarship and research. The proposed title will also prevent misinterpretations on the part of doctoral students (potential or current) regarding the meaning of the Ph.D. degree in the department.

**Redesignation of the Minor in Movement Sciences as the Minor in
Kinesiology, College of Applied Health Sciences, Chicago**

The Chicago Senate with the recommendation of the College of Applied Health Sciences and its Department of Kinesiology and Nutrition, has approved a proposal to redesignate the Minor in Movement Sciences as the Minor in Kinesiology.

The Department of Human Nutrition and the Department of Movement Sciences merged into a single Department of Kinesiology and Nutrition on August 14, 2007. The first phase of the merger of the Departments was focused solely on establishing the merged department and its name as the Department of Kinesiology and Nutrition. The second phase undertaken here is to rename the Minor in Movement Sciences as the Minor in Kinesiology. Specifically, “movement sciences” changes to “kinesiology” keeping in line with the national trend for movement and exercise related fields to adopt one common identity. At this time, requirements for the minor remain the same.

**Eliminate the Risk Sciences Concentration in the M.S. in Environmental
Sciences, College of Public Affairs and Administration, Springfield**

The Springfield Senate has approved a proposal from the College of Public Affairs and Administration to eliminate the Risk Sciences Concentration in the M.S. in Environmental Sciences degree. The M.S. in Environmental Sciences curriculum is shifting to focus more on ecological and ecosystem sciences, while the Master of Public Health curriculum has expanded its coverage of environmental health and risk sciences. As a result of these changes and to avoid duplication with the Master of Public Health program, the campus is proposing the elimination of the Risk Sciences Concentration within the M.S. in Environmental Sciences.

**Transfer the Graduate Certificate in Emergency Preparedness and
Homeland Security from the Department of Environmental Studies to
the Department of Public Health, College of Public Affairs and
Administration, Springfield**

The Springfield Senate has approved a proposal from the College of Public Affairs and Administration to transfer the Graduate Certificate in Emergency Preparedness and Homeland Security from the Department of Environmental Studies to the Department of Public Health. The M.S. in Environmental Sciences curriculum is shifting to focus more on ecological and ecosystem sciences, while the Master of Public Health curriculum has expanded its coverage of environmental health and risk sciences. As a result of these changes, the Emergency Preparedness and Homeland Security Certificate, which includes a substantial focus on risk assessment and management, is more closely tied to the Master of Public Health degree.

Transfer the Graduate Certificate in Environmental Risk Assessment from
the Department of Environmental Studies to the Department of Public
Health, College of Public Affairs and Administration, Springfield

The Springfield Senate has approved a proposal from the College of Public Affairs and Administration to transfer the Graduate Certificate in Environmental Risk Assessment from the Department of Environmental Studies to the Department of Public Health. The M.S. in Environmental Sciences curriculum is shifting to focus more on ecological and ecosystem sciences, while the Master of Public Health curriculum has expanded its coverage of environmental health and risk sciences. As a result of these changes, the more appropriate placement of the Environmental Risk Assessment Certificate is with the Master of Public Health program.

This report was received for record.

**Report, University of Illinois Medical Center Medical Staff,
January 1 to November 26, 2007**

(40) This report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations of all medical staff appointments and resignations for 2007 was presented to the Board for record. A copy has been filed with the secretary of the Board.

SECRETARY’S REPORT

The secretary presented for record 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.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on December 17, 2007.

Summary

<i>Graduate Degrees</i>	
Doctor of Education.....	3
Doctor of Musical Arts.....	6
Doctor of Philosophy.....	163
<i>Total, Doctors.....</i>	<i>(172)</i>
Master of Accounting Science.....	4
Master of Architecture.....	5
Master of Arts.....	23
Master of Business Administration.....	7
Master of Computer Science.....	7
Master of Education.....	50
Master of Fine Arts.....	1
Master of Human Resources and Industrial Relations.....	66
Master of Landscape Architecture.....	4
Master of Music.....	1
Master of Music Education.....	1
Master of Science.....	344
Master of Social Work.....	46
Master of Urban Planning.....	6
<i>Total, Masters.....</i>	<i>(565)</i>
Certificate of Advanced Study	

Educational Organization and Leadership.....	4
Library and Information Science.....	1
<i>Total, Certificates.....</i>	<i>(5)</i>
<i>Total, Graduate Degrees.....</i>	<i>742</i>
<i>Professional Degrees</i>	
College of Law	
Juris Doctor.....	11
<i>Undergraduate Degrees</i>	
College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science.....	112
College of Applied Health Sciences	
Bachelor of Science.....	70
College of Business	
Bachelor of Science.....	144
College of Communications	
Bachelor of Science.....	29
Bachelor of Science in Journalism.....	11
<i>Total, College of Communications.....</i>	<i>(40)</i>
College of Education	
Bachelor of Science.....	8
College of Engineering	
Bachelor of Science.....	230
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning.....	5
Bachelor of Fine Arts.....	31
Bachelor of Music.....	3
Bachelor of Music Education.....	16
Bachelor of Science in Architectural Studies.....	8
<i>Total, College of Fine and Applied Arts.....</i>	<i>(63)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts in Liberal Arts and Sciences.....	318
Bachelor of Science.....	20
Bachelor of Science in Liberal Arts and Sciences.....	193
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(531)</i>
Institute of Aviation	
Bachelor of Science in Aviation Human Factors.....	5
<i>Total, Undergraduate Degrees.....</i>	<i>1,203</i>
<i>Total, Degrees Conferred December 17, 2007.....</i>	<i>1,956</i>

REPORT FROM CHICAGO SENATE

Professor Elliot Kaufman, chair of the Executive Committee of the Chicago Senate, called attention to the report of activities of the senate in the Board packet (on file with the secretary). He also reported that the Chicago Senate had discussed tenure for faculty and modifications that might be made that would redound to the benefit of the University.

In addition, he stated that a committee of 20 members of the Chicago campus community and representatives of external constituencies had been appointed to assist with the search for a new chancellor for the Chicago campus.

STUDENT TRUSTEES' REPORTS

Ms. Doyle told the Board of a debate held at the Springfield campus among candidates for representative of the 18th Congressional district and noted that the debate was sponsored by the College Republicans and the Springfield Chamber of Commerce. She also said that a walk/run race was planned by several student organizations to benefit charities in Springfield.

Mr. Asonye thanked the Board for approving the African American Studies Program and stated that there were several campus events planned to celebrate Dr. Martin Luther King, Jr.'s birthday. He also suggested to the Board that an open meeting of the Board to discuss a variety of topics in the area of social responsibility that are of interest to students would be appreciated. He offered the University's energy policy as a potential topic for a public discussion for students and other groups.

Mr. Shakeel congratulated and thanked Dr. Gislason for agreeing to serve as interim chancellor at Chicago and said that a number of events were planned at the Chicago campus to celebrate Dr. Martin Luther King, Jr.'s birthday. In addition, he reported that various student groups on campus were involved in bringing the travelling replica of the Vietnam Wall to the Chicago campus in fall 2008 and that they hoped to involve Mayor Daley's office in this. Further, he reminded the Board that the new residence hall named for President Emeritus James J. Stukel would be dedicated on February 1, 2008.

Dr. Schmidt suggested to Mr. Shakeel that the students notify Lieutenant Governor Patrick Quinn of plans for having the replica of the Vietnam Wall on the Chicago campus, given the Lieutenant Governor's interest in military veterans.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next two meetings: March 26, Urbana, and May 22, Chicago. He said that there had been a request to change the date of the July 2008 Board meeting. There was some discussion of possible dates and the trustees decided to ask the secretary to contact them individually to decide on a date for the July meeting.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON
Secretary

LAWRENCE C. EPPLEY
Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

March 26, 2008



This meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana campus, Urbana, Illinois, on Thursday, March 26, 2008, beginning at 9:05 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey.¹ The following members of the Board were absent: Governor Rod Blagojevich, Mr. James D. Montgomery. Mr. Chime Asonye, voting student trustee from the Urbana-Champaign campus, was present. The following nonvoting student trustees were present: Ms. Sarah M. Doyle, Springfield campus; Mr. Faizan Shakeel, Chicago campus.

**INTRODUCTION OF UNIVERSITY OFFICERS AND
SENATE OBSERVERS**

Mr. Eppley asked President White to introduce the University officers and senate observers.² President White introduced the following: Dr. Rich-

¹ Mr. Vickrey joined the meeting at 10:00 a.m.

² Prior to the Board meeting, Trustee Schmidt, chair of the Academic Affairs Committee, and Trustee Carroll, vice chair of this committee, met with the senate observers to discuss matters of interest.

ard 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; 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: Robert M. Fossum, Department of Mathematics, College of Liberal Arts and Sciences, Urbana-Champaign, representing the University Senates Conference; Elliot Kaufman, professor of biochemistry and molecular genetics; director, Office for Diversity for Graduate Programs, College of Medicine; and secretary of the Chicago Senate and chair of the Chicago Senate Executive Committee, representing the Chicago Senate; James Patrick Hall, associate professor of management information systems, College of Business and Management, representing the Springfield Senate; and Joseph E. Finnerty, professor of finance, College of Business, representing the Urbana-Champaign Senate. Also in attendance was Orville Vernon Burton, professor of history and professor of sociology, College of Liberal Arts and Sciences; senior research scientist, National Center for Supercomputing Applications; professor, Campus Honors Faculty; University Distinguished Teacher/Scholar and Director, Center for Computing in Humanities, Arts, Social Science; and chair of the University Senates Conference.

OPENING REMARKS FROM THE CHAIR OF THE BOARD

Chair Eppley began the meeting by remembering the students at Northern Illinois University who perished tragically a few weeks earlier in an attack on a classroom. He expressed sympathy to the victims' families, friends, and to the entire NIU community and asked for all present to observe a moment of silence to pay tribute to the young people whose promises were cut short.

Next, he noted that on March 2, 1868, 140 years ago, the Illinois Industrial University opened its doors to students. He said that the University then had six departments and 15 courses available to students; each course personally designed by the regent of the University, John Milton Gregory, a position he indicated was now called president of the University. Mr. Eppley, quoting University historian Winton Solberg, told the Board that there were 55 men who entered the University on its first day and that before the term ended there were 77 and that women were not admitted until 1871, and that in its earliest days there were those who sought to shape the University along the lines of West Point. He also described, according to Professor Solberg, the first students' daily routine which included chapel services at the beginning of the day and two hours of manual labor in addition to classes. He also quoted President Edmund Janes James who, on

the occasion of the 50th anniversary of the University, wrote, "Prophecies of the men who labored to secure the foundation of this institution were large and far reaching...none of them equaled the reality...none of them appreciated what the possibilities of the next 50 years would be. Our fate will doubtless be the same." Mr. Eppley saluted those who have carried this University to greatness thus far and stated an anticipation of a future that will no doubt be the same.

Mr. Eppley also commented on a decision by Microsoft and Intel to invest \$10.0 million at the Urbana campus to advance computing power and speed. He then mentioned the new U.S. postage stamp that honors the late Professor John Bardeen, two-time Nobel laureate, for his accomplishments in transistors and superconductivity. In addition, he congratulated several athletic teams at Urbana that had very successful seasons.

Mr. Eppley next described the agenda for today's meeting and then invited Chancellor Herman to give his welcome to the Board.

WELCOME FROM CHANCELLOR, URBANA CAMPUS

Chancellor Herman welcomed the Board to the Urbana campus and reported several matters that had developed since the last meeting of the Board. He noted a new grant in cooperation with Baylor College of Medicine, Emory University Medical School, and the Colleges of Liberal Arts and Sciences and Veterinary Medicine at Urbana to form the Center for Reproduction and Infertility Research. He stated that this was an example of translational science. He added that the Division of Biomedical Science reflects a move in that direction. The chancellor also announced that Professor Donna J. Cox, director of the National Center for Supercomputing Application's Visualization Laboratory, has been appointed to the Michael Aiken Chair. He said that Professor Cox is known for her work in merging art and science. He also noted the grant for \$10.0 million over five years from Microsoft and Intel, mentioned earlier, for a new center that is a joint venture with the University of California at Berkeley for research in the area of parallel computing. The chancellor cited this as a typical example of interdisciplinary research at the campus. Next, he reported on the invention of an LED lantern by a student at Urbana who was awarded the Lemuelson Prize for this and he stated that this invention has the potential for major societal consequences.

Next, Chancellor Herman noted that he wished to recognize the student volunteers of the Student Sustainability Committee and asked Dr. Renee Romano, vice chancellor for student affairs, to introduce the individual student representatives present at the meeting. Mr. Chime Asonye, student trustee from Urbana, then read a resolution in the agenda for today's meeting to pay tribute to these students, and then made a motion to approve it, seconded by Dr. Carroll. The resolution follows.

Approve Resolution to Recognize the Student Sustainability Committee at the University of Illinois at Urbana-Champaign

(1) The Board of Trustees at the University of Illinois sincerely appreciates and recognizes the unselfish, dedicated commitment, leadership, and volunteerism of the Student Sustainability Committee.

The Student Sustainability Committee oversees the distribution of two student fees, the \$2-per-semester non-refundable student fee for Clean Energy Technologies as approved by student referendum in 2003, and the \$5-per-semester refundable student fee for a Sustainable Campus Environment as approved by student referendum in spring 2007. The ten student committee members (a) explore options for the use of the student fees for sustainability and alternative energy generation, (b) evaluate the feasibility of projects being discussed with the professional assistance of engineers in the Division of Facilities and Services and the faculty, and (c) obtain cost estimates from the Division of Facilities and Services. The Committee allocates the fees to fund projects that will maximize the impact of each student dollar, will be visible to or impact a great number of students, and will help establish the University of Illinois at Urbana-Champaign as a leader in sustainable energy practice.

Projects funded to date include an energy audit of the Illini Union; a wind turbine on the South Farms; installation and operation of an E-85 ethanol tank for the campus car pool; development of a biodiesel reactor for the campus car pool; solar photovoltaic array and green roofs for the new College of Business Instructional Facility; and energy efficient lighting for the Waste Management Research Center.

The Board of Trustees hereby recognizes and commends the University of Illinois Student Sustainability Committee for its outstanding example of student volunteerism and awareness, which contributes to the fabric of student life on the Urbana campus, the community, and to the larger society.

The Board of Trustees directs that this resolution be incorporated into the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given to the University of Illinois Student Sustainability Committee as a permanent reminder of the esteem in which it is held.

On motion of Mr. Asonye, seconded by Dr. Carroll, this resolution was adopted.

REPORT FROM CHANCELLOR, SPRINGFIELD CAMPUS

Chancellor Ringeisen reported that student photographers had won awards at the Illinois Press Association's competition and that Professor Richard Judd had been named to the *Wall Street Journal's* Opinion Leaders' Panel to advise the newspaper. He also noted that the men's basketball team and the women's softball team had experienced very good seasons.

REPORT FROM CHANCELLOR, CHICAGO CAMPUS

Interim Chancellor Gislason told the Board that Assistant Professor Randall Meyer, Department of Chemical Engineering, had received the Career Development Award from the National Science Foundation, and that Professor Timothy E. Shanahan, director of Center for Literacy, had been appointed by President Bush to a second term on the National Literacy Committee. He also commended Vice Chancellor for Student Affairs Barbara Henley for organizing volunteers to assist Northern Illinois University in the wake of the killings of students and faculty on that campus by a former student. He stated that Dr. Henley arranged to have eight counselors from UIC at Northern Illinois University immediately after news of the tragedy was reported. The chancellor also reported that the Chicago campus's men's basketball team played in the semifinals for its conference. Further, Interim Chancellor Gislason stated that HeartSounds, Inc., a new firm that deals with acoustical-based diagnostic devices, was formed recently by faculty at Chicago.

ANNOUNCEMENT FROM CHAIR EPPLEY

Chair Eppley shared that Dr. Sylvia Manning, former chancellor of the Chicago campus, was recently appointed president of the Higher Learning Commission of the North Central Accreditation Association.

PUBLIC COMMENT

Mr. Eppley stated that three individuals had applied to address the Board and had been approved to do so in this session, and that two were here today. He then asked the first speaker, Mr. Raymond Morales, to begin his comments. Mr. Morales stated that accessibility for admission to the University was problematic for African Americans. He quoted a survey from the Illinois Board of Higher Education that indicated that African Americans did not feel welcome at the University, and he added that the University power structure has an adverse affect on African Americans. He said that there are too few African Americans at all levels in the University organization. Mr. Morales also said that the University offers little opportunity for Latinos and Native Americans. He then commented on the election of the student trustee at Urbana and said that the campaign for this position had been unfair. Next, he objected to the policies of the College of Medicine at Urbana and to the dean's implementation of those. He also complained about the U.S. immigration policy and said it was discriminatory to Latinos.

The next speaker was Professor Emeritus Stephen Kaufman. His comments focused on complaints he had with the sale of merchandise carrying the image of Chief Illiniwek on it and on some of the music played by the Marching Illini at athletic events. He indicated that both were against the Board's policy to cease use of the chief logo in various settings. He cited several examples and said that these were not examples of free speech but that they were inflammatory and were not in compliance with the Board's policy and the agreement with the NCAA. He also stated that the University should return the American Indian regalia to the Sioux. In closing he asked the trustees and Chancellor Herman to end the Chief Illiniwek tradition, and said that silence endangers the future of the institution and perpetuates racist discourse.

BOARD MEETING RECESSED FOR COMMITTEE MEETING

At this time, the Board meeting was recessed for a meeting of the Finance and Investment Committee.

MEETING OF THE FINANCE AND INVESTMENT COMMITTEE

Mr. Sperling, vice chair of the committee, convened the meeting and asked Mr. Knorr to begin his presentation to the committee. Mr. Knorr referred to the agenda item, "Approve Auxiliary Facilities System Revenue Bonds, Series 2008." He explained that the auxiliary facilities system is over 30 years old and that the bond sale was recommended to fund new projects in the auxiliary facilities system at the University. He also made reference to many financial advisers, legal counsel, financial institutions, and others involved in the preparation of the bonds series. Mr. Knorr told the Board

that final approval of the bonds would be presented at the May 2008 Board meeting.

Next, he presented the agenda item, "Approve Refunding and/or Restructuring of Variable Rate Demand Bonds," and explained that this recommendation is to refund \$53.7 million of bonds issued in 2006. He stated that this recommendation is made due to the status of several of the bond insurance firms that have lost, or are at risk of losing, their AAA credit rating, which presents a problem for the University's variable rate demand bonds. He indicated that the recommendation in this item is to approve the bond counsel and financing team. He said that the Board's Executive Committee might be asked to approve issuance of revenue bonds for this purpose before the May 2008 Board meeting. Discussion followed on how insurance for bonds would be handled in the future.

BOARD MEETING RESUMED

When the Board meeting resumed in regular session, Mr. Eppley announced that he would like a motion to approve agenda item nos. 2 and 3. The recommendations follow. (The record of Board action appears at the end of each item.)

Approve Auxiliary Facilities System Revenue Bonds, Series 2008

(2) The vice president/chief financial officer and comptroller recommends approving the actions leading to the issuance of approximately \$35.0 million of Auxiliary Facilities System Revenue Bonds, Series 2008 (the "Series 2008 Bonds") to finance various Auxiliary Facilities System (the "AFS") projects. He further recommends that both traditional and synthetic structures, including variable-to-fixed interest rate and forward starting swap structures, be considered. The structure chosen will be within the parameters contained in the Board's Debt Policy adopted in March 2004.

Previously the Board approved the Conference Center Project, Urbana; the Acquisition of Ashton Woods Apartments, Urbana; the Townhouses Phase III Project, Springfield; and the Founders Hall Project, Springfield. The Conference Center project budget is \$11.0 million. AFS institutional funds will finance \$6.0 million of the project. The Series 2008 Bonds will finance the remaining \$5.0 million of the project. The Series 2008 Bonds will finance the \$8.5 million price for the Acquisition of Ashton Woods Apartments and \$1.0 million for needed renovations. The Series 2008 Bonds will finance \$0.5 million of the \$5.7 million Townhouses Phase III Project. The balance of the cost was financed in an earlier AFS bond issue. The Series 2008 Bonds will finance \$1.0 million of the \$17.0 million Founders Hall Project. The balance of the cost was financed in an earlier AFS bond issue.

In addition, the Series 2008 bonds will finance \$6.5 million for the Project for Fire Alarm Upgrade and Sprinkler System Installation, Student Residence and Commons, Chicago; \$4.5 million of AFS Mold Remediation Projects, Chicago; and \$8.0 million of South Campus Mixed Use Development Projects, Chicago, subject to Board approval of said projects.

It is now necessary to provide funds to reimburse the University for expenditures and to support additional expenditures on the projects. It is recommended that the Board issue AFS revenue bonds at this time in an amount sufficient to support project costs of approximately \$35.0 million plus capitalized interest and cost of issuance. Any costs for the projects that are incurred prior to the sale of AFS revenue bonds will be funded initially from AFS operating reserves with anticipated reimbursement from the proceeds of the sale of the AFS revenue bonds.

Accordingly, in order to proceed with the preparation of documents and to take other actions needed prior to the issuance of Auxiliary Facilities System Revenue Bonds, Series 2008, the vice president/chief financial officer and comptroller and the university counsel recommend that the University:

1. Retain Pugh, Jones, Johnson & Quandt, P.C., to serve as bond counsel to the University.
2. Retain Public Financial Management, Inc., to serve as financial advisor and swap advisor to the University, to the extent required.
3. Retain Loop Capital Markets, LLC, to serve as managing underwriter and/or placement agent and/or initial remarketing agent, as required. Additional co-managers and selling group members may be added to assist in the marketing of the bonds.
4. Retain Katten Muchin Rosenman LLP, to serve as special issuer's counsel and as swap counsel to the University, to the extent required.
5. Appoint The Bank of New York Trust Company, N.A., as trustee.
6. Prepare the Preliminary Official Statement.
7. Negotiate for credit enhancement and/or liquidity support, as needed and deemed economically beneficial following consultation with the managing underwriter and the financial advisor.
8. Analyze the economic benefit of the purchase of bond insurance in consultation with the financial advisor and managing underwriter. If such purchase is deemed economically beneficial, the bond insurance would be purchased by the managing underwriter.
9. Take actions to pursue and obtain a credit rating or ratings on the bonds.
10. Prepare the Bond Purchase Agreement.
11. Prepare additional documents including the Supplemental Bond Resolution, the Continuing Disclosure Agreement (if needed) and any related documents.
12. Prepare, to the extent required, standard ISDA agreements including the Master Agreement, Schedule, Credit Support Annex and Confirmation, and any related documents.

The recommended firms are on the approved list of providers maintained by the University. The managing underwriter also will be instructed to select its counsel from the University's approved list. Prior to the sale and delivery of the Series 2008 bonds, the Board will be asked to approve the substantially final form of the above referenced documents and ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with such sale and delivery.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funding will be available from the proceeds of the Series 2008 bonds.

The president of the University concurs.

On motion of Mr. Sperling, these recommendations were approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

Approve Refunding and/or Restructuring of Variable Rate Demand Bonds

(3) The vice president/chief financial officer and comptroller recommends approving the actions leading to the refunding and/or other restructuring of all or a portion of the outstanding Variable Rate Demand Bonds (the "VRDBs") and the delegation of authority to the Executive Committee of the Board of Trustees of the University of Illinois to approve the refunding and/or restructuring of the VRDBs.

The credit and liquidity crisis that started with problems in the sub-prime mortgage market has expanded to the municipal bond market. The capital of several AAA rated bond insurance firms has become impaired due to actual and anticipated losses on guarantees made to enhance sub-prime bonds and other higher risk investments. Several of the bond insurance firms have lost, or are at risk of losing, their AAA credit rating. This is a potential problem for the University's insured VRDBs. When the insured rating of the VRDBs falls below AA, the VRDBs are no longer eligible for ownership by most money market funds. With the resulting reduced demand for the insured VRDBs, the interest rate has increased significantly. Two examples are the Variable Rate Demand UIC South Campus Development Project Revenue Refunding Bonds, Series 2006A (the "Series 2006A Bonds") and the Variable Rate Demand Health Services Facilities System Revenue Refunding Bonds, Series 2007 (the "Series 2007 Bonds"). The Series 2006A Bonds are insured by FGIC which is rated A3 by Moody's Investors Service and A by Standard & Poor's. The interest rate on the Series 2006A Bonds reset at 8.00 percent on February 26, 2007. There are interest rate swap agreements in place with Morgan Stanley Capital Services Inc., and JP Morgan Chase Bank, N.A., for the Series 2006A Bonds. The Series 2007 Bonds are insured by Ambac which is rated Aaa by Moody's Investors Service and AAA by Standard & Poor's. The rating agencies have a negative outlook on Ambac. There is an interest rate swap agreement in place with Lehman Brothers Commercial Bank for the Series 2007 Bonds. The interest rate on the Series 2007 Bonds reset at 7.00 percent on February 27, 2008. For comparison, the SIFMA index of VRDBs reset at 3.16 percent on February 27, 2008. The attached Exhibit 1 (filed with the secretary) shows a comparison of all of the University's VRDBs. The University is investigating alternatives to refund and/or restructure the Series 2006A and Series 2007 Bonds in order to strip off the bond insurance. These alternatives may include replacing the existing bond insurance with bond insurance from a stronger bond insurer or substituting a letter of credit. It is anticipated that the refunding or restructured bonds would trade at interest rates favorable to the current interest rates for the Series 2006A Bonds and Series 2007 Bonds.

The action will only be pursued if the transaction would be advantageous to the University. If this action were pursued it would have limited impact on the level of outstanding debt; in general, new debt would replace existing debt.

The principal amount of revenue bonds to be issued to accomplish the refunding and/or restructuring and the net savings derived therefrom will depend upon market conditions at the time of sale. The principal amount of revenue bonds issued could range from \$40.0 million up to \$121.0 million depending on which VRDBs were refunded or restructured.

The decision as to the timing and size of the refunding and/or restructuring issue(s) will rest with the Executive Committee and will be based upon the opportunity to reduce future debt service. In no event will the aggregate principal amount of the refunding or restructuring issue(s) exceed \$121.0 million and the final maturity of such issues will not exceed the maximum term allowed by law.

It is recommended that both traditional and synthetic structures that incorporate an interest rate exchange agreement, including interest rate swaps, be considered in conjunction with a refunding and/or restructuring bond issue. The structure chosen will be within the parameters contained in the Board's Debt Policy adopted in March 2004.

The delegations and authorizations contained in this Board action will be effective for one year from the date of this Board action and may be renewed by further action of the Board.

In order to permit the University to proceed with the transactions described above, including offering, issuance, sale and delivery of refunding and/or restructuring revenue bonds and/or entering into one or more derivatives transactions, all as shall be in the University's best interests, the vice president/chief financial officer and comptroller recommends that the Board take the following actions:

1. Retain Katten Muchin Rosenman LLP, to serve as bond counsel to the University.
2. Retain Scott Balice Strategies, LLC, to serve as financial advisor and swap advisor to the University, to the extent required.
3. Engage JP Morgan Securities Inc., (for the refunding and/or restructuring of the Series 2006A Bonds) and Goldman, Sachs & Co. (for the refunding and/or restructuring of the Series 2007 Bonds), to serve as managing underwriters and/or placement agents and/or initial remarketing agents, as required. Additional co-managers and selling group members may be added to assist in the marketing of revenue bonds if revenue bonds are issued.
4. Retain Freeborn & Peters LLP, to serve as special counsel and as swap counsel to the University, to the extent required.
5. Engage Grant Thornton, LLP, to serve as verification agent for the refunding and/or restructuring plan if revenue bonds are issued, to the extent required.
6. Appoint The Bank of New York Trust Company, N.A., to serve as bond registrar and trustee.
7. Delegate to the Executive Committee of the Board of Trustees the authority by resolution to (i) determine to proceed with one or more of the transactions described above, including offering, issuance, sale, and delivery of refunding and/or restructuring revenue bonds and/or entering into one or more derivatives transactions or conversion of the existing relating to the Series 2006A Bonds and Series 2007 Bonds, and (ii) authorize and direct the vice president/chief financial officer and comptroller of the University and other appropriate officers of the University to undertake the actions and make the determinations on behalf of the University that are set forth below if the Executive Committee decides to proceed with such transactions. The Executive Committee's determination in clause (i) shall be based on the best interests of the University taking into account the objectives described above, including the University's need to lower future debt service.
8. Adopt an authorizing resolution with respect to the Series 2006A Bonds, which authorizes various alternatives to be considered by the Executive Committee, and the vice president/chief financial officer and comptroller, with respect to the Series 2006A Bonds, within limits expressed in this Board action and authorizing resolution.

9. Adopt an authorizing resolution with respect to the Series 2007 Bonds, which authorizes various alternatives to be considered by the Executive Committee, and the vice president/chief financial officer and comptroller, with respect to the Series 2007 Bonds, within limits expressed in this Board action and authorizing resolution.
10. Delegate to the vice president/chief financial officer and comptroller the authority to determine the principal amount, final terms and terms of sale of any revenue bonds within the limits expressed in this Board action, if the Executive Committee determines that revenue bonds shall be issued and authorizes the vice president/chief financial officer and comptroller to do so. The maximum aggregate principal amount upon issuance of such bonds shall not exceed \$121.0 million; the true interest cost of any portion of such bonds that are tax-exempt fixed rate bonds shall not exceed 6.0 percent and the maximum interest rate on any variable rate bonds shall not exceed 15 percent or, if lower, the maximum rate permitted by applicable law. Compensation to the underwriters and/or placement agents (exclusive of any costs of issuance to be paid by the underwriters and/or placement agents) shall not exceed 2.0 percent of the aggregate principal amount upon issuance of such bonds.
11. Delegate to the vice president/chief financial officer and comptroller the authority to designate additional co-managers and selling group members, if the Executive Committee determines that revenue bonds shall be issued and authorizes the vice president/chief financial officer and comptroller to do so.
12. Delegate to the vice president/chief financial officer and comptroller the authority to negotiate with credit enhancement and liquidity support providers, as needed and deemed economically beneficial in connection with the issuance of University revenue bonds and to execute and deliver all necessary documentation in connection therewith, if the Executive Committee determines that revenue bonds shall be issued and authorizes the vice president/chief financial officer and comptroller to do so and following consultation with the managing underwriter and the University's financial advisor.
13. Delegate to the vice president/chief financial officer and comptroller the authority to analyze the purchase of bond insurance and to determine if such purchase is economically beneficial and in the best interests of the University, if the Executive Committee determines that revenue bonds shall be issued and authorizes the vice president/chief financial officer and comptroller to do so and following consultation with the managing underwriter and the University's financial advisor. If the vice president/chief financial officer and comptroller determines that such purchase is economically beneficial and in the best interests of the University, the appropriate officers of the University shall negotiate a commitment with a bond insurance company on terms most advantageous to the University and shall obtain the bond insurance policy. Such insurance, if acquired, would be purchased by the managing underwriter.

14. Delegate to the vice president/chief financial officer and comptroller the authority to pursue and obtain a rating or ratings on revenue bonds, if the Executive Committee determines that revenue bonds shall be issued and authorizes the vice president/chief financial officer and comptroller to do so.
15. Delegate to the vice president/chief financial officer and comptroller the authority to negotiate, approve, execute, and deliver standard ISDA agreements including the Schedule, Credit Support Annex and Confirmation and any related documentation, if the Executive Committee determines that an interest rate exchange agreement transaction is advantageous for the University and authorizes the vice president/chief financial officer and comptroller to do so. An interest rate exchange agreement transaction may be negotiated with affiliates of one or more of the University's pool of underwriters or with other qualified parties, or may be competitively bid among a limited number of qualified parties, as the vice president/chief financial officer and comptroller shall determine is most advantageous financially to the University. The University's financial advisor shall deliver a fairness opinion with respect to any interest rate exchange agreement transaction that is not competitively bid as a condition to closing. Any interest rate exchange agreement transaction shall be within the parameters contained in the Board's Debt Policy adopted in March 2004.
16. Delegate to the appropriate officers of the University the authority to cause to be prepared and to the vice president/chief financial officer and comptroller the authority to approve and execute a Preliminary Official Statement and an Official Statement in substantially the same form as the Board's Official Statement for the bonds being refunded, revised, and updated as is necessary to reflect the terms of the revenue bonds and related documents and the University's current disclosure information, if the Executive Committee determines that revenue bonds shall be issued and authorizes them to do so.
17. Delegate to the appropriate officers of the University the authority to cause to be prepared and to the vice president/chief financial officer and comptroller the authority to approve and execute appropriate documentation including, without limitation, a Supplemental Bond Resolution, Bond Purchase Agreement, and Continuing Disclosure Undertaking in substantially the same form as the Supplemental Bond Resolution, Bond Purchase Agreement and Continuing Disclosure Undertaking entered into by the Board on February 2, 2006 (for the Series 2006A Bonds) and July 19, 2007 (for the Series 2007 Bonds), if the Executive Committee determines that revenue bonds shall be issued and authorizes them to do so if any Series 2006A Bonds or Series 2007 Bonds remain outstanding, and further authorize such officers to enter into amendments to the documents relating to such bonds as such officers may deem necessary or advisable.

18. Delegate to the appropriate officers of the University the authority to cause to be prepared and to the vice president/chief financial officer and comptroller the authority to approve and execute one or more Escrow Agreements in substantially the same form as entered into by the Board as of January 4, 2008, to provide for the deposit of obligations of, or fully guaranteed by, the United States of America sufficient, together with the investment income thereon, to provide for the payments of all outstanding revenue bonds to be refunded, if the Executive Committee determines that revenue bonds shall be issued and authorizes them to do so.
19. Ratify and confirm all actions taken or to be taken by the officers of the University and members of the Board of Trustees in connection with the transactions contemplated by this Board action.
20. Authorize the Executive Committee, the vice president/chief financial officer and comptroller and other authorized officers of the University to do and perform such other acts and things and to make, execute, and deliver all such other instruments and documents on behalf of the Board of Trustees and the University as may be by them deemed necessary or appropriate including the authorization and distribution of a Preliminary Official Statement and a final Official Statement with respect to the sale of any revenue bonds, and all acts and things whether heretofore or hereafter done or performed by the Executive Committee, the vice president/chief financial officer and comptroller and other authorized officers of the University which are in conformity with the intents and purposes of this Board action shall be and the same are hereby, in all respects, ratified, confirmed, and approved.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organizations and Procedures*, and Board of Trustees policies and directives.

Funding will be available from the proceeds of revenue bonds.

The president of the University concurs.

On motion of Mr. Sperling, these recommendations were approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery. (Mr. Eppley asked to be recorded as not voting on this item.)

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

BOARD MEETING RECESSED FOR COMMITTEE MEETING

At this time, the Board meeting was recessed for a meeting of the Buildings and Grounds Committee.

MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE

Mr. Shah, chair of this committee, convened the meeting and asked Mr. Michael B. Bass, executive assistant vice president for business and finance, to introduce the presentation. Mr. Bass indicated that a design presentation for the National Center for Supercomputing Applications Petascale Computing Facility would be made, and he asked the architects from EYP Mission Critical Facilities, Inc., Chicago, and Gensler, Chicago, to present

the design for this building. The architects stressed that this is not a typical campus building. They explained that it was located at the southwest edge of the campus because it needs an enormous amount of power for cooling and other functions. They stated that it is essentially a masonry box for housing an extremely large computer; however, it was necessary to design it to accommodate an office segment. They commented that the building displays a technical aesthetic and since the name of the immensely powerful computer is Blue Waters, a major feature will be a lighted blue wall. They concluded by stating that the building design identifies its purpose. Mr. Shah asked for questions and discussion followed regarding the location of the building and the funding. Mr. Bass said that State funds were designated for this project for the future. Mr. Knorr then stated that the funds from Certificates of Participation would be used for the present. In closing, Mr. Shah commented to the architects that they should coordinate with the engineer for quality assurance and avoidance of change orders. He said that the project must meet the budget.

On motion of Mr. Sperling, seconded by Mr. Eppley, the design was approved.

BOARD MEETING RESUMED

At this time, the Board meeting resumed in regular session.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Mr. Eppley announced that the agenda items that had not been presented, discussed, and approved earlier in the meeting would now be considered. The chancellors and other presenters discussed all items pertinent to their campuses or areas of responsibility.

Chancellor Herman presented the following items in today's agenda:

Agenda item no. 35, "Appoint Associates to the Center for Advanced Study, Urbana"—No comments were made since this item is self explanatory.

Agenda item, no. 36, "Appoint Fellows to the Center for Advanced Study, Urbana"—The chancellor stated that these appointments are among the highest forms of faculty recognition at the campus and that the recommendations are made after an annual campus-wide competition.

Agenda item no. 39, "Approve Honorary Degree, Urbana"—The chancellor indicated that James M. McPherson, professor emeritus of history at Princeton University and distinguished Civil War historian, is recommended for an honorary degree at commencement in May 2008. He said that this was particularly appropriate at this time as we celebrate the bicentennial anniversary of President Abraham Lincoln's birth.

Agenda item no. 46, "Redesignate the College of Communications, Urbana" and agenda item no. 47, "Redesignate the Department of Speech Communication, Urbana"—Chancellor Herman stated that these changes are recommended to better reflect the areas of study in these units.

Agenda item no. 48, "Redesignate the I-Building, Urbana"—The chancellor told the Board that this recommendation is made to honor Stephen A. Forbes, the first director of the Illinois Natural History Survey as well as the State entomologist. He added that this tribute to Forbes is particularly

appropriate now as the Natural History Survey is celebrating its sesquicentennial anniversary this year.

Interim Chancellor Gislason presented the following agenda items:

Agenda item no. 33, "Approve Resolution for Healthy Returns—the Illinois Bill of Health"—Trustee Schmidt joined the chancellor for this presentation and they discussed the need to bring the health sciences colleges, especially the Colleges of Medicine and Dentistry, up to the level of national peers. Discussion with the trustees focused on the need to make a statement of commitment to the needs of these colleges and then to identify funds to make necessary changes. The presenters noted that the Association of American Medical Colleges had recommended a 30.0 percent increase in enrollments in medical schools to address the national shortage of physicians, and that the dean of the College of Medicine was recommending a 20.0 percent increase for the near future, or 65 additional students, because the facilities of the college cannot accommodate more. There was also discussion of the funding needed and it was made clear that this was not part of the University's budget request for Fiscal Year 2009, but a proposed special request to be based on a five-year plan with a request of \$10.0 million per year. President White thanked Dr. Schmidt for his dedication and tremendous commitment of time and work to seeking funding for these needs.

Agenda item no. 37, "Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago"—Dr. Gislason explained that this institute is broad based in terms of representation in the humanities and that eight faculty members are given release time each year to serve as members.

Agenda item no. 38, "Appoint Members to the Advisory Board of the Division of Specialized Care for Children (DSCC) in Springfield, Chicago"—Chancellor Gislason explained that fifteen members are recommended and three of those are reappointments.

Agenda item no. 44, "Establish the Center for Cognitive Medicine, College of Medicine, Chicago"—Dr. Gislason explained that this was a formal application to establish this center and that cognitive studies was an area of strength in the Colleges of Medicine and Pharmacy, as well as in other disciplines. He said that study in this area at UIC focuses on treatment of brain disorders and treatment of cognitive diseases. He noted that the campus currently receives approximately \$7.0 million in funding for research in this area.

Agenda item no. 45, "Establish the Master of Science in Patient Safety Leadership, College of Medicine, Chicago"—Dr. Gislason stated that this is a growing and important area of health care in the nation and that UIC is a national leader in education for patient safety. He said that the team at UIC that works in this area is invited all over the world to discuss its work. He also said that offering a master's degree in this area through the Global Campus would enable more people worldwide to access education and training in this field.

Agenda item no. 49, "Redesignate the Bachelor of Arts in Architectural Studies, College of Architecture and the Arts, Chicago"—Dr. Gislason informed the Board that this program had previously been located in the

College of Liberal Arts and Sciences and that it has evolved to the point that it is now more related to studies for the licensure of architects and thus it seemed more appropriate to designate it as a Bachelor of Science degree rather than continue it as a Bachelor of Arts degree.

Chancellor Ringeisen presented the following item:

Agenda item no. 50, "Redesignate Political Studies Programs, Springfield"—He indicated that changing the name of the discipline for these degrees to political science would make the degree programs at Springfield consistent with the terminology used in most universities today.

Vice President Rao presented the following item:

Agenda item no. 43, "Approve Sabbatical Leaves of Absence, 2008-09"—Dr. Rao described the process whereby sabbatical leaves are reviewed, which is based in the University of Illinois *Statutes* and related how faculty members prepare proposals for such leaves. She stressed that sabbatical leaves must be earned and that they are for the purpose of strengthening individual faculty members' knowledge in order that they may make further contributions to teaching and research. She observed that there are fewer recommendations for sabbatical leaves this year.

BOARD MEETING RECESSED FOR BUDGET AND AUDIT COMMITTEE MEETING

Trustee Bruce, chair of this committee, convened the meeting and asked Mr. Knorr to present a report on the Global Campus budget to date and plans for programs to be offered in the coming year. Mr. Knorr reported on the Global Campus budget (materials on file with the secretary) and stated that the Global Campus had expended \$3.0 million of its \$6.0 million eight-month budget and that half of the budget differential, or \$1.5 million, was the result of expending less in technology than expected and also deferring the costs for staff and other expenses. He reported that the academic affairs area of the Global Campus was significantly under budget (\$550,000) since the programs and courses were not yet developed. He also said that marketing was \$600,000 under budget due to a deferral of marketing but those programs were expected to increase soon. Mr. Knorr stated that of the nearly \$3.0 million expended on behalf of the Global Campus in eight months, \$855,000 has been drawn from the credit line to the Global Campus and that available budget resources were used for the difference. He said that the current projection is that the Global Campus will use 80.0 percent of the \$6.4 million in the line of credit for the fiscal year. He then stated that there were 14 programs planned to be launched by the Global Campus in calendar year 2008 and of these, ten programs have service agreements with colleges and two have letters of intent to develop. He added that at present there are three students enrolled in the baccalaureate completion program in nursing and nine in the e-learning programs. He also said that there were 792 prospective students for the nursing program, with 36 applicants for the May class and 58 for the September class. For the e-learning program, he said that there were currently 616 prospects, with 60 applicants for the May class and 17 applicants for the September class. Further, Mr. Knorr said that students would be able to enroll in the patient safety program soon.

Mr. Knorr stated that agenda item no. 6 recommends group discounts to allow flexibility in pricing yet maintain the goal of overall profitability. He indicated that in order to enroll more students from corporations, organizations, associations, and other large groups, a group discount rate no greater than 15.0 percent is requested. He said the discount rate would be tiered and would be less than the specified gross margin for the program. He stated that students receiving the benefit of the group discount must meet all other eligibility requirements of the program.

Discussion followed and there were questions about how marketing for the Global Campus was being carried out. Dr. Chester S. Gardner, special assistant to the president (for Global Campus), said that marketing will probably help in building enrollments and that he plans to utilize two approaches, internet marketing which contacts students directly, and purchase of advertisements on radio, television, and posters on the Chicago Transit Authority's trains and buses. He commented that students in e-learning programs tend to wait to register until very close to the starting date of courses.

Dr. Gardner also offered the following information about the Global Campus in general. He said that he would submit the new funding request for Fiscal Year 2009 to the Board at its meeting on May 22, 2008, in Chicago, and that he expected to have \$2.0 million left in the credit line for this fiscal year. He also explained the low enrollment in the nursing program is related to the high standards in the College of Nursing.

Other trustees added to the discussion with some suggesting that the Global Campus is attractive for students enrolled in traditional programs on the campuses as well as those students who will not be attending on-campus courses. In addition, some suggested that all online courses in the University be organized under the umbrella of the Global Campus. There was also discussion about which programs are within the purview of the Global Campus and which are not, and how decisions are made in this regard. There was further discussion about enrollments in the Global Campus, when the Global Campus might be expected to break even, and student-faculty ratios at present. The trustees expressed support for the Global Campus and noted that marketing efforts were slower in these initial stages than expected. The Board members and President White emphasized that Global Campus must be of comparable quality to all University of Illinois programs and provide a University of Illinois education to students who cannot attend courses at one of the campuses. There was also discussion of marketing all online programs and courses on the Global Campus website and in other marketing efforts. Dr. Gardner indicated that he would provide more information about marketing the Global Campus at the May 2008 Board meeting.

MEETING OF THE BOARD RESUMED

At this time, the board meeting resumed in regular session.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider the following subjects: University employee matters, and

pending, probable, or imminent litigation against, affecting, or on behalf of the University.”

The motion was made by Mr. Sperling, seconded by Mr. Vickrey, and approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

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EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned and the Board recessed for luncheon.²

² Guests of the Board at luncheon were members of the Urbana Senate Executive Committee and the student volunteers in the University of Illinois Student Sustainability Committee.

BOARD MEETING RECESSED FOR COMMITTEE MEETING**Budget and Audit Committee Meeting Resumed**

Mr. Bruce called this meeting to order again and asked Mr. Knorr to present an update on the budget for Fiscal Year 2008.

Mr. Knorr reported on the performance of the budget for the first six months (materials on file with the secretary) and stated that the budget versus expenditures for utilities was a problem and that the budget for the University Hospital was presenting challenges. He stated that utility costs were 5.9 percent over budget due to increases in the cost of natural gas. He added that the campuses are continuing conservation efforts but these have not been sufficient to date to note changes. He said that the campuses had invested \$5.3 million in capital projects for utilities. He also stated that the expenditure for one year for utilities should direct the budget planning for the following year, taking into account changes in the cost of fuels. In discussing this subject with the Board, Mr. Knorr said that energy was the most volatile area of the budget because prices for fuel costs move in unpredictable patterns and change daily. Mr. Eppley asked Mr. Knorr to bring the Board a suggestion for handling energy costs.

Mr. Knorr stated that the hospital was experiencing a break-even year thus far due to the increase in charity care delivered. He added that the management of the hospital was well aware of the budget problems and was dealing with them.

Next, Mr. Knorr presented recommendations for tuition for Fiscal Year 2009. First, he presented the sources of revenue for the University, noting that there are five sources, including: general revenue funds, tuition, the academic facilities maintenance fund assessment, private giving, and reallocation. He stated that the budget request for FY 2009 calls for an increase of \$83.5 million, and that no increase in general revenue funds is forecast. He noted that the State plans to invest \$441.3 million in payments on behalf of the University faculty and staff members.

Mr. Knorr presented the University's budget priorities and a proposal for an increase in tuition for Fiscal Year 2009 (materials on file with the secretary). He stated that the recommended increase in tuition would provide an increment of \$46.3 million for FY 2009. He added that the academic facilities maintenance fund assessment fee is expected to raise \$6.9 million; and private giving is estimated to be \$10.5 million for FY 2009.

He began the summary of priorities by stating that academic quality and access are the top priorities and that an average 3.0 percent increase in compensation is requested for faculty and staff, and a 1.5 percent increase for faculty recruitment and retention. Mr. Knorr indicated that \$3.6 million was committed to student aid to address the priority of student access to the University. He then stated that the other budget priorities included funds for incremental costs of utilities, insurance, Medicare taxes, and workers' compensation, and required an estimated \$7.4 million. Further, he said that in addition to the academic facilities maintenance fund assessment fee for addressing deferred maintenance of facilities, an additional \$5.4 million is needed for investment in facilities, including debt service on bonds issued for facilities projects.

Mr. Knorr then presented the recommended tuition increases per semester by campus and indicated that these would be guaranteed for freshmen for the next four years. The increases proposed were: Urbana, \$401 per semester, producing a total semester tuition of \$4,621; Chicago, \$353, for a semester total of \$4,065; and Springfield, \$428, including a program differential of \$125, for a semester total of \$3,608.

Next, Mr. Knorr discussed recommended increases in student fees by semester including an increase of \$92 per semester at Urbana for a total of \$1,494; for fees at Chicago, an increase of \$32, for a total of \$1,593; and at Springfield, an increase of \$58 for a total of \$932 per semester. He explained that these cover student health care and counseling, facility repair and renovation, student programming, recreation, career counseling services, transportation, and library/information technology operations and upgrades. He also recommended new room and board rates as follows: Urbana, \$4,099, an increase of \$266 per semester; Chicago, \$4,222, an increase of \$313 per semester; and at Springfield, \$4,420, an increase of \$197 per semester. Increased costs for energy, food, and services were cited as the reasons for the increases.

Discussion of these recommendations followed and the trustees expressed concern with the rising costs for students and families, while noting that it seems the University can expect no additional support from the State. The trustees agreed that faculty salaries must be competitive in order to attract and retain outstanding faculty members, and facilities must be maintained in order to maintain quality programs. They also spoke of the dilemma of balancing affordability and quality. Some urged the administration to look for ways to be creative in cutting costs, and analyze all expenses and resources. There were comments from the trustees in opposition to increasing tuition for students and urgings that the State assume more responsibility, as had been the pattern in the past. President White stated the management of costs and good stewardship are major concerns of the administration and that providing quality academic programs and access to the University are the primary goals. He also said that efforts to improve productivity are constant. He added that further reallocation was not realistic and he advised taking a five-year view of resources and needs for ensuring quality programs and directing as much as possible to the academic arena. There was also discussion about the amount of the University's budget request to the State and whether this ought to more accurately represent true needs of the University, which would argue for a larger request. Some trustees commented that the University had not asked for what is truly needed to maintain quality. Mr. Dorris, Ms. Doyle, and Mr. Asonye noted that continuing to ask the students to pay more in tuition was wrong if the State had not first been asked to provide for a greater share of the University's needs. Dr. Schmidt expressed concern about the cost to the University for providing legislative scholarships and veterans' scholarships as mandated by the legislature and stated that the State should fund these rather than expecting the University to do so.

BOARD MEETING RESUMED

Consideration of Agenda Items

When the Board meeting resumed in regular session, Mr. Eppley called for a motion to approve agenda item nos. 4 through 8 inclusive, which had been discussed in the Budget and Audit Committee meeting. The recommendations follow. (The record of Board action appears at the end of each item.)

Approve Tuition Rates, Academic Year 2009

(4) The University's resource needs are shaped by five overarching priorities growing out of the University's strategic plan: (1) develop the Urbana campus into the nation's preeminent public research university; (2) develop the Chicago campus into the nation's premier urban public research university; (3) position the University of Illinois Medical Center and health sciences colleges for the next quarter century; (4) develop the Springfield campus into one of the nation's top five small public liberal arts universities; and (5) develop the Global Campus Partnership.

Under the Compact, the five sources for University funding are (1) the State of Illinois through its appropriation, payments on behalf, and capital, (2) students and their families through tuition and fees, (3) private benefactors through endowments and gifts, (4) University leadership through efficient operations, intelligent budgeting, and cost reallocation, and (5) faculty through research funding. Each year, securing the resources to achieve the University's strategic priorities depends on the relative strength of each component of the Compact.

The central purpose of student tuition is to ensure the academic quality of the University of Illinois.

Following extensive reviews and recommendations from the Provosts and the Chancellors at each campus in consultation with the President and Vice Presidents of the University, faculty, and students, and consistent with the University's commitment to Guaranteed Tuition, the Vice President for Academic Affairs and the Vice President/Chief Financial Officer recommend approval of the tuition rates set forth in the attached table.

The University is also committed to Guaranteed Tuition. The tuition rates recommended in this resolution for new students who enroll after the spring 2008 semester will not increase for four years in accordance with the tuition guarantee legislation, Public Act 93-0228. The Guaranteed Tuition program provides predictability in tuition costs, and the recommended rates provide for the equivalent of an average annual increase of approximately 3.66 percent. This rate of increase is lower than the rate of increase that students experience at many other institutions competing with the University of Illinois.

In addition to base tuition, differential charges apply for students in selected academic programs as outlined in the attached table. For FY 2009, there is one new undergraduate differential proposed at the Urbana-Champaign campus for the Department of Journalism (\$350 per semester). The campus will also institute a \$500 course fee for a series of courses in the School of Molecular and Cellular Biology. These courses are often taken as pre-medicine requirements. For the Chicago campus, there is a significant increase in the differential rate for undergraduate students in the Nursing Program of \$876 per semester. At the Springfield campus, tuition will also increase by the additional \$8.25 per credit hour that was approved by the Board of Trustees on January 20, 2005.

At the graduate and professional levels, tuition increases are recommended for several specific programs. All tuition recommendations are summarized in the attached table. The new tuition rates become effective during the fall semester 2008, but apply to the cohort of new students who enter in May of 2008 or after.

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.

**University of Illinois
Tuition Increases Per Semester
Undergraduate Students (Residents) ¹**

	Urbana-Champaign			Chicago			Springfield ^{2, 3}		
	Fall 2007	Fall 2008	Dollar Increase	Fall 2007	Fall 2008	Dollar Increase	Fall 2007	Fall 2008	Dollar Increase
<u>Guaranteed Tuition for New Undergraduates *</u>									
College of Engineering	\$6,116	\$6,697	\$581	\$4,533	\$4,964	\$ 431			
Engineering Related	6,116	6,697	581						
Chem/Life Sciences	6,116	6,697	581						
Fine and Applied Arts	4,637	5,221	584						
Business	6,116	6,697	581						
ACES (ANSC, FSHN, TSM/ABE) ⁴	5,220	5,716	496						
ACES (CPSC, NRES) ⁵	4,720	5,169	449						
Dept. of Journalism	4,220	4,971	751						
Architecture & the Arts				4,212	4,613	401			
Business Administration				3,986	4,565	579			
Nursing				4,588	5,817	1,229			
Movement Sciences				4,027	4,565	538			
Health Information Mgmt				4,260	4,613	353			
LAS Sciences				4,212	4,565	353			
Human Nutrition				4,027	4,380	353			
General Undergraduate	4,220	4,621	401	3,712	4,065	353	\$212.00	\$240.50	\$28.50
<u>Non-Guaranteed Tuition for Undergraduates</u>									
College of Engineering	\$5,236	\$5,603	\$367	\$4,162	\$4,557	\$ 395			
Engineering Related	5,236	5,603	367						
Chem/Life Sciences	4,528	4,845	317						
Fine and Applied Arts	4,068	4,353	285						
Business	4,482	4,796	314						
Architecture & the Arts				3,841	4,206	365			
Business Administration				3,615	4,158	543			
Nursing				4,217	5,410	1,193			
Movement Sciences				3,656	4,158	502			
Health Information Mgmt				3,889	4,206	317			
LAS Sciences				3,841	4,158	317			
Human Nutrition				3,656	3,973	317			
General Undergraduate	\$ 3,800	\$ 4,066	\$ 266	3,341	3,658	317	\$189.25	\$215.50	\$26.25
<u>Undergraduates Entering FY2005: Tuition guarantee expires and students will move to the "Undergraduates Entering FY 2006" cohort⁶</u>									
College of Engineering	\$4,451	\$5,102	\$651	\$3,301	\$3,847	\$546			
Engineering Related	4,451	5,102	651						
Chem/Life Sciences	4,387	4,782	395						
Fine and Applied Arts	3,474	3,787	313						
Business	3,810	4,153	343						
Architecture & the Arts				3,057	3,332	275			
Nursing				3,057	3,497	440			
General Undergraduate	3,230	3,521	291	2,841	3,097	256	\$133.50	\$152.50	\$19.00
<u>Undergraduates Entering FY 2008: Tuition is Unchanged</u>									
<u>Undergraduates Entering FY 2007: Tuition is Unchanged</u>									
<u>Undergraduates Entering FY 2006: Tuition is Unchanged</u>									

Notes:

*Guaranteed tuition rates will also apply to new undergraduate students admitted in Summer 2008. College of Education at UIUC: \$650 clinical experience fee for stu-

dents enrolled in programs leading to P-12 certification. A series of courses within the School of Molecular and Cellular Biology will be assessed an additional \$500 per course fee. These courses are often taken to meet pre-medicine requirements.

- 1) Comparable increases for extramural, GIS, part-time, and non-resident students are proposed, including phase-in of rates, consistent with existing policies.
- 2) Per credit hour charge at UIS. Additional Capital Scholars Honors fee of \$250 per semester for full-time students.
- 3) UIS E-Tuition differential assessed at \$34.50 per credit hour for undergraduates entering Fall 2008 and \$13.75 for non-guaranteed cohort.
- 4) The College of ACES tuition differential applies to the Department of Animal Sciences (ANSC), the Department of Food Science and Human Nutrition (FSHN), and the Technical Systems Management Program in the Department of Agricultural and Biological Engineering (TSM/ABE).
- 5) The College of ACES tuition differential applies to the Department of Crop Sciences (CPSC) and the Department of Natural Resources and Environmental Sciences (NRES).
- 6) This section of rates is for informational purposes only. Rates were previously approved by the Board of Trustees in compliance with Public Act 93-0228.

University of Illinois
Tuition Increases Per Semester
Graduate Students (Residents) ¹

	Urbana-Champaign			Chicago ²			Springfield ^{3,4,5}		
	Fall 2007	Fall 2008	Dollar Increase	Fall 2007	Fall 2008	Dollar Increase	Fall 2007	Fall 2008	Dollar Increase
Post-Bac Certificate in Accountancy ⁶	\$ 5,000	\$ 5,375	\$ 375						
Graduate									
College of Engineering ^(continuing)	5,610	6,003	393	\$4,845	\$5,305	\$460			
Entering Summer 05 & after	5,902	6,315	413						
Engineering Related ^(continuing)	5,610	6,003	393						
Entering Summer 05 & after	5,902	6,315	413						
Chem/Life Sciences	4,987	5,730	743						
Fine and Applied Arts	4,453	4,980	527						
Library and Information Science	4,875	5,363	488						
Business	4,863	5,204	341						
Master of Accounting Science (MAS)	10,000	10,375	375						
MS in Accountancy - Tax	10,000	10,375	375						
Masters HRIR	6,475	7,055	580						
Dept of Journalism	4,187	4,830	643						
MBA	8,250	8,750	500						
Master of Social Work	4,607	4,930	323						
Nursing				7,180	7,796	616			
Biomedical Visualization				6,271	6,641	370			
Business Admin - Liautaud Grad School of Business Programs				7,549	8,284	735			
Architecture & the Arts				4,990	5,464	474			
MS Medical Biotechnology				7,118	7,488	370			
MS Occupational Therapy				5,495	5,865	370			
OTD Occupational Therapy				5,495	5,865	370			
Graduate Public Health ^(entered prior to Summer 04)				3,895	4,265	370			
Entering Summer 04				4,715	5,085	370			
Entering Summer 06				5,264	5,634	370			
Entering Summer 08				5,264	5,764	500			
Master of Health Care Administration				7,549	8,266	717			
Master/PhD Public Administration				5,895	6,265	370			
Master/PhD Urban Planning & Policy				5,895	6,265	370			
Master/PhD Social Work ^(entered prior to Summer 06)				3,895	4,684	753			
Master/PhD Social Work ^(entered after Summer 06)				4,278	4,648	370			
MS in Architecture in Health Design				7,895	8,265	370			
Master of Computing and Information Technology				7,063	7,433	370			
Master of Energy Engineering				7,063	7,433	370			
LAS Grad Sciences				4,395	4,765	370			
General Graduate	4,187	4,480	293	3,895	4,265	370	\$226.00	\$256.00	\$30.00

Notes:

- College of Education at UIUC: \$650 clinical experience fee for students enrolled in programs leading to P-12 certification.
- 1) Comparable increases for extramural, part-time, and non-resident students are proposed, including phase-in of rates, consistent with existing policies.

- 2) E-Tuition rate of \$675 per credit hour at UIC will be assessed to all students admitted to degree and non-degree on-line programs.
- 3) Per credit hour charge at UIS.
- 4) UIS Off-Campus MBA program will be assessed an additional \$229 per credit hour tuition differential above the general graduate credit hour rate.
- 5) UIS E-Tuition differential assessed at \$27.25 per credit hour.
- 6) Post Bac Certificate Program in Accountancy students are also assessed an additional \$800 per semester for program fees.

**University of Illinois
Tuition Increases Per Semester
Professional Students (Residents) ¹**

	Urbana-Champaign			Chicago		
	Fall 2007	Fall 2008	Dollar Increase	Fall 2007	Fall 2008	Dollar Increase
Professional						
Veterinary Medicine ²	\$ 8,620	\$ 9,120	\$ 500			
Law(entered prior to Summer 2007) ³	10,409	11,034	625			
Law(entered Summer 2007) ³	11,500	12,190	690			
Law(entering Summer 2008) ³	11,500	14,000	2,500			
Doctor of Physical Therapy				\$ 6,082	\$ 6,082	\$ 0
Dentistry - DDS				11,737	12,793	1,056
Dentistry - Adv Certificate Programs ⁴					10,000	
International Advanced Standing DDS ⁵				24,297	26,484	2,187
Medicine				12,725	13,361	636
Pharm-D				7,540	8,294	754

Notes:

- 1) Comparable increases for extramural, part-time, and non-resident students are proposed, including phase-in of rates, consistent with existing policies.
- 2) All Veterinary Medicine students will be assessed a \$100 per semester activity fee.
- 3) Includes graduate programs in the College of Law.
- 4) Advanced Certificate Programs in Endo, Ortho, Peri, and Prosthodontics.
- 5) The International Advanced Standing DDS is a one-year program which includes a Fall, Spring, and Summer session. The summer rate will be assessed at approximately 67 percent of the Fall/Spring semester rate.

On motion of Dr. Carroll, seconded by Mr. Bruce, these recommendations were approved.

**Approve Tuition and Fee Increases,
Cost Recovery, Off Campus, On-Line, and Aviation Programs,
Fiscal Year 2009**

I

(5) The Urbana-Champaign campus provides several academic programs on a "full cost recovery" basis, i.e., all costs are met through a combination of tuition and fee charges. Tuition and fee requirements for each of these programs are reviewed and adjusted annually to ensure that adequate revenues are available to operate each program.

For Fiscal Year 2009, the following actions are proposed for Cost Recovery Programs:

Proposed Annual Tuition and Fees FY 2009			
Executive MBA Program*			
	<i>FY 2008</i>	<i>Proposed FY 2009</i>	<i>FY 2009 Increase</i>
Tuition	\$72,000	\$77,500	
Program Fees	2,000	4,000	
<i>Total</i>	\$74,000	\$81,500	\$7,500
*Program cost for five-term program			
Master of Science in Finance			
	<i>FY 2008</i>	<i>Proposed FY 2009</i>	<i>FY 2009 Increase</i>
Tuition	\$30,000	\$31,650	
Program Fees	7,500	7,725	
<i>Total</i>	\$37,500	\$39,375	\$1,875
Master of Science in Business Administration			
	<i>FY 2008</i>	<i>Proposed FY 2009</i>	<i>FY 2009 Increase</i>
Tuition	\$26,000	\$28,100	
Program Fees	7,500	8,000	
<i>Total</i>	\$33,500	\$36,100	\$2,600
Master of Science in Policy Economics*			
	<i>FY 2008</i>	<i>Proposed FY 2009</i>	<i>FY 2009 Increase</i>
Tuition	\$23,900	\$24,900	
Program Fees	7,000	8,000	
<i>Total</i>	\$30,900	\$32,900	\$2,000
*Total program cost includes Fall, Spring and Summer terms.			
Master of Science in Accountancy			
	<i>FY 2008</i>	<i>Proposed FY 2009</i>	<i>FY 2009 Increase</i>
Tuition	\$30,000	\$30,750	
Program Fees	5,500	5,500	
<i>Total</i>	\$35,500	\$36,250	\$750
Master of Science in Accountancy-Tax (Chicago) (UIUC in Chicago)			
	<i>FY 2008</i>	<i>Proposed FY 2009</i>	<i>FY 2009 Increase</i>
Tuition	\$35,000	\$35,000	
<i>Total</i>	\$35,000	\$35,000	\$0

The **Executive MBA Program** is a five-semester program including one summer. Thus the tuition increase recommended for FY 2009 will affect only the students in the entering class of 2009. Total tuition revenue available for FY 2009 will be sufficient to cover all projected academic program costs.

The **Policy Economics, Finance, Business Administration, and Accountancy** programs are specially designed, intensive programs of study leading to a Master of Science degree in a business-related discipline. They are intended for promising international administrators in government and private institutions who need additional

training in areas of economic analysis and quantitative techniques. Additional funds are required in FY 2009 to provide for normal cost increases for these programs.

II

The unique costs associated with instructional requirements in the **Institute of Aviation** are addressed by specific charges for individual courses. Charges differ based upon the type of equipment required, the frequency of its use, the instructional mode (classroom, flight simulator, aircraft, etc.) and so on. Annual reviews of aircraft and simulator operating expenses and other equipment training needs are conducted along with projected wage requirements for the next year. Corresponding adjustments are then made in course charges. For the academic year 2009, current rates have been adjusted for materials, labor, insurance, fuel prices and flight time.

Aviation course charges proposed for FY 2009 are specified below:

Course	FY 2008	Proposed FY 2009	FY 2009 Increase
Avi 090	\$3,018	\$3,145	\$127
Avi 101	3,548	3,701	153
Avi 120	4,583	4,780	197
Avi 121	2,207	2,302	95
Avi 130	4,125	4,299	174
Avi 140	4,365	4,549	184
Avi 200	5,926	6,172	246
Avi 210	5,884	6,128	244
Avi 320	3,744	3,902	158
Avi 322	2,016	2,102	86
Avi 324	3,093	3,226	133
Avi 380	4,763	4,968	205
Avi 381	1,148	1,194	46
Avi 391	4,032	4,203	171
Avi 392	7,083	7,393	310
Avi 393	934	975	41

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.

These changes have been reviewed and are recommended for approval by the chancellors and by the vice president for academic affairs and the vice president/chief financial officer.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Bruce, these recommendations were approved.

Approve Global Campus Tuition Discount Policy for Groups

(6) 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.

All programs offered by the Global Campus are self-supporting and operated on a “full cost recovery” basis. Tuition rates for Global Campus programs are approved by the Board of Trustees. They 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.

Offering group discounts to customers who purchase in bulk is a fundamental business practice. Typically, as customers commit to purchase an increasing amount of a product or service, the seller will, in return, offer discounts at varying levels, depending on the amount of the purchase and the seller’s ability to maintain profitability.

The arena of online higher education is highly competitive, with large and wealthy for-profit colleges and universities serving the largest shares of the market. These universities have great flexibility to build customized education programs for corporate clients and to price program tuition to meet the needs of those clients. To enable the Global Campus to be competitive in offering online degree and certificate programs to corporations, organizations, associations, and other large groups, a group discount program will be implemented that allows some flexibility in pricing, yet satisfies the “full cost recovery” goal for each academic program. Because the traditional web-based marketing and lead generation strategies that are normally used to recruit online students are expensive, the cost of the group discount is expected to be largely offset by the reduction in marketing expenses associated with implementing group programs. In effect, these marketing cost savings are passed along to the companies and their employees in the form of the tuition discount.

Approval is recommended of the following Global Campus Tuition Discount Policy for Groups and Organizations:

- The Global Campus is authorized to negotiate and implement tuition discounts with groups and organizations who enroll minimum numbers of their members or employees in specific academic programs offered through the Global Campus.
- The Global Campus will implement tiered discount programs in which higher numbers of enrollments can lead to larger discounts.
- Group discounts will be governed by a negotiated contract between the University and the client which specifies the term of the contract and the required annual enrollments for each discount level.
- The maximum discount rate is 15 percent below the regular tuition rate which has been approved for the program.
- All incremental costs of offering the academic program to students participating in the group discount (including net marketing costs) must be covered by the discounted tuition.
- All students must meet eligibility requirements for the program in order to be included in a group discount.

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 Dr. Carroll, seconded by Mr. Bruce, this recommendation was approved.

Approve Student Fees for Urbana, Chicago, and Springfield, Fiscal Year 2009

(7) The chancellors at each campus have recommended student fee levels for Fiscal Year 2009 to support auxiliary operations, student programs and activities, and student health services. The fees recommended are required to meet continuing components (salaries and wages, utilities, goods and services), student programs, and operating costs including debt service, and repair and replacement programs of facilities that comprise the Auxiliary Facilities Systems.

Urbana-Champaign Campus

The \$75 increase (6.1 percent) in the Service, General, Health Fees, AFMFA, Library/IT, and other fees for the Urbana campus represents increments to accommodate the budget guidelines, the increased minimum wage, Phase II of II to convert the Office of the Dean of Students from State supported to student fees, Illinois Leadership Center converting from State funded to fee funded, a Laboratory Information System at McKinley Health Center, rising pharmaceuticals and laboratory supplies, and program and staff enhancements.

Chicago Campus

The \$32 (2.8 percent) increase in the Service, General, Health Fees, AFMFA, and other fees for the Chicago campus represents increments to accommodate the budget guidelines. The General Fee increase is driven largely by projected utilities costs and funds that will be provided to the Office of Student Financial Aid to cover the incremental costs associated with the fee portion of the Chicago campus Grant for our neediest students. The Health Service Fee increase includes additional funds to Pharmacy to offset increases in prescription co-pays. The Transportation Fee rate (currently at \$95) will be established after the Chicago Transit Authority (CTA) provides the FY 2009 rate in March 2008 and after a student referendum is held in April 2008.

Springfield Campus

The \$39 increase (5.9 percent) in the Service, General, Health Fees, AFMFA, and other fees for the Springfield campus is to provide for continued support of student programs, organizations, career services, health services, and debt service increases.

The following table presents the current and proposed fee levels for the programs described above.

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 with the fee levels proposed.

The president of the University recommends approval.

University of Illinois Summary of Fiscal Year 2009 Semester Student Fees

<i>Urbana-Champaign</i>	<i>FY 2008</i>	<i>Proposed FY 2009</i>	<i>Percent Increase</i>
Student Fees			
Service Fee	\$ 221	\$ 239	
General Fee	237	248	
AFMFA	260	270	
Health Fee	207	219	
Library/IT*	200	219	
Campus Transit/Safe Rides	38	38	
SEAL/SORF/Others**	44	44	
Krannert	15	20	
Total Per Semester	\$1,222	\$1,297	6.1%

*The Law Library/IT fee will be \$274 per semester.

**SEAL/SORF, \$20; Energy Technologies Fee, \$2; Cultural Programming Fee, \$2; Sustainable Campus Environment Fee, \$5; Legacy Scholarship Fee \$15.

<i>Chicago</i>	<i>FY 2008</i>	<i>Proposed FY 2009</i>	<i>Percent Increase</i>
Student Fees			
Service Fee	\$ 304	\$ 307	
General Fee	394	409	
Health Fee	104	108	
AFMFA	260	270	
Campus Transportation*	95	95	
Student-to-Student Assistance	<u>3</u>	<u>3</u>	
Total Per Semester	\$1,160	\$1,192	2.8%

* The Transportation Fee rate (currently at \$95) will be established after the Chicago Transit Authority (CTA) provides the FY 2009 rate in March 2008 and after a student referendum is held in April 2008.

<i>Springfield</i>	<i>FY 2008</i>	<i>Proposed FY 2009</i>	<i>Percent Increase</i>
Student Fees			
Service Fee	\$250	\$273	
General Fee	249	258	
Health Fee	27	29	
AFMFA	130	135	
Student-to-Student Assistance	<u>4</u>	<u>4</u>	
Total Per Semester	\$660	\$699	5.9%

On motion of Dr. Carroll, seconded by Mr. Bruce, these recommendations were approved.

Approve Student Health Insurance Fees for Urbana, Chicago, and Springfield Campuses, Fiscal Year 2009

(8) The chancellors at Urbana, Chicago, and Springfield recommend approval of student health insurance fees for Fiscal Year 2009. The student health insurance fee, combined with the student health service fee, fund health care programs tailored to meet the needs of the students at the campuses. The campuses consult with student advisory groups on health program coverage and the resulting fee. Students may choose not to participate in the student health insurance program by providing evidence of comparable insurance coverage from other sources. Attached is a summary of the student health program coverage.

In 2005 the Urbana campus issued a RFP for student health insurance selecting Student Resources, through the insurance carrier Mega Life, as the plan provider. During 2007 Student Resources/Mega was purchased by United Healthcare. The United Healthcare Student Resources program at Urbana provides basic coverage for undergraduate students and expanded benefits for graduate students. Coverage enhancements have been made to both plans since 2005. Inflationary costs as well as deteriorating claims experience necessitate a nine percent increase for both the graduate and undergraduate plans for FY 2009. Renewal options exist through 2015.

Beginning in 2004 the Chicago campus proposed the adoption of a self-funded plan to increase student benefits and contain costs. All medical care is provided at the University of Illinois Medical Center and approved regional facilities and qualifying severe emergencies are also covered when necessary at other medical facilities. All students receive the same benefit package. Beginning this fall well-child care will extend to

children nine years or younger (up from age six), and all eligible dependents will receive one covered annual check-up. There will be no price increase necessary in FY 2009 because of the plan's focus on wellness and improved management of chronic diseases, as well as efficiencies due to developing and following quality care protocols.

Beginning FY 2008 Springfield campus leaders determined their changing mix of students required not only a competitively priced program, but enhanced coverages in order to better align the Springfield campus with the Urbana and Chicago student health insurance plans. Inflationary costs necessitate an 8.5 percent increase for FY 2009.

The recommended student health insurance fees per semester are as follows:

Location	Proposed Premium, Fall 2008	Percent Increase
Urbana	Undergraduate—\$197	+9
	Graduate—\$279	+9
Chicago	All students—\$401	0
Springfield	All students—\$233*	+9

The rates displayed are for the typical undergraduate and graduate student. Rates may vary for summer session, family dependent coverage, etc. Students needing coverage for their spouse and dependents voluntarily pay a separate charge.

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 in these recommendations.

The president of the University recommends approval.

On motion of Dr. Carroll, seconded by Mr. Bruce, these recommendations were approved.

PRESENTATION AND CONSIDERATION OF AGENDA ITEMS

Mr. Eppley asked Mr. Bass to present the capital projects, leases, and purchases that are recommended in the agenda. Mr. Bass took time before his presentations to announce an upcoming event scheduled for April 28, 2008, to bring together minority and female businesses that focus on capital construction; specifically, architects, engineers, and contractors who are interested in learning how to work with the University. He stated that staff at the University will meet with these individuals to develop relationships, provide technical assistance, and provide access to potential opportunities. He indicated that the primary outcome of the effort will be to move beyond good intentions to tangible results.

Mr. Bass then presented the following agenda items, all of which he described as deferred maintenance projects:

- Agenda item no. 9, "Approve Armory Sprinkler Installation, Urbana"
- Agenda item no. 10, "Approve Burrill Hall Infrastructure and First Floor Repairs, Urbana"
- Agenda item no. 11, "Approve David Kinley Hall Heating, Ventilation, Air Conditioning, and Electrical Remediation, Urbana"

- Agenda item no. 12, “Approve English Building Interior and Exterior Repairs, Urbana”
- Agenda item no. 13, “Approve Gregory Hall Heating, Ventilation, and Air Conditioning Systems Replacement, Urbana”
- Agenda item no. 14, “Approve Medical Sciences Building Ventilation Remediation, Urbana”
- Agenda item no. 15, “Approve Improvements to the College of Nursing Heating, Ventilation, and Air Conditioning Systems, Phase I, Chicago”
- Agenda item no. 16, “Award Contract for Roof Replacement and Masonry Restoration, Human Resources Building, Chicago”

He discussed these briefly, explaining that all were necessary projects for maintenance.

Next, he presented several housing safety projects:

- Agenda item no. 17, “Approve Pennsylvania Avenue Residence Hall Life Safety and Finish Upgrades, Phase II, Urbana”
- Agenda item no. 18, “Approve Fire Alarm Upgrade and Sprinkler System Installation, Student Residence and Commons, Chicago”
- Agenda item no. 19, “Award Contract for Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler, Phase VI, Urbana”
- Agenda item no. 20, “Award Contract for Pennsylvania Avenue Residence Hall Life Safety and Finish Upgrades, Phase I, Urbana”

Mr. Bass described each of these projects briefly and indicated that each was needed in order to comply with current regulations.

Other capital projects presented included:

- Agenda item no. 21, “Approve Upgrades to the Heating, Ventilation, and Air Conditioning Systems in the Main Library and Rare Book and Manuscript Library, Urbana”
- Agenda item no. 22, “Approve Student Center Addition to Newmark Civil Engineering Building, Urbana”
- Agenda item no. 23, “Award Contract for South Campus Sanitary Sewer Extension, Phase II A, Urbana”
- Agenda item no. 24, “Award Contract for Remodeling First Floor of Henry Administration Building, Phase IV, Urbana”
- Agenda item no. 25, “Award Contracts for Roger Adams Laboratory Facility Plan, Phase I, Urbana”
- Agenda item no. 26, “Award Contracts for Stanley O. Ikenberry Commons, Urbana”

- Agenda item no. 27, “Employ Commissioning Engineer for Addition to the College of Medicine, Rockford, for the National Center for Rural Health Professions, Chicago”
- Agenda item no. 28, “Employ Architect/Engineer for Oak Street Chiller Plant and Distribution System Expansion, Urbana”
- Agenda item no. 29, “Employ Construction Manager for National Center for Supercomputing Applications (NCSA) Petascale Computing Facility, Urbana”

Mr. Bass discussed each of these briefly and answered questions. Mr. Shah asked that similar projects be “bundled” and bid rather than bid each individual project. He predicted that would produce much better pricing. Both President White and Mr. Bass assured the Board that this practice would be followed in future.

Next Mr. Bass presented two recommended leases:

- Agenda item no. 30, “Approve Lease of Space for Psychological Services Center, Champaign, Illinois”
- Agenda item no. 31, “Approve Lease of Space for Relocating Campus Unit, Urbana”

Following the presentation of all of the capital projects and leases, Mr. Eppley called for a motion to approve these items. The recommendations follow. (The record of Board action appears at the end of each item.)

Approve Armory Sprinkler Installation, Urbana

(9) The proposed project will provide a higher level of protection for a heavily utilized, historically significant building. The Armory was considered the largest structure in the world without a center support at the time of its construction in 1914 and reported to be the most impressive exposed three hinge-pin arch building in the world. This building has the fourth highest number of class hours in a single building on campus. The sprinkler installation throughout the Armory will reduce the extent of possible damage and loss and assure safe exiting from this building in the event of a fire.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Armory Sprinkler Installation project be approved with a budget of \$2.5 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 Academic Facility Maintenance Fund Assessment Fund.

The president of the University concurs.

On motion of Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

Approve Burrill Hall Infrastructure and First Floor Repairs, Urbana

(10) The proposed \$4.5 million project provides 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.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Burrill Hall Infrastructure and First Floor Repairs project be approved with a budget of \$4.5 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.

The president of the University concurs.

On motion of Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

Approve David Kinley Hall Heating, Ventilation, Air Conditioning, and Electrical Remediation, Urbana

(11) The proposed \$4.5 million 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; 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.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the David Kinley Hall Heating, Ventilation, Air Conditioning, and Electrical Remediation project be approved with a budget of \$4.5 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.

The president of the University concurs.

On motion of Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

Approve English Building Interior and Exterior Repairs, Urbana

(12) The proposed \$3.4 million project addresses interior and exterior repairs to the English Building. The project provides for repairs to 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 sys-

tems, 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.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the English Building Interior and Exterior Repairs project be approved with a budget of \$3.4 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 Academic Facility Maintenance Fund Assessment Fund and the sale proceeds of the Certificates of Participation Series 2007A.

The president of the University concurs.

On motion of Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

Approve Gregory Hall Heating, Ventilation, and Air Conditioning Systems Replacement, Urbana

(13) The proposed \$4.4 million project provides for the replacement of heating, ventilation, and air conditioning systems in Gregory Hall. 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.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Gregory Hall Heating, Ventilation, and Air Conditioning Systems Replacement project be approved with a budget of \$4.4 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.

The president of the University concurs.

On motion of Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

Approve Medical Sciences Building Ventilation Remediation, Urbana

(14) The proposed \$3.5 million project provides for 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.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Medical Sciences Building Ventilation Remediation project be approved with a budget of \$3.5 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.

The president of the University concurs.

On motion of Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

Approve Improvements to the College of Nursing Heating, Ventilation, and Air Conditioning Systems, Phase I, Chicago

(15) The proposed 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 purposes of the building are functioning poorly and are beyond their useful life expectancies.

Accordingly, the interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the College of Nursing Heating, Ventilation, and Air Conditioning Improvements, Phase I project be approved with a budget of \$3,953,000.

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.

On motion of Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

Award Contract for Roof Replacement and Masonry Restoration, Human Resources Building, Chicago

(16) This \$1,450,000 project for the Human Resources Building has been approved as the first of two phases involving observation, analysis, cost estimating, and partial replacement, correction and repair of deterioration. The masonry façade, roof, and foundation of this building are well beyond their anticipated life expectancies. Falling masonry presents potential liability and life safety risks, and leaks are causing damage to interior spaces. Problems with the building's foundation have rendered the lower level useless for records storage and employee training purposes. Instances of mold growth are also present.

The interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the masonry work contract for the roof replacement and masonry restoration 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.¹

¹ Description of Alternate: Alternate 1 repairs northwest corner drain; Alternate 2 removes existing louver and installs new brick masonry and backup; Alternate 3 removes and replaces wood stairs with new wood stairs; and Alternate 4 removes and replaces roof area 10 with specified roof system.

Division 23—Masonry Work

Grove Masonry Maintenance, Inc.,
Alsip, IL

Base Bid	\$1,028,890
Alternate 1	3,000
Alternate 2	11,000
Alternate 3	3,000
Alternate 4	<u>14,000</u>
<i>Total</i>	\$1,059,890

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 (Academic Facilities Projects) Series 2006A.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

Approve Pennsylvania Avenue Residence Hall Life Safety and Finish Upgrades, Phase II, Urbana

(17) 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. Phase II provides for 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. The finish upgrades include flooring replacement, painting, and other finishes.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Pennsylvania Avenue Residence Hall Life Safety and Finish Upgrades, Phase II project be approved with a budget of \$2.2 million.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available from the Auxiliary Facilities System Repair and Replacement Budget and the Auxiliary Facilities System Fund Budget of the Urbana campus.

The president of the University concurs.

On motion of Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

Approve Fire Alarm Upgrade and Sprinkler System Installation, Student Residence and Commons, Chicago

(18) The proposed project provides for 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.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the Fire Alarm Upgrade and Sprinkler System Installation, Student Residence and Commons project be approved with a budget of \$6,490,500.

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 initially from the operating budget of campus housing at Chicago with anticipated reimbursement from the proceeds from the future sale of Auxiliary Facility System Revenue Bonds and the Auxiliary Facility System Repair and Replacement Reserve Budget.

The president of the University concurs.

On motion of Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

Award Contract for Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler, Phase VI, Urbana

(19) In July 2007, the Board approved Phase VI of the Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler program with a budget of \$2.0 million. Phase VI provides for a fire suppression system and renovation of the fire alarm system at Townsend Hall and Lounge building. Minor remodeling to include flooring replacement, painting, other finishes, and new deadbolts on student rooms will also be part of this project.

The chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the contract¹ for the fire alarm upgrade and high rise sprinkler work 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

Division 1—General Work

Johnco Construction, Inc.,	Base Bid	\$809,500
Mackinaw, IL	Alternate 1	0
<i>Total</i>		\$809,500

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 the project are available from the Auxiliary Facilities System Repair and Replacement Reserve 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 Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

Award Contract for Pennsylvania Avenue Residence Hall Life Safety and Finish Upgrades, Phase I, Urbana

(20) In July 2007, the Board approved the first of two phases for life safety and finish

¹ Contracts for divisions that were awarded within the delegated approval levels: Division 5 (Electrical Work)—Coleman Electrical Service, Inc., Mansfield, IL—\$269,960 and Division 6 (Sprinkler Work)—Fire Suppression Systems, Inc., Champaign, IL—\$248,190, making a total contract award of \$1,327,650.

² Description of Alternate: Alternate 1 provides additional fire alarm systems in the basement of Townsend Hall.

upgrades for Pennsylvania Avenue Residence Hall with a budget of \$2,175,000. Phase I will add sprinkler systems to the Pennsylvania Avenue Residence Hall's first floor Lounge building as well as Blaisdell and Carr residence halls. This phase also includes flooring replacement, painting, and other finishes.

The chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the general work contract¹ for the Pennsylvania Avenue Residence Hall Life Safety and Finish Upgrades, Phase I 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 1—General Work

Johnco Construction, Inc., Mackinaw, IL	Base Bid	\$717,000
<i>Total</i>		\$717,000

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 Facilities System Repair and Replacement Budget and the Auxiliary Facilities System Fund 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 Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

Approve Upgrades to the Heating, Ventilation, and Air Conditioning Systems in the Main Library and Rare Book and Manuscript Library, Urbana

(21) The proposed \$3.0 million project addresses the outdated heating, ventilation, and air conditioning systems in the Rare Book and Manuscript Library. With the recent mold outbreak throughout the entire collection housed within the stack vault areas, it is imperative that these systems be replaced and/or upgraded. 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 more strict tolerance levels in order to house the more valued collections.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Main Library, Rare Book and Manuscript Library Heating, Ventilation, and Air Conditioning Systems Upgrade project be approved with a budget of \$3.0 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 institutional funds operating budget and the Library/IT Assessment Fund.

The president of the University concurs.

On motion of Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce,

¹ Contracts for divisions that were awarded within delegated approval levels: Division 5 (Electrical Work)—Glesco Electric, Inc., Urbana, IL—\$220,800 and Division 6 (Sprinkler Work)—McDaniel Fire Systems, Inc., Champaign, IL—\$294,324, making a total contract award of \$1,232,124.

Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

Approve Student Center Addition to Newmark Civil Engineering Building, Urbana

(22) The proposed \$9.0 million Student Center Addition to the Newmark Civil Engineering Building provides for approximately 22,500 gross square feet of new classrooms, student design labs, offices, and lecture hall. This addition will house the Department of Civil Engineering and Environmental Engineering faculty offices and classrooms in the same building.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Newmark Civil Engineering Building Student Center Addition project be approved with a budget of \$9.0 million. The construction cost per gross square foot is \$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 gift funds and institutional funds operating budget of the Urbana campus.

The president of the University concurs.

On motion of Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

Award Contract for South Campus Sanitary Sewer Extension, Phase IIA, Urbana

(23) This \$810,000 project has been approved to extend the sanitary sewer connecting the area north and east of South First Street and Windsor Road to the Urbana-Champaign Sanitary District's South First Street pump station. New building construction and planned development created a need for a new public sanitary sewer.

The chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the utility site work contract for the sanitary sewer extension 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.¹

Division 34—Utilities Site Work

Stark Excavating, Inc.,	Base Bid	\$545,500
Champaign, IL	Alternate 1	<u>6,450</u>
<i>Total</i>		\$551,950

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 are available from institutional funds operating budget.

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 Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce,

¹ Description of Alternate: Alternate 1 provides for cutting through and subsequent repair of the copper grounding cables for the WILL radio tower.

Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

Award Contract for Remodeling First Floor of Henry Administration Building, Phase IV, Urbana

(24) This \$1.89 million project with a construction cost of \$110 per gross square foot has been approved to remodel the first floor of Henry Administration Building. Based on a recent feasibility study, this project will upgrade accessibility provisions, architectural finishes, code compliance, and mechanical systems that serve the area that houses Student Financial Services and Cashier Operations.

The chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the general work contract¹ for the remodeling of the Student Financial Services and Cashier Operations area in the Henry Administration Building be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates.²

Division 1—General Work

Grunloh Construction, Inc.,	Base Bid	\$519,000
Effingham, IL	Alternate 1	55,000
	Alternate 2	<u>13,000</u>
<i>Total</i>		\$587,000

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 are available from institutional funds operating budget of the University.

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 Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

Award Contracts for Roger Adams Laboratory Facility Plan, Phase I, Urbana

(25) In November 2005, the Board approved Phase I of the Roger Adams Laboratory Facility Plan project for \$7.6 million with a \$124 construction cost per gross square foot. This project provides for rehabilitation and laboratory renovation of approximately 31,901 square feet. Phase I involves the renovation of the third and fourth floors, replacement of designated windows, and upgrades to infrastructure.

The chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts³ for the Roger Adams Laboratory Fa-

¹ Contracts for divisions that were awarded within the delegated approval level: Division 3 (Heating, Air Conditioning and Temperature Control Work)—Davis-Houk Mechanical, Inc., Urbana, IL—\$198,200, Division 4 (Ventilation Work)—A & R Mechanical Contractors, Inc., Urbana, IL—\$209,500, and Division 5 (Electrical Work)—Witte Electric Company, Champaign, IL—\$280,650, making a total contract award of \$1,275,350.

² Description of Alternates: Alternate 1 provides north corridors 101 and 125 in east and west vestibules, and Alternate 2 provides structural support under existing floor to support new safes.

³ Contracts for divisions that were awarded within the delegated approval level: Division 2 (Plumbing Work)—A & R Mechanical Contractors, Inc., Urbana, IL—\$140,278 and Division 6 (Sprinkler Work)—McDaniel Fire Systems, Inc., Champaign, IL—\$74,470, making a total contract award of \$3,431,919.

cility Plan, Phase I project be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternate.¹

Division 1—General Work

Grunloh Construction, Inc.,	Base Bid	\$ 945,000
Effingham, IL	Alternate 1	<u>80,000</u>
<i>Total</i>		\$1,025,000

Division 3—Heating, Air Conditioning, and Temperature Control Work

Davis-Houk Mechanical, Inc.,	Base Bid	\$672,700
Urbana, IL		
<i>Total</i>		\$672,700

Division 4—Ventilation Work

King-Lar Company,	Base Bid	\$1,015,000
Decatur, IL		
<i>Total</i>		\$1,015,000

Division 5—Electrical Work

Glesco Electric, Inc.,	Base Bid	\$496,471
Urbana, IL	Alternate 1	<u>8,000</u>
<i>Total</i>		\$504,471

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 are available from grant funds and 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 Dr. Schmidt, seconded by Mr. Shah, these contracts were awarded by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

Award Contracts for Stanley O. Ikenberry Commons, Urbana

(26) In July 2005, the Board approved the construction of the Student Dining/Residential Programs Building and the first wing of a residence hall at Urbana with a project budget of \$75.7 million (\$303.44 construction cost per gross square foot). The first phase of this multi-phase redevelopment plan will include consolidation of dining and residential support spaces into a new student dining/residential programs building and the construction of a new wing for student residents. In September 2007, the Board approved the award of a contract for the first bid package involving utility relocation in the amount of \$3,884,259. In January 2008, the Board designated the residential complex and area within the boundaries of Gregory Drive, Peabody Drive, Fourth Street, and First Street as the Stanley O. Ikenberry Commons and the dining hall as the Ikenberry Dining Hall. The Board also approved the award of contracts in the amount of \$35,621,667 for the second bid package involving the consolidation of dining and residential support spaces into a new student/dining/residential programs building and the construction of a new wing for student residents.

The third bid package provides for construction of a new four-story residence hall with approximately 58,000 square feet known as Residence Hall A and includes connections to site utilities (sanitary, storm, chilled water, telecommunications, and electrical

¹ Description of Alternate: Alternate 1 provides cold room 390A.

service). The residence hall will be built utilizing a cast-in-place concrete frame with a brick and curtain wall enclosure and be LEED certified with a silver rating. Residence Hall A will be occupied, in part, by students enrolled in the University's Beckwith Program.

Bids for the construction of the Residence Hall A have been solicited; and in order for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternates.²

Division 1—General Work

Grunloh Construction, Inc.,	Base Bid	\$7,794,000
Effingham, IL	Alternate 1	11,000
	Alternate 2	34,000
	Alternate 3	265,000
	Alternate 4	12,000
	Alternate 5	<u>36,000</u>
<i>Total</i>		\$8,152,000

Division 2—Plumbing Work

A & R Mechanical Contractors, Inc.,	Base Bid	\$1,328,000
Urbana, IL	Alternate 4	<u>1,300</u>
<i>Total</i>		\$1,329,300

Division 3—Heating, Air Conditioning, and Temperature Control Work

A & R Mechanical Contractors, Inc.,	Base Bid	\$1,154,484
Urbana, IL		
<i>Total</i>		\$1,154,484

Division 4—Ventilation Work

A & R Mechanical Contractors, Inc.,	Base Bid	\$679,000
Urbana, IL		
<i>Total</i>		\$679,000

Division 5—Electrical Work

Coleman Electrical Service, Inc.,	Base Bid	\$2,432,980
Mansfield, IL	Alternate 2	<u>19,840</u>
<i>Total</i>		\$2,452,820

Division 23—Masonry Work

Otto Baum Company, Inc.,	Base Bid	\$1,298,900
Morton, IL		
<i>Total</i>		\$1,298,900

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 the sale proceeds of Auxiliary Facilities System Revenue Bonds Series 2006.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

¹ Contract for division that was awarded within delegated approval levels: Division 6 (Sprinkler Work)—McDaniel Fire Systems, Inc., Chicago, IL—\$159,590, making a total contract award of \$15,226,094.

² Description of Alternates: Alternate 1 provides horizontal window blinds, Alternate 2 provides motorized roller shades, Alternate 3 provides residential transfer lift system, Alternate 4 provides casework, countertops and shelving, and Alternate 5 provides coated wood trim for windows.

On motion of Dr. Schmidt, seconded by Mr. Shah, these contracts were awarded by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

Employ Commissioning Engineer for Addition to the College of Medicine, Rockford, for the National Center for Rural Health Professions, Chicago

(27) In November 2003, the University employed Larson and Darby, Inc., Rockford, for architectural/engineering services through the design development phase of this project. The source of funds was federal grants. In September 2004, the Board approved the specific site location and design for the addition. In May 2006, the Board approved the project budget of \$31.3 million (\$305.99 construction cost per gross square foot). The 58,000 gross square foot addition serves the program needs of the Colleges of Medicine and Pharmacy and the School of Public Health by providing a multi-media 100-seat auditorium, administrative and student affairs office space, space for health systems research, a library, a computer lab, and an area for teaching clinical skills. Remodeling is focused on targeted upgrades to 22,000 gross square feet of academic and research space in the existing building. In July 2007, the Board approved the amendment of the professional services agreement with Larson and Darby, Inc., Rockford, for professional services required through the warranty phase of this project. In accordance with the campus's sustainable design policy, one of the goals of this project is to achieve United States Green Building Council (USGBC) LEED silver certification.

In order for the project to achieve USGBC LEED silver certification, an independent commissioning engineer must be included as part of the design and construction team. The Commissioning Engineer, Austin AECOM Company, Chicago, has now been identified in accordance with the requirements and provisions of the Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act (30 ILCS 535/1)¹ to provide related commissioning engineering services for the addition to the College of Medicine, Rockford, for the National Center for Rural Health Professions.

Accordingly, the interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that Austin AECOM Company, Chicago, be employed to provide commissioning services for a fixed fee of \$151,650 and reimbursable expenses not to exceed \$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 this project are available from federal and State appropriations, gift, and institutional funds operating budget of the University.

The president of the University concurs.

On motion of Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery. (Mr. Shah asked to be recorded as not voting on this item.)

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

¹ A selection committee consisting of Bradley Appier (Office for Capital Programs), Christopher Berndt (Facilities Maintenance, Rockford), Boyd Black (Office for Capital Programs), and John Hiltcher (Office for Capital Program), interviewed the following firms (listed in ranking order): (1) Austin AECOM Company, Chicago, and (2) Building Systems Engineering, Naperville. The committee recommends Austin AECOM Company, Chicago, as best meeting the criteria for the project.

Employ Architect/Engineer for Oak Street Chiller Plant and Distribution System Expansion, Urbana

(28) In November 2007, the Board approved the Oak Street Chiller Plant and Distribution System Expansion with a budget of \$12.0 million (\$9.5 million for the Petascale Computing Facility; \$2.5 million for general capacity). The project will provide the next increment of chilled water capacity at the Oak Street Chiller Plant to support the recently announced National Center for Supercomputing Applications (NCSA) Petascale Computing Facility. The project includes installation of new equipment to increase chilled water capacity, thermal storage, cooling towers, and associated support systems as well as distribution piping for chilled water and sewer to the NCSA Petascale Computing Facility site.

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 Henneman Engineering Inc., 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 \$709,100; for on-site observation on an hourly basis not to exceed \$38,080; for warranty phase on an hourly basis not to exceed \$12,500; for specialty consultants associated with the thermal storage analysis and supplemental services on an hourly basis not to exceed \$20,000; and for authorized reimbursable expenses estimated at \$40,000.

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 institutional funds operating budget.

The president of the University concurs.

On motion of Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppler, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

Employ Construction Manager for National Center for Supercomputing Applications (NCSA) Petascale Computing Facility, Urbana

(29) In November 2007, the Board approved the National Center for Supercomputing Applications (NCSA) Petascale Computing Facility with a project budget of \$72.5 million (\$690 construction cost per gross square foot). The project provides NCSA with a facility to house the Blue Waters (Track 1) Data Processing Center and required utility infrastructure. This new 95,000 gross square foot building will be comprised of offices, storage and loading docks, water-cooled data processing machine rooms, and data processing machine room support. In December 2007, EYP Mission Critical Facilities, Inc., Chicago, was retained to provide architectural and engineering services through the construction administration phase of the project.

In order to proceed with this project, it is necessary to employ a construction manager for the preconstruction and construction phases for the project. The selection of the construction manager for this project was in accordance with the requirements and provisions of the Illinois Procurement Code.²

¹ A selection committee consisting of Keith Erickson (University Office for Facilities Planning and Programs), Dave Green (Facilities and Services), Allen Marx (Facilities and Services), and Chris Rogan (University Office for Facilities Planning and Programs), interviewed the following firms (listed in ranking order): (1) Henneman Engineering Inc., Champaign, IL; (2) BRiC Partnership, LLC, Belleville, IL; and (3) Affiliated Engineers, Inc., Madison, WI. The committee recommends Henneman Engineering Inc., Champaign, as best meeting the criteria for the project.

² Competitive bidding procedures in accordance with the Illinois Procurement Code were followed.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Clayco, Chicago, be employed for the construction management services required for the project for a fixed fee of \$1,422,475 and staff cost on an hourly basis with the total not to exceed \$1,539,848, plus reimbursable expenses estimated to be \$128,675.

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 initially from the institutional funds operating budget with anticipated reimbursement from State appropriations or the Variable-Rate Demand Certificates of Participation (Projects) Taxable Series 2007D.

The president of the University concurs.

A schedule of Clayco's hourly rates has been filed with the secretary of the Board for record.

On motion of Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

Approve Lease of Space for Psychological Services Center, Champaign, Illinois

(30) The chancellor at Urbana recommends that the University lease 9,501 square feet of office space on the third floor of the building located at 503-505 East Green, Champaign, Illinois, for the period commencing July 1, 2008, through June 30, 2013. The landlord is Jeffrey Hartman, Michael Hartman, and Stephen Hartman d/b/a JSM Apartments. The leased space would accommodate the Psychological Services Center which has occupied the space for ten years.

The term of the proposed lease is for five years with one five-year option to renew. Annual base rental costs would start at \$10.50/psf, escalating 3 percent or CPI annually on July 1st of each year. The annual first year base cost would equal \$99,766. This is a gross lease and there are no additional costs other than electrical, telephone, and gas charges.

Funds for the current fiscal year are available from the Urbana-Champaign campus Institutional Funds Operating budget. Funds for future fiscal years will be included in the Urbana campus budget requests to be submitted to the Board of Trustees.

The Board action recommended in this item complies in all material respects with applicable state and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

Approve Lease of Space for Relocating Campus Unit, Urbana

(31) The chancellor at Urbana subject to the availability of funds and satisfactory resolution of final lease terms, recommends that the University lease the third floor and a portion of the second floor of a proposed mixed-use building to be constructed at 901 West University Avenue, Urbana, Illinois, for the period commencing on or about April 1, 2009, through March 31, 2019. The landlord/developer is Vermillion Development Corporation of Danville, Illinois. The developer has proposed construction of a mixed-use building consisting of three floors (first floor retail, two floors office space)

at the southwest corner of University and Lincoln Avenues, a designated gateway to the campus. The University will have prominent campus gateway signage on the corner as a critically important component of the redevelopment project. The University will lease space along with a foremost Urbana medical foundation to anchor this significant gateway presence. This private redevelopment project and lease satisfy the obligation of the University to jointly plan with the city of Urbana for the private redevelopment of this parcel pursuant to a 2001 agreement entitled, "An Agreement Concerning the Vacation of Certain Rights of Way."

The University's leased space consists of approximately 16,456 square feet of office space (inclusive of common areas) and would accommodate the relocation of the Office of Continuing Education. This campus unit has an academic outreach mission and will be relocating from larger leased space within the community. It is anticipated that the space requirements will include shared meeting and work rooms, shared supply and network closets, shared restrooms and break areas, and staff offices and workstations. The proposed space will afford greater space efficiencies than the existing eight-suite configuration located on three floors of a twenty-floor, 40-year building that has converted to student apartments over time.

The required space exceeds 10,000 square feet and therefore necessitated the publication of a Request for Information (RFI) pursuant to the Illinois Procurement Code. Notices were published in both the Illinois Procurement Bulletin and the Champaign-Urbana *News-Gazette* in June 2007. In addition, letters were forwarded to building owners and brokers having inventory in the Champaign-Urbana area. There were seven responders to the RFI, submitting ten potential locations. The pertinent facts of the RFI responses are summarized as follows:

1. The programmatic requirements of the identified unit necessitate the location in close proximity to campus with the potential for campus backbone connectivity. Only three of the ten locations met the requirements of a campus location with backbone capabilities. Additionally, four locations remain viable for other potential space needs not requiring close proximity to campus and backbone connectivity. The proposed terms and conditions of all 10 proposals were used as comparables.
2. Of the three locations that met the criteria, two are fully leased by University units. The subject location is two blocks outside of the campus master plan, reasonably close to backbone connectivity and most importantly a significant campus gateway location. Given the gateway strategy the proposed location is unique to the other locations.
3. Availability of nearby campus parking will allow a more significant gateway building presence on the site.
4. Two of the three locations that met the campus location criteria are new construction. The proposed location will provide a tenant improvement allowance in the amount of \$60.00/sf, comparable with the other.

5. The base net rental rate for the first lease year for the proposed space is as follows: \$15.50/sf, escalating annually at roughly a 3.0 percent adjustment plus \$6.09/sf fixed additional rental over the ten-year lease term, the equivalent of a 20-year amortization of the \$60.00/sf tenant improvements with the remaining unamortized balance becoming due and payable at the end of the lease term in the event the University elects not to extend/renew the lease (effective interest rate of approximately 8.15 percent).
6. The total first year net rental rate, including \$6.09/sf amortization, would be \$21.59 or \$355,291 for the rentable area (16,456 sf). Additionally, the tenant will pay its prorated share of property taxes and common area maintenance estimated to be \$2.00/sf first year and increasing to full property tax assessment levels at an estimated \$4.00/sf. Renewal option years would include the \$6.09/sf tenant improvement amortization and the first year rental rate would be CPI adjusted in the first lease option year.
7. The comparative analysis of the two new construction proposals concluded similar tenant improvement finishing and cost with the subject location somewhat more costly due to exterior building enhancements indicative of the gateway presence and the development and land costs being spread over approximately half the building square footage. Additional tenant cost with the proposed location as with any other location considered would be the installation of voice and data communications, furniture and moving, as well as janitorial and utility costs for the demised space.

The term of the proposed lease is ten years, with two options to renew for additional five-year periods. The ten-year lease term would be subject to a five-year termination provision and appropriate lease termination payment. Annual net base rental costs would start at \$15.50/sf, escalating at roughly a 3.0 percent annual increase for the 10-year term, plus \$6.09/sf tenant improvement amortization fixed for the 10-year term, subject to the unamortized balance due and payable at lease expiration. The annual first year base cost would equal \$355,291. There is also a provision for additional costs, calculated as tenant's proportionate share of taxes and common area maintenance, estimated at \$2.00/sf for the first year and increasing to full assessment at an estimated \$4.00/sf by the second year. The University will be responsible for the installation of voice and data communications, furniture and moving, as well as janitorial and utility costs for the demised space.

Funds for are available from the Fiscal Year 2009 institutional funds operating budget of the Urbana campus. Funds for future fiscal years will be included in the institutional funds operating budget requests to be submitted to the Board of Trustees.

The Board action recommended in this item complies in all material respects with applicable state and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling,

Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.
(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

CONSIDERATION OF REMAINING AGENDA ITEMS

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. 32 through 50 inclusive.
(The record of Board action appears at the end of each item.)

Approve Minutes of Board of Trustees Meeting

(32) The secretary presents for approval the minutes of the Board of Trustees meeting of March 13, 2007.

On motion of Dr. Carroll, seconded by Dr. Schmidt, these minutes were approved.

Approve Resolution for Healthy Returns—The Illinois Bill of Health

(33) Whereas the State's public universities educate and train a substantial number of the physicians, dentists, nurses, pharmacists and other health professionals who serve the people of Illinois;

Whereas the University of Illinois at Chicago (UIC) is the State's principal educator of health professionals and operates six health sciences colleges, including the nation's largest college of medicine, one of the State's only two colleges of dentistry, colleges of pharmacy, nursing and applied health sciences, and a school of public health;

Whereas UIC maintains its health sciences programs in Chicago, Peoria, Rockford, Urbana-Champaign, and the Quad Cities;

Whereas UIC has produced approximately one-sixth of the physicians, one-third of the pharmacists and 44 percent of the dentists practicing in Illinois;

Whereas UIC is among the nation's leaders in producing health professionals from under-represented groups, and with the assistance of its Urban Health Program, Hispanic Center of Excellence, and the National Center for Rural Health Professions, it has graduated more than 4,000 minority health professionals during the past three decades;

Whereas the cost to educate health professionals is substantially higher than the average cost to educate undergraduates, graduate and other professional programs' students due in part to the rapid pace of technological advances in the health professions and the need for low faculty-to-student ratios, and this cost differential is not reflected in the current funding model for higher education in Illinois;

Whereas UIC's health professions education infrastructure is aging and in need of significant renovation, and soon could become unsuitable for contemporary teaching and training;

Whereas the University of Illinois Medical Center at Chicago and its related clinics play a vital role in physician education at UIC and in patient care on Chicago's West Side, serving more than 600,000 patient visits a year and is also in great need of expansion and modernization;

Whereas ever-increasing operating costs and lack of funds to re-invest in these facilities threatens the future viability of UIC's health sciences colleges, including recruitment and retention of top faculty, and the continued supply of highly trained health professionals in Illinois;

Whereas the Association of American Medical Colleges (AAMC) has called upon medical schools to increase enrollment by 30 percent by 2015 to compensate for the retirement of physicians and to accommodate the health care needs of the aging U.S. population;

Whereas preventing a future shortage of physicians requires immediate action as the total educational and training period from the time of matriculating medical school to entering practice is eight to 12 years;

Whereas “Healthy Returns—the Illinois Bill of Health” seeks to create a dedicated stream of funding to help support the high cost of educating and training health professionals at UIC;

Therefore, be it resolved that the Board of Trustees of the University of Illinois does hereby proclaim its support for “Healthy Returns—the Illinois Bill of Health” to ensure a future supply of highly qualified health professionals to serve the citizens of Illinois, and seeks to secure the following funding:

- Increase operating funds by \$10.0 million each year over five years, commencing with Fiscal Year 2009, to stem loss of our top faculty in health sciences, keep tuition in health sciences affordable, avoid cuts in health professions enrollments, provide equipment and technology upgrades in teaching facilities, and allow UIC to continue providing medical and dental care to the community.
- \$10.0 million to complete the master plan for the University of Illinois Medical Center expansion and renovation.
- To accommodate the AAMC target of expanding enrollment by 20 percent (65 additional medical students per class), increase operating funds by \$5.5 million each year over four years, commencing no later than Fiscal Year 2013.

On motion of Dr. Carroll, seconded by Dr. Schmidt, this resolution was adopted.

**University of Illinois Board of Trustees
Schedule of Meetings
2008-2009**

(34) The president submitted the following schedule:

Date		Location
	2008	
Thursday, September 11		Urbana*
Thursday, November 13		Springfield*
	2009	
Thursday, January 15		Chicago**
Wednesday, March 11		Urbana*
Thursday, May 21		Chicago**
Wednesday/Thursday, July 22-23	(Board Retreat and Meeting)	Chicago**

*Meetings begin at 9:00 a.m.
**Meetings begin at 10:00 a.m.

On motion of Dr. Carroll, seconded by Dr. Schmidt, this schedule was approved.

Appoint Associates to the Center for Advanced Study, Urbana

(35) Each year the Center for Advanced Study awards appointments as associates in the Center, providing one semester of release time for creative work. Associates are selected in an annual competition from the faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The chancellor at Urbana recommends the following list of associates selected for the 2008-09 academic year, and offers a brief description of their projects:

WAIL S. HASSAN, associate professor, comparative and world literature, *An Arab-American Century: Orientalism and Cultural Translation in Arab-American*

This book provides the first critical survey of Arab-American literature, from its beginnings in the early 20th century till now. This substantial literary tradition consisting of fiction, memoirs, poetry, and drama, has not yet been systematically studied. This is the first to propose a critical reading of the tradition that emphasizes the cultural and ideological forces that have shaped the creative processes of Arab-American writers and the reception of their work in the United States. By examining Orientalism (Western knowledge, perceptions, and stereotypes of the Middle East), we see how it has influenced Arab-American writers' view of their culture, as well as the ways in which they felt they should address American readers. The research focuses on narrative genres (fiction and autobiography) rather than on poetry or drama. Narrative genres are a particularly fertile ground for investigating the construction of identity in a cultural space traversed by multiple versions of Orientalism as well as the ideologies of race, gender, ethnicity, and nationality. Other related topics to be discussed are: translation theory, postcolonial theory, feminist theory, critical race theory, and theories of minority discourse.

LILLIAN HODDESON, professor, history, *Analogy as the Motor of Invention: Stanford Ovshinsky's Nerve Cell Model*

This project looks at the broader historical implications of an analogy employed in the mid-1950s by the American inventor Stanford Ovshinsky. By retracing the steps leading to this analogy—between a human nerve cell and an adaptive machine, and from there to Ovshinsky's "threshold" switch and several subsequent inventions, several in widespread use today—new historical perspectives will be added to the study of analogy by cognitive scientists and point to a new interdisciplinary direction in the history of technology.

K. JIMMY HSIA, professor, mechanical science and engineering, *Cell-CNT Interactions: Cell-mediated CNT Alignment, Aligned CNT-guided Cell Move*

The proposed research project aims at uncovering the underlying mechanisms governing interactions of living cells and carbon nanotubes (CNTs). Drawing from the topographic reactions of cells, it is conceivable that adhering cells may induce alignment of CNTs coated on a matrix. Concurrently, these aligned CNTs may form a preferred track, polarizing cells and guiding their movement. It is this interaction with potential feedback mechanisms that is of interest to us. Understanding the interactions between living cells and nanomaterials is critically important, not only because it may create new opportunities for nanomaterial applications in bio- and health-related areas, but also because of potential environmental and safety concerns in the applications of nanotechnologies. The interactions between living cells and CNTs provide an ideal case study to achieve this goal.

JEFFREY MAGEE, associate professor, music, *Irving Berlin on Broadway*

In a career spanning seven decades, Irving Berlin profoundly shaped the principal sites of American musical entertainment, from Tin Pan Alley to Broadway and Hollywood, yet his work for the musical stage still awaits scholarly analysis. Using the vast archives of Berlin material at the Library of Congress and New York Public Library along with recent studies of musical theater from the perspectives of musicology, cultural history, and dramatic criticism, the book (under contract with Yale University Press) aims to offer the first study of Berlin's entire Broadway career.

PHILLIP ALLAN NEWMARK, associate professor, cell and developmental biology and genomic biology, *In vitro Propagation of Stem Cells from Planarians*

The ability of some organisms to regenerate missing body parts has intrigued generations of scientists. The proposed research seeks to define conditions for the *in vitro* propagation of stem cells from the planarian, *Schmidtea mediterranea*, an important model organism for studying the mechanisms of regeneration. The ability to culture planarian stem cells will pave the way for new approaches to study stem cell behavior during tissue homeostasis and regeneration.

NEAL ROESE, professor, psychology, *Hindsight Bias in Legal Decision-Making*

Computer animation that visually reconstructs traffic accidents is increasingly used as a persuasive tool in courts of law. Depicting events ranging from homicide to traffic accidents, forensic animation is intended to clarify complicated arrays of physical evidence. Might the enhanced clarity of these visually realistic animations contribute to hindsight bias, i.e., the tendency to exaggerate the past predictability of once-future outcomes? Accident reconstruction contains inherent uncertainty that visually impressive computer animation may obscure. In judgments of liability, the onus under American law is to judge only in terms of what the accused knew at the time of the accident, not on the basis of information knowable only in hindsight, and much research has already illuminated the problem of hindsight bias in legal decision-making. This proposal involves laboratory investigations of the effects of forensic animation on hindsight bias with a special emphasis on the theoretical implications of the construct of processing fluency.

JOHN ASHLEY ROGERS, professor, materials science and engineering, *Flexible Photovoltaic Modules Based on Ultrathin Monocrystalline Silicon*

The development of a low-cost, renewable source of energy represents one of the most urgent and technically difficult challenges currently facing the world community. The research develops a new type of photovoltaic technology for solar energy conversion. A successful outcome will enable >10x improvements in the cost/watt, in modules with lightweight, mechanically flexible construction.

RAYADURGAM SRIKANT, professor, electrical and computer engineering, *Why and how should the Internet be fair?*

The Internet is a resource used by millions of users who have to share the finite resources available in the network. The goal is to consider the various possible notions of fair resource allocation among these competing users and pick a solution that delivers the best quality of service to Internet users.

ELIZABETH A. L. STINE-MORROW, professor, educational psychology, *Aging and Process-Knowledge Interactions in Understanding Text*

The ability to effectively read is important throughout the life span for acquiring new knowledge, for certain experiential and emotional benefits, and for maintaining social ties. This project will examine the adult age differences and the nature of the mental representation created during comprehension by measuring eye movements of younger and older readers as they encounter inconsistencies with what they know or have just read.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Schmidt, these appointments were approved.

Appoint Fellows to the Center for Advanced Study, Urbana

(36) Each year the Center for Advanced Study awards appointments as fellows in the Center, providing one semester of release time for creative work. Fellows are selected in an annual competition from the faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The double asterisks denote faculty members who have been recommended for appointment as Beckman Fellows in the Center for Advanced Study named for the donor of a gift that permits additional recognition for outstanding younger fellow candidates who have already made distinctive scholarly contributions.

The chancellor at Urbana recommends the following list of fellows selected for the 2008-09 academic year, and offers a brief description of their projects:

**PETER ABBAMONTE, assistant professor, physics, *Construction of a New Facility for Studies of Quantum Frustration in Matter*

The purpose of this project is to construct a new beam line at the Advanced Photon Source (APS) for studying the electronic structure of quantum frustrated materials. This facility, called IEX-CDT, was funded this year by the National Science Foundation at the level of \$3.8 million over four years. Construction will begin in 2008. Abbamonte will co-oversee the kick-off phase of construction when most of the expected technical problems are expected to arise. In addition, during this time Abbamonte will construct (locally in Urbana) one of the endstations, which is to be delivered to the APS by 2010.

TAMI BOND, assistant professor, civil and environmental engineering, *Synthesizing Urban and Regional Data into Global Emission Inventories*

This project will improve emission estimates needed as inputs to global climate models which simulate the present and future atmosphere. This project will develop computational tools to extract data on activity and technology from urban and regional air quality data, collaborate with local efforts in Asia, and synthesize these data into global emission estimates.

ROBERT JOHN BRUNNER, assistant professor, astronomy and NCSA, *Creating the Next Generation of Cosmological Computational Codes*

Every ten years, the astrophysics community publishes a list of defining questions. In the last such Decadal Report, two of the five defining questions for astrophysics relate to the formation of structure in the Universe. The proposed research creates novel cosmological computational codes that will enable the first determination of the full, higher-order correlation function for millions of galaxies. This work will result in unprecedented constraints on theoretical models for the formation of structure in the Universe.

**BEHROOZ GHAMARI-TABRIZI, assistant professor, history and sociology, *The Sacred and the Mundane in the Tales of Iranian Veterans of the Iraq War*

The Iran-Iraq war, 1980 to 1988, was perhaps the bloodiest unknown war of the twentieth century. In public references to Saddam Hussein's atrocities, one seldom hears about his aggression against Iran, which ultimately claimed close to one million lives on both sides of the conflict. The newly founded Islamic Republic was forced to mobilize a volunteer army composed of more than two million troops of teenage militia as well as brigades of post-retirement men to fend off the Iraqi aggression. In Iran alone, the war displaced between four to five million people, and left a legacy of collective trauma that has directly affected more than fifteen percent of the country's entire population. Revolutionary guards and other volunteer militia religiously justified the violence and trauma of the war, how they coped with the difficulties of reintegration into society, how their family relations changed, and how, more generally, they reconciled their wartime sacred aspirations with the mundane concerns of everyday life. Rather than as individual pathology, research indicates trauma must be understood as a culturally specific, politically instrumental, socially constructed, and historically contested phenomenon.

STEPHANIE M. HILGER, assistant professor, comparative and world literature and Germanic languages and literature, *The Warrior and the Traveler: Women in the French Revolution*

This project examines the depiction of socially and politically active women in German literature during the thirty-year period following the French Revolution. The book focuses on two representations: the fighting woman and the female traveler. Whereas the fighting woman battles the old body politic, the traveler explores new forms of social order.

In the texts under consideration, the protagonists are constructed as counter-images to representations of women as docile daughters and dutiful wives and mothers. The border between history and fiction is fluid in these texts. Historical figures are fictionalized and fictional figures are described with the attributes of historical agents. In so doing, the authors demonstrate their awareness of the crucial role of narrative in the writing of history and stress the need to insert women as political agents into post-Revolutionary historiography. The texts under consid-

eration were written in the thirty-year period after the French Revolution, which enabled the authors to reevaluate the events of this major political and historical rupture with the benefit of hindsight. Moreover, these authors' texts were also written in German and are thus geographically and politically removed from the events in France and display greater freedom to address the Revolution than the texts of French authors, who were forbidden to comment on it explicitly under Napoleon. In addition, the Empire continued the erosion of women's rights that had begun during the Terreur, with the banning of women's political clubs and the executions of important figures such as Charlotte Corday, Marie Antoinette, Olympe de Gouges and Madame Roland. In writing about the French Revolution, German authors were also implicitly commenting on the situation in their own society.

**PING MA, assistant professor, statistics, *Statistical Modeling for High Resolution Imaging of Earth's Deep Interior*

The core-mantle boundary (CMB), at a depth of ~2890km, marks the most dramatic change in dynamic processes and material properties in our planet, and accurate images of the structure at or near the CMB—over large areas—are crucially important for our understanding of present day geodynamical processes and the thermo-chemical structure and history of the mantle and mantle-core system. The proposed work will establish a comprehensive statistical framework to enable the detection, imaging, and characterization of lowermost mantle structure using the many (ten, hundred) thousands of broadband seismograph network data.

**RUBY MENDENHALL, assistant professor, sociology and African-American Studies and Research Program, *Race and Place: Pathways to Mobility in the Gautreaux Housing Program*

The proposed project examines how the Gautreaux Assisted Housing Program—which emphasized racial desegregation—enhanced many of the participants' upward mobility. The Gautreaux program is the result of a 1966 class action lawsuit on behalf of Black families who were residents of Chicago public housing or on the waiting list. The lawsuit argued that the Chicago Housing Authority (CHA) and the U.S. Department of Housing and Urban Development (HUD) violated the 1964 Civil Rights Act, which prohibits racial discrimination in activities financed by federal dollars. In 1976, the Supreme Court authorized an expansive housing desegregation remedy. Between 1976 and 1998, over 7,100 families moved to new city and suburban neighborhoods. The research focuses on issues of social inequality (race, class, and gender; housing; employment; and wealth accumulation) over the life course and the role of public policy in facilitating social and economic mobility.

From the Gautreaux research data, three sole-authored publications will be forthcoming. The first paper discusses Gautreaux participants' perceptions of how contexts and social structures shape social and economic outcomes over three generations of their families (their parents, themselves, and their children). The second paper discusses policies and adds analysis describing micro level social processes. Specifically, how social networks in the Gautreaux participants' new neighborhoods provide information about jobs that lead to social mobility over the life course. The last paper will discuss how housing policies influence mobility over ten years (1995 to 2005) in the life course of Gautreaux participants. Specifically, how Gautreaux placement neighborhoods affect participants' ability to move out of the poorest income group in America towards more of a middle-class or higher status.

**CHARLES ROSEMAN, assistant professor, anthropology, *Integrating Phenotypes and Genomes in the Study of Human Evolution*

While genomic approaches may be revolutionizing our ability to study human evolution and the evolutionary basis of human disease, it is important to understand that humans are whole organisms and not simply a very long DNA sequence. In order to reap the benefits of genomic developments for the study of human evolution, we must have a better understanding of how evolutionary forces acting on complex characteristics, such as brain size, affect the evolution at the genomic level.

****REBECCA M. STUMPF**, assistant professor, anthropology, *Juvenile and Adolescent Social and Sexual Development in Wild Chimpanzees*

This study examines the patterns of social and sexual development in wild chimpanzees by integrating behavioral observations with hormonal data collection. Because chimpanzees are humans' closest living relatives and share many behavioral, genetic and developmental similarities, this study will place human patterns of maturation in evolutionary context and identify the ways in which human development is similar to chimpanzees and the ways in which humans are unique.

DEKE WEAVER, assistant professor, art and design, *The Unreliable Bestiary*

Provocative and haunting, *The Unreliable Bestiary* is an interdisciplinary solo performance with video. The work looks at the intersection of spirit, taboo, and truth through the lens of the Animal with the hope of finding compassion for what is Human.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Schmidt, these appointments were approved.

Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago

(37) The interim chancellor at Chicago with the recommendation of the director of the Institute of the Humanities and with the concurrence of the dean of the College of Liberal Arts and Sciences has recommended the following appointments of fellows to the Institute for the Humanities for the academic year 2008-09, and for the programs of research or study indicated.¹ Fellows are released from teaching and administrative duties, normally for one year, so that they can devote full effort to their research.²

COREY N. CAPERS, assistant professor, Department of History, "Public Blackness: Racial Performance, Print Publicity and the Struggle for Order in the Early Republic North, 1763-1834"

MADHU DUBEY, professor, Department of English and African-American Studies, "Slave, Cyborg, Vampire: The Speculative Fiction of Octavia Butler"

ANNE EATON, assistant professor, Department of Philosophy, "Ethics and the Visual Arts"

MALGORZATA FIDELIS, assistant professor, Department of History, "Between Tradition and Revolution: Women, Communism and Industrialization in Postwar Poland, 1945-1960"

CRISTINA GRAGNANI, assistant professor, Department of Spanish, French, Italian and Portuguese, "Dietro le quinte della scrittura: studio di taccuini pirandelliani (The Backstage of Writing: Two Pirandello Working Notebooks)"

ROBIN SANDRA GREY, associate professor, Department of English, "Antebellum Alternative Histories of the Civil War"

HEATHER E. GROSSMAN, assistant professor, Department of Art History, "Building Identity: Architecture and Cultural Interaction in a Medieval Mediterranean Society"

ALEJANDRO MADRID, assistant professor, Department of Latin American and Latino Studies, "Julían Carrillo, Between Cosmopolitanism and Local Identity: A History of Cultural Production and Reception in 20th Century Mexico"

¹ Faculty fellows are chosen competitively by the Institute's Executive Committee through evaluation of research proposals.

² Alternates: 1. Kevin M. Schultz, assistant professor, Department of History and Catholic Studies, "The First Multiculturalists: Catholics and Jews in Postwar America"; 2. Julia Vaingurt, assistant professor, Department of Slavic Languages and Literatures, "Wonderlands of the Russian Avant-Garde: Technology and the Arts in the 1920s"; 3. W. D. Hart, professor, Department of Philosophy, "The Philosophy of Logic."

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.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Schmidt, these appointments were approved.

Appoint Members to the Advisory Board of the Division of Specialized Care for Children (DSCC) in Springfield, Chicago

(38) The Division of Specialized Care for Children (DSCC) is the Illinois Title V agency that provides care coordination for families and children with special health care needs and financial assistance for those who meet financial and medical eligibility requirements. In 1957, the Illinois General Assembly created an advisory board for the DSCC to advise the administrators of the University of Illinois DSCC. The Board of Trustees is charged with appointing members to this advisory board. The Interim Chancellor at Chicago recommends the following reappointments to the DSCC Advisory Board for the term January 1, 2008 through December 31, 2010:

STEPHEN E. BASH, M.D., pediatric cardiologist; active staff, St. Francis Medical Center, Peoria; associate professor of pediatrics, Section of Cardiology, Department of Pediatrics, University of Illinois at Chicago College of Medicine at Peoria

KATHY DENISE SWAFFORD, M.D., pediatrician; private practitioner; medical director, Health Alliance Medical Plans; clinical associate professor, Department of Family Practice, Southern Illinois University School of Medicine, Carbondale

DOLORES A. VITULLO, M.D., pediatrician; attending physician, Children's Memorial Hospital, Chicago; associate professor of pediatrics, Northwestern University Medical School, Chicago

The Board action recommended in this item complies in all material respects with Applicable State and federal laws, University of Illinois *Statute*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Schmidt, these appointments were approved.

Approve Honorary Degree, Urbana

(39) The senate of the Urbana-Champaign campus has recommended that an honorary degree be conferred on the following person at the Commencement Exercises on May 11, 2008:

JAMES M. MCPHERSON, Civil War Historian and Professor Emeritus, Princeton University—the honorary degree of Doctor of Letters

Dr. McPherson is considered the preeminent popular historian of the Civil War. He authored *Battle Cry of Freedom: The Civil War Era* (1988) which was awarded the Pulitzer Prize in history, the Christopher award, and Best Book Award of the American Military Institute. His *For Cause and Comrades: Why Men Fought In The Civil War* won the Lincoln prize and his *The Struggle for Equality: Abolitionists and the Negro in the Civil War and Reconstruction* won the Anisfield-Wolf Prize. His work has done much to renew an interest in history among the general public and especially an interest in Abraham Lincoln. He has published eleven books, edited numerous volumes, contributed to a wide variety of articles to journals and books, and wrote introductions to the published works of numerous young scholars helping launch their careers. Dr. McPherson became the youngest full professor ever in Princeton University's history, and spent over forty years at that institution. He has served as president of both the Society of American Historians and the American Historical Association.

The chancellor concurs in the recommendation.

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 Dr. Carroll, seconded by Dr. Schmidt, this degree was authorized as recommended.

Approve Vice Chancellor for Institutional Advancement, Urbana, and Senior Vice President, University of Illinois Foundation

(40) The chancellor at Urbana recommends the appointment of James C. Schroeder, formerly vice president for development and president of the Ohio State University Foundation, The Ohio State University, Columbus, as vice chancellor for institutional advancement, Urbana, and senior vice president, University of Illinois Foundation, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$260,000, beginning March 27, 2008. The position reports jointly to the chancellor at Urbana and to the president, University of Illinois Foundation.

This appointment includes agreement via the University of Illinois Foundation for a retention incentive totaling \$160,000, payable to Dr. Schroeder on or before April 30, 2012, if he remains as vice chancellor for institutional advancement and senior vice president of the University of Illinois Foundation on a full-time basis through March 26, 2012. The agreement also contains terms in the event Dr. Schroeder's employment terminates before March 26, 2012.

Dr. Schroeder will serve as the first permanent vice chancellor for institutional advancement, Urbana, and senior vice president of the University of Illinois Foundation. In the role of executive leadership of the campus development efforts, he succeeds Lynette L. Marshall, who served in this capacity until 2006; and Craig S. Bazzani, who has provided transitional campus leadership as interim associate chancellor for development in conjunction with his role as senior advisor for Foundation advancement, University of Illinois Foundation.

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 president of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Schmidt, this appointment was approved.

¹ Tanya Montaleone Gallagher, professor of speech and hearing science and dean, College of Applied Health Sciences, University of Illinois at Urbana-Champaign (UIUC), *chair*; Jesse A. Clements, director, Division of Campus Recreation, UIUC; Robert H. Dodds, M. T. Geoffrey Yeh Chair, professor, and head, Department of Civil and Environmental Engineering, College of Engineering, UIUC; David J. Downey, member, Board of Directors, University of Illinois Foundation, and president, The Downey Group, Inc., Champaign, Illinois; Edward E. Ewald, senior vice president for gift planning, trust services and campaign management, University of Illinois Foundation; Michael C. Hirschi, professor of agricultural and biological engineering, College of Agricultural, Consumer and Environmental Sciences, and interim assistant dean, College of Engineering, UIUC; Barbara S. Hundley, associate chancellor, Alumni Relations (retired), UIUC, and vice president for alumni relations (retired), University Office of Alumni Relations and Records, University of Illinois; Robin Neal Kaler, associate chancellor and director of public affairs, UIUC; Sara M. Kelley, assistant dean for development and alumni affairs, College of Applied Health Sciences, and Office of the Vice Chancellor for Institutional Advancement, UIUC; Sarah C. Mangelsdorf, professor of psychology and Harry E. Preble Dean, College of Liberal Arts and Sciences, UIUC; Paul R. Osterhout, associate dean for advancement, College of Liberal Arts and Sciences, and Office of the Vice Chancellor for Institutional Advancement, UIUC; William T. Sturtevant, senior vice president for principal gifts, University of Illinois Foundation; Margaret E. Unsworth, director of annual giving, University of Illinois Foundation

Amend Multiyear Contract With Director of Intercollegiate Athletics, Urbana

(41) Ronald E. Guenther has been employed as director of the Division of Intercollegiate Athletics at Urbana-Champaign under single year and multiyear contracts since July 1, 1992. Most recently, on July 13, 2006, the Board of Trustees approved a Fourth Amendment to his employment contract to extend Guenther's contract through January 1, 2009, increase his salary, and provide a retention incentive lump sum of \$250,000 if Guenther continues his employment as director of Intercollegiate Athletics through December 31, 2008.

The chancellor at Urbana recommends a Fifth Amendment to Mr. Guenther's employment contract to extend the term of the contract an additional two years, through January 1, 2011. Mr. Guenther's current base salary will increase from \$525,000 to \$600,000 effective August 16, 2008. Thereafter, the chancellor will meet with Guenther prior to August 15, 2009, and prior to August 15, 2010, to evaluate Guenther's performance, and may recommend an adjustment to Guenther's annual rate of salary, which will be processed in accordance with normal procedures for salary adjustments for academic professional employees of the University.

The chancellor also recommends a lump sum payment of \$100,000 as a retention incentive if Guenther continues his employment as director of Intercollegiate Athletics through December 31, 2010.

Funds are available in the Institutional Funds Operating Budget of the Intercollegiate Athletics.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller and the university counsel concur.

The president of the University recommends approval.

On motion of Dr. Carroll, seconded by Dr. Schmidt, these recommendations were approved.

Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

Appointments to the Faculty

(42) According to State statute, the student trustee will not vote on those items marked with an asterisk.

The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees and are now presented for your confirmation.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Urbana-Champaign

ARIEL CHANAN AVGAR, assistant professor, Institute of Labor and Industrial Relations, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, beginning January 1, 2008.

JENNIFER E. EMANUEL, assistant professor of library administration and digital resources and reference services librarian, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$50,000, beginning February 1, 2008.

* RICHARD EVANS, associate professor of veterinary clinical medicine, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning February 1, 2008.

ANGELA R. GREEN, assistant professor of agricultural and biological engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning February 16, 2008.

KIM JONGSOOK KEMPER, associate professor of molecular and integrative physiology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning January 1, 2008, and continuing as Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, for four years beginning August 16, 2008.

BENJAMIN LEV, assistant professor of physics, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$76,000, beginning January 1, 2008.

* JENNIFER MONSON, professor of dance, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, beginning January 16, 2008.

NICOLE RIEMER, assistant professor of atmospheric sciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$70,200, beginning January 1, 2008.

DAVID SAINTILLAN, assistant professor of mechanical science and engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$86,000, beginning January 15, 2008.

KIRSTIE SIMSON, assistant professor of dance, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning January 1, 2008.

GISELA SIN, assistant professor of political science, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$69,424, beginning October 16, 2007.

ROBERT SLATER, assistant professor of library administration and web technologies and content coordinator, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$59,000, beginning January 2, 2008.

SHOBHA VASUDEVAN, assistant professor of electrical and computer engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning December 22, 2007.

MATTHEW WEST, assistant professor of mechanical science and engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$92,000, beginning January 15, 2008.

Emeriti Appointments

PETER BEAK, professor emeritus of chemistry, February 1, 2008

LOREN E. BODE, professor emeritus of agricultural and biological engineering, May 16, 2008

CLEORA D'ARCY, professor emerita of crop sciences, July 1, 2008

STEPHEN PAUL D'ARCY, professor emeritus of finance, July 16, 2008

GREG R. OLDHAM, C. Clinton Spivey Distinguished Professor Emeritus of Business Administration, College of Business; and professor emeritus, Institute of Labor and Industrial Relations, July 1, 2008

Out-of-Cycle Faculty Promotion/Tenure:

To the Rank of Professor Without Change in Tenure:

GUSTAVO CAETANO-ANOLLES, from associate professor of crop sciences, College of Agricultural, Consumer and Environmental Sciences, to the rank of professor of crop sciences, on indefinite tenure, effective January 16, 2008

DAWN E. MORIN, from associate professor of veterinary clinical medicine, College of Veterinary Medicine, to the rank of professor of veterinary clinical medicine, on indefinite tenure, effective January 16, 2008

Chicago

- * MAARTEN C. BOSLAND, professor of pathology, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$169,950, beginning April 1, 2008.
- LESLIE ALLAN DEANE, assistant professor of urology, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$75,000, beginning August 16, 2007; physician surgeon in urology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 24 percent time, at an annual salary of \$75,000, beginning August 16, 2007; and physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$75,000, beginning August 16, 2007, for a total salary of \$225,000.
- KAMAL ELDEIRAWI, assistant professor of public health, mental health and administrative nursing, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning January 1, 2008.
- MARY K. FEENEY, assistant professor, public administration program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, beginning January 1, 2008.
- RANA FATEMEH MAFEE, assistant professor of neurology and rehabilitation, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$64,387, beginning March 16, 2008; and physician surgeon in neurology and rehabilitation, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 29 percent time, at an annual salary of \$36,613, beginning March 16, 2008, for a total salary of \$101,000.
- SHARON M. MERAZ, assistant professor of communication, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$63,000, beginning January 1, 2008.
- LARISA NONN, assistant professor of pathology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$81,818, beginning January 16, 2008.
- ROBIN S. SCHULDENFREI, assistant professor of art history, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, beginning January 1, 2008.

Emeriti Appointments

- BRUCE J. CALDER, associate professor emeritus of history, May 16, 2007
- PHILLIP A. KUPRITZ, professor emeritus, School of Architecture, May 16, 2006
- SYLVIA MANNING, professor emerita of English, January 1, 2008
- LARRY P. NUCCI, professor emeritus of educational psychology, January 1, 2008
- STANLEY ROY PLISKA, professor emeritus of finance, January 1, 2008
- HARRIS RIPPS, professor emeritus of ophthalmology and visual sciences, professor emeritus of physiology and biophysics, and professor emeritus of anatomy and cell biology, College of Medicine at Chicago, September 1, 2007

Springfield

- KARL A. McDERMOTT, professor of accountancy, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$112,500, beginning April 1, 2008, and continuing as Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$112,500, for five years beginning August 16, 2008; and Ameren Professor in Business and Government, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning April 1, 2008, for a total salary of \$112,500.
- KAREN MOONEY, assistant professor of psychology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$46,155, beginning December 16, 2007.

Administrative/Professional Staff

FARID M. L. AMIROUCHE, director of research, Department of Orthopaedic Surgery, College of Medicine at Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$40,000, beginning March 31, 2008. Dr. Amirouche was appointed to serve as interim director of research under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of professor of mechanical and industrial engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 66 percent time, at an annual salary of \$80,520, effective August 16, 2007. Tenure affiliation will be maintained at 100 percent time in the Department of Mechanical and Industrial Engineering, College of Engineering. Dr. Amirouche will continue to hold the rank of professor of orthopaedic surgery, College of Medicine at Chicago, non-tenured, on an academic year service basis, on 34 percent time, at an annual salary of \$41,480, 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 \$162,000.

CAMILLE BAXTER, associate director of marketing, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$96,000, beginning March 31, 2008. Ms. Baxter was appointed to serve as visiting associate director of marketing under the same conditions and salary arrangement beginning October 16, 2007.

* FREDERICK G. BEHM, director of clinical pathology, Department of Pathology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$50,000, beginning March 31, 2008. Dr. Behm will be appointed to the rank of professor of pathology, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 43 percent time, at an annual salary of \$100,000, beginning March 31, 2008; and staff pathologist, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 57 percent time, at an annual salary of \$130,000, beginning March 31, 2008, for a total salary of \$280,000.

ANDREW S. BELMONT, head of the Department of Cell and Developmental Biology, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,500, beginning March 31, 2008. In addition, Dr. Belmont 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 head (\$13,833 for Summer 2008). He was appointed to serve as interim head under the same conditions and salary arrangement beginning January 16, 2008. Dr. Belmont will continue to hold the rank of professor of cell and developmental biology, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$119,000, effective January 16, 2008; and institute affiliate, Institute for Genomic Biology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective January 16, 2008, for a total salary of \$138,333.

ENRICO BENEDETTI, head of the Department of Surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$50,000, beginning March 31, 2008. Dr. Benedetti was appointed to serve as interim head of the Department of Surgery under the same conditions and salary arrangement beginning January 21, 2008. He will continue to hold the rank of professor of surgery, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 64 percent time, at an annual salary of \$150,000, effective January 21, 2008; 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 \$51,000, effective January 21, 2008; physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$120,000, effective January 21, 2008; and

- associate director of transplant surgery, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$54,000, effective January 21, 2008, for a total salary of \$425,000.
- DAVID A. BRUNS, director of development, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,500, beginning March 31, 2008. Mr. Bruns was appointed to serve as interim director of development under the same conditions and salary arrangement beginning December 3, 2007.
- KATHRYN E. CHRISTIANSEN, director of nursing and health care clinical practice, Institute for Healthcare Innovation, College of Nursing, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning March 31, 2008. She will be appointed to the rank of clinical assistant professor of public health, mental health and administrative nursing, College of Nursing, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$90,000, beginning March 31, 2008, for a total salary of \$120,000.
- KAREN J. COLLEY, associate dean for graduate research and education, Office of the Dean, College of Medicine at Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$30,000, beginning March 31, 2008. Dr. Colley was appointed to serve as interim associate dean for graduate research and education under the same conditions and salary arrangement beginning August 16, 2007. She will continue to hold the rank of professor of biochemistry and molecular genetics, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$109,649, effective August 16, 2007; and co-director of graduate studies, Department of Biochemistry and Molecular Genetics, College of Medicine at Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, effective August 16, 2007, for a total salary of \$144,649.
- LISA J. COURTNEY, assistant director of business development, decision support, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$103,954, beginning March 31, 2008. Ms. Courtney was appointed to serve as interim assistant director of business development under the same conditions and salary arrangement beginning March 1, 2008.
- MARK A. CUMBOW, assistant director of data architecture, decision support, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,287, beginning March 31, 2008. Mr. Cumbow was appointed to serve as interim assistant director of data architecture under the same conditions and salary arrangement beginning March 1, 2008.
- DAVID EATON, director of development, corporate and foundation relations, Office of Advancement, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$106,000, beginning March 31, 2008. Mr. Eaton was appointed to serve as visiting director of development, corporate and foundation relations, under the same conditions and salary arrangement beginning January 16, 2008.
- CAROL J. FERRANS, associate dean, Center for Research Facilitation, College of Nursing, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning March 31, 2008. Dr. Ferrans was appointed to serve as Interim associate dean, non-tenured, on a twelve-month service basis, with an administrative increment of \$16,000, January 1-December 31, 2007, and with an administrative increment of \$20,000, beginning January 1, 2008. She will continue to hold the rank of professor of medical surgical nursing, College of Nursing, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$124,880, effective February 16, 2008, for a total salary of \$144,880.
- MICHAEL HUBERT HITES, associate vice president, Administrative Information Technology Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$225,000, beginning March 31, 2008. Dr. Hites was appointed to serve as interim associate vice president under the same conditions and salary arrangement beginning March 17, 2008.

JANET ARLENE JOKELA, head of the Department of Internal Medicine, College of Medicine at Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$60,000, beginning March 31, 2008. Dr. Jokela was appointed to serve as interim head under the same conditions and salary arrangement beginning January 16, 2008. She will continue to hold the rank of associate professor of clinical medicine, Department of Internal Medicine, College of Medicine at Urbana-Champaign, non-tenured, on a twelve-month service basis, on 30 percent time, at an annual salary of \$33,642, effective August 16, 2007; physician surgeon, College of Medicine at Urbana-Champaign, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$10,910, effective August 16, 2007; and staff physician, McKinley Health Center, non-tenured, on an academic year service basis, on 10 percent time, at an annual salary of \$10,010, effective August 16, 2007, for a total salary of \$114,562.

BYRON WILFRED KEMPER, head of the Department of Molecular and Integrative Physiology, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,500, beginning March 31, 2008. In addition, Dr. Kemper will receive an amount equal to one-ninth of his academic year base salary plus administrative increment for one month's service during each summer of his appointment as head (\$13,703 for summer 2008). He was appointed to serve as interim head under the same conditions and salary arrangement beginning December 16, 2007. Dr. Kemper will continue to hold the rank of professor of pharmacology, College of Medicine at Urbana-Champaign, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$117,824, effective December 16, 2007; professor of physiology, Department of Medical Molecular and Integrative Physiology, College of Medicine at Urbana-Champaign, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective December 16, 2007; professor of physiology, Department of Molecular and Integrative Physiology, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective December 16, 2007; professor of cell and developmental biology, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective December 16, 2007; and head of the Department of Pharmacology, College of Medicine at Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$3,500, effective December 16, 2007, for a total salary of \$140,527.

BIRGITTA ELISABETH KUEHN, director of administrative operations, Department of Medicine, 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 March 31, 2008. Ms. Kuehn was appointed to serve as visiting director of administrative operations under the same conditions and salary arrangement beginning October 1, 2007.

DANIEL THOMAS LAYZELL, associate vice president, University Office for Planning and Administration, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$174,300, beginning March 31, 2008. Dr. Layzell was appointed to serve as interim associate vice president under the same conditions and salary arrangement beginning February 1, 2008.

PANIT P. LISY, executive director, Campus Information Technologies and Educational Services (CITES), Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$135,000 and an administrative increment of \$30,000, beginning March 31, 2008. Ms. Lisy was appointed to serve as interim executive director under the same conditions and salary arrangement beginning February 18, 2008.

RODNEY A. LORENZ, associate dean of internal affairs, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, with an administrative increment of \$104,550, beginning March 31, 2008. Dr. Lorenz was appointed to serve as interim associate dean of internal affairs under the same conditions and salary arrangement

beginning February 1, 2008. He will continue to hold the rank of professor of pediatrics, College of Medicine at Peoria, on indefinite tenure, on a twelve-month service basis, on 55 percent time, at an annual salary of \$77,480, effective August 16, 2007; and physician surgeon in pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 45 percent time, at an annual salary of \$126,075, effective August 16, 2007, for a total salary of \$308,105.

RHONDA RENEE OLDS, 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 \$102,000, beginning March 31, 2008.

ANDRE PAVKOVIC, director of technology change management, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning March 31, 2008. Mr. Pavkovic was appointed to serve as visiting director of technology change management under the same conditions and salary arrangement beginning January 7, 2008.

WAYNE T. PITARD, director, Spurlock Museum, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$7,500, beginning March 31, 2008. In addition, Dr. Pitard 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 director (\$11,944 for summer 2008). He was appointed to serve as interim director under the same conditions and salary arrangement beginning January 16, 2008. Dr. Pitard will continue to hold the rank of professor, Program for the Study of Religion, 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, effective February 25, 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, effective February 25, 2008; curator, Spurlock Museum, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective February 25, 2008; and center affiliate, National Center for Supercomputing Applications, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective February 25, 2008, for a total salary of \$119,444.

* USHA RAJ, head of the Department of Pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$50,000, beginning March 31, 2008; and chief of service, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning March 31, 2008. Dr. Raj was appointed to serve as interim head of the Department of Pediatrics and interim chief of service under the same conditions and salary arrangement beginning March 1, 2008. She will be appointed to the rank of professor of pediatrics, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$133,000, beginning March 31, 2008; and physician surgeon in pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$132,000, beginning March 31, 2008, for a total salary of \$340,000.

* BARBARA RANSBY, director, Gender and Women's Studies Program, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning August 16, 2008. In addition, Dr. Ransby will receive an amount equal to one-ninth of her academic year base salary for one month's service during each summer of her appointment as Director (\$14,268 for Summer 2009). She will be appointed to the rank of associate professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$64,207, beginning August 16, 2008. She will continue to hold the rank of associate professor of African American studies, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$32,104, effective August 16, 2008; and associate professor of history, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$32,103, effective August 16, 2008, for a total salary of \$149,682.

- JASTI SAMBASIVA RAO, senior associate dean for research, College of Medicine at Peoria, non-tenured, on an academic year service basis, with an administrative increment of \$40,000, beginning March 31, 2008. Dr. Rao was appointed to serve as interim senior associate dean for research under the same conditions and salary arrangement beginning February 16, 2008. He will continue to hold the rank of professor of cancer biology and pharmacology, College of Medicine at Peoria, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$350,084, effective August 16, 2007; head of the Department of Cancer Biology and Pharmacology, College of Medicine at Peoria, non-tenured, on an academic year service basis, with an administrative increment of \$27,000, effective August 16, 2007; director, Program of Cancer Biology, Department of Cancer Biology and Pharmacology, College of Medicine at Peoria, non-tenured, on an academic year service basis, with an administrative increment of \$25,000, effective August 16, 2007; and professor of neurosurgery, College of Medicine at Peoria, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$442,084.
- THOMAS J. SANTORO, associate dean for graduate medical education, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 70 percent time, at an annual salary of \$161,437, beginning March 31, 2008; and professor of clinical medicine, Department of Internal Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 30 percent time, at an annual salary of \$67,500, beginning March 31, 2008, for a total salary of \$228,937.
- RAMZAN SHAHID, director of educational programs, Department of Pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, beginning March 31, 2008. Dr. Shahid was appointed to serve as visiting director of educational programs under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of assistant professor of clinical pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 51 percent time, at an annual salary of \$60,000, effective August 16, 2007; and physician surgeon in pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$65,000, effective August 16, 2007, for a total salary of \$140,000.
- TERESA L. TEMPLES, director of utility administration, Facilities Planning and Programs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning March 31, 2008. Ms. Temples was appointed to serve as interim director of utility administration under the same conditions and salary arrangement beginning March 17, 2008.
- CHARLES THOMPSON, assistant dean and director, Office of Information Services, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning March 31, 2008. Mr. Thompson was appointed to serve as interim assistant dean and director, Office of Information Services, under the same conditions and salary arrangement beginning March 3, 2008.
- KEVIN BARRIE TYNAN, executive director of marketing communications, Office of the Vice Chancellor for External Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning March 31, 2008. Mr. Tynan was appointed to serve as visiting executive director of marketing communications under the same conditions and salary arrangement beginning February 16, 2008.
- PAUL F. UMBECK, assistant director for biological safety, Environmental Health and Safety Office, Office of the Vice Chancellor for Administration, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,872, beginning March 31, 2008. Dr. Umbeck was appointed to serve as interim assistant director for biological safety, non-tenured, on a twelve-month service basis, with an administrative increment of \$8,000, beginning February 16, 2008.

ROGER VANHOY, associate director of corporate relations, Office of the Vice Chancellor for Public Engagement, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning March 27, 2008. Mr. VanHoy was appointed to serve as interim associate director of corporate relations under the same conditions and salary arrangement beginning February 16, 2008.

GINGER L. VELAZQUEZ, executive director for business and finance, 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 \$130,502, beginning March 31, 2008. Ms. Velazquez was appointed to serve as interim executive director for business and finance under the same conditions and salary arrangement beginning February 16, 2008.

EUGENE L. WAAS, director of utility administration, Facilities Planning and Programs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning March 31, 2008. Mr. Waas was appointed to serve as interim director of utility administration under the same conditions and salary arrangement beginning March 27, 2008.

BRUCE K. WALDEN, director of real estate planning and services, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$117,500, beginning March 31, 2008. Mr. Walden was appointed to serve as interim director of real estate planning and services under the same conditions and salary arrangement beginning January 16, 2008. He will continue to serve as adjunct lecturer in urban and regional planning, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$117,500.

AARON J. WALZ, assistant director of business information, decision support, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$98,344, beginning March 31, 2008. Mr. Walz was appointed to serve as interim assistant director of business information under the same conditions and salary arrangement beginning March 16, 2008.

* 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 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 March 31, 2008, for a total salary of \$200,000.

MICHAEL C. WONDERLICH, assistant director of technical architecture, decision support, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,583, beginning March 31, 2008. Mr. Wonderlich was appointed to serve as interim assistant director of technical architecture under the same conditions and salary arrangement beginning March 1, 2008.

Intercollegiate Athletic Staff

ERIC E. WOLFORD, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual salary of \$185,000, beginning April 1, 2008, through January 31, 2010. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2009.

Addendum

Amendments to Previously Confirmed Faculty Appointments

Administrative/Professional Staff

JACK J. BAKKER, director of ~~Patient Care System~~ **Information Services Applications**, Department of Information Services, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$152,184, beginning January 21, 2008.

MARGARET DELANEY, director of budget and resource planning, Office of the Dean, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on 99 percent time, at an annual salary of \$96,525, beginning January 21, 2008. Ms. Delaney was appointed to serve as **visiting** director of budget and resource planning under the same conditions and salary arrangement beginning November 16, 2007.

J. CRAIG DUTTON, head of the Department of Aerospace Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning September 1, 2007. Dr. Dutton will receive an amount equal to two-ninths of his total academic year salary for two months' administrative service during summer 2008 (\$42,222) and summer 2009. He will receive an amount equal to one-ninth of his total academic year salary for one month's administrative service during summer 2010 and each summer thereafter. Dr. Dutton will be appointed to the rank of professor of aerospace engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$185,000, beginning September 1, 2007; **and Bliss Professor of Aerospace Engineering, College of Engineering, non-tenured, on an academic year service basis, with an annual stipend of \$7,500, beginning September 1, 2007, for a total salary of \$239,722.**

SARA L. RUSCH, regional dean, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, with an administrative increment of \$157,218, beginning ~~January 21~~ **February 1**, 2008. Dr. Rusch will continue to hold the rank of professor of clinical medicine, Department of Internal Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 53 percent time, at an annual salary of \$81,727, effective August 16, 2007; and physician surgeon in internal medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 47 percent time, at an annual salary of \$61,055, effective August 16, 2007, for a total salary of \$300,000.

ROBERT JOHN SANDUSKY, assistant university librarian for information technology, Richard J. Daley Library, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning January 2, 2008. In addition, Dr. Sandusky will be appointed to the rank of clinical associate professor, Richard J. Daley Library, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$90,000, beginning January 2, 2008, for a total salary of \$110,000. **He was appointed to serve as visiting assistant university librarian for information technology and visiting clinical associate professor, non-tenured, on a twelve-month service basis, on 40 percent time, at an annual salary of \$44,000, beginning October 15, 2007.**

On motion of Dr. Carroll, seconded by Dr. Schmidt, these appointments were confirmed.

Sabbatical Leaves of Absence, 2008-09

(43) The chancellors at the Chicago, Springfield, and Urbana-Champaign campuses have recommended that the following members of the faculty be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes* and on the terms and for the periods indicated.

The programs of research and study for which leaves are requested have been examined on the respective campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 55 leaves for Chicago; 12 leaves for Springfield; and 132 leaves for Urbana-Champaign. (A list of those recommended has been filed with the secretary of the Board for record.)

(For the record and to provide an annual compilation, in 2007-08, 60 leaves were taken at Chicago; 8 leaves were taken at Springfield; and 144 leaves were taken at Urbana-Champaign.)

On motion of Dr. Carroll, seconded by Dr. Schmidt, these leaves were granted as recommended.

Establish the Center for Cognitive Medicine, College of Medicine, Chicago

(44) The interim chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Medicine recommends the establishment of a new center, the Center for Cognitive Medicine.

The Center's mission is to develop new knowledge about the cognitive problems caused by brain disorders and normal aging, and to apply the scientific discoveries to improve the treatment and prevention of disease.

Neuropsychiatric disorders comprise five of the ten greatest causes of functional disability across the world. Cognitive deficits associated with these disorders are the best established cause of this disability. The Center is designed to provide organization and interdepartmental cohesion for a diverse group of faculty interested in the causes, treatment, and prevention of disturbances in cognition over the life span. A primary aim is to integrate the efforts of basic neuroscience investigators working with animal models with the efforts of clinical investigators. The Center's mission is to achieve a better understanding of cognitive deficits in aging and a variety of brain disorders, to develop and test new treatment strategies to improve the health of the population, and to reduce personal and fiscal burdens of brain disorders on society.

The scientific diversity of the Center faculty across disciplines and departments reflects the breadth of neuroscience-related academic activity across the Chicago campus. The Center has 32 core faculty members with primary appointments in six departments across four Colleges.

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 Dr. Carroll, seconded by Dr. Schmidt, this recommendation was approved.

Establish the Master of Science in Patient Safety Leadership, College of Medicine, Chicago

(45) The interim chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Medicine recommends the establishment of a new degree program, the Master of Science in Patient Safety Leadership.

The landmark document *To Err Is Human: Building a Safer Health System*, a 2000 report from the Institute of Medicine, was a resounding indictment of the educational preparedness of health professionals in the United States. The shortcomings that exist in the education of health care professionals are barriers to the improved quality of medical care provided in the United States. The M.S. in Patient Safety Leadership program seeks to break the cycle of medical error and improve the safety of patients who

participate in the health care system. The overall goal of this primarily online program, to be administered through the Global Campus, is to facilitate dynamic educational opportunities in a learner-centered environment for practicing clinicians, students, and health care administrators who wish to become leaders in the quest for patient safety and the delivery of quality health care. The program is designed for both clinical and non-clinical health care professionals interested in taking health care quality and patient care services to a higher level of excellence. This will be the first online patient safety graduate program in the State of Illinois, and, based on the market analysis, anywhere within the United States.

The curriculum is a 36-credit-hour program including course content in patient safety and health care quality, leadership, inter-professional collaboration, organizational management, communication, global health, legal/policy issues, error science, simulation, information technology and health services research. A five-day onsite residency requirement at the Chicago campus will provide the opportunity for learners to practice and apply the tools and principles introduced in the preceding online courses, and to participate in active learning with cohort members in a face-to-face format. Finally, a capstone project will provide the opportunity for students to design, implement, and evaluate the impact of a patient safety/quality care improvement project in a self-selected area of interest.

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 Dr. Carroll, seconded by Dr. Schmidt, this recommendation was approved.

Redesignate the College of Communications, Urbana

(46) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Communications to redesignate the college as the College of Media.

Many programs around the country have moved from names such as “communication” or “mass communication” in favor of “media.” The college studies and teaches “mediated communications” which includes old media, new media, emerging media, and future media. The college is in the midst of an historic shift in the traditional core missions of the college and its units to a more multi-faceted mission to enrich people’s lives through programs and services that educate, entertain, inspire, and empower while enhancing the values of a democratic society by creating media-literate students, scholars, professionals, and citizens better equipped to understand and work in the rapidly evolving media environment of the 21st century. The college surveyed the faculty, staff, and alumni prior to making a determination on the name change.

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 Dr. Carroll, seconded by Dr. Schmidt, this recommendation was approved.

Redesignate the Department of Speech Communication, Urbana

(47) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to redesignate the Department of Speech Communication as the Department of Communication.

The change to the Department of Communication reflects the evolution of the teaching and research interests in the department as well as national changes within the discipline. The label "speech communication" no longer accurately describes the range of scholarly and teaching activities carried out by the department. The faculty does teach several public speaking courses, but these skill-oriented classes serve students from all over campus and constitute a very small component of total course offerings. Instead, undergraduate and graduate programs focus more broadly on the humanistic and social scientific study of messages, some of which are spoken, but many of which are not. The study of nonverbal communication, written communication, computer-mediated communication, as well as communication delivered through technologies such as television are also included.

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 Dr. Carroll, seconded by Dr. Schmidt, this recommendation was approved.

Redesignate the I-Building, Urbana

(48) The chancellor at Urbana recommends for approval a proposal to redesignate the I-Building as the Forbes Natural History Building. The I-Building [Building #1073], located at 1816 South Oak Street, Champaign, was built in 2001 by the Fox Development Corporation. It was so named in reference to its aerial-view configuration. This was intended to be a temporary place-holding name until a more appropriate designation was determined.

Space in this building was initially leased by six commercial companies, as well as the Illinois Department of Natural Resources to house portions of the Natural History Survey (INHS) and Illinois State Geological Survey (ISGS). In 2004, the University of Illinois purchased the building, and after extensive renovation additional INHS staff moved in. The I-Building now houses all INHS administrative staff, library, Education/Outreach Group, and various scientific units, as well as the ISGS Information/Sales and Records offices.

It would be most appropriate to rename this facility the Forbes Natural History Building, after Stephen A. Forbes, who was the driving force behind the establishment of the INHS. By 1882, Forbes was both the director of the State Laboratory of Natural History, located in Normal, Illinois, as well as the State Entomologist. Forbes moved from Normal to Urbana in 1885 to accept a position with the Illinois Industrial University (soon to be called the University of Illinois). He was able to gain approval by the State legislature to transfer the State Laboratory of Natural History and its staff, library, and research collections to Urbana. In 1917, the State Laboratory of Natural History and the Office of the State Entomologist were combined by the General Assembly as the INHS. Stephen Forbes became the first director of the INHS and held this position until his death in 1930.

It would be timely to rename the I-Building prior to the Survey's 150th celebration in 2008. The Natural History Society of Illinois, forerunner of the State Laboratory of Natural History mentioned above, was organized in 1858.

Another consideration is the new 'I-Hotel and Conference Center' will be completed in 2008, and will be located immediately adjacent to the I-Building across First Street. Renaming the I-Building would help avoid any possible confusion between these two facilities.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Schmidt, this recommendation was approved.

Redesignate the Bachelor of Arts in Architectural Studies, College of Architecture and the Arts, Chicago

(49) The interim chancellor at Chicago with the advice of the Chicago Senate and the College of Architecture and the Arts recommends approval to redesignate the Bachelor of Arts in Architectural Studies as the Bachelor of Science in Architecture, College of Architecture and the Arts, Chicago.

The Bachelor of Arts in Architectural Studies began in 1994 as an architectural concentration within a liberal arts degree; coursework was split between architectural classes (68 credit hours) and general education classes (57 credit hours) with the underlying understanding that many students would pursue directions other than architecture upon graduation. As a result of a series of program changes since 1994, the program is now aimed primarily at students who intend to become architects. Accordingly, students currently take 84 credit hours of architectural coursework and 46 credit hours of general education coursework, for a total of 130 credit hours. When compared to architecture programs at the Chicago campus's regional competition—all of which award the Bachelor of Science in Architecture—the existing Bachelor of Arts program at Chicago is the most rigorous in its overall demands for architectural coursework. In particular, the Chicago campus requires more architectural studio work than the other programs, and substantially more art/architectural history and architectural theory as well. The proposed designation change is intended to more accurately articulate the content and position of the program in contemporary architectural education.

The degree requirements for the program will remain the same.

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 Dr. Carroll, seconded by Dr. Schmidt, this recommendation was approved.

Redesignate Political Studies Programs, Springfield

(50) The chancellor at Springfield with the advice of the Springfield Senate recommends approval of the redesignation of the undergraduate and graduate political studies programs to political science in the College of Public Affairs and Administration.

In addition to the program name change, the associated degree names will also change. The Bachelor of Arts in Political Studies will become the Bachelor of Arts in Political Science. The Master of Arts in Political Studies will become the Master of Arts in Political Science, and the undergraduate minor in Political Studies will become an undergraduate minor in Political Science.

The American Political Science Association defines political science as "the study of governments, public policies and political processes, systems and political behavior; and political science subfields include political theory, political philosophy, political ideol-

ogy, political economy, policy studies and analysis, comparative politics, international relations, and a host of related fields.” Because this description fits the objectives and curriculum content of the program, the proposed name will align the department with the traditional title of the discipline.

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 Dr. Carroll, seconded by Dr. Schmidt, this recommendation was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 51 and 52 inclusive.

(The record of Board action appears at the end of each item.)

Purchases and Change Orders

(51) 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.....	\$29,309,584
Change Orders.....	1,149,290

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, seconded by Mr. Shah, the purchases and change orders recommended were authorized by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Authorize Settlement

(52) The university counsel recommends that the Board approve payment of \$550,000 in settlement of *Cahill v. Gona*. The plaintiff, 22-year-old Elyse Cahill, alleges severe and permanent eye damage, pain, and suffering, and disability and loss of income arising from misdiagnosis of a corneal ulcer leading to loss and replacement of a cornea.

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 Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asoyne, Dr. Carroll, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery. (Mr. Bruce and Mr. Dorris asked to be recorded as not voting on this item.)

(The student advisory vote was: Ms. Doyle, Mr. Shakeel; no, none.)

Report of Actions by the Executive Committee

(53) 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.

Award Contract for Chilled Water Extension—Lincoln Hall and Newman Center, Urbana

(1) This \$1,244,760 project has been approved to extend campus chilled water piping to serve the Lincoln Hall renovation and Newman Center projects as well as future service to the English Building. The project involves installation of chilled water supply, compressed air piping, and return piping to existing chilled water lines and compressed air piping as well as installation of isolation valves and manholes, and replacement of sanitary piping and service lines.

The chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the utility site work contract for the chilled water extension 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 34—Utilities Site Work

Stark Excavating, Inc.,	Base Bid	\$ 946,463
Bloomington, IL	Alternate 2	47,707
	Alternate 3	15,365
	Alternate 4	20,000
<i>Total</i>		<u>\$1,029,535</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 are available from the institutional funds operating budget of the Urbana campus.

The president of the University concurs.

A schedule of the bid received has been filed with the secretary of the Board for record.

On motion of Mr. Shah and seconded by Dr. Schmidt, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Award Contract for Field Turf Installation at Stadium Drive and First Street, Urbana

(2) This \$1,824,400 project has been approved to replace two existing natural soccer fields with an artificial surface that will allow substantially more recreational play and Division of Intercollegiate Athletics summer sports camps. The project consists of construction layout, erosion control, site preparation, earthwork, storm sewer, concrete curb, synthetic turf, irrigation, and landscape.

The chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the site work contract for the field turf installation be awarded.

¹ Description of Alternates: Alternate 2 provides 10-inch chilled water service to Lincoln Hall, tap for future 8-inch chilled water service to English Building, and new 14-inch isolation valves in existing 14-inch piping; Alternate 3 provides low point drains and flush hydrants on 30-inch chilled water supply and return piping on Sixth Street; and Alternate 4 provides chilled water piping on or before April 1, 2008, in lieu of May 1, 2008, deadline.

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 27—Site Work

Cooling Landscape Contractors, L.L.C.,
Cherry Valley, IL

Base Bid	\$1,359,570
Alternate 1	3,130
Alternate 2	22,370
Alternate 3	14,300
Alternate 4	28,150
Alternate 5	<u>72,800</u>

Total \$1,500,320

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 are available from operating budget of the Division of Campus Recreation.

The president of the University concurs.

A schedule of the bid received has been filed with the secretary of the Board for record.

On motion of Mr. Shah and seconded by Dr. Schmidt, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Award Contract for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana

(3) In April 2005, HNTB Illinois, Inc., was employed to provide professional services for the study and evaluation of a phased development plan for Memorial Stadium at the Urbana campus. In July 2005, HNTB Illinois, Inc., presented the preliminary stadium facility plan. As part of that plan, an implementation strategy was submitted that prioritized stadium improvements in phases to maximize revenue to the Division of Intercollegiate Athletics, minimize indebtedness, and respond to the seasonal operational needs of the University of Illinois. In January 2006, HNTB Illinois, Inc., was employed for the professional services required through the design development phase for all components of the first phase. At the May 2006 meeting, the Board approved Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics project with a budget of \$116.0 million and the employment of HNTB Illinois, Inc., for the additional professional services required for construction documents through warranty for all first phase components, as well as Hunt Construction Group, Inc., for the construction management services.

In November 2006, the Board approved the award of contracts for the first bid package of this project for a total bid package award of \$12,558,551. This package included construction of a new north seating addition; relocation of existing historical plaques and a cast stone carving; installation of approximately 5,000 bench seats; and construction of restrooms, concession areas, and a truck parking/loading dock area.

In December 2006, the Board approved the award of contracts for the second bid package of this project for a total bid package award of \$27,283,700. This package included selective demolition and superstructure erection on the west side of the stadium.

In March 2007, the Board approved the \$4.9 million Football Personal Performance Center project as an addition to Phase I of the Memorial Stadium Phased Development Plan increasing the approved project from \$116.0 million to \$120.9 million (\$333 construction cost per gross square foot).

In May 2007, the Board approved the award of contracts for the third bid pack-

¹ Description of Alternates: Alternate 1 supplies and installs one enlarged aggregate surface with concrete edge bleacher pad in lieu of lawn; Alternate 2 supplies and installs a concrete walk in lieu of lawn; Alternate 3 supplies and installs four soccer goals; Alternate 4 supplies and installs a 12-inch wide concrete edge in lieu of a 6-inch wide concrete edge; and Alternate 5 supplies and installs a single layer of field stone in lieu of multi-layer base stone and finish stone.

age of this project for a total bid package award of \$24,218,632. The package included construction of a complete weather-tight enclosure of the west side that consists of all perimeter secondary steel framing; concrete masonry; exterior finishes; building domestic water and sanitary systems; building heating and air-conditioning systems; and a complete electrical system from the substation to the distribution panels located on various floors throughout the building.

In July 2007, the Board approved the award of contracts for the fourth bid package of this project for a total bid package award of \$23,281,900. The package included the interior construction as well as four new passenger elevators, food service equipment for the west sideline; a complete secondary electrical power system from the distribution panels to the devices including a fire alarm and smoke detection system; a complete sound, security, broadcast, and distributed television system; and connecting new control systems to the existing scoreboard.

The fifth bid package constructs the Football Personal Performance Center. This package includes steel floor framing; poured composite concrete slab and fireproofing for the first floor; interior construction and finishes; new passenger elevator; modification and extension of existing fire protection sprinkler system; complete plumbing system; complete heating, ventilation, and air conditioning system; and a complete secondary electrical power system including a fire alarm and smoke detection system.

Bids for the Football Personal Performance Center construction work have been solicited; and in order for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.²

Division 1—General Work

Roessler Construction Co.,	Base Bid	\$1,814,000
Rantoul, Illinois	Alternate 1	39,800
	Alternate 2	<u>138,900</u>
<i>Total</i>		\$1,992,700

Funds are available from gift funds and proceeds from the sale of the Auxiliary Facilities Systems Revenue Bonds Series 2006.

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 schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Mr. Shah and seconded by Dr. Schmidt, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Award Contracts for Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana

(4) In July 2005, the Board approved the construction of the Student Dining/Residential Programs Building and the first wing of a residence hall at Urbana with a project budget of \$75.7 million (\$303.44 construction cost per gross square foot). The first

¹ Contracts for divisions that were awarded within the delegated approval levels: Division 2 (Plumbing Work)—Reliable Plumbing & Heating Co., Savoy, Illinois—\$241,015; Division 3 (Heating, Air Conditioning, and Temperature Control Work)—Reliable Plumbing & Heating Co., Savoy, Illinois—\$315,240; Division 4 (Ventilation and Air Distribution Work)—A & R Mechanical Contractors, Inc., Urbana, Illinois—\$475,650; Division 5 (Electrical Work)—Krut's Electric, Inc., Sidney, Illinois—\$348,770; and Division 6 (Sprinkler Work)—McDaniel Fire Systems, Inc., Champaign, Illinois—\$92,720, making a total contract award of \$3,466,095.

² Description of Alternates: Alternate 1 finishes shell space for Player's Lounge; and Alternate 2 finishes shell space for men's and women's staff lockers, showers, and toilet facilities.

phase of this multi-phase redevelopment plan will include consolidation of dining and residential support spaces into a new student dining/residential programs building and the construction of a new wing for student residents. In September 2007, the Board approved the award of contract for the first bid package in the amount of \$3,884,259.

Bids for the construction of the Student Dining/Residential Programs Building and First Wing, New Residence Hall have been solicited; and in order for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternates.²

Division 1—General Work

Williams Brothers Construction Inc., Peoria Heights, Illinois	Base Bid	\$7,980,000
	Alternate 3	24,000
	Alternate 4	60,000
	Alternate 5	<u>0</u>
<i>Total</i>		\$8,064,000

Division 2—Plumbing Work

A & R Mechanical Contractors, Inc., Urbana, Illinois	Base Bid	\$1,435,000
	Alternate 3	8,000
	Alternate 4	0
	Alternate 5	<u>0</u>
<i>Total</i>		\$1,443,000

Division 3—Heating, Air Conditioning, and Temperature Control Work

A & R Mechanical Contractors, Inc., Urbana, Illinois	Base Bid	\$2,242,000
	Alternate 3	0
	Alternate 4	0
	Alternate 5	<u>0</u>
<i>Total</i>		\$2,242,000

Division 4—Ventilation Work

King-Lar Company, Decatur, Illinois	Base Bid	\$3,170,000
	Alternate 3	0
	Alternate 4	0
	Alternate 5	<u>0</u>
<i>Total</i>		\$3,170,000

Division 5—Electrical Work

Glesco Electric, Inc., Urbana, Illinois	Base Bid	\$4,136,000
	Alternate 3	0
	Alternate 4	0
	Alternate 5	<u>0</u>
<i>Total</i>		\$4,136,000

Division 15—Concrete Work

Williams Brothers Construction Inc., Peoria Heights, Illinois	Base Bid	\$3,890,000
	Alternate 3	0
	Alternate 4	0
	Alternate 5	<u>37,000</u>
<i>Total</i>		\$3,927,000

¹ Contract for division that was awarded within delegated approval levels: Division 6 (Sprinkler Work)—McDaniel Fire Systems, Inc., Champaign, Illinois—\$358,680, making a total contract award of \$35,621,667.

² Description of alternates: Alternate 3 provides additional showers in basement; Alternate 4 provides stone boulder benches; and Alternate 5 provides 8-inch sidewalk slab in lieu of 5-inch sidewalk slab.

Division 17—Drywall Work

Associated Constructors Co., Inc., Bloomington, Illinois	Base Bid	\$2,998,987
	Alternate 3	600
	Alternate 4	0
	Alternate 5	0
<i>Total</i>		\$2,999,587

Division 23—Masonry Work

J. J. Braker & Sons, Morton, Illinois	Base Bid	\$2,210,000
	Alternate 3	0
	Alternate 4	0
	Alternate 5	0
<i>Total</i>		\$2,210,000

Division 28—Structural Steel Work

Williams Brothers Construction Inc., Peoria Heights, Illinois	Base Bid	\$3,635,000
	Alternate 3	0
	Alternate 4	0
	Alternate 5	0
<i>Total</i>		\$3,635,000

Division 47—Kitchen Equipment

Johnson-Lancaster and Associates, Inc., Safety Harbor, Florida	Base Bid	\$3,436,400
<i>Total</i>		\$3,436,400

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 the sale of Auxiliary Facilities System Revenue Bonds Series 2006.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Mr. Shah and seconded by Dr. Schmidt, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Award Contract for Elevator Upgrades, Wood/Paulina Street Parking Structures, Chicago

(5) This \$950,000 project upgrades elevators in the Wood/Paulina Street Parking Structures. The elevators were designed with controls for interior use. These elevators are located on the exterior of the buildings and experiencing multiple problems due to exposure to heat, moisture, dust, and age. Although regular maintenance and repairs have been performed on the elevators, each cab is in desperate need of renovation. Elevator equipment rooms will be brought up to code, and new air conditioning equipment will be installed.

The interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the elevator work contract for the elevator renovation in these parking structures 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 9—Elevator Work

ThyssenKrupp Elevator Corporation, Westchester, IL	Base Bid	\$562,688
<i>Total</i>		\$562,688

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 are available from Auxiliary Facility System Repair and Replacement Reserve Budget for Fiscal Years 2006 and 2007.

The president of the University concurs.

A schedule of the bid received has been filed with the secretary of the Board for record.

On motion of Mr. Shah and seconded by Dr. Schmidt, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Approve Project for Huff Hall North Addition, Urbana

(6) The College of Applied Health Sciences has experienced significant growth in its educational and research programs over the last seven years. This growth has placed considerable strain on the college's physical facilities. A recent architectural feasibility study recommends that a north addition to Huff Hall located at the southeast corner of Gregory Drive and Fourth Street be completed as a first step in addressing this need. The \$15.0 million proposed north addition will provide 36,000 gross square foot (\$275 construction cost per gross square foot) of new interdisciplinary research areas and associated support spaces.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Huff Hall North Addition be approved with a budget of \$15.0 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 institutional funds operating budget of the Urbana campus and proceeds of a future sale of Certificates of Participation. Any project planning costs incurred prior to the sale of the Certificates will be funded initially from other University institutional operating funds with anticipated reimbursement from the subsequent proceeds of the Certificates of Participation sale.

The president of the University concurs.

On motion of Mr. Shah and seconded by Dr. Schmidt, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Approve Project for School of Social Work Build-Out, Urbana

(7) In January 2007, the Board approved the lease of approximately 37,200 rentable square feet for office and classroom space at the East Commercial Center Phase II also known as Gregory Place, 700 South Gregory Street, as well as the build-out of the entire second floor for the School of Social Work and a limited amount of space for campus surge. The School of Social Work is currently housed in several antiquated buildings; this space will allow them to consolidate into one location accommodating all their office functions, research efforts, and instructional needs.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the School of Social Work Build-Out project be approved at \$4,044,840. The construction cost per gross square foot is estimated at \$69.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

Funds for this project are available from the institutional funds operating budget of the Urbana campus.

The president of the University concurs.

On motion of Mr. Shah and seconded by Dr. Schmidt, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Increase Project Budget and Award Contract for Domestic Water System Replacement, Applied Health Sciences Building, Chicago

(8) This \$2.0 million project has been approved to replace the existing domestic supply water system in the Applied Health Sciences Building. The system has deteriorated to a point where new leaks occur on a regular basis, resulting in service disruptions and associated water damage. The current gravity type system will be replaced with a code-compliant system which will include domestic water pumps to assure proper water pressure.

During the engineer's extensive field investigation which included gaining access to previously concealed spaces, it became apparent that the extent of the required asbestos abatement and the complexity of the project itself were more than originally anticipated. The engineer's final estimate indicates a projected construction cost in excess of the original budget. Bids for replacement of the domestic supply water system have been solicited. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award¹ is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternate.²

In order for the project to proceed, the interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the Board:

1. Approve an increase to the project budget of \$150,000 to \$2,150,000.
2. Approve the award of plumbing work to Fettes, Love & Sieben, Inc., Chicago, Illinois, for \$1,064,996 including the plumbing alternate.

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 (Academic Facilities Projects) Series 2006A.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Mr. Shah and seconded by Dr. Schmidt, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Approve Lease of Space for Consortium of Academic and Research Libraries in Illinois, Located at 100 Trade Center, Champaign, Illinois, Urbana

(9) The chancellor at Urbana recommends that the University lease approximately 7,800 square feet of office space located on the third floor of Trade Center South Office Building, 100 Trade Center, Champaign, Illinois, and 25 exclusive parking spaces for the period February 1, 2008, through January 31, 2013. The landlord is KDB III Enterprises, LLC, and Ramshaw Real Estate manages the building. The leased space will accommodate the Consortium of Academic and Research Libraries in Illinois, which has relinquished its space in the Graduate School of Library and Information Sciences building and in leased space at 616 East Green Street, Champaign.

It is anticipated the proposed lease would commence on February 1, 2008. The primary lease term will be five years, plus one additional five-year renewal option. The annual base rent for the first year of the five-year lease term is \$9,673.86 per month (7,812 square feet of office space at \$14.86 per square foot). The annual rent for each following year will be fixed to the Consumer Price Index. The University will be responsible to reimburse the landlord for the costs of space fit-up (approximately \$250,000) to meet

¹ Contracts for other divisions were awarded within the delegated approval levels: Division 1 (General Work)—Lawdensky Construction, Inc., Schaumburg, Illinois—\$400,887, and Division 45 (Environmental/Asbestos Abatement Work)—Tecnica Environmental Services, Inc., Chicago, Illinois—\$139,854, making a total award of \$1,605,737.

² Description of Alternate: Plumbing Alternate provides pricing for a variety of different types of waste and water piping and toilet fixtures.

the University’s plans and specifications. The lease is considered a “gross lease” and the landlord is responsible for common area maintenance, real estate taxes and special assessments, repairs, janitorial service for common areas, garbage storage and removal, and property insurance. The University will be responsible for payment for gas, electric, water, sewer, and telephone services.

Funds for the current fiscal year are available from the institutional funds operating budget of the Urbana campus and the University. Funds for future fiscal years will be included in the institutional budget requests to be submitted to the Board of Trustees.

The Board action recommended in this item complies in all material respects with applicable state and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Mr. Shah and seconded by Dr. Schmidt, 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

(10) 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.....	\$19,578,684
Change Orders.....	2,228,678

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. Shah and seconded by Dr. Schmidt, 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.

Purchases and Change Orders

(11) 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.....	\$ 500,000
Change Orders.....	6,832,000

A complete list of the purchases and change orders, with supporting information (including the quotations received), was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record.

On motion of Dr. Schmidt and seconded 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.

Award Contracts for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana

(12) In April 2005, HNTB Illinois, Inc., was employed to provide professional services for the study and evaluation of a phased development plan for Memorial Stadium at the Urbana campus. In July 2005, HNTB Illinois, Inc., presented the preliminary stadium facility plan. As part of that plan, an implementation strategy was submitted that prioritized stadium improvements in phases to maximize revenue to the Division of Intercollegiate Athletics, minimize indebtedness, and respond to the seasonal operational needs of the University of Illinois. In January 2006, HNTB Illinois, Inc., was employed for the professional services required through the design development phase for all components of the first phase. At the May 2006 meeting, the Board approved Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics project with a budget of \$116.0 million and the employment of HNTB Illinois, Inc., for the additional professional services required for construction documents through warranty for all first phase components as well as Hunt Construction Group, Inc., for the construction management services.

In November 2006, the Board approved the award of contracts for the first bid package of this project for a total bid package award of \$12,558,551. This package included construction of a new north seating addition; relocation of existing historical plaques and a cast stone carving; installation of approximately 5,000 bench seats; and construction of restrooms, concession areas, and truck parking/loading dock area.

In December 2006, the Board approved the award of contracts for the second bid package of this project for a total bid package award of \$27,283,700. This package included selective demolition and superstructure erection on the west side of the stadium.

In March 2007, the Board approved the \$4.9 million Football Personal Performance Center project as an addition to Phase I of the Memorial Stadium Phased Development Plan increasing the approved project from \$116.0 million to \$120.9 million (\$333 construction cost per gross square foot).

In May 2007, the Board approved the award of contracts for the third bid package of this project for a total bid package award of \$24,218,632. The package included construction of a complete weather-tight enclosure of the west side that consists of all perimeter secondary steel framing; concrete masonry; exterior finishes; building domestic water, sanitary systems; building heating and air-conditioning systems; and a complete electrical system from the substation to the distribution panels located on various floors throughout the building.

In July 2007, the Board approved the award of contracts for the fourth bid package of this project for a total bid package award of \$23,281,900. The package included the interior construction as well as four new passenger elevators, food service equipment for the west sideline, and complete secondary electric power system from the distribution panels to the devices including a fire alarm and smoke detection system; a complete sound, security, broadcast and distributed television system; and connecting new control systems to the existing scoreboard.

In January 2008, the Board approved the award of contracts for the fifth bid package of this project for a total bid package award of \$3,466,095. This package provides for the construction of the Football Personal Performance Center.

The sixth bid package provides for the renovation of the east side of the stadium including interior construction and finishes as well as the installation of a new plumbing system, secondary electrical power system including a fire alarm and smoke detection system, sports lighting system, and food service equipment.

Bids for the east side renovation work have been solicited; and in order for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate ad-

ministrative officers recommends that the following contracts¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.²

<i>Division 1—General Work</i>		
Roessler Construction Co.,	Base Bid	\$1,238,000
Rantoul, Illinois	Alternate 1	82,000
	Alternate 2	104,000
	Alternate 3	<u>100,000</u>
<i>Total</i>		\$1,524,000
<i>Division 5—Electrical Work</i>		
Krut's Electric, Inc.,	Base Bid	\$462,000
Champaign, Illinois	Alternate 1	7,000
	Alternate 2	14,000
	Alternate 3	4,000
	Alternate 4	<u>278,000</u>
<i>Total</i>		\$765,000

Funds are available from gift funds and proceeds from the sale of the Auxiliary Facilities Systems Revenue Bonds Series 2006.

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 schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Mr. Shah and seconded by Dr. Schmidt, these contracts were awarded by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Purchases and Change Orders

(13) 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.....	\$1,429,056
Change Orders.....	0

A complete list of the purchases and change orders, with supporting information (including the quotations received), was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record.

On motion of Mr. Shah and seconded by Dr. Schmidt, 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.

¹ Contract for division that was awarded within the delegated approval levels: Division 2 (Plumbing Work)—A & R Mechanical Contractors, Inc., Urbana, Illinois—\$218,650, making a total contract award of \$2,507,650.

² Description of Alternates: Alternate 1 provides a southeast dry storage area; Alternate 2 provides a vendor commissary; Alternate 3 provides a northeast freezer/cooler enclosure; and Alternate 4 provides sports lighting system.

President's Report on Actions of the Senate

(54) The president presented the following report:

Eliminate the General Linguistics Concentration, Master of Arts in Linguistics, College of Liberal Arts and Sciences, Chicago

The Chicago Senate with the recommendation of the College of Liberal Arts and Sciences and its Department of English has approved the elimination of the Concentration in General Linguistics within the M.A. in Linguistics degree.

The General Linguistics concentration was suspended several years ago because the Department no longer had the faculty to offer the necessary courses. In addition, applications had dwindled to just one or two per year. To make more efficient use of its resources, the Department has decided to focus on Teachers of English to Speakers of Other Languages/Applied Linguistics, which remains a vibrant program with steady enrollments and an excellent placement record.

This report was received for record.

University of Illinois Investment Inventory Report, December 31, 2007

(55) The comptroller presented this report as of December 31, 2007. A copy has been filed with the secretary of the Board.

This report was received for record.

Investment Report for the Quarter Ended December 31, 2007

(56) The comptroller presented this report as of December 31, 2007. A copy has been filed with the secretary of the Board.

This report was received for record.

Quality Improvement Report for 2007, University of Illinois Medical Center at Chicago

(57) This report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations was presented to the Board for record. A copy has been filed with the secretary of the Board.

Report on Compliance Activities for 2007, University of Illinois Medical Center at Chicago

(58) This report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations was presented to the Board for record. A copy has been filed with the secretary of the Board.

Report on Corporate Compliance Plan, University of Illinois Medical Center at Chicago

(59) Under authority delegated by the Board of Trustees to the Medical Center, the first Compliance Plan was created in 1998. It was revised in 2003 and again in September 2005; each time being subsequently presented to the Board of Trustees. This latest version was reviewed and authorized by the Compliance Governance Committee of the Medical Center in December 2007. Changes were made to reflect evolution in the administrative organization of the compliance structure and changes in the operations of the organization. (A copy of the plan is filed with the secretary of the Board for record.)

This report was received for record.

University of Illinois Endowment Farms Report on Leases, Crop Year 2008

(60) This report was presented to the Board for record to summarize the outcome of the endowment farms lease process for crop year 2008. A copy has been filed with the secretary of the Board.

Capital Projects Status Report

(61) The comptroller presented this report of active projects in excess of \$5.0 million. A copy has been filed with the secretary of the Board.

This report was received for record.

Technology Commercialization Highlights, Fiscal Year 2008, 2nd Quarter

(62) The vice president for technology and economic development presented this report. A copy has been filed with the secretary of the Board.

This report was received for record.

SECRETARY'S REPORT

The secretary presented for record changes to academic appointments for contract year 2007-08, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the Board.

UPDATE: PLANS AND PRIORITIES¹

Chancellor Herman and Dr. Linda P. B. Katehi, provost and vice chancellor for academic affairs, presented information describing the status of the Urbana campus in comparison with peers nationally and in relationship to the campus's strategic plan (materials on file with the secretary).

Provost Katehi stated that she sought to inform the Board of the recent challenges and progress of the Urbana campus. She referred to the goals stated in the strategic plan for the campus and summarized the standing of the campus according to several key measures including international education, participation of underrepresented groups among faculty members and students, and overall academic ranking. She explained that the campus ranks with the University of Wisconsin and the University of California at San Diego, and added that one criterion that keeps the Urbana campus lower than it should be in the rankings is the fact that expenditures per faculty member are low for the Urbana campus. She reported that the campus is doing well in spite of its financial problems and that one effort to create an environment that will enable intellectual efforts to thrive is the newly created Division of Biomedical Science that provides a structure for the faculty in the life sciences at Urbana to collaborate along with faculty members from the College of Medicine at Chicago. She also spoke of the importance of the Division of General Studies for providing academic advising and assistance to undergraduates.

Interim Chancellor Gislason stated that he was pleased to hear of the collaborative efforts underway in the Division of Biomedical Science that involve faculty from both the Chicago and Urbana campuses.

Chancellor Herman spoke of the increase in the number of programs at the campus that were ranked in the top categories in national rankings and of leadership training at the campus and its global reach, citing internship programs in Brazil and Singapore. He also emphasized the growth of international graduate programs, particularly the program in

¹ Mr. Shah departed the meeting at this time.

chemical engineering with the National University of Singapore. In addition, he described the Human Sixth Sense Project which will give the campus an excellent environment for digital media, an infusion of funding for research, access to accomplished students, and interactions with major multinational corporations.

Further, he noted that, subject to legislative approval, the move of the State's four scientific surveys to the Urbana campus under the organization of one institute will add importantly to the campus. He listed the four surveys, beginning with the oldest, the Illinois State Natural History Survey, and stated that this organization has studied the diversity of plants and animals in the State since 1858. Next was the Illinois State Water Survey, founded in 1895, that studies water supply, use, conservation, and quality; the Illinois State Geological Survey that maps and manages carbon resources, particularly coal; and the Waste Management Research Center, that works to prevent pollution and conservation of natural resources.

Next, Chancellor Herman reported on the campus's efforts on the campaign, Brilliant Futures, stating that the campus had reached 63.0 percent of its goal. He indicated that 24,000 alumni of the Urbana campus now live in California and that many are in a position to give back to their campus. He added that the Urbana campus is striving to provide access to students and it is one of the few public universities that has maintained its percentage of Pell-eligible students, and that the minority enrollment is increasing as a result of programs such as Illinois Promise. He then announced the formation of a new scholarship to ensure affordability for a higher education. He stated that this will be a special campaign to raise \$100.0 million to be matched on a spend-out basis by the campus which would add approximately \$10.0 million in scholarship funds per year. He indicated that these scholarships would be awarded for both need and merit. He concluded by stating that these new scholarship funds would reinforce the land-grant mission of the University.

REPORTS FROM STUDENT TRUSTEES

Urbana

Mr. Eppley asked Mr. Asonye to report first. Mr. Asonye stated that he wished to use his time to report on a historic document issued in 2003 that documented an evaluation of efforts to address problems experienced by Latino/a students at the Urbana campus in the years following a student demonstration in 1992 to protest the small number of Latino/a students and faculty members at the Urbana campus. He then asked Chancellor Herman to present a report he had prepared to describe the changes that had occurred in the years since 1992.

Chancellor Herman reported that the Urbana campus now has the highest enrollment of Latino/a students of any public university in Illinois, though still not what the campus would like to have. He indicated that 7.0 percent of the students at the campus are Latino/a, whereas there was 5.2 percent in 1992. The chancellor stated that new efforts have been initiated with the Chicago public schools to recruit more Latino/a students and that recruiters now make 224 recruitment visits per year to

Chicago. He also said that the numbers of Latino/a students transferring from community colleges is increasing. He noted that the percentage of faculty members who are Latino/a is 2.7 percent, compared with 2.7 percent at the University of Wisconsin and 2.9 percent at the University of Michigan. The chancellor stated that retention and graduation rates for both Latino/a and African American students were impressive at the Urbana campus, with an 87.0 percent retention of Latino/a students in the freshman year and a graduation rate of 67.0 percent and a retention rate of 90.7 percent for African American students in the freshman year and a graduation rate of 68.2 percent.

The chancellor reported that a diversity committee was formed in 2000 and one activity of this group is to produce a report card of successes of various efforts. He also said that he and his administration are aware of the importance of campus environment and that issue is being addressed.

Mr. Asonye said he was pleased with the progress; however, he was concerned about the rates of graduation among Latino/a students. He also stated that the cultural center, La Casa Cultural Latina, had produced a report and noted several improvements needed in that facility which he recommended be addressed. He also discussed the proportion of Latino/a students in comparison to the population of the State. Discussion among the trustees followed regarding whether the population of the State was the proper base for setting goals for enrollment of Latino/a students.

Chancellor Herman stated that the special advising services offered students afford minority students help, and retention seems to be improving as a result of the availability of more advising.

In conclusion, Mr. Eppley stated that the Board has a keen interest in solving the problems these students encounter on campus.

Springfield

Ms. Doyle reported on activities at the Springfield campus and stated that elections for the new student trustee will occur within the next few weeks and she is planning to work with the new student trustee to bring about a smooth transition. She also commented on a fundraising endeavor among students to raise funds for projects in the Springfield community.

Chicago

Mr. Shakeel told the Board of plans at the Chicago campus to bring a model of the Vietnam Memorial Wall to the campus in fall and the work he and other students are engaged in to prepare for that.

ANNOUNCEMENT FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: May 22, Chicago, and July 23-24, Chicago.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

Chair

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

May 7, 2008



This special meeting of the Board of Trustees of the University of Illinois was held on Wednesday, May 7, 2008, beginning at 9:45 a.m., in Room 19, Chicago Club, 81 East Van Buren Street, Chicago, Illinois, pursuant to a call by the chair of the Board. The secretary of the Board gave notice of the meeting as prescribed by the bylaws and by Illinois statute.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Mr. James D. Montgomery, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Mr. Chime Asonye, voting student trustee from the Urbana-Champaign campus, was absent. The following nonvoting student trustees were absent: Ms. Sarah M. Doyle, Springfield campus; Mr. Faizan Shakeel, Chicago campus.

Also present were President B. Joseph White; Dr. Mrinalini Rao, vice president for academic affairs; Professor Elliot Kaufman, chair of the search committee that advised the president; Ms. Ellen Brown and Mr. Nathaniel Sutton, both of whom assisted the search process from the executive search firm of Heidrick & Struggles, and Dr. Michele M. Thompson, secretary. The purpose of the meeting was to interview candidates for the position of chancellor of the University of Illinois at Chicago.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider information regarding a University employee matter.

The motion was made by Mr. Eppley and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Mr. Asonye, Governor Blagojevich.

(The student advisory vote was: Absent, Ms. Doyle, Mr. Shakeel.)

EXECUTIVE SESSION

A CONTINUING NEED FOR
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EXISTS FOR THIS SECTION.

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There being no further business, the Board adjourned.

MICHELE M. THOMPSON
Secretary

LAWRENCE C. EPPLEY
Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

May 22, 2008



This meeting of the Board of Trustees of the University of Illinois was held in Chicago Rooms B & C, UIC Student Center West, Chicago campus, Chicago, Illinois, on Thursday, May 22, 2008, beginning at 10:10 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Mr. James D. Montgomery, Dr. Kenneth D. Schmidt, Mr. Niranjan S. Shah, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Mr. Chime Asonye, voting student trustee from the Urbana-Champaign campus, was present. The following nonvoting student trustees were present: Ms. Sarah M. Doyle, Springfield campus; Mr. Faizan Shakeel, Chicago campus.

**INTRODUCTION OF UNIVERSITY OFFICERS
AND SENATE OBSERVERS**

President B. Joseph White was present, and at Mr. Eppley's request introduced the University officers and senate observers who were also present. 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. 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: Dr. Elliot Kaufman, professor of biochemistry and molecular genetics, College of Medicine, Chicago, representing the University Senates Conference; Mr. Brett Thurman, undergraduate student representative and president of the Undergraduate Student Government, representing the Chicago Senate; Dr. Ardeshir Lohrasbi, associate professor of business, representing the Springfield Senate; and Dr. Abbas Aminmansour, associate professor, School of Architecture, representing the Urbana-Champaign Senate. Also in attendance was Dr. Orville Vernon Burton, professor of history and professor of sociology, College of Liberal Arts and Sciences, Urbana campus.

OPENING REMARKS FROM THE CHAIR OF THE BOARD

Mr. Eppley began his remarks by noting that in a few days our country will celebrate Memorial Day and then asked for a moment of silence to reflect on and recognize the devotion and sacrifices of our military veterans from all our country's conflicts.

Next, he announced that the University had awarded 18,000 degrees at all levels this month in all of its commencements. He also commented on the distinguished speakers at the commencements and stated that the speakers were particularly inspiring in their remarks. He mentioned a few of the commencement speakers including: Mr. Mannie Jackson, former owner of the Harlem Globetrotters, and a renown business leader; Ms. Jocelyn Elder, former Surgeon General of the United States; Mr. Rick Hill, entrepreneur and pioneer in the semi-conductor industry; and the Honorable Anne Burke, Illinois Supreme Court Justice.

Mr. Eppley then asked Trustees Carroll, Dorris, and Schmidt to present certificates of appreciation to Student Trustees Asonye, Shakeel, and Doyle to express the Board's appreciation for their service. The student trustees' terms will conclude on June 30, 2008. Trustees Carroll, Dorris, and Schmidt each commended the students for their service to the Board and presented the Board's certificates of appreciation.

Mr. Eppley also announced that Trustee Carroll had been named "Outstanding Baselius (president) of the Central Region (ten states) of Alpha Kappa Alpha Sorority," for the second year, which is the first time this honor has gone to the same recipient twice, and that her chapter, Theta Omega, was named "Outstanding Chapter of the Central Region." He extended congratulations to Trustee Carroll.

Mr. Eppley then announced that Chancellor Herman and Professor Jeffrey Moore were elected to the American Academy of Arts and Sciences, the society founded by John Adams whose members have included distinguished citizens from George Washington to Albert Einstein and many oth-

ers. He said that Chancellor Herman was recognized for his contributions to education in the sciences and mathematics. Mr. Eppley also reported that the annual Roger Ebert Overlooked Film Festival at Urbana was again a sellout. Further, he stated that this year's Richard J. Daley Forum at Chicago was a superb success with mayors from all over the world participating. In addition, Mr. Eppley congratulated the Springfield campus on the opening of the Emiquon Field Station located near Havana, Illinois, in which 7,500 acres of land adjacent to the Illinois River has been returned to its natural status as a floodplain.

Next, Mr. Eppley commented on the campuses' efforts in the area of sustainability of energy and other resources and cooperative endeavors with the Illinois Clean Energy Community Foundation. He also announced the establishment of offices for sustainability at each of the campuses to address issues related to controlling energy use and increasing conservation by introducing incentives for energy reduction, replacing outdated equipment with energy efficient models, and reducing dependence on carbon fuels. He thanked the chancellors for this commitment and also thanked the students for their encouragement. Mr. Eppley announced that Student Trustee Asonye had arranged for a videotape to be shown in the lobby outside the meeting room during the Board meeting that speaks to the need for sustainability programs.

Mr. Eppley commented further on the Board's energy policy which has resulted in a number of new capital projects for replacing inefficient heating, ventilation, and air conditioning systems, introducing geothermal heating and cooling, and an intent to launch a wind turbine project at Urbana. He noted that the Urbana campus had received three grants from the Illinois Clean Energy Community Foundation, which will permit the University to utilize other budget funds for programs for faculty and students. He stated that the University will contribute \$560,000 in matching funds to the biomass research project to conduct investigations on ways to generate heat and electricity by burning grasses such as *Miscanthus* and crop waste.

Mr. Eppley then described the business for today's meeting, including an agenda of 55 items and five committee meetings. He also stated that since several agenda items are to be discussed in committee meetings, he will pause after the committee presentations, resume the Board meeting, and call for a vote on the items just discussed. He said that there were approximately 20 items concerning academic programs and that the chancellors had written the Board members about these in advance of the meeting; thus, rather than discuss each of these, the chancellors will answer any questions the trustees might have about these items. He also said that all of the deferred maintenance recommendations would be presented for questions only. Mr. Eppley noted that several items in the agenda would require separate presentation and discussion and time would be provided for that. He then reviewed the schedule for the meeting.

WELCOME FROM CHANCELLOR AT CHICAGO

Interim Chancellor Gislason offered a welcome to the Board (materials on file with the secretary). He noted that he had appointed a director of the campus' sustainability office several months ago and views this area as extremely important to the University. Next, he reported that the fourth annual Richard J. Daley Urban Forum was held at the new UIC Forum in April and was a great success, particularly in this new setting. Dr. Gislason noted that there were 50 municipal leaders in attendance including mayors from Pakistan, Jordan, Morocco, Algeria, Lebanon, Iraq, Canada, as well as several U.S. cities. Next, he commented on the several commencements at Chicago and the recipients of honorary doctorates, including Mr. Walter Netsch, designer of the former Chicago Circle Campus, now the east campus; Mr. Richard Hill, mentioned earlier; and Mr. Robert McCormick Adams, secretary emeritus of the Smithsonian Institution. Dr. Gislason stated that the Chicago campus awarded almost 6,000 degrees this spring. He also reported that students at the Chicago campus had been awarded five Fulbright Fellowships, a Goldwater Scholarship, a Udall Scholarship, two NSEP Boren Fellowships, and a Fellowship from the Merage Foundation for the American Dream. Dr. Gislason then noted that Professor Gary Slutkin, director of the CeaseFire Program in the School of Public Health, was recognized for his work in violence prevention by a story in *The New York Times Magazine*. Next, he referred to a story in *The Chicago Tribune* about Ms. Lucy Trevino, a student who graduated earlier in the month from the Chicago campus, and her mother, Mrs. Rosa Trevino. He indicated that both would join the trustees for lunch later in the day and for a portion of the Board meeting. Dr. Gislason then reported that two faculty members at Chicago had been named to endowed chairs: Dr. Enrico Benedetti, College of Medicine, who now holds the first Warren H. Cole Chair in Surgery; and Dr. Philip S. Yu, College of Engineering, who now holds the Peter L. and Deborah K. Wexler Chair in Information Technology. Further, he said that Dr. Carol Ferrans, College of Nursing, had received the Distinguished Researcher Award from the Oncology Nursing Society. In addition, Dr. Gislason told the Board that the UIC College Prep high school will open in fall 2008. He said that this school would emphasize a health sciences curriculum, and that there had been 1,000 applications submitted, with 200 currently accepted. He also noted that the women's tennis team had won the Horizon League's championship for the 12th consecutive year and a UIC student and the women's tennis team coach also received awards. Further, he said that the men's baseball team won its seventh straight league title this year. Lastly, Dr. Gislason stated that there would soon be a new plaque installed on campus to mark the site of the original Chicago Cubs ballpark and that this plaque would be installed at 912 South Wood Street, very close to the location of the original ballpark.

REPORTS FROM CHANCELLORS AT URBANA AND SPRINGFIELD

Chancellor Ringeisen, Springfield campus, stated the Springfield campus was grateful to Student Trustee Sarah Doyle's service. He also stated he is pleased with the early work of the campus' office of sustainability that

involves faculty, students, and staff and he noted that the latest new building on campus, a residence hall, has a green roof. He told the Board that vice chancellor for student affairs, Dr. L. Christopher Miller, would be leaving for a new position at Marquette University and that Dr. Miller would be sorely missed at Springfield. He commented that commencement had been impressive and that Justice Anne Burke of the Illinois Supreme Court was a very good speaker. He said that the campus expected a freshmen enrollment of 300 for fall 2008. Also, he noted that the new Emiquon Field Station was important to students, as it provides research experiences.

Chancellor Herman, Urbana campus, indicated that the campus' office of sustainability would have a working council made up of faculty, students, staff, and community representatives. He said that the campus' short-term goal is to reduce energy consumption by ten percent in the buildings on campus, and a longer term goal is to return to the 1990 level of energy consumption on the campus within five years. He added that each college will have a plan for energy reduction. The chancellor thanked the students particularly for their efforts in the entire area of sustainability. He then commented on the outstanding commencement address delivered by Mr. Mannie Jackson at the two campus-wide ceremonies within the last week. He also stated that the recipients of honorary doctorates at the commencements were very impressive people. He reported that the renovation of Memorial Stadium is nearing completion and that the tenth annual Roger Ebert Overlooked Film Festival was very successful, with 18,000 people attending the festival this year. He also stated that the Biennial Conference for Women on the Urbana campus attracted 2,500 attendees this year. Next, he noted that this is the 100th anniversary of the establishment of the Department of Landscape Architecture at the Urbana campus and to commemorate that the program will redesign the southern entrance to the campus between Neil Street and Race Street.

PUBLIC COMMENT

Mr. Eppley stated that four individuals had applied to address the Board at this meeting and had been approved according to the Board's procedures. He then invited Ms. Heidi Lawson to speak. Ms. Lawson said she was a student in the Ph.D. program in political science at the Chicago campus and the co-president of the Graduate Employees Organization. She spoke about the cost of tuition and fees for graduate students and the burden these create, especially differential tuition for certain programs. She noted that most graduate employees earn \$800 per month and that living wage for the Chicago area is defined as \$1,200 per month. She urged the trustees to call the members of the legislature's higher education committee and encourage them to support more funding for higher education in the State.

The next speaker was Mr. Paul Varkey. He said he was a fourth year graduate student in the College of Engineering. He too objected to the tuition differential for some programs and said this is not covered by a tuition waiver for graduate students. He reported that 20 graduate students in engineering had met with the dean of that college to discuss the needs of students. He urged the Board to seek new funding from the State instead of continuing the differential tuition.

Mr. Muhammad Qasim spoke next and he told the Board of the struggles of international students at Chicago. He too said the \$800 per month stipend was inadequate for paying differential tuition and living expenses.

The last speaker was Mr. Zach Harris, who said he was a fourth year doctoral student in the College of Architecture and the Arts. He also spoke of the problem created by the tuition differential and said it is necessary to end this practice. He also reported that students are leaving his program because of the cost of tuition and fees. He asked the trustees to become advocates for more funding for higher education in the State.

UPDATE: PLANS AND PRIORITIES

Fire in College of Pharmacy Building, January 19, 2008

Mr. Eppley introduced Dr. Jerry L. Bauman, dean of the College of Pharmacy, to report on repairs in the College of Pharmacy building after a serious fire that occurred on January 19, 2008. Dean Bauman described the building that was built in 1954 and had been retrofitted for the demands of contemporary research. He stated that there were no sprinklers in the building and that the Chicago Fire Department firefighters had used between 12,000 and 15,000 gallons of water to put the fire out, and this in turn caused flooding in the building and in the University of Illinois Hospital which is next door. He said that further damage was due to the loss of utilities in the building which then caused the pipes to freeze and burst, causing more flooding. Dean Bauman said that losses included research samples, equipment in the mass spectrometer laboratory, as well as walls, ceilings, and flooring. The dean said that classes were canceled for four days which is rare, occurring just twice before in the history of the college; once during the Civil War and once in 1871 when the Chicago Fire enveloped the city and the college's building was destroyed. There was discussion of what will be done to prepare for fires in the future. Trustee Shah suggested "compartmentalizing" the building, installing sprinklers, and arranging for an assessment of needed life safety measures. Vice Chancellor for Administrative Services Joseph Muscarella said that there would be a life safety analysis performed. There was further discussion regarding insurance coverage the University had for this kind of a loss. Mr. Eppley asked Mr. Douglas Beckmann, senior associate vice president for business and finance, to comment. Mr. Beckmann indicated that the University had a policy with a deductible of \$500,000, which would be covered from the University's reserve. He also said the total damage is now placed at \$12.16 million, which is the University's claim. Trustee Sperling asked if there was a fire adjustor's report and Trustee Shah requested a copy of that report. President White commended the dean and the faculty in the College of Pharmacy for their impressive work since the fire severely damaged their work space.

Global Campus Report

Dr. Chester S. Gardner, special assistant to the president (for Global Campus), presented a report on the status of the Global Campus (materials on file with the secretary) and addressed marketing efforts and enrollments.

He stated that the Global Campus is now \$2.5 million under budget, and that the program will require a \$3.4 million line of credit for Fiscal Year 2009. He said that the operational goals have been met and that now the challenge is to increase enrollments. Dr. Gardner summarized the marketing efforts (materials on file with the secretary), and stated that advertisements had been placed in magazines, e.g., *Newsweek*, on websites, and via e-mail announcements since the Global Campus had been officially started in January 2008. Mr. Eppley noted that the University enrolls 2,400 students in on-line courses and suggested that the Global Campus become a gateway for all of the University's on-line course offerings. He stressed that the Board had approved the mission of the Global Campus and he suggested that the administration should be ready to shift strategy if advised. There was discussion and Trustee Vickrey asked if there were adequate faculty resources to meet the needs for growth. Dr. Gardner stated that the number of faculty members was adequate and that the number would grow with enrollment. He said that tenure-track faculty members currently review courses and programs and design most courses. President White told the Board that the Global Campus is like any start-up venture and said that the University has built the capacity and has all the attributes to become a leader in this arena. He said that it is now necessary to encourage academic units to take advantage of the Global Campus.

BOARD MEETING RECESSED FOR MEETING OF THE FINANCE AND INVESTMENT COMMITTEE

Trustee Montgomery, chair of this committee, convened this meeting and stated that there were three bond transactions in the agenda that would be discussed at this time. He said that two of these recommended refunding of earlier bonds due to the current interest rates and one was a recommendation to issue bonds for the Auxiliary Facilities System. He then asked Mr. Knorr to comment on these. Mr. Knorr stated that the two refunding transactions concerned refunding the UIC South Campus bonds, since the insurer has downgraded the bonds to less than investment grade, and the Health Services bonds, due to the current problematic nature of Ambac Financial Group, Inc., the insurer. He said that these transactions would involve exchanging the insurance policies for letters of credit with JPMorgan Chase. Mr. Knorr said that the timetable for execution of these transactions requires completion by the end of June 2008 (materials on file with the secretary). Next, he said that approval is sought to issue bonds in the amount of \$20,665,177 for the University's Auxiliary Facilities System to fund several projects previously approved by the Board (materials on file with the secretary). He said that the transaction should be completed by the middle of June 2008. Mr. Knorr thanked the staff members involved with these recommendations and the financial advisers, legal advisers, and other external experts involved in shaping these recommendations.

BOARD MEETING RESUMED

At this time, the Board reconvened in regular session. Mr. Eppley announced that the meeting of the Technology and Economic Development Committee would be rescheduled to the afternoon session of today's meeting.

Mr. Eppley then asked for a motion to approve the three items discussed earlier in the committee meeting. The items follow.

**Approve Variable Rate Demand Auxiliary Facilities System
Revenue Bonds, Series 2008**

(1) The Board at its meeting on March 26, 2008, authorized a number of actions leading toward the issuance of Variable Rate Demand Auxiliary Facilities System Revenue Bonds, Series 2008 (the "Bonds") to finance all or a portion of the following projects: the Conference Center Project, Urbana; the Acquisition and Rehabilitation of Ashton Woods Apartments, Urbana; the Project for Fire Alarm Upgrade and Sprinkler System Installation, Student Residence and Commons, Chicago; the Townhouses Phase III Project, Springfield; and, the Founders Hall Project, Springfield.

Such actions have been completed including: retention of Pugh, Jones, Johnson & Quandt, P.C., as bond counsel; retention of Katten Muchin Rosenman LLP, as special issuer's counsel; retention of Public Financial Management, Inc., as financial advisor; retention of Loop Capital Markets, LLC, as managing underwriter and remarketing agent; appointment of The Bank of New York Trust Company, N.A., as bond registrar; the preparation of the Official Statement; the negotiation of a liquidity facility; actions to pursue and obtain ratings on the revenue bonds; preparation of additional documents including a Supplemental Bond Resolution, Bond Purchase Agreement, Modal Agreement, Tender Agent Agreement and Remarketing Agreement.

Now it is requested that the Board authorize the issuance of the Bonds in an original principal amount not to exceed \$23.0 million to fund the projects, to pay capitalized interest and to pay issuance costs (attachment filed with the secretary). The annual debt service for the Bonds is estimated to be \$1.3 million. The final maturity of the Bonds shall be no later than April 1, 2038. The Bonds are not expected to be insured.

The Bonds will be issued as variable rate demand bonds, will be fully registered, will be special, limited obligations of the Board and will be payable only from and secured by the net revenues of the Auxiliary Facilities System (subject to prior payment of operating and maintenance expenses of the System, but only to the extent necessary), student tuition and fees and the Bond and Interest Sinking Fund Account.

All legal matters incidental to the authorization and issuance of the Bonds, the form of the Official Statement, the Fourteenth Supplemental System Revenue Bond Resolution, the Bond Purchase Agreement, the Modal Agreement, the Tender Agent Agreement, the Standby Bond Purchase Agreement, and the Remarketing Agreement will be approved by Pugh, Jones, Johnson & Quandt, P.C., Chicago, bond counsel, and Katten Muchin Rosenman LLP, Chicago, special issuer's counsel; and certain legal matters will be passed upon by Ungaretti & Harris LLP, Chicago, underwriter's counsel.

The vice president/chief financial officer and comptroller recommends that the Board:

1. Authorize the issuance and sale of the Bonds and approve the Official Statement with the addition of the final terms of the Bonds.¹

¹ A copy is filed with the secretary of the Board for record and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name of and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the executive committee of the Board to which authority for such approval is delegated by the Board.

2. Approve the form of the Bond Purchase Agreement¹ with Loop Capital Markets, LLC, as managing underwriter wherein the underwriter agrees to purchase from the Board not less than all of the Bonds (i) in an aggregate principal amount not exceeding \$23.0 million; (ii) with a final maturity of no later than April 1, 2038; (iii) at a price not less than the par amount thereof; and (iv) the maximum compensation of the managing underwriter shall not exceed 1 ½ percent of the par amount thereof. The Bond Purchase Agreement sets forth the terms and conditions of the initial purchase of the Bonds from the Board by the managing underwriter. Approve the sale of the Bonds in a principal amount not exceeding \$23.0 million, with a final maturity of no later than April 1, 2038 and with the initial interest rate of the Bonds not more than 5.75 percent at the time of issuance. The Bonds' subsequent true interest cost will not exceed the lower of 12 percent per annum and the maximum rate permitted by applicable law.
3. Delegate to the vice president/chief financial officer and controller the authority to determine the principal amount, final terms, and terms of the sale of the Bonds within the limits expressed in this Board action.
4. Approve the Fourteenth Supplemental System Revenue Bond Resolution.¹
5. Approve the form of the Modal Agreement, the Tender Agent Agreement, and the Remarketing Agreement with respect to the Bonds.¹
6. Approve the form of the Standby Bond Purchase Agreement by the Board with respect to the Bonds.¹
7. Ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with the sale and delivery of the Bonds to the managing underwriter.

¹ A copy is filed with the secretary of the Board for record and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name of and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the executive committee of the Board to which authority for such approval is delegated by the Board.

8. Authorize and empower the vice president/chief financial officer and comptroller and other authorized officers of the Board to do and perform such other acts and things and to make, execute, and deliver all such other instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the provisions of the Official Statement, the Fourteenth Supplemental System Revenue Bond Resolution, the Bond Purchase Agreement, the Modal Agreement, the Tender Agent Agreement, the Standby Bond Purchase Agreement, and the Remarketing Agreement, and all acts and things whether heretofore or hereafter done or performed by any of the officers of the Board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed, and approved.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funding will be available from the proceeds of the bonds.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Schmidt, these recommendations were approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Mr. Sperling asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Approve Variable Rate Demand Health Services Facilities System Revenue Refunding Bonds, Series 2008

(2) The Board of Trustees of the University of Illinois (the "Board") at its meeting on March 26, 2008, authorized a number of actions leading toward the issuance of the Variable Rate Demand Health Services Facilities System Revenue Refunding Bonds, Series 2008 (the "Bonds") to refund the Variable Rate Demand Health Services Facilities System Revenue Refunding Bonds, Series 2007 (the "Series 2007 Bonds"). Such actions have been completed including: retention of Katten Muchin Rosenman LLP, as bond counsel; retention of Freeborn & Peters LLP, as special issuer's counsel; retention of Scott Balice Strategies, LLC, as financial advisor; retention of Goldman, Sachs & Co. as managing underwriter; retention of The Bank of New York Trust Company, N.A., as bond registrar; the preparation of the Official Statement; the negotiation of a letter of credit and reimbursement agreement; actions to pursue and obtain ratings on the revenue bonds; preparation of additional documents including a Second Supplemental Bond Resolution, Bond Purchase Agreement, Remarketing Agreement, and Reimbursement Agreement.

The Board at its meeting on March 13, 2007, approved the issuance of a forward starting variable-to-fixed interest rate swap (the "Swap") in anticipation of the issuance of the Series 2007 Bonds. The Swap agreement was entered into with Lehman Brothers Commercial Bank (the "Counterparty") on April 2, 2007. The Board receives payments from the Counterparty equal to 68 percent of the one-month London Interbank Offered Rate ("LIBOR") multiplied by an amount equal to the scheduled outstanding par amount of the Series 2007 Bonds (the "Notional Amount"). The Board pays the Counterparty a payment equal to 3.534 percent times the Notional Amount. It is requested that the Board approve the amendment to the interest rate swap. In addition to the payments made to the bondholders, the Board will pay remarketing costs and liquidity facility costs to support the Bonds. The true interest cost of borrowing for the Bonds, including the swap, is not expected to exceed 5.75 percent.

It is requested that the Board authorize the issuance of the Bonds in an amount not to exceed \$45.0 million with a final maturity no later than October 1, 2026, to refund the Series 2007 Bonds and to pay the necessary issuance costs (attachment filed with the secretary). The average annual payments to the bondholders and swap counterparty are expected to be approximately \$3.6 million over the life of the Bonds.

The Bonds will be sold via a negotiated sale. The Bonds will be fully registered and will be special, limited obligations of the Board and will be payable from and secured by on a parity basis with the Health Services Facilities System Revenue Bonds, Series 1997B and other parity bonds (collectively, the "Parity Bonds"): (i) the net revenues of the Health Service Facilities System; (ii) Medical Service Plan revenues in an amount not to exceed in any fiscal year the amount of debt service requirements on the Bonds and any Parity Bonds and any mandatory transfers as described in the bond resolution for such fiscal year; (iii) College of Medicine student tuition in an amount not to exceed in any fiscal year the amount of debt service requirements on the Bonds and any Parity Bonds and any mandatory transfers as described in the bond resolution for such fiscal year, subject to the prior pledge in favor of certain bond issues; and (iv) the Bond and Interest Sinking Fund Account.

All legal matters incidental to the authorization and issuance of the Bonds and the form of the Official Statement, the Second Supplemental Health Services Facilities System Revenue Bond Resolution, Remarketing Agreement, Bond Purchase Agreement, and Reimbursement Agreement will be approved by Katten Muchin Rosenman LLP, Chicago, bond counsel; and Freeborn & Peters LLP, Chicago, special counsel to the University. Certain legal matters will be passed upon by Ungaretti & Harris LLP, Chicago, underwriter's counsel.

The vice president/chief financial officer and comptroller recommends that the Board:

1. Authorize the issuance and sale of the Bonds. Approve the Amendment to the ISDA Master Agreement with Lehman Brothers Commercial Bank. Approve the Official Statement with the addition of the final terms of the Bonds.¹
2. Approve the form of the Bond Purchase Agreement with Goldman, Sachs & Co., as underwriter (the "Underwriter"), in substantially the form submitted to this meeting, wherein the Underwriter agrees to purchase from the Board not less than all of the Bonds (i) in an aggregate principal amount not exceeding \$45.0 million; (ii) with a final maturity of no later than October 1, 2026; (iii) at a price not less than the par amount thereof; (iv) with the initial interest rate of the Bonds not more than 5.75 percent at the time of issuance, and the Bonds' subsequent true interest cost not exceeding the lower of 12 percent per annum and the maximum rate permitted by applicable law; and (v) the maximum compensation of the Underwriter shall not exceed 1.5 percent of the par amount thereof.¹

¹ A copy is filed with the secretary of the Board for record and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name of and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the Board to which authority for such approval is delegated by the Board.

3. Delegate to the vice president/chief financial officer and comptroller the authority to determine the principal amount, final terms, and terms of the sale of the Bonds and the amendment to the interest rate swap within the limits expressed in this Board action.
4. Adopt the Second Supplemental Health Services Facilities System Revenue Bond Resolution which authorizes the Bonds.¹
5. Approve the forms of the Remarketing Agreement and Reimbursement Agreement.¹
6. Ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with the sale and delivery of the Bonds and the amendment to the interest rate swap.
7. Authorize and empower the vice president/chief financial officer and comptroller and other officers of the Board to do and perform such other acts and things; and to make, execute, and deliver all such other instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the provisions of the Official Statement, the Second Supplemental Health Services Facilities System Revenue Bond Resolution, Remarketing Agreement, Bond Purchase Agreement and Reimbursement Agreement; and all acts and things whether heretofore or hereafter done or performed by and of the officers of the Board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed, and approved.

The 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.

Funding will be available from the proceeds of the Variable Rate Demand Health Services Facilities System Revenue Refunding Bonds, Series 2008.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Schmidt, these recommendations were approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Mr. Sperling asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Approve Variable Rate Demand UIC South Campus Development Project Revenue Refunding Bonds, Series 2008

(3) The Board of Trustees of the University of Illinois (the "Board") at its meeting on March 26, 2008, authorized a number of actions leading toward the issuance of the Vari-

¹ A copy is filed with the secretary of the Board for record and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name of and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the Board to which authority for such approval is delegated by the Board.

able Rate Demand UIC South Campus Development Project Revenue Refunding Bonds, Series 2008 (the "Bonds") to refund the Variable Rate Demand UIC South Campus Development Project Revenue Refunding Bonds, Series 2006A (the "Series 2006A Bonds"). Such actions have been completed including: retention of Katten Muchin Rosenman LLP, as bond counsel; retention of Freeborn & Peters LLP, as special issuer's counsel; retention of Scott Balice Strategies, LLC, as financial advisor; retention of JPMorgan Securities, Inc., as managing underwriter and remarketing agent; retention of The Bank of New York Trust Company, N.A., as bond registrar; the preparation of the Official Statement; the negotiation of a letter of credit and reimbursement agreement; actions to pursue and obtain ratings on the revenue bonds; preparation of additional documents including a Third Supplemental Bond Resolution, Bond Purchase Agreement, Remarketing Agreement, First Amendment to ISDA Master Agreement and Confirmation with Morgan Stanley Capital Services, Inc., and First Amendment to ISDA Master Agreement and Confirmation with JPMorgan Chase Bank, N.A.

It is now requested that the Board authorize the issuance of the Bonds in an amount not to exceed \$56.0 million with a final maturity no later than January 15, 2022, to refund the Series 2006A Bonds and to pay the necessary issuance costs (attachment filed with the secretary). It is also requested that the Board approve the amendments to the interest rate swaps. The combined annual payments to the bondholders and swap counterparties will be under \$1.0 million for the first year and then increase in the later years to approximately \$7.5 million. The average annual payments are approximately \$5.5 million over the life of the Bonds. The true interest cost of borrowing rate swaps, is not expected to exceed 5.75 percent.

The Bonds will be sold via a negotiated sale. The Bonds will be fully registered and will be special, limited obligations of the Board and will be payable from and secured by: (i) the net revenues received under the Redevelopment/Tax Increment Financing Agreement (TIF) and related note with the City of Chicago; (ii) Student Tuition and Fees in an amount not to exceed in any fiscal year the amount of debt service required on the Bonds and any Parity Bonds and any mandatory transfers as described in the bond resolution for such fiscal year, subject to the prior pledge of Student Tuition and Fees to certain outstanding indebtedness of the Board; and (iii) the Bond and Interest Sinking Fund Account.

All legal matters incidental to the authorization and issuance of the Bonds, the Official Statement, the Third Supplemental UIC South Campus Development Project Revenue Bond Resolution, Remarketing Agreement, Bond Purchase Agreement, Reimbursement Agreement, First Amendment to ISDA Master Agreement and Confirmation with Morgan Stanley Capital Services, Inc., and First Amendment to ISDA Master Agreement and Confirmation with JPMorgan Chase Bank, N.A., will be approved by Katten Muchin Rosenman LLP, bond counsel, Chicago; and Freeborn & Peters LLP, special counsel to the University, Chicago; and certain legal matters will be passed upon by Ungaretti & Harris LLP, underwriter's counsel. The vice president/chief financial officer and comptroller recommends that the Board:

1. Authorize the issuance and sale of the Bonds. Approve the First Amendment to the ISDA Master Agreement and Confirmation with Morgan Stanley Capital Services, Inc., and the First Amendment to the ISDA Master Agreement and Confirmation with JPMorgan Chase Bank, N.A. Approve the Official Statement with the addition of the final terms of the Bonds.¹

¹ A copy is filed with the secretary of the Board for record and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name of and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the executive committee of the Board to which authority for such approval is delegated by the Board.

2. Approve the Bond Purchase Agreement with JPMorgan Securities Inc., as underwriter (the “Underwriter”), in substantially the form submitted to this meeting, wherein the Underwriter agrees to purchase from the Board not less than all of the Bonds (i) in an aggregate principal amount not exceeding \$56.0 million; (ii) with a final maturity of no later than January 15, 2022; (iii) at a price not less than the par amount thereof; (iv) with the initial interest rate of the Bonds not more than 5.75 percent at the time of issuance and the Bonds’ subsequent true interest cost not exceeding the lower of 12 percent per annum and the maximum rate permitted by applicable law; and (v) the maximum compensation of the Underwriter shall not exceed 1 ½ percent of the par amount thereof.¹
3. Delegate to the vice president/chief financial officer and controller the authority to determine the principal amount, final terms, and terms of the sale of the Bonds and the amendments to the interest rate swap within the limits expressed in this Board action.
4. Adopt the Third Supplemental UIC South Campus Development Project Revenue Bond Resolution which authorizes the Bonds and certain amendments to the Resolution.¹
5. Approve the forms of the Remarketing Agreement, Reimbursement Agreement, First Amendment to the ISDA Master Agreement and Confirmation with Morgan Stanley Capital Services, Inc., and First Amendment to the ISDA Master Agreement and Confirmation with JPMorgan Chase Bank, N.A.¹
6. Ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with the sale and delivery of the Bonds and the amendments to the interest rate swaps.

¹ A copy is filed with the secretary of the Board for record and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name of and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board’s approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the executive committee of the Board to which authority for such approval is delegated by the Board.

7. Authorize and empower the vice president/chief financial officer and comptroller and other officers of the Board to do and perform such other acts and things; and to make, execute, and deliver all such other instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the provisions of the Official Statement, the Third Supplemental UIC South Campus Development Project Revenue Bond Resolution, Remarketing Agreement, Bond Purchase Agreement, Reimbursement Agreement, First Amendment to the ISDA Master Agreement and Confirmation with Morgan Stanley Capital Services, Inc., and First Amendment to the ISDA Master Agreement and Confirmation with JPMorgan Chase Bank, N.A.; and all acts and things whether heretofore or hereafter done or performed by any of the officers of the Board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed, and approved.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organizations and Procedures*, and Board of Trustees policies and directives.

Funding will be available from the proceeds of the Bonds.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Schmidt, these recommendations were approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Mr. Sperling asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

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; and discussion of minutes of meetings lawfully closed under the Open Meetings Act."

The motion was made by Mr. Vickrey, seconded by Dr. Schmidt, and approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

EXECUTIVE SESSION

A CONTINUING NEED FOR
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**Discussion of Minutes of Meetings Lawfully Closed
Under the Open Meetings Act**

There was no discussion of this matter. There is an item in the agenda to approve release of one paragraph inadvertently omitted from a portion of executive session minutes that were previously disclosed.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned and the Board meeting recessed for luncheon.¹

BOARD MEETING RESUMED²

When the Board meeting resumed in regular session, Mr. Eppley introduced Ms. Lucy Trevino, a 2008 graduate of the College of Engineering, and her mother, Mrs. Rosa Trevino. Mr. Eppley referred to the story in *The Chicago Tribune* published a few days ago that described the immense effort undertaken by Lucy and her mother in pursuing her degree in engineering. He indicated that Lucy has a rare muscle condition that requires that she have assistance for handling transportation, reading, and in taking examinations. He stated that Mrs. Trevino has accompanied her daughter to the campus every day she has attended for six years to provide that assistance. In recognition of these extraordinary efforts on the part of both women, Mr. Eppley announced the Rosa Trevino Scholarship for students with special needs at the Chicago campus. Mr. Eppley then asked Dean Peter C. Nelson, College of Engineering, to comment from his experience with Lucy and Rosa Trevino's extraordinary efforts to achieve a degree for Lucy Trevino. In addition, both President White and Chancellor Gislason paid tribute to Lucy and Rosa Trevino.

At this time, the Board meeting recessed for committee meetings.

**MEETING OF THE TECHNOLOGY AND
ECONOMIC DEVELOPMENT COMMITTEE**

Trustee Eppley, chair of the Technology and Economic Development Committee, convened this meeting and stated that one of the purposes of the

¹ Guests at luncheon included: Dr. Jerry L. Bauman, professor and dean, College of Pharmacy; Dr. Janet P. Engle, executive associate dean and associate dean, Office for Academic Affairs, College of Pharmacy; Dr. William T. Beck, professor and head, Department of Biopharmaceutical Sciences, College of Pharmacy; Ms. Marilyn Hau, director, Office of Environmental Health and Safety, College of Pharmacy; Ms. Martina Vaskova, senior research specialist, College of Pharmacy; Mr. Alex Schilling, director of Research Service Facility—Proteomics, College of Pharmacy; Ms. Bernadette Greski, Facility Manager, College of Pharmacy; Dr. Elliot Kaufman, chair, Chicago Senate Executive Committee; Dr. Karen Patena, clinical and assistant professor, Health Information Management; Mr. Brett Thurman, undergraduate student representative and president, Student Government; Ms. Lucy Trevino; and Mrs. Rosa Trevino.

² Trustee Sperling departed the meeting at 2:05 p.m. and participated in the remainder of the meeting via conference call.

committee was to highlight the contributions of faculty members to technology and economic development and emphasize the need to evaluate these contributions as a form of faculty service. He explained that economic development activities are an extension of the teaching and research work of the University (materials on file with the secretary). He then asked Dr. Avijit Ghosh, vice president for technology and economic development, to make a presentation. Dr. Ghosh reported first on the impact of the research parks at Chicago and Urbana in terms of economic development, employment, and nurture of start-up ventures. He said that there is a need to expand both research parks and a need to enhance Illinois-VENTURES in order for it to assist more start-up companies. He said that one of the first requirements for this area is the need to find solutions to technology needs and cited the need to develop new drugs as an example. He suggested establishing a network of centers to work with various groups and stressed that the University should take a more aggressive approach to foster new ideas and programs. He also noted that capital investment is required and that there is a need for the University to commit to investment. Trustee Shah opined that the University should facilitate the identification of investors for new ideas and programs.

MEETING OF THE BUDGET AND AUDIT COMMITTEE

Trustee Bruce convened this meeting and asked Mr. Knorr to present the agenda for the meeting. Mr. Knorr first presented and discussed agenda item, "Approve Fiscal Year 2009 Internal Financing Program for Global Campus" (materials on file with the secretary). He explained that the recommendation is to increase the line of credit for the Global Campus to \$3.4 million for Fiscal Year 2009.

The second subject Mr. Knorr presented was a summary of the FY 2007 Financial and Compliance Audit by the external auditors. He reported that this was a clean audit and he assured the Board that the administration was committed to working closely with the State's Auditor General.

The third subject that Mr. Knorr presented was the preliminary operating budget for FY 2009 (materials on file with the secretary). Mr. Knorr explained that this is not the final budget recommendation, but rather a proposal to secure spending authority from the Board to continue the business of the University beyond June 30, 2008. He stated that an increase of \$229,500 in the University's State appropriation is recommended at this time. He provided a status report on the sources of revenue for FY 2009 that included: \$44.1 million from General Revenue Funds from the State and tuition from students, \$7.1 million from the Academic Facilities Maintenance Assessment for a total of \$52.2 million, and an estimated \$4.2 million in private giving and \$18.6 million in internal reallocation. He stated that the utility costs, estimated at \$20.0 million for actual costs and repayment of the internal debt presented a major challenge. He cited other costs that are significant such as the assessment for Medicare withholdings for employees, unemployment insurance, and financial aid to students totaling \$3.6 million. He said that the total new funds needed for the next fiscal year is \$61.2 million, which presents a gap between needs

and revenue of \$17.1 million. Trustee Schmidt asked what was planned for increasing salaries for faculty and staff and Mr. Knorr replied that a 1.5 percent increase was recommended. President White emphasized that the cost for utilities and the lack of State funding have created the gap noted by Mr. Knorr and the administration seeks the Board's advice. Discussion ensued regarding the increase in salaries for faculty and staff and Trustee Carroll stated that she recommended a 3.0 percent increase. Trustee Sperling stated that he strongly supported at least a 3.0 percent increase in salaries for faculty and staff. He said he was also concerned about the growing cost for students and urged the president and administration to search for means for providing adequate revenues.

Trustee Bruce then said that the fourth item was the ongoing review of the University's Conflict of Commitment and Conflict of Interest procedures and stated that improvements to these procedures would be presented to the Board at the July 2008 meeting.

BOARD MEETING RESUMED

Mr. Eppley stated that the Board meeting would resume in regular session and asked for a motion to approve two items discussed in the previous committee meeting. The items follow.

Approve Preliminary Operating Budget for Fiscal Year 2009

(4) The University's preliminary operating budget from all sources of funds for the fiscal year beginning July 1, 2008 (Fiscal Year 2009) is presented for approval as outlined in Attachment A. State statutes require governing board approval of operating budgets prior to the beginning of a fiscal year. Fiscal Year 2009 budget plans may be updated at the July Board meeting to reflect information obtained subsequent to this meeting. Final approval of the detailed operating budget is expected to be requested of the Board at its September meeting.

Consideration of FY 2009 budget issues began in June 2007 with the Board's review of the preliminary FY 2009 request and its approval of that request in September 2007. Discussion of FY 2009 funding requirements and University-wide priorities occurred during the Board's review of several items throughout the year, including tuition and strategic planning discussions on several occasions.

The revenue estimates included in the preliminary operating budget are built upon the following assumptions that include the most current information for the University's primary sources of support:

- State tax support is based upon the FY 2009 budget recommended by the Governor. The budget calls for FY 2009 total state tax support for the University of Illinois to increase by \$14.1 million. The increase is attributable to the transfer of the State scientific surveys from the Department of Natural Resources to the University of Illinois. This transfer added \$15.8 million in general revenue funds and \$1.1 million in various special appropriated funds. Excluding the transfer of the surveys, the FY 2009 budget reflects a decline of \$1.7 million in general revenue funds and a decline of \$1.1 million from the Fire Prevention Fund.

- Incremental income fund revenue is estimated to be \$48.3 million based upon projected tuition increases along with rate changes for specific programs, adjustments for enrollment level projections, increases in cost recovery programs, the inclusion of the Board approved Library/IT fees, and other technical adjustments. The total increase includes \$2.4 million for the Global Campus.
- Sponsored program support (primarily federally funded research grants and contracts) rising at a 2.8 percent rate. This estimate reflects the constrained research support environment. The indirect cost recovery budget declines by 13.2 percent. This results primarily from lower campus carry-forward balances as those funds are being used to offset the impact of substantial rises in energy costs and utility operations.
- Hospital and Medical Service Plan increases of 5.8 percent and 4.6 percent respectively, reflecting improved patient volume in general and targeted increases in selected specific patient care areas.
- Incremental endowment and private giving revenue of \$4.2 million or 2.8 percent, reflecting increasing efforts to generate gift support.
- The Academic Facility Maintenance Fund Assessment (AFMFA), which is being installed over four years. FY 2009 is the third year of this program and is expected to generate an additional \$7.1 million in FY 2009.
- “Payments on Behalf” of University employees to the Department of Healthcare and Family Services and to the State Universities Retirement System that grow by an estimated \$76.7 million, or 17.4 percent, for the employer’s share of health insurance and retirement based upon current statutory requirements. These funds are not under the direct control of the University and cannot be reassigned for any other purpose. They are included within the University’s formal operating budget based upon directives from the Governmental Accounting Standards Board.

As outlined in earlier presentations, the University’s primary budget priorities for FY 2009 are protecting academic quality, ensuring access, addressing deferred maintenance, and meeting mandated cost increases. An allocation of \$6.8 million is planned for academic quality initiatives. Support for financial aid programs is increased by \$3.6 million, deferred maintenance is increased by \$6.5 million as a result of the Academic Facilities Maintenance Fund Assessment (net after financial aid) and the Library/IT support is increased by \$6.5 million (net after financial aid). Energy related costs require an allocation of \$20.8 million (e.g. rising fuel costs plus repair and replacement of energy production/distribution infrastructure) and \$10.6 million is set aside to address cost increases in areas such as insurance, operations and maintenance of new facilities, and Medicare payroll taxes.

Based upon these revenue estimates and expenditure priorities, the vice president/chief financial officer and comptroller recommends approval of a \$4.1 billion preliminary FY 2009 unrestricted and restricted funds operating budget beginning July 1, 2008, as outlined in Attachment A. Unrestricted funds include State appropriations, University income fund revenue, ICR, royalty, and administrative allowance funds. Unrestricted funds are used primarily for personal services, benefits, and contractual services. Restricted funds include estimated revenue from grants and contracts, federal appropriations, private gifts, endowment income, Medical Service Plan, Auxiliary Enterprises, University Hospital, departmental activities, and State payments on behalf of the University.

Restricted funds are designated for specific uses by the donor, grantor, contractor, or State statute.

The preliminary FY 2009 unrestricted funds operating budget estimate of \$1.65 billion represents a \$48.9 million (3.0 percent) increase over FY 2008. The FY 2009 restricted funds operating budget recommendation of \$2.5 billion represents a 180.6 million (7.9 percent) increase from FY 2008 primarily due to increases in payments on behalf, personal services, and contractual services. (Excluding "Payments on Behalf," over which the University has no direct control, the restricted funds total represents a 5.6 percent increase over the current year.) Refinements in any of the estimates in this preliminary budget will be reflected in the final FY 2009 Budget Summary for Operations presented at the September meeting of the Board of Trustees.

Subject to the foregoing and the Board's directives concerning establishment of University of Illinois budgets and limitations on changes, authorization is also requested in accord with the needs of the University and the equitable interest involved, and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary and to approve the issuance of notices of non-reappointment, subject to the provisions of the University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and the *Policy and Rules*; and (c) to make such changes and adjustments in items included in the preliminary budget as are needed.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Montgomery, seconded by Mr. Shah, this recommendation was approved and authority was given as requested by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

	Attachment A			
	FY08 Operating Revenue	FY09 Operating Revenue	Change FY 2008 - FY 2009	
			Amount	Percent
Revenue Budget				
Unrestricted Funds				
Direct Appropriation	\$ 726.0	\$ 740.1	\$ 14.1	1.9%
University Income Fund	599.2	647.5	48.3	8.1%
ICR	152.1	132.0	(20.1)	-13.2%
Royalties	16.5	17.0	0.5	3.0%
Administrative Allowances	110.4	1115.5	6.1	5.5%
Subtotal Unrestricted Funds	\$ 1,604.2	\$ 1,653.1	\$ 48.9	3.0%
Estimated Restricted Funds				
Sponsored Projects	\$ 595.8	\$ 612.5	\$ 16.7	2.8%
Federal Appropriations	18.2	20.6	2.4	13.2%
Gift & Endowment Inc.	151.4	155.6	4.2	2.8%
Medical Service Plans	132.6	138.7	6.1	4.6%
Hospital	415.0	439.2	24.2	5.8%
Auxiliaries & Dept. Operations	522.3	565.5	43.2	8.3%
AFMFA	18.9	26.0	7.1	37.6%
Payments on Behalf	441.3	518.0	76.7	17.4%
Subtotal Restricted Funds	\$ 2,295.5	\$ 2,476.1	\$ 180.6	7.9%
Total Revenue Budget	\$ 3,899.7	\$ 4,129.2	\$ 229.5	5.9%

	FY08 Operating Revenue	FY09 Operating Revenue	Change FY 2008 - FY 2009	
			Amount	Percent
Expense Budget				
Unrestricted Funds				
Personal Services & Benefits	\$ 1,084.6	\$ 1,112.0	27.4	2.5%
Contractual Services	248.6	263.7	14.9	6.0%
Travel & Automotive				
Equipment	14.2	14.5	0.3	2.1%
Commodities	58.1	62.5	4.4	7.6%
Equipment	58.5	60.0	1.5	2.6%
Telecommunications	13.1	13.4	0.3	2.3%
Permanent Improvements	39.9	38.8	(1.1)	-2.8%
Awards and Grants	51.3	54.2	2.9	5.7%
Medical Devices (DSCC)	5.3	5.3		0.0%
Special Appropriations	5.5	3.8	(1.7)	-30.9%
Health Insurance	24.9	24.9		0.0%
Subtotal	\$ 1,604.2	\$ 1,653.1	48.9	3.0%
Restricted Funds				
Personal Services & Benefits	875.1	920.9	45.8	5.2%
Contractual Services	494.9	521.8	26.9	5.4%
Travel & Automotive				
Equipment	34.1	35.4	1.3	3.8%
Commodities	184.8	196.5	11.7	6.3%
Equipment	58.5	60.6	2.1	3.6%
Telecommunications	17.3	17.9	0.6	3.5%
Permanent Improvements	11.5	15.4	3.9	33.9%
Awards and Grants	96.7	101.1	4.4	4.6%
Mandatory Transfers	68.8	72.1	3.3	4.8%
AFMFA	18.9	22.4	3.5	18.5%
Payments on Behalf	441.3	518.0	76.7	17.4%
Subtotal	\$ 2,301.9	\$ 2,482.1	\$ 180.2	7.8%
Total Expense Budget	\$ 3,906.1	\$ 4,135.2	\$ 229.1	5.9%

Approve Fiscal Year 2009 Internal Financing Program for Global Campus

(5) At its March 13, 2007, meeting, the Board of Trustees approved the "Establishment of the Global Campus as a Unit Organized at the University Level." The item specified that "funds for the support of the Global Campus will be budgeted and accounted for as a separate unit" and that "there will be funding needs for personnel, start-up costs, and other operating expenses which will be separately requested through normal University budgeting and Board approval processes. As described in the financial plan, the start-up costs and working capital will largely be funded by establishing a line of credit with the University."

At its July 30, 2007, meeting, the Board of Trustees with the concurrence of the president and other appropriate administrative officers authorized the vice president/chief financial officer and comptroller to establish an internal financing program for the Global Campus. The Board also established an initial financing authorization of \$6.45 million as this was the maximum amount by which Global Campus expenditures were projected to exceed revenue sources during Fiscal Year 2008. The funding would be advanced from the operating funds investment pool under the same terms offered to campus units. Interest will be assessed on a quarterly basis. The financing principal plus interest is expected to be repaid from future Global Campus revenues.

Through the end of FY 2008, the Global Campus projected draw is \$3.90 million dollars against the original financing authorization of \$6.45 million leaving a balance of \$2.55 million. Global Campus expenditures are projected to exceed revenue sources by a maximum of \$5.95 million for FY 2009. Therefore, an increment of \$3.40 million is requested in the Global Campus financing authorization for FY 2009 which would increase the cumulative financing authorization for FY 2008 and FY 2009 to \$9.85 million.

Prior to the beginning of each calendar quarter the Global Campus management shall present a funding request and supporting financial documents. The vice president/chief financial officer and comptroller will review and approve the funding to be advanced for the quarter and inform the Board regarding the transaction. The Board will be informed regularly regarding actual financial performance versus the Global Campus financial plan.

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.

The vice president/chief financial officer and comptroller recommends approval.

The president of the University concurs.

On motion of Mr. Montgomery, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

BOARD MEETING RECESSED FOR MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE

Trustee Shah, chair of this committee, convened this meeting and indicated that there were two design presentations to be made by the architects involved. He then asked Mr. Michael B. Bass, executive assistant vice president for business and finance, to introduce the architects to make the presentations. The first presentation was a design for the Integrated Bio-processing Research Laboratory, Urbana. One architect spoke of the site of the proposed facility and showed a visual presentation of the plans for the design. Another architect indicated that the design presents a green roof with features that include LEED requirements that would probably be at the silver level. Discussion ensued and Mr. Vickrey asked for information about why a geothermal system was not recommended for heating and cooling. Other trustees suggested that certification at the LEED gold level should be in the design. President White stated that the State has provided no capital for this facility as yet and that approval of this design is all that is sought at this time. Mr. Eppley noted that funds for the project are to come from the Illinois Department of Commerce and Economic Opportunity and that if capital funding is approved, having a design ready might be useful. Chancellor Herman observed that since this facility is a research building the University might be able to raise funds from a foundation or a corporation. At the end of the discussion, Mr. Eppley concluded that there were too many issues regarding this design to complete the discussion today, thus he suggested the design not be considered further today. There was no disagreement with this.

The next design presentation was for a new facility for the Illinois Fire Services Institute at Urbana. Mr. Bass stated that the budget for this project

was \$9.0 million and the source of funds was institutional funds. He invited the architect to make the presentation. The architect explained that the design of the building was traditional and had been endorsed by fire chiefs across the State. The architect stated that certification at the LEED silver level is sought. Then he described the plans for the interior of the building that included a conference center, library, and meeting rooms equipped with sophisticated technology for instruction and training. Discussion followed and Trustee Dorris asked for the function of the towers that are part of the design of the exterior and the cost of having these features. The architect responded that these were symbolic of fire houses and promised to present the cost at a later time. Trustee Vickrey questioned why geothermal heating and cooling was not recommended and asked for reasons for not providing this type of system as an option. There was more discussion of LEED at the gold and silver levels and Trustee Shah asked for a comparison of what is required to achieve each level. Trustee Schmidt suggested that future recommendations regarding certification matters and the decision about whether to pursue LEED gold or silver certification be recommended by the chair and vice chairs of the Buildings and Grounds Committee. Mr. Shah concluded the discussion and stated that since funding is available for construction of this facility, he recommended that the design be approved, with assurance that the need for the towers would be discussed further with costs provided; there would be further consideration of geothermal heating and cooling, and the data regarding LEED certification at the gold and silver levels would be provided—all within 30 days. On motion of Mr. Eppley, seconded by Dr. Carroll, this design was approved.

BOARD MEETING RESUMED

Mr. Eppley announced that the Board meeting would resume in regular session for presentation and discussion of the remaining items on the agenda for today's meeting. He asked if there were any questions regarding item nos. 11 through 30, all concerning academic programs, about which the chancellors had written earlier. There were no questions presented.

Next Mr. Eppley asked Chancellor Herman to present items from the Urbana campus.

Agenda item no. 32, "Establish University Related Organization for Research Programs in Singapore, Urbana"—Chancellor Herman stated that leadership by the Urbana campus would be maintained in these relationships. He said that the basis of the relationships was instruction and research in computing science. He recommended the LLC structure to facilitate receipt of grant funds. Mr. Bearrows stated that Mr. Steven A. Veazie, deputy university counsel, had worked on this and that the international law firm of Baker & McKenzie, LLP, had guided the process. Trustee Carroll asked about the University's liability and Mr. Bearrows responded that two LLCs were to be proposed in order to protect the University's assets; one would be in Singapore to receive funds and one in Illinois, which is intended to benefit the Department of Electrical and Computing Engineering at Urbana.

Agenda item no. 49, "Intergovernmental Agreement with Urbana School District 116 to Provide Assistance for Dependents in University

Family Housing”—Chancellor Herman informed the Board of the history of this agreement which started in 1984 to replace the lost tax revenue from residents in the University housing area known as Orchard Downs. He stated that since many of the pupils from Orchard Downs are from other countries they present additional instructional needs and this payment from the University recognizes this expense to the Urbana schools.

Mr. Eppley then asked Interim Chancellor Gislason to present the following items.

Agenda item no. 7, “Appoint Members to the Advisory Board of the Division of Specialized Care for Children (DSCC) in Springfield, Chicago”—Dr. Gislason said that there is one new appointment recommended and several reappointments to this board.

Agenda item no. 31, “Approve Library and Information Technology Assessment, Fiscal Year 2009, Chicago”—Dr. Gislason explained that this fee is intended to improve library services, particularly by extending hours of service. He stated that the students had been consulted and that they were supportive and noted that 50 percent of the committee advising on this matter were students. Student Trustee Shakeel confirmed the students’ support for this and thanked the staff in the provost’s office for working on this.

Mr. Eppley asked Vice President Ghosh, in Vice President Rao’s absence, to present the next item.

Agenda item no. 10, “Additional Sabbatical Leaves of Absence, 2008-2009”—Dr. Rao stated that these 20 recommendations, like those recommended to the Board in March 2008, have been reviewed in the standard process for considering sabbatical leave proposals and were recommended. Trustee Schmidt requested a report on sabbatical leaves at a future Board meeting.

Mr. Eppley asked Vice President Knorr to present the following item.

Agenda item no. 33, “Approve Fiscal Year 2009 Agreements for the University of Illinois Alumni Association and the University of Illinois Foundation”—Mr. Knorr stated that the level of support recommended for the Alumni Association is the same as this year’s support and that recommended for the Foundation (\$7,735,400) is a little less than that provided last year. He indicated that the University receives service from these organizations for data and records of constituents.

Mr. Eppley announced that agenda item nos. 34 through 38, 40 through 42, and item 45 were all items related to deferred maintenance recommendations. He asked if any trustee had any question about any of these. There were no questions.

Mr. Eppley then asked Mr. Bass to present the following capital items.

Agenda item no. 46, “Employ Architect/Engineer for Huff Hall North Addition, Urbana”—Mr. Bass, joined by Ms. Helen J. Coleman, director of planning and design, Urbana, explained that this recommendation is to complete the original design for Huff Hall by adding to the north side of the building (materials on file with the secretary.)

Agenda item no. 47, “Employ Architect/Engineer for Electrical and Computer Engineering Building, Urbana”—Mr. Bass told the Board that

this contract was negotiated by the Illinois Capital Development Board. He added that the participation of minority and women businesses was 18 percent.

Agenda item no. 48, "Employ Architect/Engineer for University of Illinois Medical Center Master Design Study, Chicago"—Mr. Bass indicated that this contract for \$1.9 million was related to the State's Certificate of Need process and that there was some probability of future amendments to this contract.

Agenda item no. 39, "Award Contract for the Addition to the College of Medicine, Rockford, for the National Center for Rural Health Professions, Chicago"—Mr. Bass stated that the bid of \$633,000 for this contract is recommended.

Agenda item no. 43, "Extend Contracts for Job Order Contracting (JOC) System, Chicago"—Mr. Bass stated that this extension is recommended for one additional year.

Agenda item no. 44, "Amend Professional Services Agreement for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana"—Mr. Bass said that there were two matters to be considered in this item; one was the need to expedite the work on this project, and the fact that some of the expenses will be reimbursable. There were no questions. Mr. Eppley thanked the Buildings and Grounds Committee for its work on this item.

Agenda item no. 50, "Delegate Authority to Execute an Annexation Agreement with the Village of Savoy"—Mr. Bass thanked Trustee Vickrey for helping to refine the agreement. He said the benefit to the University for this recommendation is that it will assist in maintaining positive relations with the governmental entity that surrounds the airport and it will remove any opportunity to condemn the area by the Village of Savoy.

Agenda item no. 51, "Lease of Space for Division of Specialized Care for Children, Lombard, Illinois"—This item was self-explanatory.

Agenda item no. 52, "Purchase, Change Order, and Renewal Recommendations"—Mr. Bass presented 16 purchases, 11 change orders, and five renewals. He said all recommendations comport with all federal, State, and University regulations.

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. 6 through 32 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of Board action appears at the end of each item.)

Approve Minutes of Board of Trustees Meeting

(6) The secretary presents for approval the minutes of the Board of Trustees special meeting of May 3, 2007.

On motion of Mr. Shah, seconded by Mr. Asonye, these minutes were approved.

Appoint Members to the Advisory Board of the Division of Specialized Care for Children (DSCC) in Springfield, Chicago

(7) The Division of Specialized Care for Children (DSCC) is the Illinois Title V agency that provides care coordination for families and children with special health care needs and financial assistance for those who meet financial and medical eligibility requirements. In 1957, the Illinois General Assembly created an advisory board for the DSCC to advise the administrators of the University of Illinois DSCC. The Board of Trustees is charged with appointing members to this advisory board.

The interim chancellor at Chicago recommends the following appointment to the DSCC Advisory Board for the term July 1, 2008, through June 30, 2011:

TETSU UEJIMA, M.D., active attending anesthesiologist, Department of Anesthesia, Children's Memorial Medical Center in Chicago

The interim chancellor at Chicago also recommends the following reappointments to the DSCC Advisory Board for the term July 1, 2008, through June 30, 2011:

REID H. HANSEN, M.D., clinical associate professor of surgery, Department of Surgery, University of Illinois at Chicago, College of Medicine at Peoria

MARILYN T. MILLER, M.D., professor of ophthalmology, pediatric ophthalmology, University of Illinois at Chicago, College of Medicine

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Shah, seconded by Mr. Asonye, these appointments were approved.

Appoint Interim Dean, College of Law, Urbana

(8) The chancellor at Urbana has recommended the appointment of Ralph Edwin Brubaker, presently professor and associate dean for academic affairs, College of Law, as interim dean, College of Law, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, effective May 26, 2008. Mr. Brubaker was appointed as Mildred Van Voorhis Jones Faculty Scholar, non-tenured, on an academic year service basis, with an annual increment of \$15,000, effective April 16, 2008. He will continue to hold the rank of professor, College of Law, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$213,904, effective April 16, 2008, for a total salary of \$258,904. Mr. Brubaker was appointed as interim dean-designate under the same conditions and salary arrangement from April 16 through May 25, 2008.

He succeeds Interim Dean Charles J. Tabb, who will continue as a full-time professor in the College of Law.

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 nomination is made with the support of the faculty, including members of the Executive Committee of the college.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Mr. Shah, seconded by Mr. Asonye, this appointment was approved.

Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

Appointments to the Faculty

(9) According to State statute, the student trustee will not vote on those items marked with an asterisk.

The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees and are now presented for your confirmation.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Urbana-Champaign

WILLIAM M. BRIEHER, assistant professor of cell and developmental biology, School of Molecular and Cellular Biology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning March 3, 2008.

ALEJANDRO DOMÍNGUEZ-GARCÍA, assistant professor of electrical and computer engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning April 1, 2008.

* SASCHA HILGENFELDT, associate professor of mechanical science and engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$113,000, beginning April 2, 2008.

* LISA J. STUBBS, professor of cell and developmental biology, School of Molecular and Cellular Biology, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$130,000, beginning March 16, 2008; and professor, Institute for Genomic Biology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning March 16, 2008, for a total salary of \$130,000.

Emeriti Appointments

LESLIE L. CHRISTIANSON, professor emeritus of agricultural and biological engineering, August 16, 2007

GARY A. CZIKO, professor emeritus of educational psychology, January 1, 2008

BARBARA F. KENDRICK, professor emerita, School of Art and Design, August 16, 2007

FREDERIC K. LEHMAN, professor emeritus of anthropology, May 16, 2009

GERALD C. NELSON, professor emeritus of agricultural and consumer economics, May 16, 2008

GARY G. PORTON, professor emeritus, Program for the Study of Religion, August 16, 2008

LAURIAN J. UNNEVEHR, professor emerita of agricultural and consumer economics, May 16, 2008

IAN D. WESTBURY, professor emeritus of curriculum and instruction, May 16, 2008

Out-of-Cycle Promotion/Tenure

To the rank of Professor Without Change in Tenure:

MURILLO CAMPELLO, from associate professor of finance, College of Business, to the rank of professor of finance, on indefinite tenure, effective March 16, 2008.

Chicago

* NANCY ELIZABETH FREITAG, associate professor of microbiology and immunology, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$92,500, beginning August 16, 2008.

BEATE GEISSLER, assistant professor, School of Art and Design, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning January 4, 2008.

NATALIA O. LITBARG, assistant professor of nephrology, 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 \$58,110, beginning April 1, 2008.

CARISSA J. TYO, assistant professor of emergency 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 \$89,250, beginning March 1, 2008; and physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$85,750, beginning March 1, 2008, for a total salary of \$175,000.

* HOWARD A. ZAREN, professor of surgical oncology, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 18 percent time, at an annual salary of \$25,000, beginning June 1, 2008; and physician surgeon in surgical oncology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 37 percent time, at an annual salary of \$50,000, beginning June 1, 2008, for a total salary of \$75,000.

Emeriti Appointments

MICHAEL D. BAILIE, professor emeritus of pediatrics, College of Medicine at Chicago, January 1, 2008

SUZANN K. CAMPBELL, professor emerita of physical therapy, May 16, 2008

WILLIAM M. KAPLAN, professor emeritus of performing arts, May 16, 2005

NEIL J. NUSBAUM, professor emeritus of medicine and medical specialties, College of Medicine at Rockford, April 1, 2008

DONNA D. PETRAS, assistant professor emerita, Jane Addams School of Social Work, July 16, 2007

MARY L. RASMUSSEN, research associate professor emerita of biomedical and health information sciences, May 16, 2007

Springfield

MARK THOMAS BLAGEN, assistant professor of human services, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$48,000, beginning August 16, 2008.

SUZANNE L. BORLAND, assistant professor of legal studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, beginning August 16, 2008.

PING DENG, assistant professor of computer science, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning February 13, 2008.

MARK E. EDGAR, assistant professor of public health, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$57,000, beginning August 16, 2008.

STEPHEN SCHNEBLY, assistant professor of criminal justice, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2008.

ROXANNE KURTZ SMITH, assistant professor of philosophy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$46,969, beginning March 16, 2008.

Administrative/Professional Staff

KAREN L. BENDER, associate director of corporate relations, Office of the Vice Chancellor for Public Engagement, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, on 100 percent time, at an annual salary of

\$109,091, beginning May 26, 2008. Dr. Bender was appointed to serve as interim associate director of corporate relations under the same conditions and salary arrangement beginning March 16, 2008.

KRISTINE JUHL CAMPBELL, assistant vice chancellor for public engagement, Office of the Vice Chancellor for Public Engagement, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,200, beginning May 26, 2008. Ms. Campbell was appointed to serve as interim assistant vice chancellor for public engagement under the same conditions and salary arrangement beginning February 29, 2008.

DAVID E. DEUTSCH, chair of the Department of Pediatrics, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning May 26, 2008; associate professor of clinical pediatrics, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$5,000, beginning May 26, 2008; and clinical physician in pediatrics, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$30,000, beginning May 26, 2008, for a total salary of \$60,000.

TIMOTHY JAMES DURKEE, chair of the Department of Obstetrics and Gynecology, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning May 26, 2008; and associate professor of clinical obstetrics and gynecology, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$40,000, beginning May 26, 2008. Dr. Durkee will continue to serve as clinical physician in obstetrics and gynecology, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$10,000, effective February 16, 2008; and director of medical education, Department of Obstetrics and Gynecology, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, effective February 16, 2008, for a total salary of \$90,000.

STEVEN J. FRANKE, associate head for graduate affairs, Department of Electrical and Computer Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$1,500, beginning May 26, 2008. Dr. Franke was appointed to serve as interim associate head for graduate affairs under the same conditions and salary arrangement beginning August 16, 2007. 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 100 percent time, at an annual salary of \$127,600, effective August 16, 2007; research professor, Coordinated Science Laboratory, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007 and departmental affiliate in atmospheric sciences, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$129,100.

MARY A. GOLLINGER, director of patient care services, Department of Nursing Rehabilitation and Department of Nursing Orthopedics and Surgical Services, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$121,500, beginning May 26, 2008.

TIMOTHY A. GRESS, associate director of the Mid-America Earthquake Center, Department of Civil and Environmental Engineering, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,500, beginning May 26, 2008. Mr. Gress was appointed to serve as interim associate director of the Mid-America Earthquake Center under the same conditions and salary arrangement beginning April 1, 2008.

JULIE A. HARRIS, director of staff talent acquisition and management, Office of the Vice Chancellor for Human Resources, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$156,000, beginning May 26, 2008. Ms. Harris was appointed to serve as visiting director of staff talent acquisition and management under the same conditions and salary arrangement beginning April 8, 2008.

- ROSILIE HERNANDEZ-PECORARO, head of the Department of Spanish, French, Italian and Portuguese, 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. Hernandez-Pecoraro was appointed to serve as Interim head of the Department of Spanish, French, Italian and Portuguese under the same conditions and salary arrangement beginning March 21, 2008. She will continue to hold the rank of associate professor of Spanish, French, Italian and Portuguese, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$68,128, effective August 16, 2008, for a total salary of \$75,128.
- TOD A. JEBE, assistant dean and director of instruction and information technology, University of Illinois College of Medicine at Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$103,393, beginning May 26, 2008. Mr. Jebe was appointed to serve as interim assistant dean and director of instruction and information technology under the same conditions and salary arrangement beginning April 16, 2008.
- MITCHELL S. KING, associate dean for academic affairs, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, with an administrative increment of \$55,000, beginning May 26, 2008; associate professor of clinical family medicine, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$110,000, beginning May 26, 2008; and clinical physician in family and community medicine, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$35,000, beginning May 26, 2008, for a total salary of \$200,000.
- ERIC LOTH, associate head of undergraduate programs, Department of Aerospace Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$1,500, beginning May 26, 2008. In addition, Dr. Loth will receive an amount equal to one-eighteenth of his total academic year salary for one-half month's service during each summer of his appointment as associate head of undergraduate programs (\$7,133 for summer 2008). He was appointed to serve as interim associate head of undergraduate programs under the same conditions and salary arrangement beginning March 1, 2008. Dr. Loth will continue to hold the rank of professor of aerospace engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$126,900, effective August 16, 2007; and departmental affiliate in 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, for a total salary of \$135,533.
- * MICHAEL MILORO, director of postgraduate programs, Department of Oral and Maxillofacial Surgery, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$35,000, beginning May 26, 2008; and clinic chief of oral and maxillofacial surgery, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$35,000, beginning May 26, 2008. He will be appointed to the rank of professor of oral and maxillofacial surgery, College of Dentistry, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$160,000, beginning May 26, 2008. Dr. Miloro was appointed to serve as visiting director of postgraduate programs, visiting clinic chief of oral and maxillofacial surgery, and visiting professor of oral and maxillofacial surgery under the same conditions and salary arrangement beginning December 16, 2007. He will continue to serve as interim department head of oral and maxillofacial surgery, College of Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$26,490, effective March 17, 2008, for a total salary of \$256,490.
- KIM THERESA MORRIS, director of organizational effectiveness, Office of the Vice Chancellor for Human Resources, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$150,000, beginning May 26, 2008. Ms. Harris was appointed to serve as visiting director of organizational effectiveness under the same conditions and salary arrangement beginning March 31, 2008.

JAMI M. PAINTER, director of employee relations and human resources, 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. Painter was appointed to serve as interim director of employee relations and human resources under the same conditions and salary arrangement beginning April 30, 2008.

* ZOZO-ANGELIKI PAPACHARISSI, head of the Department of Communication, 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; and professor of communication, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$128,000, beginning August 16, 2008, for a total salary of \$135,000.

MAUREEN M. PARKS, assistant vice president for university human resources, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$136,000, beginning May 26, 2008. Ms. Parks was appointed to serve as interim assistant vice president for university human resources under the same conditions and salary arrangement beginning April 16, 2008.

NIKOLAUS PELKA, executive director of the Strategic Management Society, College of Business Administration, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning June 16, 2008. Mr. Pelka was appointed to serve as visiting executive director of the Strategic Management Society under the same conditions and salary arrangement beginning November 1, 2007.

* BRANT L. POPE, head of the Department of Theatre, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$3,000, beginning July 16, 2008. Dr. Pope will be appointed to the rank of professor of theatre, College of Fine and Applied Arts, summer appointment, on 100 percent time, at a monthly rate of \$10,000, July 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. He will receive an amount equal to two-ninths of his academic year base salary for two months' of faculty service during each summer of his appointment as head, for a total salary of \$113,000.

DARCY ANN SEMENTI, senior associate director of the Hoeft Technology and Management Program, College of Business and College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning May 26, 2008. Ms. Sementi was appointed to serve as interim senior associate director of the Hoeft Technology and Management Program under the same conditions and salary arrangement beginning March 24, 2008.

BRUCE SMITH, associate dean for academic affairs, College of Law, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$20,000, beginning May 26, 2008. In addition, Dr. Smith will receive an amount equal to two-ninths of his total academic year salary for two months' service during each summer of his appointment as associate dean for academic affairs (\$33,719 for summer 2008). He was appointed to serve as interim associate dean for academic affairs under the same conditions and salary arrangement beginning April 16, 2008. Dr. Smith will continue to hold the rank of professor of law, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$131,737, effective August 16, 2007, for a total salary of \$185,456.

MARGARET 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.

Addendum

Amendments to Previously Confirmed Faculty Appointments

Urbana

KIRSTIE SIMSON, assistant professor of dance, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning January 1, 2008.

Former Position: independent artist and contact improvisation dance instructor and performer (since 1976); **and visiting lecturer in dance, University of Illinois at Urbana-Champaign (since 2007)**

Emeriti Appointments

VINCENT J. BELLAFORE, professor emeritus of landscape architecture, ~~August 16, 2007~~ **May 15, 2007**

KARL HESS, Swanlund Endowed Chair Emeritus in ~~Civil and Environmental Engineering~~ **Electrical and Computer Engineering**, June 1, 2006. This is in addition to emeritus designation as Center for Advanced Study Professor Emeritus of Electrical and Computer Engineering approved by the Board previously.

Administrative/Professional Staff

KEVIN A. DORSEY, director of managed care and business development, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$169,200~~ **\$173,430**, beginning August ~~16~~, 2007. Mr. Dorsey was appointed to serve as ~~Visitinginterim~~ director of managed care and business development, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, beginning May 16, 2007.

BIRGITTA ELISABETH KUEHN, director of administrative operations, Department of Medicine, 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 March ~~31~~ **30**, 2008. Ms. Kuehn was appointed to serve as visiting director of administrative operations under the same conditions and salary arrangement beginning October 1, 2007.

USHA RAJ, head of the Department of Pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$50,000, beginning March 31, 2008; and chief of service, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning March 31, 2008. Dr. Raj was appointed to serve as interim head of the Department of Pediatrics and interim chief of service under the same conditions and salary arrangement beginning March 1, 2008. She will be appointed to the rank of professor of pediatrics, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$133,000, beginning March 31, 2008; **Dr. Raj was appointed to serve as visiting professor of pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 51 percent time, at an annual salary of \$133,000, beginning March 1, 2008. She will continue to serve as and** physician surgeon in pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$132,000, ~~beginning effective~~ **beginning effective** March ~~31~~ **1**, 2008, for a total salary of \$340,000.

ROGER VANHOY, associate director of corporate relations, Office of the Vice Chancellor for Public Engagement, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning March ~~27~~ **31**, 2008. Mr. VanHoy was appointed to serve as interim associate director of corporate relations under the same conditions and salary arrangement beginning February 16, 2008.

On motion of Mr. Shah, seconded by Mr. Asonye, these appointments were confirmed.

Additional Sabbatical Leaves of Absence, 2008-2009

(10) The chancellors at the Urbana-Champaign and Chicago campuses have recommended that the following members of the faculty be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes* and on the terms and for the periods indicated.

The programs of research and study for which leaves are requested have been examined on the respective campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 19 leaves for Urbana-Champaign, and 1 leave for Chicago. (A list of those recommended has been filed with the secretary of the Board for record.)

On motion of Mr. Shah, seconded by Mr. Asonye, these leaves were granted as recommended.

Establish the Master of Science in Agricultural Production With a Concentration in Professional Science Masters, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana

(11) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Agricultural, Consumer and Environmental Sciences and the Graduate College to establish the M.S. in Agricultural Production with a Concentration in Professional Science Masters.

The program seeks to provide students with critical knowledge of the agricultural industry governing the production of food, feed, fiber, and other goods by the systematic growing of animals, crops, and other life forms. Beyond the various scientific disciplines providing ever-changing technology to the evolving agricultural industry, governmental policy, international law, environmental awareness, and economic theory are among a host of external pressures that shape the agricultural industry. Demanding a premium in the workforce due to their interdisciplinary training, graduates will go on to manage production facilities, develop new processes and methodologies, and create novel policy and strategy for the agricultural industry by taking advantage of the business skills developed in this unique program.

Paired with the "Professional Science Masters" (PSM) concentration, the degree is designed to enable students to pursue advanced training in science, technology, engineering, or mathematics, while simultaneously developing workplace skills highly valued by employers. In addition to the rigorous scientific training in the area of agricultural production, the PSM concentration provides students with relevant professional experience in business and related topics through coursework and an internship.

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. Shah, seconded by Mr. Asonye, this recommendation was approved.

Establish the Master of Science in Bioenergy With a Concentration in Professional Science Masters, College of Agricultural, Consumer and Environmental Sciences 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 Agricultural, Consumer and Envi-

ronmental Sciences and the Graduate College to establish the M.S. in Bioenergy with a concentration in Professional Science Masters.

The development of the M.S. in Bioenergy will bring together the multi-disciplinary teaching and training resources and creative educational tools to motivate and prepare a new generation of students for further challenges and job opportunities in bioenergy. There is growing demand for a well-educated scientific-technical workforce in bioenergy and related biosciences. A pool of skilled scientists, managers, engineers, socio-economists, and technicians needs to be developed for the application of advanced and innovative methods of energy production. Given the timeliness of bioenergy, this curriculum is expected to increase the attractiveness and competitiveness of the University for students and stakeholders utilizing these resources.

Paired with the "Professional Science Masters" (PSM) concentration, the degree is designed to enable students to pursue advanced training in science, technology, engineering, or mathematics, while simultaneously developing workplace skills highly valued by employers. In addition to receiving training in the general field of bioenergy, students gain relevant professional experience in business and related topics through coursework and an internship.

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. Shah, seconded by Mr. Asonye, this recommendation was approved.

Establish the Master of Science in Taxation, College of Business and the Graduate College, Urbana

(13) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Business and the Graduate College to establish the M.S. in Taxation.

The M.S. in Taxation is designed for working professionals who expect the content and credential of a graduate level taxation education. The program in taxation exists only as a specialization and the move to a distinct major recognizes the student demand as well as the highly-specialized focus of the degree. Offered only at the Illini Center in Chicago, the new major will provide a more distinct identity for the program and allows Illinois to compete more effectively with other educational institutions offering graduate education in taxation.

The degree is a one-year program for students with at least two years of experience. Students applying for admission should have acquired a background in business and an accounting undergraduate major from an accredited college or university.

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. Shah, seconded by Mr. Asonye, this recommendation was approved.

Establish the Bachelor of Science in Athletic Training, College of Applied Health Sciences, Urbana

(14) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Applied Health Sciences to establish the B.S. in Athletic Training.

The Athletic Training Education Program (ATEP) at the University has been accredited since 1979. The ATEP is a comprehensive curriculum based upon scientific inquiry that blends classroom learning with opportunities to apply knowledge and clinical skills in the athletic training environment. The Commission on Accreditation of Athletic Training Education (CAATE) has recently mandated all ATEP's have degree status to maintain accreditation. Non-compliance will eliminate the only route to athletic training for Urbana students. This program differs from the general Kinesiology degree with a unique course sequence and specific educational competencies progressively delivered across the curriculum in both the classroom and clinical setting. The current program will require no curricular changes, only formal degree status, to maintain accreditation and continue to provide a high demand educational program to the students.

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. Shah, seconded by Mr. Asonye, this recommendation was approved.

Establish the Global Studies Major Within the Bachelor of Arts Degree in the College of Public Affairs and Administration, Springfield

(15) The chancellor at Springfield with the advice of the Springfield Senate recommends approval of a proposal from the College of Public Affairs and Administration to establish the Global Studies major within the Bachelor of Arts degree.

The establishment of the interdisciplinary Global Studies major will develop even further on fifteen years of experience with an International Studies minor while reflecting on recent developments designed to enhance the international aspects and appeal of the General Education curriculum at the Springfield campus. The Global Studies program should also play an important role in further expanding the Study Abroad opportunities and increasing foreign language instruction.

Global Studies is a recommended major in the UIS Strategic Plan and should be an attractive major to students in achieving multiple perspectives in understanding the ever changing global community. The major will also provide a global setting for the University of Illinois at Springfield's commitment to public affairs.

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. Shah, seconded by Mr. Asonye, this recommendation was approved.

**Reorganize the African American Studies and Research Program,
College of Liberal Arts and Sciences, Urbana**

(16) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to reorganize the African American Studies and Research Program to the Department of African American Studies.

The African American Studies and Research Program (AASRP) began in 1969 as the Academic Committee of the Committee on Afro-American Concerns. In 1974, it became the Afro-American Studies and Research Program and in 2004 acquired its current nomenclature. The unit has established a national reputation as a leader in the transdiscipline of African American Studies and Black Studies.

In the last six years, AASRP has created 43 new courses; it has 56 primary and cross-listed courses, and 20 courses in various stages of development. Since Fall 2000, student course enrollment has grown from 296 to over 2,500. The unit consists of 18 faculty members with budgeted appointments constituting 11.25 FTE and assistant director and bibliographer. Formalizing the program as an academic department within the University will reflect the operation as an autonomous academic unit.

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. Shah, seconded by Mr. Asonye, this recommendation was approved.

**Reorganize the Program for the Study of Religion,
College of Liberal Arts and Sciences, Urbana**

(17) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to reorganize the Program for the Study of Religion to the Department of Religion.

Originally established in 1965 as an interdepartmental program in religious studies, the program was designed to enable students to undertake a coherent approach to the study of religion. Today, the Program for the Study of Religion functions for all essential purposes as a department with the inclusion of tenure-track and tenured faculty appointments, an undergraduate major and minor, and the teaching of general education courses. Formalizing the program as an academic department within the University will reflect the operation as an autonomous academic unit.

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. Shah, seconded by Mr. Asonye, this recommendation was approved.

**Redesignate the Bachelor of Arts in Liberal Arts and Sciences in
Speech Communication, College of Liberal Arts and Sciences, Urbana**

(18) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to redesignate the Bachelor of Arts in Liberal Arts and Sciences in Speech Communication.

nate the Bachelor of Arts in Liberal Arts and Sciences (BALAS) in Speech Communication to the B.A.L.A.S. in Communication.

The redesignation from speech communication to communication reflects the evolution of the teaching and research interests in the department as well as national changes within the discipline. This request follows the proposal to change the department name from speech communication to communication, approved on March 26, 2008. The label "speech communication" no longer accurately describes the range of scholarly and teaching activities carried out by the department. The undergraduate and graduate programs focus more broadly on the humanistic and social scientific "study of messages," some of which are spoken, but many of which are not. The name change highlights these shifts and is necessary for the department to attract students and 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. Shah, seconded by Mr. Asonye, this recommendation was approved.

**Redesignate All Degrees in Agricultural Engineering,
College of Agricultural, Consumer and Environmental Sciences,
College of Engineering, and the Graduate College, Urbana**

(19) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Agricultural, Consumer and Environmental Sciences, College of Engineering, and the Graduate College to redesignate all degrees in agricultural engineering as agricultural and biological engineering.

Following a trend in the agricultural engineering profession over the past decade, a process of change was instituted in the department to provide greater visibility to the biological emphasis that has been a substantial part of the profession from the beginning. With a commitment to a biological focus in the agricultural engineering degree program, a name change to agricultural and biological engineering is a logical and justifiable progression. The department name was changed to agricultural and biological engineering in 2003.

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. Shah, seconded by Mr. Asonye, this recommendation was approved.

**Redesignate the Master of Fine Arts in Film/Animation/Video,
College of Architecture and the Arts, Chicago**

(20) The interim chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Architecture and the Arts recommends approval to redesignate the Master of Fine Arts (M.F.A.) in Film/Animation/Video as the Master of Fine Arts (M.F.A.) in Moving Image, College of Architecture and the Arts, Chicago.

The School of Art and Design in the College of Architecture and the Arts plans to rename the M.F.A. degree program to more effectively and accurately describe the na-

ture and mission of the curriculum and teaching philosophy of the program. The name change is intended to reflect shifts in contemporary art and industry practices. With digital technology, the once separate categories—film, video, and animation—have now merged. The term “moving image” encompasses broader areas of application, including installation, interactive media, and sound. The M.F.A. degree redesignation as Moving Image is also consistent with the undergraduate degree which is currently titled the Bachelor of Fine Arts in Moving Image.

The degree requirements for the M.F.A. will remain the same.

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. Shah, seconded by Mr. Asonye, this recommendation was approved.

Redesignate and Consolidate the Doctor of Philosophy in Human Nutrition and the Doctor of Philosophy in Movement Sciences, College of Applied Health Sciences, Chicago

(21) The interim chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Applied Health Sciences recommends the redesignation and consolidation of the Doctor of Philosophy (Ph.D.) in Human Nutrition and the Doctor of Philosophy (Ph.D.) in Movement Sciences as the Doctor of Philosophy (Ph.D.) in Kinesiology, Nutrition, and Rehabilitation.

The Department of Human Nutrition merged with the Department of Movement Sciences on August 16, 2007, resulting in a new Department of Kinesiology and Nutrition with a combined enrollment of 17 doctoral students. Creating a single Ph.D. program that is driven towards a unified vision and mission will create opportunities that would not otherwise emerge.

Over the next 25 years, twenty percent of the U.S. population will be 65 years or older. The prospect of increased age-related disease and disability carries an associated and potentially enormous increase in the health-care costs and the gap in healthcare disparities. Seventy percent of age-related physical decline is related to modifiable habits such as poor nutrition, lack of physical activity, and injuries related to falls. The Department of Kinesiology and Nutrition and the College of Applied Health Sciences are uniquely positioned to address interdisciplinary research related to the causes of disease and disability, and rehabilitation interventions designed to address these problems.

The addition of the rehabilitation component will support and facilitate one of the enduring visions for the college, which is to increase interdisciplinary research collaboration and excellence in translational approaches among faculty from different departments. Currently, several faculty in the new Department of Kinesiology and Nutrition have a major rehabilitation component in their research programs. The revision would create training opportunities in rehabilitation for faculty and students within the college as a whole, allowing for faculty and students from the college's nationally ranked Departments of Physical Therapy and Occupational Therapy to fully interact with colleagues in kinesiology and nutrition.

Strengths of the college faculty, in the area of normal and pathological aging, cancer, chronic fatigue syndrome, health and occupation, diabetes, and obesity for example, can be harnessed to address the complexities related to prevention and reduction of various impairments and improvements in the quality of life, and to train the next generation of scientific, academic, and professional leaders. Currently, all these areas overlap in the types of research questions that are of interest to the National Institutes of Health, and this restructuring will allow students to study rehabilitation from a wide variety of theoretical and applied perspectives.

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. Shah, seconded by Mr. Asonye, this recommendation was approved.

Redesignate Department of Medical-Surgical Nursing, Chicago

(22) The interim chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Nursing recommends approval to redesignate the Department of Medical-Surgical Nursing as the Department of Biobehavioral Health Science.

The proposed name reflects the educational and research programs within the department. The department offers programs in adult and geriatric nursing and health care for educating advanced practice clinical nurse specialists and nurse practitioners. Biobehavioral nursing research is viewed as a continuum from purely biological to purely behavioral. Representing an interdisciplinary approach to study complex health problems, biobehavioral nurse researchers combine the research methodologies from the basic biological and behavioral sciences. This blending of techniques with clinical research expertise unique to nursing expands the scope of nursing research. The college is one of only two colleges of nursing granted a National Institutes of Health (NIH) T32 Biobehavioral Nursing Research Training Grant.

The name change follows the national lead by colleges/schools of nursing to move from the more traditional department names to names that more accurately reflect the research, teaching, and practice scholarship of faculty and students.

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. Shah, seconded by Mr. Asonye, this recommendation was approved.

Redesignate Department of Public Health, Mental Health, and Administrative Nursing, Chicago

(23) The interim chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Nursing recommends approval to redesignate the Department of Public Health, Mental Health, and Administrative Nursing as the Department of Health Systems Science.

The proposed name is more descriptive of what the department does with respect to scholarship and is a reflection of its interdisciplinary faculty membership. The department offers programs in administrative nursing, mental health, community and occupational health, school nurse, and family nurse practitioner, and joint degree programs with the College of Business Administration, School of Public Health, and Health Informatics.

In 1995, the three departments of Administrative Studies in Nursing, Psychiatric Nursing, and Public Health Nursing were restructured to form one department.

In 1998, the administrative nursing and public health concentrations agreed to revise their master's concentration core to offer one series of courses for both concentra-

tions, which would focus on integrated systems management and leadership content. Systems and behavioral sciences together form the foundation for health care leadership and management, and behavioral sciences support nursing interventions leading to self care, risk reduction, and mental health management. The systems and behavioral arenas mandate an interdisciplinary approach due to the complexity of direct care and delivery issues.

The name change follows the national lead by colleges/schools of nursing to move from the more traditional department names to names that more accurately reflect the research, teaching, and practice scholarship of faculty and students.

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. Shah, seconded by Mr. Asonye, this recommendation was approved.

Redesignate Department of Maternal-Child Nursing, Chicago

(24) The interim chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Nursing recommends approval to redesignate the Department of Maternal-Child Nursing as the Department of Women, Children, and Family Health Science.

The proposed name reflects the educational and research programs within the department. The department offers educational programs in nurse-midwifery, women's health, perinatal and pediatrics in advanced practice nursing for clinical nurse specialists, and nurse practitioners. Faculty are engaged in family-focused research such as family responses to genetic disorders, genetic testing, chronic illness, pregnancy loss, and adolescent pregnancy. Faculty also conduct research testing family-based interventions. All of the programs use the family unit as context for teaching, research, and practice.

The name change follows the national lead by colleges/schools of nursing to move from the more traditional department names to names that more accurately reflect the research, teaching, and practice scholarship of faculty and students.

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. Shah, seconded by Mr. Asonye, this recommendation was approved.

Redesignate Graduate Individual Option Department and Degree Title, College of Liberal Arts and Sciences, Springfield

(25) The chancellor at Springfield with the advice of the Springfield Senate recommends approval of renaming the Individual Option Department to the Department of Liberal and Integrative Studies in the College of Liberal Arts and Sciences.

In addition to the program name change, the associated degree name will also change. The Master of Arts in Individual Option will become the Master of Arts in Liberal and Integrative Studies.

Renaming the Individual Option Department to the Department of Liberal and Integrative Studies will improve name recognition nationally and ally the graduate pro-

gram more closely to the undergraduate (liberal studies) program while maintaining the distinctiveness of each. The department and degree name change will distinguish the graduate degree while making it easier for students looking for liberal studies graduate degrees to find the degree at the Springfield campus.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The 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. Shah, seconded by Mr. Asonye, this recommendation was approved.

Transfer Doctor of Philosophy in Disability Studies, College of Applied Health Sciences, Chicago

(26) The interim chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Applied Health Sciences recommends approval to transfer the Doctor of Philosophy in Disability Studies from the College of Applied Health Sciences to the Department of Disability and Human Development within the College of Applied Health Sciences.

The proposed revision transfers the primary administrative responsibility of the program from the former joint sponsorship of three departments—Occupational Therapy (OT), Physical Therapy (PT), and Disability and Human Development (DHD) in the college to one department, Disability and Human Development. Accordingly, the degree will now be offered by the Department of Disability and Human Development, which can directly negotiate collaborations with other contributing units, rather than being offered at the college level as a formally inter-departmental program.

During the last decade, scholarship and teaching in the program have evolved around two distinct domains of disability: the critical examination of disability as a social and cultural phenomenon and a focus on individual-level impairment and intervention. Although disability is inherently interdisciplinary, the two domains emphasize distinct epistemological traditions. These traditions dictate different research questions, methodologies, and skill sets.

While the current program has accommodated the breadth of scholarship represented across these two domains, the result has been a growing imbalance in several respects. First, most of the courses taken by students in the program are taught by faculty in DHD, with several other important courses taught by OT faculty. Second, most of the methods courses and content electives are controlled by DHD. Third, approximately 80 percent of the students in the program are advised by DHD and the remainder by OT faculty. Fourth, the curriculum and admissions review has been done mostly by DHD and OT faculty, and the directors of Graduate Studies for the past seven years have been faculty from DHD. Finally, DHD has been managing the program budget. In a sense, the current disability studies program has evolved into an interdisciplinary program offered primarily by the Department of Disability and Human Development with a significant contribution from the Department of Occupational Therapy.

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. Shah, seconded by Mr. Asonye, this recommendation was approved.

Transfer Department of Economics and Subsequent Degrees and Minors, Chicago

(27) The interim chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, the College of Business Administration, and the College of Liberal Arts and Sciences recommends the transfer of the Department of Economics, the Doctor of Philosophy in Economics, the Master of Arts in Economics, the Minor in Real Estate, and the Minor in Labor Markets and Workforce Development from the College of Business Administration to the College of Liberal Arts and Sciences.

In recent years, the mission of the College of Business Administration has evolved to emphasize a more engaged and experiential approach to business studies. The interests and emphases in Economics have not followed this shift in the college but have remained more traditional. This was noted in the recent report of the external review committee during the department's Illinois Board of Higher Education program review. The growing gap has raised the question of where the future of the department would best lie in order to flourish, attract high quality faculty and students, and be productive over time.

To follow up on the external review committee's observations, the Provost appointed an internal Task Force to Study the Future of Economics at the Chicago campus to explore the question of the best home for economics at the University of Illinois at Chicago. Based on information derived from the External Review and provided by the Department of Economics, and after reviewing the experiences of other Big Ten universities with respect to the administrative location of their Departments of Economics, the committee's recommendation was that the College of Liberal Arts and Sciences was a more appropriate home for the 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 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. Shah, seconded by Mr. Asonye, this recommendation was approved.

Eliminate the Bachelor of Science in Liberal Arts and Sciences in Bioengineering, College of Liberal Arts and Sciences, Urbana

(28) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to eliminate the Bachelor of Science in Liberal Arts and Sciences (B.S.L.A.S.) in Bioengineering.

During the reorganization of the life sciences in 1999, the B.S.L.A.S. in Bioengineering was not phased out or moved to either the newly formed School of Molecular and Cellular Biology or the School of Integrative Biology. Currently, there are no students enrolled in the major. Students interested in bioengineering have the options of a major and/or minor from the College of Engineering. The Department of Chemical and Biomolecular Engineering in the College of Liberal Arts and Sciences also offers coursework in biomolecular engineering.

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. Shah, seconded by Mr. Asonye, this recommendation was approved.

Establish the Center for Human Resource Management, Institute for Labor and Industrial Relations, and the College of Business, Urbana, and the College of Business Administration, Chicago

(29) The chancellor at Urbana with the advice of the Urbana-Champaign Senate, the Institute of Labor and Industrial Relations, the College of Business at Urbana, and the interim chancellor at Chicago with the advice of the Chicago Senate, the Graduate College at Chicago, and the College of Business Administration at Chicago recommend the establishment of the Center for Human Resource Management (CHRM).

The CHRM is structured to support education and research on applied human resource topics that are immediately applicable to the workplace or classroom. Activities include:

1. providing high-quality reports based on CHRM-funded research that can be read by business managers or students with immediate applications to the workplace;
2. conducting two roundtable conferences per year for corporate partners, faculty, and students;
3. facilitating corporate partners access to graduate students for internships and full-time employment;
4. providing opportunities for educators and professionals to interact via a listserv and face-to-face events; and
5. conducting educational teleconferences for corporate partners during the academic year.

The CHRM administers activities that embody the University's mission of serving society by educating, creating knowledge, and putting knowledge to work on a large scale. The center's leadership and funding is provided by the Urbana and Chicago campuses as well as industry. Research on both campuses is funded by contributions from the corporate partners. Finally, as a joint center between the two campuses, the center is able to conduct research on a much broader set of research topics that are of interest to corporate partners.

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. Shah, seconded by Mr. Asonye, this recommendation was approved.

Establish the Software Technologies Research Center, Office of the Vice Chancellor for Research, Chicago

(30) The interim chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the Office of the Vice Chancellor for Research recommend the establishment of the Software Technologies Research Center (STRC).

The STRC is an innovative, state-of-the-art hardware and software applications and training facility where clients apply twenty-first-century computer technology and develop solutions for their emerging needs. To accomplish its mission, the STRC has the following goals:

1. to facilitate collaborative research among the Chicago campus affiliated laboratories, government laboratories, industry and/or non-profit institutions (e.g., museums), by providing administrative, financial, and technical support, as needed;
2. to oversee the development of useful and usable computer- and network-based tools and technologies to solve real-world problems;
3. to encourage the technology transfer and dissemination of these solutions to collaborating sites; and
4. to foster early adoption by creating user communities and providing support, as needed.

STRC offers a range of research and training programs to encourage greater utilization of advanced visualization hardware and software technologies in networked, high-performance computing environments, to enable clients to maintain a competitive edge in today's global marketplace.

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. Shah, seconded by Mr. Asonye, this recommendation was approved.

Approve Library and Information Technology Assessment, Fiscal Year 2009, Chicago

(31) Today's pedagogy and student learning styles rely more heavily on technology and specialized learning spaces that foster collaboration between peers, mentors, and professors. The Chicago campus's faculty are actively engaged in reworking the way in which they provide instruction by incorporating technology and collaborative learning experiences into the curriculum. In order to ensure that Chicago campus students can benefit from state-of-the-art pedagogy, we must provide students with access to up-to-date technology, support students' information literacy needs, and provide improved spaces designed to foster collaborative learning. Conventional revenues supporting the library and information technology infrastructure have not kept pace with rapid changes in technology and increased demand for infusing technology into teaching and learning at the Chicago campus.

The library's strategic plan calls for enriching students' experiences in the library and improving their virtual access to library services and resources. Revenues would provide longer hours of operation, more computer laboratory spaces, and newer equipment and furnishings. The library would be a destination to meet colleagues for discussions and group work, use up-to-date technology, have ready access to knowledge experts, and engage in quiet, contemplative study. With revenue from a Library and Information Technology Assessment, the library can move more quickly to create this vision and address those specific areas identified by students in surveys and conversations as high priorities.

The demand for technically advanced "smart classrooms" that accommodate multimedia instruction has increased beyond the ability of the campus to meet the needs of faculty and students. The ability of the campus to provide appropriate hardware, local software, Web and server applications, and individual support has come under significant strain. Funding is not available to adapt quickly and flexibly to new technology and new

needs. A Library and Information Technology Assessment would provide the dedicated resources needed to introduce new technologies as they develop in order to prepare students to be competitive in an increasingly technologically sophisticated world.

In order to generate the resources to improve the learning environment at the Chicago campus, a Library and Information Technology Assessment of \$200 per semester would be charged to new undergraduate, graduate, and professional students enrolling at the Chicago campus for the first time in Academic Year 2008-09 and beyond. For all full-time undergraduate and graduate/professional students for which the assessment applies, the Fiscal Year 2009 rate will be \$200 per semester. For students at less than full-time enrollment, the assessment will be pro-rated according to current tuition range calculations. The net revenues generated by this assessment will be allocated to projects and services proposed by a committee which will include at least 50 percent student representatives and will make recommendations to the provost.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The interim chancellor, the vice president/chief financial officer, and the vice president for academic affairs recommend approval.

The president of the University concurs.

On motion of Mr. Shah, seconded by Mr. Asonye, this recommendation was approved.

Establish University-Related Organization for Research Programs in Singapore, Urbana

(32) The purpose of this item is to establish a University-Related Organization (URO) to qualify for and implement a research program funded by a Singapore government agency. The Agency for Science, Technology, and Research (A*STAR) is proposing major (estimated \$50.0 million) funding and collaboration opportunities for the College of Engineering, Urbana, which will advance current research initiatives of its faculty. The proposed Human Sixth Sense project, for example, will focus on interactive digital media. The chancellor at Urbana believes this to be a high-profile opportunity to enhance research funding for the University, and provide opportunities for collaborative research with scientists in Singapore.

The proposed A*STAR grant is conditioned upon funds being granted directly to a Singapore entity. Much of the research would be conducted in Singapore. Because of the complexities of doing business overseas, the international law firm of Baker & McKenzie, LLP, was retained to advise the University on the appropriate organizational model and best practices for doing business in Singapore. Baker & McKenzie has an office in Singapore and has advised that it is essential for international businesses to comply with local laws and regulations for on-going overseas business and operations. Further, they have advised that two entities be established: an Illinois limited liability company to oversee international research programs of the University of Illinois, and a subsidiary company in Singapore to direct business activities to be conducted in Singapore. This structure will limit the University's potential liability and not subject the University's assets to Singapore court jurisdiction. Based on this advice, it is recommended that a limited liability company entitled "UI Singapore Research, LLC," be formed in Illinois. UI Singapore Research, LLC, would be responsible for overseeing the Singapore research program. UI Singapore Research, LLC, also would be authorized to establish and supervise a subsidiary company in Singapore to receive the A*STAR grant funds and to contract with the University of Illinois for services of faculty, staff, and other resources.

As a URO, UI Singapore Research, LLC, will comply with State of Illinois Legislative Audit Commission Guidelines and negotiate contracts with companies to account for all spending. All financial activities would be subject to annual audits. The Board of Managers of UI Singapore Research, LLC, would consist solely of the duly constituted members of the Board of Trustees of the University of Illinois. The Board of Trustees will also be the sole member of the LLC.

In order to carry out the purposes and commence operations of UI Singapore Research, LLC, a service and management contract will be negotiated between the University and the LLC. This service and management contract will define the responsibilities of the LLC for the operation of the research program, including formation of the subsidiary company. It is contemplated that the initial meeting of the LLC will occur in July to approve the A*STAR agreement and form the subsidiary company to operate the Singapore research program.

The president of the University recommends that the comptroller of the Board and secretary of the Board be delegated authority to execute the necessary documents to establish UI Singapore Research, LLC; to enter into a services and management agreement with the University; and to execute other documents as may be necessary to carry out the functions and fulfill the purposes of UI Singapore Research, LLC.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

On motion of Mr. Shah, seconded by Mr. Asonye, 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. 33 through 55 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 Fiscal Year 2009 Agreements for the University of Illinois Alumni Association and the University of Illinois Foundation

(33) The vice president/chief financial officer and comptroller recommends the renewal of agreements with the University of Illinois Alumni Association and the University of Illinois Foundation for Fiscal Year 2009. Since 1982, the Board of Trustees has designated the Alumni Association and the University of Illinois Foundation as University-related organizations and authorized basic service agreements for certain services. The award of these agreements is in accordance with the procedures of the Illinois Procurement Code, and the *University Guidelines* of the Legislative Audit Commission.

University of Illinois Alumni Association

The agreement requires the Association to provide management and supervisory services for data gathering, data entry and maintenance of alumni records on the Foundation Alumni Constituency Tracking System (FACTS) and management services of the activities of the Alumni Career Center. The Association will publish periodicals that will be distributed to alumni. The Association will provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni and will administer Illinois Connection activities.

Contingent upon the University funding provided within the FY 2009 State budget, the University will provide direct support for the Association at an estimated amount of \$2,873,100 for FY 2009. This support will be provided during the course of the year through contractual payments to the Alumni Association for the costs of services rendered and through funds allocated in the University's Office of Alumni Relations and Alumni Career Center for the maintenance of alumni support functions. The agreement also provides for the Association's use of the FACTS to maintain membership records and for access to and joint ownership of such records. Ownership of the periodicals published by the Alumni Association resides with the Association. Also provided is the employer cost of benefits for University employees working in the Office of Alumni Relations and the Alumni Career Center.

University of Illinois Foundation

The agreement requires the Foundation to provide fund-raising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of all undesignated gifts, as the University may determine. The Foundation also will provide management and supervisory services for the maintenance of donor records on the FACTS. The Foundation assesses a management fee to Foundation gift accounts as a means to support private gift fund-raising, administrative, and stewardship operations.

Contingent upon the University funding provided within the FY 2009 State budget, the University will provide direct support for the Foundation at an estimated amount of \$7,735,400 for FY 2009. The support will be provided through payments to the Foundation during the course of the year based upon actual costs incurred and through funds allocated to the University Office of Development for the maintenance of donor records and other fund-raising support functions.

Certain routine business and financial services will be provided to the Foundation as needed. The agreement also provides the Foundation with access to the University's FACTS for the purpose of conducting fund-raising activities. Also provided is the employer cost of benefits for University employees working in the Office of Development.

Institutional funds, generated from a management fee assessed to University gift accounts, and State appropriated funds are available to support these agreements for FY 2009.

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. Asonye, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Approve Project for Elevators, College of Dentistry, Chicago

(34) This \$2.4 million deferred maintenance project will include procurement and installation of new controllers, machines, secondary sheaves, signal fixtures, cab assemblies and cabs, hatch doors, door operators, elevator recalls, ADA features, machine room architectural-infrastructure-air conditioning/ventilation modifications and upgrades, and all other related work for approved elevator operation.

Accordingly, the interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommend approval of the project for elevators, College of Dentistry.

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.

Funding for this project is available from Institutional Funds Operating Budget and the sale proceeds of the Certificates of Participation Series 2007A.

The president of the University concurs.

On motion of Mr. Asonye, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Approve Project for Escalators, Phase 2, College of Pharmacy, Chicago

(35) The Chicago campus recently completed the modernization of the escalators from the basement to the second floor in the College of Pharmacy Building. This \$2,348,000 deferred maintenance project will modernize the inoperable escalators from the second to fifth floors in the College of Pharmacy Building. This will complete the modernization of the escalators in this building.

Accordingly, the interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the College of Pharmacy Escalators Phase 2 project be approved.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funding for this project is available from the Institutional Funds Operating Budget and the sale proceeds of the Certificates of Participation Series 2007A.

The president of the University concurs.

On motion of Mr. Asonye, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Approve Project for Masonry Repair and Window Replacement, College of Medicine, Chicago

(36) This \$3,005,100 deferred maintenance project will include repair of distressed masonry and window replacement on the three College of Medicine buildings. The need for this project is evidenced by the deterioration of masonry lintels, limestone panels, various masonry anchorage devices, and the windows. This project is the continuation of the multi-phased façade rehabilitation project, which was initiated as a Fiscal Year 2002 Repair and Renovation Capital Development Board project.

Accordingly, the interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the Masonry Repair and Window Replacement, College of Medicine project be approved.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from the Certificates of Participation Series 2007A.

The president of the University concurs.

On motion of Mr. Asonye, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Award Contract for Renovation and Expansion of Intramural Physical Education Building, Phase II, Urbana

(37) In February 2005, the Board of Trustees approved an \$82.7 million renovation and expansion budget for the Intramural Physical Education Building (IMPE) and the Campus Recreation Center East program. As part of the renovation, in May 2007, the Board approved the remodeling of the indoor pool and a roof repair/replacement project in the original IMPE facility, which included replacement of select portions of the damaged roof. During construction, it was discovered that the damage to the pool roof was more

extensive than initially anticipated. Therefore, a separate project was initiated for the pool roof work.

The project consists of demolition of an existing gypsum deck and steel structure roof. The new design will include a new steel deck system (not including areas of roof over the new air handling units that were installed as part of the pool renovation project) and removal and replacement of existing roof expansion joints and flashings. Also included is plumbing work to remove and reinstall the storm system roof drains and sanitary system roof vents and flashing.

The chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the general work contract for the pool roof work 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 1—General Work

Mid-States General and Mechanical Contracting Corp., Decatur, IL	Base Bid	\$884,000
	Alternate 2	4,600
	Alternate 3	25,000
	Alternate 4	<u>58,000</u>
<i>Total</i>		\$971,600

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 proceeds of a future sale of the Auxiliary Facilities System Revenue Bonds Series 2003A, 2005A, and 2005B.

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. Asonye, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Award Contract for Elevators, Behavioral Sciences Building, Chicago

(38) This \$1,693,600 project will upgrade and replace elevator equipment that is obsolete, nearing the end of its life expectancy, and for which replacement parts are difficult to procure. This work will include new controllers for five hydraulic elevators, new motors and pumps for three hydraulic elevators, new cabs for four passenger elevators, and assorted equipment associated with elevator upgrades in the Behavioral Sciences Building.

The interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that this contract for repair of 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.²

¹ Description of Alternates: Alternate 2 provides for removal of all plastic on piping, mechanical equipment, ductwork, control panel, etc., in mechanical mezzanine; Alternate 3 provides for installation of roof hatches and steel ladders from mezzanine space; and Alternate 4 provides for additional rigid insulation to entire roof.

² Description of Alternates: Alternate 1—provides ten-year preventative maintenance agreement; Alternate 2—replace passenger cabs with upgrade wood finish; and Alternate 3—replace hoistway doors with bronze finish.

Division 9—Elevator Work

ThyssenKrupp Elevator, Westchester, IL	Base Bid	\$697,452
	Alt. 1	84,600
	Alt. 2	27,000
	Alt. 3	<u>27,000</u>
<i>Total</i>		\$836,052

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.

Funding for this project is 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 bid received has been filed with the secretary of the Board for record.

On motion of Mr. Asonye, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Award Contract for the Addition to the College of Medicine, Rockford, for the National Center for Rural Health Professions, Chicago

(39) In May 2006, the Board approved this \$31.3 million project to add 58,000 gross square feet to serve the program needs of the Colleges of Medicine and Pharmacy and the School of Public Health by providing an addition to house a 100-seat multi-media auditorium, office for administration, student affairs, space for health systems research, a library, a computer lab, and an area for teaching clinical skills. In addition, this includes upgrades to 22,000 gross square feet of academic and research space in the existing building.

The interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the following contracts¹ for construction work be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsive and responsible bidders on the basis of its base bid plus the acceptance of indicated alternates.²

Division I—General Work

Scandrol Construction Co., Rockford, IL	Base Bid	\$633,000
<i>Total</i>		\$633,000

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 are available from Federal Appropriations, the Institutional Funds Operating Budget, and the Certificates of Participation Series 2007C.

The president of the University concurs.

A schedule of the bid received has been filed with the secretary of the Board for record.

On motion of Mr. Asonye, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah,

¹ Contracts for divisions that were awarded within the delegated approval levels: Division II (Plumbing Work)—Mechanical Incorporated, Freeport, IL (\$215,000).

² Description of Alternates: None.

Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.
(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Award Contracts for Lincoln Hall Renovation, Chicago

(40) In March 2007, the Board approved the \$13,726,600 Lincoln Hall Renovation project. The proposed project will include renovation of the interior spaces of the Lincoln Hall building and the complete replacement of the exterior walls, mechanical, electrical, and plumbing systems.

The interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the following contracts¹ for construction work 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.²

Division 1—General Work

Joseph Construction Company, Lynwood, IL	Base Bid	\$3,920,644
	Alt. 1	26,806
	Alt. 2	24,541
	Alt. 3	3,420
	Alt. 4	3,500
	Alt. 5	48,532
	Alt. 6	13,392
	Alt. 8	0
	Alt. 10	0
<i>Total</i>		\$4,040,835

Division 3—Heating/Air Conditioning Work

Ideal Heating, Brookfield, IL	Base Bid	\$1,465,000
	Alt. 1	323,000
	Alt. 10	0
<i>Total</i>		\$1,788,000

Division 5—Electrical Work

Jin Electric, Chicago, IL	Base Bid	\$819,060
	Alt. 3	57,000
<i>Total</i>		\$876,060

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 Concern-*

¹ Contracts for divisions that were awarded within the delegated approval levels: Division 2 (Plumbing)—St. John Plumbing, St. John, IN (\$208,600); Division 4 (Ventilation)—Westside Mechanical, Naperville, IL (\$494,000).

² Description of Alternates: Alternate # 1—Geothermal Bores—Material, labor, piping and related equipment to install twenty-five additional geothermal bores. Include all incidental work, including site protection and restoration. Alternate # 2—Classroom Doors Locksets—Material and labor related to installation of Locknetics mortise locksets. Alternate # 3—Quad Outlets at Second and Third Floor Classrooms—Material, labor, and related equipment to install quad power floor boxes at the second and third floor classrooms. Alternate # 4—Landscape Water Detention—Material, labor, and related equipment for the excavation and removal of existing soil, mechanical loosening of remaining subsoil, and the preparation, testing, and installation of specialty planting soil in the planting area between the building and the perimeter sidewalk to facilitate the channeling, filtration, and absorption of storm water required for LEED. Alternate # 5—Millwork Tables—Material, labor, and related equipment to install millwork tables at the informal learning areas on the first, second, and third floors. Alternate # 6—White Boards—Material, labor, and related equipment to remove the existing slate blackboards and blocking in their entirety, and install new wall-mounted whiteboards and wood trim and wall blocking in the existing wall recess. Alternate # 8—Adhered Roof Insulation—Material, labor, and related equipment to install asphalt adhered tapered roof insulation. Alternate # 10—Upgrade Building Automation System—Material, labor, and related equipment to delete the server requirement and replace the Alerton Integration Level equipment with Tridium JACE Panels and a Tridium server.

ing *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 and FY 2009 Institutional Funds Operating Budget.

The president of the University concurs.

A schedule of the bid received has been filed with the secretary of the Board for record.

On motion of Mr. Asonye, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Award Contract for Automation Controls, Molecular Biology Research Building, Chicago

(41) This \$1,398,000 project has been approved to replace the building automation system that controls the heating, air conditioning, and ventilation in the Molecular Biology Research Building. The control system has become obsolete, replacement parts are difficult to procure, and minimal service is available in the Chicago area. The project will also provide adequate building communications to the facilities maintenance staff to sound alarms and notify them of problems within the building.

The interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the following contract for heating, air conditioning, and temperature control work be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsive and responsible bidder on the basis of its base bid.

<i>Division III—Heating, Air Conditioning, and Temperature Work</i>		
Kroeschell, Inc.,	Base Bid	\$534,000
Arlington Heights, IL		
<i>Total</i>		\$534,000

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.

The president of the University concurs.

A schedule of the bid received has been filed with the secretary of the Board for record.

On motion of Mr. Asonye, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Award Contract for Window Replacement/Asbestos Abatement, Brookens Library, Springfield

(42) This \$1.95 million project has been approved for the installation of a new thermally broken aluminum frame and insulated glass window system at the Springfield campus's Brookens Library on levels 1, 2, 3, and 4. Work will include replacement of selective existing interior finishes in direct contact with the existing aluminum window system, as well as removal and reinstallation of existing electric radiant heat convectors and any associated electrical work. The project must be coordinated with a separate asbestos

abatement contract for the removal of the existing aluminum window system, including interior and exterior sealants and removal of selective existing interior finishes directly affected by removal of the existing aluminum window system.

The chancellor at Springfield with the concurrence of the appropriate administrative officers recommends that the following contract¹ for construction work be awarded. Bidding competitive procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsive and responsible bidders on the basis of its base bid plus the acceptance of the indicated alternate.²

Division 1—General Work

R.L. Vollintine Construction Co.,	Base Bid	\$ 998,000
Springfield, IL	Alternate 2	<u>463,000</u>
<i>Total</i>		\$1,461,000

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 are available from Certificates of Participation Series 2006A and 2007A.

The president of the University concurs.

A schedule of the bid received has been filed with the secretary of the Board for record.

On motion of Mr. Asonye, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Extend Contracts for Job Order Contracting (JOC) System, Chicago

(43) In November 2006, the Board of Trustees approved the award of multiple job order contracts for minor building alterations, repairs, new construction, and site work at the Chicago campus to G.F. Structures Corporation, Chicago; Meccor Industries, Ltd., Skokie; J-Mac Associates, Ltd., Carol Stream; Old Veteran Construction, Inc., Chicago; T.V.S. Mechanical, Inc., Chicago; and Louis Jones Enterprises, Inc., Chicago. The contracts were awarded for an initial term of November 9, 2006, through June 30, 2007, estimated at \$2.0 million and included five one-year option periods, at a value estimated at \$2.0 million plus any carry over amounts not to exceed \$500,000 from the base term or any option term(s) for each option period. In May 2007, the Board of Trustees approved the first of the five one-year option periods for each of the contracts for the period July 1, 2007, through June 30, 2008.

G.F. Structures Corporation has assigned its rights and obligations in the Job Order Contracting System Agreement to Chicago Commercial Contractors, LLC, Huntley, IL.

Accordingly, the interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the second of the five one-year option periods now be exercised for each of the contractors for the period July 1, 2008, through June 30, 2009.

Funds will be identified on a project-by-project basis and may include state appropriated, institutional or restricted funds available in the campus operating budget during each fiscal year. A minimum of \$50,000 for work will be guaranteed to each contractor. No individual work order will exceed \$250,000.

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.

The president of the University concurs.

On motion of Mr. Asonye, seconded by Dr. Carroll, this recommen-

¹ Contract for a division that was awarded within the delegated approval level: Division 16—Demolition/Abatement—Midwest Asbestos Abatement Corp., St. Peters, MO (\$267,250).

² Description of Alternate: Alternate 2 provides for Level 3 Windows, including Courtyard windows.

dation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Mr. Shah asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

**Amend Professional Services Agreement for Phase I of the
Memorial Stadium Phased Development Plan,
Division of Intercollegiate Athletics, Urbana**

(44) In May 2006, the Board approved Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, project with a budget of \$116.0 million and the employment of Hunt Construction Group, Inc., Indianapolis, Indiana, for the construction management services required for the project at a fixed fee of \$2,098,100 and a fee for staff costs on an hourly basis, at a total not to exceed \$2,125,372, plus reimbursable expenses estimated at \$434,915.

In March 2007, the Board approved the \$4.9 million Football Personal Performance Center project as an addition to Phase I of the Memorial Stadium Phased Development Plan increasing the approved project from \$116.0 million to \$120.9 million.

In order to proceed, it is necessary to amend the professional service agreement with Hunt Construction Group, Inc., to include the professional services related to the cost of additional staff to cover expanded work hours on the job site and for reimbursable items such as construction testing services and refuse collection and removal.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the fee for staff costs for Hunt Construction Group, Inc., be increased on an hourly basis not to exceed \$127,248, plus an increase in authorized reimbursable expenses at \$348,000.

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 contract are available from gift funds and Auxiliary Facilities System Revenue Bonds Series 2006.

The president of the University concurs.

On motion of Mr. Asonye, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

**Employ Architect/Engineer for Life Safety and Heating, Ventilation,
and Air Conditioning Remediation, Foreign Languages Building,
Urbana**

(45) This project will address life safety items noted in the Vanderweil Facility Advisors, LLC, report for the Foreign Languages Building. The proposed budget is \$1.9 million. The project includes the installation of life safety components including: a fire suppression (sprinkler) system in the atrium and upper four floors; an upgraded or extended fire alarm system to provide visual and audible notification; improvements to stairways and corridors for egress; additional signage; emergency lighting; door hardware; and the addition of fire stopping. The project also includes minor heating and cooling remediation (adding valves) to improve comfort control.

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, 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 \$122,000; for on-site observation on an hourly basis not to exceed \$45,600; for warranty phase on a fixed fee of \$5,000; for supplemental services on a fixed fee of \$6,000; 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 Academic Facilities Maintenance Fund Assessment.

The president of the University concurs.

A schedule of the hourly rates for BRiC Partnership, LLC, has been filed with the secretary of the Board for record.

On motion of Mr. Asonye, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Employ Architect/Engineer for Huff Hall North Addition, Urbana

(46) In January 2008, the Board approved the Huff Hall North Addition with a budget of \$15.0 million. This project would provide approximately 36,000 gross square feet of new LEED Silver-Certified interdisciplinary research areas, and associated support spaces. A recent architectural feasibility study recommended that the north addition to Huff Hall, which is consistent with the original building design and Campus Master Plan, be completed as a first step in addressing these needs.

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 Ratio Architects, Inc., 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 \$735,775; for on-site observation on an hourly basis not to exceed \$123,500; for warranty phase on an hourly basis not to exceed \$24,607; and for authorized reimbursable expenses estimated at \$90,000; and for other supplemental services for a fixed fee of \$80,750.

¹ A selection committee consisting of Kevin Duff (University Office for Facilities Planning and Programs), Craig Grant (Facilities and Services), Fred Hahn (Facilities and Services), Kelly Pfeifer (Facilities and Services), and John Prince (Facilities and Services) interviewed the following firms (listed in ranking order): (1) BRiC Partnership, LLC, Belleville, IL; (2) KJWW Engineering Consultants, Rock Island, IL; and (3) ESD Environmental Systems Design, Inc., Chicago, IL. The committee recommends BRiC Partnership, LLC, Belleville, as best meeting the criteria for the project.

² A selection committee consisting of Anthony Battaglia (Planner, Facilities and Services), Kevin Duff (University Office for Facilities Planning and Programs), William Goodman (Assistant Dean for Administration and Technology—College of Applied Health Sciences), Fred Hahn (Facilities and Services), and Melvyn Skvarla (Campus Historic Preservation Officer), interviewed the following firms (listed in ranking order): (1) Ratio Architects, Inc., Champaign, IL; (2) BLDD Architects, Inc., Champaign, IL; (3) PSA-Dewberry, Inc., Peoria, IL; and (4) Holabird & Root, LLC, Chicago, IL. The committee recommends Ratio Architects, 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 the project are available from the institutional funds operating budget and a future sale of Certificates of Participation. Any project planning and construction cost incurred prior to the sale of the Certificates of Participation will be funded initially from the institutional funds operating budget with anticipated reimbursement from the proceeds of a subsequent Certificates of Participation sale.

The president of the University concurs.

A schedule of the hourly rates for Ratio Architects, Inc., has been filed with the secretary of the Board for record.

On motion of Mr. Asonye, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Employ Architect/Engineer for Electrical and Computer Engineering Building, Urbana (Capital Development Board Project)

(47) In September 2007, the Board approved the Capital Budget Request for Fiscal Year 2009. Included within this budget was the new Electrical and Computer Engineering Building with a budget of \$75.0 million. This new 150,000 gross square foot LEED Silver-certified facility for the internationally acclaimed Department of Electrical and Computer Engineering (ECE) will provide integrated teaching and research. The new four-story facility with basement will house a major portion of the ECE Department and will consolidate programs and curricula from several other buildings on the north campus. The building will occupy a site directly south of the Beckman Institute and will complete the enclosure of the Oval Allee of the North Engineering Campus. The Capital Development Board has released \$3.0 million for the planning and design of the facility.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).¹

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Board of Trustees request the Capital Development Board to employ BLDD Architects Inc., Champaign, with Antoine Predock Architect, PC, for the professional services required for this project. The professional fees for the firm employed will be negotiated by the Capital Development Board in accordance with its procedures.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, the 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 State Appropriated Funds and Gift/Endowment Funds.

The president of the University concurs.

¹ A selection committee consisting of Kevin Duff (University Office for Facilities Planning and Programs), Randy Ervin (College of Engineering, UIUC), Kirk Fernandes (Illinois Capital Development Board), Fred Hahn (Facilities and Services, UIUC), and James Lev (Facilities and Services, UIUC) interviewed the following firms (listed in ranking order): (1) BLDD Architects/Antoine Predock, Champaign, IL; (2) SmithGroup, Chicago, IL; and (3) BSA Life Structures, Chicago, IL. The committee recommends BLDD Architects/Antoine Predock PC, Champaign, IL, as best meeting the criteria for the project.

On motion of Mr. Asonye, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Employ Architect/Engineer for University of Illinois Medical Center Master Design Study, Chicago

(48) The University of Illinois at Chicago has proposed the employment of an architect/engineer to perform a Master Design Study and related work in response to the Certificate of Need granted to the University of Illinois Medical Center. The primary objective of the Master Design Study is to test, validate, and refine the previously developed master planning concepts, thoroughly evaluate the condition, needs, and opportunities in the existing hospital facility, and based on the recently developed detailed Functional Space Programs, develop a comprehensive master design for the medical campus that will enable the continued health of its key clinical programs and ensure its long-term viability.

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 to provide related professional services.

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.

Accordingly, the interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that Smithgroup Inc., Chicago, be employed for the professional services for this project. The firm's fees through the initial analysis phase will be a fixed fee of \$1,827,130 and authorized reimbursable expenses estimated at \$97,326. Based on the analysis of the master planning concepts and following the selection of a preferred concept, the fees for the development of the comprehensive master design for the medical campus, as required for the Certificate of Need, may be proposed as an amendment to this contract for review and approval by the Board of Trustees.

Funds for this project are available from the institutional funds operating budget.

The president of the University concurs.

On motion of Mr. Asonye, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Intergovernmental Agreement With Urbana School District 116 to Provide Assistance for Dependents in University Family Housing

(49) Since 1994, the Board of Trustees of the University of Illinois (University) has worked cooperatively with Urbana School District 116 (District 116) to train prospective teachers, conduct research, and participate as staff and researchers in programs aimed at educating children who speak no English or have English as a second language. Dur-

¹ A selection committee consisting of Boyd Black (Office for Capital Programs), Jonathan Bode (College of Medicine), Mark Donovan (Facilities Management), Kevin Duff (University Office for Facilities Planning and Programs), John Hiltcher (Office for Capital Programs), Jo Le Mieux-Murphy (Office for Capital Programs), David Loffing (University of Illinois Hospital Administration), and William Spaar (University of Illinois Environmental Services) interviewed the following firms (listed in ranking order): (1) Smithgroup, Inc., Chicago, IL; (2) OWP/P, Chicago, IL; and (3) Hellmuth, Obata Kassabaum (HOK), Chicago, IL. The committee recommends Smithgroup, Inc., Chicago, IL, as best meeting the criteria for the project.

ing that time, the University has entered into multiple intergovernmental agreements with District 116 providing for the semi-annual payment of monies by the University to District 116 to defray the annual costs of education of children living in tax-exempt University family housing.

The chancellor at Urbana recommends approval of an intergovernmental agreement with District 116 for the time period July 1, 2008, to June 30, 2009. Under the agreement, District 116 will offer a Multicultural Program to assist children enrolled in the district who are dependents of University students and employees residing in tax-exempt housing who have needs for assistance in the following areas: English as a Second Language (ESL); instruction through the medium of the student's native language; foreign language for native speakers of English; and cultural sharing. In addition, District 116 will cooperate with, assist, and provide the University access to its facilities, faculty, and students for educational program development, cross-cultural analysis, and research for international students and/or students with limited English-speaking abilities. Under the agreement, the University shall pay to District 116 a sum not to exceed \$365,300 for the period of July 1, 2008, to June 30, 2009. This amount shall be paid in two installments, the first on or before October 1, 2008, in the amount of \$182,650 and the second on or before February 1, 2009, in the amount of \$182,650. The agreement provides that the parties may agree to two additional one-year terms at the same payment amount. In addition, the agreement may be terminated by the University with or without cause provided ninety days written notice is provided to District 116. In the event the University terminates the agreement, District 116 shall not be obligated to return funds disbursed prior to the date of the notice of termination, but no additional payments will be made under the agreement.

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 rental charges in the family housing units. Auxiliary funds are available from the operating budget of the campus.

The president of the University concurs.

On motion of Mr. Asonye, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Mr. Bruce asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Delegate Authority to Execute an Annexation Agreement With the Village of Savoy

(50) The Village of Savoy would like to annex four parcels of University-owned land south of West Church Street in order for the Village to annex a private parcel north of the University-owned land. In addition to the goodwill extended to the Village with this agreement, the University will be given access by the Village from Church Street at our request.

The president of the University with the concurrence of the vice president/chief financial officer and comptroller recommends that the chancellor at Urbana be delegated authority to enter into an annexation agreement with the Village of Savoy. A report on the final annexation agreement will be made to the Board of Trustees at a subsequent meeting.

On motion of Mr. Asonye, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Funds for the current fiscal year are available from the institutional funds operating budget of the Division of Specialized Care for Children. Funds for future fiscal years will be included in the institutional funds operating budget requests to be submitted to the Board of Trustees.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Mr. Asonye, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Purchases, Change Orders, and Renewals

(52) The president submitted, with his concurrence, a list of purchases, change orders, and renewals recommended by the directors of purchases and the vice president for administration.

These were presented in one category—purchases, change orders, and renewals 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	\$12,424,530
Change Orders.....	8,525,377
Renewals.....	2,375,864

A complete list of the purchases, change orders, and renewals 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. Asonye, seconded by Dr. Carroll, the purchases, change orders, and renewals recommended were authorized by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

(53) Under the Open Meetings Act passed by the General Assembly, public bodies subject to the Act that conduct business under exceptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exception.

Items from October 1999 through March 2007 that have been heretofore unreleased are recommended for release at this time.

The university counsel and the secretary of the Board, having consulted with appropriate University officers, recommend that the following matters considered in executive sessions for the time period indicated above and marked as “release” be made available to the public at this time.

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.

Executive Session Minutes Released to Public

September 8, 2005, Page 387

(Note: Material in italics was previously approved for release at the November 9, 2006, Board of Trustees meeting. It is added here for content. Approval for release of material in bold is being sought at this time.)

Setting the Price for the Sale or Lease of Property Owned by the University

This concerns setting the price for leasing University property at the College of Medicine at Peoria for a proposed professional building for physicians. Mr. Eppley thanked Mr. Shah and Mr. Vickrey for their help in bringing this arrangement to a conclusion. Mr. Vickrey then explained the discussions leading up to the proposal to lease the University's property. He said he volunteered to assist Dr. Joseph A. Flaherty, dean, College of Medicine, and explained that Chancellor Manning put together a group that included in addition to Dean Flaherty, Professor Thomas R. Rossi and Professor James R. Debord, both of whom are faculty members at the College of Medicine at Peoria, and Dr. Rodney Lorenz, interim dean, College of Medicine at Peoria, to meet with a group of physicians in Peoria interested in leasing the property on which they wish to construct a professional building.

Dean Flaherty summarized the facts, stating first that this would be good for the College of Medicine at Peoria, in that the property considered is adjacent to hospitals and the professional building would provide opportunities for education in ambulatory medicine. He said the physicians group would provide \$15.0 to \$20.0 million for construction of the building.

Dean Flaherty explained the terms of the proposed lease as follows: a 50-year lease at \$1.00 per year, and Mr. Bearrows stated that two 25-year options to renew the lease were also contemplated with two options for rent increases. Dean Flaherty also said that the lease should not limit the use of the building because in future it may be helpful to authorize minor surgery and other procedures in the building. Mr. Bearrows also said that it should be possible to have a pharmacy or restaurant in the building in future.

Mr. Bearrows stated that according to the proposed lease 60 percent of the physicians leasing space in this building must be faculty members at the College of Medicine at Peoria and that at present 100 percent of the physicians interested in this building are faculty members. He also said the Board of Trustees would have design approval for the facility, and that this project was contingent upon a lease with the City of Peoria for a parking garage adjacent to the building.

Dean Flaherty said he had met with the chief executive officers of the two neighboring hospitals in Peoria, St. Francis and Methodist, and found Methodist Hospital wanted a Certificate of Need (CON) process followed for the building, and St. Francis Hospital would probably oppose a CON or wish to become a partner.

Mr. Eppley asked about the issue of subordination in the event the physicians group defaulted and Mr. Bearrows told him the firm of Gardner, Carton & Douglas was representing the University in these arrangements and that it was planned that the University's lease rights were to be subordinate to the mortgage.

The board discussed who would have access to the space and Dean Flaherty said it would be open to four groups of physicians and that there were plans to contract with physical therapists to rent space.

Mr. Shah said he struggled to make this happen swiftly and commended Mr. Vickrey for negotiating well. He suggested that the University work out business terms of such projects in the future before involving legal counsel and commented on the amount of legal expenses for this project.

President White said that he had met with 25 leaders of the city of Peoria and found that they supported this proposal and wanted the lease issue settled. He said all view this as something good for Peoria.

Mr. Vickrey stated that Dean Flaherty led the negotiations and deserves credit for the success thus far.

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**Discussion of Minutes of Meetings Lawfully
Closed Under the Open Meetings Act**

Mr. Bearrows indicated that he and Dr. Thompson had reviewed the minutes of previous lawfully closed sessions of Board meetings that had been held in confidential status due to a need to preserve individuals' privacy or for good reason such as pending litigation or the need of the University to retain that confidentiality. He said that in reviewing all that had been sequestered he and Dr. Thompson had recommended that those in the Board's agenda for today be released since there appears to be no further need for confidentiality.

On motion of Mr. Asonye, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Authorize Settlement

(54) The university counsel recommends that the Board approve payment of \$4,952,394 as its contribution to the settlement of *Pemberton v. Schafer*. St. Paul Insurance, as the excess insurance provider, will pay the remainder of the settlement. The plaintiff, 22-year-old Brian Pemberton, alleges scarring, disfigurement, and disability due to alleged improper treatment of a serious congenital condition.

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. Asonye, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Dr. Carroll, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Messrs. Bruce, Dorris, Montgomery, and Sperling asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Authorize Settlement

(55) The university counsel recommends that the Board approve settlement of *Wade v. Brill, M.D., et al.* in the amount of \$1,825,397. The plaintiff alleges that due to the mismanagement of the labor and delivery of 28-year-old Trina Wade, newborn James McGee suffered a right brachial plexus 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. Asonye, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Dr. Carroll, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Blagojevich. (Messrs. Bruce, Dorris, Montgomery, and Sperling asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Report of Actions by the Executive Committee

(56) 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.

Approve Honorary Degree, Urbana

(1) The senate of the Urbana-Champaign campus has recommended that an honorary degree be conferred on the following person at the Commencement Exercises on May 11, 2008:

MANNIE JACKSON, Humanitarian, Business Leader, Philanthropist—the honorary degree of Doctor of Humane Letters.

Mr. Jackson, a University of Illinois alumnus, is a successful self-made individual and entrepreneur. After receiving his Bachelor of Science degree in physical education at Illinois, Mr. Jackson spent a year with the Harlem Globetrotters before starting his career at Honeywell, Inc. While at Honeywell, he completed a Master's in Business Administration from the University of Detroit and an advanced management program at Harvard University. As the first African American senior executive at Honeywell he went on to serve as President and General Manager of Honeywell's Telecommunications Business before retiring as Corporate Officer and Senior Vice President. He has served on the Board of Directors of six Fortune 500 companies and is currently Chairman of Boxcar Holdings, LLC. One of his holdings is the Harlem Globetrotters, which he purchased in 1993, rescuing the famous sports team from bankruptcy and restoring it to its market leading position. In 1986, Mr. Jackson helped found the Executive Leadership Council which represents the most senior African American corporate executives in Fortune 500 companies. His humanitarian efforts include significant contributions to support victims of the September 11, 2001, World Trade Center tragedy, the tsunami in Southeast Asian, and victims of Hurricanes Katrina and Rita through his support of the American Red Cross and UNICEF. Through his work with the Harlem Globetrotters, he helped secure over \$2.0 million for the Nelson Mandela African Children's Foundation. The National Civil Rights Museum in Memphis, Tennessee, presented Mr. Jackson with its inaugural International Award in recognition of his years of commitment in promoting human rights throughout the world. Mr. Jackson has made significant gifts to his hometown YMCA in Edwardsville, Illinois.

The chancellor at Urbana concurs in the recommendation.

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 Dr. Schmidt, this degree was authorized as recommended by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt; absent, Mr. Shah.

Award Trustees' Distinguished Service Medallion to Mannie Jackson

(2) The Trustees' Distinguished Service Medallion was created to recognize individuals whose contribution to the growth and development of the University of Illinois, through extraordinary service or benefaction, has been of unusual significance.

The Board is pleased to present the medallion to Mannie Jackson in recognition of both extraordinary service and significant benefaction to the University of Illinois.

A native of Edwardsville, Illinois, and a 1960 graduate of the University of Illinois, Mr. Jackson is remembered for his outstanding performance as a member of the men's basketball team, including his role as the team's captain.

Since leaving Urbana-Champaign Mannie Jackson has returned often, particularly in the last ten years. Of his visits back to his alma mater he has said, "All of the memories come back and it's a good experience for me."

In the years following his graduation he became an exemplar as entrepreneur, business leader, and philanthropist. Mannie Jackson has set a standard for excellence, loyalty,

and caring. From his rise in the corporate world as an executive with Honeywell, Inc., to his decision to purchase the Harlem Globetrotters and thus ensure that team's continuity in a new era, to his work to support causes to benefit the oppressed and neglected across the globe, he has demonstrated leadership at critical times.

In 2007, Mr. Jackson provided a significant gift to the College of Applied Health Sciences at the Urbana-Champaign campus; an example of his spirit of loyalty for his University and his faith in investing in its future.

To Mannie Jackson, an extraordinary member of the University of Illinois family, the members of the Board of Trustees take pride and express great joy in presenting the Trustees' Distinguished Service Medallion.

On motion of Dr. Schmidt, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt; absent, Mr. Shah.

Establish the Bachelor of Business Administration, College of Business Administration, Chicago

(3) The interim chancellor at Chicago with the advice of the Chicago Senate and the College of Business Administration recommends the establishment of a new degree program, the Bachelor of Business Administration (BBA) program.

The Bachelor of Business Administration (BBA) degree program is proposed as a baccalaureate completion program offered by the College of Business Administration. This program, to be administered through the Global Campus, will bring access to a high-quality, online Bachelor's degree completion program developed and taught by faculty actively engaged in academic research for the people of Illinois and the world beyond. The program will benefit students engaged in their career who stopped their education before completing their Bachelor's degree; will provide an additional point of access to the University of Illinois for those who have completed their Associate's degree at a community or junior college; will appeal to people who have reached a ceiling in career advancement due to the lack of a completed Bachelor's degree; and will offer businesses a mechanism to offer employee development benefits. Upon completing this business administration curriculum, students will be prepared to plan, organize, direct, and control the many functions and processes of an organization.

The overall degree includes 60 hours of transfer credit and 60 hours of online coursework, and will be offered as a cohort program. The required core courses will be the same as those included in the College of Business Administration (CBA) on-campus Bachelor of Science (BS) programs. The other required coursework will be courses currently offered, but not required, in the on-campus programs. All of these courses have been developed, approved, and successfully taught by the faculty in the College of Business Administration. The only new offering is a capstone course, similar to capstone courses offered in the existing BS programs offered in the College of Business Administration. The degree requirements also include 12 credit hours of "selective" coursework, which are specified when the student enters the program, but may vary over time, due to changing expectations in the business community.

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 Dr. Schmidt, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt; absent, Mr. Shah.

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.....	\$548,485
Change Orders.....	0

A complete list of the purchases and change orders, with supporting information (including the quotations received), was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record.

On motion of Dr. Schmidt and seconded 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 Senates

(57) The president presented the following report:

**Establish a Graduate Minor in Latina/Latino Studies,
College of Liberal Arts and Sciences and the Graduate College, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to establish a Graduate Minor in Latina/Latino Studies.

The Graduate Minor offers a comprehensive program of study in Latina/Latino Studies research, theories, and methodologies to graduate students who wish to incorporate Latina/Latino Studies into their degree work. The program will allow students to assess how historical and cultural processes affect Latina/os in contemporary society. The interdisciplinary nature of the program will provide students with the breadth of research and approaches taken by scholars in the field.

**Establish a Joint Degree Program in Law and Philosophy (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, College of Law, and the Graduate College to establish a joint degree program in Law and Philosophy (J.D./Ph.D.).

Knowledge and professional skills in both law and philosophy have become essential for those preparing to teach legal philosophy and political theory. The program proposed is intended to prepare its graduates to teach legal and political philosophy in law schools, philosophy departments, departments of government and political science, undergraduate legal studies and pre-law programs, and other such programs.

**Establish a Graduate Minor in Information Technology and Control,
College of Business and the Graduate College, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Business and the Graduate College to establish a Graduate Minor in Information Technology and Control.

Information Technology (IT) and Control has been an emerging area of focus for accounting, financial services, and IT consulting companies. The minor will focus on

developing leaders in various business fields who understand how to leverage information technology to create value for customers, external partners, and shareholders by designing better information systems to improve business processes and controls; and how managers can assess the strategic, financial, and economic benefits and risks of investing in advanced information systems. Through individually designed course project assignments and business case studies, the minor can be tailored to fit the needs of individual students.

**Eliminate the Concentration in Park and Natural Resource Management
in the B.S. in Recreation, Sport and Tourism in the
College of Applied Health Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Applied Health Sciences to eliminate the concentration in Park and Natural Resource Management in the B.S. in Recreation, Sport and Tourism.

The College of Applied Health Sciences and Department of Recreation, Sport and Tourism support the discontinuance of the concentration. The concentration is not advertised as a current option, nor is it intended to be in the future. Students seeking this concentration or focus can earn degrees through active programs in the College of Agricultural, Consumer and Environmental Sciences.

**Establish an Undergraduate Minor in Communication,
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 Communication.

The undergraduate minor in Communication is designed for students from other disciplines taking courses in Communication as electives who wish to formalize their studies in that unit. The students will obtain an understanding of communication processes and how they influence social, cultural, and political processes. The minor is appropriate for students majoring in a variety of disciplines in the social sciences or humanities and for students in professionally-oriented programs.

**Establish a Graduate Concentration in Analytics in the M.S. in Statistics,
College of Liberal Arts and Sciences and the Graduate College, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to establish a graduate concentration in Analytics in the M.S. in Statistics.

The concentration is designed to respond to the growing demands in science and industry for the use of large databases for classification, clustering, predictive modeling, and various applications of exploratory data analysis. The program will be centered around statistical computing, data management, and a field of study being referred to as statistical learning, which encompasses topics that fall under the broader title of data mining. The new program will retain the strengths of the traditional M.S. in Statistics but will enhance the computational and data analytic sophistication for careers in information intensive industries.

**Establish an Undergraduate Minor in Agricultural Safety and Health,
College of Agricultural, Consumer and Environmental Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences to establish an undergraduate minor in Agricultural Safety and Health.

The minor is designed to provide students with an in-depth understanding of the occupational safety and health issues associated with production agriculture including how to effectively manage risk. The program familiarizes students with the primary injury and illness control methodologies of behavioral persuasion and motivation, engineering design, and regulation or enforcement. The minor is not directly associated with any particular major but would complement any degree in agriculture or program with a focus on rural health.

Establish a Graduate Concentration in Professional Science Masters, Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the Graduate College to establish a graduate concentration in Professional Science Masters.

The Graduate College seeks to establish a new graduate concentration titled Professional Science Masters (PSM) for the purposes of establishing a campus-wide PSM program in collaboration with multiple disciplinary units across campus. The PSM is an innovative new graduate program designed to enable students to pursue advanced training in science, technology, engineering, or mathematics, while simultaneously developing workplace skills highly valued by employers. The PSM concentration will be available for coupling with disciplinary majors within non-thesis M.S. degree programs that have undergone a feasibility assessment by the Graduate College to establish program need and viability, and entered into a Memorandum of Understanding with the Graduate College for the proposed program. The Illinois PSM Initiative intends to launch programs within ten disciplines over the first three years with inaugural programs in Agricultural Production, Bioenergy, and Food Science and Human Nutrition.

Establish a Graduate Minor in Gender and Women's Studies, College of Liberal Arts and Sciences and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to establish a graduate minor in Gender and Women's Studies.

The graduate minor in Gender and Women's Studies offers training in feminist theory and methodology to graduate students who want to incorporate gender and women's studies into their degree work. Because gender has become a central category of analysis in many disciplines and fields, the graduate minor strengthens formal credentials for the students and offers a versatile area of specialization.

Revise the Doctor of Philosophy Degree in Slavic Languages and Literature in the College of Liberal Arts and Sciences and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to revise the Doctor of Philosophy Degree in Slavic Languages and Literature.

The revision to the Doctor of Philosophy Degree in Slavic Languages and Literature involves an increase in coursework from 32 to 40 hours beyond the M.A. degree. Revisions to the degree will bring it in line with faculty and student interests, and with peer-institutions, making the program more competitive for highly qualified graduate students.

Elimination of the Exercise Biology Concentration, and Redesignation of the Concentration in Motor Control and Learning as the Concentration in Motor Control and Biomechanics, Master of Science (M.S.) in Kinesiology, College of Applied Health Sciences, Chicago

The Chicago Senate with the recommendation of the College of Applied Health Sciences and its Department of Kinesiology and Nutrition has approved the elimination of the Exercise Biology Concentration, and Redesignation of the Concentration in Motor Control and Learning as the Concentration in Motor Control and Biomechanics within the M.S. in Kinesiology degree.

The concentration in Exercise Biology attracts only one or two applicants per year. As this concentration is primarily a "bench science" more appropriate for doctoral-level study, future recruitment efforts will be directed toward potential doctoral students rather than the occasional Master's student.

For several years, graduate students interested in working with biomechanics faculty have been directed to pursue a concentration in Motor Control and Learning. Chang-

ing the name of the concentration to include “biomechanics” will satisfy student demand and more accurately reflect the strengths of department faculty. Also, motor “learning” is no longer a primary direction of the department’s work.

**Establishment of the Advanced Community Health Nurse Specialist and
the Occupational Health/Advanced Community Health Nurse Specialist
Concentrations, Doctor of Nursing Practice (DNP) Program,
College of Nursing, Chicago**

The Chicago Senate with the recommendation of the College of Nursing and its Department of Public Health, Mental Health and Administrative Nursing has approved the establishment of the Advanced Community Health Nurse Specialist and the Occupational Health/Advanced Community Health Nurse Specialist Concentrations within the Doctor of Nursing Practice (DNP) Program.

This request seeks to establish two new BSN-DNP concentration options. The Advanced Community Health Nurse Specialist concentration prepares students for a career in population-based, public health nursing and provides them with a complex set of skills in community assessment; collaboration with community agencies, policy makers, and consumers of all occupations; health planning and program evaluation; evidence-based preventive health practice; and policy development. The Occupational Health/Advanced Community Health Nurse Specialist concentration prepares students for a career in public health nursing with a focus on hazard control, health promotion and safety for workers, employers and communities while working with experienced peers as part of a multidisciplinary team. New course development for the concentrations is part of an initiative supported by a series of on-going federally-funded grants awarded to the Department of Public Health, Mental Health and Administrative Nursing with the goal to advance population-focused nursing.

The Advanced Community Health Nurse Specialist Concentration requires 10 courses and 13 hours of electives for a total of 41 hours. The Occupational Health/Advanced Community Health Nurse Specialist Concentration requires 12 courses and 9 hours of electives for a total of 41 hours.

**Establishment of the Executive Nursing Leadership Concentration Within
the Doctor of Nursing Practice (DNP) Program, College of Nursing, Chicago**

The Chicago Senate with the recommendation of the College of Nursing and its Department of Public Health, Mental Health and Administrative Nursing has approved the Establishment of the Executive Nursing Leadership Concentration within the Doctor of Nursing Practice (DNP) Program.

The proposed concentration is designed for students entering the DNP program with an M.S. degree who already have significant management experience. The concentration focuses on expanding skills which are executive in nature and yet focused in nursing. The new courses build on the traditional nursing focused administrative courses of the master’s program to develop and integrate a broad context of executive practice for the nurse leader in a variety of settings.

The concentration requires 10 courses and 5 elective hours for a total of 31 hours.

**Redesignation of the Occupational Health Clinical Nurse Specialist
Concentration as the Occupational Health/Advanced Community Health
Nurse Specialist Concentration, Master of Science (M.S.) in Nursing,
College of Nursing, Chicago**

The Chicago Senate with the recommendation of the College of Nursing and its Department of Public Health, Mental Health and Administrative Nursing has approved the redesignation of the Occupational Health Clinical Nurse Specialist Concentration as the Occupational Health/Advanced Community Health Nurse Specialist Concentration within the Master of Science (M.S.) in Nursing.

The Occupational Health/Advanced Community Health Nurse Specialist concentration prepares students for a career in public health nursing with a focus on hazard control, health promotion and safety for workers, employers, and communities while working with experienced peers as part of a multidisciplinary team. The redesignation of the concentration title will allow students to sit for the Community Health Nurse credentialing exam. Content required for the exam is included in the current program of study.

**Redesignation of the Occupational Health Nurse Practitioner
Concentration as the Occupational Health/Family Nurse Practitioner
Concentration, Master of Science (M.S.) in Nursing and Doctor of Nursing
Practice (DNP) Programs, College of Nursing, Chicago**

The Chicago Senate with the recommendation of the College of Nursing and its Department of Public Health, Mental Health and Administrative Nursing has approved the redesignation of the Occupational Health Nurse Practitioner Concentration as the Occupational Health/Family Nurse Practitioner Concentration within the Master of Science (M.S.) in Nursing and Doctor of Nursing Practice (DNP) Programs.

The Occupational Health/Family Nurse Practitioner concentration prepares nurses to deliver primary care services to children and adults across the lifespan with a focus on hazard control and health promotion and safety for workers, employers, and communities. The redesignation of the concentration title will allow students to sit for the Family Nurse Practitioner credentialing exam. Content required for the exam is included in the current program of study.

**Redesignation of the School Nurse Specialist Concentration as the
School/Advanced Community Health Nurse Specialist Concentration,
Master of Science (M.S.) in Nursing, College of Nursing, Chicago**

The Chicago Senate with the recommendation of the College of Nursing and its Department of Public Health, Mental Health and Administrative Nursing has approved the redesignation of the School Nurse Specialist Concentration as the School/Advanced Community Health Nurse Specialist Concentration within the Master of Science (M.S.) in Nursing.

The School/Advanced Community Health Nurse concentration prepares students for an administration role in a school setting. The redesignation of the concentration title will allow students to sit for the Community Health Nurse credentialing exam. Content required for the exam is included in the current program of study.

**Redesignation of the School Nurse Practitioner Concentration as the
School/Family Nurse Practitioner Concentration, Master of Science (M.S.)
in Nursing and Doctor of Nursing Practice (DNP) Programs,
College of Nursing, Chicago**

The Chicago Senate with the recommendation of the College of Nursing and its Department of Public Health, Mental Health and Administrative Nursing has approved the Redesignation of the School Nurse Practitioner Concentration as the School/Family Nurse Practitioner Concentration within the Master of Science (M.S.) in Nursing and Doctor of Nursing Practice (DNP) Programs.

The School/Family Nurse Practitioner concentration prepares students to work in a school-based health center providing primary health care for families. The redesignation of the concentration title will allow students to sit for the Family Nurse Practitioner credentialing exam. Content required for the exam is included in the current program of study.

Redesignation of the Concentration in Management of Information Technology as the Concentration in Information and Performance Management, Master of Public Administration (M.P.A.) Program, College of Urban Planning and Public Affairs, Chicago

The Chicago Senate with the recommendation of the College of Urban Planning and Public Affairs and its Program in Public Administration has approved the redesignation of the Concentration in Management of Information Technology as the Concentration in Information and Performance Management within the Master of Public Administration (M.P.A.) program.

This concentration emphasizes the use of information in public sector organizations, including information for managing projects and performance. Enrollment in this concentration has been low because students mistakenly believe that this is a technical concentration rather than an approach to managing information within the organization, for which information technology is one tool. Therefore, the rationale for the change in name is to make the concentration broader, and more accurate.

Redesignation of the Concentration in Hispanic Literary Studies as the Concentration in Hispanic Literary and Cultural Studies, Master of Arts (M.A.) in Hispanic Studies Program, College of Liberal Arts and Sciences, Chicago

The Chicago Senate with the recommendation of the College of Liberal Arts and Sciences and its Department of Spanish, French, Italian, and Portuguese has approved the redesignation of the Concentration in Hispanic Literary Studies as the Concentration in Hispanic Literary and Cultural Studies within the Master of Arts (M.A.) in Hispanic Studies Program.

Developments in the field of Hispanic Studies and new job opportunities in certain areas of literature and culture lead the department to recommend several changes in their programs. The revised Hispanic Literary Studies concentration title reflects the new balance of coursework between strictly literary studies and studies that more accurately fit into the category of general culture and popular culture.

Establishment of the (a) Concentration in Hispanic Studies, (b) Concentration in Hispanic Linguistics, and (c) Concentration in Hispanic Literatures and Cultural Studies within the Bachelor of Arts in Liberal Arts and Sciences, Major in Spanish, College of Liberal Arts and Sciences, Chicago

The Chicago Senate with the recommendation of the College of Liberal Arts and Sciences and its Department of Spanish, French, Italian, and Portuguese has approved the establishment of the (a) Concentration in Hispanic Studies, (b) Concentration in Hispanic Linguistics, and (c) Concentration in Hispanic Literatures and Cultural Studies within the Bachelor of Arts in Liberal Arts and Sciences, Major in Spanish.

Students have voiced a strong desire for the option to specialize in the areas of literature and/or linguistics within the major. The three concentrations proposed respond to this need by allowing students the flexibility to explore both areas of study in a variety of ways. The primary aim of the Hispanic Studies (Generalist) concentration is to address the intellectual growth and practical needs of students who are interested in the study of Spanish, but who do not wish to specialize in a specific field of study. The Hispanic Linguistics concentration will introduce students to theoretical and applied models in linguistics studies and prepare them for a postgraduate program, as well as for the many professional applications of linguistics in technology, business, and government. The Hispanic Literatures and Cultural Studies concentration will expose students to a wide variety of critical and theoretical methods relevant to current trends in Hispanism and necessary for postgraduate studies in this field.

All three concentrations require 4 courses in Spanish for a total of 12 hours.

Establishment of the Joint Master of Arts (M.A.) in Anthropology/Master of Public Health (M.P.H.) Program, College of Liberal Arts and Sciences and School of Public Health, Chicago

The Chicago Senate with the recommendation of the College of Liberal Arts and Sciences and its Department of Anthropology, along with the School of Public Health and its Divisions of Community Health Science and Epidemiology and Biostatistics, has approved the establishment of the joint Master of Arts (M.A.) in Anthropology/Master of Public Health (M.P.H.) Program.

The Master of Arts in Anthropology is an academic degree that provides the graduate with a broad training in the field of Anthropology, which includes cultural anthropology, biological anthropology, and archaeology. The Master of Public Health is a professional degree that ensures that the graduate has a general understanding of the field of public health, specific competence in a particular area (for this degree, the area will be either Community Health Sciences or Epidemiology), and concrete skills and experience in public health settings. The joint program integrates the fields of anthropology and public health; it combines the theoretical approaches of anthropology in understanding cultural and biological influences on patterns of health and illness, with the tools and applicability of public health approaches to real world health problems.

The joint program will require 71 to 76 total hours for completion.

Elimination of the Clinical Research Concentration, Master of Science (M.S.) in Public Health, School of Public Health, Chicago

The Chicago Senate with the recommendation of the School of Public Health and its Division of Health Policy and Administration has acknowledged the elimination of the Clinical Research Concentration within the Master of Science (M.S.) in Public Health.

Effective fall 2008, a new Master of Science in Clinical and Translational Science has been approved, which will replace the concentration offered under the M.S. program in this area.

This report was received for record.

Investment Report for the Quarter Ended March 31, 2008

(58) The comptroller presented this report as of March 31, 2008. A copy has been filed with the secretary of the Board.

This report was received for record.

**Technology Commercialization Highlights,
Fiscal Year 2008, Third Quarter**

(59) The vice president for technology and economic development presented this report. A copy has been filed with the secretary of the Board.

This report was received for record.

**Report of the Secretary:
Selection of Student Members of the
University of Illinois Board of Trustees, 2008-2009**

(60) The secretary presented the following report:

Urbana-Champaign campus

The election was held on February 26 and 27, 2008, and Mr. Paul Schmitt was elected.

The total number of votes cast for student trustee was 7,796. The tally for each candidate was:

Paul Schmitt	4,242
Rob Main	3,554

Mr. Paul Schmitt of Fairbury, Illinois, is a senior majoring in political science, College of Liberal Arts and Sciences.

Chicago campus

The election was held on April 16-17, 2008, and Mr. James A. Winters was elected.

The total number of ballots cast for a student trustee on the UIC campus was 1544. Mr. Winters faced two other candidates in the election and the tally was:

James Winters	703
Chris Olson	611
Farooq Abbasi	230

Mr. James Winters of Alton, Illinois, is a sophomore Urban and Public Affairs major in the College of Urban Planning and Public Affairs. During the 2007-2008 academic year he participated in the UIC Senate and served as Chairperson of the Campus Facilities Committee of Undergraduate Student Government. Mr. Winters served as Vice President of the Chicago Circle Players. He was also the recipient of the TCF Bank Scholarship for students dedicated to public service.

Springfield campus

The Student Government Association Election was held April 17 and 18, 2008, and Mr. D. Craig McFarland was elected as the Springfield campus student representative to the University of Illinois Board of Trustees. Craig was one of three candidates on the ballot. The tally was:

D. Craig McFarland	172
LaTrice Nettles	110
Renee Rathjen	81
No Vote	8

Mr. McFarland is a junior, majoring in political science. This past year he served on the UIS Student Government Association as the Transfer Senator. In addition, he is Vice President of the College Democrats and recently served as President of the Senate in Model Illinois Government.

A transfer student from Black Hawk College in Moline, Mr. McFarland served one year as Student Government President and reported to the BHC Board of Trustees. He is also a member of Phi Theta Kappa.

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.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign, Chicago, and Springfield campuses on the dates indicated.

Summary

Urbana-Champaign

Degrees Conferred May 11, 2008

Graduate Degrees

Doctor of Education.....	4
Doctor of Musical Arts.....	17
Doctor of Philosophy.....	255
Doctor of the Science of Law.....	3
<i>Total, Doctors.....</i>	<i>(279)</i>

Master of Accounting Science.....	181
Master of Architecture.....	76
Master of Arts.....	109
Master of Business Administration.....	203
Master of Computer Science.....	14
Master of Education.....	121
Master of Fine Arts.....	18
Master of Human Resources and Industrial Relations.....	22
Master of Landscape Architecture.....	3
Master of Laws.....	42
Master of Music.....	37
Master of Music Education.....	5
Master of Science.....	584
Master of Science in Public Health.....	3
Master of Social Work.....	36
Master of Urban Planning.....	16
<i>Total, Masters.....</i>	<i>(1,470)</i>

Certificate of Advanced Study

Educational Organization and Leadership.....	6
Elementary Education.....	1
Human Resource Education.....	1
Library and Information Science.....	1
<i>Total, Certificates.....</i>	<i>(9)</i>

Total, Graduate Degrees..... 1,758

Professional Degrees

College of Law	
Juris Doctor.....	197
College of Veterinary Medicine	
Doctor of Veterinary Medicine.....	95

Total, Professional Degrees..... 292

Undergraduate Degrees

College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science.....	426
College of Applied Health Sciences	
Bachelor of Science.....	418
College of Business	
Bachelor of Science.....	647
College of Media	
Bachelor of Science.....	202
Bachelor of Science in Journalism.....	72

<i>Total, College of Communications.....</i>	<i>(274)</i>
College of Education	
Bachelor of Science.....	164
College of Engineering	
Bachelor of Science.....	743
College of Fine and Applied Arts	
Bachelor of Arts.....	27
Bachelor of Fine Arts.....	132
Bachelor of Landscape Architecture.....	18
Bachelor of Music.....	30
Bachelor of Music Education.....	13
Bachelor of Science.....	105
<i>Total, College of Fine and Applied Arts.....</i>	<i>(325)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	17
Bachelor of Arts in Liberal Arts and Sciences.....	1,291
Bachelor of Science.....	116
Bachelor of Science in Liberal Arts and Sciences.....	972
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(2,396)</i>
Institute of Aviation	
Bachelor of Science in Aviation Human Factors.....	22
<i>Total, Undergraduate Degrees.....</i>	<i>5,415</i>
<i>Total, Degrees Conferred May 11, 2008.....</i>	<i>7,465</i>

Chicago

Degrees Conferred July 21, 2007

College of Applied Health Sciences	
Bachelor of Science.....	12
College of Architecture and the Arts	
Bachelor of Arts.....	19
Bachelor of Fine Arts.....	1
<i>Total, College of Architecture and the Arts.....</i>	<i>(20)</i>
College of Business Administration	
Bachelor of Science.....	72
College of Dentistry	
Doctor of Dental Surgery.....	3
College of Engineering	
Bachelor of Science.....	20
Graduate Certificates	
Applied Health Sciences.....	1
Graduate Programs	
Doctor of Occupational Therapy.....	3
Doctor of Philosophy.....	74
Master of Architecture.....	4
Master of Arts.....	35
Master of Arts in Teaching.....	2
Master of Business Administration.....	39
Master of Education.....	30
Master of Engineering.....	2
Master of Fine Arts.....	5

Master of Health Professions Education.....	1
Master of Public Administration.....	1
Master of Science.....	152
Master of Science in Teaching.....	1
Master of Urban Planning and Policy.....	13
<i>Total, Graduate Programs.....</i>	<i>(362)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	160
Bachelor of Science.....	56
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(216)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	2
Doctor of Medicine (Urbana).....	1
<i>Total, College of Medicine.....</i>	<i>(3)</i>
College of Nursing	
Bachelor of Science.....	5
College of Pharmacy	
Doctor of Pharmacy.....	1
School of Public Health	
Master of Public Health.....	19
<i>Total, Degrees Conferred July 21, 2007.....</i>	<i>734</i>
<i>Degrees Conferred December 15, 2007</i>	
College of Applied Health Sciences	
Bachelor of Science.....	52
College of Architecture and the Arts	
Bachelor of Arts.....	18
Bachelor of Fine Arts.....	13
<i>Total, College of Architecture and the Arts.....</i>	<i>(31)</i>
College of Business Administration	
Bachelor of Science.....	247
College of Dentistry	
Advance Certificates.....	1
Bachelor of Science.....	40
<i>Total, College of Dentistry.....</i>	<i>(41)</i>
College of Education	
Bachelor of Arts.....	3
College of Engineering	
Bachelor of Science.....	120
Graduate Certificates	
Applied Health Sciences.....	11
Graduate Programs	
Doctor of Occupational Therapy.....	1
Doctor of Philosophy.....	93
Master of Architecture.....	4
Master of Arts.....	37
Master of Arts in Teaching.....	2
Master of Business Administration.....	95
Master of Education.....	64
Master of Engineering.....	4

Master of Fine Arts.....	2
Master of Health Care Administration.....	2
Master of Health Professions Education.....	3
Master of Public Administration.....	7
Master of Science.....	173
Master of Science in Teaching.....	2
Master of Urban Planning and Policy.....	11
<i>Total, Graduate Programs.....</i>	<i>(500)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	393
Bachelor of Science.....	105
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(498)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	7
Doctor of Medicine (Peoria).....	1
Doctor of Medicine (Urbana).....	4
<i>Total, College of Medicine.....</i>	<i>(12)</i>
College of Nursing	
Bachelor of Science.....	1
College of Pharmacy	
Doctor of Pharmacy.....	5
School of Public Health	
Master of Public Health.....	23
<i>Total, Degrees Conferred December 15, 2007.....</i>	<i>1,544</i>
<i>Degrees Conferred May 7-12, 2008</i>	
College of Applied Health Sciences	
Bachelor of Science.....	76
Doctor of Physical Therapy.....	27
<i>Total, College of Applied Health Sciences.....</i>	<i>(103)</i>
<i>College of Architecture and the Arts</i>	
Bachelor of Arts.....	87
Bachelor of Fine Arts.....	86
<i>Total, College of Architecture and the Arts.....</i>	<i>(173)</i>
College of Business Administration	
Bachelor of Science.....	339
<i>College of Dentistry</i>	
Advance Certificates.....	28
Doctor of Dental Surgery.....	92
<i>Total, College of Dentistry.....</i>	<i>(120)</i>
College of Education	
Bachelor of Arts.....	52
College of Engineering	
Bachelor of Science.....	207
Graduate Certificates	
Applied Health Sciences.....	1
Graduate Programs	
Doctor of Occupational Therapy.....	4
Doctor of Philosophy.....	113
Master of Architecture.....	39

Master of Arts.....	88
Master of Arts in Teaching.....	2
Master of Business Administration.....	152
Master of Education.....	93
Master of Engineering.....	7
Master of Fine Arts.....	18
Master of Health Care Administration.....	6
Master of Health Professions Education.....	3
Master of Public Administration.....	16
Master of Science.....	264
Master of Science in Teaching.....	8
Master of Social Work.....	211
Master of Urban Planning and Policy.....	35
<i>Total, Graduate Programs.....</i>	<i>(1,059)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	679
Bachelor of Science.....	297
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(976)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	169
Doctor of Medicine (Peoria).....	43
Doctor of Medicine (Rockford).....	49
Doctor of Medicine (Urbana).....	30
<i>Total, College of Medicine.....</i>	<i>(291)</i>
College of Nursing	
Bachelor of Science.....	163
College of Pharmacy	
Doctor of Pharmacy.....	151
School of Public Health	
Master of Public Health.....	67
<i>Total, Degrees Conferred May 7-12, 2008.....</i>	<i>3,702</i>
Springfield	
<i>Degrees Conferred July 28, 2007¹</i>	
College of Business and Management	
Bachelor of Arts.....	26
Bachelor of Business Administration.....	16
Master of Arts.....	7
Master of Business Administration.....	7
Master of Science.....	3
<i>Total, College of Business and Management.....</i>	<i>(59)</i>
College of Education and Human Services	
Bachelor of Social Work.....	7
Master of Arts.....	41
<i>Total, College of Education and Human Services.....</i>	<i>(48)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	40
Bachelor of Science.....	25
Master of Arts.....	15
Master of Science.....	111
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(191)</i>

¹ Two graduate-level IBHE-approved certificates (CERT) were also awarded.

College of Public Affairs and Administration	
Bachelor of Arts.....	21
Master of Arts.....	29
Master of Public Administration.....	6
Master of Public Health.....	3
Master of Science.....	1
<i>Total, College of Public Affairs and Administration.....</i>	<i>(60)</i>
<i>Total, Degrees Conferred July 28, 2007.....</i>	<i>358</i>
<i>Degrees Conferred December 15, 2007¹</i>	

College of Business and Management	
Bachelor of Arts.....	32
Bachelor of Business Administration.....	13
Master of Arts.....	9
Master of Business Administration.....	5
Master of Science.....	17
<i>Total, College of Business and Management.....</i>	<i>(76)</i>

College of Education and Human Services	
Bachelor of Social Work.....	7
Master of Arts.....	76
<i>Total, College of Education and Human Services.....</i>	<i>(83)</i>

College of Liberal Arts and Sciences	
Bachelor of Arts.....	86
Bachelor of Science.....	23
Master of Arts.....	26
Master of Science.....	172
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(307)</i>

College of Public Affairs and Administration	
Bachelor of Arts.....	25
Master of Arts.....	7
Master of Public Administration.....	16
Master of Public Health.....	5
<i>Total, College of Public Affairs and Administration.....</i>	<i>(53)</i>

<i>Total, Degrees Conferred December 15, 2007.....</i>	<i>519</i>
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Degrees Conferred May 10, 2008²

College of Business and Management	
Bachelor of Arts.....	57
Bachelor of Business Administration.....	53
Master of Arts.....	14
Master of Business Administration.....	33
Master of Science.....	22
<i>Total, College of Business and Management.....</i>	<i>(179)</i>

College of Education and Human Services	
Bachelor of Social Work.....	20
Master of Arts.....	75
<i>Total, College of Education and Human Services.....</i>	<i>(95)</i>

College of Liberal Arts and Sciences	
Bachelor of Arts.....	139
Bachelor of Science.....	48

¹ Four graduate-level IBHE-approved certificates (CERT) were also awarded.

² Nine graduate-level IBHE-approved certificates (CERT) were also awarded.

Master of Arts.....	19
Master of Science.....	60
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(266)</i>
College of Public Affairs and Administration	
Bachelor of Arts.....	46
Master of Arts.....	23
Master of Public Administration.....	24
Master of Public Health.....	11
Master of Science.....	3
<i>Total, College of Public Affairs and Administration.....</i>	<i>(107)</i>
<i>Total, Degrees Conferred May 10, 2008.....</i>	<i>647</i>

BOARD MEETING RECESSED FOR MEETING OF THE UNIVERSITY HOSPITAL COMMITTEE

Mr. Vickrey, chair of this committee, convened this meeting and called on Mr. John J. DeNardo, CEO, HealthCare System, Chicago, to present a financial performance report for the University of Illinois Hospital. Mr. DeNardo stated that there is growth in all areas of the hospital (materials on file with the secretary). He noted that while the budget was negative \$200,000 in March 2008, in April 2008, the hospital was \$2.4 million ahead of budget. He said that charity care is increasing and under control.

Mr. Vickrey then asked Dr. Joseph A. Flaherty, dean, College of Medicine, to report on the financial performance of the medical service plan, Wolcott, Wood & Taylor, Inc. Dean Flaherty reported that 80 percent of the budget of this group practice plan is from grants, contracts, and clinical care. He explained that the amount of revenue over expenditures for the plan improves physicians' incomes. He stated that in recent year, eight department heads had been replaced and that the debt in the academic departments has been reduced significantly. He added that clinical revenue is up 8.0 percent for Fiscal Year 2008.

At this time, the Board meeting resumed in regular session.

REPORT FROM EXECUTIVE DIRECTOR OF THE ABRAHAM LINCOLN BICENTENNIAL COMMITTEE

Mr. Eppley stated that there were several reports for the Board and called on Ms. Eileen Mackevitch, executive director of the Abraham Lincoln Bicentennial Committee, to address the Board. (Ms. Mackevitch had been recommended by Professor Vernon Burton, chair of the Executive Committee of the Urbana Senate, for a presentation to the Board). Ms. Mackevitch told the Board of plans for the bicentennial celebration and said that U.S. Senator Durbin and Congressman La Hood were guiding the celebration that is to extend into 2010. She also said that the University of Illinois is hosting the Abraham Lincoln Bicentennial web site and she described plans of events for the next two years, adding that it is intended to be international as well as a celebration for the U.S. She urged the University to come together in programs to be broadcast from Senator Durbin's office about Lincoln's legacy today. She also said that all parts of the University have something to contribute to the celebration of the bicentennial of Abraham Lincoln's birth. Professor Burton suggested that the University

of Illinois be regarded as “Mr. Lincoln’s University,” and said that there was a need to renew the land-grant tradition that Lincoln helped to establish.

STUDENT TRUSTEES’ REPORTS¹

Prior to these reports, Mr. Eppley referred to a letter sent to the Board recently from all three student trustees regarding the matter of designating some restrooms on the campuses in a way that is not gender specific. The suggestion was made that this be accomplished when rest rooms and buildings are remodeled. He asked Mr. Bass to comment on this. Mr. Bass reported that consideration will be given to designating some restrooms as gender neutral when buildings are remodeled.

Next, Mr. Eppley asked Mr. Shakeel to report. He summarized student events at Chicago and noted some recently presented student awards. He reported that a replica of the Vietnam memorial will be coming to UIC in the fall and that the VA Hospital was partnering with the campus to present this exhibit. He announced that Mr. James A. Winters, a student in the College of Urban Planning and Public Affairs, had been elected to succeed him for the 2008-2009 academic year. He said Mr. Winters had been active in student government and that he was sure he would do well as student trustee. He thanked all the Board members for the experience he had had as a student trustee and said that he had learned a great deal.

Mr. Asonye spoke next and said he appreciated being a member of the Board for the past year and addressed agenda item no. 16 in the agenda which concerns the reorganization of the African American Studies and Research Program and said he was pleased with this, as it would fit in with a major in African American Studies. He also said he was happy to learn of the establishment of the sustainability offices and added that students are very committed to this issue. He said he learned much as a student trustee and appreciated his experience in this role. He also asked that the University increase its efforts to improve sustainability and to do more to assist minority students.

Ms. Doyle spoke last and told the Board that she had met with her successor, Mr. Craig McFarland, who had been very active in student government activities. She thanked all the Board members for the opportunity to serve on the Board with them and said she had grown markedly in awareness through her experiences in the two years she served as a student trustee. She also thanked the Board for supporting UIS and its goal of becoming one of the top small, liberal arts, public institutions in the U.S.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President White announced that there would be a Forum for Minority and Female Business Enterprise firms on June 11, 2008, at the UIC Forum building.

Also, he stated that on June 20, 2008, the University of Illinois Foundation would host a reception for donors at the Harold Washington Library in Chicago.

¹ Trustee Shah departed at 4:05 p.m. Mr. Bruce departed the meeting at 4:30 p.m.

OLD BUSINESS

There was discussion of what materials and how much information the trustees needed for Board meetings and President White suggested that some might prefer receiving lengthy reports electronically.

There was also discussion of the beginning time for Board meetings in Chicago, particularly in the summer months. Some trustees stated that they would prefer that the Board meetings in Chicago begin before 10:00 a.m.

NEW BUSINESS

Mr. Eppley asked the secretary to poll the Board members to discover if the majority would prefer to begin the meetings, at least the upcoming meeting in July in Chicago, at 9:00 a.m.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: July 23-24, Board retreat and Board meeting, Chicago; September 11, Urbana; and November 13, Springfield.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

Chair

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

May 28, 2008



This special meeting of the Board of Trustees of the University of Illinois was held on Wednesday, May 28, 2008, beginning at 5:15 p.m., in Room 19, Chicago Club, 81 East Van Buren Street, Chicago, Illinois, pursuant to a call by the chair of the Board. The secretary of the Board gave notice of the meeting as prescribed by the bylaws and by Illinois statute.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Mr. James D. Montgomery, Dr. Kenneth D. Schmidt, Mr. Niranjan S. Shah,¹ Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Mr. Chime Asonye, voting student trustee from the Urbana-Champaign campus, was absent. The following nonvoting student trustees were absent: Ms. Sarah M. Doyle, Springfield campus; Mr. Faizan Shakeel, Chicago campus.

Also present were President B. Joseph White; Ms. Ms. Ellen Brown who assisted the search process from the executive search firm of Heidrick & Struggles; and Dr. Michele M. Thompson, secretary.

MOTION FOR EXECUTIVE SESSION

Chair Eppley, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider informa-

¹ Mr. Shah joined the meeting at 5:45 p.m.

tion regarding University employee matters.

The motion was made by Mr. Sperling, seconded by Dr. Carroll, and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Mr. Asonye, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Absent, Ms. Doyle, Mr. Shakeel.)

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

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There being no further business, the Board adjourned.

MICHELE M. THOMPSON

Secretary

LAWRENCE C. EPPLEY

Chair