

ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

January 21, 2010



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 21, 2010, beginning at 9:00 a.m.

Chair Christopher G. Kennedy 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, Ms. Karen Hasara, Mr. Christopher G. Kennedy, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Mr. Lawrence Oliver II, Ms. Pamela B. Strobel, Mr. Carlos Tortolero. Governor Pat Quinn was absent. Mr. Bogdan V. Zavorotny, voting student trustee from the Chicago campus, was present. The following nonvoting student trustees were present: Mr. Derek R. Felix, Springfield campus; Mr. Matthew M. Reschke, Urbana campus.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Kennedy asked President Ikenberry¹ to introduce the University officers and senate observers. President Ikenberry introduced the following: Dr. Robert A. Easter,² chancellor, University of Illinois at Urbana-Champaign;

¹Dr. Stanley O. Ikenberry took office on January 1, 2010, as interim president of the University of Illinois until a successor is chosen.

²Dr. Robert A. Easter took office on November 12, 2009, as interim provost/chancellor of the Urbana-Champaign campus until a successor is chosen.

Dr. Paula Allen-Meares, 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. Michèle M. Thompson, secretary. The president also introduced: Mr. Michael B. Bass, interim executive director designate 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 Ikenberry then stated that the following persons were joining the meeting today: George Francis, professor of mathematics, Urbana, representing the University Senates Conference; Nicholas C. Burbules, professor of educational policy studies, Grayce Wicall Gauthier Professor, representing the Urbana-Champaign Senate; Donald Chambers, professor of physiology and biophysics and molecular biology, representing the Chicago Senate; and Tih-Fen Ting, associate professor of environmental studies, chair of the Senate Executive Committee, and chair of the Springfield Senate, representing the Springfield Senate. Also in attendance were Kathryn Eisenhart, associate professor of legal studies and chair of the University Senates Conference, Philip Patston, associate professor of oral medicine and diagnostic sciences; and Joyce Tolliver, associate professor of Spanish and chair of the Urbana-Champaign Senate Executive Committee.

CHAIR'S REQUEST FOR MOMENT OF SILENCE

Mr. Kennedy began by saying that the University's past and current challenges pale in comparison to those in Haiti. He asked for a moment of silence before starting the meeting.

COMMENTS FROM CHANCELLOR AT CHICAGO

Next, Mr. Kennedy asked Chancellor Allen-Meares to present a brief description of the Chicago campus and an overview of the work that is occurring there. The chancellor thanked the Board for an opportunity to comment on the mission, work, and recent accomplishments of the Chicago campus. In doing so, she referred to the Morrill Act of 1862 and explained that the definition of the mission of land-grant universities has expanded and now includes universities in urban environments. She said that UIC is committed to providing access to excellence in education, and to providing quality clinical care in the University Hospital in an attempt to eliminate healthcare disparities. She stated that there are 26,000 students enrolled in undergraduate, graduate, and professional programs at the Chicago campus, and that the amount of financial aid available is insufficient. She reviewed some of the recent activities at the Chicago campus, including a discussion of the State's Monetary Award Program (MAP) hosted at Governor Quinn's request, and stated that a second discussion on affordability for higher education is scheduled in cooperation with the Illinois Board of Higher Education for February 26. She also mentioned the Global Health

Initiative and the Center for Literacy as examples of some of the campus' special initiatives. In reviewing the campus' research efforts, she reported that 800 research proposals were submitted in 2008, and that the campus received \$220.0 million in research support, with \$154.0 million of that coming from the National Institutes of Health. In addition, she said the College of Education had received funding to improve teacher quality, and the College of Medicine received \$20.0 million last year in grant funding for research in translational medicine. She concluded by listing several of the campus' challenges, including: providing adequate student financial aid, competitive compensation to recruit and retain faculty, addressing deferred maintenance, and coping with the cost of maintaining an academic medical center.

SPECIAL ORDER OF BUSINESS

Mr. Kennedy thanked the chancellor for this report and said that the presentations she arranged for the program the previous evening were impressive. Next, he suggested that the Board turn to the agenda for the annual meeting. He explained that the Board normally meets six times per year, with its annual meeting in January, which is unique in that the Board is required to elect its chair, members of the Executive Committee, appoint certain officers, and approve the signators for documents. He said that the election of chair and Executive Committee members made in September were intended to persist until the annual meeting, thus it is necessary to repeat the process. He turned to Dr. Thompson, and asked to have the Special Order of Business entered into the minutes, rather than reading it aloud.

Chair of the Board

Mr. Kennedy then asked for a nomination for the office of chair.

I. Election of the Chair of the Board of Trustees

The office of Chair is established by State statute (110 ILCS 310/5). The Chair of the Board is elected annually and presides at all meetings of the board and of its executive committee; signs diplomas, warrants for funds, and other legal documents; appoints the standing committees of the board; and fixes the dates and places of meetings when the board has not done so. The chair may determine the date (other than that of the annual meeting) and place of any meeting when necessary. The duties are further set forth in Article VI, Section 1, of the *Bylaws* of the Board of Trustees. The chair is an *ex officio* member of all committees, with vote.

Mr. Montgomery nominated Mr. Kennedy, thanking him for his wisdom and energy. Mr. McMillan seconded the nomination and made a motion to close the nominations. Mr. Kennedy asked that all in favor signify by stating "aye." There was a resounding statement of "ayes." Mr. Kennedy then asked that all opposed signify by stating "nay." There were no "nays" spoken.

By unanimous ballot, Mr. Kennedy was re-elected chair of the Board to serve until the next annual meeting of the Board or until his successor shall have been elected. Mr. Kennedy thanked the trustees for their support.

II. Election of the Executive Committee

The chair of the Board is chairperson of the Executive Committee.

The Board has set certain limitations on the powers of the Executive Committee in its *Bylaws*:

ARTICLE IV. STANDING COMMITTEES OF THE BOARD

Section 1. At the annual meeting in January of each year, the Board shall elect two members to an "Executive Committee," consisting of three members, the Chair of the Board to be the chair *ex officio*, which members shall hold office for one year, or until their successors have been elected.

Section 2. The Executive Committee shall meet whenever the chair, or two *Section* thereof, shall find it necessary for the transaction of any business which is urgent and cannot be postponed to a regular meeting of the Board. If a quorum of the committee, two members, is present in the same location or participates via video conference, the third member may participate via telephone. The committee may transact business providing a quorum is present. All trustees shall be given the same notice of the meeting that is sent to the members of the Executive Committee and any who wish may elect to participate in the meeting as nonvoting participants.

Section 3. The Executive Committee functions as an instrument of the Board and shall possess all the powers of the Board when in session, provided that it shall not overrule, revise, or change the previous acts of the Board, or take from regular or special committees any business referred to them by the Board.

Section 4. The Executive Committee shall make a written record of all its transactions and submit it to the Board at its next regular meeting, signed by all the members of the Executive Committee agreeing thereto. Such record shall thereupon be incorporated in the minutes of the Board as an integral part thereof.

Within these limitations, the actions of the Executive Committee are final.

Mr. Kennedy asked for nominations for the Board's Executive Committee. Dr. Carroll nominated Ms. Strobel and Mr. McMillan to serve as members of the Executive Committee, with the chair of the Board serving as chair, *ex officio*. Mr. Montgomery seconded the nominations, and since there was no discussion, Dr. Carroll moved to close the nomination. Mr. Montgomery seconded the motion. Mr. Kennedy asked that all in favor signify by stating "aye." There was a general statement of "ayes." He then asked that those opposed so indicate by stating "nay." There were no "nays" stated.

By unanimous ballot, Ms. Strobel and Mr. McMillan 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

Next, Mr. Kennedy moved to the election of the secretary, comptroller, and university counsel. He stated that in accordance with the *Bylaws* of the Board, the president of the University had conveyed his advice to the Board that all three incumbents be re-elected: Michèle M. Thompson, secretary of the Board; Walter K. Knorr, comptroller of the Board; and Thomas R. Bearrows, university counsel.

Mr. Oliver moved that a unanimous ballot be so cast. Dr. Carroll seconded the motion, 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.

Treasurer

Mr. Kennedy stated that Mr. McKeever, the Board's treasurer, was previously elected by the trustees for a two-year term and will serve another year as treasurer. He acknowledged that they are fortunate to have his diligence and judgment available to the trustees.

Delegation of Signatures

Mr. Kennedy offered the following resolutions and moved their adoption.

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 it be 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. McMillan, seconded by Mr. Montgomery, these resolutions were approved unanimously.

This ended the Special Order of Business for the annual meeting.

REPORT FROM CHAIR, ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Next, Mr. Kennedy asked Ms. Hasara, chair of the committee, to report on the recent work of the Academic and Student Affairs Committee. She named the committee members and said the first meeting of the committee, on December 17, was primarily organizational. She then said the committee determined it would focus on three major issues: academic mission and programs, resources, and evidence of quality

and performance. She stated that the committee members reviewed a report of general information prepared by Dr. Rao, and looked forward to receiving a report of the National Research Council. Ms. Hasara said that the committee members also plan to read the self-studies that were conducted on each campus in preparation for accreditation visits, and noted that they would also be interested in the recommendations made by the accrediting teams and the campus' response to each. She stated that the next meeting of the committee is scheduled for March 9, 2010, at 3:00 p.m., the day before the next Board meeting and that future meetings would also be held at 3:00 p.m. the day prior to Board meetings.

Ms. Hasara also commented on academic program recommendations in the agenda for the meeting and stressed the thorough nature of the review process for these. There was a brief discussion about the process and how it compares to peer institutions, particularly in terms of permitting the University to be nimble in regard to program needs. Ms. Hasara said she would inquire, noting that it is especially important in these trying times.

Ms. Hasara then asked the student trustees to comment. Mr. Zavorotny provided a brief overview of activities at UIC, highlighting the introduction of solar power at Lincoln Hall, two new sororities, and an increase in the range of athletic and academic programs available. He also noted that economic issues threaten the campus' growth.

Mr. Felix thanked Ms. Hasara for her report, and also thanked President Ikenberry for his willingness to assist the University at this time. He reported that the director of the diversity center at UIS was the keynote speaker at a Martin Luther King, Jr., ceremony in Springfield, and noted that the basketball team is performing well. He said he is optimistic that the University will get through its current economic crisis.

Mr. Reschke also thanked President Ikenberry and noted that the students appreciate the president's willingness to lead the University at this time. He reported positive experiences for students at a recent Big Ten student conference, and mentioned Governor Quinn's visit to campus to announce funding for renovation of Lincoln Hall. Also, he noted a current debate among students over a ban on video gambling in the State. In addition, he reported that the Illinois Student Senate, the dean of students, and law enforcement will participate in a town hall forum to discuss the recent increase in crime on campus. Lastly, he noted that student elections will be held soon.

A brief discussion of the IBHE's document, "The Public Agenda," followed, with an urging to the committee from Dr. Carroll to include discussion of this in its deliberations.

Mr. Kennedy inquired about the process for choosing the voting student trustee, and asked if the committee would want to consider changing the process by which student trustees cast their votes at Board meetings. There were a few comments on this, and Mr. Bearrows noted that the State statute calls for the governor to designate one student trustee to hold an official, binding vote for one year.

REPORT FROM CHAIR, UNIVERSITY HOSPITAL COMMITTEE

At 9:50 a.m., Mr. Kennedy asked Dr. Koritz to report on the University Hospital Committee. Dr. Koritz identified the committee members and said the first meeting, which was held on January 20, was fruitful and informative. He thanked President Ikenberry and others who made presentations at the meeting. He noted that there are nearly 7,000 students enrolled in health sciences programs at UIC, at the undergraduate, graduate, and professional levels. He also said that financially, the hospital margins are close, but noted that health care legislation could have a profound impact on the budget. He stressed the importance of an item in today's agenda which includes a request for \$40.0 million for hospital construction and renovation. Related to this, he said that infrastructure maintenance is needed at the hospital from both an investment perspective and a risk management perspective. In addition, he stressed the need for the hospital to remain current technologically and otherwise. Dr. Koritz stated that the next committee meeting will be held on March 9 at 1:00 p.m., and he welcomed any comments.

Several trustees commented on the excellent quality of the hospital and its crucial role for the University, the city, and the State and praised the \$30.0 million in charity care provided by the hospital last year. The trustees voiced support for the item concerning the hospital in today's agenda.

COMMENTS FROM CHAIR, AUDIT, FINANCE, AND FACILITIES COMMITTEE AND PRESENTATIONS

Then, at 10:05 a.m., Mr. Kennedy asked Mr. McMillan to report on matters related to the Audit, Finance, and Facilities Committee. Mr. McMillan reviewed the items on the agenda within the purview of the committee, including recommended student fees for Fiscal Year 2011, housing fees, a recommendation for a transition audit, recommended capital projects, and a proposed change to the thresholds for contracts and purchases requiring Board approval. He introduced Dr. Craig Bazzani, former comptroller for the Board and vice president, who is currently a senior advisor for Foundation Advancement with the University of Illinois Foundation. Dr. Bazzani and Vice President Ghosh are conducting a review at the request of President Ikenberry to consider administrative reduction and restructuring in light of the University's financial crisis. (Materials related to all presentations in this section are filed with the secretary.)

Dr. Bazzani then reported, stating that a ten-person committee has been charged by President Ikenberry with recommending actions for improving performance and reducing costs. He suggested that some administrative duties at the University may need to be consolidated, and that administrative roles should be clarified. He stressed that the committee is looking at duplication and priorities, with the goal of streamlining some functions. Further, he stated that several administrative functions have been identified for review, and cited information technology, strategic procurement, and recommendations from the University Energy Task Force. He added that it would be helpful to review the University's internal control practices, and urged the Board to pursue regulatory relief from the State and federal governments. He said that the committee planned to have initial recommendations by March 15, with an update to the chancellors and

the president by April 15, a preliminary report in May, and the final report ready for presentation to the Board in June.

Dr. Ikenberry thanked the committee for its work. Mr. McMillan then noted that the current financial crisis is not likely to end quickly, and probably would continue into 2011, and possibly beyond.

Next, Mr. McMillan asked Vice President Knorr to discuss the University's financial performance, with a focus on the State appropriation and ramifications for the University of the State's budget crisis. (Materials for this presentation are filed with the secretary.)

Mr. Knorr reviewed revenues and expenditures from restricted and unrestricted funds, and explained that the State appropriation for 2010 is \$743.0 million, which includes \$45.5 million in federal stimulus funds. He said that \$697.5 million is attributed to State funding, and that \$485.0 million has been billed so far this year. He noted that at this time last year, \$250.0 million had been received from the State; however, this year, the University has received only \$46.0 million. Mr. Knorr stated that last year, the State rescinded two percent of its appropriation, but he has not been informed of a rescission this year. Ms. Strobel asked if the federal stimulus money had been received, and Mr. Knorr replied that he has been told the University should receive it in February. President Ikenberry added that State universities, daycare providers, and hospitals are all threatened by the cash crisis.

Mr. Knorr then presented data illustrating the decrease in State appropriations over the past ten years, and tuition increases. Mr. Kennedy commented that he did not want the University of Illinois to be accessible only to the elite and wealthy. Mr. Knorr reviewed sponsored projects revenue, which he said has been driven by economic stimulus funding, and federal grants and contracts expenditures, and stated that these have been flat nationally. He told Mr. Kennedy that he planned to provide a report soon comparing federal grant and contract expenditures at the University of Illinois with its peers. Next, he reviewed the utilities budget which he explained has been helped by the University's ability to forward purchase gas, and said that 91 percent of the gas for 2011 has been purchased.

Lastly, Mr. Knorr reviewed the University's debt, which he said is 2.5 percent of the budget. He stated that the State has been downgraded to an A2 rating, and the University is currently two levels above that rating. He said that Moody's has placed the University on a credit watch, and that Standard and Poor's has issued a negative outlook because of the lack of State payments. Mr. Knorr said he would be meeting with both credit agencies to try to preserve the University's credit rating, and added he has been unable to find other scenarios where a state's credit rating is lower than the rating of its major university.

At 11:20 a.m., Mr. Kennedy announced a short break. When the Board meeting resumed at 11:30 a.m., all trustees noted as present at the beginning of the meeting were still in attendance.

Faculty/Staff Furloughs and Voluntary Pay Reduction

Mr. McMillan then introduced Dr. Rao to provide a brief report on the new program for furloughs and voluntary pay reduction for administrators,

faculty, and academic professional staff. Dr. Rao indicated that the first early warnings of the State's current crisis occurred in 2008 and more so in the summer of 2009. She said that at that time the administration held back \$19.8 million at the start of Fiscal Year 2010 and did not fill some vacant positions. She also stated that the administration added language to the Notices of Appointment referring to an interim furlough plan for academic staff for this fiscal year. Further, she said that the administration decided to hold back 6.0 percent of the budget and slowed hiring, then on January 5, President Ikenberry issued an absolute hiring freeze, a personnel cost reduction program, and asked campus units to return 6.0 percent of their budgets. Dr. Rao explained that the furloughs are graded, with ten days required for "RAMP" administrators (as defined by IBHE) to be taken by the end of the current fiscal year, and four required for other academic professional staff and faculty. She noted that the furloughs are temporary, and that exemptions exist for certain types of employees. In addition, she indicated that after receiving feedback from administrators, faculty, and staff, a new option was introduced to allow faculty and academic staff members to elect a voluntary pay reduction, in lieu of taking furlough days. She also noted other efforts for cost reduction and stressed that no amount of cuts or reallocation can make up for the funding that the State owes the University.

Mr. McMillan next asked Mr. Knorr to provide information about the proposed student fees and assessments recommended in today's agenda. Mr. Knorr reviewed the proposed increases to student fees and assessments for each campus, which equaled \$39.00 or 2.8 percent in Urbana, \$19.00 or 1.3 percent in Chicago, and \$51.00 or 6.4 percent in Springfield. He said the recommended housing rates included increases of \$201.00 or 4.6 percent in Urbana, \$274.00 or 6 percent in Chicago, and \$100.00 or 2.2 percent in Springfield. He noted that the fees are calculated on a cost-recovery basis and are reviewed at each campus at several levels. Mr. Felix acknowledged that the student government in Springfield approved all the fees, with the exception of housing. In response to a question from Dr. Koritz, President Ikenberry said that tuition rates would be discussed with the Board at its March 10 meeting, and that due to the State's financial uncertainty, it may not be possible to have sufficient clarity to set tuition rates until after June. He said he hoped this matter would be resolved by July, and acknowledged that in these challenging times, a tuition increase of 9.0 percent or even more may be required. Dr. Ringeisen said that it is difficult for UIS to recruit students without knowing what the tuition will be, and President Ikenberry acknowledged the stress on the University, students, and families that this causes. He emphasized that it is important for the University to reaffirm and uphold quality, in spite of the erosion of support.

MOTION FOR EXECUTIVE SESSION

At 12:00 p.m., Chair Kennedy stated: "A motion is now in order to hold an executive session to consider the following subjects: University employment or appointment-related matters; collective negotiating matters; and pending, probable, or imminent litigation against, affecting, or on behalf of the University."

The motion was made by Mr. Montgomery, seconded by Ms. Hasara, and approved.

EXECUTIVE SESSION

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EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned at 2:20 p.m. and the Board returned to meeting in regular session at 2:25 p.m.

REPORT ON DIVERSITY AT THE UNIVERSITY

All trustees recorded as present at the beginning of the meeting were still present. Mr. Kennedy asked President Ikenberry to introduce the presentation, "Diversity at the University—Vendors and Contractors." President Ikenberry introduced Dr. Heather J. Haberaecker, executive assistant vice president for business and finance, who provided an overview of the Minority and Female Business Enterprise (MAFBE) Act, its goals, and its mission. She explained that a MAFBE-owned business must be 51 percent owned and controlled by minority persons, females, or persons with a disability, and its average annual gross sales must be under \$31.4 million per year. She noted that while the current goal for the University in doing business with MAFBE vendors is 19 percent, several exclusions apply, including items such as telecommunications, utilities, personnel, and debt. She also stated that a reduction in overall expenses causes a decrease in MAFBE spending.

Dr. Haberaecker reviewed efforts to increase MAFBE participation, referring to a variety of outreach activities, such as workshops and an annual conference. She also referred to budget cuts, the requirements of the State's Procurement Code, the difficulty in capturing accurate subcontractor data, and in-house services as challenges to success in increasing MAFBE numbers. She stated that in the future, the University will continue efforts to increase outreach efforts, improve tracking of subcontractors, review the designation of commodities, and increase campus participation. Mr. Kennedy, Mr. Montgomery, Mr. Oliver, and Dr. Haberaecker discussed MAFBE participation, and Dr. Haberaecker clarified some points from the presentation. Mr. Bass also commented on challenges and opportunities for growth. (Materials are filed with the secretary.)

AGENDA

With the conclusion of the presentations, Mr. Kennedy moved to consideration of the agenda for this meeting. He explained the items for which a voice vote of the Board is requested would be first, and that the secretary would read the titles of these items. He noted that many of the Board members had previously discussed concerns with President Ikenberry and other staff members, and he said that he would welcome any discussion at this time.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 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

(1) The secretary presents for approval the minutes of the Board of Trustees meeting of November 12, 2009.

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

Approve Honorary Degrees, Urbana

(2) The senate of the Urbana-Champaign campus has recommended that an honorary degree be conferred on the following people at the Commencement Exercises on May 16, 2010:

ERICH BLOCH, director, The Washington Advisory Group and Former Director, National Science Foundation—the honorary degree of Doctor of Engineering

Mr. Bloch served as the director of the National Science Foundation from 1984 to 1990 and oversaw the Foundation's \$3.0 billion annual budget and the award of 12,000 to 14,000 research grants in natural, physical and social sciences, education, and engineering. Previously, Mr. Bloch was IBM Corporate Vice President for Technical Personnel Development. Currently, as a director of The Washington Advisory Group, he advises on corporate research and development management and strategic planning for academically based research enterprises and other not-for-profit organizations. He was awarded the National Medal of Technology and is a recipient of the Institute of Electrical and Electronic Engineers (IEEE) Founders Medal, National Science Foundation's Vannevar Bush Award, and the National Academy of Engineering's Arthur M. Bueche Award. He is a member of the U.S. National Academy of Engineering, the American Academy of Arts and Sciences, the Institution of Engineers of Ireland, the Swedish Academy of Engineering Science, a Fellow of IEEE and the American Association for the Advancement of Science, and a foreign member of the Engineering Academy of Japan.

PO-KING BETTY CHAN, chairman, Board of Directors, Yew Chung Education Foundation—the honorary degree of Doctor of Humane Letters

Dr. Chan has been a pioneer in early childhood education in China as well as internationally. She received her bachelor's and master's degree in education at the University of Hawaii and later completed her doctorate in child development and early childhood education at Tel Aviv University, Israel. She has been influential in the establishment of schools in Hong Kong and China. She took over directing a school in Hong Kong which was established by the Yew Chung Education Foundation and founded in 1932 by Dr. Chan's mother, Madame Tsang Chor-hang. The school has been open continually since its founding, except for the period during the Japanese occupation. Dr. Chan served as a consultant in the establishment of early childhood programs at the Hong Kong Institute of Education which is an amalgamation of various colleges of education. She was appointed by the Secretary for Home Affairs, Hong Kong Special Administrative Region (HKSAR) Government, as Chairperson of the Sir Jack Cater Scholarship Fund Selection Committee and served on the planning committee related to education that developed the Basic Laws for the HKSAR. She chaired the Child Education and Community Services Discipline Board of the Vocational Training Council and serves as an advisor of the Center for Child Development, Hong Kong Baptist University. Dr. Chan is a founding member and President of the Pacific Early Childhood Education Research Association.

RICHARD M. FELDER, professor emeritus, chemical engineering, North Carolina State University—the honorary degree of Doctor of Engineering

Dr. Felder is known for his ground-breaking contributions to engineering education and engineering education research. He is widely known within the chemical engineering discipline for his enduring book *Elementary Principles of Chemical Processes* which has been a fixture in undergraduate chemical engineering curricula for decades. He was elected to the National Academy of Engineering based on his work in education. Dr. Felder has published more than 200 articles on engineering and science education. He was selected as a Fellow of the American Society for Engineering Education and received the Warren K. Lewis Award for Contributions to Chemical Engineering Education from the American Institute for Chemical Engineering. He also received the Lifetime Achievement Award for Pedagogical Scholarship from the American Society for Engineering Education.

ARNOLD L. MITCHEM, president, Council for Opportunity in Education—the honorary degree of Doctor of Humane Letters

Dr. Mitchem began his career on the history faculty at Marquette University and in 1969 was named the director of the Educational Opportunity Program at Marquette University, Milwaukee. In 1986, he moved to Washington, D.C., to become the first and only president of the Council for Opportunity in Education. He has been a voice for low-income, first-generation students and individuals with disabilities his entire career and a champion for improving access and opportunity in education. Because of his work, TRIO Programs have expanded by nearly 400 percent and now serve more than 872,000 students at 1,200 colleges and universities. Dr. Mitchem is a member of the Executive Committee of the European Access Network as well as a former trustee of the College Board, and past-president of the Committee for Education Funding, a Washington-based coalition of national education associations.

The Board action recommended in this item complies in all material respects with applicable 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 provost/chancellor concurs with this recommendation.

The interim president of the University recommends approval.

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

Appoint Interim Vice Chancellor for Academic Affairs, Urbana

(3) The interim provost/chancellor at Urbana has recommended the appointment of Richard P. Wheeler, presently professor of English, College of Liberal Arts and Sciences; professor of criticism and interpretative theory, Unit for Criticism, College of Liberal Arts and Sciences; and vice provost, University of Illinois at Urbana-Champaign, as interim vice chancellor for academic affairs, non-tenured, on a twelve-month service basis, with a monthly administrative increment of \$1,250, beginning January 25, 2010. It is anticipated that Dr. Wheeler will serve in this capacity until a new permanent chancellor is named and an administrative model is determined for the campus. He has served as interim vice chancellor for academic affairs designate under the same terms and conditions since December 1, 2009.

Dr. Wheeler will continue to serve as vice provost, Office of the Provost and Vice Chancellor for Academic Affairs, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$252,950. He will also 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); and professor of criticism and interpretive theory, Unit for Criticism, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time (non-salaried).

He succeeds Interim Vice Chancellor for Academic Affairs Robert A. Easter, who was appointed to serve as interim provost/chancellor, effective November 12, 2009, and who has delegated the duties of the vice chancellor for academic affairs to Dr. Wheeler.

The Board action recommended in this item complies in all material respects with 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 following consultation with members of the Council of Deans and the Urbana-Champaign Academic Senate Executive Committee.

The vice president for academic affairs concurs with this recommendation.

The interim president of the University recommends approval.

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

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

Appointments to the Faculty

(4) 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 are presented for approval 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.

Urbana-Champaign

ERIC C. BOLTON, assistant professor of molecular and integrative physiology, 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 \$72,000, beginning January 1, 2010.

HEE JUNG CHUNG, assistant professor of molecular and integrative physiology, 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 \$72,000, beginning January 1, 2010.

JOSEPH CLOUGHERTY, associate professor of business administration, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, beginning January 16, 2010; and continuing as Q probationary faculty for four years beginning August 16, 2010.

NORA EL-GOHARY, 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 \$82,000, beginning December 1, 2009.

KATY DENISE HEATH, assistant professor of plant biology, School of Integrative Biology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$66,000, beginning December 1, 2009.

MERINDA KAYE HENSLEY, assistant professor of library administration and instructional services 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 \$52,000, beginning November 16, 2009.

E. GEOFFREY LOVE, 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 \$130,000, beginning August 16, 2009.

*ROBERT W. RUMBELOW, professor, School of Music, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$135,000, beginning January 1, 2010; director of bands, School of Music, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning January 1, 2010; and George W. Brownfield Professor of Music, School of Music, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning January 1, 2010, for a total salary of \$135,000.

Emeriti Appointments

DONNA JEAN BROWN, associate professor emerita of electrical and computer engineering, January 1, 2010

CLIFFORD CHRISTIANS, research professor emeritus, Institute of Communications Research, professor emeritus of journalism, and professor emeritus of media and cinema studies, January 1, 2010

RUTH A. CLARK, professor emerita of speech communication, August 16, 2007

- JESSE G. DELIA, professor emeritus of communication, October 1, 2009; and dean emeritus, College of Liberal Arts and Sciences, January 20, 2006
- JOSEPH E. FINNERTY, professor emeritus of finance, March 1, 2010
- KATHLEEN M. KLUEGEL, associate professor emerita of library administration, University Library, January 1, 2010
- MICHAEL A. MAZZOCCO, associate professor emeritus of agricultural and consumer economics, November 1, 2009
- ARMINE KOTIN MORTIMER, professor emerita of French, January 1, 2010
- MICHAEL B. WEISSMAN, professor emeritus of physics, June 1, 2009
- JAMES F. ZACHARY, professor emeritus of pathobiology, November 1, 2009

Chicago

- JAEHYUNG CHO, assistant professor of anesthesiology, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$41,250, beginning August 25, 2009; and assistant professor of pharmacology, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$41,250, beginning August 25, 2009, for a total salary of \$82,500.
- LESLYN HANAKAHI, assistant professor of medicinal chemistry and pharmacognosy, 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 November 2, 2009.
- ALESIA O. HAWKINS, assistant professor of family and community medicine, College of Medicine at Rockford, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 70 percent time, at an annual salary of \$52,500, beginning November 16, 2009; and director of research, Department of Family and Community Medicine, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 30 percent time, at an annual salary of \$22,500, beginning November 16, 2009, for a total salary of \$75,000.
- *GLYN E. JONES, professor of surgery, College of Medicine at Peoria, on indefinite tenure, on a twelve-month service basis, on 80 percent time, at an annual salary of \$30,000, beginning November 16, 2009.
- JULIENNE RUTHERFORD, assistant professor of oral biology, 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, 2009.

Emeriti Appointments

- GILBERT W. BASSETT, professor emeritus of finance, College of Business Administration, and professor emeritus of economics, College of Liberal Arts and Sciences, July 1, 2009
- ANATOLY S. LIBGOBER, professor emeritus of mathematics, statistics and computer science, January 1, 2010
- A. P. MACGREGOR, associate professor emeritus of Classics and Mediterranean studies, August 16, 2009
- MEDNEY E. TARDY, professor emeritus of otolaryngology—head and neck surgery, College of Medicine at Chicago, January 1, 2008
- PATRICK H. TOLAN, professor emeritus of psychiatry, College of Medicine at Chicago, September 1, 2009.
- ROBERT R. WILLIAMS, professor emeritus of Germanic studies, January 1, 2010

Administrative/Professional Staff

- SIDDHARTHA BHATTACHARYYA, director of undergraduate programs, College of Business Administration, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$13,388, beginning January 21, 2010. Dr. Bhattacharyya was appointed to serve as visiting director of undergraduate programs under the same conditions and salary arrangement beginning August 16, 2009. He will

continue to hold the rank of associate 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 \$120,489, effective August 16, 2009, for a total salary of \$133,877.

MICHAEL E. BLOECHLE, chief business officer, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,000, beginning January 25, 2010. Mr. Bloechle was appointed to serve as interim chief business officer under the same conditions and salary arrangement beginning January 1, 2010. He will continue to serve as director of purchasing, University Office of Business and Financial Services, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$84,000, effective August 16, 2009, for a total salary of \$96,000.

GERMÁN A. BOLLERO, head of the Department of Crop Sciences, College of Agricultural, Consumer, and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning January 25, 2010. In addition, Dr. Bollero will receive an amount equal to two-ninths of his faculty base salary for two months' faculty service during each summer of his appointment as head (\$22,222 for summer 2010). He was appointed to serve as interim head under the same conditions and salary arrangement beginning December 16, 2009. Dr. Bollero will continue to hold the rank of professor of biometry, Department of Crop 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 \$100,000, effective December 16, 2009, for a total salary of \$147,222.

MARCELO BONINI, director, Oxidative Stress Core Facility, Section of Cardiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,500, beginning January 25, 2010. Dr. Bonini was appointed to serve as visiting director under the same conditions and salary arrangement beginning September 16, 2009. He will continue to hold the rank of assistant professor of medicine, Section of Cardiology, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$94,500, effective September 16, 2009; and assistant professor of pharmacology, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective September 16, 2009, for a total salary of \$105,000.

PHILIP A. CLARK, director of administrative operations, Department of Surgery, 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 January 25, 2010.

CHERYL L. COLE, associate head of media studies, Department of Media and Cinema Studies, College of Media, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning January 25, 2010. Dr. Cole was appointed to serve as interim associate head of media studies under the same conditions and salary arrangement beginning August 16, 2009. She will continue to hold the rank of professor, Institute of Communications Research, College of Media, on indefinite tenure, on an academic year service basis, on 51 percent time, at an annual salary of \$70,400, effective August 16, 2009; professor, gender and women's studies, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 49 percent time, at an annual salary of \$59,324, effective August 16, 2009; 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, 2009; 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, 2009, for a total salary of \$136,724.

***LARRY H. DANZIGER**, executive director, Center for Advanced Design, Research and Exploration (CADRE), Office of the Vice Chancellor for Research, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning February 1, 2010; and professor of pharmacy practice, College of Pharmacy, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual

salary of \$183,600, beginning February 1, 2010. Dr. Danziger will continue to serve as co-director of infectious disease, Department of Pharmacy Practice, College of Pharmacy, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,100, effective August 16, 2009; pharmacist, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2009; and assistant professor of pharmacy, Department of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$213,700.

GREGORY S. ELLIOTT, associate head for 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 January 25, 2010. Dr. Elliott will receive an amount equal to one-eighteenth of his total academic year salary for one-half month's faculty service during each summer of his appointment as associate head for undergraduate programs (\$6,230 for summer 2010). He was appointed to serve as interim associate head for undergraduate programs under the same conditions and salary arrangement beginning January 1, 2010. Dr. Elliott 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 \$110,635, effective August 16, 2009, for a total salary of \$112,135.

FRED HAHN, associate 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 \$100,000, beginning January 25, 2010. Mr. Hahn was appointed to serve as interim associate director of engineering services under the same conditions and salary arrangement beginning November 16, 2009.

*THOMAS C. HART, head of the Department of Periodontics, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning March 16, 2010; director of clinical research, Department of Periodontics, College of Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning March 16, 2010; and professor of periodontics, College of Dentistry, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$210,000, beginning March 16, 2010, for a total salary of \$260,000.

SHEILAH K. HURLEY, administrative director, Clinical Trials Office, Cancer Center, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning January 25, 2010. Ms. Hurley was appointed to serve as visiting administrative director under the same conditions and salary arrangement beginning August 1, 2009.

JASON LEIGH, director, Software Technologies Research Center (Softech), Office of the Vice Chancellor for Research, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning January 21, 2010. Dr. Leigh 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 \$108,437, effective August 16, 2009, for a total salary of \$118,437.

MICHAEL MARQUISSEE, director of budget and resource planning, Energy Services, Facilities and Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$102,360, beginning January 25, 2010. Mr. Marquissee was appointed to serve as interim director of budget and resource planning, Energy Services, under the same conditions and salary arrangement beginning December 28, 2009.

MARGARET M. O'DONOGHUE, assistant to the president, Office of the President, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$165,600, beginning January 25, 2010. Ms. O'Donoghue was appointed to serve as interim assistant to the president under the same conditions and salary arrangement beginning January 4, 2010.

NICHOLAS PETRUZZI, academic director, Masters of Business Administration (MBA) Programs, College of Business, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning January 25,

2010. In addition, Dr. Petruzzi will receive an amount equal to one-ninth of his faculty base salary for one month's faculty service during each summer of his appointment as academic director, MBA Programs (\$15,106 for Summer 2010). He was appointed to serve as interim academic director, MBA Programs, under the same conditions and salary arrangement beginning October 1, 2009. Dr. Petruzzi will continue to hold the rank of associate professor of business administration, College of Business, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$135,950, effective August 16, 2009; and Gutman Teaching Excellence Fellow, College of Business, non-tenured, on an academic year service basis, with an administrative increment of \$7,500, effective August 16, 2009, for a total salary of \$168,556.

THOMAS J. REVITTE, director of administrative operations, Department of Obstetrics and Gynecology, 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 January 25, 2010. Dr. Revitte was appointed to serve as visiting director of administrative operations under the same conditions and salary arrangement beginning January 11, 2010.

BETH E. RICHIE, director, Institute for Research on Race and Public Policy (IRPP), College of Urban Planning and Public Affairs, Chicago, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$165,751 and an administrative increment of \$12,000, beginning August 16, 2010. Dr. Richie will continue to hold the rank of professor of African American studies, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2010; and professor of criminology, law, and justice, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2010, for a total salary of \$177,751.

ROBIN A. RUTENBAR, head of the Department of Computer Science, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning January 25, 2010. In addition, Dr. Rutenbar 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 (\$22,500 during summer 2010). He was appointed to serve as interim head under the same conditions and salary arrangement beginning January 1, 2010. Dr. Rutenbar was appointed to 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 \$190,000, effective January 1, 2010; and Bliss Professor of Computer Science, College of Engineering, non-tenured, on an academic year service basis, with an annual increment of \$7,500, effective January 1, 2010, for a total salary of \$225,000.

CAROLYN TURNER, assistant dean for strategic initiatives, College of Law, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$116,000, beginning January 25, 2010. Ms. Turner was appointed to serve as interim assistant dean for strategic initiatives under the same conditions and salary arrangement beginning December 14, 2009.

Intercollegiate Athletic Staff

JEFFREY BROHM, 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 \$172,000, beginning February 1, 2010, through January 31, 2011. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2011. This agreement shall automatically renew on February 1, 2011, and on February 1 of each year thereafter, for a period of one year, provided that the University reserves the right to issue a one year termination notice and is only obligated to pay salary for one year following notice.

VICTOR E. KOENNING, JR., 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 \$200,000, beginning February 1, 2010, through January 31, 2011. In addition, Coach Koenning will receive an increment for radio, television educational, public relations and promotional activities on a ten months' service paid over twelve months service basis, at an annual rate of \$125,000, for a total salary of \$325,000. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2011. This agreement shall automatically renew on February 1, 2011, and on February 1 of each year thereafter, for a period of one year, provided that the University reserves the right to issue a one year termination notice and is only obligated to pay salary for one year following notice.

GREGORY NORD, 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 \$175,000, beginning February 1, 2010, through January 31, 2011. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2011. This agreement shall automatically renew on February 1, 2011, and on February 1 of each year thereafter, for a period of one year, provided that the University reserves the right to issue a one year termination notice and is only obligated to pay salary for one year following notice.

PAUL V. PETRINO, 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 \$300,000, beginning February 1, 2010, through January 31, 2011. In addition, Coach Petrino will receive an increment for radio, television educational, public relations and promotional activities on a ten months' service paid over twelve months service basis, at an annual rate of \$175,000, for a total salary of \$475,000. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2011. This agreement shall automatically renew on February 1, 2011, and on February 1 of each year thereafter, for a period of one year, provided that the University reserves the right to issue a one year termination notice and is only obligated to pay salary for one year following notice.

CATHERINE SCHUMACHER CAWLEY, head coach, women's volleyball, Division of Intercollegiate Athletics, Chicago, non-tenured, on a twelve-month service basis, with a multi-year agreement, on 100 percent time, effective January 25, 2010, through August 15, 2010. Coach Schumacher Cawley's guarantee base salary shall be as follows:

January 25, 2010, through August 15, 2010	\$60,000
August 16, 2010, through August 15, 2011	\$63,000
August 16, 2011, through August 15, 2012	\$66,000
August 16, 2012, through August 15, 2013	\$70,000

She shall be eligible for merit raises above the guaranteed base salary amount if justified by the periodic evaluations of the athletic director.

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

<i>Event</i>	<i>Bonus Compensation</i>
Horizon League Regular Season Championship	\$ 2,000
Horizon League Tournament Championship	\$ 3,000
Advancement to NCAA Tournament round 32	\$ 5,000
Advancement to NCAA Tournament round 16	\$ 7,000
Advancement to NCAA Tournament round 8	\$ 9,000
Advancement to NCAA Tournament round 4	\$12,000
Advancement to NCAA Tournament Finals	\$15,000
Wins NCAA Women's Volleyball Championship	\$20,000

DEANDRE SMITH, 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 \$135,000, beginning February 1, 2010, through January 31, 2011. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2011. This agreement shall automatically renew on February 1, 2011, and on February 1 of each year thereafter, for a period of one year, provided that the University reserves the right to issue a one year termination notice and is only obligated to pay salary for one year following notice.

Addendum Amendments to Previously Confirmed Faculty Appointments

Urbana

RACHEL SYLVIA HARRIS, assistant professor, Program in Comparative and World Literature, School of Literatures, Cultures, and Linguistics, 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, 2009; and assistant professor, The Program in Jewish Culture and Society, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August ~~#6~~ **24**, 2009, for a total salary of \$59,000.

MI KYOUNG HUR, assistant professor of mathematics, summer appointment, on 100 percent time, at a monthly rate of ~~\$16,889~~ **\$8,444**, July 1-August 15, 2009; 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, 2009.

LANE W. MARTIN, assistant professor of materials science and engineering, summer appointment, on 100 percent time, at a monthly rate of \$9,444, August 1-15, 2009; 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 \$85,000, effective August 16, 2009; **and research assistant professor, Materials Research Laboratory, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2009, for a total salary of \$85,000.**

Administrative/Professional

CHARLES LEROY COX, 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 \$5,000, beginning November 16, 2009. Dr. Cox was appointed to serve as interim head under the same conditions and salary arrangement beginning August 16, 2009. He will continue to hold the rank of associate professor of pharmacology, Basic Sciences, College of Medicine at Urbana-Champaign, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, effective August 16, 2009; associate professor of molecular and integrative physiology, College of Medicine at Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009; associate professor of physiology in the Department of Molecular and Integrative Physiology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009; ~~and~~ associate 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, 2009; **and associate head of the Department of Molecular and Integrative Physiology, College of Liberal Arts and Sciences, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 26, 2009,** for a total salary of \$95,000.

THOMAS **FABIAN** JERKOVITZ, director, Division of Specialized Care for Children, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$164,000, beginning November 16, 2009.

DAVID M. SINOW, director of the Finance Academy, Department of Finance, College of Business, Urbana-Champaign, non-tenured, on ~~a twelve-month~~ **an academic year** service basis, with an administrative increment of \$20,000, beginning November 16, 2009. Dr. Sinow was appointed to serve as interim director of the Finance Academy under the same conditions and salary arrangement beginning August 16, 2009. He will continue to hold the rank of clinical professor of finance, College of Business, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$99,800, effective August 16, 2009; and director, Office of Risk Management and Insurance Research, Department of Finance, College of Business, on a twelve-month service basis, with an administrative increment of \$10,000, effective August 16, 2009, for a total salary of \$129,800.

MATTHEW ANDREW TOMASZEWSKI, associate dean **for administration**, 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 November 16, 2009. Mr. Tomaszewski was appointed to serve as interim associate dean **for administration** under the same conditions and salary arrangement beginning October 16, 2009.

On motion of Mr. Montgomery, seconded by Dr. Koritz, these appointments were approved.

Approve Appointment of President Emeritus

(5) The Board of Trustees appointed B. Joseph White president of the University of Illinois effective on February 1, 2005. During his service as president, President White also held the faculty rank of professor of managerial studies, Department of Managerial Studies, College of Business Administration at Chicago; professor of management, Department of Management, College of Business and Management at Springfield; and professor of business administration, Department of Business Administration, and James Towe Professor of Business and Leadership, College of Business at Urbana. These appointments will continue.

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

The chair of the Board recommends that the Board of Trustees approve the title president emeritus of the University of Illinois for President White, effective January 22, 2010.

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

Establish the Bachelor of Arts in Liberal Arts and Sciences in Latina/Latino Studies, College of Liberal Arts and Sciences, Urbana

(6) The interim provost/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 the Bachelor of Arts in Liberal Arts and Sciences (BALAS) in Latina/Latino Studies.

The major in Latina/Latino Studies explores the experiences and lives of Latina/os in the context of the United States. The major provides a broad and deep approach to theory, research, and multidisciplinary study of the Latina/o experience. Students must complete a minimum of 34 hours of required courses, which includes a senior thesis, and six hours of 200- to 400-level Latina/Latino Studies elective coursework.

In the 14 years the program has been in existence, student demand has been demonstrated through enrollment in the Latina/Latino Studies minor as well as an individually designed major through the Individual Plan of Study Program. The Latina/Latino Studies Program has 12 core faculty and 15 faculty affiliates.

The Board action recommended in this item complies in all material respects with applicable 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 interim 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. Montgomery, seconded by Dr. Koritz, this recommendation was approved.

**Establish the Bachelor of Science
in Agricultural Communications,
College of Media, Urbana**

(7) The interim provost/chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Media to establish the Bachelor of Science in Agricultural Communications with undergraduate concentrations in Advertising, Broadcast Journalism, and News-Editorial Journalism.

The Agricultural Communications major is intended for students interested in pursuing careers that require expertise in communications and media. Career opportunities include professional writing, editing and publishing; public relations, radio and television broadcasting; photography; and communication-related positions in agricultural and environmental agencies and businesses. Agricultural Communications students will select a concentration in the College of Media. One of three required concentrations: Advertising, Broadcast Journalism, or News-Editorial Journalism is available to students. In addition, students are required to complete a minor in Food and Environmental Systems proposed by the College of Agricultural, Consumer and Environmental 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 vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The interim 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. Montgomery, seconded by Dr. Koritz, this recommendation was approved.

**Establish the Master of Science in Technical Systems
Management, College of Agricultural, Consumer and
Environmental Sciences and the Graduate College, Urbana**

(8) The interim provost/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 Master of Science in Technical Systems Management with an optional concentration in Professional Science Masters.

The Master of Science in Technical Systems Management will serve students seeking a post-graduate degree as an enhanced preparation for a career in agricultural and biological technical systems management. It will provide exposure to faculty and industry research in agricultural, construction and environmental systems, equipment and food industries, or environmental protection and safety. Degree requirements include 33 hours of coursework and the preparation and oral defense of a thesis. The Master of Science in Technical Systems Management will also be offered as a non-thesis option requiring 36 hours of coursework.

In addition, the degree will be offered through the University of Illinois Professional Science Master's (PSM) Initiative. The PSM option will be a revenue-generating, three-semester, non-thesis degree requiring 42 total hours. It is expected that this degree program will be particularly attractive to Technical Systems Management graduate students who seek mid-level management positions in agricultural, biological, construction, and environmental technologies industries.

The Board action recommended in this item complies in all material respects with applicable 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 interim 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. Montgomery, seconded by Dr. Koritz, this recommendation was approved.

Establish the Doctor of Philosophy in Informatics, Graduate College, Urbana

(9) The interim provost/chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the Graduate College to establish the Doctor of Philosophy (Ph.D.) in Informatics.

Informatics, generally, is the study and application of information technology in any field, including the consideration of the impact of technology on individuals, organizations, and society. Informatics applications use computation as a universal tool to solve problems, to communicate, and to express ideas. The Ph.D. in Informatics includes study of the structure and behavior of natural and artificial systems that generate, process, store, use, and communicate information. It also includes the development and application of systems to solve problems in any research domain including the sciences, humanities, or arts. The Informatics Ph.D. Program (IPP) provides support for interdisciplinary research, to allow great flexibility in creating new technologies, and to position Illinois to be an international leader in Informatics with a strong capacity to shape it.

The initial areas of study will be Bioinformatics, Medical Informatics, Spatial Informatics, Art and Cultural Informatics, Design and Societal Informatics, Data Analytics and Information Visualization, Cognitive Sciences, and Language Processing. Students must be capable of professional quality research at the intersection of Application and Foundations.

The IPP will be administered by the Illinois Informatics Institute (I³). I³ was established in September 2007 in response to the campus strategic plan recommendation to raise the national prominence in information and computation by leveraging informatics to enhance the campus overall. The mission is to “invent the information environments of the future and educate those who would build and use them.” I³ will support the admissions process by way of an interdisciplinary admissions committee, with graduate students admitted directly to the IPP program. Participating faculty will be formally associated with I³, but faculty lines will reside in other campus units. The Graduate College will award the degree.

The Board action recommended in this item complies in all material respects with applicable 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 interim 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. Montgomery, seconded by Dr. Koritz, this recommendation was approved.

Establish the Master of Arts in Museum and Exhibition Studies, College of Architecture and the Arts, Chicago

(10) 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 the Master of Arts in Museum and Exhibition Studies.

The Master of Arts in Museum and Exhibition Studies (MAMES) is designed to teach students to oversee the arrangement, cataloguing, maintenance, and exhibition of collections, as well as to explore the practical, theoretical, and institutional settings of the museum and exhibition professions. The program will provide professional education in museum and exhibition studies as well as prepare individuals to meet the increasing need for curators, archivists, and museum technicians.

Entering students will find themselves in a rich cultural and intellectual environment, in which interdisciplinary study and practice are intertwined. Students may work with the historical artifacts of the Jane Addams Hull House Museum, or engage in its extensive public programming in social and historical issues, while at the same time collaborating with contemporary artists, all the while taking coursework with historians, critics, theorists, artists, social activists, or others whose passions form the foundation of the MAMES program. To provide students with specialized training tailored to their needs and capabilities, the MAMES program will make close mentoring relationships with advisors and advisory faculty a hallmark from the start. Students will have the opportunity to explore various professional tracks, including social service, public policy, art, history, and museum training, before settling on their areas of focus.

The MAMES program is a 51 credit hour program which offers an interdisciplinary degree integrating professional and critical practice. Full-time students begin with an intensive summer introductory course, followed by four core courses, electives, a supervised internship, and a final capstone activity (thesis, exhibition, project, or other sanctioned capstone). The core courses afford a common body of knowledge and a common language of critical analysis; but most of the program's coursework is targeted to the specific needs of the individual students through the selection of electives. Students emerging with the Master of Arts Degree are certified as having extensive knowledge of the practical and professional aspects of the museum, exhibition, and visual culture worlds, combined with a strong basis in the subject areas within which they will live their professional lives.

The Board action recommended in this item complies in all material respects with applicable 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 interim 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. Montgomery, seconded by Dr. Koritz, this recommendation was approved.

Establish the Program in Asian American Studies, College of Liberal Arts and Sciences, Chicago

(12) The chancellor at Chicago with the advice of the Chicago Senate and the College of Liberal Arts and Sciences recommends the establishment of a Program in Asian American Studies.

As one of the College of Liberal Arts and Science's interdisciplinary studies programs, the Program in Asian American Studies will offer a minor and a variety of courses under its own established course subject (rubric), as well as in conjunction with other programs.

Asian American studies aims to provide students with the breadth and depth of knowledge to understand and address social, cultural, and political issues through the lens of Asian American histories and experiences. As an interdisciplinary field, Asian American studies draws from work in a variety of disciplines and specializations, integrating it through a focus upon the place of Asian Americans in American society and the world.

Currently, Asian American studies lacks cohesiveness as faculty and courses are scattered across different departments and academic units. The establishment of a Program in Asian American Studies will provide coherence to the curriculum and an institutional

base for faculty research in the field, making it easier for students to find courses and bring together the core faculty with others who share their intellectual interests.

The Board action recommended in this item complies in all material respects with applicable 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 interim 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. Montgomery, seconded by Dr. Koritz, this recommendation was approved.

**Establish the School of Literatures,
Cultural Studies, and Linguistics,
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 establishment of the School of Literatures, Cultural Studies, and Linguistics.

The College of Liberal Arts and Sciences proposes the creation of a School of Literatures, Cultural Studies, and Linguistics (LCSL) comprising the departments and programs of Classics and Mediterranean Studies; Germanic Studies; the Sandi Port Errant Language and Culture Learning Center; Slavic and Baltic Languages and Literatures; Spanish, French, Italian and Portuguese (SFIP); TESOL (Teaching English to Speakers of Other Languages)/Linguistics; Moving Image Arts, and the less commonly taught languages of Chinese, Japanese, and Hindi-Urdu. Although all administrative functions for these units will become centralized, departments will maintain their status as separate units, each with its own executive officer. This school will be comprised of 41 tenure-line faculty members, approximately 40 lecturers, and approximately 80 teaching assistants.

The units within the Chicago campus' proposed school provide original research on literary, cultural, and linguistic theories and practices (for both modern and classical languages), and instruction in those areas as well as in the many languages covered. Faculty members from across several of the units also have research and teaching interests in the moving image arts. In general, the units forming the school are the primary source of research and instruction presenting the non-English-speaking world to the campus and the English language to international students. The formation of the school is a means to promote and facilitate contact among the units involved, and to present their common interests to the higher administration and other parts of campus.

The establishment of the school will enable the strengthening of existing interdisciplinary endeavors and facilitate the creation of new ones. A new school-based course subject for LCSL will make it much easier to create and coordinate cross-disciplinary endeavors.

As part of the creation of the school, all staffing for the departments will become centralized, leading to greater efficiency. Finally, the school will be able to place the offices of faculty, lecturers, and teaching assistants in the same fields in proximity to each other, in order to enhance collaborative possibilities.

The Board action recommended in this item complies in all material respects with applicable 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 interim 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. Montgomery, seconded by Dr. Koritz, this recommendation was approved.

**Establish the Department of Linguistics,
College of Liberal Arts and Sciences, Chicago**

(13) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Liberal Arts and Sciences recommends the establishment of the Department of Linguistics.

The College of Liberal Arts and Sciences is proposing the creation of a School of Literatures, Cultural Studies, and Linguistics (LCSL) comprising the departments and programs of Classics and Mediterranean Studies; Germanic Studies; the Sandi Port Errant Language and Culture Learning Center; Slavic and Baltic Languages and Literatures; Spanish, French, Italian and Portuguese; TESOL (Teaching English to Speakers of Other Languages)/Linguistics; Moving Image Arts; and less commonly taught languages of Chinese, Japanese, and Hindi-Urdu. As part of this new structure, Linguistics, currently a unit within the Department of English, will once again form an independent department to be called the Department of Linguistics. Under the new structure, control of Chinese, Japanese, and Hindi-Urdu language courses will transfer from the Department of English to the newly formed Department of Linguistics.

Years ago, the Department of Linguistics was merged into larger departments to save administrative costs. The unit, however, has continued to thrive through its strong TESOL program: the Master of Arts in Linguistics is the second largest M.A.-producing program in the College of Liberal Arts and Sciences. Now that the School is to be established and the staffing for all units will be centralized, the administrative reason for the original merger no longer exists.

Until a few years ago, the less commonly taught languages (Chinese, Japanese, Hindi-Urdu) were housed in the College of Liberal Arts and Sciences, until the director of TESOL agreed to oversee these languages and moved them to the Department of English. Now that a School is to be formed, it makes sense to house them with the other foreign languages. Linguistics is the most natural home, as the tenure-faculty specialty of these languages is Second Language Acquisition.

The Board action recommended in this item complies in all material respects with applicable 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 interim 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. Montgomery, seconded by Dr. Koritz, this recommendation was approved.

**Establish the Department of French and Francophone Studies,
College of Liberal Arts and Sciences, Chicago**

(14) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Liberal Arts and Sciences recommends the establishment of the Department of French and Francophone Studies and the redesignation of the Department of Spanish, French, Italian and Portuguese as the Department of Hispanic and Italian Studies.

The College of Liberal Arts and Sciences is proposing the creation of a School of Literatures, Cultural Studies, and Linguistics (LCSL) comprising the departments and programs of Classics and Mediterranean Studies; Germanic Studies; the Sandi Port Errant Language and Culture Learning Center; Slavic and Baltic Languages and Literatures; Spanish, French, Italian and Portuguese (SFIP); TESOL (Teaching English to Speakers of Other Languages)/Linguistics; Moving Image Arts; and the Less Commonly Taught Languages of Chinese, Japanese, and Hindi-Urdu. As part of this new structure, French, currently a unit within the Department of Spanish, French, Italian and Portuguese, will once again form an independent department to be called the Department of French and Francophone Studies. As a consequence of the departure of the French section as an

independent department, the Department of Spanish, French, Italian and Portuguese will change its name to the Department of Hispanic and Italian Studies.

Years ago, the Department of French was merged into the Department of Spanish, French, Italian and Portuguese to save administrative costs. The unit, however, has continued to thrive through its strong undergraduate and graduate programs. Now that the School is to be established and the staffing for all units will be centralized, the administrative reason for the original merger no longer exists. The name change, from French to French and Francophone Studies, reflects changes in the field as well as faculty and student interest. Since the nineteenth century, there has been a steady and, within the last 30 years, an exponential increase in scholarly attention paid to the literary traditions and evolving cultural practices of French-speaking populations in Canada, Africa, the Caribbean, and southeast Asia. The curriculum reflects this: from the basic language sequence to advanced seminars, courses in this unit regularly focus on texts and films from Francophone regions of the world. It is therefore important for the department title to signal the growing prominence of Francophone studies as well as the continuing interest of French studies.

With French as its own separate entity, the Department of Spanish, French, Italian and Portuguese will be renamed as the Department of Hispanic and Italian Studies. The new departmental nomenclature reflects the composition and intellectual interests of the divisions that remain in the unit, and the department's interdepartmental and interdisciplinary research and teaching focus. The name also now matches the way in which the Spanish graduate program appears in the catalog, i.e., as graduate programs in Hispanic 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 interim 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. Montgomery, seconded by Dr. Koritz, this recommendation was approved.

Eliminate Six Master of Teaching Degrees, College of Liberal Arts and Sciences and the Graduate College, Urbana

(15) The interim provost/chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences and the Graduate College to eliminate the Master of Arts in the Teaching of English, the Master of Arts in the Teaching of French, the Master of Arts in the Teaching of Physical Sciences, the Master of Arts in the Teaching of Russian, the Master of Arts in the Teaching of Spanish, and the Master of Arts in the Teaching of Speech Communication.

The units associated with these degree programs have not offered them in recent years because of changes in their academic disciplines. Very few students are enrolled and still wish to finish these degrees. Those students who are enrolled will be allowed to complete their degrees, but no new students will be accepted. Eliminating these programs helps to alleviate confusion given that the Illinois State Board of Education does not certify graduates of these programs to teach.

The Board action recommended in this item complies in all material respects with applicable 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 interim 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. Montgomery, seconded by Dr. Koritz, this recommendation was approved.

**Eliminate the Master of Science and Certificate of
Advanced Study in Music Education, College of Fine and
Applied Arts and the Graduate College, Urbana**

(16) The interim provost/chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Fine and Applied Arts and the Graduate College to eliminate the Master of Science and Certificate of Advanced Study in Music Education.

These programs have not been active for years. No students are currently enrolled. Students interested in music education at the graduate level are encouraged to seek admission to the Master of Music Education 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 with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The interim 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. Montgomery, seconded by Dr. Koritz, this recommendation was approved.

**Eliminate the Master of Science in the Teaching of Kinesiology,
College of Applied Health Sciences
and the Graduate College, Urbana**

(17) The interim provost/chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Applied Health Sciences and the Graduate College to eliminate the Master of Science in the Teaching of Kinesiology.

The Department of Kinesiology and Community Health no longer supports the Master of Science in the Teaching of Kinesiology. There are no students currently enrolled and former students who wish to complete the program will be allowed to do so on a petition basis. Eliminating the program helps to alleviate confusion given that the Illinois State Board of Education does not certify graduates of this program to teach.

The Board action recommended in this item complies in all material respects with applicable 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 interim 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. Montgomery, seconded by Dr. Koritz, this recommendation was approved.

**Revise and Rename the Bachelor of Arts in Elementary
Education, College of Education, Chicago**

(18) The chancellor at Chicago with the advice of the Chicago Senate, and the College of Education, recommend the revision and renaming of the Bachelor of Arts in Elementary Education as the Bachelor of Arts in Urban Education.

The College of Education seeks to rename the Bachelor of Arts in Elementary Education as a Bachelor of Arts in Urban Education program and revise the program, including the establishment of two concentrations: Elementary Education (EE) and Education in a Democratic Society (EDS). In general, the program will admit students into the College of

Education as freshmen rather than juniors; maintain a focus on teacher education through the continued implementation of an Elementary Teacher Education program (EE concentration) that is more closely aligned to the college mission; and, by offering an alternative concentration (EDS), increase the curricular options available to students who seek a degree in education but do not wish to obtain teacher certification. The revised program will prepare educators who can work effectively in Chicago neighborhood schools and other urban educational and community agencies where they are needed most.

The EE concentration provides the opportunity for students to become teachers for elementary school settings and earn a K through 9, Type 03 certificate. EE candidates are expected to develop: (1) a deep understanding of school and community contexts; (2) a personal investment in under-served schools; and (3) a commitment to critical self-reflection and inquiry into learning and teaching.

The proposed Elementary Education concentration consists of 65 to 67 credit hours, for a total of 129 to 131 credit hours required for the degree.

The EDS area of concentration offers opportunities for students to work as professionals in a variety of settings including school district offices; school boards; after-school programs in civic, religious, and educational organizations; educational foundations; and nonprofit agencies. This concentration provides students with (1) an understanding of educational institutions at multiple levels—from pre-kindergarten through higher education—and the interactions of all of these within particular social contexts; and (2) the ability to use evidence in support of educational ideas and arguments, especially as they are manifest in program development, program assessment, or in support and in working with various populations.

The proposed EDS concentration consists of 60 credit hours, for a total of 124 credit hours required for the degree.

The Board action recommended in this item complies in all material respects with applicable 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 interim 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. Montgomery, seconded by Dr. Koritz, this recommendation was approved.

Approve Student Fees for Urbana, Chicago, and Springfield, Fiscal Year 2011

(19) The chancellors at each campus have recommended student fee levels for Fiscal Year 2011 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 \$39 increase (2.8 percent) in the Service, General, Health Fees, and other fees for the Urbana campus represents increments to accommodate the budget guidelines, and program and staff enhancements. The Campus Transit/Safe Rides Fee was established at the July 23, 2009, Board of Trustees meeting for fiscal years 2010, 2011, and 2012 (\$46, \$48, and \$50, respectively).

Chicago Campus

The \$19 increase (1.3 percent) in the Service, General, Health Fees, and other fees for the Chicago campus represents increments to accommodate the budget guidelines.

The Service Fee increase is driven by the parameters and readjustment of the model used to project revenue from each fee. The decrease in the Health Service Fee resulted from a redistribution of fund balances to offset additional revenue required to meet operational costs. The General Fee increase is driven by debt service requirements, 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, while the readjustment of the revenue model also contributed to lowering the increase. The Transportation Fee rate (currently at \$109) will be established after the Chicago Transit Authority (CTA) provides the FY 2011 rate in March 2010 and after a student referendum is held in April 2010.

Springfield Campus

The \$51.30 increase (6.4 percent) in the Service, General, Health Fees, 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 interim president of the University recommends approval.

University of Illinois Summary of Fiscal Year 2011 Semester Student Fees

Urbana-Champaign	<i>FY 2010</i>	<i>Proposed FY 2011</i>	<i>Percent Increase</i>
Student Fees/Assessments			
Service Fee	\$ 268	\$ 275	
General Fee	259	262	
Health Fee	225	229	
Campus Transit/Safe Rides Fee	46	48	
Aca. Fac. Maint. Assessment	281	293	
Library/IT Assessment*	233	244	
SEAL/SORF/Other Fees**	50	50	
Krannert Fee	20	20	
<i>Total Per Semester</i>	<u>\$1,382</u>	<u>\$1,421</u>	2.8%

*The Law Library/IT fee will be \$274.

**SEAL/SORF, \$18; Energy Technologies Fee, \$2; Cultural Programming Fee, \$3; Sustainable Campus Environment Fee, \$5; Legacy Scholarship Fee, \$15; Study Abroad Fee, \$5; Collegiate Readership Program, \$2

Note: Law students are assessed a \$12.50 loan repayment assistance program (LRAP) fee.

Student Health Insurance Fee[†]

Undergraduate	\$206	Not Available
Graduate	\$292	Not Available

[†]The Student Health Insurance fee will be established at the March 2010 Board of Trustees Meeting.

Chicago	<i>FY 2010</i>	<i>Proposed FY 2011</i>	<i>Percent Increase</i>
Student Fees/Assessments			
Service Fee	\$ 303	\$ 317	
General Fee	443	444	
Health Fee	106	98	
Transportation Fee*	109	109	
Aca. Fac. Maint. Assessment	281	293	
Library/IT Assessment	200	200	
Student-to-Student Assistance Fee	3	3	
<i>Total Per Semester</i>	<u>\$1,445</u>	<u>\$1,464</u>	1.3%

*The Transportation Fee rate (currently at \$109) will be established after the Chicago Transit Authority (CTA) provides the FY 2011 rate in March 2010 and after a student referendum is held in April 2010.

Student Health Insurance Fee [†]	\$401	Not Available	
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[†]The Student Health Insurance fee will be established at the March 2010 Board of Trustees Meeting.

Springfield	<i>FY 2010</i>	<i>Proposed FY 2011</i>	<i>Percent Increase</i>
Student Fees/Assessments			
Service Fee	\$297.5	\$321.5	
General Fee	258.0	270.0	
Health Fee	31.0	33.0	
Aca. Fac. Maint. Assessment*	140.5	146.3	
Library/IT Assessment**	75.0	82.5	
Student Assistance Fee	4.0	4.0	
<i>Total Per Semester</i>	<u>\$806.0</u>	<u>\$857.3</u>	6.4%

*Academic Facility Maintenance Assessment is a \$9.75 per credit hour assessment.

**Library/IT is a \$5.50 per credit hour assessment.

Student Health Insurance Fee [†]	\$263.0	Not Available	
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[†]The Student Health Insurance fee will be established at the March 2010 Board of Trustees Meeting.

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

**Approve Rate Changes for
University-Operated Housing Facilities,
Urbana, Chicago, and Springfield,
Fiscal Year 2011**

(20) The chancellors at each campus have recommended rate changes for University-operated housing for Fiscal Year 2011. The increases are required to meet operational costs (salaries and wages, utilities, and general price increases including food costs), to provide for student program enhancements, and to provide for debt service and repair and replacement reserve requirements.

Urbana-Champaign

Housing requests an increase in the basic double room with 14 meals from \$8,684 to \$9,086 (\$402 or 4.6 percent increase), which includes a 2.6 percent increase to cover

University suggested parameters and 2.0 percent in debt service and increase in food costs.

Undergraduate Housing (room and board, academic year)

<u>Unit</u>	<u>2009-10</u>	<u>Proposed 2010-11</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$9,924	\$10,384	\$460	4.6%
Double	8,684	9,086	402	4.6
Triple	8,196	8,576	380	4.6

Traditional rooms with air conditioning will be \$300 more than the above rates.

Residence Halls: Scott, Illinois Street, Florida Avenue, Busey-Evans

Clustered Rooms (with air conditioning)

New Residence Hall, Phase A (Ikenberry Complex)

<u>Unit</u>	<u>2009-10</u>	<u>Proposed 2010-11</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	N/A	\$10,984	N/A	N/A
Double	N/A	9,686	N/A	N/A

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 five meal plans.

Rates in halls with learning communities will be up to \$310 higher than the above rates.

Residential Fund Council (RFC) student government dues of \$16 per year will be added to the above rates.

Graduate Housing (room only, academic year)

<u>Unit</u>	<u>2009-10</u>	<u>Proposed 2010-11</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Sherman Hall</u> (air conditioned)				
Single	\$4,638	\$4,830	\$192	4.1%
Double	4,438	4,622	184	4.1
<u>Daniels Hall</u> (remodeled)				
Single/private bath	\$6,098	\$6,380	\$282	4.6%
Single/shared bath	5,850	6,122	272	4.6
Double	5,338	5,586	248	4.6

Note: Rates quoted do not include the \$8 student government dues.

Goodwin-Green Apartments (monthly rates—includes heat)

<u>Unit</u>	<u>2009-10</u>	<u>Proposed 2010-11</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Sleeping rooms	\$587	\$601	\$14	2.4%
Efficiency	687	704	17	2.5
Efficiency with dining	713	731	18	2.5
One bedroom	781	800	19	2.4

Orchard Downs Apartments (monthly rates)

<u>Unit</u>	<u>2009-10</u>	<u>Proposed 2010-11</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
One bedroom	\$634	\$650	\$16	2.5%
One bedroom/unfurnished	584	598	14	2.4
Two bedrooms	723	741	18	2.5
Two bedrooms/ unfurnished	673	690	17	2.5
Two bedrooms/furnished at Orchard South	600	615	15	2.5

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>2009-10</u>	<u>Proposed 2010-11</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two bedroom/standard	\$624	\$639	\$15	2.4%
Two bedroom/upgrade	645	661	16	2.5
Two bedroom/galley kitchen	708	726	18	2.5
Two bedroom/open kitchen	729	747	18	2.5

Beckwith Living Center (room & board, 19 meal plan, academic year)

<u>Unit</u>	<u>2009-10</u>	<u>Proposed 2010-11</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single room ¹	\$28,512	TBD	TBD	TBD
Single room ²	14,300	TBD	TBD	TBD

¹Room and board with full assistance with Activities of Daily Living (ADL—showing, 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 \$9,120 to \$9,668 (\$548 or 6 percent increase). All other residence hall facility rates will increase by 6 percent. The increase is precipitated by two important factors. Increasing utility rates have stressed the Campus Housing fund balance. It is expected that the utility costs will continue to rise in the next fiscal year. In addition whenever a new facility opens, there are significant costs in the early years. This has also been the case with the opening of Stukel Towers.

Residence Halls (room and board, academic year)

<u>Unit</u>	<u>2009-10</u>	<u>Proposed 2010-11</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Student Residence Hall</u>				
Single	\$ 9,600	\$10,176	\$576	6.0%
Double	8,808	9,336	528	6.0
<u>Polk Residence Hall</u>				
Suite Double	9,244	9,798	554	6.0
<u>Student Residence and Commons</u>				
Double	9,120	9,668	548	6.0
<u>James Stukel Towers</u> (room and board, academic year)				
Suite Double	9,798	10,386	588	6.0
Suite Single	10,428	11,054	626	6.0

Apartments (room only—no board plan, academic year)

<u>Unit</u>	<u>2009-10</u>	<u>Proposed 2010-11</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Single Student Residence Hall</u>				
Two-person apt. (per person)	\$7,954	\$8,430	\$476	6.0%
Three-person apt. (per person)	7,794	8,260	466	6.0
Four-person apt. (per person)	7,884	8,356	472	6.0
Two/Three person suite (per person)	6,798	7,206	408	6.0
<u>Thomas Beckham and Marie Robinson Halls</u>				
Two-person apt. (per person)	\$8,678	\$9,198	\$520	6.0%
Four-person apt. (per person)	8,520	9,030	510	6.0

Springfield

Apartments (room only, academic year)

<u>Unit</u>	<u>2009-10</u>	<u>Proposed 2010-11</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Family Apartments</u>				
Two bdrm/Furnished	\$8,560	\$8,660	\$100	1.2%
Two bdrm/Unfurnished	7,180	7,260	80	1.1
One bdrm/Furnished	6,480	6,560	80	1.2
One bdrm/Unfurnished	5,480	5,540	60	1.1

Single Student Apartments (all fully furnished)

<u>Unit</u>	<u>2009-10</u>	<u>Proposed 2010-11</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Four bdrm/Private/ Townhouse	\$4,960	\$5,120	\$160	3.2%
2-3-5 bdrm/Private/ Renovated	4,500	4,640	140	3.1
2-3-5 bdrm/Shared/ Renovated	2,980	3,080	100	3.4
Four bdrm/Private/Flat	4,200	4,360	160	3.8
One bdrm/Private/Flat	6,480	6,560	80	1.2
Two bdrm/Shared/Flat (4 people)	2,520	2,620	100	4.0

Residence Halls (furnished, room only, academic year)

<u>Unit</u>	<u>2009-10</u>	<u>Proposed 2010-11</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Lincoln Residence Hall</u>	\$6,250	\$6,400	\$150	2.4%
<u>Founders Hall</u>				
Shared room	\$6,400	\$6,560	160	2.5%
Private room (design single)	8,890	9,130	240	2.7

Notes:

Rates for 2-bedroom Furnished Family Apartments may be eliminated during FY11, as UIS continues a transition to totally unfurnished units for family housing 2-bedroom apartments.

The rate for Capital Scholars in Lincoln Residence Hall includes proposed increases in room only. The board rate each student is required to select (\$1,050 or \$1,500 per semester) will increase package accordingly.

The apartment rate is for a selected bedroom style only. Number of units per respective rate varies greatly by area. No meal plan is required of apartment residents, but residents may purchase either of the two plans noted above, or one for \$350 per semester.

All rates are fully inclusive of all utility charges, including electricity/heat/AC, 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 interim president of the University recommends approval.

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

**Revise Dollar Limits on Purchases,
Leases, Contracts, and Other Actions
Requiring Specific Board of Trustees Authorization**

(21) *The General Rules Concerning University Organization and Procedure*, Article II (Business Organization and Policies), Section 4 (Award and Execution of University Contracts), subsection (f), provides that:

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...

At its September 10, 2009, meeting, the Board asked staff to review current Board transaction approval levels. A working group of business and legal staff members have now reviewed the dollar limits for purchases, contracts, and other actions requiring specific Board of Trustees authorization and formulated the following recommendations:

Prior authorization of the Board is required for:

- Contracts for professional services requiring payment by the University in one fiscal year of \$1,000,000 or more. The current Board approval level is \$100,000.
- Purchases of supplies, equipment, and non-professional services requiring payment by the University in one fiscal year of \$1,000,000 or more. The current Board approval level is \$200,000.
- Individual capital projects the budget of which is \$5,000,000 or more. The current Board approval level is \$2,000,000.
- Contracts for professional services related to capital projects requiring payment by the University of \$1,000,000 or more. The current Board approval level is \$150,000.
- Construction contracts requiring payment by the University of \$2,500,000 or more. The current Board approval level is \$500,000.

Change orders for Board approved professional services contracts, purchase agreements for supplies or equipment, or construction contracts that exceed 25 percent of the contract will be reported to the Board at its next scheduled meeting.

The Board delegates authority to the comptroller to approve purchases, contracts, and capital project budgets below the above specified dollar amounts.

The Board delegates authority for emergency transactions that, in the opinion of the president of the University, require immediate action. In the case of such emergency transactions, 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 less 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 will occur with all Board members who can reasonably be contacted before presidential action on an emergency transaction of \$1,000,000 or greater.

The Board action recommended in this item complies in all material respects with applicable 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 revisions recommended by the working group.

The interim president of the University recommends approval.

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

Revise University Victims Economic Security and Safety Act Policy

(22) The University's Victims Economic Security and Safety Act Policy became effective in June 2004, to comply with the Victims Economic Security and Safety Act (VESSA) of 2003. On August 24, 2009, the Illinois General Assembly amended the Victims Economic Security and Safety Act of 2003.

Revisions to the University policy are required to comply with the amendments to the Victims Economic Security and Safety Act. The most significant changes include changes in definitions for: (1) "domestic violence," which now mirrors the definition of

abuse by a family or household member outlined in Section 103 of the Illinois Domestic Violence Act of 1986; and (2) “family or household member,” which has been extended from “spouse, parent, son, daughter” to also include “other person related by blood or by present or prior marriage” and “other person who shares a relationship through a son or daughter.” Details were also added regarding reasonable accommodation. Additionally, other minor language changes are recommended to clarify processes and procedures.

The Board action recommended in this item complies in all material respects with applicable 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 recommends approval of the revisions to the University Policy on Victims Economic Security and Safety Act to comply with the State Victims Economic Security and Safety Act set forth in the attached document. (A copy of the document is filed with the secretary of the Board for record.)

The interim president of the University concurs.

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

Amend the University of Illinois at Urbana-Champaign Senate *Constitution*, Urbana

(23) At the request of the Urbana-Champaign Senate, the interim provost/chancellor at Urbana 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”). Amendments to the Urbana-Champaign Senate *Constitution* were approved by action of the Senate on November 9, 2009, to support inclusion of Other Academic Staff in the Senate electorate.

Proposed revisions to the Senate *Constitution* are noted in the attached document. Text to be deleted is in [square brackets] and text to be added is underscored. (A copy of the proposed changes 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 Senate *Constitution* were reported to the University Senates Conference for record.

The interim president of the University concurs.

On motion of Mr. Montgomery, seconded by Dr. Koritz, 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. 24 through 37 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 Resolution Regarding Transition Audit

(24) *Whereas*, the University of Illinois is of immense value to the people of Illinois, annually producing more than \$13.0 billion in direct and indirect economic impact on the State while educating more than 71,000 students and awarding 18,500 degrees, and

Whereas, the University is governed by a newly reconstituted Board of Trustees, and

Whereas, it is a governing board’s basic responsibility to preserve the *integrity* of the institution by meeting the highest standards of stewardship in the conduct of its affairs as it meets expectations for board accountability and transparency, and

Whereas, it is also a governing board’s basic responsibility to follow a thoughtful process for assessment of the board’s own performance, and

Whereas, it is common practice to conduct a transition audit when a material change takes place in the composition of the board and the leadership of the University, and

Whereas, the University of Illinois Board of Trustees has been reconstituted, and

Whereas, the objective of a Board of Trustees transition audit includes a determination of whether the University has conducted all financial and business processes adhering to accepted and adequate systems of internal control, as required by State law, University policy and procedures, and good business practice, and has complied with same, and

Whereas, the majority of financial and business processes for which the Board of Trustees has responsibility are within the areas of purchasing, finance and investment, and construction.

Therefore, Be It Resolved:

1. That the Board of Trustees of the University of Illinois, in fulfilling its fiduciary responsibility, requests that the Legislative Audit Commission authorize and direct that a transition audit be performed and for transparency and independence direct that the Office of the Auditor General be directed to conduct an independent external audit and report its conclusions to the Board, and
2. That the Board of Trustees requests that the audit focus on purchasing, finance and investment, and construction transactions that required Board approval during the period 2007 through 2009, to determine whether the approval process followed all applicable laws, rules, practices, and procedures, and
3. That the Board of Trustees affirms that the University will reimburse the Office of the Auditor General for all allowable costs associated with the audit and does hereby express appreciation to the Legislative Audit Commission for its prompt consideration of this request.

On motion of Dr. Carroll, seconded by Ms. Strobel, this resolution was adopted by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Approve Issuance of Auxiliary Facilities System Revenue Bonds, Series 2010A

(25) At its meeting of September 11, 2008, the Board approved the project for Stanley O. Ikenberry Commons Phases C and D, Residence Hall West and Garner Hall Demolition, Urbana. The funding source for the project was restricted funds operating budget with anticipated reimbursement from the proceeds of a future sale of Auxiliary Facilities System Revenue Bonds. The vice president/chief financial officer and comptroller now recommends approving the actions leading to the issuance of approximately \$47.0 million of Auxiliary Facilities System Revenue Bonds, Series 2010A (the "Series 2010A Bonds") to fund the project and to pay related costs of issuance. He further recommends that both traditional and synthetic structures be considered. The structure chosen will be within the parameters contained in the Board's Debt Policy adopted in March 2004.

Accordingly, in order to proceed with the preparation of documents and to take other actions needed prior to the issuance of the Series 2010A Bonds, the vice president/ chief financial officer and comptroller and the university counsel recommend that the Board take the following actions:

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 Mellon Trust Company, N.A., as bond registrar and trustee.
6. Prepare the Preliminary Official Statement and/or the 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 2010A 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 2010A Bonds.

The interim president of the University concurs.

On motion of Dr. Carroll, seconded by Ms. Strobel, these recommendations were approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Approve Project for Infrastructure Replacement and Renovations, University of Illinois Medical Center, Chicago

(26) In May 2008, the Board approved the employment of Smithgroup Inc., Chicago, IL, for the University of Illinois Medical Center Master Design Study. The Master Design Study which evaluated the condition, needs, and opportunities for the medical center that will enable the continued health of its key clinical programs and ensure its long-term viability has been completed. The first phase of the Medical Center Update is a \$40.0 million replacement and renovation project that includes upgrades to the mechanical, electrical, fire protection systems, and other improvements critical to the operation of the University of Illinois Hospital. Construction is expected to start in the spring of 2011 and be completed by the fall of 2014.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends the University of Illinois Medical Center Infrastructure Replacement and Renovations project be approved with a project budget of \$40.0 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 operating budget of the University of Illinois Medical Center with anticipated reimbursement from the proceeds of a future sale of Health Services Facilities system revenue bonds.

The interim president of the University concurs.

On motion of Dr. Carroll, seconded by Ms. Strobel, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Award Contract for Stanley O. Ikenberry Commons, Urbana

(27) 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 (\$303.44 construction cost per gross square foot). The first phase of this multi-phase redevelopment plan includes 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. In March 2008, the Board approved the award of contracts for the third bid package in the amount of \$15,226,094 for the construction of a new four-story residence hall with approximately 58,000 square feet known as Residence Hall A and connections to site utilities.

For the project to proceed, it is necessary to award contracts for the fourth bid package for the demolition of Peabody Dining Hall and Gregory Dining Hall, in their entirety.

Bids for the construction work have been solicited; and in order for the project to proceed, the interim provost/chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract¹ be awarded.

¹Contracts for other divisions were awarded within delegated approval levels: Division 2 (Plumbing Work)—Davis-Houk Mechanical, Inc., Urbana, IL—\$154,170; Division 3 (Heating Work)—A & R Mechanical Contractors, Inc., Urbana, IL—\$49,287; and Division 5 (Electrical Work)—Glesco Electric, Inc., Urbana, IL—\$88,100; making a total contract award of \$1,735,927.

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 16—Demolition Work

Robinette Demolition, Inc., Oakbrook Terrace, IL	Base Bid	\$1,444,370
<i>Total</i>		\$1,444,370

The Board action recommended in this item complies in all material respects with 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 System Revenue Bonds Series 2006.

The interim 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 Ms. Strobel, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

**Award Contracts for Upgrades to Heating, Ventilation,
and Air Conditioning Systems in the Main Library and
Rare Book and Manuscript Library, Urbana**

(28) In March 2008, the Board approved the \$3.0 million upgrades to heating, ventilation, and air conditioning systems in the Main Library and Rare Book and Manuscript Library. In July 2008, the Board approved the employment of architect/engineer Environmental Systems Design, Inc., of Chicago, IL. The project will upgrade the outdated heating, ventilation, and air conditioning units serving the Rare Book and Manuscript Library with new units capable of providing appropriate interior environmental conditions at acceptable levels to enhance the preservation of the collections. The work includes new air handling equipment, energy recovery, ductwork, chilled, hot water, and gas piping systems, temperature controls, and related electrical system configuration. The project scope also includes remediation of existing conditions within the Rare Book and Manuscript Library space, including new ceilings, lighting, fire protection, partition reconfiguration, and finish work.

Bids for the construction work have been solicited and for the project to proceed, the interim provost/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 for each division on the basis of its base bid:

Division 1—General Work

Grunloh Construction, Inc., Effingham, IL	Base Bid	\$554,000
<i>Total</i>		\$554,000

Division 4—Ventilation and Air Distribution Work

A & R Mechanical Contractors, Inc., Urbana, IL	Base Bid	\$1,051,000
<i>Total</i>		\$1,051,000

¹Contracts for other divisions were awarded that are within the delegated approval levels: Division 3 (Heating Work)—Davis-Houk Mechanical, Inc., Urbana, IL, \$349,000; Division 5 (Electrical Work)—Rathje Enterprises, Inc., d/b/a Bodine Electric of Champaign, Champaign, IL, \$155,400; Division 6 (Sprinkler Work)—McDaniel Fire Systems, Inc., Champaign, IL, \$99,590; making a total award of \$2,208,990.

The Board action recommended in this item complies in all material respects with 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 at the Urbana campus.

The interim 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 Ms. Strobel, these contracts were awarded by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Award Contract for Polyurethane Waterproofing, Memorial Stadium, Urbana

(29) The Memorial Stadium polyurethane waterproofing project addresses moisture problems in the concrete seating bowl at Memorial Stadium. The seating bowl was sealed for water protection in 1978. The sealant has exceeded its lifespan and there have been numerous problems related to moisture intrusion during the last five years. The project consists of removal of all loosened waterproofing membrane and replacement with new polyurethane traffic coating systems on seating risers and treads, vomitory walls, walkways, and aisles.

Bids for the construction work have been solicited and for the project to proceed, the interim provost/chancellor at the Urbana campus 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 the acceptance of indicated alternates²:

Division 1—General Work

Grunloh Construction, Inc.,	Base Bid	\$498,000
Effingham, IL	Alt. 1	99,000
	Alt. 2	87,000
	Alt. 3	93,000
	Alt. 4	5,000
	Alt. 5	<u>43,000</u>
<i>Total</i>		<u>\$825,000</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 project are available from the auxiliary facility system repair and replacement reserve budget.

The interim 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 Ms. Strobel, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

¹No other contracts were awarded.

²Description of Alternates: Alternate 1—South Horseshoe two sections on far east and west sides; Alternate 2—South Horseshoe two sections next to center; Alternate 3—South Horseshoe Center section; Alternate 4—Paint steel drain covers on the entire stands; and Alternate 5—South main stand sections next to Horseshoe 123 and 124.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

**Award Contract for Renovation,
Lecture Center F, Chicago**

(30) In January 2009, the Board approved the \$3.2 million project to renovate the main corridors and four 2,000 square foot lecture rooms (Rooms F1, F3, F4, and F6) of Lecture Center F. This project also includes upgrades to and replacements of the building's primary mechanical, electrical, and plumbing systems. The work will renovate the classrooms and preparations rooms with new finishes, furniture, and state-of-the-art audio-visual equipment and technologies to support 21st century learning pedagogies. Additional work is also needed to correct problems in the building's mechanical equipment room and to bring the lecture center into compliance with Americans with Disabilities Act standards. In May 2009, the Board approved employment of architect/engineer DeStefano and Partners, Ltd., Chicago, IL.

Bids for the construction work 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 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 the acceptance of indicated alternates.²

Division I—General Work

Joseph Construction Company, Lynwood, IL	Base Bid	\$ 888,750
	Alt. 1	19,472
	Alt. 2	15,183
	Alt. 3	46,297
	Alt. 4A	50,960
	Alt. 4B	16,559
	Alt. 5	13,574
	Alt. 6	1,100
	Alt. 7	2,991
	Alt. 8	100
	Alt. 9	300
	Alt. 10	300
	Alt. 11	1,097
	Alt. 12	(221,984)
	Alt. 13	1,135
	Alt. 14	14,850
	Alt. 15	<u>74,800</u>
<i>Total</i>		\$ 925,484

The Board action recommended in this item 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 facilities maintenance fund assessment fund and the institutional funds operating budget of the Chicago campus.

The interim president of the University concurs.

¹Contracts for other divisions were awarded within the delegated approval levels: Division III—Heat, A/C, and Temperature Control: Performance Mechanical Contractors, Frankfort, IL, \$305,143; Division IV—Ventilation: R. J. Olmen Company, Glenview, IL, \$58,640; and Division V—Electrical Work: Airport Electric Company, Chicago, IL, \$417,718; making a total contract award of \$1,706,985.

²Description of Alternates: (1) door hardware and power door operator; (2) electrical trench; (3) corridors and rotunda; (4A) east and west vestibules; (4B) east and west vestibules casework; (5) stain existing and new concrete; (6) clean existing glazing system; (7) replace existing heat exchanger and hot water pumps; (8) tunnel ventilation fan; (9) return fan; (10) cabinet heaters; (11) switchboard/MCC; (12) build-up acoustics baffles; (13) exterior glass; (14) concrete ramp; and (15) steel guardrail.

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

On motion of Dr. Carroll, seconded by Ms. Strobel, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

**Increase Project Budget and Award Contract for Heating,
Ventilation, and Air Conditioning Replacement, College
of Education Building, Phases I And II, Urbana**

(31) The \$1,810,500 project consists of removal and installation of eight existing air handling units serving the Education Building and the addition of a heat recovery system designed to improve energy efficiency and reliability of the heating, ventilation, and air conditioning systems. Additional work includes renovation/reconfiguration of penthouse exhaust fans, addition of variable air volume systems in selected classroom areas, steam to hot water conversion, controls upgrades, and all associated electrical work.

Bids for the construction work have been solicited and those received exceeded the estimated construction costs. To properly execute the project an additional \$233,205 is needed.

For the project to proceed, the interim provost/chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the project budget be increased to \$2,043,705 and 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:

Division 4—Ventilation and Air Distribution Work

King-Lar Company, Decatur, IL	Base Bid	\$958,000
<i>Total</i>		\$958,000

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 and budget increase are available from the sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A and the institutional funds operating budget of the Urbana campus.

The interim 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 Ms. Strobel, these recommendations were approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

**Increase Budget for Remodeling and Envelope
Repair, Mumford Hall, Urbana**

(32) In July 2007, the Board approved the Mumford Hall remodeling and envelope repair project with a project cost of \$3.8 million to be managed and contracted for and

¹Contracts for other divisions were awarded that are within the delegated approval levels: Division 3—Heating, A/C, Temp Control Work, Davis-Houk Mechanical, Inc., Urbana, IL, \$475,900; and Division 5—Electrical Work, Rathje Enterprises, Inc., d/b/a Bodine Electric of Champaign, Champaign, IL, \$154,700; making a total award of \$1,588,600.

by the Capital Development Board. The project consisted of remodeling approximately 7,300 square feet on the first and second floor and addressing water infiltration issues, which included replacing the slate roof and repair of decking. In September 2009, the Board approved an additional \$100,000 for making necessary modifications to the roof deck when it was discovered that the original roof was constructed with a different material than had been previously determined.

Unforeseen conditions were discovered during construction that require installation of a new plywood sheathing layer to permit anchoring of the new copper material, additional tuckpointing, downspout repositioning, and dormer window sash reglazing. To properly execute the project an additional \$100,000 is needed.

Accordingly, the interim provost/chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the project budget be increased to \$4.0 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 budget increase are available from the State appropriated capital funds and sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A.

The interim president of the University concurs.

On motion of Dr. Carroll, seconded by Ms. Strobel, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

**Increase Contract for Phase 1
of the Memorial Stadium Phased Development Plan,
Division of Intercollegiate Athletics, Urbana**

(33) In July 2007, the Board approved the award of contracts for the fourth bid package of the multi-phased Memorial Stadium project. The work 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.

Among the contracts awarded at the July meeting, Broeren-Russo Construction, Inc., Champaign, IL, was awarded a contract in the amount of \$13,010,500 for the Division 1—General Work. Subsequently, it was determined that an increase of \$1,376,377.97 was required to account for additional construction work necessary to ensure that the Stadium was ready for the first home football game in September 2008.

Accordingly, the interim provost/chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the construction contract with Broeren-Russo Construction, Inc., be increased by \$1,376,377.97 for the additional work.

The Board action recommended in this item complies in all material respects with 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 increase are available from gift funds, institutional funds operating budget of the Urbana campus, and Auxiliary Facilities System Revenue Bonds Series 2006.

The interim president of the University concurs.

On motion of Dr. Carroll, seconded by Ms. Strobel, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

**Amend Professional Services Agreement
for the Campus Recreation Facilities
Expansion and Renovation, Chicago**

(34) In January 2003, the University employed Phillips Swager Associates, Inc., Chicago, IL, for the professional architectural and engineering services required through the warranty phase of this project for a fee of \$3,226,500, including reimbursables. In December 2003, a first amendment was entered into increasing the fee by \$213,604 for a total fee of \$3,440,104, including reimbursables. In March 2004, a second amendment was entered into increasing the fee by \$32,460 for a total fee of \$3,472,564.

The University of Illinois at Chicago now proposes to amend the professional services agreement for Phillips Swager Associates, Inc., to include additional services required for the east and west side facilities. The project duration extended 10 months longer than originally anticipated and additional services were required by the professional services consultant in order to address changes of project scope as requested by the users. This third amendment will increase the fee by \$172,789.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that a second amendment to the professional services contract with Phillips Swager Associates, Inc., be approved in the amount of \$172,789 for a total contract amount of \$3,645,353, including reimbursables.

The Board action recommended in this item complies in all material respects with 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 auxiliary services.

The interim president of the University concurs.

On motion of Dr. Carroll, seconded by Ms. Strobel, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

**Approve Intergovernmental Agreement for Telemedicine Services
to Hepatitis C and HIV/AIDS Patients in the Custody of the
Illinois Department of Corrections Statewide, Chicago**

(35) The chancellor at Chicago recommends approval of an intergovernmental agreement between the Illinois Department of Corrections, the Illinois Department of Healthcare and Family Services, and the Board of Trustees of the University of Illinois. This agreement requires Board of Trustees approval under the terms of the Intergovernmental Cooperation Act (5 ILCS 220/5).

The purpose of this agreement is to provide medical services through the use of telemedicine to individuals diagnosed with Hepatitis C and HIV/AIDS who are incarcerated in the Illinois Department of Corrections. The medical services provided consist of direct patient care, documentation of patient encounters through the use of medical records, prescribing pharmaceuticals, and purchase of pharmaceuticals. The University is eligible to purchase discounted pharmaceuticals under the 340B Drug Pricing Program by meeting the eligibility criteria under the disproportionate share hospital provisions of the Veterans Health Care Act of 1992. The cost savings from participating in the 340B Drug Pricing Program will support the funding of the staffing and equipment needs for the provision of telemedicine as set forth in this agreement. This program is the first of a series of clinical programs that the University of Illinois College of Medicine and the University of Illinois Medical Center are planning with the Illinois Department of Corrections. The chancellor or designee for the Chicago campus will represent the University in various planning and implementation activities.

The term of the proposed agreement would extend from the date of execution by the parties and shall remain in effect for three years. The agreement stipulates that an initial sum of \$1,002,983 shall be paid to the University to cover start-up costs related to the

purchase of telemedicine equipment, construction expenses, two months of personnel costs and other expenses. After the two month start-up period, patient care begins with an anticipated first year revenue of \$7,844,324. This first year revenue allocates \$5.5 million for pharmaceuticals that the University shall purchase for the treatment of patients under this program. This agreement will be reviewed by the parties at least once per year for the purpose of updating the budget and other terms for the upcoming year.

The Board action recommended in this item complies in all material respects with applicable 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 president of the University concurs.

On motion of Dr. Carroll, seconded by Ms. Strobel, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

Delegate Authority to the University Comptroller to Execute Intergovernmental Agreement With Illinois Department of Healthcare and Family Services and Authorize Deposits to the University of Illinois Hospital Services Fund

(36) As the single State Medicaid agency, the Illinois Department of Healthcare and Family Services (IDHFS) provides funding to the University of Illinois Hospital (UIH) for Medicaid-funded patient care. In response to changes in federal regulations IDHFS is required to implement a new Medicaid rate methodology and payment process for UIH. The new regulations require the transfer of \$45.0 million of appropriated State General Revenue Funds (GRF) from the University to the UIH Services Fund. To implement these requirements, the University and IDHFS are negotiating an Intergovernmental Agreement (IGA). This Board item asks the Board to delegate authority to the Board's comptroller to execute the IGA and to authorize the comptroller to deposit to the UIH Services Fund GRF funds on a monthly basis pursuant to a payment schedule specified by IDHFS, after receiving the specified GRF funds from the State Comptroller's office on a monthly basis for this purpose.

Background

In the late 1980s, the UIH was experiencing a financial crisis and, as a result, additional State funds were requested from the State Legislature. The University received approximately \$15.0 million in State General Revenue Funds via an annual appropriation to the IBHE for the purpose of supplementing the revenue for UIH operations. Subsequently, the \$15.0 million was matched dollar for dollar by the federal Medicaid program increasing the amount in supplemental funds to the hospital to about \$30.0 million on an annual basis. Over time the supplemental funds increased to nearly \$51.0 million on an annual basis due to increased Medicaid patient volume and due to general increases in State funding. Most recently, the amount of supplemental funds made available to UIH totaled \$45.0 million.

In October 1993, the University, on behalf of UIH, executed an Intergovernmental Transfer Agreement (IGT) with the State Medicaid agency (then called the Illinois Department of Public Aid, now IDHFS). The IGT memorialized the supplemental funds (referred to as Certified Funds) and the State Medicaid payment methodology for reimbursing the UIH for Medicaid patient care. The IGT included the supplemental funds and the other State and federal Medicaid funds with a fund transfer component which required a weekly transfer of funds from the University back to the State. Since the time that the IGT has been in effect, the State Legislature has appropriated State General Revenue Funds to the IBHE for the express purpose of supplementing the UIH cost of operations. IDHFS then claims federal matching funds to increase the total amount of Medicaid funds available to the UIH. Essentially, the current amount of the supplemental GRF funds, \$45.0 million, is committed for UIH operations even though these State funds are disbursed to the University as part of the total GRF disbursement to the University.

Changes in Medicaid Reimbursement

Since 1993, there have been relatively few changes in the way UIH has been paid by the State Medicaid program. However, for nearly a decade, the federal government has been directing states to end their Intergovernmental Transfer Agreements with public hospitals such as UIH and Cook County. In regard to the State of Illinois, the federal government reached an agreement with IDHFS to begin ending the IGT with the University as soon as possible.

In fall 2009, UIH and IDHFS began planning and testing a new Medicaid payment formula for UIH and began to discuss the changes necessary for a new Intergovernmental Agreement under which Medicaid payments would be made to UIH in the future. A first draft of the proposed new IGA has been developed by IDHFS for review by the University. This review is currently in process.

Since 1993, the supplemental State funding to UIH has been part of the total Medicaid payment to UIH by the State and the University has annually certified that it has spent the amount of the GRF supplemental funding (now \$45.0 million) on Medicaid patient care. Under the changes to the payment process, the University will deposit this same \$45.0 million amount to the UIH Services Fund, which is located in the State Medicaid agency budget as a separate line exclusively for UIH Medicaid payments. The proposed changes in the Medicaid payment formula are not expected to reduce the \$45.0 million of supplemental funding supplied to UIH.

To date, no part of the \$45.0 million has been deposited to the UIH Services Fund out of which the UIH is paid for Medicaid services. That is because IDHFS has seeded the UIH Services Fund with available GRF from their appropriated funds. It is essential that the University begin to deposit the \$45.0 million to the UIH Services Fund in installments to prevent the depletion of the funds and the potential loss of significant federal Medicaid funds for the UIH Medicaid program. To this end, IDHFS has issued an installment payment schedule for the University to begin to make these deposits. The payment schedule is described in Attachment 1.

The \$45.0 million of GRF funds that will be transferred to the UIH Services Fund will be combined with \$30.0 million of IDHFS funding. The \$75.0 million will generate an estimated \$125.0 million of federal Medicaid match resulting in total funding of \$200.0 million on an annual basis for UIH Medicaid services.

Discussions have been held with the Comptroller's Office to determine if they could prioritize a disbursement of State GRF funds to the University for the express purpose of making timely deposits to the UIH Services Fund. UIH is the largest single site Medicaid provider for the State, and as such if payments were not made to UIH for Medicaid services the State would stand to lose a significant amount of federal matching Medicaid funds. The understanding reached with the Comptroller's Office and IDHFS is that State GRF funds need to be identified by the comptroller and disbursed to the University promptly in order for the University to make timely deposits to the UIH Services Fund. If at any point in time the comptroller does not disburse the requisite GRF for these transfers, the University is not obligated to deposit any funds.

Action Requested

The chancellor at Chicago therefore recommends that the comptroller of the Board be authorized to execute an IGA with IDHFS related to reimbursement for services provided to Medicaid patients by UIH on behalf of the State. The IGA will define services, rate methodology, and Medicaid payment processing between UIH and IDHFS. In addition, the chancellor recommends that the Board authorize the comptroller of the Board to deposit GRF fund receipts into the UIH Services Fund on a monthly basis pursuant to the payment schedule specified by IDHFS, subject to the University's receipt of the specified GRF funds from the State Comptroller's office on a monthly basis for this purpose.

The Board action 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 interim president of the University concurs.

Attachment 1

Fiscal Year 2010 Deposit Schedule to the UIH Services Fund

January 2010	\$10.0 million (on approval by the Board of Trustees)
February 15, 2010	\$10.0 million
March 15, 2010	\$10.0 million
April 15, 2010	\$10.0 million
May 15, 2010	\$ 5.0 million

All deposits to the UIH Services Fund subject to receipt of GRF appropriation.

On motion of Dr. Carroll, seconded by Ms. Strobel, these recommendations were approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Reschke; no, none. Mr. Felix asked to be recorded as not casting an advisory vote on this item.)

Purchase, Change Order, and Renewal Recommendations

(37) 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, change orders, and renewals were:

From Institutional Funds

Purchases	\$20,377,664
Change Orders	4,008,894
Renewals	1,050,000

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 Dr. Carroll, seconded by Ms. Strobel, the purchases, change orders, and renewals recommended were authorized by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

President’s Report on Actions of the Senates

(38) The president presented the following report:

Eliminate the Graduate Concentration in Media in the M.S. in Library and Information Science, Graduate College and the 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 eliminate the graduate concentration in Media in the M.S. in Library and Information Science.

Changes in the field have influenced the School to now offer the Media curriculum as a specialization rather than a full graduate concentration which leads students to an endorsement or professional certification. There are currently no students enrolled in the concentration.

**Revise the M.S. in Nutritional Sciences, Graduate College
and the 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 revise the M.S. in Nutritional Sciences.

The proposed revision reduces the number of required hours from 36 to 32 for the non-thesis M.S. in Nutritional Sciences. The reduction in hours allows students to complete the program in four semesters and brings the program in line with the Graduate College's 32-hour requirement for non-thesis masters degrees.

**Establish an Undergraduate Concentration in Korean
in the B.S. in Elementary Education and the B.S. in
Early Childhood Education, College of Education, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Education to establish an undergraduate concentration in Korean in the B.S. in Elementary Education and the B.S. in Early Childhood Education.

The elementary and early childhood education programs require the completion of an area of concentration in order to meet Illinois State Board of Education criteria for certification at the Pre-K and K through 9 levels. Foreign languages have always been acceptable to meet this requirement. As a result of South Korea's increasing global stature, Korean is growing in importance as a foreign language for elementary teachers to know.

**Establish an Undergraduate Minor in Food
and Environmental Systems, 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 Food and Environmental Systems.

The minor in Food and Environmental Systems is designed to complement the proposed Agricultural Communications major in the College of Media as well as other majors. The coursework provides solid grounding in the agricultural, consumer, and environmental sciences as they contribute to food and environmental systems.

**Establish an Undergraduate Minor in Theatre,
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 Theatre.

The minor in Theatre offers students a comprehensive overview of the study of Theatre, including both academic (history and criticism) and production (acting, design and technology) courses. The purpose is to expose undergraduates to the field by reinforcing the integrated nature of theatre as a scholarly and aesthetic pursuit.

**Establish a Doctor of Dental Surgery (DDS)/Master of Science
in Clinical and Translational Science (M.S. in CTS) Joint Degree
Program, College of Dentistry and School of Public Health, Chicago**

The Chicago Senate with the recommendation of the College of Dentistry, the School of Public Health, and the Graduate College has approved the establishment of the Doctor

of Dental Surgery (DDS) and the Master of Science (M.S.) in Clinical and Translational Science Joint Degree Program. Please note that the College of Dentistry has received approval to redesignate the Doctor of Dental Surgery (DDS) program as the Doctor of Dental Medicine (DMD) program. Therefore, when the DMD degree is implemented, the joint degree will automatically become the Doctor of Dental Medicine (DMD)/Master of Science in Clinical and Translational Science Joint Program.

The five-year program will prepare dental school graduates with the skills required to combine their clinical knowledge with the knowledge and skills needed to conduct research to prepare them for careers as clinical researchers. The program responds to the shortage of qualified dental faculty skilled in clinical research. The program will train individuals in dentistry and clinical research so that they will be able to conduct in-depth and relevant clinical research. Graduates will be eligible for further training in specialty programs and will be able to advance successfully to tenure-track positions in dental schools that require research for promotion. Applicants will be those dental students interested in pursuing careers in academic dentistry who have a demonstrated interest in conducting research in the clinical and translational sciences.

A maximum of 8 hours may be shared between the two programs and will typically require one year beyond the commitment to the DDS (DMD) program.

Elimination of the Concentrations in the Bachelor of Science in Liberal Arts and Sciences, Major in Earth and Environmental Sciences, 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 Earth and Environmental Sciences has approved the elimination of the concentrations in the Bachelor of Science in Liberal Arts and Sciences, Major in Earth and Environmental Sciences.

The department is proposing a revision of the Earth and Environmental Sciences major to consolidate the two current concentrations of Earth Sciences and Environmental Earth Sciences into a single track for majors. The current division of the major into two concentrations has proven cumbersome and confusing to both students and faculty, has lacked a satisfactory intellectual core, and poorly reflects current faculty specializations.

The revised major has a significantly strengthened common core (20 hours) and a more structured specification of advanced course requirements, organized into sets of selectives (19 hours). This will ensure a more uniform common experience for majors, while still allowing considerable flexibility for pursuing individual interests. The simplification should also help students complete their major on time.

The major will require a total of 38 to 39 hours, while students will be required to complete a total of 120 hours for the Bachelor of Science degree.

Establish a Minor in Asian American Studies, College of Liberal Arts and Sciences, Chicago

The Chicago Senate with the recommendation of the College of Liberal Arts and Sciences has approved the establishment of a Minor in Asian American Studies.

The Minor in Asian American Studies aims to provide students with the breadth and depth of knowledge to understand and address social, cultural, and political issues through the lens of Asian American histories and experiences. This includes a critical examination of not only who Asian Americans are and how this category is configured, but also how Asian Americans figure into local, national, and international contexts. The interdisciplinary focus of the program will contribute well-rounded individuals trained to understand minority populations from theoretical and methodological approaches both in the humanities and social sciences.

Students must complete 15 semester hours, including at least 9 semester hours at or above the 200-level, from a list of courses approved by the Asian American Studies Committee.

**Establish the Post-Baccalaureate Certificate in Public
Administration with an International Perspective, College
of Public Affairs and Administration, Springfield**

The Springfield Senate with the recommendation of the College of Public Affairs and Administration has approved the establishment of a Post-Baccalaureate Certificate in Public Administration with an International Perspective.

The Post-Baccalaureate Certificate in Public Administration with an International Perspective will provide international students and students with significant international experience exposure to the basic core principles and skills for public administration in a global context. This 20 credit hour certificate will be offered in a variety of modalities to provide students a high degree of flexibility in terms of time and cost commitments.

This report was received for record.

Report on Renewal of the Treasurer's Bond

(39) 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 vice president/chief financial officer and 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, 2010, through January 15, 2013, at a total cost of \$1,215.

The vice president/chief financial officer and 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.

**University of Illinois Medical Center, Chicago
Proposed Revisions to the Medical Staff Bylaws**

(40) The 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. These changes have been made to achieve compliance with The Joint Commission regulations. There were no controversies brought forward at the annual meeting of the medical staff and all passed by unanimous vote at the annual meeting.

The proposed revisions include language to clarify a number of issues as follows:

Location	Original Text	Proposed Change
Article IV—Membership Section 1. General Qualifications B.	Text in bold has been deleted: “Except as specifically otherwise provided herein, each Member other than Resident Affiliate must have an appointment to the faculty of the College of Medicine or the College of Dentistry of the University of Illinois or with the discretion of the Credentials Committee an appointment with a school or college of the University of Illinois.”	Except as specifically otherwise provided herein, each Member must have an appointment to the faculty of one of the health science colleges of the University of Illinois at Chicago.
Article IV—Membership Section 4. Affiliates B. Resident Affiliates, iii.	Text in bold has been deleted: “Staff Affiliates are not considered to be Members of the Medical Staff and may not vote, hold office, or assume any responsibilities of membership in the Medical Staff. They shall be assigned for professional direction to appropriate Clinical Services. ”	Staff Affiliates may not vote or hold office in the Medical Staff. They shall be assigned to appropriate Clinical Services.
Article IV—Membership Section 5. Initial Appointment to the Medical Staff and Delineation of Clinical Privileges E.	Added “in writing within 60 days”	The Chair of the Credentials Committee in conjunction with the Chief Medical Officer shall notify the applicant of the action taken in writing within 60 days.
Article VI—Hearing and Review Section 1. Right to Hearing and Review A. 3.	Added the word “impartial”	All hearings shall be conducted by a hearing panel composed of five impartial members of the Medical Staff.

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 28, 2009. 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.

This report was received for record.

**Report, University of Illinois Medical Center Medical Staff,
January 1 to December 31, 2009**

(41) This report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations of all medical staff appointments and resignations for 2009 was presented to the Board for record. A copy has been filed with the secretary of the Board.

Natural Gas Procurement Program Report

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

This report was received for record.

SECRETARY'S REPORT

The secretary presented for record changes to academic appointments for contract year 2009-10, 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 21, 2009.

Summary

Degrees Conferred December 21, 2009

Graduate Degrees

Doctor of Education	1
Doctor of Musical Arts	7
Doctor of Philosophy	126
<i>Total, Doctors</i>	(134)

Master of Accounting Science	4
Master of Architecture	3
Master of Arts	31
Master of Business Administration.....	2
Master of Computer Science	21
Master of Education.....	111
Master of Fine Arts	2
Master of Human Resources and Industrial Relations	72
Master of Music	7
Master of Science	342
Master of Social Work	55
Master of Urban Planning	1
<i>Total, Masters</i>	(651)

Certificate of Advanced Study

Educational Organization and Leadership	3
Human Resource Education	1
Library and Information Science	2
<i>Total, Certificates</i>	(6)

Total, Graduate Degrees..... 791

Professional Degrees

College of Law	
Juris Doctor.....	7
<i>Total, Professional Degrees</i>	7

Undergraduate Degrees

College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science.....	107
College of Applied Health Sciences	
Bachelor of Science.....	92
College of Business	
Bachelor of Science.....	149
College of Education	
Bachelor of Science.....	7
College of Engineering	
Bachelor of Science.....	231
College of Fine and Applied Arts	
Bachelor of Arts.....	6
Bachelor of Fine Arts	18
Bachelor of Landscape Architecture	3
Bachelor of Music	2
Bachelor of Music Education	14
Bachelor of Science.....	9
<i>Total, College of Fine and Applied Arts</i>	(52)
College of Liberal Arts and Sciences	
Bachelor of Arts in Liberal Arts and Sciences.....	312
Bachelor of Science.....	18
Bachelor of Science in Liberal Arts and Sciences.....	213
<i>Total, College of Liberal Arts and Sciences</i>	(543)
Institute of Aviation	
Bachelor of Science in Aviation Human Factors.....	5
<i>Total, Undergraduate Degrees</i>	1,221
<i>Total, Degrees Conferred December 21, 2009</i>	2,019

OTHER REPORTS AND COMMENTS

At the request of Mr. Kennedy, the chancellors briefly discussed what their campuses were doing to address tragedies in Haiti resulting from the recent earthquake. Chancellor Allen-Meares reported that members of the College of Nursing at UIC have recently returned from Haiti where they were providing assistance to the thousands in need of all manner of health care. She also said that student groups are mobilizing and organizing to provide aid. Chancellor Ringeisen reported that a staff member at Springfield is in the process of organizing assistance from that campus. Chancellor Easter said that efforts are underway among organizations on the Urbana campus to send aid to Haiti. Mr. Kennedy thanked the chancellors for their comments.

PUBLIC COMMENT

Mr. Kennedy explained that the *Procedures Governing Appearances Before the Board of Trustees* allow for a public comment session, during which a maximum of six individuals may speak for five minutes each. He then introduced the first of three speakers, Ms. Jessica Cook. Determining that Ms. Cook was not present, he proceeded to Ms. Vanessa Guridy, and invited her to speak.

Ms. Guridy thanked the Board for the opportunity to speak and stated that she is in her third year of graduate study in a doctoral program in political science. She stressed that she was attracted to UIC because of its diversity and financial aid offering, and is concerned that budget cuts might make education inaccessible for students. She said that the financial crisis might make it impossible to attract graduate students and an increase in the size of undergraduate classes might be necessary. She noted that the financial problems won't be solved by the loss of graduate assistants and administrative positions, and stated that funds from the State are needed. She concluded by asking for fair bargaining in negotiating the contract with the Graduate Employees Organization, and said that so far, the campus administration has failed to meet with union members.

Next, Mr. Kennedy called on Mr. Joel Ebert. Mr. Ebert also expressed appreciation for the opportunity to address the Board. He assessed the current situation at the University, referring to the loss of State funding, budget cuts, furloughs, and possible tuition increases. He stated that teaching assistants currently have no contract, and that he was concerned about the loss of academic support programs. He also expressed concern that residents of neighborhoods near the campus might be unable to attend the University if the cost of tuition and housing continues to rise. He issued a plea that the Board leave no one out. Mr. Kennedy thanked both speakers.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Kennedy called attention to the schedule of meetings for the next few months: March 10, Urbana; May 20, Chicago; July 21-22, Chicago. He also advised that proposed dates for Board meetings from September 2010 through July 2011 had been distributed to the trustees at their places. He asked that any conflicts or questions about these proposed dates be directed to Dr. Thompson.

MOTION TO ADJOURN BOARD MEETING

On motion of Mr. Montgomery, seconded by Dr. Carroll, the Board adjourned at 3:15 p.m.

MICHELE M. THOMPSON
Secretary

CHRISTOPHER G. KENNEDY
Chair